

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

**AGENDA
REGULAR VOTING MEETING**

**November 25, 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: November 25, 2014

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on November 11, November 18, and this evening, November 25 to discuss matters of student confidentiality, personnel, negotiations, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: October 28 Regular Board Meeting; November 11 Education and Facilities Committees; and the November 18 Policy and Finance Committees.

V. Student Features

A. Mrs. Amy Martello and Mrs. Catherine Phillips – Sponsors of the Girls' Leaders Association

1. Jessica Denzer and Danielle Nichols will discuss the Alcoa Foundation Grant.

B. Coach Caitlin Schuchert – Girls' Soccer Team

1. Ashley Amato – WPIAL All-Section First Team, WPIAL AAA All-Stars First Team
2. Nicolette Casarcia – WPIAL All- Section First Team
3. Chelsea Hubner – WPIAL All-Section First Team
4. Brianna Schlegel – Highmark Soccer Series MVP vs Penn Hills

C. Coach David Baleno – Boys’ Soccer Team

1. Orazio Barbarino – WPIAL All-Section First Team, Highmark Soccer Series MVP vs Penn Hills
2. Mike McGuire – WPIAL All-Section First Team

D. Coach Kory Flaherty - Girls’ Volleyball Team

1. Rachel Satira – Third Team All-WPIAL, First Team All-Section
2. Clarissa Hankinson – Second Team All-Section
3. Courtney Zezza – Second Team All-Section
4. Maddie Gestrich – Third Team All-Section
5. Skyler Kutzner – Third Team All-Section
6. Megan Rengers – Third Team All-Section

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 following Use of Facilities requests, as presented:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PTA Council	April 23, 2015	Sr. High – Auditorium/Cafeteria
2. PHS Baseball Booster	January 12 and March 5, 2015	Sr. High – Room #115/Library
3. PHS Baseball Boosters	December 15, 2014	Sr. High – Cafeteria
4. PHS Music Department	December 2-3, 2014	Sr. High – Auditorium/Music Suite
5. Oblock Jr. High Chorus	December 8-9, 2014 May 11-12, 2015	Sr. High – Auditorium/Music Suite
6. PTA Council	February 17, 2015	Center – Cafeteria
7. PTA Council	March 30, 2015	Holiday Park - Library

2. Request permission to declare as unused and unnecessary, sold for cash value, the following items:
 - a. 1991 Ford F-150 Truck
 - b. 1997 GMC Savannah Van
3. Recommend approval to purchase a 2015 Ford Transit-350 XL Low Roof Wagon at a cost of \$33,231, as presented.
4. Recommend approval to pay all GOB Invoices, as presented.
5. 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 2014-2015 school year.
6. Recommend approval to contract with Dun Rite Construction and Paving, LLC for auxiliary snow plowing/removal services at an hourly rate of \$95.00, using his vehicles, as needed for the 2014-2015 school year.
7. The Facilities Committee met on November 11, 2014. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, December 9, 2014 following the Education Committee in the Plum High School Board Room.

B. Personnel Committee - Mr. Kevin Dowdell, Chair

C. Education Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval of the following overnight field trips/conferences:

Attendees	Event	Date/Location
1. C. Burkey, D. Dziejewski, and M. Karkowsky	PA Educational Technology Expo and Conference	February 8-11, 2015 Hershey, PA
2. Center Elementary School	Sixth Grade Trip	March 27-29, 2015 Washington D.C.
3. Regency Park Elementary School	Sixth Grade Trip	May 2-4, 2015 Washington D.C.

2. Recommend approval to accept the agreement with Western Psychiatric Institute and Clinic's Licensed Academic School, as presented.
3. Recommend approval of the A.L.i.C.E. Program model for school safety.
4. Recommend approval to create and staff a secondary Life Skills Program, located at Plum High School, for the 2015-2016 school year, as presented.
5. Recommend approval to accept the Voluntary Informal Disposition for Student D.
6. Recommend approval to relocate Regency Park Students to Old Holiday Park for the 2015-2016 school year.
7. Recommend approval to set the Elementary Sending Zones beginning with the 2015-2016 school year as November 18, 2014, Option D as attached, posted, and discussed.
8. The Education Committee met on November 11, 2014. Mrs. Gallagher will make this report. The next meeting is scheduled for Tuesday, December 9, 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 October 2014, as presented.
2. Recommend approval to renew the Resolution to participate in the AIU Joint Purchasing Board with Michael Brewer as the Regular Member and Eugene Marraccini as the Alternate Member.

3. Recommend adoption of a resolution as presented to the Board authorizing the incurring of non-electoral debt to finance a portion of the cost of the School District's elementary school renovation/construction project and studies, equipment, software, capital improvements and/or renovations to various School District facilities, as presented.
4. Recommend that the school district participate in the Security and Exchange Commission's voluntary Municipalities Continuing Disclosure Cooperation Initiative. School district officials are authorized and directed to execute such documents and take such actions as are appropriate to effect such participation.
5. The Finance Committee met on November 18, 2014. Mr. McGough will make this report. The next meeting is scheduled for Tuesday, December 9, 2014, following the Facilities Committee in the Plum High School Board Room.

E. Policy Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept the following policies, as presented:

Policy No.	Policy Name
1. Policy No. 004	Membership
2. Policy No. 008	Organizational Chart
3. Policy No. 911	Media Relations

2. The Policy Committee met on November 18, 2014. Mrs. Stepnick will make this report.

F. Transportation Committee - Mr. Joe Tommarello, Chair

1. The Transportation Committee did not meet this month.

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

2. The Athletic Committee did not meet this month.

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

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

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

1. The Intergovernmental Committee did not meet this month.

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

1. Mr. St. Leger will make this report.

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

1. Mrs. White will make this report.

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. Mr. Colella will make this report.

IX. Announcements

- A.** The Reorganization Meeting of the School Board is scheduled for Monday, December 1, 2014 at 6:00PM in the Plum High School Board Room.
- B.** The regular December Board Meeting is scheduled for Tuesday, December 16, 2014 at 7:00 PM in the Pivik Cafeteria.

X. Adjournment

A. Motion to Adjourn