

Plum Borough School District
900 Elicker Road
Plum, PA 15239

Minutes
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:
 - a. Ray Nardo, Dinwiddie Drive, spoke regarding use of facilities.
 - b. Debbie Bell, Jackson Road, spoke regarding transgender students, executive session.

Lee Price, School Solicitor made a statement regarding a school board vacancy.

Agenda

- III. Facilities Committee
 - 1. Facility Use and Scheduling – **Discussion only**
 - 2. GOB/construction invoices as attached – **Moved to Voting Meeting**
 - 3. Snow Removal Contractors - **Moved to Voting Meeting**
 - 4. Salt Storage Shed - **Moved to Voting Meeting**
 - 5. Capital projects 2017-2018 – **Discussion only**
 - i. PHS gym HVAC, PHS pool air filtration, Oblock sewer line, PHS stadium bleacher repairs, PHS roof repairs
 - 6. 1460 Transportation Garage – **Discussion only**
 - 7. Public Auction of 1460 Property and 3411 Old Leechburg Property - **Moved to Voting Meeting**
 - 8. Construction Project – **Discussion only**
 - i. Financial Overview

- IV. Education Committee
 - 1. 2017-2018 Portrait Booking Agreement with Inter State Studio - **Moved to Voting Meeting**
 - 2. Student Enrollment – **Discussion only**
 - 3. Kennywood Agreement – June 13, 2017 - **Moved to Voting Meeting**
 - 4. Family Services of Western PA Agreement - **Moved to Voting Meeting**
 - 5. STEM Bus Project – **Discussion only**
 - 6. AFJROTC Enrollment – **Discussion only**

- V. Finance Committee
 - 1. November 2017-2018 Budget Presentation – **Discussion only**
 - 2. Exchange Students from China – **Discussion only**
 - 3. PlanCon Part H: Project Financing for Holiday Park - **Moved to Voting Meeting**
 - 4. Permanent Reimbursable Percent for Holiday Park - **Moved to Voting Meeting**
 - 5. Treasurer's Report and Bill Payments for October - **Moved to Voting Meeting**
 - 6. Budget Transfers for November 2016 - **Moved to Voting Meeting**
 - 7. Electric Supplier Agreement - **Moved to Voting Meeting**
 - 8. Joint Purchasing Agreement with the AIU - **Moved to Voting Meeting**
 - 9. Newspaper of Record – **Discussion only**

10. KESS – **Discussion only**

- 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 – Discussion	Class Rank	(PHS presentation)
247 - Moved to Voting Meeting	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 - Discussion	Maintaining Professional Adult-Student Boundaries	

VII. Safe & Supportive Schools Committee – **Discussion only**

- 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 - **Moved to Voting Meeting**
 - 1. Shuttle Bus service for 1st Annual Boro Tree Lighting 12/1/16

- IX. Adjournment