

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

AGENDA
SPECIAL VOTING MEETING

September 6, 2016
Borough Building Council Chambers
6:00PM

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: Tuesday, September 6, 2016

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Citizens' Comments

IV. Agenda

A. Finance Committee – Mr. Sal Colella, Chair

1. Recommend adoption of a resolution, as presented to the Board, authorizing the incurring of nonelectoral debt to finance the cost of bus acquisitions and to fund a portion of the School District's unfunded actuarial liability.
2. Recommend approval to provide transportation service for the 2nd Annual Plum Parade on October 1, 2016.
3. Recommend approval of the student transportation agreement with Student A for the 2016-2017 school year, as presented.

B. Personnel Committee – Mr. Steve Schlauch

1. Recommend approval to hire _____, STEM Long Term Substitute Teacher, at the contracted rate retroactive to August 24, 2016.
2. Recommend approval to hire _____, Bus Aide, pending pre-employment requirements and verification, at a date to be determined by Central Administration.

3. Recommend approval to hire the following for Senior High Breakfast Chaperones for the 2016-17 school year at the contracted rate retroactive to August 24, 2016:
 - a. _____
 - b. _____

C. Education Committee - Mrs. Sue Caldwell

1. Recommend amending the June 28 Board Motion for the overnight field trip request to Washington D.C. to include invited Plum High School students.

D. Athletic Committee – Mrs. Michele Gallagher

1. Recommend approval to accept the following Volunteer Junior High Softball Assistant Coaches, effective September 6, 2016, as listed:
 - a. _____
 - b. _____
 - c. _____
 - d. _____
 - e. _____

V. Adjournment

- A. Motion to adjourn