

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

- I. Call to Order and Pledge of Allegiance
- II. Administration Presentation
  - A. Don Dai Chinese Homestay Coordinator
  - B. VEBH presentation
- III. Facilities Committee Rich Zucco, Chairperson
  - A. Elementary School Construction & Elementary Redistricting
- IV. Citizens' Comments
- V. Athletics Committee Michele Gallagher, Chairperson
  - A. Average annual scholarships
  - B. Boosters Club's
  - C. Plum Athletic Foundation Committee
- VI. Education Committee Sue Caldwell, Chairperson
  - A. Consolidation of TechEd/Business
  - B. Dual enrollment
  - C. Review of drug and opioid education into K-12 curriculum
    - 1. Operation Prevention
    - 2. <u>Everfi</u> 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
  - E. Career day plans Act 339

## F. 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, Brokaj, 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	Regency	Enspire 2017; Cleveland, Ohio

# VII. Finance Committee - Michelle Stepnick, Chairperson

- A. Approval of Treasurer's Report and Bill Payment for September 2017
- B. Approval of GOB payment
- 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

#### VIII. Policy Committee - Vicky Roessler, Chairperson

- A. Policy 104 Nondiscrimination in Employment Practices
- B. Policy 304 Employment of District Staff
- C. Policy 304.1 Nepotism
- D. Policy 609 Investment of District Funds
- E. Policy 711 Use of Vehicles for School Business

## IX. Safe Schools Committee - Vicky Roessler, Chairperson

- A. PHS changes for consideration
  - 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.
- XI. Food Service Committee Reginald Hickman
  - A. Approve Pepsi contract as attached
- XII. Adjourn