

**Minutes for the Special Voting Meeting of the  
Plum Borough Board of School Directors  
On Tuesday, October 11, 2011 at 6:00 p.m.  
in the Board Room at Plum Senior High School  
900 Elicker Road Plum, PA 15239**

**Mr. Kevin Dowdell called the meeting to order at 6:22 p.m.  
Mr. Dowdell led the group in the Pledge of Allegiance**

**Mrs. Cynthia Vento took roll: Mr. Colella, Mr. Dowdell,  
Mr. Drake, Mr. Matthews, Mr. McGough, Mrs. McGuirk,  
Mr. McMasters and Mrs. White**

**Absent: Mr. Russo**

**Citizens' Comments on Agenda Items  
None**

**Citizens' Comments on Non-Agenda Items  
None**

**Executive Session:** The Board met in Executive Session prior to this meeting to discuss matters of Student Confidentiality and Personnel.

**Personnel Committee – Mrs. Rose McGuirk, Chair**

Recommend approval to accept the resignations of the following Bus Drivers, effective at the end of their shift on October 14, 2011:

1. Mr. Nikola Drobac
2. Ms. Diane Kunz

*Motion by: Mrs. McGuirk second by: Mrs. White*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

Recommend approval to accept with regret the retirement of Ms. Janet Ewings, Bus Driver, effective December 1, 2011 after 29 years of service.

*Motion by: Mrs. McGuirk second by: Mrs. White*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

Recommend approval to hire Mr. Nick Carlisano as a regular Bus Driver to fill one vacancy, effective October 17, 2011.

*Motion by: Mrs. McGuirk second by: Mrs. White*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

Recommend approval to hire Mr. James Wolfe as a regular Bus Driver to fill the second vacancy, effective October 17, 2011.

*Motion by: Mrs. McGuirk second by: Mrs. White*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

### **Education Committee – Mr. Sal Colella, Chair**

Recommend approval to accept the Voluntary Disposition for Student A, as presented.

*Motion by: Mr. Colella second by: Mrs. White*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

### **Finance Committee – Mr. Andrew Drake, Chair**

Recommend approval to accept the Delivery Service Agreement with Equitable Gas Company, LLC, as presented.

*Motion by: Mr. Drake second by: Mr. Colella*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*

### **Motion to Adjourn**

Motion to adjourn at 6:31 p.m.

*Motion by: Mr. Drake second by: Mr. Matthews*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, White*

*Absent: Russo*