TO: Plum Borough Board of School Directors
FROM: Dr. Gail Yamnitzky, Acting Superintendent
RE: $\quad$ March Regular Voting Meeting
DATE: $\quad$ 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 SmithGirls 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.
3. $\$ 488.68$ was awarded to Nicole Pifer, Pivik, through Donor's Choose for Digital Storytelling in the classroom including iPad, microphone, and puppets.
4. $\$ 340$ 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.
5. $\$ 167$ was awarded to James Nesbit, Pivik, through Donor's Choose for 5 yoga balls for flexible seat in the classroom.
6. $\$ 179$ was awarded to Kristen Rowe, PHS, through Donor's Choose for a Qball
throwable, recordable microphone.
7. $\$ 250.22$ was awarded to Tracey Heffron, Pivik, through Donor's Choose for a heat press for the STEM classroom.
8. $\$ 594.08$ was awarded to Rori Smith, Pivik, through Donor's Choose for STEM activities and kits.
9. $\$ 591.19$ was awarded to Rori Smith, Pivik, through Donor's Choose for 2 iPad minis and 2 sets of Puzzlets.
10. $\$ 296.80$ was awarded to Jennifer Berrott, Pivik, through Donor's Choose for a documentation camera.
11. $\$ 1,000$ was awarded to Jeff Noll, PHS, through Real World Scholars as start up for a student business.
12. $\$ 1,000$ gift card was awarded to Jeff Noll, PHS, from Harbor Freight and Tools to help with supply and tool costs for this student business.
13. $\$ 560$ awarded to Jodie Schorr, Pivik, through Donor's Choose for Sphero Droids.
14. $\$ 300$ worth of books awarded to Mark Dinga, Pivik, from Simon Schuster Publishing.
15. 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.
16. $\$ 750$ awarded to Jeff Noll, PHS, through the Civil War Trust Education Department to fund a field trip to Gettysburg in May.
17. $\$ 1,217.44$ awarded to Kelly Bechtold, Pivik, through Donor's Choose to purchase iPads.
18. $\$ 947.50$ was awarded to Mark Dinga, Pivik, from ABDO Publishing to purchase non-fiction books in the Pivik Library
19. $\$ 914.33$ was awarded to Jennifer Evans, Pivik, for classroom iPads
20. $\$ 298.95$ 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 <br> Bhamre; <br> Danielle <br> Skwirut | Science Olympiad <br> State Competition | $4 / 27-4 / 28$ | Juniata <br> College, <br> Huntingdon, <br> PA | Accounted for in <br> $17-18$ school <br> budget. |
| Bethany Loy | PMEA All-State <br> Concert Band/Possibly <br> PMEA All-State <br> Orchestra | $4 / 18-4 / 21$ | Lancaster, PA | District Budget |
| Jaclyn <br> Beresford; | 2018 PA PBS <br> Implementers Forum | $5 / 22-5 / 23$ | Hershey, PA | Grant |


| Nadia <br> 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

