

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

**MINUTES
REGULAR VOTING MEETING**

**May 30, 2017
Plum High School Library
7:00PM**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

**Plum Borough Board of School Directors held their Regular
Voting Meeting on Tuesday, May 30, 2017 at 7:00PM in the Plum
Senior High School Library in Allegheny County at
900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

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

Roll Call

Mrs. Vento took roll.

Present: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: None

Solicitor: Mr. Bill Andrews

Executive Session

The Board met in Executive Session on May 9, May 17, and this evening, May 30 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: April 25, 2017 Voting Meeting; May 9, 2017 School Committee; and the May 17, 2017 Special Voting and Business Committee Meetings.

Motion by: Zucco, Second by: Roessler

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Student/School Features

**PHS Music Department – Mrs. Bethany Loy
Marching Band Students**

Plum High School – Mrs. Kristen Rowe
SPIRIT Group
Library Future Plans

Horizons Club – Dr. Muchony, Sponsor
MacKenzie Kieffer, Karen Dopico, Andrea Tomaro, Jonathan Hiener, Peter Zullo,
Patrick Voss, Luke Foster, Cloe Hall, Todd Griffin

Regency Park Elementary School Grants – Mr. J.R. Pilyih, Teacher and Mr. Jeff
Hadley, Principal
Student Achievement Grant of \$5,000 from The NEA Foundation

Boys' Volleyball – Coach Peterson

1. **Colin Dedert** -WPIAL AAA Section 3 Third Team All-Section
2. **Kenny Sellers** – WPIAL AAA Section 3 Third Team All-Section

Girls' Lacrosse – Coach Svidron

1. **Alyssa Monroe** – WPIAL AA Section 1 First Team All-Section

Softball

1. **Abbey Froehlich, Pitcher** – WPIAL AAAAA Section 1 Second Team All-Section
2. **Gabrielle Fischetti, Catcher** – WPIAL AAAAA Section 1 Honorable Mention All-Section
3. **Rayna Donatelli, Infield** – WPIAL AAAAA Section 1 Second Team All-Section
4. **Chloe Fabio, Infield** – WPIAL AAAAA Section 1 Honorable Mention All-Section
5. **Amanda Dynoske, Infield** – WPIAL AAAAA Section 1 Honorable Mention All-Section
6. **Mackenzie Lake, Outfield** – WPIAL AAAAA Section 1 First Team All-Section
7. **Delenn Poe, Outfield** – WPIAL AAAAA Section 1 Honorable Mention All-Section
8. **Alyssa Schofield, Outfield** – WPIAL AAAAA Section 1 Honorable Mention All-Section
9. **Sidney Young, Designated Player** – WPIAL AAAAA Section 1 Second Team All-Section

Citizens' Comments

1. Chad Salerno, Old Frankstown Road, spoke to the candidate forum was great and will speak at every board meeting.

2. Student, Plum High School, spoke to graduation requirements.
3. Debbie Bell, Jackson Road, spoke to school board and clearances, complimented Mr. Stephans and Mr. Wolfe regarding participation in Bowl for the Cure.
4. Pam Salerno, Old Frankstown Road, spoke to her daughter, Waterfront Learning and comments regarding administration.

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval of the Regency Park GOB Invoices, as presented.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

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

No: Stepnick

Absent: None

Recommend approval of the remaining GOB Invoices, as presented.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the Grant from Women for a Healthy Environment for Lead in Drinking Water Testing for \$5,000.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Mr. Zucco made the report.

Personnel Committee - Mr. Steve Schlauch, Chair

Recommend approval to accept the resignation of Natalie Flanagan, Food Service Worker, retroactive to May 3, 2017.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the resignation of Cheryl McGuire, Bus Driver, retroactive to May 12, 2017.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the resignation of Nick Carlisano, Bus Driver, retroactive to May 16, 2017.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the retirement of James Bateman, Bus Driver, effective at the end of his shift on June 1, 2017

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the retirement of Cynthia Vento, Confidential Secretary to the Superintendent and Board Secretary, effective at the end of her workday on June 30, 2017.

Motion by: Schlauch, Second by: Stepnick

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to appoint Steven Miles, Network Administrator, effective June 1, 2017, at a pro-rated salary of \$53,500.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire Dawn Wilson, Print Shop Operator, at the contracted rate, with an effective date to be determined by the Superintendent.

Motion by: Schlauch, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to appoint Patricia Savinda, Cook Manager at Center Elementary School, at a salary of \$21,285.60 per year, effective July 1, 2017.

Motion by: Schlauch, Second by: Stepnick

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire Holly Lambert, Food Service Worker at the Plum Senior High School, at the contracted salary rate, effective May 31, 2017.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend recalling from the furlough list, Colleen Prokopik, English Teacher at Oblock Junior High School, effective August 24, 2017.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Stepnick, Zucco

No: Schlauch

Absent: None

Recommend approval to hire the following Teachers, at the contracted rate, effective August 24, 2017, as listed:

a. Kristen Serrao, Life Skills Teacher at Center Elementary at a Bachelor's Degree, Step 2.

b. Courtney Skemp, STEM Teacher at Center and Regency Park Elementary Schools at a Master's Degree Step 2.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to appoint the following Transportation Staff, as listed, at the contracted rates, effective May 31, 2017:

- a. Michael Yurkew, moves from Sub Aid to Regular Bus Driver
- b. Karen DeMichiei, moves from Sub Bus Driver to Regular Bus Driver

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire the following Substitute Transportation Staff as listed, at the contracted rate, effective May 31, 2017:

- a. Joseph Fiore, Substitute Bus Driver

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire the following Summer Activities Instructors, beginning June 5, 2017 through June 22, 2017, at an hourly rate of \$14.63, as listed.

Summer Activity	Instructor
Weight & Flexibility Training Instructor	Kelsey Bonk
Volleyball Instructor	Carly Bonk
Boys Basketball Instructor	Eric Gillis and Matt Magnusen
Girls Basketball Instructor	Lexi Dudding and Eric Gillis
Tennis Instructor	Vince Romito
Swimming Supervisor	Brianna Balcik and Kelly Haupt
Swimming Instructor/Lifeguards	Ryley Deems, Abigail Glasspool, Christian Jones, Justin North, Brendan Sante, and Katie Schohn
Speed & Agility Instructor	Matt Magnusen

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval of the maternity/paternity leaves for the following, as listed:

- a. Melissa Urso, beginning on or about October 23, 2017 through March 26, 2018
- b. Matthew Rebovich, beginning on or about October 30, 2017 through December 3, 2017
- c. Tiffany Seese, beginning on or about November 8, 2017 through January 2, 2018
- d. Kristina Davis, beginning on or about November 9, 2017 through April 3, 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval of an intermittent leave, in accordance with the Family Medical Leave Act (FMLA), for the following employees, as listed:

- a. Holly Davenport, retroactive to February 15, 2017 for the remainder of the 2016-17 school year.
- b. Dayna Lorenz, retroactive to May 18, 2017 for a period not to exceed one year.
- C. Heidi Young, retroactive to May 20, 2017 through the remainder of the 2016-17 school year.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to increase the Summer Transportation work wage to \$12.50 per hour.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire the following Special Service Sponsors for the 2016-17 school year at the contracted rates, as listed:

a. Chessa Crum – Elementary Spring Choral Concert Director

b. Matt Magnusen – NHS Sponsor

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Education Committee – Mrs. Susan Caldwell, Chair

Recommend approval of Student Adjudication for Student E.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval of the following Overnight Fieldtrip Requests, as listed.

Attendee(s)	Dates	Location/Event
Cheerleaders and Sponsors	6/19-22/2017	Cheerleading Camp Slippery Rock Univ.
JROTC students and Instructors	6/18-24/2017	Mountaineer Cadet Leadership School Concord Univ., WV

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to vote for Joshua J. Miller to fill the vacant seat on the Allegheny County Schools Health Insurance Consortium's Board of Trustees.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the Master Lease Purchase Agreement with Apple Inc., as presented.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the Let's Move Pittsburgh Champion School Grant of \$1,000 to Regency Park Elementary School.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the Plum Borough Foundation for Educational Enhancement Grants, as attached.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend granting approval to Topanga Productions, Inc./Iron City Film Works to film in June 2017 at Pivik Elementary School, pending final approval by the solicitor, as attached.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Mrs. Caldwell made the report.

Finance Committee – Mrs. Michelle Stepnick, Chair

Recommend approval of the Treasurer’s Report and bill payments for April 2017, as presented.

Motion by: Stepnick, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

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

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to renew the PSBA All-Access Membership for the 2017-18 school year, as presented.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept an agreement with EDGEclick Publisher, as presented.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval of the Resolution to sell the property at 3411 Leechburg Road to Vigliotti Landscape & Construction, Inc. for \$216,000. *Informational*

Mrs. Stepnick will make the report.

Policy Committee – Mrs. Vicky Roessler, Chair

Recommend approval to accept the following policies, as listed.

Policy Number	Policy Name
Policy No. 006	Meetings
Policy No. 246	School Wellness
Policy No. 707	Use of Facilities
Policy No. 815	Acceptable Use of the Internet
Policy No. 815.2	Social Media
Policy No. 822	Wellness Program
Policy No. 915	Relations with School Affiliated Organizations
Video Surveillance Acknowledge Form	

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Mrs. Roessler made this report.

Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

Mrs. Roessler made the report

Transportation Committee – Mr. Jim Rogers, Chair

No report this month.

Athletic Committee – Mrs. Michele Gallagher, Chair

Recommend approval to hire the following Coaches for the 2016-17 school year at the contracted rates, as listed:

Name	Position
Nick Oto	Sr. High Track Head Boys' & Girls' Coach
Lisa DeLorenzo	Sr. High Track Coach #2
Tony Morinello	Sr High Assistant Track Coach #3
Wade Campbell	Jr. High Boys' Head Track Coach
Joe Fishell	Jr. High Boys' Assistant Track Coach
Courtney Mendenhall	Jr. High Girls' Head Track Coach

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire the following Coaches for the 2017-18 fall season at the contracted rates, as listed:

Name	Position
Matt Morgan	Sr. High Varsity Head Football Coach
Mike Barlak	Sr. High Varsity Assistant Football Coach #1
Adam Santoro	Sr. High Varsity Assistant Football Coach #2
Scott Morrison	Sr. High Varsity Assistant Football Coach #3
Chuck Froehlich	Sr. High JV Assistant Football Coach #1
Charles Morris	Sr. High JV Assistant Football Coach #2
Rich Bernardi	Junior High Head Football Coach
Vince Russo	Junior High Assistant Football Coach #1
Bill Depew	Junior High Assistant Football Coach #2
Kyle Cline	Junior High Assistant Football Coach #3
Vince Romito	Girls' Varsity Tennis Coach
Erin Maloy-Cubarney	7 th Grade Girls' Basketball Head Coach
Matt Magnusen	8 th Grade Girls' Basketball Head Coach
Joe Ionta	Sr. High Cross Country Head Coach
Lisa DeLorenzo	Sr. High Cross Country Assistant Coach #1
Wade Campbell	Jr. High Cross Country Head Coach
Karen Mienke	Jr. High Cross Country Assistant Coach
Carly Bonk	Sr. High Girls' Volleyball Head Coach
Kelsey Bonk	Sr. High Girls' Volleyball Assistant Coach
Brian Dunaway	Sr. High Golf Coach
Anthony Russo	Sr. High Boys' Soccer Head Coach
Rafal Kolankowski	Sr. High Boys' Soccer Assistant Coach
Joe Paradise	Jr. High Boys' Soccer Coach

Caitlin Schuchert	Sr. High Girls' Soccer Head Coach
Nicole Ferraco	Sr. High Girls' Soccer Assistant Coach
Courtney Mendenhall	Jr. High Girls' Soccer Coach
Amanda Anderson	Sr. High Varsity Cheerleading Head Coach
Emily Sasso	Sr. High Assistant Varsity Cheerleading Coach
Kajsa Siewzak	Sr. High Assistant Varsity Cheerleading Coach
Christa Mitchell	Jr. High Cheerleading Coach

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to accept the following Volunteer Coaches for the 2017-18 fall season, as listed:

Name	Position
Paul Paradise	Sr. High Boys' Soccer Volunteer Assistant Coach
Javier Gomez	Sr. High Girls' Soccer Volunteer Assistant Coach
Nikki Verrengia	Sr. High Varsity Volunteer Assistant Cheerleading Coach
Eric Seigh	Slow Pitch Softball Volunteer Head Coach
Jay White	Slow Pitch Softball Volunteer Assistant Coach

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Mrs. Gallagher made the report.

Food Service and Nutrition Committee – Mr. Reginald Hickman, Chair

Recommend approval to increase the cost of lunches, effective for the 2017-2018 school year as listed:

Elementary Lunch Price – Current - \$2.35; New - \$2.45

Secondary Lunch Price – Current - \$2.60; New - \$2.70

Motion by: Hickman, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

No report this month

Intergovernmental Committee – Mrs. Susan Caldwell, Chair

Mrs. Caldwell made the report.

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

Recommend approval to accept the Forbes Road Career and Technology Center 2017-18 Budget, as presented.

Motion by: Rogersr, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Mr. Rogers made the report.

Eastern Area Schools - Mrs. Michele Gallagher, Representative

Mrs. Gallagher made the report.

Legislative Policy Council – Mrs. Michelle Stepnick, Representative

No report this month.

President's Report – Mr. Kevin Dowdell

Mr. Dowdell made the report.

Announcements

The Committee of the Whole Meeting is scheduled for Tuesday, June 6, 2017 at 6:00PM in the Plum High School Library.

The June Voting Meeting is scheduled for Tuesday, June 20, 2017 at 7:00 PM in the Plum High School Library.

Adjournment

Motion to adjourn at 9:09PM

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

ATTEST TO:

Board Secretary