

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

**MINUTES
SPECIAL VOTING MEETING**

**May 6, 2014
Plum High School – Board Room
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 a Special Voting Meeting on Tuesday, May 6, 2014 at 7:00PM in the Board Room at Plum Senior High School in Allegheny County at 900 Elicker Road Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Colella called the meeting to order at 6:00PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, Tommarello, White, Zucco

Absent: St. Leger, Stepnick

Solicitor: None

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Personnel Committee - Mr. Kevin Dowdell, Chair

Recommend approval to appoint Chris Burkey interim Director of Technology at a prorated, per annum salary of \$62,000 retroactive to May 1, 2014.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Tommarello, White, Zucco

No: None

Absent: St. Leger, Stepnick

Recommend approval to create a Technology Integrator position for the 2014-2015 school year.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Tommarello, White, Zucco

No: None

Absent: St. Leger, Stepnick

Adjournment

Motion to adjourn at 6:03PM.

Motion by: Dowdell, Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, Tommarello, White, Zucco

No: None

Absent: St. Leger, Stepnick

ATTEST TO:

Board Secretary