

Plum Borough School District
900 Elicker Road
Plum, PA 15239

Agenda
Discussion Meeting

November 15, 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.

Discussion Meeting in Council Chambers

Tuesday, November 15, 2016

6:00PM

- I. Call to Order
- II. Citizens' Comments

Agenda

- III. Facilities Committee
 - 1. Facility Use and Scheduling
 - 2. GOB/construction invoices as attached
 - 3. Snow Removal Contractors
 - 4. Salt Storage Shed
 - 5. Capital projects 2017-2018
 - i. PHS gym HVAC, PHS pool air filtration, Oblock sewer line, PHS stadium bleacher repairs, PHS roof repairs
 - 6. 1460 Transportation Garage
 - 7. Public Auction of 1460 Property and 3411 Old Leechburg Property
 - 8. Construction Project
 - i. Financial Overview
- IV. Education Committee
 - 1. 2017-2018 Portrait Booking Agreement with Inter State Studio
 - 2. Student Enrollment
 - 3. Kennywood Agreement – June 13, 2017
 - 4. Family Services of Western PA Agreement
 - 5. STEM Bus Project
 - 6. AFJROTC Enrollment
- V. Finance Committee
 - 1. November 2017-2018 Budget Presentation
 - 2. Exchange Students from China
 - 3. PlanCon Part H: Project Financing for Holiday Park
 - 4. Permanent Reimbursable Percent for Holiday Park
 - 5. Treasurer's Report and Bill Payments for October
 - 6. Budget Transfers for November 2016
 - 7. Electric Supplier Agreement
 - 8. Joint Purchasing Agreement with the AIU
 - 9. Newspaper of Record
 - 10. KESS
 - i. Sub Paraprofessionals and Administrative Assistants
 - ii. Teachers
 - iii. Administration fee reduction request

VI. Policy Committee

1. See table below for items:

Policy Number	Policy Name	Notes
214	Class Rank	(PHS presentation)
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.” (PSBA Policy News Network)
824	Maintaining Professional Adult-Student Boundaries	

VII. Safe & Supportive Schools Committee

1. November 29, 2016 Presentation/Program – 6:00 to 8:00PM
 - i. HOPE Regional Summit & Project DUMP
2. Bullying Programs K-12
3. SRO
4. Safety Coordinator

VIII. Intergovernmental Committee

1. Shuttle Bus service for 1st Annual Boro Tree Lighting 12/1/16

IX. Adjournment