

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

**MINUTES
REGULAR VOTING MEETING**

**September 24, 2013
PLUM HIGH SCHOOL - AUDITORIUM
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 Regular Voting Meeting on Tuesday, September 24, 2013 at 7:00PM in the Auditorium at Plum Senior High School in Allegheny County at 900 Elicker Road Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Drake called the meeting to order at 7:05PM and led the group in the Pledge of Allegiance.

Moment of Silence - Before we begin tonight I would like to observe a moment of silence for Carol Watterson. On Monday, September 23rd Carol passed away surrounded by family and friends. Carol was an administrative assistant in the District for nine years and was assigned to Regency Park Elementary School for the past four school years. Her warmth and kindness will be missed by staff and students alike.

Roll Call

Mrs. Vento took roll.

Present: Colella, Dowdell, Drake, McGough, McMasters, White

Absent: St. Leger, Tommarello, Zucco

Solicitor: Present, Mr. Lee Price

Executive Session

The Board met in Executive Session on September 10th, September 17th, and this evening, September 24th to discuss matters of personnel, negotiations, real estate, student confidentiality, and potential legal claims.

Approval of Minutes

Recommend approval of the following Meeting Minutes: August 27th Regular Board Meeting; September 3rd Education and Policy Committees; September 10th Facilities Committee; and the September 17th Transportation and Finance Committee.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval to accept the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PBEA	October 7, 2013 November 4, 2013 January 6, 2014 February 3, 2014 March 3 and April 7, 2014	AS@P – Library Pivik – Library Oblock – Library Center – Library Regency Park - Library
2. JR/SR Class	September 27 and 28, 2013	Sr. High – Gym #1/T-1/Gym Concession Stand/Lobby Area
3. PHS Guidance Dept.	September 25, 2013	Sr. High – Cafeteria
4. PHS Guidance Dept.	October 5, January 25, March 8 and May 3	Sr. High – English Wing/Main Lobby
5. PHS Guidance Dept.	December 14, and April 12	Sr. High – English Wing and Main Lobby
6. PTSA	October 16, November 20, December 18, 2013, January 15, February 19, March 19, April 15 and May 21, 2014	Sr. High – Library
7. PHS Football Boosters	October 2, November 6, December 4, 2013, January 8, February 5, March 5, April 2, May 7 and June 4, 2014	Sr. High – Room #115
8. PHS Football Boosters	September 27, October 4,11,18,25, 2013	Sr. High – Cafeteria
9. PHS Football Boosters	September 26, 2013	Sr. High – Gym #1, Athletic Field, Press Box, Student Parking Lot
10. PHS Football Boosters	October 25, 2013	Sr. High – Cafeteria and Gym #2

11. PHS Music Boosters	October 7, November 4, December 3, 2013 January 6, February 3, March 3, April 7, May 5 and June 2, 2014	Sr. High – Choral Room
12. Oblock Music Dept.	December 17, 2013 and May 21, 2014	Sr. High – Auditorium and Music Suite
13. Plum JO Wrestling Group	October 28, 2013 thru March 31, 2014 – Monday thru Friday	Sr. High – Wrestling room
14. AS@P PTA	October 15, 2013, January 21, February 18, March 18, April 22 and May 27, 2014	Oblock Jr. High – Cafeteria
15. AS@P PTA	November 12, December 10, 2013 and April 8, 2014	Oblock Jr. High – Cafeteria
16. Plum JO Wrestling Group	September 24, October 3 and 9, 2013	Oblock Jr. High – Lobby
17. Plum JO Wrestling Group	October 21, 2013	Oblock Jr. High - Cafeteria
18. Plum JO Wrestling Group	November 7, 2013	Oblock Jr. High – Cafeteria
19. Plum JO Wrestling Group	October 28, 2013 thru March 31, 2014 – Monday thru Friday Use based on availability	Oblock Jr. High – Wrestling Pit
20. Plum Borough Basketball Organization	October 1, 2013 thru March 28, 2014, Monday thru Friday Use based on availability	Oblock Jr. High – Gym
21. Center PTA	October 2, November 6, 2013, April 2, January 8, February 5, March 5, 2014	Center – Cafeteria
22. Center PTA	October 18, November 15, December 13, 2013, January 24, February 21, March 21, April 25, and May 23, 2014	Center – Cafeteria
23. Center PTA	February 20, 2014	Center – Cafeteria/Hallways
24. Center PTA	November 1, 2013	Center – Gym

25. Center PTA	December 4,5,6, 2013	Center – Gym
26. Center PTA	January 24, 2014	Center – Gym
27. East Suburban YMCA	November 4, 2013 thru March 28, 2014, Monday through Friday Use based on availability	Center – Gym
28. 6 th Grade Trip Committee	September 24, 2013 and April 15, 2014	Holiday Park - Cafeteria
29. Battle of the Books	September 25, and October 9, 2013	Holiday Park – Library
30. Plum Baseball Softball Association	November 1, 2013 thru March 28, 2014 Fridays only Use based on availability	Holiday Park – Gym
31. Pivik PTA	October 2,9,16,23, 2013	Pivik – Cafeteria
32. Pivik PTA	October 18, 2013	Pivik – Cafeteria/Gym
33. Pivik PTA	November 6,13,20,27, 2013	Pivik – Cafeteria
34. Pivik PTA	December 6, 2013	Pivik – Cafeteria
35. Brownie Troop #50073	October 17, November 21, 2013, January 30, February 13, March 27, and May 8	Pivik - Cafeteria
36. East Suburban YMCA	November 4, 2013 thru March 31, 2014, Monday, Wednesday, and Fridays Use based on availability	Pivik – Gym
37. St. John the Baptist	October 15, 2013 thru March 28, 2014 Tuesday and Friday Use based on availability	Pivik – Gym FEE – 3% increase-\$68.00 - \$2,320.00
38. Regency Park PTA	October 2, November 6, December 4, 2013 February 5, March 5, April 2, and *May 7, 2014	Regency Park – Library *Cafeteria Use
39. Regency Park PTA	October 10, November 7, December 5, 2013 January 16, February 6, March 13, April 10, May 15 and June 2, 2014	Regency Park – Gym

40. Regency Park PTA	November 22, 2013 and January 31, 2014	Regency Park – Gym/Cafeteria
41. Regency Park PTA	October 4, 2013	Regency Park – Gym
42. Regency Park PTA	December 6, 2013	Regency Park – Gym/Cafeteria
43. Regency Park PTA	February 28, 2014	Regency Park – Gym/Cafeteria
44. Regency Park PTA	March 4, 2014	Regency Park – Gym
45. Regency Park PTA	March 28, 2014	Regency Park – Gym/Cafeteria
46. St. John the Baptist School	October 15, 2013 thru March 26, 2014, Monday through Friday Use based on availability	Regency Park – Gym Fee – see above
47. AS@P PTA	October 2, November 6, December 4, January 8, February 5, March 5, April 2, and May 7	AS@P – Cafeteria
48. AS@P PTA	December 6, 2013	AS@P – Auditorium/Gym/Cafeteria
49. AS@P PTA	October 25, 2013	AS@P- Gym
50. Plum Borough Basketball Organization	October 1, 2013 thru March 31, 2013, Monday through Friday Use based on availability	AS@P – Gym
51. 1 Run 4 Diabetes	October 26, 2013	PHS Stadium
52. PTA Council School Board Candidate Forum	October 21, 2013	PHS Auditorium

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to accept the St. John the Baptist Use of Facilities Applications for the Pivik and Regency Park gymnasiums with a 3% increase in the fee for a total cost of \$2,320.00 for the 2013-14 school year.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to reject all construction bids for the Holiday Park Elementary School and rebid the project.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to pay GOB Invoices as presented.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to dispose of the PHS Diving Team Wading Pool as unused and unnecessary equipment.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

The Facilities Committee met on September 10, 2013. The next meeting is scheduled for Tuesday, October 15, 2013 at 6:00PM in the PHS Board Room.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to hire Claudine Astorri, Bus Driver, retroactive to September 3, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to hire John Simmons, Bus Driver, retroactive to September 5, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to hire James Zitelli, Bus Driver, retroactive to September 3, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to rescind the August 20, 2013 Board motion to hire John Albert as a Bus Driver, effective August 26, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to rescind the May 28, 2013 Board motion to hire John Marcic as a Bus Driver, effective May 29, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to rescind the June 25, 2013 Board motion to hire David Muchoney as a Sophomore/Freshman Student Council Sponsor.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to amend the retirement date of Denise Olesak, 2nd Grade Teacher at Adlai Stevenson Elementary School, from October 5 to October 30, 2013.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval of a medical leave in accordance with the Family Medical Leave Act (FMLA) for the following employees:

a. Elizabeth Brown, an intermittent leave effective September 28, 2013 for a time period not to exceed 12 weeks

b. Sherry Lucas, an intermittent leave effective for the 2013-14 school year

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to hire the following Sophomore/Freshman Student Council Sponsors at a stipend of \$2,110.00:

a. Lori Black-Trusky

b. Terry Speer

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Education Committee - Mr. Joe Tommarello, Chair

Recommend approval of the one year renewal agreement with ProgressBook/Software Answers, Inc. as presented.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval of an agreement with K12 Systems Inc. for a student information system as presented.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval of the following overnight conferences:

Attendee	Conference	Date(s)	Location
1. Lindsey Lamm	PARCC – PA Educational Leader Cadre Mtg.	10/7 – 9, 2013	Chicago, Ill
2. Ryan Kociela 3. Jason Knisely	PA Principals State Conference	10/27 – 29, 2013	State College, PA

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

The Education Committee met on September 3, 2013. The next meeting is scheduled for Tuesday, October 8, 2013, immediately following the Athletic Committee Meeting in the PHS Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer's Report and bill payments for August 2013, as presented.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for August 2013.

Prior Year Delinquent Taxes	\$23,576.13
Per Capita Taxes	137.46
Miscellaneous Fees Recovered	<u>181.90</u>
Total Amount Collected	\$23,895.49

Recommend approval to accept the equipment donation from 4th River Aquaphonics, LLC as presented.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to create a new student activity account for the Plum Track and Field Team.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to purchase one 2013 and two 2014 48-passenger buses from Blue Bird Bus Sale of Pittsburgh as presented.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Recommend approval to dispose of four unusable and obsolete buses to Hloznik's Salvage for \$5,183.00.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

The Finance Committee met on September 17, 2013. Mr. Dowdell made this report. The next meeting is scheduled for Tuesday, October 22, 2013 at 6:00PM in the PHS Board Room.

Policy Committee - Mr. Rich Zucco, Chair

Recommend approval to accept Policy No. 123 – Interscholastic Athletics as presented.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

The Policy Committee met on September 3, 2013. The next meeting is scheduled for Tuesday, October 8, 2013 following the Education Committee Meeting in the PHS Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee met on September 17, 2013. Mr. McGough made this report.

Athletic Committee - Mr. John St. Leger, Chair

The Athletic Committee will meet on Tuesday, October 8, 2013 at 6:00PM in the PHS Board Room.

Food Service and Nutrition Committee - Mrs. Loretta White, Chair

The Food Service and Nutrition Committee did not meet this month. Mrs. White made this report.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee will meet on Tuesday, October 1, 2013 at 5:30PM in the Plum Council Chambers.

Eastern Area Schools - Mrs. Loretta White, Representative

Mrs. White made this report.

Legislative Policy Council - Mr. Sal Colella, Representative

Recommend approval to accept Tom McGough as the Voting Delegate for the PSBA Legislative Policy Council Meeting on October 15, 2013 in Hershey, PA.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Allegheny Intermediate Unit #3 - Mr. Tom McGough, Board Member

Mr. McGough made this report.

President's Report - Mr. Andrew Drake

Mr. Drake made this report.

Superintendent's Report - Dr. Timothy S. Glasspool

Recommend approval to accept the Superintendent's Report, as submitted.

Motion by: Dowdell, Second by: McMasters

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

Announcements

The regular October Board Meeting is scheduled for Tuesday, October 29, 2013 at 7:00 PM in the Plum High School Auditorium.

Adjournment

Motion to adjourn the meeting at 7:35PM.

Motion by: McMasters, Second by: Dowdell

Final Resolution: Motion Passes

Yes: Colella, Dowdell, Drake, McGough, McMasters, White

No: None

Absent: St. Leger, Tommarello, Zucco

ATTEST TO:

Board Secretary