

Plum Borough School District 900 Elicker Road Plum, PA 15239

TO: Plum Borough Board of School Directors FROM: Dr. Gail Yamnitzky, Acting Superintendent

RE: March Regular Voting Meeting

DATE: March 27, 2018; 7:00pm in Plum Borough Council Chambers

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Executive Session
  - a. The Board met in Executive Session on March 27, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.
  - A. Recommend approval of the following Meeting Minutes, as listed:
    - 1. February 27, 2018 Regular Voting Meeting Minutes
    - 2. March 20, 2018 Special Voting Meeting Minutes
- IV. Student Features:
  - A. Make-a-Wish Telethon students
  - B. Wrestling Team honors:
    - 1.Coach- Mike Supak
      - a) Vincent Citrano 1st Place Allegheny County JH Tournament; 5th Place District 7 Southwest JH Championships
      - b) Paul McClintock 2nd Place Allegheny County JH Tournament
      - c) Caden Norcutt 5th Place Allegheny County JH Tournament
      - d) Nick Lamia 3rd Place Allegheny County JH Tournament; 8th Place District 7 Southwest JH Championships
      - e) Nick Salerno 1st Place Allegheny County JH Tournament; 1st Place District 7 Southwest JH Championships
      - f) Andrew Claasen 1st Place Allegheny County JH Tournament; 5th Place District 7 Southwest JH Championships
      - g) Andrew Napoleon 2nd Place Allegheny County JH Tournament
      - h) Frankie Macioce 2nd Place Allegheny County JH Tournament

- C. Boys Basketball:
  - 1.Coach- Hart Coleman
    - a) Lamar Whiting -WPIAL Big 56 Six A Section 3 Second Team All-Section
- D. Girls Basketball:
  - 1.Coach-Steve Elsier
    - a) Kennedie Montue-WPIAL Big 56 Five A Section 2 Second Team All-Section
- E. Swimming Honors:
  - 1.Coach-Shawn Haupt

New School Records

- a) Devan Taylor-200 IM- School Record-6th Place Finish 100 Breast-School Record-4th Place Finish
- b) Delanee White, Devan Taylor, Charlotte Jones and Alex Smith-Girls 200 Medley Relay
- V. Citizens' Comments on agenda items
- VI. Citizens' Comments on non-agenda items
- VII. Athletic Committee Mrs. Caldwell; Chairperson
- VIII. Education Committee Dr. Anderson, Chairperson
  - A. Recommend approval to accept grant donations from the following as listed:
    - 1.\$1,000 awarded to Jeff Noll, PHS, from Real World Scholars as start-up for a student business that will sell cutting boards.
    - 2.\$500 awarded to Stephanie Reilly, PHS, from the Air Force Association for STEM equipment.
    - 3.\$50 awarded to Dayna Lorenz, Pivik, from Pets in the Classroom to sustain her classroom fish tank.
    - 4.\$488.68 was awarded to Nicole Pifer, Pivik, through Donor's Choose for Digital Storytelling in the classroom including iPad, microphone, and puppets.
    - 5.\$340 was awarded to Lindsey Lamm, Regency, through Donor's Choose for Mini-Sphero Robotic Balls which are ground drones used for coding and problem solving.
    - 6.\$167 was awarded to James Nesbit, Pivik, through Donor's Choose for 5 yoga balls for flexible seat in the classroom.
    - 7.\$179 was awarded to Kristen Rowe, PHS, through Donor's Choose for a Qball

- throwable, recordable microphone.
- 8.\$250.22 was awarded to Tracey Heffron, Pivik, through Donor's Choose for a heat press for the STEM classroom.
- 9.\$594.08 was awarded to Rori Smith, Pivik, through Donor's Choose for STEM activities and kits.
- 10. \$591.19 was awarded to Rori Smith, Pivik, through Donor's Choose for 2 iPad minis and 2 sets of Puzzlets.
- 11. \$296.80 was awarded to Jennifer Berrott, Pivik, through Donor's Choose for a documentation camera.
- 12. \$1,000 was awarded to Jeff Noll, PHS, through Real World Scholars as start up for a student business.
- 13. \$1,000 gift card was awarded to Jeff Noll, PHS, from Harbor Freight and Tools to help with supply and tool costs for this student business.
- 14. \$560 awarded to Jodie Schorr, Pivik, through Donor's Choose for Sphero Droids.
- 15. \$300 worth of books awarded to Mark Dinga, Pivik, from Simon Schuster Publishing.
- 16. 703.01 awarded to Matilyn Bonura, Pivik, from Donor's Choose for 3 iPad Mini Cases; 1 Lapel Microphone Mic Clip-on for iPad; 3 Apple iPad Mini 2 with Retina Display.
- 17. \$750 awarded to Jeff Noll, PHS, through the Civil War Trust Education Department to fund a field trip to Gettysburg in May.
- 18. \$1,217.44 awarded to Kelly Bechtold, Pivik, through Donor's Choose to purchase iPads.
- 19. \$947.50 was awarded to Mark Dinga, Pivik, from ABDO Publishing to purchase non-fiction books in the Pivik Library
- 20. \$914.33 was awarded to Jennifer Evans, Pivik, for classroom iPads
- 21. \$298.95 was awarded to Heather Szymczak, Regency Park, through Donors Choose for Design and Build Engineer Centers, Stand-Up Magnetic Center, and Engineer-A-Coaster Activity Kit
- B. Recommend the approval of the following overnight field trip(s):

Requested by:	Purpose:	Dates:	Destination:	Cost/Paid for by:
Shubhada Bhamre; Danielle Skwirut	Science Olympiad State Competition	4/27-4/28	Juniata College, Huntingdon, PA	Accounted for in 17-18 school budget.
Bethany Loy	PMEA All-State Concert Band/Possibly PMEA All-State Orchestra	4/18-4/21	Lancaster, PA	District Budget
Jaclyn Beresford;	2018 PA PBS Implementers Forum	5/22-5/23	Hershey, PA	Grant

Nadia Abbondanza		

- IX. Safe Schools Committee Mrs. Roessler, Chairperson
- X. Eastern Area Schools Dr. Anderson, Representative
- XI. Facilities Committee Mr. Coulson, Chairperson
  - A. Recommend approval of the OBlock Reach Out Beautification Project
  - B. Recommend approval of the Baseball Boosters' have request to widen the right field gate to 20' funded by the Baseball Boosters
  - C. Recommend approval to send out bids for the following services:
    - 1. Transportation parts
    - 2.Trash/Recycling
    - 3. Lawn maintenance/Sports fields
    - 4. Athletic supplies
    - 5. Yearbooks
- XII. Finance Committee Mr. Schlauch, Chairperson
  - A. Recommend approval of the Parcel sale 443-S-35
  - B. Recommend approval to accept the Keystone Consulting Agreement
  - C. Recommend approval to accept the Single Audit
  - D. Recommend approval of the Allegheny Intermediate Unit IDEA Educational Service Agreement, Use of Funds and Notice of Adoption
  - E. Recommend approval of the budget transfers for March
  - F. Recommend approval of the GOB Invoices for March
  - G. Recommend approval of the Treasurer's Report and General Fund bill for February
- XIII. Food Service Committee Mr. Rogers, Chairperson
- XIV. Forbes Road CTC Mr. Rogers, Representative
- XV. Intergovernmental Committee Mrs. Roessler, Chairperson
- XVI. Legislative Policy Council Mrs. Caldwell
- XVII. Personnel Committee Mr. Kolar, Chairperson

## XVIII. Policy Committee - Mr. Wisniewski, Chairperson

- A. Recommend approval of the following Policies as listed:
  - 1. Policy 203 Immunizations and Communicable Diseases
  - 2. Policy 204 Attendance
  - 3. Policy 209.2 Diabetes Management
  - 4. Policy 212 Reporting Student Progress
  - 5. Policy 221 Dress and Grooming
  - 6. Policy 302 Employment of Superintendent/Assistant Superintendent
  - 7. Policy 311 Reduction of Staff
  - 8. Policy 819 Suicide Awareness, Prevention and Response
- XIX. Transportation Committee Mr. Zucco, Chairperson
- XX. Superintendent's Report Dr. Yamnitzky, Acting Superintendent
- XXI. President's Report Mr. Schlauch
- XXII. April Meeting Schedule
- XXIII. Adjourn