



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail Yamnitzky, Assistant Superintendent
RE: October Regular Voting Meeting
DATE: Tuesday, October 24, 2017 @ 7:00pm in the PHS Library

- I. Call to Order and Pledge of Allegiance**
- II. Roll Call**
- III. Student Features:**
 - A. National Merit Scholarship Program Recognition**
 - 1. Carmen Veltri: Commended Student**
 - 2. Steven Leone: Commended Student**
 - 3. Frank Czura: National Merit Semi-Finalist**
 - B. Serving Other Souls Club - Oblock**
- IV. Staff Features:**
 - A. Stephanie Reilly and Tamar McPherson - Voya Unsung Heroes Award**
 - B. PHS SADD - 3rd place award for the ZinspirePa positive messaging campaign**
- V. Citizens' Comments**
- VI. Recommend approval of the following Meeting Minutes, as listed:**
 - A. September 26, 2017 Regular Voting Meeting**
- VII. Athletic Committee - Michele Gallagher - Chairperson**
- VIII. Education Committee - Sue Caldwell, Chairperson**
 - A. Recommend approval of Act 339**
 - B. Recommend approval to 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

IX. Eastern Area Schools - Michele Gallagher, Representative

X. Facilities Committee - Rich Zucco, Chairperson

A. Recommend approval for an addition to Center Elementary School by VEBH at an approximate cost of \$1.8 million.

XI. Finance Committee - Michelle Stepnick, Chairperson

A. Recommend approval of [Treasurer's Report and Bill Payment](#) for September 2017

B. Recommend approval of GOB payment

C. Recommend approval to conduct PASBO Facility/Finance Study

XII. Food Service Committee - Reginald Hickman, Chairperson

A. Recommend approval of the Pepsi contract, as [attached](#)

XIII. Forbes Road CTC - Jim Rogers, Representative

XIV. Intergovernmental Committee - Sue Caldwell, Chairperson

XV. Legislative Policy Council - Michelle Stepnick

XVI. Personnel Committee – Rich Zucco, Chairperson

A. Personnel Agenda:

B. Recommend approval to accept the PSBA Superintendent Search [Contract](#) , as presented.

C. Recommend approval of 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

- XVII. Policy Committee - Vicky Roessler, Chairperson**
- XVIII. Safe Schools Committee - Vicky Roessler, Chairperson**
- XIX. Transportation Committee - Jim Rogers, Chairperson**
 - A. Recommend approval to use 3 busses to shuttle residents for “Christmas in Plum Creek Park” event November 30**
- XX. President’s Report -**
- XXI. November Meeting Schedule**
 - A. Wednesday, November 8, 2017; 6:00 PM Academic Committees Meeting; PHS Library**
 - B. Tuesday, November 14, 2017; 6:00 PM Business Committees Meeting; PHS Library**
 - C. Tuesday, November 21, 2017; 7:00 PM Regular Voting Meeting; PHS Library**
- XXII. Adjourn**