



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Gail S. Yamnitzky, Assistant Superintendent
RE: September Regular Voting Meeting
DATE: Tuesday, September 26, 2017 @ 7:00pm in the PHS Library

- I. Call to Order and Pledge of Allegiance
- II. Roll Call
- III. Citizens' Comments
- IV. Recommend approval of the following Meeting Minutes, as listed:
 - A. August 22, 2017 Regular Voting Meeting
- V. The Board met in executive session on September 19, 25 and 26 to discuss litigation, personnel, real estate, and contract negotiations.
- VI. Separation Agreement
- VII. Recommend that Plum Borough School District, at the request of the School District's Insurance Carrier, approve settlement of the case filed in the United States District Court for the Western District of Pennsylvania at Court Docket Civil Action No. 2:16-CV-01483, in the amount of Three Hundred Thousand (\$300,000) Dollars. The District's portion of the settlement proceeds in the amount of \$225,000 shall be paid by the District's Insurer. The appropriate officers of the School are directed to execute and deliver any documents necessary to terminate this case.
- VIII. Athletic Committee - Michele Gallagher - Chairperson
 - A. Recommend approval to accept the resignation of Carly Bonk, Senior High Girls' Volleyball Head Coach, retroactive to September 16, 2017.
 - B. Recommend approval to promote Kelsey Bonk, Senior High Girls' Volleyball Head Coach, retroactive to September 17, 2017.
 - C. Recommend approval to hire Kristy Lagnese, Senior High Girls' Assistant Volleyball Coach, retroactive to September 17, 2017.

- D. Recommend approval to amend the April 25, 2017 motion to hire Jake DiGuillio, Senior High Varsity Assistant Football Coach #6, to read, to accept him as a Senior High Varsity Volunteer Assistant Football Coach, for the 2017-18 season.
- E. Recommend approval to amend the April 25, 2017 motion to hire LaQuentin Smith, 9th Grade Assistant Football Coach, to hire him as Senior High Varsity Assistant Football Coach #6, at the contracted rate for the 2017-18 season.
- F. Recommend approval of Archery Club at PBSB
- G. Recommend approval to hire the following Coaches for the Winter 2017-18 Season at the contracted rates:

Name	Position
Damien Cornish	9th Grade Boys' Basketball Head Coach
Rich Mull	8th Grade Boys' Basketball Head Coach
Brian Dunaway	Sr. High Girls' Assistant Basketball Coach #1
Erin Maloy-Cubarney	Sr. High Girls' Assistant Basketball Coach #2
Steve Stremple	Sr. High Wrestling Head Coach
Scott Joseph	Junior High Wrestling Head Coach
Shawn Haupt	Sr. High Swimming Head Coach
Kayla Joy	Sr. High Swimming Assistant Coach

- H. Recommend approval to accept the following Volunteer Coaches for the Winter 2017-18 Season:

Name	Position
Gerald Yushinski	Bowling Volunteer Head Coach
Dan Yushinski	Bowling Volunteer Assistant Coach
Darrell Pilyih	Bowling Volunteer Assistant Coach
Caitlyn Sirkoch	Swimming Volunteer Assistant Coach

IX. Education Committee - Sue Caldwell, Chairperson

- A. Recommend approval to accept donations of materials and services as listed:

1. Hanco Inc (\$1800)
2. Curbell Inc (\$1500)

B. Recommend approval of the following grants:

1. \$2,500 PSU New Kensington - ABC Create Lab - PHS; Lynda Frazetta
2. \$169.97 Donor's Choose - STEM - Regency Park; Martha Freese
3. \$236 Donor's Choose - Cameras- Pivik; Patty Hall
4. \$1,500 PA Game Commission - Library - PHS; Kristen Rowe
5. \$500 Easton - Library - PHS; Kristen Rowe
6. \$296.70 Donor's Choose - 3D Glasses- Pivik; Tracey Heffron
7. \$142.01 Donor's Choose - Chapter Books- Pivik; Mark Dinga
8. \$372.38 Donor's Choose - 3d Printer - Pivik; Jodi Schorr
9. \$323 Donor's Choose - Library - PHS; Kristen Rowe
10. \$1,500 Safari Club -Library - PHS; Kristen Rowe
11. \$205 Donor's Choose - PHS; Kristen Rowe

X. Eastern Area Schools - Michele Gallagher, Representative

XI. Facilities Committee - Rich Zucco, Chairperson

XII. Finance Committee - Michelle Stepnick, Chairperson

- A. Recommend approval of the 2018-2019 Inter-State Studio agreement.
- B. Recommend approval of Treasurer's report and bill payments for September.
- C. Recommend approval of GOB invoices
- D. Recommend approval of E-Rate 18-19 Agreement
- E. Recommend ratifying the Collective Bargaining Agreement between Plum Borough School District and SEIU Local 32BJ for a three year term commencing July 1, 2017, as presented.

XIII. Food Service Committee - Reginald Hickman, Chairperson- nr

XIV. Forbes Road CTC - Jim Rogers, Representative -

XV. Intergovernmental Committee - Sue Caldwell, Chairperson

XVI. Legislative Policy Council - Michelle Stepnick

XVII. Personnel Committee – Richard Zucco, Chairperson

A. Recommend approval to accept the following resignations as dated below:

1. Denise Guerriero, Food Service Worker at Plum High School, retroactive to August 18, 2017.
2. Clyde Gamble, Substitute Bus Driver, retroactive to August 25, 2017.

3. Samantha Gamble, Substitute Bus Aide, retroactive to August 25, 2017.
 4. Heidi Young, Special Education Paraprofessional/PCA at Center Elementary School, retroactive to September 15, 2017.
 5. Donna Patten, Staff Nurse at Center and Regency Park Elementary Schools, effective September 27, 2017.
- B. Recommend approval to create a Special Education Paraprofessional/PCA, 35 hour per week position at Oblock Junior High School.
 - C. Recommend approval to hire the following Special Education Paraprofessional/PCAs, effective September 27, 2017, as listed:
 1. Nicole Kuhn, Pivik Elementary School.
 2. Adam Molinaro, Oblock Junior High School.
 - D. Recommend approval to hire Patricia Van Ryn, Bus Aide, at the contracted rate, effective September 27, 2017.
 - E. Recommend approval to hire the following Food Service Workers at the contracted rate, effective September 27, 2017:
 1. Christie Potochnik
 2. Jane Walsh
 3. Diana Nieser
 - F. Recommend approval to hire the following Substitute Bus Drivers at the contracted rate, effective September 27, 2017:
 1. David Brown
 2. Braxton Magwood
 - G. Recommend approval of the following list of 2017-18 Special Services Sponsors:

Position	Name	Stipend
Robotics Sponsor	Jason Steele	\$4,968
Senior High Yearbook Sponsor	Kathie Cooper	\$2,849
Senior High SPIRIT Sponsor	Samor Pieper	\$1,521
Senior High Breakfast Sponsor	Louis Thon, Mara Smith	\$32/hour
Senior High Best Robotics Sponsor	Tamar McPherson	\$1,000

International Student Exchange Coordinator	Sylvain Rovera	\$5,000
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- H. Recommend a 2% raise for Christopher Kotts, System Administrator, retroactive to July 1, 2017.
- I. Recommend approval of a maternity leave for Lindsey Hudak, Special Education Teacher at Holiday Park Elementary on or about February 12, 2018 through May 28, 2018.
- J. Recommend approval to extend the following leaves:
 - 1. Dayna Lorenz, 1st Grade Teacher at Pivik Elementary School, from September 29, 2017 to October 31, 2017.
 - 2. Tracey Heffron, STEM Teacher at Pivik Elementary School, beginning from January 31, 2018 to beginning from January 18, 2018 through April 5, 2018.
- K. Recommend the approval of an intermittent leave, in accordance with the Family Medical Leave Act (FMLA), for the following employees as listed:
 - 1. Tracey Heffron, STEM Teacher at Pivik Elementary School, retroactive to September 1, 2017 through February 7, 2018.
 - 2. Lori Black-Trusky, Art Teacher at Plum High School, retroactive to September 6, 2017 through the 2017-18 school year.
 - 3. Jacqueline Ruane, Art Teacher at Pivik Elementary School, retroactive to August 30, 2017 through the end of the 2017-18 school year.
 - 4. Karen Ramsey, GATE Teacher at Center and Holiday Park Elementary Schools, retroactive to August 28, 2017 through the end of the 2017-18 school year.
 - 5. James Davenport, Custodian at Holiday Park Elementary School, retroactive to September 6, 2017 through August 31, 2018.
 - 6. Harry Berger, III, Bus Driver, retroactive to August 29 through October 6, 2017.
 - 7. Barbara DeMarco, Staff Nurse at Plum High School, retroactive to September 7, 2017 for a period not to exceed 6 months.
 - 8. Donald Wilcox, Bus Driver, retroactive to September 20 through September 29, 2017, then intermittently through the 2017-18 school year.

XVIII. Policy Committee - Vicky Roessler, Chairperson

- A. Recommend approval of the following Policies:
 - 1. 008 - Organizational Chart
 - 2. 204 - Attendance

3. 611 - Purchases Budgeted

B. Recommend approval of the Administration Regulations for Class Size, as presented.

XIX. Safe Schools Committee - Vicky Roessler, Chairperson

XX. Transportation Committee - Jim Rogers, Chairperson

A. Recommend approval to permit local fire departments to use obsolete buses for training purposes, once training is complete, buses to be decommissioned and discarded for scrap value.

XXI. Vice President's Report - Michelle Stepnick

XXII. October Meeting Schedule

October 10, 2017; 6:00 PM; PHS Library

Academic Committee Meeting

October 17, 2017; 6:00 PM; PHS Library

Business Committee Meeting

October 24, 2017; 7:00 PM; PHS Library

Regular Voting Meeting

XXIII. Adjourn