PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

MINUTES REGULAR VOTING MEETING

March 29, 2016
Oblock Junior High School - Auditorium 7:00PM

Tuesday, March 29, 2016 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. Dowdell called the meeting to order at 7:03PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

Present: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch,

*Stepnick via phone a 7:35PM, Zucco

Absent: None

Solicitor: Mr. Tony Giglio

Call to Order/Pledge of Allegiance

Roll Call

Executive Session

The Board met in Executive Session on March 22, and this evening, March 29, 2016 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: February 23 Regular Board Meeting; March 8 Special Voting Meeting, Transportation, Policy, Facilities, and Safe & Supportive Schools Committees; and the March 22 Education and Finance Committees.

Motion by: Zucco; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: Stepnick Absent: None

Student Features

Coach Jerry Yushinski – Bowling, Girls and Boys

Megan Christman – WPIBL Section Champions, WPIBL Team Champions, PA State Team Champions, and PA Individual Bowling Championship 12th Place

Alexandria Dick - WPIBL Section Champions, WPIBL Team Champions, PA State Team Champions, and Section 3 Girls' MVP

Sarah Kirkpatrick - WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions

Brianna Pilyih - WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions

Talia Pilyih - WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions

Matthew Brown – WPIBL Section Champions and PA State Team Bowling Championships 6th Place

Joshua Christman - WPIBL Section Champions and PA State Team Bowling Championships 6^{th} Place

Dominic DelVecchio - WPIBL Section Champions and PA State Team Bowling Championships 6th Place

Franklin Mercurio - WPIBL Section Champions, PA State Team Bowling Championships 6th Place, and Section 3 Boys' MVP

Jackson Rogers - WPIBL Section Champions and PA State Team Bowling Championships 6th Place

Logan Simmons - WPIBL Section Champions and PA State Team Bowling Championships 6^{th} Place

Tyler Vaill - WPIBL Section Champions and PA State Team Bowling Championships 6th Place

Coach Kayla Joy - Swimming

Hannah Adamski – Girls 200 Freestyle Relay – 8th Place WPIAL, 1:40.14 – School Record, Girls 400 Freestyle Relay – 9th Place WPIAL, Girls 50 Freestyle, 3rd Place – 23.95 – School Record, PIAA State Qualifier 16th Place. 100 Freestyle – 9th Place **Gabby LaBovick** - Girls 200 Freestyle Relay – 8th Place WPIAL, 1:40.14 – School Record, Girls 400 Freestyle Relay – 9th Place WPIAL

Alexis Smith - Girls 200 Freestyle Relay – 8th Place WPIAL, 1:40.14 – School Record, Girls 400 Freestyle Relay – 9th Place WPIAL

Devan Taylor - Girls 200 Freestyle Relay – 8th Place WPIAL, 1:40.14 – School Record, Girls 400 Freestyle Relay – 9th Place WPIAL, Girls 100 Breaststroke – 10th Place, 1:06.14 – School Record, 200 Individual Medley - 10th Place, PIAA State Qualifier 19th Place

Justin Decheck – Boys Medley Relay – 10th Place WPIAL Noah Frederick - Boys Medley Relay – 10th Place WPIAL Nick Workman - Boys Medley Relay – 10th Place WPIAL Michael Scholaert - Boys Medley Relay – 10th Place WPIAL

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

1. Ms. Jennifer Zeitler, Repp Road, spoke against the time change for elementary school.

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval to pay General Obligation Bond Invoices, as presented.

Motion by: Zucco; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: Stepnick Absent: None

Recommend approval to advertise for RFP for Trash/Recycling Hauling.

Motion by: Zucco; Second by: Colella

Final Resolution: Motion passes

Yes: Caldwell, Colella, Dowdell, Gallagher, Rogers, Schlauch, Stepnick, Zucco

No: None Absent: None

Abstain: Mrs. Roessler

^{*} Mrs. Stepnick called in at 7:35PM.

Recommend approval for a Use of Facilities Application for the Sampson Family YMCA, as presented.

Motion by: Zucco; Second by: Gallagher

Final Resolution: Motion fails with a Roll Call Vote

Yes: Caldwell, Dowdell, Gallagher, Stepnick No: Colella, Roessler, Rogers, Schlauch, Zucco

Absent: None

The Facilities Committee met on March 8, 2016. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, April 12, 2016 following the Education Committee in the Plum High School Board Room.

Personnel Committee - Mr. Steve Schlauch, Chair

Recommend approval to accept the retirement of Roseann Peterman, Food Service Worker at Pivik Elementary School, effective June 30, 2016.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco

No: None Absent: None

Recommend approval to accept the retirement of Kathleen Burns, Food Service

Worker, retroactive to January 1, 2016. *Motion by: Schlauch; Second by: Roessler*

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None

Absent: None

Recommend approval to hire James McBride, Bus Driver, retroactive to March 21, 2016, at the contracted rate.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to hire Raymond Medice, Bus Driver, effective March 30, 2016, at the contracted rate.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to hire John McAleavey, Substitute Bus Driver, effective March 30, 2016, at the contracted rate.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to hire Judith Rogers, Food Service Worker, at Holiday Park Elementary School, effective April 4, 2016 at the contracted rate.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Recommend approval to accept the Educational Sabbatical Leave Requests, pursuant to Public School Code for the following teachers, as listed:

- a. Kirstin Vinton, for the fall semester of the 2016-17 school year.
- b. Megan Spillar, for the spring semester of the 2016-17 school year.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None

Absent: None

Recommend approval for an unpaid leave for the following employees, as listed:

- a. Joseph Schreib, retroactive to February 25, 2016, for a period not to exceed one year.
- b. Beth Brown, retroactive to March 14, 2016.
- c. Julia Cenci, from August 16, 2016 through October 31, 2016.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None

Absent: None

Recommend the following leaves, in accordance with the Family Medical Leave Act (FMLA), for the following employees, as listed:

- a. Rori Smith, an intermittent leave for a period not to exceed 3 months, retroactive to March 11, 2016.
- b. Jenielle Doty, an intermittent leave for a period not to exceed 3 months.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None

Absent: None

Recommend approval of a maternity leave for Renee Simone, beginning August 24, 2016 through April 30, 2017.

Motion by: Schlauch; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Education Committee - Mrs. Susan Caldwell, Chair

Recommend approval to accept the 2016-2017 Allegheny Intermediate Unit Educational Services Agreement, as presented.

Motion by: Caldwell; Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to accept the amended teacher start and end times for the 2016-2017 school year, as listed.

High School: 7:10 - 2:55

Junior High School: 7:15 – 3:00 Elementary School: 8:10 – 3:55

Motion by: Caldwell; Second by: Gallagher

Final Resolution: Motion to table

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Recommend approval of the AFJROTC Officer Leadership School Overnight Field Trip Request for June 21-27, 2016 to Concord University in Athens, West Virginia.

Motion by: Caldwell; Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to accept the following donations, as listed.

- a. \$3,500 Fiskars donation to Holiday Park Elementary School
- b. \$500 ABC Create Consortium donation to Regency Park Elementary School

Motion by: Caldwell; Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

The Education Committee met on March 22, 2016. Mrs. Caldwell made this report. The next meeting is scheduled for Tuesday, April 12, 2016, at 6:00PM in the Plum High School Board Room.

Finance Committee – Mr. Sal Colella, Chair

Recommend approval of the Treasurer's Report and bill payments for February 2016, as presented.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Recommend approval to accept the March Budget Transfers, as presented.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to accept the 2016-2017 Allegheny Intermediate Unit Program of Services Budget, as presented.

No motion, no second

Recommend approval to continue using the existing assessment appeal criteria for the 2016 Real Estate Assessment Appeals for residential and commercial property.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Roessler, Rogers, Schlauch Stepnick, Zucco

No: Gallagher Absent: None

The Finance Committee met on March 22, 2016. Mr. Colella made this report. A 2014-15 Local Audit Presentation and 2016-17 Budget Review will take place on Wednesday, April 6, 2016, at 7:00PM in the Plum High School Board Room. The next Finance Committee meeting is scheduled for Tuesday, April 19, 2016, at 6:00PM in the Plum High School Board Room.

Policy Committee - Mrs. Vicky Roessler, Chair

The Policy Committee met on March 8, 2016. Mrs. Roessler made this report. The next meeting is scheduled for Tuesday, April 5, 2016, at 6:00PM in the Plum High School Board Room.

Transportation Committee - Mr. Jim Rogers, Chair

The Transportation Committee met on March 8, 2016.

Athletic Committee - Mrs. Michele Gallagher, Chair

Recommend approval to hire Erin Maloy-Cubarney, Junior High Girls' Head Volleyball Coach, for the 2015-16 season.

Motion by: Gallagher; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

Recommend approval to accept the following Volunteer Coaches for the 2016 spring season, as listed.

- a. Clint White, Volunteer Baseball Coach
- b. Gregory Foster, Volunteer Assistant Track Coach

Motion by: Gallagher; Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,

Zucco No: None Absent: None

The Athletic Committee did not meet this month. Mrs. Gallagher made a report.

Food Service and Nutrition Committee - Mrs. Michelle Stepnick, Chair

The Food Service and Nutrition Committee did not meet this month. Mrs. Gallagher read Mrs. Stepnick's report.

Safe & Supportive Schools Committee - Mrs. Vicky Roessler, Chair

The Safe & Supportive Schools Committee met on March 8, 2016. Mrs. Roessler made this report. The next meeting is scheduled for Tuesday, April 5, 2016 following the Policy Committee in the Plum High School Board Room.

Intergovernmental Committee - Mrs. Susan Caldwell, Chair

The Intergovernmental Committee met on March 23, 2016. Mrs. Caldwell made this report.

^{*}Mrs. Stepnick left the meeting, via phone, at 8:51PM

Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative Mr. Rogers made this report.

Eastern Area Schools - Mrs. Michele Gallagher, Representative Mrs. Gallagher made this report.

President's Report - Mr. Kevin Dowdell

Mr. Dowdell made this report.

Announcements

A District Wide Facility Study Discussion is scheduled for Wednesday, April 20, 2016 at 6:00PM in the Oblock Junior High School Auditorium.

The regular April Board Meeting is scheduled for Wednesday, April 27, 2016 at 7:00 PM in the Oblock Junior High School Auditorium.

Adjournment

Motion to adjourn 8:59PM

Motion by: Colella; Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Colella Dowdell, Gallagher, Roessler, Rogers, Schlauch Stepnick,