



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Timothy S. Glasspool, Superintendent
DATE: Tuesday, September 19, 2017 @ 6:00pm in the PHS Library

I. Call to Order and Pledge of Allegiance

Mrs. Stepnick called the meeting to order at 6:08PM

II. Citizens' Comments

Tracy Riggins, Allegheny Avenue, spoke regarding rumors about 6th grade in modulars, concerns regarding safety

III. Facilities Committee - Rich Zucco, Chairperson

A. Modular Classrooms - **Discussion item**

B. Coffee Shop in high school library - **Discussion item**

IV. Finance Committee - Michelle Stepnick, Chairperson

A. Recommend approval of the 2018-2019 Inter-State Studio agreement. - **Move forward**

B. Recommend approval of Treasurer's report and bill payments for September. - **Move forward**

C. Recommend approval of GOB invoices. **Move forward**

D. Recommend approval to accept donations of materials and services as listed:
Move forward to Education Committee section of agenda

1. Hanco Inc (\$1800)

2. Curbell Inc (\$1500)

D. Recommend approval of the following grants: **Move forward to Education Committee section of agenda with names**

1. \$2,500 PSU New Kensington - ABC Create Lab - PBHS

2. \$169.97 Donor's Choose - STEM - Regency Park

3. \$236 Donor's Choose - Cameras- Pivik

4. \$1,500 PA Game Commission - Library - PBHS

5. \$500 Easton - Library - PBHS

6. \$296.70 Donor's Choose - 3D Glasses- Pivik

7. \$142.01 Donor's Choose - Chapter Books- Pivik

8. \$372.38 Donor's Choose - 3d Printer - Pivik

9. \$323 Donor's Choose - Library - PBHS

10. \$1,500 Safari Club -Library - PBHS

11. \$205 Donor's Choose - PBHS

E. Recommend approval of E-Rate 18-19 Agreement - **Move forward**

F. PASBO facility and finance study - **Move forward once more data is**

acquired

G. Recommend approval of Archery Club at PBSB - **Move forward and provide details**

V. Adjourn

Mrs. Stepnick made motion to adjourn at 7:11