

**PLUM BOROUGH SCHOOL DISTRICT  
900 ELICKER ROAD  
PLUM, PA 15239**

**AGENDA  
REGULAR VOTING MEETING**

**MAY 27, 2014  
PLUM HIGH SCHOOL - AUDITORIUM  
7:00PM**

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

**TO: Plum Borough Board of School Directors**  
**FROM: Dr. Timothy S. Glasspool, Superintendent**  
**DATE: Tuesday, May 27, 2014**

**I. Call to Order/Pledge of Allegiance**

**II. Roll Call**

**III. Executive Session**

The Board met in Executive Session on May 6, May 22, and this evening, May 27 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

**IV. Approval of Minutes**

Recommend approval of the following Meeting Minutes: April 29 Regular Board Meeting; May 6 Special Voting Meeting and Education Committee; and the May 13 Facilities and Finance Committees.

**V. Student Features**

**A. 2014 Bots IQ Regional Final Competition**

- 1. Team Still N' Shock 2 – 1<sup>st</sup> Place for Combat and Grand Champions Trophy**

**B. Society of Women Engineers' Certificate of Merit**

- 1. Heather Hordubay**
- 2. Rylee Carter**
- 3. Mikaela Zacher**

**C. Coach Nick Oto – Track Team**

- 1. Ashley Amato - 100M Hurdles School Record Holder - 15.26, Fourth Place WPIAL championship 100M, and PIAA Qualifier 100M**
- 2. Krista Pietropola – Sixth Place WPIAL Championship High Jump**

**VI. Citizens' Comments on Agenda Items**

**VII. Citizens' Comments on Non-Agenda Items**

**VIII. Agenda**

**A. Facilities Committee - Mr. Rich Zucco, Chair**

1. Recommend approval to accept the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS Band Front	June 28, 2014	Sr. High – Bus Parking Lot, Gym #2, and Gym #1 Balcony
2. PHS Girls' Basketball Boosters	August 4 thru 7, 2014	Sr. High – Gym #1 and #2
3. Plum Baseball Softball Association	June 1 thru July 31, 2014 - Monday thru Saturday *Use based on availability	Sr. High – Baseball field

2. Recommend approval to pay GOB Invoices, as presented.
3. Recommend approval to pay the following change orders, as presented:

Vendor	Number	Amount
1. Vern's Electric Inc.	E001	\$29,807.35
2. Hudson Construction, Inc.	G001	\$ 8,883.03
3. Hudson Construction, Inc.	G002	\$92,400.00

4. Recommend approval to accept bids from the following vendors for Custodial Supplies:

Vendor	Amount
1. Central Poly Corporation	\$ 812.00
2. L.M. Colker Company, Inc.	\$ 96.00
3. Pitt Chemical & Sanitary Supply Co.	\$19,073.05
4. Ross Maintenance	\$ 587.40

5. Recommend approval to accept the Tennis Court Resurfacing Agreement with Lutz Tennis and Asphalt Company at a cost of \$22,840.00.
6. Recommend approval to accept the Plum High School Roof Restoration Agreement with Tuscano-Maher Inc. at a cost of \$297,500.
7. Recommend approval to reject all bids for district Lawn and Sport Fields Maintenance.
8. Recommend approval to advertise for paving and sealcoating at the Bus Garage.
9. The Facilities Committee met on May 13, 2014. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, June 3, 2014 following the Education Committee Meeting in the Plum High School Board Room.

**B. Personnel Committee - Mr. Kevin Dowdell, Chair**

1. Recommend approval to accept the retirement of Sharon Borish, Bus Driver, effective May 30, 2014.
2. Recommend approval to hire James Shuster, Substitute Bus Driver, retroactive to May 1, 2014, at the contracted rate.

3. Recommend approval to hire Brenda Batley-Bianco, Bus Driver, retroactive to May 16, 2014, at the contracted rate.
4. Recommend approval to hire Mario Menezes, Bus Driver, retroactive to May 16, 2014, at the contracted rate.
5. Recommend approval to hire Randy Weber, Custodian, at the contracted rate, with an effective start date to be determined by the Superintendent.
6. Recommend approval to hire Daniel Cavanaugh, Part-time Custodian, at the contracted rate, with an effective start date to be determined by the Superintendent.
7. Recommend approval to hire Ryan Dzanj, Part-time Custodian, at the contracted rate, with an effective start date to be determined by the Superintendent.
8. Recommend approval for an unpaid medical leave for Sharon Borish, Bus Aide, retroactive to April 21, 2014.
9. Recommend approval of the following leave in accordance with the Family Medical Leave Act (FMLA):
  - a. Terri Ehalt, Reading Specialist at Pivik Elementary School, retroactive to April 18, 2014 through May 7, 2014.

- 10.** Recommend approval to hire the following employees for the Summer Activities Program, beginning June 9 through June 26, 2014 Monday through Thursday:

<b>SUMMER ACTIVITIES PROGRAM</b>	<b>NAME</b>
1. Weight and Flexibility Training Instructor	Matt Beck
2. Volleyball Instructor	Megan Kehlert and Brianna Balcik
3. Boys' Basketball Instructor	Matt Dombroski
4. Girls' Basketball Instructor	Eric Gillis
5. Tennis Instructor	Rose Marie Stashko
6. Swimming Director	Kristine Szurley
7. Lifeguards / Swimming Instructors	Channing Nolan, Shane Ging, Brendan Sante, Lyndi Gaeris, Dan Szurley, Brianna Balcik and Steve Turchick
8. Speed and Agility Instructor	Matt Dombroski

**C. Education Committee – Mrs. Michele Gallagher, Chair**

1. Recommend approval to donate shuttle service for the Stampede in the Park Event on Saturday, July 19, 2014.
2. Recommend approval to revise the Plum High School Program of Studies, as presented.

3. Recommend approval to dispose, sell or donate used Grades 3-6 Math textbooks at the end of the 2013-14 school year, as attached.
4. The Education Committee met on May 6, 2014. Mrs. Gallagher will make this report. The next meeting is scheduled for Tuesday, June 3, 2014 at 6:00PM in the Plum High School Board Room.

**D. Finance Committee – Mr. Tom McGough, Chair**

1. Recommend approval of the Treasurer’s Report and bill payments for April 2014, as presented.
2. Recommend approval to accept the Builders Risk Insurance Coverage Proposal for the new Holiday Park Elementary Project from A.J. Gallagher Risk management Services in the amount of \$16,163.00, as presented.
3. Recommend approval to accept the Independent Auditor’s Report and Management’s Response for the year ended June 30, 2013, as prepared by Hosack, Specht, Muetzel & Wood LLP.
4. Recommend approval to award the following bids, as presented:

Vendor	Service
1. A. J. Gallagher (Gleason Division)	Insurance Brokerage Services
2. Miscellaneous Vendors	Athletic Bids
3. Miscellaneous Vendors	Transportation Bids

5. Recommend retroactive approval for Mike Evans, Nicole Kociela, and Ryan Kociela to attend the Revitalize America Conference in Washington, DC. On May 19 and 20, 2014.

6. Recommend adoption of the 2014-2015 preliminary general fund budget (fund 10) with revenues and expenditures totaling \$58,109,391 with millage set at 19.3. This represents an increase to the Act 1 index of .54 mills with no budgetary reserve contribution. The annual increase on the median assessed property value is \$60 or \$5 per month.
7. The Finance Committee met on May 13, 2014. Mr. McGough will make this report. The next meeting is scheduled for Tuesday, June 17, 2014, following the Policy Committee Meeting in the Plum High School Board Room.

**E. Policy Committee – Mrs. Michelle Stepnick, Chair**

1. The Policy Committee did not meet this month. Mrs. Stepnick will make this report. The next meeting is scheduled for Tuesday, June 17, 2014 at 6:00PM in the Plum High School Board Room.

**F. Transportation Committee - Mr. Joe Tommarello, Chair**

1. The Transportation Committee did not meet this month. Mr. Tommarello will make this report.

**G. Athletic Committee - Mr. John St. Leger, Chair**

1. Recommend approval to hire Eric Gillis, Senior High Girls' Head Basketball Coach, for the 2014-15 school year at the contracted rate.
2. Recommend approval to hire Kyle Simmons, Football Weight Room Coach #2, retroactive to the 2013-2014 school year at the contracted rate.



3. Recommend approval to hire the following Slow Pitch Softball Volunteer Coaches for the 2013-2014 season:

<b>SLOW PITCH SOFTBALL</b>	<b>NAME</b>
1. Volunteer Head Coach	Marty DeGore
2. Volunteer Assistant Coach	John McCabe
3. Volunteer Assistant Coach	Greg Bohatch
4. Volunteer Assistant Coach	Connie Robertson
5. Volunteer Assistant Coach	Michael Torma

4. The Athletic Committee did not meet this month.

**H. Food Service and Nutrition Committee - Mrs. Loretta White, Chair**

1. The Food Service and Nutrition Committee did not meet this month.

**I. Intergovernmental Committee - Mr. John St. Leger, Chair**

1. The Intergovernmental Committee did not meet this month.

**J. Forbes Road Career and Technology Center - Mr. John St. Leger, Representative**

1. Mr. St. Leger will make this report.

**K. Eastern Area Schools - Mrs. Loretta White, Representative**

1. Mrs. White will make this report.

**L. Legislative Policy Council - Mr. Joe Tommarello, Representative**

1. Mr. Tommarello will make this report.

**M. Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member**

1. Mr. McGough will make this report.

**N. President's Report - Mr. Sal Colella**

1. Mr. Colella will make this report.

**O. Superintendent's Report - Dr. Timothy S. Glasspool**

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

**IX. Announcements**

- A.** The School Picnic at Kennywood Park is Tuesday, June 10, 2014.
- B.** The regular June Board Meeting is scheduled for Tuesday, June 24, 2014 at 7:00 PM in the Plum High School Auditorium.

**X. Adjournment**

- A.** Motion to Adjourn