



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**October Academic and Business Committees Meeting
Tuesday, October 17, 2017 @ 6:00pm in the PHS Library**

I. Call to Order and Pledge of Allegiance

Mr. Dowdell called the meeting to order at 6:14PM

II. Administration Presentation

A. Don Dai - Chinese Homestay Coordinator

B. VEBH presentation - Dan Egan presented 2 separate options for an addition to Center Elementary, approximate cost of \$1.1 million for modular options and \$1.8 million for traditional building option, (Move forward option 2 for permanent building construction)

III. Facilities Committee - Rich Zucco, Chairperson

A. Elementary School Construction & Elementary Redistricting

IV. Citizens' Comments

- 1) Tracy Riggins, comments concerning Regency Park students in favor of traditional building option
- 2) Jennifer Kerney, comments regarding the Regency park options
- 3) Tim Sandstrom, comments regarding Davis demographics and VEBH presentation
- 4) Amy Wetmore, comment regarding VEBH presentation and having a grant writer

V. Athletics Committee - Michele Gallagher, Chairperson -

A. Plum Athletic Foundation Committee (No vote needed)

VI. Education Committee - Sue Caldwell, Chairperson

- A. Consolidation of TechEd/Business (Schedule presentation for December)
- B. Dual enrollment - continue discussion; move to November
- C. Review of drug and opioid education into K-12 curriculum

1. [Operation Prevention](#)
2. Everfi - 9th-12th grade

D. Accept the following grants:

1. \$370 Donor's Choose - Center - 3D Printer
2. \$334 Donor's Choose- HS Library - Breakout EDU Kits
3. \$500 Staples- HS - Miscellaneous (Move Forward)

E. Career day plans - Act 339 (Move forward to May Education Committee for report of how the Career "Lunch and Learns" have gone) Move Act 339 forward

F. [PSBA Superintendent Search Contract](#) (Move forward)

G. Overnight Field Trip requests:

2/7-2/11/2018	Colonel Peterson	JROTC	Curriculum-in-Action; Orlando, FL
3/21-3/25/2018	Carl Vollmer	PHS Varsity Baseball	Tampa Bay Spring Training
4/26-4/29/2018	Deluce, Bronkaj, Loy	PHS Music Dept.	Festival of Music, Virginia Beach/Norfolk
5/16-5/18/2018	Jason Knisely	Center 6th grade	Washington DC trip
5/17-5/19/2018	Mike McIntyre/Nate Pfeiffer	Regency 6th grade	Washington DC trip
5/23-5/25/2018	Lisa Rodgers	Holiday Park 6th grade	Washington DC trip
5/23-5/25/2018	John Hartnett	Pivik 6th grade	Washington DC trip
11/3-11/4/2017	JR Pilyih, Dr. Bhamre, Ms. Skwriut, Lindsey Lamm, Bruce Shafer	Regency, HS, HP	Enspire 2017; Cleveland, Ohio

(Move forward)

VII. Finance Committee - Michelle Stepnick, Chairperson

A. Approval of [Treasurer's Report and Bill Payment](#) for September 2017 (Move forward)

B. Approval of GOB payment (Update attachment)

- C. [Budget manual and budget timeline 2018-19](#)
 - D. [Update on 16-17 Fiscal Year](#) - Pending Final Audit
 - E. Update on 17-18 Fiscal Year
 - F. [PASBO Facility/Finance Study](#) (Move forward)
- VIII. Policy Committee - Vicky Roessler, Chairperson - (Move to November)
- A. Policy 104 - Nondiscrimination in Employment Practices
 - B. Policy 304 - Employment of District Staff
 - C. Policy 609 - Investment of District Funds
 - D. Policy 711 - Use of Vehicles for School Business
- IX. Safe Schools Committee - Vicky Roessler, Chairperson
- A. PHS changes for consideration (Move to November)
 - 1. Additional daytime security personnel - \$31,863
 - 2. [4 Metal Detectors, 12 wands](#) - \$16,590
 - 3. [Cameras](#) near bathrooms and exterior doors - \$31,248
- X. Transportation Committee - Jim Rogers, Chairperson
- A. Boro request to use 3 busses to shuttle residents for “Christmas in Plum Creek Park” event November 30. (Move forward)
- XI. Food Service Committee - Reginald Hickman
- A. Approve Pepsi contract as [attached](#) (Move forward, find out if RFP was submitted)
- XII. Adjourn at 9:39PM