PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

AGENDA REGULAR VOTING MEETING

March 29, 2016
Oblock Junior High School - Auditorium 7:00PM

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: Tuesday, March 29, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on March 22, and this evening, March 29, 2016 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: February 23 Regular Board Meeting; March 8 Special Voting Meeting, Transportation, Policy, Facilities, and Safe & Supportive Schools Committees; and the March 22 Education and Finance Committees.

V. Student Features

A. Coach Jerry Yushinski – Bowling, Girls and Boys

- Megan Christman WPIBL Section Champions, WPIBL Team Champions, PA State Team Champions, and PA Individual Bowling Championship 12th Place
- Alexandria Dick WPIBL Section Champions, WPIBL Team Champions, PA State Team Champions, and Section 3 Girls' MVP
- Sarah Kirkpatrick WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions
- **4. Brianna Pilyih -** WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions
- **5. Talia Pilyih** WPIBL Section Champions, WPIBL Team Champions, and PA State Team Champions

- **6. Matthew Brown** WPIBL Section Champions and PA State Team Bowling Championships 6th Place
- **7. Joshua Christman -** WPIBL Section Champions and PA State Team Bowling Championships 6th Place
- **8. Dominic DelVecchio** WPIBL Section Champions and PA State Team Bowling Championships 6th Place
- **9. Franklin Mercurio** WPIBL Section Champions, PA State Team Bowling Championships 6th Place, and Section 3 Boys' MVP
- **10. Jackson Rogers -** WPIBL Section Champions and PA State Team Bowling Championships 6th Place
- **11. Logan Simmons** WPIBL Section Champions and PA State Team Bowling Championships 6th Place
- **12. Tyler Vaill** WPIBL Section Champions and PA State Team Bowling Championships 6th Place

B. Coach Kayla Joy - Swimming

- 1. Hannah Adamski Girls 200 Freestyle Relay 8th Place WPIAL, 1:40.14 School Record, Girls 400 Freestyle Relay 9th Place WPIAL, Girls 50 Freestyle, 3rd Place 23.95 School Record, PIAA State Qualifier 16th Place. 100 Freestyle 9th Place
- 2. Gabby LaBovick Girls 200 Freestyle Relay 8th Place WPIAL, 1:40.14 School Record, Girls 400 Freestyle Relay 9th Place WPIAL
- **3.** Alexis Smith Girls 200 Freestyle Relay 8th Place WPIAL, 1:40.14 School Record, Girls 400 Freestyle Relay 9th Place WPIAL
- **4. Devan Taylor** Girls 200 Freestyle Relay 8th Place WPIAL, 1:40.14 School Record, Girls 400 Freestyle Relay 9th Place WPIAL, Girls 100 Breaststroke 10th Place, 1:06.14 School Record, 200 Individual Medley 10th Place, PIAA State Qualifier 19th Place
- 5. Justin Decheck Boys Medley Relay 10th Place WPIAL
- **6. Noah Frederick** Boys Medley Relay 10th Place WPIAL
- 7. Nick Workman Boys Medley Relay 10th Place WPIAL
- 8. Michael Scholaert Boys Medley Relay 10th Place WPIAL

C. Coach Eric Gillis - Girls' Basketball

- 1. Maria Lawhorne WPIAL Quad A Section 2 All-Section Second Team
- 2. Lexi Dudding WPIAL Quad A Section 2 All-Section Honorable Mention

D. Coach Steve Stremple – Wrestling

1. Tommy Zummo – Century Club – 100+ Wins in career – Record 123-28 County Champion, Buckeye Local Champion, Eastern Areas 3rd Place, Southmoreland Holiday Classic 4th Place, WPIAL AAA Section 3 Runner-Up, WPIAL Championships 4th Place, PIAA State Qualifier

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 to pay General Obligation Bond Invoices, as presented.
 - 2. Recommend approval to advertise for RFP for Trash/Recycling Hauling.
 - **3.** Recommend approval for a Use of Facilities Application for the Sampson Family YMCA, as presented.
 - **4.** The Facilities Committee met on March 8, 2016. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, April 12, 2016 following the Education Committee in the Plum High School Board Room.
- B. Personnel Committee Mr. Steve Schlauch, Chair
- C. Education Committee Mrs. Susan Caldwell, Chair
 - **1.** Recommend approval to accept the 2016-2017 Allegheny Intermediate Unit Educational Services Agreement, as presented.

2. Recommend approval to accept the amended teacher start and end times for the 2016-2017 school year, as listed.

a. High School: 7:10 – 2:55

b. Junior High School: 7:15 – 3:00c. Elementary School: 8:10 – 3:55

- **3.** Recommend approval of the AFJROTC Officer Leadership School Overnight Field Trip Request for June 21-27, 2016 to Concord University in Athens, West Virginia.
- 4. Recommend approval to accept the following donations, as listed.
 - a. \$3,500 Fiskars donation to Holiday Park Elementary School
 - b. \$500 ABC Create Consortium donation to Regency Park Elementary School
- **5.** The Education Committee met on March 22, 2016. Mrs. Caldwell will make this report. The next meeting is scheduled for Tuesday, April 12, 2016, at 6:00PM in the Plum High School Board Room.

D. Finance Committee - Mr. Sal Colella, Chair

- **1.** Recommend approval of the Treasurer's Report and bill payments for February 2016, as presented.
- **2.** Recommend approval to accept the March Budget Transfers, as presented.
- **3.** Recommend approval to accept the 2016-2017 Allegheny Intermediate Unit Program of Services Budget, as presented.
- **4.** Recommend approval to continue using the existing assessment appeal criteria for the 2016 Real Estate Assessment Appeals for residential and commercial property.

5. The Finance Committee met on March 22, 2016. Mr. Colella will make this report. A 2014-15 Local Audit Presentation and 2016-17 Budget Review will take place on Wednesday, April 6, 2016, at 7:00PM in the Plum High School Board Room. The next Finance Committee meeting is scheduled for Tuesday, April 19, 2016, at 6:00PM in the Plum High School Board Room.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. The Policy Committee met on March 8, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, April 5, 2016, at 6:00PM in the Plum High School Board Room.

F. Transportation Committee - Mr. Jim Rogers, Chair

1. The Transportation Committee met on March 8, 2016. Mr. Rogers will make this report.

G. Athletic Committee - Mrs. Michele Gallagher, Chair

2. The Athletic Committee did not meet this month.

H. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair

1. The Food Service and Nutrition Committee did not meet this month.

I. Safe & Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. The Safe & Supportive Schools Committee met on March 8, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, April 5, 2016 following the Policy Committee in the Plum High School Board Room.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. The Intergovernmental Committee met on March 23, 2016. Mrs. Caldwell will make this report.

K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative

- **1.** Mr. Rogers will make this report.
- L. Eastern Area Schools Mrs. Michele Gallagher, Representative
 - 1. Mrs. Gallagher will make this report.
- M. Legislative Policy Council Mrs. Michelle Stepnick, Representative
 - 1. Mrs. Stepnick will make this report.
- N. President's Report Mr. Kevin Dowdell
 - 1. Mr. Dowdell will make this report.

IX. Announcements

- **A.** A District Wide Facility Study Discussion is scheduled for Wednesday, April 20, 2016 at 6:00PM in the Oblock Junior High School Auditorium.
- **B.** The regular April Board Meeting is scheduled for Wednesday, April 27, 2016 at 7:00 PM in the Oblock Junior High School Auditorium.

X. Adjournment

A. Motion to Adjourn