



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

### **Call to Order**

Mr Schlauch called the meeting to order at 7:09PM and led us in the Pledge of Allegiance

Judge Zucco swore in Dr. Hyland as Superintendent and Dr. Yamnitzky as Assistant Superintendent

### **Roll Call**

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski

Absent: Zucco

Solicitor: Mr. Bruce Dice

### **Executive Session**

The Board met in Executive Session on March 27, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.

Recommend approval of the following Meeting Minutes, as listed:

February 27, 2018 Regular Voting Meeting Minutes

March 20, 2018 Special Voting Meeting Minutes

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

### **Student Features:**

Make-a-Wish Telethon students

#### A. 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

B. Boys Basketball:

- 1. Coach- Hart Coleman
  - a) Lamar Whiting -WPIAL Big 56 Six A Section 3 Second Team All-Section

C. Girls Basketball:

- 1. Coach-Steve Elsier
  - a) Kennedie Montue-WPIAL Big 56 Five A Section 2 Second Team All-Section

D. 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

**Citizens' Comments on agenda items**

None

**Citizens' Comments on non-agenda items**

Michelle Gallagher, Heather Court, spoke regarding Make A Wish program

Patricia Court, Unity Center Road, spoke regarding difficult decisions board is facing, a need for cuts that need to occur and optimistic

Bill Chapla, Pine Valley Drive, spoke regarding scheduled safety meeting, Title 9 coordinator, new Assistant Superintendent position, metal detectors and safety personnel

Michelle Stepnick, Settlers Court, spoke regarding 19 positions being eliminated

**Athletic Committee - Mrs. Caldwell; Chairperson**

Recommend approval to accept the resignation of Nathan Rebovich, Junior High Boys' Assistant Track Coach, effective March 20, 2018.

*Motion by: Caldwell, Second by: Wisniewski*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval to hire Bernie Pucka, Junior High Boys' Assistant Track Coach, effective March 20, 2018

*Motion by: Caldwell, Second by: Wisniewski*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Mrs. Caldwell made the report.

### **Education Committee - Dr. Anderson, Chairperson**

Recommend approval to accept grant donations from the following as listed:

\$1,000 awarded to Jeff Noll, PHS, from Real World Scholars as start-up for a student business that will sell cutting boards.

\$500 awarded to Stephanie Reilly, PHS, from the Air Force Association for STEM equipment.

\$50 awarded to Dayna Lorenz, Pivik, from Pets in the Classroom to sustain her classroom fish tank.

\$488.68 was awarded to Nicole Pifer, Pivik, through Donor's Choose for Digital Storytelling in the classroom including iPad, microphone, and puppets.

\$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.

\$167 was awarded to James Nesbit, Pivik, through Donor's Choose for 5 yoga balls for flexible seat in the classroom.

\$179 was awarded to Kristen Rowe, PHS, through Donor's Choose for a Qball throwable, recordable microphone.

\$250.22 was awarded to Tracey Heffron, Pivik, through Donor's Choose for a heat press for the STEM classroom.

\$594.08 was awarded to Rori Smith, Pivik, through Donor's Choose for STEM activities and kits.

\$591.19 was awarded to Rori Smith, Pivik, through Donor's Choose for 2 iPad minis and 2 sets of Puzzlets.

\$296.80 was awarded to Jennifer Berrott, Pivik, through Donor's Choose for a documentation camera.

\$1,000 was awarded to Jeff Noll, PHS, through Real World Scholars as start up for a student business.

\$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.

\$560 awarded to Jodie Schorr, Pivik, through Donor's Choose for Sphero Droids.

\$300 worth of books awarded to Mark Dinga, Pivik, from Simon Schuster Publishing.

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.

\$750 awarded to Jeff Noll, PHS, through the Civil War Trust Education Department to fund a field trip to Gettysburg in May.

\$1,217.44 awarded to Kelly Bechtold, Pivik, through Donor's Choose to purchase iPads.

\$947.50 was awarded to Mark Dinga, Pivik, from ABDO Publishing to purchase non-fiction books in the Pivik Library

\$914.33 was awarded to Jennifer Evans, Pivik, for classroom iPads

\$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

*Motion by: Anderson, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend the approval of the following overnight field trip(s):

<b>Requested by:</b>	<b>Purpose:</b>	<b>Dates:</b>	<b>Destination:</b>	<b>Cost/Paid for by:</b>
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
Jaelyn Beresford; Nadia Abbondanza	2018 PA PBS Implementers Forum	5/22-5/23	Hershey, PA	Grant

*Motion by: Anderson, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Dr. Anderson made the report.

**Safe Schools Committee - Mrs. Roessler, Chairperson**

Mrs. Roessler made the report.

**Eastern Area Schools - Dr. Anderson, Representative**

Dr. Anderson made the report.

**Facilities Committee - Mr. Coulson, Chairperson**

Recommend approval of the OBlock Reach Out Beautification Project

*Motion by: Coulson, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the Baseball Boosters' have request to widen the right field gate to 20' funded by the Baseball Boosters

*Motion by: Coulson, Second by: Wisniewski*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval to send out bids for the following services:

Transportation parts

Trash/Recycling

Lawn maintenance/Sports fields

Athletic supplies

Yearbooks

*Motion by: Coulson, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Mr. Coulson made the report.

**Finance Committee - Mr. Schlauch, Chairperson**

Recommend approval of the Parcel sale 443-S-35

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval to accept the Keystone Consulting Agreement

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval to accept the Single Audit

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the Allegheny Intermediate Unit - IDEA - Educational Service Agreement, Use of Funds and Notice of Adoption

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the budget transfers for March

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the GOB Invoices for March

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the Treasurer's Report and General Fund bill for February

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Recommend approval of the Grade Point Resources contract for guidance counselor services

*Motion by: Schlauch, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Mr. Schlauch made the report.

**Food Service Committee - Mr. Rogers, Chairperson**

No report.

**Forbes Road CTC - Mr. Rogers, Representative**

Mr. Rogers made the report.

**Intergovernmental Committee - Mrs. Roessler, Chairperson**

No report.

**Legislative Policy Council - Mrs. Caldwell**

Mrs. Caldwell made the report.

**Personnel Committee - Mr. Kolar, Chairperson**

Recommend approval to accept the retirement of Paula Moucheron, Special Education Paraprofessional at Pivik Elementary School, effective at the end of her shift on June 8, 2018.

Recommend approval of the resignation of Joseph Pierce, Part-time Shift Custodian at the Plum Senior High School, retroactive to March 23, 2018.

Recommend approval to hire Alexander Irr, Part-Time Custodian, effective March 28, 2018.  
Recommend approval to hire the following Substitute Transportation Employees, effective March 28, 2018:

1. Christopher Gilmer – Substitute Bus Driver
2. Ronald Lentz – Substitute Bus Aide

Recommend approval, in accordance with the Family Medical Leave Act (FMLA) for an intermittent leave for Kirstin Vinton, Kindergarten Teacher at Center Elementary School, retroactive to March 9, 2018 through March 23, 2018.

Recommend approval of the maternity leave of Nicole Pasquinelli, Speech Teacher, beginning on or about August 23, 2018 through December 2, 2018.

Recommend approval of the following unpaid leaves:

1. Mary Esler, Bus Driver, retroactive to March 15-16, 2018.

2. Jeannette Cumpston, Bus Driver, retroactive to March 15, 2018.
3. Toni Wright, Bus Driver, retroactive to March 14-16, 2018

*Motion by: Kolar, Second by: Roessler*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Mr. Kolar made the report.

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

Recommend approval of the following Policies as listed:

Policy 203 - Immunizations and Communicable Diseases

Policy 204 - Attendance

Policy 209.2 - Diabetes Management

Policy 212 - Reporting Student Progress

Policy 221 - Dress and Grooming

Policy 302 - Employment of Superintendent/Assistant Superintendent

Policy 311 - Reduction of Staff

Policy 819 - Suicide Awareness, Prevention and Response

*Motion by: Wisniewski, Second by: Caldwell*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*

Mr. Wisniewski made the report.

### **Transportation Committee - Mr. Zucco, Chairperson**

No report.

### **Superintendent's Report - Dr. Yamnitzky, Acting Superintendent**

Dr. Yamnitzky made the report.

### **President's Report - Mr. Schlauch**

Mr. Schlauch made the report.

### **April Meeting Schedule**

### **Adjournment**



Mr. Schlauch made the motion to adjourn at 8:19 PM

*Motion by: Schlauch, Second by: Roessler*

*Final Resolution: Motion passes*

*Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco*

*No: None*

*Absent: Zucco*