

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

**AGENDA
REGULAR VOTING MEETING**

**Tuesday, March 26, 2013
OBLOCK JUNIOR HIGH SCHOOL - AUDITORIUM
7:00PM**

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, March 26, 2013

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on March 19, 2013, and this evening, March 26, 2013 to discuss matters of personnel and negotiations.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: February 26th Regular Board Meeting; March 5th Education Committee and Policy Committee; March 12th Facilities Committee; March 19th Finance Committee, Athletic Committee and the Discussion Session.

V. Student and District Features

- A.** Dr. Marcela Diaz Myers, PSBA President, will present Tom McGough with Master School Board Member Accreditation.
- B.** Coach Scott Kolar – Rifle Team
 - 1. **Jacob Danik** – WPIAL Qualifier
 - 2. **Scott Kolar** – State Championships 3rd Place Finish; WPIAL 11th Place Finisher and All Tournament State Team
 - 3. **Melissa Leclair** – State Championships 14th Place Finish; WPIAL 4th Place Finisher and All Tournament State Team
 - 4. **Ian Michaels** – WPIAL Qualifier
 - 5. **Mikaela Zacher** – WPIAL Qualifier

C. Coach Shawn Haupt – Swimming Team

1. **Hannah Adamski** - 200 Freestyle Relay: 1:41.59 at WPIAL Championships – School Record; 21st Place Free Style PIAA Championships
2. **Katie Gore** - 200 Freestyle Relay: 1:41.59 at WPIAL Championships – School Record
3. **Channing Nolan** – 200 Freestyle Relay: 1:41.59 at WPIAL Championships – School Record
4. **Mia Pietropola** - 200 Freestyle Relay: 1:41.59 at WPIAL Championships – school record

VI. Citizens' Comments on Agenda Items

VII. Citizens' Comments on Non-Agenda Item

VIII. Agenda

A. Facilities Committee - Mr. Shane McMasters, Chair

1. Recommend approval of the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. St. John's Track Team	April 2,4,9,25,30, 2013 May 2,7,9, 2013	Sr. High – Athletic Field Track
2. PTA Council	April 18, 2013	Sr. High – Cafeteria and Auditorium
3. JROTC	May 11, 2013	Sr. High – Cafeteria and Auditorium
4. PHS Track and Field Boosters	March 22,26, 2013 April 10,17,18, 2013	Sr. High – Home Concession Stand
5. Plum Borough Chamber of Commerce	April 16, 2013	Sr. High - Cafeteria

6. PBEA	May 6, 2013	Oblock – Auditorium
7. Girl Scout Troop #50578	April 6, 2013	Oblock – Gym
8. PBEA	April 8, 2013	Center – Library
9. Pivik PTA	April 11, 2013	Pivik – Cafeteria
10. Elementary Music Staff	April 17, 2013	Pivik – Cafeteria
11. Regency Park PTA	May 6, 2013	Regency Park – Cafeteria
12. Adlai PTA	April 17, 24, 2013 May 1,8,15,22, 2013	Adlai – Classroom
13. Adlai PTA	May 10, 2013	Adlai – Gym
14. Suellen's Baton Studio	May 28, 2013	Adlai - Gym

2. Recommend approval of construction invoices, as presented.
3. Recommend approval to advertise the following:
 - a. Trash/Recycling Hauling
 - b. Oblock Sewer Line Repair
 - c. Oblock Terrazzo Floor Repair
4. Recommend approval to award the development of the New Pivik Elementary School sports field to _____ in the amount of \$_____.
5. The Facilities Committee met on March 12, 2013. Mr. McMasters will make this report. The next meeting is scheduled for Tuesday, April 16, 2013 at 6:00PM in the PHS Board Room.

B. Personnel Committee - Mr. Sal Colella, Chair

1. Recommend approval to accept the resignation of Lorraine Yelley, Food Service Worker at Pivik Elementary School, retroactive to February 25, 2013.

2. Recommend approval to accept the retirement of Cynthia Lott, Custodian at Plum High School, effective April 1, 2013.
3. Recommend approval to amend the end date of the maternity leave of Kelly Wickersty, SBIT Teacher at Holiday Park Elementary School, to April 30, 2013.
4. Recommend approval to hire Tara Calabrese, as a Long-Term Substitute SBIT Teacher at Holiday Park Elementary School, retroactive to November 12, 2012.
5. Recommend approval of an unpaid leave for Julie Gionta, Special Education Paraprofessional at Plum High School, retroactive to March 1, 2013.
6. Recommend approval of an unpaid leave for Marion O'Donnell, Food Service Worker at Oblock Junior High School, effective April 1, 2013 through the end of the 2012-13 school year.
7. Recommend approval of the agreement between the Plum Borough School District and the Plum Borough School District Confidential Secretaries, retroactive to July 1, 2011 through June 30, 2014, as presented.

C. Education Committee - Mr. Joe Tommarello, Chair

1. Recommend approval to accept the Program of Studies for Oblock Junior High School and Plum High School, as presented.
2. Recommend approval of Plum Borough School District Special Education Extended School Year Program and associated staff and costs, as presented.
3. Recommend approval of the Letter of Agreement with Family Services of Western Pennsylvania, as presented.

4. Recommend approval of the Plum Borough School District Summer Recreation Program operating from June 10 through June 27, 2013.
5. Recommend approval of an overnight conference request for Lindsey Lamm, Pivik Fifth Grade Teacher, to attend the ELA and Math State Curriculum Writing Team on March 20 through March 22, 2013 and May 7 through May 9, 2013 in Harrisburg.
6. Recommend approval of an agreement with Blackboard Connect for \$8,000 effective July 1, 2013, as presented.
7. The Education Committee met on March 5, 2013. Mr. Tommarello will make this report. The next meeting is scheduled for Tuesday, April 9, 2013 at 6:00PM in the PHS Board Room.

D. Finance Committee - Mr. Kevin Dowdell, Chair

1. Recommend approval of the Treasurer's Report and bill payments for February 2013, as presented.
2. Delinquent Real Estate Taxes and Fees collected by Andrews and Price for February 2013.

Current Real Estate Taxes	\$68,887.51
Prior Year Delinquent Taxes	19,997.38
Per Capita Taxes	404.99
Miscellaneous Fees Recovered	<u>235.92</u>
Total Amount Collected	\$89,525.80

3. Recommend approval to accept the March Budget Transfers, as presented.
4. Recommend approval to accept Equitable Energy Natural Gas Agreements for Regency Park Elementary School and Center Elementary School, effective April 1, 2013.

5. Recommend acknowledging receipt of the PlanCon Part K: Project Refinancing documents as presented.
6. Recommend approval to accept the donation of a Kimball Baby Grand piano, from Jeannette D’Orzio of Plum Borough.
7. Recommend approval to accept a proposal from Harold Gaughan in the amount of \$3,000 for the preparation of PlanCon Part J documents for the New Pivik Project.
8. Recommend approval to accept the AIA Agreement with CDI Architects Group, LLC dba L.R. Kimball – Architects and Engineers, Inc., as attached.
9. The Finance Committee met on March 19, 2013. Mr. Dowdell will make this report. A special budget work session is scheduled for Tuesday, April 2, 2013 at 6:00PM in the Oblock Auditorium. The next regular meeting is scheduled for Tuesday, April 23, 2013 at 6:00PM in the PHS Board Room.

E. Policy Committee - Mr. Rich Zucco, Chair

1. Recommend approval to accept the following policies:

Policy No.	Policy Name
1. Policy No. 101	Mission
2. Policy No. 106	Guides for Planned Instruction
3. Policy No. 107	Planned Instruction
4. Policy No. 606.1	Tax Penalty Appeal Process
5. Policy No. 916	Volunteers

2. The Policy Committee met on March 5, 2013. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, April 9, 2013, following the Education Committee Meeting in the PHS Board Room.

F. Transportation Committee - Mr. Tom McGough, Chair

1. The Transportation Committee did not meet this month.

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

1. Recommend approval of the following coaches for the fall 2013-14 season:
2. Recommend approval to accept the following volunteer coaches:
3. Recommend accepting a donation of \$2,652.80 for PHS Track Record Board from Joseph Ionta.
4. The Athletic Committee met on March 19, 2013. Mr. St. Leger will make this report.

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. Recommend approval of the Forbes Road Career and Technology Center Audit Report for fiscal year ended June 30, 2012, as presented.
2. 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. Sal Colella, Representative

1. Mr. Colella will make this report.

M. Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member

1. Recommend approval of the proposed 2013-2014 Allegheny Intermediate Unit Program of Services Budget, as presented.
2. Mr. McGough will make this report.

N. President's Report - Mr. Andrew Drake

1. Mr. Drake will make this report.

O. Superintendent's Report - Dr. Timothy S. Glasspool

1. Recommend approval to accept the Superintendent's Report, as submitted.

IX. Announcements

- A. The regular April Board Meeting is scheduled for Tuesday, April 30, 2013 at 7:00 PM in the Plum High School Auditorium.

X. Adjournment

- A. Motion to Adjourn