
TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, March 27, 2012
PHS Auditorium @ 7:00pm

Call to Order/Pledge of Allegiance
Roll Call
Correspondence

Executive Session

The Board met in Executive Session on March 13, March 20, and March 27, 2012 to discuss matters of personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: February 28 Regular Board Meeting; March 6 Education Committee; March 6 Policy Committee; March 13 Facilities Committee; March 13 Transportation; March 13 Discussion Session; and March 20 Finance Committee.

Student Features

Coach Mike Supak - Wrestling Team

Jake DiGuilio – Finished season 23-15. He placed 2nd at St. Mary's Classic, 2nd at West Mifflin Holiday Classic, 5th at the Allegheny County Championships, 8th at the New Oxford Tournament, 5th at WPIAL Section 1 Championships, and WPIAL Qualifier.

Eric Green – Finished season 23-14. He placed 1st at St. Mary's Classic, 3rd at West Mifflin Holiday Classic, 6th at the New Oxford Tournament, 4th at WPIAL Section 1 Championships, and WPIAL Qualifier.

John Marotto – Finished season 32-9 with a career record of 117-38; 1st at St. Mary's Classic, 1st West Mifflin Holiday Classic, 1st Allegheny County, 2nd at New Oxford Tournament, 4th at WPIAL Section 1 Championships, and three-time WPIAL Qualifier.

Coach Kelly Haupt – Swimming Team

Luke Frederick – 8th Place finish at WPIAL Championships in the 100 meter Breast Stroke

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

March Regular Board Meeting

AGENDA

1. Facilities Committee – Mr. Shane McMasters, Chair

- a. Recommend approval of the following Use of Facilities' Applications:**

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. Plum Area Youth Soccer	3/26/12 thru 6/8/12	Sr. High-Football Field
2. St. John the Baptist Track Team	4/3,5,10,12,17,19,24,26 5/1,3	Sr. High – Track
3. Suellen's Baton Studio	5/22/12	Adlai Stevenson – Gym
4. AFJROTC	4/17/12	Sr. High – Cafeteria
5. AFJROTC	5/12/12	Sr. High- Cafeteria & Auditorium
6. PHS Baseball Boosters	4/19/12	Sr. High – Library Classroom
7. PHS Music Department	4/27/12	Sr. High- Auditorium/Music Suite
8. PHS Music Department	5/11/12	Sr. High- Auditorium/Music Suite
9. PHS Boy's Volleyball Boosters	4/28/12	Sr. High – Gym #1, Locker Rooms, Rest Rooms, Cafeteria
10. Elementary PE Department	5/14/12 5/16/12 (Raindate)	Sr. High – Track
11. 6 th Grade Trip Committee	4/16/12	Center Elementary – Cafeteria
12. Girl Scout Troop #51224	June 1, 2012	Center Elementary – Gym & Cafeteria
13. Vicky Roessler for Kara Roessler	April 2,16,23 May 7,14	Center Elementary – Gym
14. Pivik Music Teacher	4/18/12	Pivik Elementary- Auditorium
15. Pivik PTA	April 10,17 May 1, 8	Pivik Elementary – Cafeteria & Library

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
16. Regency Park PTA	4/20/12	Regency Park – Gym & Cafeteria
17. 6 TH Grade Trip Committee	5/9/12	Adlai Stevenson- Cafeteria

- b.** Recommend approval to the YMCA for use of Facilities for the 2012-13 school year at Pivik Elementary School, as presented.
- c.** Recommend approval to accept the proposal by Tobey-Karg Service Agency to replace microprocessor on Oblock chiller unit at a price of \$9,975.00, as presented.
- d.** Recommend approval of the Construction Projects' Invoices, as presented.
- e.** Recommend approval of disposal of unused and obsolete technology equipment, as presented.
- f.** Recommend approval the agreement with Dr. Stewman to conduct a Demographic Study at a cost not to exceed \$14,000, as presented.
- g.** The Facilities Committee met on March 13, 2012. Mr. McMasters will make this report. The next meeting is scheduled for April 10, 2012 at 7:00 p.m. at Regency Park Elementary School Cafeteria.

2. Personnel Committee – Mr. Sal Colella, Chair

- a.** Recommend approval to hire Ms. Nicole Lundy, as a Homebound Instructor, effective March 28, 2012, at \$27 per hour, for up to 5 hours per week for the remainder of the 2011-12 school year.
- b.** Recommend approval to hire Mr. Francis Ferragonio, as a Substitute PHS Security personnel, effective March 28, 2012, at \$12.75 per hour.

- c. Recommend approval to hire Mr. Douglas Frazier, as a Substitute Bus Driver, effective March 28, 2012, at \$11.75 per hour.
- d. Recommend approval to pay Mr. Dwight Locke, High School Security, a one-time training stipend of \$30.
- e. Recommend approval of a maternity leave for Mrs. Caitlin Schuchert, Math Teacher at Plum High School, beginning on or about August 31, 2012 through October 23, 2012.
- f. Recommend approval of the following leaves in accordance with the Family Medical Leave Act (FMLA):
 - 1. An unpaid leave for Ms. Sharon Borish, Bus Aide, retroactive to March 5, 2012, for a period not to exceed 60 days.
 - 2. An unpaid intermittent leave for Mrs. Rori Smith, Kindergarten Teacher at Pivik Elementary School, retroactive to February 22, 2012, for a time period not to exceed 12 weeks.
 - 3. An unpaid intermittent leave for Mr. Richard Kuhn, Custodian at Holiday Park Elementary School, retroactive to March 1, 2012, for a period not to exceed 60 days.
- g. Recommend approval of three (3) personal days and a \$.25 per hour increase for the Plum High School Security personnel to \$13.00 per hour, effective August 27, 2012.

3. Education Committee – Mr. Joe Tommarello, Chair

- a. Recommend approval of the Safe Schools Grant from the Pennsylvania Department of Education in the amount of \$11,050.00, as presented.

- b. Recommend approval to accept the updated 2012-13 PHS Course of Study to reflect a ten point grading scale, as presented.
- c. Recommend approval to accept the Voluntary Disposition of Student A.
- d. Recommend approval to accept the Adjudication of Student B.
- e. The Education Committee met on March 6, 2012. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, April 3, 2012 at 7:00 p.m. at existing Pivik Elementary School Cafeteria.

4. Finance Committee – Mr. Kevin Dowdell, Chair

- a. Recommend approval of the Treasurer's Report and bill payments for February 2012, as presented.
- b. Delinquent Real Estate Taxes and Fees collected by Andrews and Price for February 2012.

Current Real Estate Taxes	\$774.48
Prior Year Delinquent Taxes	22,233.05
Per Capita Taxes	132.00
Miscellaneous Fees Recovered	<u>920.61</u>
Total Amount Collected	\$24,060.14

- c. Recommend approval to accept the March Budget Transfers, as presented.
- d. Recommend approval of the Allegheny Intermediate Unit #3 2012-13 Program of Services Budget, as presented.
- e. Recommend approval to acknowledge that pursuant to Board Resolution dated January 31, 2012, the Buyers of the former District Administration Building property, Michael E. Podobnik and Sherry A. Podobnik, have designated TTL Management, LLC as the entity which will acquire said property. The

appropriate officers of the School District are directed to execute any documents necessary to accomplish this designation.

- f. The Finance Committee met on March 20, 2012. Mr. Dowdell will make this report. The next meeting is scheduled for Tuesday, April 17, 2012 at 7:00 p.m. at Oblock Junior High School.

5. Policy Committee – Mr. Rich Zucco, Chair

- a. Recommend approval to accept Policy No. 815, Acceptable Use of Internet, Computer, and Network Resources, as presented.
- b. The Policy Committee met on March 6, 2012. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, April 3, 2012, following the Education Committee Meeting at existing Pivik Elementary School Cafeteria.

6. Transportation Committee – Mr. Tom McGough, Chair

- a. The Transportation Committee met on March 13, 2012. Mr. McGough will make this report.

7. Athletic Committee – Mr. John St. Leger, Chair

- a. Recommend approval to hire the following coaches for the 2011-12 school year:
 - 1. Mr. Frank Sacco, Weight Room Coach, at a stipend of \$1,061.00
 - 2. Mr. Jason Cooper, Weight Room Coach, at a stipend of \$1,061.00
 - 3. Mr. Kevin Stark, Weight Room Coach, at a stipend of \$1,061.00
 - 4. Mr. Ed Tissue, Weight Room Coach, at a stipend of \$1,061.00.

b. The Athletic Committee did not meet this month.

8. Food Service and Nutrition Committee – Mrs. Loretta White, Chair

a. The Food Service and Nutrition Committee did not meet this month. Mrs. White will make this report.

9. Intergovernmental Committee – Mr. John St. Leger, Chair

a. The Intergovernmental Committee did not meet this month.

10. Forbes Road Career and Technology Center – Mr. John St. Leger, Representative

a. Forbes Road Career and Technology Center Committee met on March 22, 2012. Mr. St. Leger will make this report.

11. Eastern Area Schools – Mrs. Loretta White, Representative

a. Eastern Area Schools met on March 22, 2012. Mrs. White will make this report. The next meeting is scheduled for April 26, 2012.

12. Legislative Policy Council – Mr. Sal Colella, Representative

a. Mr. Colella will make this report.

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

a. Recommend endorsement of Mrs. Roxanne Eichler, School Board Member at East Allegheny School District, to serve on the Allegheny County Schools Health Insurance Consortium as a Trustee, representing the Eastern Region.

b. The AIU Board met on March 26, 2012. Mr. McGough will

make his AIU Board report.

14. President's Report – Mr. Andrew Drake

- a. Mr. Drake will make his report.

15. Superintendent's Report – Dr. Timothy S. Glasspool

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

16. Solicitor's Report – Andrews and Price

17. Announcements

- a. The Office of U.S. Representative Jason Altmire and the Plum Borough School District will host an Internet Safety Workshop on Wednesday, April 18, 2012 at 7:00 p.m. at Oblock Junior High School Auditorium.
- b. The Discussion Meeting is scheduled for Tuesday, April 10, 2012 following the Facilities Committee Meeting at Regency Park Elementary School Cafeteria.
- c. The Regular April Board Meeting is scheduled for Wednesday, April 25, 2012 at 7:00 p.m. in the Plum High School Auditorium.

d. Meeting location and time changes:

Date	Committee Meetings	Location	Time
April 3, 2012	Education & Policy	Pivik Cafeteria	7:00pm
April 10, 2012	Facilities & Discussion	Regency Park Cafeteria	7:00pm
April 17, 2012	Finance	Oblock Jr. High Auditorium	7:00pm
Wednesday, April 25, 2012	Regular Voting Meeting	PHS Auditorium	7:00pm

18. Adjournment

- a.** Motion to adjourn