

**Plum Borough Board of School Directors
Borough of Plum, Allegheny County, Pennsylvania 15239
Plum High School Auditorium
May 29, 2012**

Mr. Sal Colella called the meeting to order at 7:00PM and led the group in the Pledge of Allegiance.

Mrs. Vento took roll.

Present: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White

Mr. Zucco arrived at 7:02PM

Absent: Mr. Drake

Executive Session

The Board met in Executive Session on May 8th, May 15th, May 22nd, and this evening May 29th to discuss matters of personnel, negotiations, arbitration and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: April 25th Regular Board Meeting; May 1st Intergovernmental Committee; May 1st Education Committee; May 1st Policy Committee; May 15th Facilities Committee; May 15th Athletic Committee; May 15th Transportation Committee; May 15th Discussion Session; May 22nd Special Voting Meeting; and the May 22nd Finance Committee.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Student Features

A. Hockey Coach Dave Stonebraker – PIHL All Stars

1. Andrew Walters

2. Jordan Gable

3. Taylor Cestra

B. Rifle Team Coach Scott Kolar - Individual Rifle Championships WPIAL Qualifier

- 1. Scott Kolar**
- 2. Jacob Danik**
- 3. Melisa Leclair**
- 4. Steven Hahn**

C. Mia Pietropola - Western Pennsylvania's "Most Positive High School Athlete" in the sport of girls' swimming and diving by Positive Athlete.

D. GLA Sponsor Mrs. Rose Shrout – Recognition of the Association

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

1. Ms. Lynn Braun, Chapparral Drive, spoke concerning Foods and Consumer Science in the Junior High School.
2. Mrs. Colleen Prokopik, New Texas Road, spoke concerning Foods and Consumer Science and Kelly Services.
3. Mrs. Lauren Hearn, Lynn Ann Drive, spoke concerning Foods and Consumer Science in the Junior High School, Driver's Theory at the Senior High and Kelly Services.
4. Mrs. London-Gibbon, PBEA President, spoke to information presented at the May 22, 2012 Meeting.
5. Mr. J.R. Pilyih, Sun Valley Drive, spoke regarding Foods and Consumer Science and Driver's Theory.

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval to accept the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PSBA	May 21, 2012 thru July 31, 2012 - Monday thru Saturday	PHS – Baseball Field
2. PHS Boys' Soccer Boosters	June 5, 2012	PHS - Cafeteria
3. Regency Park PTA	June 1, 2012	Regency Park - Parking lot and Gym

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the three year Renewal Agreement with Aramark to provide Management Services and Cleaning Supplies, as presented; pending solicitors approval.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to advertise for bid resurfacing repair work at Plum High School.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to award the Stadium Grandstand Erosion Project Bid to Rhino Construction in the amount of \$26,450.00.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval of Act 39 GSA for Sunrise School, as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the Pivik plaque design and installation, as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

The Facilities Committee met on May 15, 2012. Mr. McMasters had no report this month. The next meeting is scheduled for June 19, 2012 at 6:00PM in the Board Room.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to accept the resignation of Ms. Tammy Anderson, Food Service Worker at Plum High School, retroactive to May 11, 2012.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the resignation of Ms. Lauren Bell, Chemistry Teacher at Plum High School, effective June 11, 2012.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept with regret the retirement of Mr. James Jacobs, Custodian at Adlai Stevenson Elementary School, effective on June 29, 2012 with over 33 years of service to the Plum Borough School District.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to hire Ms. Susan Brinker, Food Service Worker at Plum High School, effective May 30, 2012, at a rate of \$13.60 per hour.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to hire Ms. Cindy Cohen-Flom, Substitute Bus Driver, effective May 30, 2012, at a rate of \$11.75 per hour.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to hire the following instructors for the Summer Activities Program, beginning June 11, 2012 through Thursday, June 28, 2012, at a rate of \$13.79 per hour.

SUMMER ACTIVITIES PROGRAM	NAME
1. Weight & Flexibility Training Instructor	Matt DeStefano
2. Volleyball Instructor	Mike W. Larko
3. Boys Basketball Instructor	Eric Gillis
4. Girls Basketball Instructor	Rich Mull
5. Tennis Instructor	Lori Senkewitz
6. Swimming Director	Ginny Papso
7. Lifeguards / Swimming Instructors	Channing Nolan, Connor Soboslay, Racheal Tasik, Shane Ging, Ashley Koehler, Teresa J. Messina
8. Speed & Agility Instructor	Anthony Morinello

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to amend the maternity leave for Mrs. Megan Driscoll, Math Teacher at Plum High School, beginning May 21, 2012 through December 2, 2012.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept a maternity leave for Mrs. Shannon Wroblewski, 1st Grade Teacher at Holiday Park Elementary School, beginning on or about October 18, 2012 through January 23, 2013.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the maternity leave for Mrs. Amber Soxman, Special Education Teacher at Oblock Junior High School, beginning on or about October 22, 2012 through December 7, 2012.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

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

- a. An unpaid leave for Mrs. Julie Gionta, Special Education Paraprofessional at Plum High School, retroactive to May 15, 2012 through the end of the 2011-12 school year.
- b. An unpaid leave for a half day for Mrs. Cheryl Ciorra, Swim Paraprofessional at Plum High School, retroactive to May 16, 2012.
- c. An intermittent, unpaid leave for Mrs. Rochelle Dunn, Social Studies teacher at Plum High School, retroactive to May 11, 2012 through the end of the 2011-12 school year.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Education Committee - Mr. Joe Tommarello, Chair

Recommend approval of the IN Community Magazine Public Relations Grant, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval of the eSchoolView Hosting Contract with Infinite Cohesion, LTD effective July 1, 2012 through June 30, 2015 at a cost of \$1,500.00 per year, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval of the Excel Micro, Inc. Service Agreement for one year at a cost of \$2,210.00, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the agreement with Viglione Photography and Plum High School for the 2012-2013 school year, as presented.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the Voluntary Informal Disposition of Student A.

Motion by: Tommarello, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

The Education Committee met on May 1, 2012. Mr. Tommarello made this report. The next meeting is scheduled for Tuesday, June 5, 2012 at 6:00PM in the Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer’s Report and bill payments for April 2012, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Information Item: Delinquent Real Estate Taxes and Fees collected by Andrews and Price for April 2012.

Current Real Estate Taxes	\$109,178.11
Prior Year Delinquent Taxes	41,191.15
Per Capita Taxes	979.00
Miscellaneous Fees Recovered	<u>777.15</u>
Total Amount Collected	\$152,125.41

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

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to reappoint Mr. Kevin Dowdell as Board Treasurer for a one year term beginning July 1, 2012 to June 30, 2013.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Abstained: Dowdell

Absent: Drake

Recommend approval to accept the Homestead/Farmstead Tax Relief Resolution of the 2012-13 school year.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to authorize Plum Borough School District to participate in the Forbes Road Career & Technology Center's 2012-13 Revenue Anticipation Note (RAN) in the amount of \$4,600,000 with an interest rate of 1.51%. The Forbes Road Career & Technology Center approved the Revenue Anticipation Note at its May 24, 2012 Board Meeting.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

The Finance Committee met on May 8 and May 22, 2012. Mr. Dowdell made the report. The next meeting is scheduled for Tuesday, June 19, 2012, at 6:00PM in the Board Room.

Policy Committee - Mr. Rich Zucco, Chair

The Policy Committee met on May 1, 2012. Mr. Zucco made this report. The next meeting is scheduled for Tuesday, June 5, 2012, following the Education Committee Meeting in the Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee met on May 15, 2012. Mr. McGough made this report.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to accept the athletic equipment and supplies bids for the 2012-13 school year, as presented.

Motion by: St. Leger, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Recommend approval to accept the agreement with East Suburban Sports Medicine Center to sponsor the batting cage at Plum High School Softball Field, as presented.

Motion by: McGough, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

The Athletic Committee met on May 15, 2012. Mr. St. Leger made this report.

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

The Food Service and Nutrition Committee did not meet this month. A meeting is scheduled for June 19, 2012.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee met on May 1, 2012. Mr. St. Leger made this report.

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

Recommend approval to accept the 2012-13 Operating and Administrative Budgets for the Forbes Road Career and Technology Center, as presented.

Motion by: St. Leger, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Forbes Road Career and Technology Center met on May 24, 2012. Mr. St. Leger did not have a report this month.

Eastern Area Schools - Mrs. Loretta White, Representative

Eastern Area Schools met on May 24, 2012. Mrs. White made this report. The next meeting is scheduled for August 23, 2012.

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. Colella made this report in Mr. Drake's absence.

Superintendent's Report - Dr. Timothy S. Glasspool

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

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

Solicitor's Report - Andrews and Price

Mr. Price did not have a report this month.

Announcements

The June Board Meeting is scheduled for Tuesday, June 26, 2012 at 7:00 p.m. in the Plum High School Auditorium.

The Kennywood School Picnic is Tuesday, June 12, 2012.

Adjournment

Motion to adjourn at 8:32 PM

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, McGough, McMasters, St. Leger, Tommarello, White, Zucco

No: None

Absent: Drake

ATTEST TO:

Board Secretary

