PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

AGENDA REGULAR VOTING MEETING

May 30, 2017 Plum High School Library 7:00PM TO: Plum Borough Board of School Directors FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, May 30, 2017

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. 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.

IV. 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.

V. Student/School Features

- A. PHS Music Department Mrs. Bethany Loy
 - 1. Marching Band Students
- B. Plum High School
 - 1. SPIRIT Group
 - 2. Library Future Plans
- C. Horizons Club Dr. Muchony, Sponsor
 - 1. MacKenzie Kieffer, Karen Dopico, Andrea Tomaro, Jonathan Hiener, Peter Zullo, Patrick Voss, Luke Foster, Cloe Hall, Todd Griffin
- D. Regency Park Elementary School Grants Mr. J.R. Pilyih, Teacher and Mr. Jeff Hadley, Principal
 - 1. Student Achievement Grant of \$5,000 from The NEA Foundation

E. 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

F. Girls' Lacrosse – Coach Svidron

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

G. Softball

- Abbey Froehlich, Pitcher WPIAL AAAAA Section 1 Second Team All-Section
- **2. Gabrielle Fischetti, Catcher** WPIAL AAAAA Section 1 Honorable Mention All-Section
- 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. Deleen 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

VI. Citizens' Comments

VII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

- **1.** Recommend approval of the Regency Park GOB Invoices, as presented.
- **2.** Recommend approval of the remaining GOB Invoices, as presented.

- **3.** Recommend approval to accept the Grant from Women for a Healthy Environment for Lead in Drinking Water Testing for \$5,000.
- **4.** Mr. Zucco will make the report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

- **1.** Recommend approval to accept the resignation of Natalie Flanagan, Food Service Worker, retroactive to May 3, 2017.
- **2.** Recommend approval to accept the resignation of Cheryl McGuire, Bus Driver, retroactive to May 12, 2017.
- **3.** Recommend approval to accept the resignation of Nick Carlisano, Bus Driver, retroactive to May 16, 2017.
- **4.** Recommend approval to accept the retirement of James Bateman, Bus Driver, effective at the end of his shift on June 1, 2017
- **5.** 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.
- **6.** Recommend approval to appoint Steven Miles, Network Administrator, effective June 1, 2017, at a pro-rated salary of \$53,500.
- **7.** Recommend approval to hire Dawn Wilson, Print Shop Operator, at the contracted rate, with an effective date to be determined by the Superintendent.
- **8.** 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.
- **9.** Recommend approval to hire Holly Lambert, Food Service Worker at the Plum Senior High School, at the contracted salary rate, effective May 31, 2017.

- **10.** Recommend recalling from the furlough list, Colleen Prokopik, English Teacher at Oblock Junior High School, effective August 24, 2017.
- **11.** 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.
- **12.** 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
- **13.** 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
- **14.** 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

- **15.** 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 April3, 2018
- **16.** 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.
- **17.** Recommend approval to increase the Summer Transportation work wage to \$12.50 per hour.
- **18.** 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
- C. Education Committee Mrs. Susan Caldwell, Chair
 - **1.** Recommend approval of Student Adjudication for Student E.

2. 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

- **3.** 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.
- **4.** Recommend approval to accept the Master Lease Purchase Agreement with Apple Inc., as presented.
- **5.** Recommend approval to accept the Let's Move Pittsburgh Champion School Grant of \$1,000 to Regency Park Elementary School.
- **6.** Recommend approval to accept the Plum Borough Foundation for Educational Enhancement Grants, as attached.
- **7.** 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.
- **8.** Mrs. Caldwell will make the report.

D. Finance Committee – Mrs. Michelle Stepnick, Chair

- **1.** Recommend approval of the Treasurer's Report and bill payments for April 2017, as presented.
- **2.** Recommend approval to accept the May Budget Transfers, as presented.
- **3.** Recommend approval to renew the PSBA All-Access Membership for the 2017-18 school year, as presented.

- **4.** Recommend approval to accept an agreement with EDGEclick Publisher, as presented.
- **5.** Recommend approval of the Resolution to sell the property at 3411 Leechburg Road to Vigliotti Landscape & Construction, Inc. for \$216,000.
- **6.** Mrs. Stepnick will make the report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. 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	

2. Mrs. Roessler will make this report.

F. Safe and Supportive Schools Committee - Mrs. Vicky Roessler, Chair

1. Mrs. Roessler will make the report

G. Transportation Committee - Mr. Jim Rogers, Chair

1. Mr. Rogers will make the report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. 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

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

Sr. High Varsity Head Football Coach
Sr. High Varsity Assistant Football Coach #1
Sr. High Varsity Assistant Football Coach #2
Sr. High Varsity Assistant Football Coach #3
Sr. High JV Assistant Football Coach #1
Sr. High JV Assistant Football Coach #2
Junior High Head Football Coach
Junior High Assistant Football Coach #1
Junior High Assistant Football Coach #2
Junior High Assistant Football Coach #3
Girls' Varsity Tennis Coach
^{7th} Grade Girls' Basketball Head Coach
8 th Grade Girls' Basketball Head Coach
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

3. 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

4. Mrs. Gallagher will make the report.

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

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

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Elementary Lunch Price – Current - $2.35; New - $2.45
Secondary Lunch Price – Current - $2.60; New - $2.70
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2. Mr. Hickman will make the report.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. Mrs. Caldwell will make the report.

K. 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.
- **2.** Mr. Rogers will make the report.

L. Eastern Area Schools - Mrs. Michele Gallagher, Representative

1. Mrs. Gallagher will make the report.

M. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

1. Mrs. Stepnick will make the report.

N. President's Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make the report.

IX. Announcements

- **A.** The Committee of the Whole Meeting is scheduled for Tuesday, June 6, 2017 at 6:00PM in the Plum High School Library.
- **B.** The June Voting Meeting is scheduled for Tuesday, June 20, 2017 at 7:00 PM in the Plum High School Library.

X. Adjournment

A. Motion to Adjourn