

**Special Voting Meeting of the
Plum Borough Board of School Director in Allegheny County
Plum Borough, PA 15239
Tuesday, November 1, 2011 at 6:00 p.m.**

Mr. Tom McGough, Vice President, called the meeting to order at 6:14 p.m. Mr. McGough led the group in the Pledge of Allegiance.

Mrs. Cynthia Vento took roll.

Present: Mr. Colella, Mr. Drake, Mr. Matthews, Mr. McGough, Mrs. McGuirk, Mrs. White

Absent: Mr. Dowdell, Mr. McMasters, Mr. Russo

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

The Board met earlier this evening to discuss matters of personnel, student confidentiality and tax litigation.

Personnel Committee – Mrs. Rose McGuirk, Chair

Upon nomination by Dr. Lillian Naccarati, Superintendent of Schools, recommend approval of resolution appointing Dr. Guy A. Rossi as Assistant Superintendent for a term commencing January 2, 2012 and terminating Midnight, December 31, 2014, at compensation of \$107,000, per annum, pursuant to the terms and conditions of a written employment contract agreement, as presented.

Motion by: McGuirk second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, Matthews, McGough, McGuirk, White

Absent: Dowdell, McMasters, Russo

Recommend approval to hire Mr. Michael Brewer as Director of Administrative Services effective December 12, 2011 at a salary of \$78,000, per annum, pursuant to the terms and conditions of the written agreement.

Motion by: McGuirk second by: White

Final Resolution: Motion Passes

Yes: Colella, Drake, Matthews, McGough, McGuirk, White

Absent: Dowdell, McMasters, Russo

Recommend approval to hire Ms. Kathleen Shirey as Regency Park Principal/Supervisor of Special Education at a salary of \$90,000, per annum, pursuant to the terms and conditions of the Administrators Act 93 Agreement. Effective date of employment shall be determined by the Superintendent. Salary to be pro-rated pursuant to actual commencement date of employment.

Motion by: McGuirk second by: White
Final Resolution: Motion Passes
Yes: Colella, Drake, Matthews, McGough, McGuirk, White
Absent: Dowdell, McMasters, Russo

Recommend approval to recall Mrs. Lori Kortze, furloughed Aide, to work at Pivik Elementary School as a Personal Care Aide retroactive to October 31, 2011 at an hourly rate of \$13.00.

Motion by: McGuirk second by: White
Final Resolution: Motion Passes
Yes: Colella, Drake, Matthews, McGough, McGuirk, White
Absent: Dowdell, McMasters, Russo

Recommend approval to accept, with regret, the retirement of Mrs. Ann Rockette, Senior High School Math Teacher, effective January 4, 2012 after 20 years of teaching.

Motion by: McGuirk second by: White
Final Resolution: Motion Passes
Yes: Colella, Drake, Matthews, McGough, McGuirk, White
Absent: Dowdell, McMasters, Russo

Education Committee – Mr. Sal Colella, Chair

Recommend approval to accept the Voluntary Informal Dispositions for Student A and Student B, as presented.

Motion by: Colella second by: White
Final Resolution: Motion Passes
Yes: Colella, Drake, Matthews, McGough, McGuirk, White
Absent: Dowdell, McMasters, Russo

Motion to Adjourn

Motion to adjourn at 6:18 p.m.

Motion by: Drake second by: Matthews
Final Resolution: Motion Passes
Yes: Colella, Drake, Matthews, McGough, McGuirk, White
Absent: Dowdell, McMasters, Russo

ATTEST TO:

Board Secretary