



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**Plum Borough Board of School Directors held their Regular Voting Meeting
on Tuesday November 21, 2017 at 7:00 PM in the Plum Senior High Library
in Allegheny County at 900 Elicker Road Plum, PA 15239**

Call to Order and Pledge of Allegiance

Mr. Dowdell called the Meeting to order at 7:08PM then led the group in the Pledge of Allegiance.

Roll Call

Mr. Zahorchak took roll call.

Present: Caldwell, Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: Gallagher

Solicitor: Mr. William Andrews

Executive Session

The Board met in executive session on November 21, 2017 to discuss litigation, personnel, real estate, student confidentiality and contract negotiations.

Student Features:

Girls' Soccer -Coach Caitlin Schuchert

1. Aly Bryner- Big 56 First Team, WPGHSSCA
2. Jordyn Huemme-Big 56 First Team, WPGHSSCA
3. Taylor Oravitz- Big 56 First Team, WPGHHSSCA
4. Gina Proviano-Big 56 First Team, WPGHSSCA
5. Jasmyn Floyd-Big 56 Second Team, WPGHHSSCA
6. Zoe Nonnenberg- Big 56 Second Team
7. Kere O'Donnell- Big 56 Second Team
8. Elena Banta-Big 56 Honorable Mention
9. Sara Pearlman-Big 56 Honorable Mention

Boys' Soccer- Big 56 Section 3 Coach Of The Year Anthony Russo

1. Jordan Floyd-WPSCA, WPIAL, Big 56 First Team
2. Cole Kelly -WPSCA, Big 56 First Team

3. Anthony Russo- Big 56 First Team
4. Callan Scharba- WPSCA, Big 56 First Team
5. Ethan Ekiert-Big 56 Second Team
6. Gavin Ekiert-WPSCA, Big 56 Second Team
7. Luke Gildea- Big 56 Second Team
8. Kole Lisovich- WPSCA, Big 56 Second Team
9. Joey Zimmerman- Big 56 Second Team
10. Darius Flowers-Big 56 Honorable Ment

Girls' Volleyball-Coach Kelsey Bonk

1. Brianna Bialota-Big 56 Second Team, Best Hitter- Deer Lakes Tournament ,
Post Gazette Section 4 All-Stars Second Team
2. Bailey Raposa- Big 56 Second Team, Best Defensive Player- Deer Lakes
Tournament, Post Gazette Section 4 All-Stars Second Team
3. Sofia Chapkis- Big 56 Honorable Mention, Post Gazette Section, All-Stars
Third Team

Citizens' Comments

Pamela Salerno, Ligonier Lane, spoke regarding the NHS contract and fights among students

Meeting Minutes

Recommend approval of the following Meeting Minutes, as listed:

- A. October 24, 2017 Regular Voting Meeting Minutes
- B. November 8, 2017 Special Voting Meeting

Motion by: Caldwell, Second by Hickman

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Athletic Committee - Michele Gallagher – Chairperson

No report

Education Committee - Sue Caldwell, Chairperson

Recommend approval to accept the following grants:

1. \$481.27 Donor's Choose - PHS- Chapter Books

2. \$670.85 Donor's Choose - Regency- STEM supplies
3. \$258 Donor's Choose- HS Library - Books
4. \$167 Donor's Choose- Regency- Subscriptions
5. \$150 Anonymous donor - To be used to pay-off lunch accounts at Pivik Elementary

Motion by: Caldwell, Second by Hickman

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Mrs. Caldwell made the report.

Eastern Area Schools - Michele Gallagher, Representative

No report

Facilities Committee - Rich Zucco, Chairperson

Recommend approval to move forward with VEBH's "First Priority - 2018" Plan for construction and renovations as presented.

Motion by: Zucco, Second by Hickman

Final Resolution: Motion Passes

Yes: Dowdell, Hickman, Rogers, Stepnick, Zucco

No: Caldwell, Roessler, Schlauch

Absent: Gallagher

Mr. Zucco made this report.

Finance Committee - Michelle Stepnick, Chairperson

Recommend approval of the General Fund Bill Payment for October 2017

Motion by: Stepnick, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval of the GOB Payment for November 2017

Motion by: Stepnick, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

No report.

Food Service Committee - Reginald Hickman, Chairperson

No report.

Forbes Road CTC - Jim Rogers, Representative

Mr. Rogers made the report.

Intergovernmental Committee - Sue Caldwell, Chairperson

No report

Legislative Policy Council - Michelle Stepnick

No report

Personnel Committee – Rich Zucco, Chairperson

Recommend approval to rescind the September 26, 2017 motion to hire Braxton Magwood, Substitute Bus Driver.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval of the resignation of Diana Nieser, Food Service Worker at Plum Senior High School, retroactive to November 10, 2017.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval to hire Katelyn Minnigh as a Staff Nurse at Center and Regency Park Elementary Schools, at the contracted rate with an effective date to be determined by Central Administration.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval to hire the following Full-time Custodians, effective December 1, 2017:
James Miller, Pivik Elementary School

Joseph Pierce, Plum Senior High School

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval to hire Conor Bernazzoli, Part-time Custodian, at the contracted rate with an effective date to be determined by Central Administration.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval of the following maternity/paternity leaves:

Phil Beatty, Technology Education Teacher at Oblock Junior High School, beginning on or about January 15, 2018 through January 24, 2018.

Mara Smith, English Long-term Substitute Teacher at Plum High School, beginning on or about May 12, 2018 through the end of the 2017-18 school year.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Mr. Zucco made the report.

Athletic Committee

Recommend approval to accept the following Volunteer Coaches for the 2017-18 season:

Joseph Citrano, Junior High Volunteer Assistant Coach

Shelly Garris, Senior High Volunteer Assistant Gymnastics Coach

Motion by: Caldwell, Second by Zucco

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Recommend approval to hire the following 2017-18 Coaches:

Name	Position	Stipend
John Forsythe	Senior High Assistant Softball Coach	\$3,789

SSG James Everly	Senior High Assistant Wrestling Coach	\$4,758
Jake Yuhasz	Junior High Assistant Wrestling Coach	\$2,928

Motion by: Caldwell, Second by Zucco

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher

Policy Committee - Vicky Roessler, Chairperson

No report

Safe Schools Committee - Vicky Roessler, Chairperson

Mrs. Roessler made the report.

Transportation Committee - Jim Rogers, Chairperson

Mr. Rogers made the report.

President's Report - Kevin Dowdell

Mr. Dowdell made the report.

December Meeting Schedule

December 5; 6:00 pm - Reorganization Meeting; PHS Library; Committee of the Whole Meeting to follow

December 12; 6:00 pm Executive Session; Board Room

December 12; 7:00 pm - Regular Voting Meeting; PHS Library

December 14; 5:30 pm - Finance Committee Meeting (Budget presentations); PHS Library

Adjournment

Motion to Adjourn at 8:46PM

Motion by: Stepnick, Second by Zucco

Final Resolution: Motion Passes

Yes: Caldwell, Dowdell, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: Gallagher