

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

**MINUTES
REORGANIZATION MEETING**

**December 1, 2014
Plum High School Board Room
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.

Plum Borough Board of School Directors held their Reorganization Meeting on Tuesday, December 1, 2014 at 6:00PM in the Board Room at Plum Senior High School Allegheny County at 900 Elicker Road Plum, PA 15239

Call to Order

Mr. Price called the meeting to order at 6:06PM

Mrs. Vento took roll.

Present: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick via phone, Tommarello, White, and Zucco via telephone

Present: Mr. Price, Solicitor

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-agenda Items

None

Election of Temporary Chairperson

Recommend the nomination of Tom McGough as temporary chairperson.

Motion by: White Second by: Dowdell

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Election of President

Recommend the nomination of Sal Colella as President, Board of School Directors.

Motion by: St. Leger

Motion to close nominations: Dowdell; Second: McGough

Final Resolution: Motion Passes to close nominations

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Motion to approve Sal Colella as President

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Election of Vice-President

Recommend the nomination of Rich Zucco as Vice-President, Board of School Directors.

Motion by: Stepnick

Motion to close nominations: Tommarello; Second: Dowdell

Final Resolution: Motion Passes to close nominations

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Motion to approve Rich Zucco as Vice President

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Depository

Recommend S & T Bank be named as Depository for the Plum Borough School District, subject to change at the discretion of the Board.

Motion by: White; Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Election of Solicitor

Recommend Andrews & Price be named as Solicitor for the Plum Borough School District for 2015.

Motion by: Dowdell; Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

PSBA Legislative Advocacy Program

Recommend Michelle Stepnick as PSBA Liaison and Tom McGough as Alternate to serve as a voting member of the regional cabinet.

Motion by: White; Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Local Newspaper of Record

Recommend the Pittsburgh Tribune Review as local newspaper of record, and the Valley News Dispatch as alternate.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Meeting Dates

Recommend the regular Board meeting dates be set for the last Tuesday of each month, effective January 2015 through November 2015 unless otherwise noted.

Motion by: Dowdell; Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Forbes Road Career and Technology Center Representative

Recommend John St. Leger be appointed as FRCTC Representative and Michele Gallagher as Alternate for the Plum Borough School District.

Motion by: Stepnick; Second by: St. Leger

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Eastern Area School Representative

Recommend Loretta White be appointed as the Eastern Area School Representative and Kevin Dowdell as Alternate for the Plum Borough School District.

Motion by: Gallagher; Second by: McGough

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Adjournment

Motion to adjourn at 6:13PM.

Motion by: Dowdell; Second by: Tommarello

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

ATTEST TO:

Board Secretary