

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

**MINUTES
REGULAR VOTING MEETING**

**September 25, 2012
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 met on
Tuesday, September 25, 2012 at 7:00PM in the
Plum High School Auditorium for the Regular Voting Meeting**

Call to Order/Pledge of Allegiance

Mr. Andrew Drake called the meeting to order at 7:03PM and let the group in the Pledge of Allegiance.

Roll Call

Mrs. Cynthia Vento took roll.

Present: Colella, Dowdell, Drake, McGough, White and Zucco

Absent: McMasters, St. Leger and Tommarello

Executive Session

The Board met in Executive Session on September 4, 2012, September 18, 2012 and this evening, September 25, 2012 to discuss matters of personnel, negotiations, student confidentiality and real estate.

Approval of Minutes

Recommend approval of the following Meeting Minutes: August 25th Regular Board Meeting; September 4th Education Committee, September 4th Policy Committee; September 11th Special Voting Meeting, September 11th Athletic Committee; September 11th Facilities Committee; and the September 18th Finance Committee.

Motion by: Dowdell, Second by: Colella

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

District Features

Girls' Leaders Association - Sponsor Mrs. Rose Shrout

- 1. President: Katie Crystaloski**
- 2. Co-Vice President: Allie Finley**
- 3. Board of Governors: Lauren Cupps**

Bond Presentation – Mr. Joe Muscatello and Mr. Cliff Pastel

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

1. Ms. Kathy Yurkew, Rampart Blvd., spoke regarding disappointment with certain board members and their voting.
2. Ms. Mary Ann Marsh, Memorial Drive, spoke regarding individuals at schools with clipboards taking what appeared to be a count of students and/or buses.
3. Mrs. Rose Shrouf, GLA Sponsor, spoke regarding the upcoming GLA sponsored Blood Drive, that benefits the Scholarship Fund, on Thursday, September 27, 2012 from 10:00AM to 4:00PM.

Agenda

Facilities Committee - Mr. Shane McMasters, Chair

Recommend approval of the following Use of Facilities Applications:

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. PHS PTSA	10/9,11/13,12/11,1/8,2/12,3/12,4/9	Sr. High – Library
2. PHS Guidance Dept.	10/6,3/9,5/4	Sr. High – English Wing, main lobby
3. PHS Guidance Dept.	12/8,4/13	Sr. High – English Wing, main lobby
4. Jr./Sr. Class Advisors	10/6/12	Sr. High – Gym #1/T-1, rest rooms
5. PHS Football Boosters	10/3,11/7,12/5,2/6,3/6,4/3,5/1	Sr. High – Room #115
6. PHS Boy's Basketball Boosters	10/26, 11/2	Sr. High – Gym #1/ Aux. Gym
7. PHS Girl's Basketball Boosters	11/3/12	Sr. High – Gym #1, Gym #2, Aux. Gym
8. PHS Music Boosters	9/26,10/10,10/15,11/7,11/20,12/15,2/9,3/16	Sr. High – Cafeteria/Music Suite
9. PHS Girls Tennis Boosters	9/27/12	Sr. High – Auditorium Lobby
10. Plum HS Twirling Club	Beginning September thru May Dates of use to be determined	Sr. High – Gym #1 or Gym #2
11. Plum Borough Basketball Organization	Beginning October through March Dates of use to be determined	Oblock Jr. High – Gym Adlai Stevenson – Gym
12. Girl Scout	10/10,24, 11/14,28, 12/12, 1/9,23, 2/6,20,	Center - Cafeteria

Troop # 58418	3/13, 4/10,24 and 5/8,22	
13. Holiday Park PTA	10/12 thru 10/22	Holiday Park – Gym
14. Plum Baseball/Softball Assoc.	Beginning November thru March Dates of use to be determined	Holiday Park – Gym
15. St. John the Baptist School	Beginning October thru March Dates of use to be determined *Fee – 3% yearly increase = \$65.58 Last year’s rate, full season, two gyms \$2,186.00	Pivik – Gym Regency Park – Gym
16. Adlai PTA	10/19/12 and 12/7/12	Adlai – Gym
17. 6 th Grade Trip Committee	10/2/12	Adlai – Cafeteria
18. East Suburban YMCA	Beginning November thru March Dates of use to be determined	Center Elementary – Gym Pivik – Gym
19. Boy Scouts of America	9/17,19,20	Adlai, Center, Holiday Park, Pivik, Regency Cafeterias

Motion by: Dowdell, Second by: Colella
Final Resolution: Motion Passes
Yes: Colella, Dowdell, Drake, McGough, White, Zucco
No: None
Absent: McMasters, St. Leger, Tommarello

Recommend approval of the Maintenance Agreement with Chem-Aqua Incorporated for Boiler/Chiller water treatment at a cost of \$5,200 annually.

Motion by: Dowdell, Second by: Colella
Final Resolution: Motion Passes
Yes: Colella, Dowdell, Drake, McGough, White, Zucco
No: None
Absent: McMasters, St. Leger, Tommarello

Recommend approval to pay the New Pivik and Softball Field Construction Invoices, as presented.

Motion by: Dowdell, Second by: Colella
Final Resolution: Motion Passes
Yes: Colella, Dowdell, Drake, McGough, White, Zucco
No: None
Absent: McMasters, St. Leger, Tommarello

Recommend permitting the Plum High School Softball Booster group to paint the softball dugouts.

Motion by: Dowdell, Second by: Colella

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

The Facilities Committee met on September 11 and 18, 2012. Mr. Dowdell made the report in Mr. McMasters' absence. The next meeting is scheduled for October 16, 2012 immediately following the Food Service and Nutrition Committee Meeting in the PHS Auditorium.

Personnel Committee - Mr. Sal Colella, Chair

Recommend approval to hire Stephanie Reilly as a Plum High School Math/Physics Teacher, Step 2 Masters +15 at a salary of \$50,200 per annum, pursuant to the terms and conditions of the PBEA Collective Bargaining Agreement. Effective date of employment shall be determined by the Superintendent. Salary pro-rated pursuant to actual commencement date of employment.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to hire Donna Lloyd, as a Staff Nurse, effective October 1, 2012 at the contracted rate.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend recalling Heather Szymczak, furloughed Elementary Teacher, beginning on or about October 18, 2012 through the end of the 2012-13 school year, as a long term Substitute Teacher.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval of a maternity leave for Susan Pinal, Oblock Junior High Librarian, beginning on or about January 22, 2013 through the end of the 2012-13 school year.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to hire the following transportation substitutes at the current substitute rates:

a. Robert Van Ryn - Bus Driver

b. Debra McKillop - Bus Aide

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval of the Cook Manager's salary increases for the 2012-13 school year, as presented.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Fails with a Roll Call Vote

Yes: Dowdell, Drake, Zucco

No: McGough, White

Abstain: Colella

Absent: McMasters, St. Leger, Tommarello

Recommend approval for Maryann Lazzaro, to attend the 2012 Academy of Nutrition and Dietetics Annual Conference held in Philadelphia, from October 6 - 9, 2012.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to accept the Professional Development Leave Request pursuant to Public School Code Sabbatical for Dana Pivrotto, 6th Grade Teacher at Center Elementary School, beginning January 17, 2013 through the end of the 2012-13 school year.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to hire the following 2012-13 sponsors:

Sponsor Activity	Name	Stipend
Junior High Reach Out Club (2nd position)	Shannon Cecchetti	\$553
Sophomore/Freshman Student Council	David Muchoney	\$2,048
Sophomore/Freshman Student Council	Lynda Frazetta	\$2,048
9 th Grade Band Director	Bethany Loy	\$306
Musical: Orchestra Conductor	Bethany Loy	\$1,463

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to accept Vicky Roessler as a Volunteer Sponsor of the Plum High School Golden Girls' Twirling Club.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to hire Christine Holodnik, as a Bus Aide, effective September 26, 2012 at the contracted rate.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend recall of furloughed employee, Ms. Pamela Narushoff, for a vacated Special Educational Paraprofessional position at Plum High School, retroactive to September 24, 2012 at the contracted rate.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to create a full-time Maintenance Position.

Motion by: Colella, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Education Committee - Mr. Joe Tommarello, Chair

Recommend donating 40 outdated, obsolete desk top computers to St. John the Baptist School.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to accept the agreement with Edulink at a cost of \$2890 for the annual licensing fee, one-time set up and training.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend accepting the Voluntary Informal Disposition of Student A.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to accept the A.I.U. 3 Regional Wide Area Network Service Order and Letter of Agency Amendment, as attached.

Motion by: White, Second by: McGough

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

The Education Committee met on September 4, 2012. Mrs. White made the report in Mr. Tommarello's absence. The next meeting is scheduled for Tuesday, October 9, 2012, at 6:00PM in the PHS Board Room.

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval of the Treasurer's Report and bill payments for August 2012, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for August 2012.

Prior Year Delinquent Taxes	\$70,394.27
Per Capita Taxes	\$121.00
Miscellaneous Fees Recovered	\$564.04
Total Amount Collected	\$71,079.31

Recommend approval to establish the following new student activity accounts:

- a. Plum Golden Girls Twirling Club at PHS – Sponsor Catherine Pribozie
- b. AEO Football Club at Oblock Junior High – Sponsor Ryan Silvis

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend approval to accept, per the solicitor's recommendation, the Real Estate Tax Assessment Appeal Settlement for Parcel No. 852-F-38 for years 2011, 2012 and 2013, as presented.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend adoption of a resolution as presented to the Board authorizing the incurring of non-electoral debt to finance a portion of the cost of the school district's elementary school renovation/construction project including studies, equipment, software, capital improvements and/or renovations to various school district facilities.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes with a Roll Call Vote

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

No: None

Absent: McMasters, St. Leger, Tommarello

Recommend adoption of a resolution as presented to the Board authorizing the incurring of non-electoral debt to refund the school district's General Obligation Bonds, Series of 2006.

Motion by: Dowdell, Second by: Zucco

Final Resolution: Motion Passes with a Roll Call Vote

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

No: None

Absent: McMasters, St. Leger, Tommarello

The Finance Committee met on September 18, 2012. Mr. Dowdell will make this report. The next meeting is scheduled for Tuesday, October 23, 2012, at 6:00 in the PHS Board Room.

Policy Committee - Mr. Rich Zucco, Chair

Recommend approval to accept Policy No. 216.1 - Supplemental Discipline Records.

Motion by: Zucco, Second by: Dowdell

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

The Policy Committee met on September 4, 2012. Mr. Zucco will make this report. The next meeting is scheduled for Tuesday, October 9, 2012, following the Education Committee Meeting in the PHS Board Room.

Transportation Committee - Mr. Tom McGough, Chair

The Transportation Committee did not meet this month.

Athletic Committee - Mr. John St. Leger, Chair

Recommend approval to accept the following volunteer coaches:

- a. Joseph Bailey, Senior High Volunteer Assistant Football Coach
- b. Kyle Simmons, Senior High Volunteer Assistant Football Coach
- c. James Kachurik, Volunteer Assistant 9th Grade Football Coach
- d. Michael Torma, Volunteer Assistant Girls' Slow Pitch Softball Coach
- e. Connie Robertson, Volunteer Assistant Girls' Slow Pitch Softball Coach
- f. Gerry Yushinski Jr., Volunteer Assistant Bowling Coach

Motion by: McGough, Second by: White

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

The Athletic Committee met on September 11, 2012. No report this month.

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

The Food Service and Nutrition Committee will meet on October 16, 2012 at 6:00PM in the PHS Auditorium.

Intergovernmental Committee - Mr. John St. Leger, Chair

The Intergovernmental Committee did not meet this month.

Forbes Road Career and Technology Center - Mr. John St. Leger, Representative

No report this month

Eastern Area Schools - Mrs. Loretta White, Representative

The Joint Committee Meeting is scheduled for September 27, 2012.

Legislative Policy Council - Mr. Sal Colella, Representative

No report this month.

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: White

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

Announcements

- A. The Regular October Board Meeting is scheduled for Tuesday, October 30, 2012 at 7:00PM in the Plum High School Auditorium.
- B. Due to Election Day and the Thanksgiving Holiday committee meeting dates are adjusted as follows: Wednesday, November 7 – Education, Policy and Facilities; Tuesday, November 13 – Finance and Executive Session. The Regular November Board Meeting is scheduled for November 27, 2012 at 7:00PM in the Plum High School Auditorium.

Adjournment

Motion to Adjourn at 8:00

Motion by: Dowdell, Second by: White

Final Resolution: Motion Passes

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

No: None

Absent: McMasters, St. Leger, Tommarello

ATTEST TO:

Board Secretary