

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

**MINUTES  
REGULAR VOTING MEETING**

**MAY 28, 2013  
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.

**Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday, May 28, 2013 at 7:00PM in the Auditorium at Plum Senior High School in Allegheny County at 900 Elicker Road Plum, PA 15239**

**Call to Order/Pledge of Allegiance**

Mr. Drake called the meeting to order at 7:02PM and led the group in the Pledge of Allegiance.

**Roll Call**

Mrs. Vento took roll.

Present: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco

Absent: Dowdell and McMasters

Solicitor: Present, Mr. Lee Price

**Executive Session**

The Board met in Executive Session on May 14<sup>th</sup>, May 22<sup>nd</sup>, and this evening, May 28, 2013 to discuss matters of personnel, negotiations, real estate and student discipline.

**Approval of Minutes**

Recommend approval of the following Meeting Minutes: April 30<sup>th</sup> Regular Board Meeting; May 7<sup>th</sup> Education Committee and Policy Committee; May 14<sup>th</sup> Facilities Committee; and May 22<sup>nd</sup> Finance Committee Meeting.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

**Student Features**

Rose Shrout and Amy Martello, Co-Sponsors of the Girls' Leaders Association will introduce **GLA President Danielle Hiener**.

Ryan Kociela, PHS Principal, will introduce **Haley Stefancis, Ninth Grade student at PHS**. Haley received Honorable Mention at Pennsylvania's Letters about Literature Contest held by The Pennsylvania Center for the Book.

Coach Bernie Pucka - Girls' Basketball Team - Qualified for WPIAL Play-offs

1. **Angelina Boriello** – Cager Classic All-Star Team Selection
2. **Krista Pietropola** – Fab 5 East Section Pittsburgh Post Gazette, First Team Valley News Dispatch All-Stars, First Team All-Section, Tribune Review Fab 5

### **Citizens' Comments on Agenda Items**

None

### **Citizens' Comments on Non-Agenda Items**

Citizens spoke to the following: Program Cuts, BCMC, Tax Increases, Post War Bond, STEM Education, Aramark, and a Vision for the District. Please see Attachment # 1.

### **Agenda**

#### **Facilities Committee - Mr. Shane McMasters, Chair**

Recommend approval to advertise for an RFP for High School Chiller Tower #2 Compressor - Teardown and Inspection.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to award Custodial Supplies for the 2013-14 school year to the following vendors:

<b>Vendor</b>	<b>Amount</b>
Christman	\$11,397.82
Colker	\$6,238.56
Pitt Chemical	\$123.72
Ross	\$924.00
Pyramid	\$1,328.01
<b>Total Award</b>	<b>\$20,012.11</b>

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to award the Trash Removal and Recycle Bid to Greenridge Waste Services, dba Allied Waste Services of Scottdale, in the amount of \$29,293.20 for the 2013-14 school year.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to pay Construction Invoices, as presented.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to dispose or sell used and/or obsolete items, as presented.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to name the library in the New Holiday Park Elementary School "Adlai Stevenson Library."

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept an agreement with Doug Walter Auction & Appraisal Services for a liquidation auction at Adlai Stevenson Elementary School, as presented.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept, with a roll call vote, the Act 34 Resolution, as presented.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend awarding the Adlai Stevenson Abatement and Demolition Project to A.W. McNabb, LLC at a cost of \$219,000.00.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval of Corrective Right of Way Easement from Toro Development Co. to the Plum Borough School District at Oblock Junior High School for a consideration of \$1.00.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

The Facilities Committee met on May 14, 2013. The next meeting is scheduled for Tuesday, June 18, 2013 immediately following the Food Service and Nutrition Committee Meeting in the PHS Board Room.

### **Personnel Committee - Mr. Sal Colella, Chair**

Recommend approval to accept the retirement of Allen Ford, Bus Driver, effective June 6, 2013.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the retirement of John Zavada, Bus Driver, effective June 15, 2013.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the retirement of Donald B. Wilcox, Bus Driver, effective June 6, 2013.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire John Marcic, Bus Driver, effective May 29, 2013.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire Barbara Flot, Bus Aide, effective May 29, 2013.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire the following part-time Computer Support Specialists, at an hourly rate of \$15.00, with weekly hours not to exceed 20 hours, effective May 29, 2013:

a. Skyler Hill

b. Sean Rhoades

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire Jarod Conley, Summer Technology Technician Intern, effective June 7, through August 25, 2013, at a rate of \$7.25 per hour, for a total not to exceed \$2,000.00.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval of the following leaves in accordance with the Family Medical Leave Act (FMLA):

a. Jason Cooper, Biology/Chemistry Teacher at Plum High School, effective May 10, 2013.

b. Sylvia Bucci, Paraprofessional at Plum High School, retroactive to May 20, 2013 through the end of this school year.

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire the following list of candidates for the Summer Activities Program, beginning June 10th through the 27th, Mondays through Thursdays:

SUMMER ACTIVITIES PROGRAM	NAME
Weight & Flexibility Training Instructor	Matt Beck
Volleyball Instructor	Mike W. Larko
Boys Basketball Instructor	Eric Gillis
Girls Basketball Instructor	Matt Dombroski
Tennis Instructor	Lori Senkewitz
Swimming Director	Ginny Papso
Lifeguards / Swimming Instructors	Channing Nolan, Connor Soboslay, Shane Ging, Teresa J. Messina, Brendan Sante, Rachel Leone
Speed & Agility Instructor	Anthony Morinello

*Motion by: Colella, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

### **Education Committee - Mr. Joe Tommarello, Chair**

Recommend approval to accept the photographer agreement with Viglione Photography for the Plum High School Yearbook for the 2013-14 school year, at no cost to the District, as presented.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept an agreement with Mars Home for Youth for Out of District Special Education Services, as presented.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept an agreement with Adelphoi Education for Elementary Education Services, as presented.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the \$1,500 donation from Regency Park PTA for the purchase of iPads.

*Motion by: Tommarello, Second by: White*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*



Recommend approval of an following overnight field trip:

Attendee(s)	Location	Dates
PHS Cheerleaders and sponsors	Slippery Rock University	June 24-27, 2013
NHS students and sponsors	Disney's Make-A-Wish Village in Florida	January 16-20, 2014

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the INPlum Proposal, as presented.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval of the student transportation agreement with James Doyle for the 2012-2013 school year, as presented.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval of the Extended School Year agreement with Grade Point Resources for the 2013 summer program, as attached, pending solicitor's approval.

*Motion by: Tommarello, Second by: Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

The Education Committee met on May 7, 2013. The next meeting is scheduled for Tuesday, June 4, at 6:00PM in the PHS Board Room.

**Finance Committee - Mr. Kevin Dowdell, Chair**

Recommend approval of the Treasurer's Report and bill payments for April 2013, as presented.

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for April 2013.

Current Real Estate Taxes	\$60,413.78
Prior Year Delinquent Taxes	26,774.06
Per Capita Taxes	759.00
Miscellaneous Fees Recovered	<u>411.61</u>
<b>Total Amount Collected</b>	<b>\$88,358.45</b>

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

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the Corrective Action Plan for the State Auditor General Performance Audit Report for fiscal years ending June 30, 2007, 2008, 2009 and 2010, as presented.

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept a \$700.00 donation for the Plum High School PTSA to purchase library books.

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept three 2013 Real Estate Tax Assessment Appeals for Parcel Nos.: 733-S-175; 734-C-305; 734-C-26.

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to accept the Homestead/Farmstead Tax Relief Resolution of the 2013-14 school year.

*Motion by: Zucco, Second by: St. Leger*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

The Finance Committee met on May 22, 2013. A Finance Committee Budget Workshop is scheduled for Thursday, June 6, 2013 at 6:00PM in the PHS Auditorium. The next regular Finance Committee meeting is scheduled for Tuesday, June 18, 2013 immediately following the Facilities Committee Meeting in the PHS Board Room.

### **Policy Committee - Mr. Rich Zucco, Chair**

Recommend approval to accept the following policies:

<b>Policy Number</b>	<b>Policy Name</b>
Policy No. 110	Instructional Supplies
Policy No. 111	Lesson Plans
Policy No. 115	Vocational Education

*Motion by: Zucco, Second by: White*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

The Policy Committee met on May 7, 2013. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, June 4, 2013, following the Education Committee Meeting in the PHS Board Room.

### **Transportation Committee - Mr. Tom McGough, Chair**

The Transportation Committee did not meet this month.

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

Recommend approval to hire Bernie Pucka, 8th Grade Girls' Basketball Coach, at a stipend of \$2,754 for the 2013-14 school year.

*Motion by: St. Leger, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

Recommend approval to hire Meaghan Davis, Assistant Senior High Cheering Coach, at a stipend of \$2,369 for the 2013-14 school year.

*Motion by: St. Leger, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and McMasters*

The Athletic Committee did not meet this month.

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

The Food Service and Nutrition Committee will meet Tuesday, June 18, 2013 at 6:00PM in the PHS Board Room.

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

Mr. St. Leger made this report.

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

Recommend approval to accept, with a roll call vote, the 2013-14 Operating and Administrative Budgets for the Forbes Road Career and Technology Center, as presented.

*Motion by: St. Leger, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and Drake*

Recommend approval to accept the 2013-14 Revenue Anticipation Note for the Forbes Road Career and Technology Center, as presented.

*Motion by: St. Leger, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and Drake*

Mr. St. Leger made this report.

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

Mrs. White made this report.

**Legislative Policy Council - Mr. Sal Colella, Representative**

Mr. Colella made this report.

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

Mr. McGough made this report.

**President's Report - Mr. Andrew Drake**

Mr. Drake made this report.

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

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

*Motion by: White, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and Drake*

### **Announcements**

Plum Borough School Picnic at Kennywood Park is June 11, 2013; gates open at 10:30AM.

The New Holiday Park Elementary School Act 34 Hearing is scheduled for Thursday, June 20, 2013 at 6:00PM in the PHS Auditorium.

The regular June Board Meeting is scheduled for Tuesday, June 25, 2013 at 7:00PM in the High School Auditorium.

### **Adjournment**

Motion to adjourn at 9:37PM.

*Motion by: St. Leger, Second by: Tommarello*

*Final Resolution: Motion Passes*

*Yes: Colella, Drake, McGough, St. Leger, Tommarello, White, Zucco*

*No: None*

*Absent: Dowdell and Drake*

ATTEST TO:

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Board Secretary