

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

**MINUTES  
REGULAR VOTING MEETING**

**November 24, 2015  
Plum High School – Auditorium  
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.

**Tuesday, November 24, 2015 at 7:00PM in the Auditorium at  
Plum Senior High School in Allegheny County at  
900 Elicker Road Plum, PA 15239**

### **Call to Order/Pledge of Allegiance**

Mr. Colella called the meeting to order at 7:02PM and led the group in the Pledge of Allegiance

### **Roll Call**

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

Absent: St. Leger

Solicitor: Mr. Lee Price

### **Executive Session**

The Board met in Executive Session on November 17, and this evening, November 24, 2015 to discuss matters of personnel and real estate.

### **Approval of Minutes**

Recommend approval of the following Meeting Minutes: October 27, 2015 Regular Board Meeting; November 10 Policy, Education, and Safe & Supportive Schools; and the November 17 Special Voting Meeting, Facilities and Finance Committee Meetings.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

### **Student Features**

#### **Slow Pitch Softball – Coach Greg Bohatch**

2015 WPISL Champions – Haley Chiusano, Abigail Costa, Madison Cubarney, Alexa Ferchaw, Sabrina Maggio, Tifani McElhose, Annalise Monfredi, Alyssa Monroe, Savana Proden, Shannon Soboslay, Marisa Wilson

### **Cross Country – Coach Joe Ionta**

1. Jake Susalla – WPIAL Cross Country Championships - 4<sup>th</sup> Place, PIAA Championships – 8<sup>th</sup> Place
2. Rachel Valotta – WPIAL Cross Country Championships – 7<sup>th</sup> Place, PIAA championships 31<sup>st</sup> Place

### **Comments on Agenda Items**

None

### **Comments on Non-Agenda Items**

1. Dave Livingston, Chapparel Drive, spoke to relocating a bus stop.
2. Debbie Bell, Jackson Road, spoke to retiring board members, Edgemeade Plan, Director of Business Affairs duties, and Regency Park GOB funds.

## **Agenda**

### **Facilities Committee - Mr. Rich Zucco, Chair**

Approve the Use of Facility Requests, as presented.

<b>ORGANIZATION</b>	<b>DATE OF USE</b>	<b>SCHOOL AND AREA</b>
1. Plum J.O. Wrestling Group	February 19, 2016 February 20, 2016	PHS-Gym #1, Concession Stand, Lobby Area, Locker And Rest Rooms
2. Vicky Roessler for K. Roessler	December 2, 2015 – May 27, 2016	Center - Gym
3. Plum Borough Baseball/Softball Association	December 18 January 8,15,22 February 5,12,19	Regency Park - Gym

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to waive Policy No. 707 – Use of School Facilities at Plum Senior High School for the Region 3 Reflections Awards Ceremony, sponsored by PTA, on Sunday, April 24, 2016.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval of GOB Invoices, as presented.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to contract with Mr. Richard S. Maddock for snow plowing/removal services, using district vehicles, at an hourly rate of \$18.00, as needed for the 2015-2016 school year.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to contract with Dun Rite Construction and Paving LLC for auxiliary snow plowing/removal services, using Dun Rite vehicles at an hourly rate of \$95.00, as needed for the 2015-2016 school year.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to dispose of Plum High School storage items as unusable/obsolete, as presented.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the Resolution to consolidate and subdivide Tax Parcel Nos. 1095-J-356, 1095-R-109, and 1095-R-98 pursuant to the PBSB Bus Depot Plan of Lots.

*Motion by: Zucco; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

The Facilities Committee met on November 17, 2015. Mr. Zucco made this report. The next meeting is Tuesday, December 8, 2015 following the Policy Committee Meeting in the Plum High School Board Room.

#### **Personnel Committee – Mr. Kevin Dowdell, Chair**

Recommend approval to accept the resignation of Denise Fenk, 3<sup>rd</sup> Grade Teacher at Pivik Elementary School, effective December 2, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the resignation of Brandon Miller, Substitute Music Teacher, retroactive to the end of the day on November 17, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the retirement of Lori Nicolette, Food Service Worker, effective November 30, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the retirement of Ingrid Streussnig, Bus Driver, effective November 30, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the resignation of Ron Knight, Bus Driver, retroactive to November 13, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to hire Alexis Federici, Long Term Substitute Elementary Teacher, at a per diem rate of \$190.00, effective December 2, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to hire Holly Davenport, Bus Driver, effective November 23, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to hire Michelle Germuska, Full Time Custodian, at the contracted rate, effective December 1, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to rescind the October 27, 2015 hiring of Tiara Watson as a Substitute Bus Aide.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to amend the hire date of Cheryl Ciorra, Swim Aide at the Plum Senior High School, from October 28, 2015 to November 9, 2015.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to rescind the October 28, 2015 motion to hire Alfred Hicks, Jr., Bus Driver.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval of the following leaves, as listed:

1. Kelly Haupt, beginning on or about May 2, 2016 through September 5, 2016.
2. Brandy Smith, beginning on or about January 18, 2016 through April 17, 2016.
3. Jenna Romanelli, beginning on or about January 25, 2016 through May 22, 2016.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval of unpaid leaves as listed:

1. Judy Lamorte, retroactive to August 31, 2015 for a period not to exceed one year.
2. Roseann Peterman, effective November 23, 2015 for a period not to exceed one year.

*Motion by: Dowdell; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

### **Education Committee – Mrs. Michele Gallagher, Chair**

Recommend approval for the following overnight conference:

Attendees	When	Conference/Location
Chris Burkey, Dave Dziewulski, Missy Karkowski	February 21-24, 2016	PETE & C Hershey, PA

*Motion by: Gallagher; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the Extended School Year agreement with Grade Point Resources, as presented.

*Motion by: Gallagher; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the Title I nonpublic agreements with the Allegheny Intermediate Unit for Mother of Sorrows and St. John the Baptist Schools, as presented.

*Motion by: Gallagher; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*



Recommend approval of the Coaching Boys into Men Program at the secondary level, as presented.

*Motion by: Gallagher; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the following Grant:

Donor	Amount	Supports
United Way of Allegheny County	\$700.00	Transition to Kindergarten

*Motion by: Gallagher; Second by: White*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

The Education Committee met on November 10, 2015. Mrs. Gallagher made this report. The next meeting is scheduled for Tuesday, December 8, 2015 following the Special Voting Meeting in the Plum High School Board Room.

### **Safe and Supportive Schools – Mrs. Michele Gallagher, Chair**

Safe and Supportive Schools met on November 10, 2015. Mrs. Gallagher made the report.

### **Finance Committee – Mrs. Michelle Stepnick, Chair**

Recommend approval to accept the Treasurer's Report and bill payments for the month of October 2015.

*Motion by: Stepnick; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Delinquent Real Estate Taxes received from Andrews and Price for October 2015.

Current Real Estate Taxes	\$14,846.34
Prior Year Delinquent Taxes	\$18,411.52
Per Capita Tax	\$187.00
Miscellaneous Fees Recovered	\$251.58
Total Collected	\$33,696.44

Recommend approval to accept a Concession Stand Agreement with the Plum Council of PTA, pending solicitor's review.

*Motion by: Stepnick; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept a Small Games of Chance Resolution for Plum High Baseball Boosters, as attached.

*Motion by: Stepnick; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

The Finance Committee met on November 17, 2015. Mrs. Stepnick made this report. The next meeting is Tuesday, December 8, 2015 following the Facilities Committee Meeting in the Plum High School Board Room.

#### **Policy Committee – Mrs. Loretta White, Chair**

The Policy Committee met on November 10, 2015. Mrs. White made a report. The next meeting is Tuesday, December 8, 2015 following the Education Committee Meeting in the Plum High School Board Room.

#### **Athletic Committee – Mr. John St. Leger, Chair**

Recommend approval to hire the following coaches, at the contracted rate, for the spring season as listed:

Name	Position
Nick Oto	High Head Boys' & Girls Track Coach
Alexis Petrosky	High Assistant Track Coach #1
Lisa DeLorenzo	High Assistant Track Coach #2
Tony Morinello	High Assistant Track Coach #3
Jim McGrath	High Girls' Head Softball Coach
Phil DiLonardo	High Girls' Assistant Softball Coach #1
Tim Clark	High Girls' Assistant Softball Coach #2

Linda Innocenti and Karen Mienke	Junior High Head Softball Coach
Tom Wesolowski	Senior High Head Boys Varsity Lacrosse Coach
Chaz Casile	Senior High Boys Assistant Varsity Lacrosse Coach
Brianne Balcik	9 <sup>th</sup> Grade Girls' Volleyball Head Coach
Carl Vollmer	Senior High Head Baseball Coach
Larry Wayman	Senior High Assistant Baseball Coach #1
Mike Wallace	Senior High Assistant Baseball Coach #2
Cory Podvasnik	9 <sup>th</sup> Grade Boys Baseball Coach

*Motion by: McGough; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

Recommend approval to accept the following volunteer coaches as listed :

Name	Volunteer Position
Russell Maxwell	Assistant Senior High Track Coach
Joe Ionta	Assistant Senior High Track Coach
Anthony DiLonardo	Assistant Senior High Wrestling Coach

*Motion by: McGough; Second by: Dowdell*

*Final Resolution: Motion passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco*

*No: None*

*Absent: St. Leger*

### **Food Service and Nutrition Committee – Mr. Kevin Dowdell, Chair**

The Food Service and Nutrition Committee did not meet this month.

### **Transportation Committee – Mr. Tom McGough, Chair**

The Transportation Committee met on November 17, 2015. Mr. McGough made this report.

**Legislative Policy Council – Mrs. Michelle Stepnick, Representative**

Mrs. Stepnick made this report.

**Allegheny Intermediate Unit #3 – Mr. Tom McGough, Board Member**

Mr. McGough made this report.

**President's Report – Mr. Sal Colella**

Mr. Colella made this report.

**Announcements**

A Committee of the Whole and Special Voting Meeting are scheduled for Tuesday, December 8, 2015 at 6:00PM in the Plum High School Board Room.

The regular December Board Meeting is scheduled for Tuesday, December 15, 2015 at 7:00PM in the Pivik Cafeteria.

**Adjournment**

Motion to adjourn at 8:32PM.

ATTEST TO:

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Board Secretary