

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

**MINUTES  
REORGANIZATION MEETING**

**December 7, 2015  
Plum High School Board Room  
6:00PM**

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  
Monday, December 7, 2015 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: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

Present: Mr. Price, Solicitor

**Citizens' Comments on Agenda Items**

None

**Citizens' Comments on Non-agenda Items**

None

**Certificates of Election**

Allegheny County Department of Elections' Certificates of Election for the four newly elected and one re-elected Board Member were presented.

*Caldwell, Roessler, Rogers, Schlauch, and Zucco*

**Oath of Office**

District Justice Linda Zucco administered the Oath of Office to Susan Caldwell, Vicky Roessler, Jim Rogers, Steve Schlauch, and Rich Zucco

**Election of Temporary Chairperson**

Recommend the nomination of Kevin Dowdell as temporary chairperson.

*Motion by: Caldwell*

*Motion to close nominations: Caldwell; Second: Stepnick*

*Final Resolution: Motion passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**Election of President**

Recommend the nomination of Kevin Dowdell as President, Board of School Directors.

*Motion by: Caldwell*

*Motion to close nominations: Rogers; Second: Stepnick*

*Final Resolution: Motion Passes to close nominations*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

*Motion to approve Kevin Dowdell as President*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

**Election of Vice-President**

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

*Motion by: Caldwell*

*Motion to close nominations: Rogers; Second: Stepnick*

*Final Resolution: Motion Passes to close nominations*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

*Motion to approve Rich Zucco as Vice President*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

**Election of Treasurer**

Recommend the nomination of Steve Schlauch as Treasurer, Board of School Directors.

*Motion by: Caldwell*

*Motion to close nominations: Rogers; Second: Roessler*

*Final Resolution: Motion Passes to close nominations*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

*Motion to approve Steve Schlauch as Treasurer*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, 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: Caldwell; Second by: Rogers*

*Final Resolution: Motion Passes*

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, 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 to table until 12/15/2015 by: Caldwell; Second by: Schlauch*

*Final Resolution: Motion to table Passes with a Roll Call Vote*

*Yes: Caldwell, Roessler, Rogers, Schlauch, Zucco*

*No: Colella, Dowdell, Gallagher, Stepnick*

**Election of Solicitor**

Recommend Andrews & Price be named as Solicitor for the Plum Borough School District for 2016.

*Motion by: Zucco; Second by: Caldwell*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**PSBA Legislative Advocacy Program**

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

*Motion by: Caldwell; Second by: Gallagher for Stepnick*

*Motion by: Stepnick; Second by: Zucco for Gallagher as Alternate*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**Meeting Dates**

Recommend the regular Board meeting dates be set for the last Tuesday of each month, effective January 2016 through November 2016 unless otherwise noted.

*Motion by: Gallagher; Second by: Caldwell*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**Forbes Road Career and Technology Center Representative**

Recommend Jim Rogers be appointed to complete John St. Leger's last two years of his three year term as FRCTC Representative and Michele Gallagher remains Alternate for the Plum Borough School District.

*Motion by: Caldwell; Second by: Zucco*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**Eastern Area School Representative**

Recommend Michele Gallagher be appointed as the Eastern Area School Representative and Vicky Roessler as Alternate for the Plum Borough School District.

*Motion by: Stepnick; Second by: Caldwell for Gallagher*

*Motion by: Gallagher; Second by: Schlauch for Roessler*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

**Adjournment**

Motion to adjourn at 6:37PM.

*Motion by: Colella; Second by: Caldwell*

*Final Resolution: Motion Passes*

*Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco*

*No: None*

ATTEST TO:

---

Board Secretary