

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

**AGENDA
REGULAR VOTING MEETING**

**November 22, 2016
Plum Borough Building – Council Chambers
7:00PM**

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.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, November 22, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on November 9, November 15, and this evening, November 22, 2016 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: October 25, 2016 Regular Board Meeting; and the November 15, 2016 Discussion Meeting.

V. Student Features

A. Mrs. Amy Martello, Sponsor, Girls' Leaders Association

- 1. Sam Hyland**, GLA President, **Marissa Beighley**, community Events Chairperson, **Amanda Martin**, Environment Chairperson - Jefferson Awards Foundation Gala in Washington DC

B. Coach Carley Bonk – Girls' Volleyball

- 1. Skyler Kutzner** – WPIAL AAAA All Section First Team, Post-Gazette All Section Second Team
- 2. Alexis Phillips** – Post-Gazette All Section Honorable Mention
- 3. Bailey Raposa** - Post-Gazette All Section Honorable Mention

C. Coach Caitlin Schuchert - Girls' Soccer – WPIAL AAAA Section 3 Co-Coach of the Year

- 1. Jasmyrn Floyd** – WPIAL AAAA Section 3 All Section Team All Section First Team, WPGHSSCA All-Section
- 2. Miranda Martin** - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section
- 3. Jordyn Huemme** - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section
- 4. Brianna Schlegel** - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section
- 5. Taylor Oravitz** - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section
- 6. Alyssa Monroe** - WPIAL AAAA Section 3 All Section Second Team
- 7. Mallory Ratesic** - WPIAL AAAA Section 3 All Section Second Team
- 8. Jordan Williams** - WPGHSSCA Section 3 All Section Second Team
- 9. Shannon Soboslay** – WPGHSSCA Section 3 All Section Second Team
- 10. Jamie Ratesic** – WPGHSSCA Section 3 All Section Honorable Mention

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

- 1.** Recommend approval to pay the GOB invoices, as presented.
- 2.** Recommend approval of the following snow removal contractors for the 2016-17 school year, as listed.
 - a. Richard S. Maddock - \$20.00 per hour using PBSO vehicles
 - b. Dun-Rite Construction and Paving - \$95.00 (Dun-Rite Vehicles) and \$125 (Dun-Rite Front Loader) per hour.

3. Recommend approval of the Salt Storage Shed at the Greensburg Road facility, as presented.
4. Recommend approval to advertise for Public Auction properties at 1460 Greensburg Road and 3411 Old Leechburg Road.
5. Mr. Zucco will make this report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

1. Recommend approval of the following retirements, as listed.
 - a. Karen Rosenzweig, 3rd Grade Teacher, Center Elementary School, effective the first day after the last teacher workday of the 2016-17 school year.
 - b. Linda Poeschl, Administrative Assistant, Plum Senior High School, effective January 2, 2017.
2. Recommend approval of the following, as listed:
 - a. Sean Oblesby, Health & Physical Education Teacher, Oblock Junior High School, at Bachelors Step 2 , with an effective date to be determined by the Superintendent.
 - b. Timothy Olszewski , Transportation Dispatcher/Router at a pro-rated salary of \$40,000.00, start date to be determined by the Superintendent.
 - c. Angelo Scatena, Full-Time Custodian at the contracted rate, effective December 1, 2016.
 - d. Ashley Hilliard, Paraprofessional, Center Elementary School, at the contracted rate with an effective date to be determined by the Superintendent.
 - e. Patricia Brennan, Cook Manager, Oblock Junior High School, at a pro-rated salary of \$25,652.00, effective November 23, 2016.

- f. Carole Yester, Food Service Worker, Oblock Junior High School, at the contracted rate, effective November 23, 2016.
 - g. Tras Watts, Part-Time Help Desk Technician, at \$15.00 per hour, with an effective date to be determined by the Superintendent.
 - h. Michael Sweeney, Substitute Bus Driver, at \$15.00 per hour, effective November 23, 2016.
 - i. Recommend the following, at the contracted rate, to the 2016-17 Special Services Sponsor list:
 - i. Ron Sakolsky, Junior High Reach Out Sponsor.
 - ii. Keith Nonnenberg, Senior High Ski Trip Sponsor
 - j. a maternity leave for Kristin Vetro, Special Education Teacher, Plum Senior High School, effective on or about April 24, 2017 through June 3, 2017.
 - k. an intermittent leave, in accordance with the Family Medical Leave Act (FMLA) for Judy Grassi retroactive to November 16, 2016 through January 31, 2017.
- 3.** Upon nomination by Dr. Timothy S. Glasspool, Superintendent of Schools, recommend approval of a resolution appointing Dr. Gail S. Yamnitzky, Assistant Superintendent, for a term commencing on December 1, 2016 and terminating midnight June 30, 2020, at a compensation of \$127,500.00, per annum, pursuant to the terms and conditions of a written employment contract, as presented.

C. Education Committee – Mrs. Susan Caldwell, Chair

- 1.** Recommend approval of the 2017-18 Portrait Booking Agreement with Inter State Studio, as presented.
- 2.** Recommend approval of the agreement with Kennywood for the June 13, 2016 school picnic.

3. Recommend approval of the educational agreement with the Family Services of Western PA, as presented.
4. Recommend approval for Lindsey Lamm to attend the Chicago YouMedia Site Visit from December 14-16, 2016 at no cost to the District.
5. Mrs. Caldwell made this report.

D. Finance Committee – Mr. Sal Colella, Chair

1. Recommend approval of the Treasurer's Report and bill payments for November 2016, as presented.
2. Recommend approval to accept the November Budget Transfers, as presented.
3. Recommend authorizing the Director of Business Affairs to enter into an electric supplier agreement with the electric supplier providing the lowest price based on a competitive RFP process conducted by OnDemand Energy Solutions, as presented.
4. Recommend approval to accept the following documents from PDE, as presented.
 - a. PlanCon Part H: Project Financing for Holiday Park
 - b. Permanent Reimbursable Percent for Holiday Park
5. Recommend approval to accept the Resolution authorizing the Plum Borough School District to participate in the Joint Purchasing Agreement with the Allegheny Intermediate Unite # 3 for 2017, as present.

6. Recommend increasing the following substitute pay rates, effective December 1, 2016:

- a. Paraprofessionals - \$10.00 per hour
- b. Administrative Assistants - \$10.00 per hour
- c. Teachers - \$100 per day

7. Recommend approval to settle commercial tax assessment appeal for Tax Parcel No. 1242-J-136, as attached.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval to accept Policy No. 247 – Hazing, as attached.

F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Mrs. Roessler made this report.

G. Transportation Committee – Mr. Jim Rogers, Chair

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to hire the following coaches for the 2016-17 school year, as listed.

Name	Position
Matt Morgan	Weight Room Coach
Terry Marks	Weight Room Coach
Carl Vollmer	Senior High Baseball Coach
Cory Podvasnik	Senior High Assistant Baseball Coach #1
Bill Emerick	Senior High Assistant Baseball Coach #2
Jim McGrath	Senior High Girls' Head Softball Coach

Phil DiLonardo	Senior High Girls' Assistant Softball Coach #1
Tim Clark	Senior High Girls' Assistant Softball Coach #2
Rick Peterson	Senior High Boys' Head Volleyball Coach
Carly Bonk	9 th Grade Girls' Volleyball Head Coach
Kelsey Bonk	Junior High Girls' Volleyball Head Coach
Tom Wesolowski	Senior High Boys' Varsity Lacrosse Head Coach
Marlo Svidron	Senior High Girls' Varsity Lacrosse Head Coach
Vince Romito	Senior High Boys' Tennis Coach

2. Recommend approval to accept the following volunteer coaches for the 2016-17 school year, as listed.

Name	Position
Tyler Podvasnik	Senior High Volunteer Assistant Baseball Coach
Mark Flemm	Senior High Volunteer Assistant Baseball Coach
Mike Larko, Sr	Senior High Volunteer Boys' Assistant Volleyball Coach

3. Recommend approval to amend the August 23, 2016 board motion to read hire Scott Morrison as the Senior High Assistant Football Coach #4 for the 2016-17 season.
4. Mrs. Gallagher made this report.

I. Food Service and Nutrition Committee

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. Recommend providing shuttle bus service for the 1st Annual Boro Tree Lighting on December 1, 2016.

K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative

1. Mr. Rogers made this report.

L. Eastern Area Schools - Mrs. Michele Gallagher, Representative

1. Mrs. Gallagher made this report.

M. Legislative Policy Council

N. President's Report – Mr. Kevin Dowdell

1. Mr. Dowdell made this report.

IX. Announcements

- A.** The Reorganization Meeting is scheduled for Tuesday, December 6, 2016 at 6:00PM in the Council Chambers followed by a Special Voting Meeting, and a Discussion Meeting.
- B.** The regular December Board Meeting is scheduled for Tuesday, December 20, 2016 at 7:00 PM in the Council Chambers.

X. Adjournment

- A.** Motion to Adjourn