
TO: Plum Borough Board of School Directors

FROM: Dr. Lillian Naccarati, Superintendent

DATE: Tuesday, October 25, 2011

October Regular Board Meeting

AGENDA

Call to Order/Pledge of Allegiance

Roll Call

Correspondence

Executive Session

The Board met in Executive Session on October 11, October 18, 2011 and earlier this evening to discuss matters of personnel.

Approval of Minutes

Recommend approval of the following Minutes: September 27, 2011 Regular Board Meeting; October 11, 2011 Food Service and Nutrition Committee; October 11, 2011 Special Voting Meeting; October 11, 2011 Finance Committee; October 11, 2011 Facilities Committee; October 18, 2011 Athletic Committee; October 18, 2011 Policy Committee; and the October 18, 2011 Education Committee Meeting.

Student Features

Mrs. Piefer, Art Teacher at Plum Senior High School, will introduce Angela Tao and Nick Mardirossian, Senior High students, who completed a portrait of the most recent class of distinguished alumni.

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

1. Facilities Committee – Mr. Jeff Matthews, Chair

- a) Recommend approval to accept the Use of School Facilities applications, as presented.
- b) Recommend approval to purchase a new Genie Single Man Platform Lift from Allegheny High Lift, Inc. at a price of \$5,921.00, including trade-in of existing single man lift.
- c) Recommend approval to pay the October Construction Project Invoices, as presented.
- d) Recommend approval of Plum Softball Field Change Order No. 001 in the amount of \$8,915.00 to relocate the storm detention system and add one inlet as mandated by the Borough of Plum's Engineer, as presented.
- e) Recommend approval, with a roll call vote, for submission of PDE's PlanCon Part I, Interim Reporting, for the New Pivik Elementary School – Project No. 3584, as presented.
- f) The Facilities Committee met on October 11, 2011. Mr. Matthews will make this report. The next meeting is scheduled for November 22, 2011 at 6:00 p.m. in the Board Room.

2. Personnel Committee – Mrs. Rose McGuirk, Chair

- a) Recommend approval to accept the resignation of Mrs. Kathy Anderson, furloughed aide, retroactive to September 26, 2011.
- b) Recommend approval to accept the resignation of Ms. Michelle Heasley, bus driver, retroactive to October 14, 2011.

- c)** Recommend approval to hire Dr. Christopher Davis as Director of Educational Technology, effective January 2, 2012, at a prorated salary of \$78,000, per annum, pursuant to the terms and conditions of the Administrators Act 93 agreement.
- d)** Recommend approval to hire Ms. Tara Hogan-Polons, as a Speech-Language Pathologist, effective January 24, 2012, at a prorated Masters Step 1 salary of \$47,000.
- e)** Recommend approval to hire Ms. Margarita Wachholder, LPN, as the Floater Nurse Aide, effective October 26, 2011 at a rate of \$13.00 per hour.
- f)** Recommend approval to hire the following Bus Drivers, effective October 26, 2011 at a rate of \$14.80 per hour:
 - 1. Mrs. Gail Lynch
 - 2. Mr. Ronald Comanici
- g)** Recommend approval to hire Ms. Samantha Yurkew as a School Bus Aide effective October 26, 2011 at a rate of \$13.06 per hour.
- h)** Recommend approval of the following leaves:
 - 1. An intermittent FMLA leave for Mrs. Carol Watterson, Regency Park Administrative Assistant, retroactive to September 28, 2011 through the end of the 2011-12 school year.
 - 2. An FMLA leave for Mrs. Renae Ritchie, Special Education Aide at Adlai Stevenson Elementary retroactive to October 3, 2011 through November 11, 2011.
- i)** Recommend approval of the Memorandum of Understanding between the Plum Borough School District and the Plum Borough Education Association for the School Store Sponsor for the 2011-12 school year through the end of the current bargaining unit contract.

- j)** Recommend approval of the following 2011-12 School Sponsors:
1. Mrs. Emily DeLuce, as Musical Choreographer at a stipend of \$1,212.00.
 2. Mr. Jeff Wolfe, Mr. Joe Ruggieri, and Mr. Ryan Kociela, as Saturday Detention Monitors at a rate of \$27.00 per hour.
- k)** Recommend approval to hire Mr. Paul Randour as a substitute bus driver, effective October 26, 2011 at \$11.75 per hour.

3. Education Committee – Mr. Sal Colella, Chair

- a)** Recommend approval of the following conferences/field trips:

Center 6 th Grade Field Trip	Washington D.C.	April 26-29, 2012
Holiday Park 6 th Grade Field Trip	Washington D.C.	April 27-29, 2012
Regency Park 6 th Grade Field Trip	Washington D.C.	April 27-29, 2012
Adlai Stevenson 6 th Grade Field Trip	Washington D.C.	May 17-20, 2012

- b)** Recommend approval to accept the Voluntary Informal Disposition for Student A, as presented.
- c)** The Education Committee met on October 18, 2011. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, November 1, 2011 immediately following the Policy Committee Meeting in the Board Room.

4. Finance Committee – Mr. Andrew Drake, Chair

- a)** Recommend approval of the Treasurer's Report and bill payments for September 2011, as presented.

- b)** Delinquent Real Estate Taxes and Fees collected by Andrews and Price for September 2011.

Prior Year Delinquent Taxes	\$28,577.72
Per Capita Taxes	\$ 132.00
Miscellaneous Fees Recovered	\$ 64.41
Total Amount Collected	\$28,774.13

- c)** Recommend approval to sell or dispose of unused, obsolete classroom technology machinery and equipment, as presented.
- d)** Recommend approval to increase the hourly wage for Substitute Custodians from \$8.00 to \$10.00 per hour, effective November 1, 2011.
- e)** Recommend approval to increase the hourly wage for Substitute Food Service Workers from \$7.50 to \$8.00 per hour, effective November 1, 2011.
- f)** The Finance Committee met on October 11, 2011. Mr. Drake will make this report. The next meeting is scheduled for Tuesday, November 15, 2011 at 6:00 p.m.
- g)** Recommend adding a motion to the agenda to terminate the District's contract with Kelly Services.
- h)** Recommend terminating the contract with Kelly Services.
- 5. Policy Committee – Mrs. Loretta White, Chair**
- a)** The Policy Committee met on October 18, 2011. Mrs. White will make this report. The next meeting is scheduled for Tuesday, November 1, 2011 at 6:00 p.m. in the Board Room.
- 6. Transportation Committee – Mr. Shane McMasters, Chair**
- a)** The Transportation Committee did not meet this month.

7. Athletic Committee – Mr. Tom McGough, Chair

- a) Recommend approval to accept Mrs. Callie Flynn as Volunteer Cheerleading Coach for the 2011-12 school year.
- b) Recommend approval to hire Mr. Nino Maurice Freeman as the Senior High Girls' Assistant Basketball Coach #2 for the 2011-12 school year at a stipend of \$4,223.00
- c) Recommend approval to accept an agreement with XO Communications Services, Inc. for wireless internet access in the Senior High School Stadium at no cost to the District, as presented.
- d) Recommend approval to authorize administration and solicitor to negotiate an online Spirit Store Contract with Swan's Sport Shop at a 20% royalty.
- e) Recommend approval to renew an agreement with Home Team Marketing to solicit stadium and gymnasium signage, as presented.
- f) Recommend approval to renew an agreement with East Suburban Sports Medicine to provide athletic training services for the District, as presented.
- g) The Athletic Committee met on October 18, 2011. Mr. McGough will make this report.

8. Technology and Communications Committee – Mr. Shane McMasters, Chair

- a) Recommend approval to accept an agreement with Epic Communications Inc. to prepare and file E-Rate data, as attached, pending solicitor review as to form and content.
- b) The Technology and Communications Committee did not meet this month.

9. Food Service and Nutrition Committee – Mrs. Loretta White, Chair

- a) The Food Service and Nutrition Committee met on October 11, 2011. Mrs. White will make this report.

10. Safety and Security Committee – Mr. Jeff Russo, Chair

- a) The Safety and Security Committee did not meet this month.

11. Intergovernmental Committee – Mr. Tom McGough, Chair

- a) The Intergovernmental Committee did not meet this month.

12. Forbes Road Career and Technology Center – Mr. Jeff Russo, Representative

- a) The Forbes Road Career and Technology Joint Committee will meet on October 27, 2011.

13. Eastern Area Schools – Mrs. Loretta White, Representative

- a) The Eastern Area Schools Joint Committee will meet on October 27, 2011.

14. President's Report – Mr. Kevin Dowdell

- a) Mr. Dowdell will make his report.

15. Superintendent's Report – Dr. Lillian Naccarati

- a) Recommend approval to accept the Superintendent's Reports as submitted.

16. Solicitor's Report

17. Announcements

- a)** School Real Estate Taxes are now due at Face Value. If not paid by October 31, 2011 these taxes will be subject to a 10% penalty.
- b)** A Special Voting Meeting will be held on Tuesday, November 1, 2011 at 6:00 p.m.
- c)** The Regular November Board Meeting is scheduled for Tuesday, November 29, 2011 at 7:00 p.m. in the Senior High School Auditorium.

18. Adjournment

- a)** Recommend a motion to adjourn the meeting.