PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

MINUTES REGULAR VOTING MEETING

March 25, 2014
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
7:00PM

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday, March 25, 2014 at 7:00PM in the Auditorium at Oblock Junior High School in Allegheny County at 440 Presque Isle Drive Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 7:01PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Absent: None

Solicitor: Present, Mr. Lee Price

Executive Session

The Board met in Executive Session on March 11th, March 18th, and this evening, March 25th to discuss matters of personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: February 25th Regular Board Meeting; March 4th Education and Policy Committees; March 11th Food Service and Nutrition and Facilities Committees; and the March 18th Finance Committee.

Motion by: Dowdell, Second by: Tommarellol

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

District Features

A thank you note was read by Dr. Glasspool to the friends and family of Angie Johnson for their generous donations to the Plum Borough School District.

Forbes Road Career and Technology Center Recognition

- 1. 1st Place Winner of the 2013-14 Future Business Leaders of America
 - a. Jared Conley for Network Design Team
- 2. 2014 Inductee of the National Technical Honor Society
 - a. Kelton Black for Heating, Ventilation and Air Conditioning
 - b. Tyler Osborn for Automotive Technology

Wrestling Assistant Coach – Mike Walkup

- 1. Stephen Turchick PIAA Qualifier, WPIAL 3rd Place, Section 3 Champion, Scholar Athlete, Allegheny County All-Star Team
- 2. Nick Turchick WPIAL Qualifier, Section 3 Runner-Up, Scholar Athlete
- 3. Thomas Zummo WPIAL Qualifier, Section 3 Runner-Up, Scholar Athlete
- 4. Eric Green WPIAL Qualifier, Section 3 Runner-Up
- 5. Hunter Fenk WPIAL Qualifier, Section 3 Fourth Place, Scholar Athlete, Allegheny County All-Star Team
- 6. Andrew McRandal WPIAL Qualifier, Section 3 Fifth Place, Scholar Athlete
- 7. Domenic Davido WPIAL Qualifier, Section 3 Fourth Place, Scholar Athlete

Swimming Coach – Shawn Haupt

Hanna Adamski – 7th at WPIAL AAA Championships 50 Meter Free Style, 13th at WPIAL AAA Championship 100 Meter Free Style, 23rd PIAA AAA Championships 50 Meter Free Style

Ice Hockey Assistant Coach – Gary Kuhn

- WPIHL Section Champions James Borriello, Justin Predmore, Zachary Nolan, Colin Chaffey, Blake Biertempfel, Thomas Kelsesky, Joe Randazzo, Zachary Kuhn, Zachary Keller, Stephen Shields, Austin Semarco, David Stonebraker, Anthony Borriello, Connor Cenci, Josh Cooper, Dillon Joyce, Ryan Loebig, Daniel Madrid, Gage Pine, Nolan Puhala, Nathan Puhala, Matthew Rihn, Ted Townsend
- 2. Additional Recognition: David Stonebraker, Zachary Kuhn, Joe Randazzo, James Borriello were selected AA Varsity All Stars

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval of the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
Plum Midget Football Association	August 23, 2014 and October 4, 18, 2014	Sr. High – Athletic Field, Press Box, Home Concession Stand, Rest Rooms, Scoreboard, PA System
2. PHS Cheer Boosters	April 30, 2014	Sr. High – Library
3. PHS Track & Field Boosters	March 27, 2014 and April 2,3,9,16, 2014	Sr. High – Home Concession Stand
4. Plum AFS Adult Chapter	April 14, 2014 & May 12, 2014	Sr. High – Library Classroom
5. Elementary Phys.	May 13, 2014 & May	Sr. High - Athletic Field, Press Box,
Ed. Department	15, 2014 (rain date)	Concession Stand
6. Elementary Band	May 12, 2014	Center – Gym and Cafeteria
7. GATE Teacher	April 9, 2014	Holiday Park – Main Entrance and First Floor Hallway
8. Elementary Band	May 16, 2014	Holiday Park – Gym
9. 6 th Grade Trip Committee	May 21, 2014 & June 4, 2014	Holiday Park - Cafeteria
10. Elementary Band	May 5, 2014	Pivik Elementary – Cafeteria/Band Room
11. Regency Park PTA	April 11, 2014	Regency Park – Gym
12. Elementary Band	May 9, 2014	Regency Park – Gym, Band Room, Cafeteria
13. Elementary Band	May 8, 2014 (Rehearsal) May 13, 2014	AS@P - Auditorium and Cafeteria

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

The Facilities Committee met on March 11, 2014. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, April 15, 2014 at 6:00PM in the Plum High School Board Room.

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to accept the retirement of Barbara Manganello, School Nurse at Plum High School, effective the first day after the last teacher workday of the 2013-14 school year.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the retirement of Rose Uchnar, Special Education Paraprofessional, effective March 25, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the resignation of Nancy McCormick, Food Service Worker at Holiday Park Elementary School, retroactive to February 28, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the resignation of Bob Potter, Security Guard at Plum High School, retroactive to March 5, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Recommend approval to accept the resignation of Claudine Astorri, Bus Driver, effective May 1, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to hire Harry Berger, Bus Driver, at the contracted rate, retroactive to March 10, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to hire James Seminko, Bus Driver, at the contracted rate, retroactive to March 24, 2014

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to hire Maria Ioannou, Food Service Worker, at the contracted rate, effective March 26, 2014.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to hire John Caskey, full-time Custodian, at the contracted rate, effective date to be determined by the Superintendent.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Recommend approval to hire Lisa Linn, full-time Custodian, at the contracted rate, effective date to be determined by the Superintendent.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to hire the following part-time Custodians, at the contracted rate, effective date to be determined by the superintendent:

a. Jim Healy

b. Brian Owens

c. Randy Weber

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval of the following leave in accordance with the Family Medical Leave Act (FMLA):

a. John Ferriero, Bus Driver, to extend his unpaid leave not to exceed six weeks beginning March 19, 2014

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval for an unpaid leave for Ronald Comanici, Bus Driver, retroactive to February 23, 2014, for a period not to exceed 12 weeks.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Recommend approval for an unpaid leave for Amanda Shelatz, Personal Care Aide at Pivik Elementary School, beginning on or about May 7, 2014 through the end of the 2013-14 school year.

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Education Committee – Mrs. Michele Gallagher, Chair

Recommend approval of the Program of Studies for Plum Senior High and Oblock Junior High Schools, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to dispose of obsolete technology equipment, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval of the agreement with Grade Point Resources for the Extend School Year Program, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval of the Special Education Comprehensive Plan, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Recommend approval to accept a grant from the Pittsburgh Penguins Foundation for 20 Kindle tablets, shock covers, and one charging system.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the revised 2013-2014 School Calendar - Option D, as attached.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the revised 2014-2015 School Calendar -Option B, as presented.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval for JROTC students and instructors to travel to Washington, DC from April 24 - 26, 2014.

Motion by: Gallagher, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

The Education Committee met on March 4, 2014. Mrs. Gallagher made this report. The next meeting is scheduled for Tuesday, April 8, 2014, at 6:00PM in the Plum High School Board Room.

Finance Committee - Mr. Tom McGough, Chair

Recommend approval of the Treasurer's Report and bill payments for February 2014, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept a donation of \$1,255.00 from the family and friends of Angeline Johnson for library books at Plum Borough Elementary Schools.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to accept the following donations to Plum High School for the electric car project in Martin Griffith's Technology, Robotics, and Engineering classes.

Individual/Business	Amount
1. Mr. Michael Podobnik - Teletrix Corporation	\$350.00
2. Ryobi Limited	Batteries and Chargers valued at \$950.00

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Recommend approval to pay GOB invoices, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Recommend approval to accept the following donations to Plum Borough Elementary School libraries.

Organization	Amount
1. Plum Chamber of Commerce	\$65.00
2. Kings Restaurant – Route 286	\$219.45

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

The Finance Committee met on March 18, 2014. Mr. McGough made this report. The next meeting is scheduled for Tuesday, April 22, 2014, at 6:00PM in the Plum High School Board Room.

Policy Committee - Mrs. Michelle Stepnick, Chair

Recommend approval to accept revised Policy No. 707 – Use of Facilities, as presented.

Motion by: Stepnick, Second by: Zucco Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

The Policy Committee met on March 4, 2014. The next meeting is scheduled for Tuesday, April 15, following the Facilities Committee Meeting in the Plum High School Board Room.

Transportation Committee - Mr. Joe Tommarello, Chair

The Transportation Committee did not meet this month.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to accept the following volunteer coaches for the 2013-14 school year:

Position	Name
a. PHS Asst. Boys' Volleyball Coach	Megan Kehlert
b. Oblock Asst. Softball Coach	Randy Shanter
c. Oblock Asst. Softball Coach	Robert Brady Corcoran

Motion by: St. Leger, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

The Athletic Committee did not meet this month.

Food Service and Nutrition Committee - Mrs. Loretta White, Chair

The Food Service and Nutrition Committee met on March 11, 2014. Mrs. White made this report.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee will meet on Wednesday, April 16, 2014 at 6:00PM in the Plum High School Board Room.

Forbes Road Career and Technology Center - Mr. John St. Leger, Representative Mr. St. Leger made this report.

Legislative Policy Council - Mr. Joe Tommarello, Representative Mr. Tommarello made this report.

Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member

Recommend approval to accept the proposed 2014-2015 Allegheny Intermediate Unit Program of Services Budget, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Mr. McGough made this report.

President's Report - Mr. Sal Colella

Mr. Colella made this report.

Superintendent's Report - Dr. Timothy S. Glasspool

Recommend approval to accept the Superintendent's Report, as submitted.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None Absent: None

Announcements

A Budget Workshop is scheduled for Tuesday, April 1, 2014 at 6:00PM in the Plum High School Board Room.

The regular April Board Meeting is scheduled for Tuesday, April 29, 2014 at 7:00 PM in the Oblock Junior High School Auditorium.

Adjournment

Motion to adjourn at 7:50PM.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

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Board Secretary	