

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: May Voting Meeting
DATE: May 22, 2018 - 7:00 PM; Plum Borough Council Chambers

I. Call to Order and Pledge of Allegiance

II. Roll Call

III. Executive Session

- A. The Board met in Executive Session on May 7, 2018 for the purpose of labor relations discussions and real estate.
- B. The Board met in Executive Session on May 16, 2018 for the purpose of labor relations discussions and real estate.
- C. Recommend approval of the following Meeting Minutes, as listed:

1. April 24th, 2018 Minutes

IV. Student Recognition/Features:

A. Plum High School Chamber Choir:

Mathew Allman, Brayden Bauer, Joshua Boland, Gabrielle Buckstei,
Bernard Campbell, Carly Chandler, Michael Cooley, Michael DeBasi,
Nathanael DeLuce, Hailey Dikun, Amber DiMaria, Karen Dopico,
Kayla Feldmeier, Tyler Gallagher, Ryan Gallagher, Todd Griffin,
Brandon Horvatic, Derek Jenkins, Giovanni Josephs, Katherine Kuhn,
Julia Lawrence, Victoria Lefchik, Colin Lewis, Mila Liberto, Elizabeth Loebig,
Nathan Reynolds, Nicci Schoedel, Vincent Swantek, Sarah Weathers

B. Reach Out Program- Mr. Ron Sakolsky, Lori Senkewitz,

Tristyn Auth, Danika Susko, Sierra Bodnar

Mustang Memorial Park

President Sydney Anderson, Greg Valotta

Sensory Garden

Carly Beninati

C. Big 56 All Section Softball-Head Coach- Jim McGrath

First Team

Mackenzie Lake, Gabrielle Fischetti

Second Team

Sidney Young

D. Track and Field- Head Coach Nick Oto

WPIAL 4th Place WPIAL AAA Track and Field Championships 4th Place
Discus and PIAA Qualifier

Hunter Linhart

E. Boy's Volleyball- Assistant Coach Maddie Gestrich

WPIAL All Section 3 Honorable Mention

Frank Czura

V. Citizens' comments on agenda items

VI. President's Report - Mr. Schlauch

VII. Superintendent Report- Dr. Hyland

VIII. Personnel Committee - Mr. Kolar - Chairperson

IX. Education Committee - Dr. Anderson, Chairperson

A. Recommend approval of Special Education section of the Comprehensive Plan

B. Recommend approval of Resolution to close Regency Elementary

C. Recommend approval of Contract with Western PA School for Blind Children
Outreach Program

D. Recommend approval of the adjusted Open House schedules for 2018-2019 school
year

E. Recommend approval of the first annual Student Survey for grades 4, 6, 8, 12

F. Recommend approval of the following grants (1-13) as listed:

1.JR Pilyih from Regency was awarded 4 coding robots and accessories in the
amount of \$525.00 through Donor's Choose

2.Lynn Braun from PHS and Melissa George from Pivik both were awarded a 6
port USB Supercharger from IPEVO Wishpool at a value of \$69.00 each.

3. Nancy Holland from Holiday Park received a grant of \$419 through the Ezra Jack Keats Foundations to fund literacy resources in supporting English Language Learner instruction.
4. Courtney Skemp from Center was awarded \$500.00 from SACP (Society for Analytical Chemists of Pittsburgh) for Little Bits Arduino Kit.
5. JR Pilyih from Regency was awarded a \$1000 grant from Phipps Conservatory through their *Let's Move PGH* grant to be used for a composing system in the cafeteria to lessen waste.
6. Heather Szymczak from Regency received \$493.84 in iPad minis through Donor's Choose.
7. Martin Griffith from PHS was awarded \$350 from Harbor Freight and tool towards their reverse trike to provide a gas motor and tools for one power supply.
8. Kristen Rowe from PHS was awarded \$181.64 for financial literacy books and games and \$187.42 for graphic novels both through Donor's Choose.
9. Stephanie Reilly was awarded \$15,000 through Google for supplies and stipends for summer STEM Camp and continued professional development for next school year.
10. Chris Burkey was awarded \$10,035 from LivingTree for Parent Outreach / Communication
11. Ann Cole from Pivik (and Pivik parent Erin Hill) were awarded \$1,000 through Action for Healthy Kids to assist with the costs of adding inclusive playground equipment to Pivik.
12. Lindsey Lamm from Regency was awarded the 2 items below by Google through Donor's Choose:
 - a) \$100 gift card awarded for integrating CSFirst with Google.com into the classroom and completing 20 projects
 - b) \$100 gift card awarded for allow students to design Earth Day Google Doodles and completing 20 projects
13. Dayna Lorenz from Pivik was awarded 2 grants through Donor's Choose:
 - \$352.87 for chart stands and pointers
 - \$237.93 for Botley Coding Robots

- X. Safe Schools Committee - Mrs. Roessler, Chairperson
- XI. Eastern Area Schools - Dr. Anderson, Representative
- XII. Facilities Committee- Mr. Coulson
- XIII. Finance Committee - Mr. Schlauch, Chairperson
 - A. Recommend adopting and making available for public inspection notice of the 2018-19 Proposed Final General Fund Budget with anticipated Revenues of \$63,280,169 and Expenditures totaling \$64,753,076 with a use of fund balance in the amount of \$1,472,907.
 - B. Recommend approval of Senior Citizens Rebate Program applying a 5% Senior Discount for the School District's real estate taxes. The process and qualifications will match Allegheny County's existing Act 77 process. If the taxpayer is not paid by the end of the Face Period, the 5% discount does not apply to Penalty.
 - C. Recommend approval of Termination of contract with ABM
 - D. Recommend approval of Capitalized interest for September bond payment from Fund 35 to Fund 10 in the amount of \$184,570
 - E. Recommend approval of Capitalized interest for March bond payment from Fund 35 to Fund 10 in the amount of \$87,157.53
 - F. Recommend approval of Treasurer's Report and Bill Pay
 - G. Recommend approval of GOB Report for May 2018
 - H. Recommend approval of Budget Transfers for May 2018
 - I. Recommend approval to accept lowest bids from Arthur J. Gallagher to bind insurance for the 2018-19 school year as attached Insurance Renewal
- XIV. Athletics -- Mrs. Caldwell
 - A. Recommend the approval of the following overnight conference request for Plum Varsity and JV Cheerleading to Slippery Rock College on June 18th-21st, 2018
- XV. Forbes Road CTC - Mr. Rogers, Representative
 - A. Recommend the approval of 2018/2019 Operating and Administrative Budgets for the Forbes Career & Technology Center for the 2018/2019 school year
- XVI. Intergovernmental Committee - Mrs. Roessler, Chairperson
- XVII. Legislative Policy Council - Mrs. Caldwell
- XVIII. Policy Committee - Mr. Wisniewski, Chairperson
 - A. Recommend the approval of the following policies
 - 1. Policy 005

2. Policy 006

XIX. Transportation Committee - Mr. Zucco, Chairperson

- A. Recommend the approval of the use of 5 buses on June 22 and 23 to transport visitors from Amplify Church for SummerFest 2018 (formerly known as the Plum Community Festival).

XX. Citizens' Comments on non-agenda items

XXI. June Meeting Schedule

- A. Discussion Meeting- Wednesday, June 13, 2018
- B. Action Meeting- June 26, 2018

XXII. Adjourn