

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

**MINUTES
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.

Plum Borough Board of School Directors held their Regular Voting Meeting on Tuesday, November 22, 2016 at 7:00PM in the Plum Borough Council Chambers in Allegheny County at 4575 New Texas Road Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Dowdell called the meeting to order at 7:05PM and led the group in the Pledge of Allegiance

Roll Call

Mrs. Vento took roll.

Present: Caldwell, Colella via phone, Dowdell, Gallagher, Rogers, Schlauch, Zucco

Absent: Stepnick

Solicitor: Mr. Lee Price

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.

Approval of Minutes

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

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Student Features

Mrs. Amy Martello, Sponsor, Girls' Leaders Association

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

Coach Carley Bonk – Girls’ Volleyball

Skyler Kutzner – WPIAL AAAA All Section First Team, Post-Gazette All Section Second Team

Alexis Phillips – Post-Gazette All Section Honorable Mention

Bailey Raposa - Post-Gazette All Section Honorable Mention

Coach Caitlin Schuchert - Girls’ Soccer – WPIAL AAAA Section 3 Co-Coach of the Year

Jasmyn Floyd – WPIAL AAAA Section 3 All Section Team All Section First Team, WPGHSSCA All-Section

Miranda Martin - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section

Jordyn Huemme - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section

Brianna Schlegel - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section

Taylor Oravitz - WPIAL AAAA Section 3 All Section First Team, WPGHSSCA All-Section

Alyssa Monroe - WPIAL AAAA Section 3 All Section Second Team

Mallory Ratesic - WPIAL AAAA Section 3 All Section Second Team

Jordan Williams - WPGHSSCA Section 3 All Section Second Team

Shannon Soboslay – WPGHSSCA Section 3 All Section Second Team

Jamie Ratesic – WPGHSSCA Section 3 All Section Honorable Mention

Citizens’ Comments on Agenda Items: None

Citizens’ Comments on Non-Agenda Items: None

Agenda

Facilities Committee - Mr. Rich Zucco, Chair

Recommend approval to pay the GOB invoices, as presented.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval of the Salt Storage Shed at the Greensburg Road facility, as presented.

Motion by: Zucco, Second by: Rogers

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval to advertise for Public Auction properties at 1460 Greensburg Road and 3411 Old Leechburg Road.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Mr. Zucco made this report.

Personnel Committee - Mr. Steve Schlauch, Chair

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.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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.

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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.

Education Committee – Mrs. Susan Caldwell, Chair

Recommend approval of the 2017-18 Portrait Booking Agreement with Inter State Studio, as presented.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval of the agreement with Kennywood for the June 13, 2016 school picnic.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval of the educational agreement with the Family Services of Western PA, as presented.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval for Lindsey Lamm to attend the Chicago YouMedia Site Visit from December 14-16, 2016 at no cost to the District.

Motion by: Caldwell, Second by: Gallagher

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Mrs. Caldwell made this report.

Finance Committee – Mr. Sal Colella, Chair

Recommend approval of the Treasurer's Report and bill payments for November 2016, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Recommend approval to accept the November Budget Transfers, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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

Motion by: Dowdell, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

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

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

At this time Mr. Colella left the meeting, 7:41PM.

Policy Committee – Mrs. Vicky Roessler, Chair

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

Motion by: Roessler, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

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

Mrs. Roessler made this report.

Transportation Committee – Mr. Jim Rogers, Chair**Athletic Committee – Mrs. Michele Gallagher, Chair**

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

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

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

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

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.

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

Mrs. Gallagher made this report.

Food Service and Nutrition Committee

Intergovernmental Committee – Mrs. Susan Caldwell, Chair

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

Motion by: Caldwell, Second by: Zucco

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

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

Mr. Rogers made this report.

Eastern Area Schools - Mrs. Michele Gallagher, Representative

Mrs. Gallagher made this report.

Legislative Policy Council

President’s Report – Mr. Kevin Dowdell

Mr. Dowdell made this report.

Announcements

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.

The regular December Board Meeting is scheduled for Tuesday, December 20, 2016 at 7:00 PM in the Council Chambers.

Adjournment

Motion to adjourn at 8:19PM.

Motion by: Zucco, Second by: Caldwell

Final Resolution: Motion passes

Yes: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Zucco

No: None

Absent: Colella, Stepnick

ATTEST TO: _____, Board Secretary