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

# MINUTES SPECIAL VOTING MEETING

November 12, 2013 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, November 12, 2013 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. Drake called the meeting to order at 7:05PM and led the group in the Pledge of Allegiance.

#### **Roll Call**

Mrs. Vento took roll.

Present: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, Zucco

Absent: White Solicitor: None

# Citizens' Comments on Agenda Items

None

# Citizens' Comments on Non-Agenda Items

None

# **Agenda**

# Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to amend the retirement date of Paulette Cirigliano from December 31, 2013 to November 29, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to hire Christian Kearns as a Custodian, at the contractual rate, with an effective date to be determined by the Superintendent.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to hire Heidi Young as a Paraprofessional, at the contractual rate, with an effective date to be determined by the Superintendent.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White Create elementary paraprofessional position, specific placement to be determined by the superintendent.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to hire Amanda Shelatz as a Paraprofessional, at the contractual rate, with an effective date to be determined by the Superintendent.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to amend the hiring of Lena Damico, Bus Aide, to a Substitute Bus Aide, retroactive to October 30, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend ratifying the Act 93 Cook Managers' Agreement between the Plum Borough School District and the Plum Borough Cook Managers, commencing July 1, 2014 through June 30, 2017, as presented.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Abstain: Colella

Yes: Dowdell, Drake, McGough, McMasters, St. Leger, Tommarello, Zucco

No: None Absent: White

Recommend approval to hire Shannon Crombie as a Plum Senior High Assistant Principal with a salary of \$75,000, per annum, pro-rated for the 2013-2014 school year, with an effective date to be determined by the Superintendent.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, St. Leger, Tommarello, Zucco

No: McMasters
Absent: White

# Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to hire Dan Parsons as the Rifle Coach for the 2013-14 season at a stipend of \$2,795 effective November 12, 2013.

Motion by: St. Leger, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to hire Christopher Davis as the Assistant Rifle Coach for the 2013-14 season at a stipend of \$909 effective November 12, 2013.

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

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

No: None Absent: White

Recommend approval to accept Randy Riggs as a Volunteer Assistant 8<sup>th</sup> Grade Boys' Basketball Coach.

Motion by: St. Leger, Second by: McGough

Final Resolution: Motion Passes

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

No: None Absent: White

# Adjournment

Motion to adjourn at 7:11PM.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None Absent: White