

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

**AGENDA
REGULAR VOTING MEETING**

**May 24, 2016
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: Tuesday, May 24, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on May 4, May 10, and this evening, May 24, 2016 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: April 27 Regular Board Meeting; May 3 Safe & Supportive Schools and Policy Committee Meetings; May 4 Special Voting Meeting; May 10 Athletic, Food Service & Nutrition, Policy, and Facilities Committee Meetings; and May 17 Policy, Finance, and Education Committee Meetings.

V. Student Features

- A. Molly Dinnin - 8th Place Winner - Job Interview category at the FBLA State Leadership Conference. Molly was the first Forbes student to place in a non-technical competition.**
- B. Head Coach Jim McGrath – Softball**
 - 1. Michaela Palmieri – WPIAL Quad A All-Section 1st Team**
 - 2. Hanah Adamski - WPIAL Quad A All-Section 1st Team**
 - 3. Abbey Froehlich - WPIAL Quad A All-Section 2nd Team**
 - 4. Amanda Dynoski - WPIAL Quad A All-Section Honorable Mention**
 - 5. Delenn Poe - WPIAL Quad A All-Section Honorable Mention**
 - 6. Gabrielle Fishetti - WPIAL Quad A All-Section Honorable Mention**

C. Head Coach Vinnie Somma – Ice Hockey

- 1. Nathan Puhala – PIHL All Star**
- 2. Anthony Borriello – PIHL All Star**
- 3. Nolan Puhala – PIHL All-Star**
- 4. Ryan Loebig – PIHL All-Star**
- 5. Dillon Joyce – PIHL All-Star**
- 6. Stephen Shields – PIHL All-Star**

D. Head Coach Tom Wesoloski – Boys’ Lacrosse

- 1. Garret Montgomery – Attack – WPIAL DIVISION 2, Section 2, First Team All Section**
- 2. Frank Casile – Midfield - WPIAL DIVISION 2, Section 2, First Team All Section**
- 3. Jakob Lefchik – Midfield - WPIAL DIVISION 2, Section 2, First Team All Section**
- 4. Tommy Melchoire – Long Stick Midfield - WPIAL DIVISION 2, Section 2, First Team All Section**

E. Head Coach – Colonel Peterson – Boys’ Volleyball

- 1. Colin Dedert – Quad A Section 3 Honorable Mention Team – Outside Hitter**

VI. District Feature of Appreciation

A. Rich Nesbit of Nesbit’s Bowling

VII. Citizens’ Comments on Agenda Items

VIII. Citizens’ Comments on Non-Agenda Items

IX. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

- 1. Recommend approval to pay G.O.B. invoices, as presented.**
- 2. Recommend approval to designate the Oblock fitness equipment as unneeded or unnecessary.**

3. The Facilities Committee met on May 10, 2016. Mr. Zucco will make this report.

B. Personnel Committee - Mr. Steve Schlauch, Chair

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval of the Waterfront Learning Courses and Platforms for 2016-17, as presented.
2. Recommend approval of the following overnight field trip requests as listed.

Group	Dates/Location	Title
1.GLA	June 15-17, 2016 / D.C.	Jefferson Awards Ceremony
2. Varsity Cheerleaders	June 20-23, 2016 / Slippery Rock	Universal Cheerleading Association Competition

3. Recommend approval to accept a \$100 donation from Mrs. Carroll Baskerville, Holiday Park Parent, for classroom supplies.
4. Recommend approval to accept the agreement with Houghton Mifflin Harcourt, *Go Math*, Grades 7-8 textbooks for 3 subscription years, as presented.
5. Recommend approval of English Language Arts Grade 9 Summer Reading change to *I Will Always Write Back: How One Letter Changed Two Lives*, as presented.
6. Recommend approval to accept \$5,001.49 in Plum Foundation Grants, as listed. Please see Attachment # 1.
7. The Education Committee met on May 17, 2016. Mrs. Caldwell will make this report.

D. Finance Committee – Mr. Sal Colella, Chair

1. Delinquent Real Estate Taxes received from Andrews and Price for March 2016.

Source	Amount
Current Real Estate Taxes	\$73,137.28
Prior Year Delinquent Taxes	\$15,883.09
Per Capita Tax	\$548.00
Miscellaneous Fees Recovered	\$158.82
Total Collected	\$89,727.19

2. Recommend approval of the Treasurer's Report and bill payments for April 2016, as presented.
3. Recommend approval to adopt the Homestead/Farmstead Exclusion Resolution, as presented.
4. Recommend approval to accept AJ Gallagher Company to bind insurance coverage for the 2016-17 fiscal year with the Cyber Liability Coverage included, as presented.
5. Recommend adopting the 2016-17 Proposed Final General Fund Budget with anticipated Revenues of \$65,618,529 and Expenditures totaling \$64,604,416, subject to change upon final passage. Administration is authorized to make the proposed final budget available for public inspection and give public notice of intent to adopt.
6. Recommend authorizing and directing the Underwriter (Boenning & Scattergood, Inc.), Bond Counsel (Dinsmore & Shohl LLP), Solicitor and Administration to make all necessary preparations for a \$5,000,000 General Obligation Bond Series A of 2016 for PSERS Pension, and a \$1,080,000 General Obligation Bond Series B for purchasing 14 new school buses
7. The Finance Committee met on May 17, 2016. Mr. Colella will make this report.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Recommend adoption of the following policies, as listed:

Policy Number	Policy Name
Policy No. 626	Federal Fiscal Compliance
Policy No. 626.1	Travel Reimbursement
Policy No. 808	Food Service
Policy No. 827	Conflict of Interest

2. Recommend adoption of the new consolidated section 300 series which replaces the 300, 400 and 500 series. All employees sections have been merged from three sections to one. Please see Attachment # 2.
3. The Policy Committee met on May 3, May 10, and May 17, 2016. Mrs. Roessler will make a report.

F. Safe and Supportive Schools Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval to accept the agreement with Dagostino Electronic Services, Inc. for District cameras and software, as presented.
2. Recommend approval to accept the agreement with the Borough of Plum for School Resource Officers, as presented.
3. The Safe and Supportive Schools Committee met on May 3, 2016. Mrs. Roessler will make this report.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. The Transportation Committee did not meet this month. Mr. Rogers will make a report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to hire the following coaches for the 2016-17 school year, as listed.

2. Recommend approval to accept the following volunteer coaches for the 2016-17 school year, as listed.
 3. Recommend approval to award athletic bids to respective vendors who represent the lowest responsible bidders, as presented.
 4. Recommend approval to accept the agreement with Big Game Promotions for Athletic poster schedules, as attached.
 5. Recommend approval to add one additional paid Assistant Cross Country Coach at a stipend of \$2,154.00. An M.O.U. will be created if this is approved.
 6. Recommend approval to add a Grades 7 and 8 Slow Pitch Softball program beginning in the fall of 2016.
 7. The Athletic Committee did not meet this month. Mrs. Gallagher will make a report.
- I. Food Service and Nutrition Committee – Mrs. Michelle Stepnick, Chair**
1. The Food Service and Nutrition Committee met on May 10, 2016. Mrs. Stepnick will make this report.
- J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair**
1. The Intergovernmental Committee did not meet this month.
- K. Forbes Road Career and Technology Center - Mr. Jim Rogers, Representative**
1. Recommend approval to accept the Forbes Road Career and Technology Center's 2016-17 Operating and Administration Budget, as attached.
 2. 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.

X. Announcements

- A. A Committee of the Whole is scheduled for Tuesday, June 21, 2016 at 6:00PM in Council Chambers.
- B. The regular June Board Meeting is scheduled for Tuesday, June 28, 2016 at 7:00 PM in the Council Chambers.

XI. Adjournment

- A. Motion to Adjourn