

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

**AGENDA
REGULAR VOTING MEETING**

**September 27, 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. Guy Rossi, Assistant Superintendent
DATE: September 27, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on September 6, September 20, and this evening, September 27, 2016 to discuss matters of personnel, and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: August 23 Regular Board Meeting and the September 6 Special Voting Meeting and Committee of the Whole Meeting.

Levin Legal Group Report

V. Citizens' Comments on Agenda Items

VI. Citizens' Comments on Non-Agenda Items

VII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Recommend approval to pay the GOB invoices, as presented.
2. The Committee of the Whole met on September 6, 2016. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, October 18, 2016 at 6:00PM in the Borough Council Chambers.

B. Personnel Committee - Mr. Steve Schlauch, Chair

C. Education Committee – Mrs. Susan Caldwell, Chair

1. Recommend approval of the Dollar General Literacy Foundation Grant for youth literacy in the amount of \$2,400.00
2. Recommend approval of the following overnight field trip, as presented.

Attendees	Location	Dates
Varsity Baseball Team	St. Petersburg, Florida	March 22 – 26, 2017

3. Recommend approval to accept the amended agreement with Family Services, as presented.
4. Recommend approval to accept the Extended School Year agreement with Grade Point Resources for July 2017, as presented.
5. The Committee of the Whole met on September 6, 2016. Mrs. Caldwell will make this report. The next meeting is scheduled for Tuesday, October 18, 2016, at 6:00PM in the Borough Council Chambers.

D. Finance Committee – Mr. Sal Colella, Chair

Introduction of Mr. John Zahorchak, Director of Business Affairs

1. Delinquent Real Estate Taxes received from Andrews & Price for July and August 2016.

Current Real Estate Taxes	\$154,944.90
Prior Year Delinquent Taxes	\$36,406.57
Per Capita Tax	\$1,221.00
Miscellaneous Fees Recovered	\$1,148.16
Total Collected	\$193,720.63

2. Recommend approval of the Treasurer’s Report and bill payments for August 2016, as presented.
3. Recommend authorizing Central Administration to make a one-time payment from the Fund 10 General Fund to Fund 50 Food Service Department in the amount of \$3,173.74, as presented.

4. Recommend Plum Borough School District, at the request of the School District's Liability Insurance Carrier, approve the settlement of the case captioned as K.L.Q. et.al v. Plum Borough School District, et.al, Federal Court Docket Civil Action No. 15-01276-LPL, in the amount of \$10,000, as presented. The settlement proceeds shall be paid by the District's Insurer. The appropriate officers of the School are directed to execute and deliver any documents necessary to terminate this case.
5. The Committee of the Whole met on September 6, 2016. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, October 18, 2016, at 6:00PM in the Borough Council Chambers.

E. Policy Committee – Mrs. Vicky Roessler, Chair

1. Recommend approval to accept the following policy changes, as presented.

Policy Number and Name	Action
Policy No. 102 – Educational Goals	Move to adopt
Policy No. 120 – Human Development Program	Retire
Policy No. 123 – Interscholastic Athletics	Move to adopt

2. The Committee of the Whole met on September 6, 2016. Mrs. Roessler will make this report. The next meeting is scheduled for Tuesday, October 18, 2016, in the Borough Council Chambers.

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

1. Mrs. Roessler will make this report.

G. Transportation Committee – Mr. Jim Rogers, Chair

1. Mr. Rogers will make this report.

H. Athletic Committee – Mrs. Michele Gallagher, Chair

3. Mrs. Gallagher will make this report.

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

1. Mrs. Stepnick will make this report.

J. Intergovernmental Committee – Mrs. Susan Caldwell, Chair

1. The Intergovernmental Committee met on September 14, 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. Recommend voting for PSBA Officers, as listed:

Candidate	Open Board Seat
Michael Faccinnetto	President Elect
David Hutchinson	Vice President

2. Recommend voting for PSBA Insurance Trustees, as listed:

Candidate	Open Trustee Seat
William S. LaCoff	Term Ends 12/31/2018
Kathy K. Swope	Term Ends 12/31/2019
Mark B. Miller	Term Ends 12/31/2019
Marianne L. Neel	Term Ends 12/31/2017
Michael Faccinnetto	Term Ends 12/31/2017

3. Mrs. Stepnick will make this report.

N. President’s Report – Mr. Kevin Dowdell

1. Mr. Dowdell will make this report.

VIII. Announcements

- A.** Plum Borough is hosting the 2nd Annual Community Parade “Honoring Those Who Serve” on Saturday, October 1, 2016 at 10:00AM at 222 Renton Avenue and concludes at 1990 Old Mine Road.

- B.** The regular October Board Meeting is scheduled for Tuesday, October 25, 2016 at 7:00 PM in the Borough Council Chambers.

IX. Adjournment

- A.** Motion to Adjourn