

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

**AGENDA
REGULAR VOTING MEETING**

**November 24, 2015
Plum 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, November 24, 2015

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on November 17, and this evening, November 24, 2015 to discuss matters of personnel and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: October 27, 2015 Regular Board Meeting; November 10 Policy, Education, and Safe & Supportive Schools; and the November 17 Special Voting Meeting, Facilities and Finance Committee Meetings.

V. Student Features

A. Slow Pitch Softball – Coach Greg Bohatch

1. 2015 WPISL Champions – Haley Chiusano, Abigail Costa, Madison Cubarney, Alexa Ferchaw, Sabrina Maggio, Tifani McElhose, Annalise Monfredi, Alyssa Monroe, Savana Proden, Shannon Soboslay, Marisa Wilson

B. Cross Country – Coach Joe Ionta

1. Jake Susalla – WPIAL Cross Country Championships - 4th Place, PIAA Championships – 8th Place
2. Rachel Valotta – WPIAL Cross Country Championships – 7th Place, PIAA championships 31st Place

VI. Comments on Agenda Items

VII. Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Approve the Use of Facility Requests, as presented.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. Plum J.O. Wrestling Group	February 19, 2016 February 20, 2016	Sr. High – Gym #1, Concession Stand, Lobby Area, Locker Rooms, Rest Rooms
2. Vicky Roessler for K. Roessler	December 2, 2015 - May 27, 2016	Center – Gym
3. Plum Borough Baseball/Softball Association	December 18 January 8,15,22 February 5,12,19	Regency Park - Gym

2. Recommend approval to waive Policy No. 707 – Use of School Facilities at Plum Senior High School for the Region 3 Reflections Awards Ceremony on Sunday, April 24, 2016.

3. Recommend approval of GOB Invoices, as presented.

4. Recommend approval to contract with Mr. Richard S. Maddock for snow plowing/removal services, using district vehicles, at an hourly rate of \$18.00, as needed for the 2015-2016 school year.

5. Recommend approval to contract with Dun Rite Construction and Paving LLC for auxiliary snow plowing/removal services, using Dun Rite vehicles at an hourly rate of \$95.00, as needed for the 2015-2016 school year.

6. Recommend approval to dispose of Plum High School storage items as unusable/obsolete, as presented.

7. Recommend approval to accept the Borough of Plum Resolution to consolidate and subdivide the following tax parcels pursuant to the Bus Depot Plan of Lots:

Tax Parcels
1095-J-356
1095-R-109
1095-R-98

8. The Facilities Committee met on November 17, 2015. Mr. Zucco will make this report. The next meeting is Tuesday, December 8, 2015 following the Policy Committee Meeting in the Plum High School Board Room.

B. Personnel Committee – Mr. Kevin Dowdell, Chair

C. Education Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval for the following overnight conference:

Attendees	When	Conference/Location
Chris Burkey, Dave Dziejewski, Missy Karkowski	February 21-24, 2016	PETE & C Hershey, PA

2. Recommend approval to accept the Extended School Year agreement with Grade Point Resources, as presented.
3. Recommend approval to accept the Title I nonpublic agreements with the Allegheny Intermediate Unit for Mother of Sorrows and St. John the Baptist Schools, as presented.
4. Recommend approval of the Coaching Boys into Men Program at the secondary level, as presented.

5. Recommend approval to accept the following Grant:

Donor	Amount	Supports
United Way of Allegheny County	\$700.00	Hi 5! Transition to Kindergarten

6. The Education Committee met on November 10, 2015. Mrs. Gallagher will make this report. The next meeting is scheduled for Tuesday, December 8, 2015 following the Special Voting Meeting in the Plum High School Board Room.

D. Safe and Supportive Schools – Mrs. Michele Gallagher, Chair

1. Safe and Supportive Schools met on November 10, 2015. Mrs. Gallagher will make the report.

E. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept the Treasurer's Report and bill payments for the month of October 2015.
2. Delinquent Real Estate Taxes received from Andrews and Price for October 2015.

Current Real Estate Taxes	\$14,846.34
Prior Year Delinquent Taxes	\$18,411.52
Per Capita Tax	\$187.00
Miscellaneous Fees Recovered	\$251.58
Total Collected	\$33,696.44

3. Recommend approval to accept a Concession Stand Agreement with the Plum Council of PTA, pending solicitor's review.
4. Recommend approval to accept a Small Games of Chance Resolution for Plum High Baseball Boosters, as attached.
5. The Finance Committee met on November 17, 2015. Mrs. Stepnick will make this report. The next meeting is Tuesday, December 8, 2015 following the Facilities Committee Meeting in the Plum High School Board Room.

F. Policy Committee – Mrs. Loretta White, Chair

1. The Policy Committee met on November 10, 2015. Mrs. White will make a report. The next meeting is Tuesday, December 8, 2015 following the Education Committee Meeting in the Plum High School Board Room.

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

1. The Athletic Committee did not meet this month.

H. Food Service and Nutrition Committee – Mr. Kevin Dowdell, Chair

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

I. Transportation Committee – Mr. Tom McGough, Chair

1. The Transportation Committee met on November 17, 2015.
Mr. McGough will make this report.

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

- a. Mrs. White will make this report.

K. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

- a. Mrs. Stepnick will make this report.

L. Allegheny Intermediate Unit #3 – Mr. Tom McGough, Board Member

- a. Mr. McGough will make this report.

M. President's Report – Mr. Sal Colella

- a. Mr. Colella will make this report.

N. Announcements

1. A Committee of the Whole and Special Voting Meeting are scheduled for Tuesday, December 8, 2015 at 6:00PM in the Plum High School Board Room.
2. The regular December Board Meeting is scheduled for Tuesday, December 15, 2015 at 7:00PM in the Pivik Cafeteria.

IX. Adjournment

1. Motion to Adjourn.