

Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

Minutes  
Committee of the Whole

October 18, 2016  
Plum Borough Council Chambers  
6:00PM

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.

**COMMITTEE OF THE WHOLE**  
**Tuesday, October 18, 2016**  
**6:00PM in Council Chambers**

**I. Call to Order – 6:01PM**

**II. Citizens' Comments**

- A. Jenn Kearney – Square Footage per student
- B. Bill Chapla – Candidates and school board
- C. Amy Wetmore – Candidates and school board
- D. Tracey Riggins – Redistricting
- E. Debbie Bell – School board vacancy

**III. Committee Updates**

**A. Facilities Committee**

- 1. GOB invoices for payment – **Move to voting meeting**
- 2. Bus depot subdivision plan – **Move to voting meeting**
- 3. 1460 Greensburg Road – Discussion
- 4. Construction Project/Regency Students – **Move to voting meeting**

**B. Education Committee**

- 1. Approve the following overnight requests: - **Move to voting meeting**

Group	Type	Title / Location	Dates
Jeff Hadley	Conference	PA Principals Association, Penn State	Oct 30-Nov 1, 2016
Dr. Glasspool	Conference	Western PA School Superintendents Forum, Farmington, PA	Nov 30-Dec 2, 2016
John Zahorchak	Workshop	PASBO Workshop Presenter, Harrisburg (no cost)	December 9, 2016
Regina Bauer	Conference	PDE Data Summit, Hershey	March 12-15, 2017
JROTC	Field Trip	Gettysburg Battlefield	March 24-26, 2017
Chris Burkey, D. Dziewulski, M. Karkowsky	Conference	PA Educational Technology Exposition (PETE & Conference, Hershey	February 13-15, 2017
Center Grade 6	Field Trip	Washington D.C.	May 17-19, 2017
Pivik Grade 6	Field Trip	Washington D.C.	May 17-19, 2017
Regency Grade 6	Field Trip	Washington D.C.	May 20-22, 2017
Holiday Park Grade 6	Field Trip	Washington D.C.	May 24-26, 2017

- 2. Penn State Homework Hotline, Mr. Stephans - **Move to voting meeting**

3. ELA semester courses, Mr. Stephans, Update - Discussion
4. 2016 PSSA Scores – Discussion
5. District Goals 2016-17 - Discussion
6. Board Vacancy Appointment - **Move to voting meeting**

#### C. Finance Committee

1. Treasurer's Report and Bill Payments for September. - **Move to voting meeting**
2. Budget Transfers for October 2016. - **Move to voting meeting**
3. Act 164-2014 Appointment of a Deputy Tax Collector. - **Move to voting meeting**
4. Add an Activity Account for the Horizons Club at Oblock - **Move to voting meeting**
5. Budget Procedure Manual 2017-18. - Discussion
6. October Budget Presentation - Discussion

#### D. Policy Committee

1. **See table below for items:** - Discussion

Policy Number	Policy Name	Notes
Discussion Items		
247	Hazing	"The updated PSBA policy guide includes a revised definition for hazing and adds a definition for student activity or organization. The law requires adoption of appropriate penalties that may include the imposition of fines; the withholding of diplomas or transcripts, pending compliance with the rules or pending payment of fines; and the imposition of probation, suspension, dismissal or expulsion. The policy is drafted to refer to the school entity's Code of Student Conduct to ensure consistency in the recommendation of appropriate disciplinary action/penalties. Please review the optional language related to the imposition of fines and the withholding of diplomas and/or transcripts and choose the options, including designating dollar amounts, that best correspond with your school entity operations." <i>(PSBA Policy News Network)</i>
217	Graduation	Last Revised August 2014
Informational Items		
211	Student Accident Insurance	Old Policy. No adoption date on record
213	Grading of Student Progress	Old Policy. No adoption date on record
215	Promotion and Retention	Old Policy. No adoption date on record
219	Student Hearing Process	Old Policy. No adoption date on record
223	Use of Bicycles and Motor Vehicles	Old Policy. No adoption date on record

224	Care of School Property	Old Policy. No adoption date on record
225	Students and the Police	Old Policy. No adoption date on record
228	Student Government	Old Policy. No adoption date on record
231	Social Events and Class Trips	Old Policy. No adoption date on record

**E. Safe & Supportive Schools Committee**

1. School Resource Officer - Discussion
2. Safety Coordinator Position - Discussion
3. Bullying - Discussion
4. Update on Camera Installation - Discussion
5. Pennsylvania Schools All-Hazards Planning Grant - Discussion
6. Citizens' Council Meeting - Discussion

**F. Intergovernmental Committee**

1. School Resource Officer Agreement - Discussion

**IV. Adjournment at 9:14PM**