

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
REORGANIZATION MEETING

December 6, 2016
Council Chambers
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.

Reorganization Meeting of the Board of School Directors
for the School District of the Borough of Plum
Allegheny County, Pennsylvania
Borough of Plum Council Chambers
6:00PM

Tuesday, December 6, 2016

AGENDA

Meeting was called to Order at 6:02PM. Mr. Dowdell led the group in the Pledge of Allegiance.

Mrs. Vento took roll:

Present: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler via phone, Rogers, Schlauch, Zucco

Absent: Stepnick

Citizens' Comments on Agenda Items: None

Citizens' Comments on Non-agenda Items: None

Election of Temporary Chairperson

Recommend the nomination of Jim Rogers as temporary chairperson.

Motion by: Dowdell, Second by: Schlauch

Motion by: Schlauch to close nominations

Final Resolution: Motion passes

Yes: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler via phone, Rogers, Schlauch, Zucco

No: None

Absent: Stepnick

Election of President

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

Motion by: Zucco, Second by Gallagher for Dowell as President

Motion by: Roessler, Second by Schlauch for Caldwell as President

Motion by: Dowdell, Second by Caldwell to close nominations

Final Resolution with a roll call vote Dowdell for President: Motion passes

Caldwell - Caldwell, Colella via phone - Dowdell, Dowdell - Dowdell, Gallagher - Dowdell, Roessler via phone - Caldwell, Rogers - Dowdell, Schlauch - Caldwell, Zucco - Dowdell

Absent: Stepnick

Election of Vice-President

Recommend the nomination(s) of Sal Colella as Vice-President, Board of School Directors.

Motion by: Caldwell, a Second is not necessary, for Roessler as Vice President

Motion by: Dowdell, Second is not necessary, for Zucco as Vice President

Due to School Policy No. 005 Mr. Zucco cannot hold the vice president seat as he has for the last two years.

Motion by: Zucco for Colella as Vice President

Motion by: Zucco, Caldwell to close nominations

Final Resolution with a roll call vote Colella for Vice President: Motion passes

Caldwell - Roessler, Colella via phone - Colella, Dowdell - Colella, Gallagher -

Colella, Roessler via phone - Roessler, Rogers - Colella, Schlauch - Roessler, Zucco -

Colella

Absent: Stepnick

Selection of Depository

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

Motion by: Zucco, Second by Roessler

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

Election of Solicitor

Recommend Andrews & Price be named as Solicitor for the Plum Borough School District for 2017.

Motion by: Zucco, Second by Schlauch

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, Roessler, Rogers, Zucco

No: Caldwell, Schlauch

Absent: Stepnick

PSBA Legislative Advocacy Program

Recommend as _____ PSBA Liaison and _____
as Alternate to serve as a voting member of the regional cabinet.

Motion by: Roessler, Second by Zucco for Schlauch as Liaison

Motion by: Caldwell, Second by Zucco for Caldwell as Alternate

Motion by: Dowdell, Second by Gallagher to Table Motion

Motion to table until January 2017 Passes

Yes: Colella, Dowdell, Gallagher, Rogers, Zucco

No: Caldwell, Roessler, Schlauch

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Gallagher, Roessler, Rogers, Zucco

No: Caldwell, Schlauch

Absent: Stepnick

Local Newspaper of Record

Recommend the Valley New Dispatch as local newspaper of record, and the
Pittsburgh Post-Gazette as alternate.

Motion by: Caldwell, Second by Schlauch

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

Meeting Dates

Recommend the regular Board meeting dates be set for the last Tuesday of
each month, effective January 2017 through November 2017 unless
otherwise noted.

Motion by: Zucco, Second by Schlauch

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

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: Zucco, Second by Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

Motion to adjourn

Motion to adjourn at 6:19PM.

Motion by: Caldwell, Second by Gallagher

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

ATTEST TO:

Board Secretary