

TO: Plum Borough Board of School Directors
FROM: Dr. Lillian Naccarati, Superintendent
DATE: Tuesday, September 27, 2011 at 7:00 p.m.

Call to Order/Pledge of Allegiance

Roll Call

Correspondence

Executive Session

The Board met in Executive Session on September 13, 2011, September 20, 2011 and earlier this evening to discuss matters of Real Estate and personnel.

Approval of Minutes

Recommend approval of the following Minutes: August 30, 2011 Regular Board Meeting; September 6, 2011 Facilities Committee; September 13, 2011 Education Committee; and the September 20, 2011 Finance Committee Meeting.

Motion by: second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Student Features

Plum Senior High School student Stacy Liu earned a perfect score of 800 on her Writing SATs for both the November and March tests.

School Features

Plum High School student-athletes attended the Student Athlete Leadership Academy at Robert Morris University. The following students participated: Nolan Cressler, Holly Kennedy, Alison Kuhn, C.J. Lutz, Megan Mariani, John Marotto, Jordan Pogue, Lindsey Smecker, Stephanie Tomaro, and Zac Williams.

Citizens' Comments on Agenda Items

Citizens' Comments on Non-Agenda Items

September Regular Board Meeting

AGENDA

Facilities Committee – Mr. Jeff Matthews, Chair

Recommend approval to accept the Use of School Facilities applications as presented.

Motion by:

second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept a donation of used office furniture from the Social Security Administration's Monroeville Office.

Motion by:

second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the Wetland Assessment of the New Plum Softball Field at Plum Senior High School, as presented.

Motion by:

second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the one year Water Treatment Contract with Chem-Aqua that includes chemicals and services at an annual cost of \$6,255.00, effective October 1, 2011. This represents a 10% reduction over prior years.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

The Facilities Committee met on September 6, 2011. Mr. Matthews will make this report. The next meeting is scheduled for Tuesday, October 11, 2011 immediately following the Finance Committee Meeting in the Board Room.

Personnel Committee – Mrs. Rose McGuirk, Chair

Recommend approval to accept, with regret, the retirement of Ms. Cheryl Levin, Supervisor of Special Education/Regency Park Elementary School Principal effective September 28, 2011.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to accept, with regret, the retirement of Mrs. Deborah Kraemer, Special Education Aide at Pivik Elementary School, retroactive to August 31, 2011.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approving the resolution appointing Dr. Timothy S. Glasspool as Superintendent for a term commencing January 1, 2012 and terminating midnight June 30, 2015 at a salary of \$130,000.00, per annum, pursuant to the terms and conditions of the written employment contract, as presented.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to appoint Mrs. Margaret Evans as day-to-day substitute Principal at Regency Park Elementary School and Supervisor of Special Education, effective September 28, 2011, at a per diem of \$300.00.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to eliminate the position of Transportation Supervisor effective January 1, 2012.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to create the Transportation Manager position, effective November 21, 2011.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to appoint Mr. Scott Mergen as the Transportation Manager effective November 21, 2011 at an annual salary of \$55,000.00, an Act 93 Administrator position.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to eliminate the position of Services Manager effective January 1, 2012.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to create the Assistant Transportation Manager position, effective November 21, 2011.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to appoint Mr. Dan Reinhard as the Assistant Transportation Manager effective November 21, 2011 at an hourly rate of \$27.50, with benefits as described in the employment agreement.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to recall furloughed employee Mrs. Sally Wirth as a Special Education Aide at Pivik Elementary School, retroactive to September 15, 2011 at \$13.00 per hour.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to create a Special Education Aide position at Adlai Stevenson Elementary School for 35 hours a week, effective October 3, 2011.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to recall furloughed employee, Mrs. Jeannie Sgro, for the Special Education Aide position at Adlai Stevenson Elementary School, effective October 3, 2011 at \$13.00 per hour.

Motion by: *second by:*
Final Resolution: Motion Passes / Fails
Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White
No:

Recommend approval to hire Ms. Renee Simone as a long-term substitute at Pivik Elementary School beginning on or about November 17, 2011 for a 90-day period, replacing Mrs. Michele Spudich during her maternity leave at a per diem of \$190.00.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to amend the July 26, 2011 board motions to reflect the start date of August 22, 2011 for Ms. Amy Cunliffe and Mr. Vincent Russo.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to amend the return date of the maternity leave of Mrs. Sarah Litz, Third Grade teacher at Holiday Park Elementary School from an original return date of November 1, 2011 to Wednesday, November 9, 2011.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the following maternity leaves of absence:

1. Mrs. Jennifer Evans, Kindergarten teacher at Pivik Elementary School, beginning on or about March 1, 2012 for the remainder of the 2011-12 school year
2. Mrs. Christina Halasowski, Third Grade teacher at Adlai Stevenson Elementary School, beginning on or about March 5, 2012 through April 19, 2012.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to hire Mr. Bill Rometo as a substitute Security Guard, effective September 28, 2011 at a rate of \$12.75 per hour.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to pay Mrs. Tanya Osowski and Mr. Dwight Locke, High School Security Police, a mentoring stipend of \$30 each for training purposes. This is a one time stipend.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to hire Mr. Robert Rodrigues, BCMC Social Studies teacher, as a homebound instructor for the 2011-12 school year at a rate of \$27.00 per hour.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to appoint the following as Saturday Detention Monitors at a rate of \$27.00 per hour:

1. Mr. Nate Pfeiffer
2. Mr. Justin Stephans
3. Mr. Mike Loughren

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Education Committee – Mr. Sal Colella, Chair

Recommend approval of the Adlai Stevenson Sixth Grade Field Trip to Washington D.C. from May 17 to May 20, 2012.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval for Mr. Ryan Kociela, Senior High School Principal, to attend the PAESSP State Conference in State College, PA from October 23 to October 25, 2011.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the 2011-12 Assessment Calendar, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the Alternative Education Program Educational Services Agreement for Allegheny County Schools Special Education and Regular Education District Contract for services at A.I.U. RESC 1 and AIU Community School East Programs, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the Inter-State Studio portrait booking agreement for the 2012-13 school year, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

The Education Committee met on September 13, 2011. Mr. Colella will make this report. The next meeting is scheduled for Tuesday, October 18, 2011 immediately following the Policy Committee Meeting.

Finance Committee – Mr. Andrew Drake, Chair

Recommend approval of the Treasurer's Report and bill payments for August 2011, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Delinquent Real Estate Taxes and Fees collected by Andrews and Price for August 2011.

Prior Year Delinquent Taxes	\$33,192.37
Per Capita Taxes	146.26
Miscellaneous Fees Recovered	207.76
Total Amount Collected	\$33,546.39

Recommend approval to authorize the reclassification of expenditure accounts for athletics and substitutes.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to accept the ComDoc Copier/Printer Services Extension Agreement, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to pay the September Construction Project Invoices, as presented.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Recommend approval to retain Robert H. Coon, C.P.A. of Bielau, Tierney, Coon & Co., P.C. to perform year end reconciliation of the General Ledger for the 2010-11 fiscal year, at the rate of \$85.00 per hour.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

The Finance Committee met on September 20, 2011. Mr. Drake will make this report. The next meeting is scheduled for Tuesday, October 11, 2011 at 6:00 p.m. in the Board Room.

Policy Committee – Mrs. Loretta White, Chair

The Policy Committee did not meet this month. A meeting is scheduled for Tuesday, October 18, 2011 at 6:00 p.m. in the Board Room.

Transportation Committee – Mr. Shane McMasters, Chair

The Transportation Committee did not meet this month.

Athletic Committee – Mr. Tom McGough, Chair

Recommend approval to hire Mr. Shawn Haupt and Ms. Kristina Szurley as the Senior High Assistant Swim Coaches for the 2011-12 school year at a shared stipend of \$3,422.00.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

The Athletic Committee did not meet this month.

Technology and Communications Committee – Mr. Shane McMasters, Chair

The Technology and Communications Committee did not meet this month.

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

The Food Service and Nutrition Committee did not meet this month. A meeting is scheduled for Tuesday, October 11, 2011 at 5:30 p.m. in the Board Room.

Safety and Security Committee – Mr. Jeff Russo, Chair

The Safety and Security Committee did not meet this month.

Intergovernmental Committee – Mr. Tom McGough, Chair

The Intergovernmental Committee met on September 19, 2011. Mr. McGough will make this report.

Forbes Road Career and Technology Center – Mr. Jeff Russo, Representative

The Forbes Road Career and Technology Joint Committee met on September 22, 2011. Mr. Russo will make this report. The next meeting is scheduled for October 27, 2011.

Eastern Area Schools – Mrs. Loretta White, Representative

Eastern Area Schools Joint Committee will meet on October 27, 2011.

Legislative Committee – Mr. Sal Colella, Representative

Recommend approval to appoint Mr. Tom McGough as a voting delegate to participate in the PSBA Legislative Policy Council Meeting on Thursday, October 20, 2011, in Hershey, PA. The A.I.U. will cover the expense for Mr. McGough to attend the Conference.

Motion by: *second by:*

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

President's Report – Mr. Kevin Dowdell

Mr. Dowdell made his report.

Superintendent's Report – Dr. Lillian Naccarati

Recommend approval to accept the Superintendent's Reports as submitted.

Motion by:

second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No:

Solicitor's Report**Announcements**

School Real Estate Taxes are now due at Face Value. If not paid by October 31, 2011 these taxes will be subject to a 10% penalty.

To find the most current information about our District, please visit the new website at www.pbsd.k12.pa.us . Building Highlights can be found by going to your school building link.

The Regular October Board Meeting is scheduled for Tuesday, October 25, 2011 at 7:00 p.m. in the Senior High School Auditorium.

Adjournment

Recommend a motion to adjourn the meeting at _____ p.m.

Motion by:

second by:

Final Resolution: Motion Passes / Fails

Yes: Colella, Dowdell, Drake, Matthews, McGough, McGuirk, McMasters, Russo, White

No: