



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**Plum Borough Board of School Directors held their Regular Voting Meeting
on Wednesday November 9, 2017 at 6:00 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 6:05PM then led the group in the Pledge of Allegiance.

Roll Call

Mr. Zahorchak took roll call.

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

Stepnick attended via telephone

Absent: None

Solicitor: Absent

Citizens' Comments

None

Personnel Committee – Rich Zucco, Chairperson

Recommend temporarily assigning Dr. Jeff Hadley to Central Administration to assist with and perform such duties as are assigned to him by the Acting Superintendent on a day-to-basis. His start date shall be determined by the Acting Superintendent and his temporary assignment, if not sooner terminated, shall not go beyond the end of the 2017-18 school term. In addition to his current 2017-18 salary, Dr. Hadley shall receive a per diem stipend of \$35.00 per work day while serving in Central Administration. Dr. Hadley is hereby granted a leave of absence from his regular position as Principal of Regency Park Elementary School for the duration of his interim Central Administration service.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Dowdell, Gallagher, Hickman, Rogers, Stepnick, Zucco

No: Caldwell, Roessler, Schlauch

Absent: None

Recommend temporarily assigning Martha Freese to serve as Substitute Regency Park Elementary School Principal on a day-to-basis pursuant to the Memorandum of Understanding between the District and PBEA dated October 25, 2017. Her start date shall be determined by the Acting Superintendent. In addition to her current 2017-18 salary, Mrs. Freese shall receive a per diem stipend of \$30.00 per work day while serving as the Substitute Principal. Mrs. Freese is hereby

granted a leave of absence from her regular Regency Park teaching position for the duration of her service as Substitute Principal.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

Yes: Dowdell, Gallagher, Hickman, Rogers, Stepnick, Zucco

No: Caldwell, Roessler, Schlauch

Absent: None

Recommend approval to rescind the October 24th motion to hire Scott Joseph as Junior High Wrestling Coach.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to hire Stephen Harrity, Assistant Rifle Coach, at the contracted rate for the 2017-18 season.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to hire Mike Supak, Junior High School Head Wrestling Coach, at the contracted rate for the 2017-18 season.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None

Recommend approval to accept John Marotto, III as Senior High Volunteer Assistant Wrestling Coach.

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None

Transportation Committee - Jim Rogers, Chairperson

Recommend approval to use an additional 7 busses to shuttle residents for "Christmas in Plum Creek Park" event November 30

Motion by: Rogers, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None

Adjournment

Motion to Adjourn at 6:18PM

Motion by: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: None