

**PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239**

**AGENDA
REGULAR VOTING MEETING**

**October 28, 2014
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
7:00PM**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers and globally competitive citizens.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: October 28, 2014

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on October 14, October 21, and this evening, October 28, 2014 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: September 30 Regular Board Meeting and Policy Committee; October 7 Intergovernmental and Education Committees; October 14 Athletic and Facilities Committees; and the October 21 Finance Committee.

At this point Dr. Glasspool read an amended motion, Motion D 3.

V. Student Features

A. Coach Ron Richard, Golf Team Coach

- 1. Andrew Reynolds** - 9th Place AAA WPIAL Boys' Individual Golf Championship and 6th Place Boys' PIAA AAA Individual Golf Championship

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval of the Use of Facilities Applications, as presented.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. East Suburban YMCA	November 22, 2014 and January 10, 2015	Sr. High – Swimming Pool/Cafeteria - FEE
2. PHS Boys' Basketball Boosters	November 7 and 14, 2014	Sr. High – Gym #1 and Gym Balcony
3. PHS Cheerleading Boosters	November 13, 2014	Sr. High – Gym #2 and Gym Balcony
4. PHS Music Boosters	November 5, 2014	Sr. High – Cafeteria
5. PHS Softball Boosters	November 25, 2014	Sr. High – Cafeteria
6. Plum JROTC	November 15, 2014	Sr. High Gym #1, #2, Gym Balcony, Cafeteria FEE
7. 6 th Grade Trip Committee	November 24, 2014	Oblock – Fundraiser Pick Up
8. Center PTA	November 5, December 3, 2014, January 7, March 4, April 1, May 6, 2015	Center – Cafeteria
9. Center PTA	November 14, 2014	Center – Gym
10. Center PTA	December 10,11,12, 2014	Center – Gym
11. Center PTA	January 23, 2015	Center – Gym
12. Center PTA	February 19, 2015	Center – Cafeteria
13. Center PTA	December 12, 2014, January 23, February 20, March 20, April 24, May 22, 2015	Center – Cafeteria
14. Center PTA	March 24, 25, 26, May 27, 28, 29, 2015	Center – Gym
15. Center PTA	March 26, 2015	Center – Entire Building
16. Roessler Family	Wednesday and Fridays – November 5, 2014 to May 22, 2015. See Facility Request for available dates	Center – Gym FEE
17. Plum Baseball/ Softball Association	November 7,14,21, December 5,12,19, 2014, January 9,16,23,30, February 6,13,20,27, and March 6,13,20,27, 2015	Holiday Park – Gym
18. 6 th Grade Trip Committee	November 11, 2014	Pivik – Cafeteria
19. Plum Youth Lacrosse	March 7,14,21,28 April 4,11,18,25 May 2,9,16,23 *Provided the field is available due to District athletic teams.	Sr. High – Athletic Field

20. Plum Youth Lacrosse	March 2-6, 9-13, 16-20, 23-27, 30, 2015; April 6-10, 13-17, 20-24, 27-31, 2015; May 4-8, 11-15, 18-22, 2015*Provided the field is available due to District athletic teams.	Oblock – Athletic Field
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2. Recommend approval to waive Policy No. 707 – Use of School Facilities for Plum Youth Lacrosse for the Plum High School athletic field as presented:

Plum Youth Lacrosse	March 8,15,22,29 April 5,12,19,26 May 3,10,17,24
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3. Recommend approval to waive Policy No. 707 – Use of School Facilities Fee Schedule to reflect a rate of \$25 per month for the Roessler Family.
4. Recommend approval to pay the GOB Invoices, as presented.
5. Recommend approval to dispose of obsolete High School swim blocks.
6. Recommend retaining CDI Architects Group, LLC dba L. R. Kimball – Architects and Engineering as the District’s architect for the additions and alterations to Regency Park Elementary School at a compensation of 6% of the awarded bids. The Parties shall enter into a written contract to be approved and adopted by the School Board.
7. Recommend appointing Pennsylvania Soil and Rock Incorporated as the District’s engineer for civil and site design engineering services and permitting services for the additions and alterations to Regency Park Elementary School at the hourly rates as presented, with an estimated fee of \$163,535.00, all as set forth in Pennsylvania Soil and Rock’s Proposal for Engineering Services dated October 21, 2014 (PS&R Proposal No. 14-604). This motion is subject to approval of an Agreement with Pennsylvania Soil and Rock Incorporated as to form by the School District’s Solicitor.

8. The Facilities Committee met on October 14, 2014. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, November 11, 2014 following the Education Committee in the Plum High School Board Room.

B. Personnel Committee - Mr. Kevin Dowdell, Chair

1. Recommend approval to promote Chris Burkey, Director of Educational Technology, at a prorated salary of \$75,915, effective November 1, 2014.
2. Recommend approval to appoint Adam Szarmach, Interim High School Assistant Principal, beginning on or about December 29, 2014 through March 31, 2015, at a pro-rated salary of \$75,000.
3. Recommend approval to hire Kim Spencer, Cook Manager at Regency Park Elementary School, effective November 3, 2014, at a pro-rated salary of \$20,286.
4. Recommend approval to hire Tyler Van Ryn, Bus Aide, effective November 1, 2014, at the contracted salary rate.
5. Recommend approval to create the position of Technology Technician, at an annual salary of \$30,000, and a start date to be determined by the Superintendent.
6. Recommend approval to adjust the maternity leave of Erin Morris, Social Studies Teacher at Plum High School to begin on November 22, 2014 through May 25, 2015.
7. Recommend approval of an unpaid, medical leave for Debbie McKillop, Bus Aide, from October 15, 2014 to November 6, 2014.

9. Recommend approval to accept the resignation of Paula Brozek, Paraprofessional, retroactive to September 30, 2014.
9. Recommend approval to accept the resignation of James Shuster, Bus Driver, retroactive to September 2, 2014.
10. Recommend approval to accept the Memorandum of Agreement for Scheduling Vacation between the Plum Borough School District and the Teamsters Local Union No. 205, as attached.
11. Recommend approval of an unpaid leave, in accordance with the Family Medical Leave Act (FMLA), for Diane Colella, Cook Manager at Oblock Junior High School, retroactive to October 3, 2014, for a period not to exceed 12 weeks.
12. Recommend approval of an unpaid medical leave for Charlene Boney, Food Service Worker at Plum High School, retroactive to October 13, 2014, for a period not to exceed 12 weeks.

C. Education Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to dispose of obsolete textbooks, as presented.
2. Recommend approval to accept the Voluntary Informal Disposition from Student A and Student B, as presented.
3. The Education Committee met on October 7, 2014. Mrs. Gallagher will make this report. The next meeting is scheduled for Tuesday, November 11, 2014, at 6:00PM in the Plum High School Board Room.

D. Finance Committee – Mr. Tom McGough, Chair

1. Recommend approval of the Treasurer's Report and bill payments for September 2014, as presented.

2. Recommend approval to continue participating with the A.I.U.3 Consortium for the purchase of diesel fuel for the 2015-2016 school year.
3. Recommend authorization to enter into 24 month electricity pricing agreement with Constellation Energy at the rate of \$5.981 per kWh, effective January 1, 2015 for all District electricity accounts.
4. Recommend approval of the Resolution authorizing and directing the School District's officials: Solicitor, Underwriter (Boenning & Scatterfood, Inc.), and Bond Counsel (Eckert, Seamans, Cherin & Mellott, LLC) to make all necessary preparations for sale and issuance of General Obligation Bonds for the incurring of School District debt in the form of its General Obligation Bonds in the principal amount of \$10,000,000 in connection with the funding of a portion of the costs of additions and renovations to Regency Park Elementary School, and other capital expenditures, as presented.
5. Recommend approval to accept PlanCon Part H: Project Financing, New Pivik Elementary School, Project No. 3584, as presented.
6. Recommend approval to accept PlanCon Part J: Project Accounting Based on Final Costs, New Pivik Elementary School, Project No. 3584, as presented.
7. The Finance Committee met on October 21, 2014. There is no report this evening. The next meeting is scheduled for Tuesday, November 18, 2014, following the Policy Committee in the Plum High School Board Room.

E. Policy Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept Policy No. 206.
2. Recommend approval to modify the Elementary School attendance zones beginning with the 2015-2016 school year, as attached.

3. The Policy Committee met on September 30, 2014. There is no report this evening. The next meeting is scheduled for Tuesday, November 18, 2014, at 6:00PM in the Plum High School Board Room.

F. Transportation Committee - Mr. Joe Tommarello, Chair

1. The Transportation Committee did not meet this month. There is no report this evening.

G. Athletic Committee - Mr. John St. Leger, Chair

1. Recommend approval to hire the following 2014-15 Winter Coaches as listed, at the contracted rate:

Name	Position
Jennifer Papich	Girls' Assistant Basketball Coach
Chris Sovich	8 th Grade Boys' Basketball Coach

2. Recommend approval to accept the following Volunteer Coaches for the 2014-15 school year:

Name	Position
Chuck Froehlich	Volunteer Senior High Asst. Wrestling Coach
Norman Switzer	Volunteer Senior High Asst. Wrestling Coach
Casandra Anderson	Volunteer Senior High Asst. Cheer Coach

3. Recommend approval to dispose of obsolete uniforms and athletic equipment, as presented.
4. The Athletic Committee met on October 14, 2014. There is no report this evening.

H. Food Service and Nutrition Committee - Mrs. Loretta White, Chair

1. The Food Service and Nutrition Committee did not meet this month.
There is no report this evening.

I. Intergovernmental Committee - Mr. John St. Leger, Chair

1. The Intergovernmental Committee met on October 7, 2014. There is no report this evening.

J. Forbes Road Career and Technology Center - Mr. John St. Leger, Representative

There is no report this evening.

K. Eastern Area Schools - Mrs. Loretta White, Representative

There is no report this evening.

L. Legislative Policy Council - Mr. Joe Tommarello, Representative

1. Mr. Tommarello will make this report.

M. Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member

1. Mr. McGough will make this report.

N. President's Report - Mr. Sal Colella

1. Dr. Glasspool will make this report.

IX. Announcements

- A.** The November Board Meeting is scheduled for Tuesday, November 25, 2014 at 7:00 PM in the Plum High School Auditorium.

X. Adjournment

- A.** Motion to Adjourn