

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

**AGENDA
REGULAR VOTING MEETING**

**September 29, 2015
Plum High School – Auditorium
7:00PM**

The Plum Borough School District's mission is to educate children in a safe and engaging learning environment while developing creative problem-solvers, critical thinkers, and globally competitive citizens.

TO: Plum Borough Board of School Directors

FROM: Dr. Timothy S. Glasspool, Superintendent

DATE: September 29, 2015

I. Call to Order/Pledge of Allegiance

II. Roll Call

III. Executive Session

The Board met in Executive Session on September 18, and September 22 to discuss personnel matters, and this evening, September 29, 2015 to discuss matters of personnel, tax appeal litigation, and real estate.

IV. Approval of Minutes

Recommend approval of the following Meeting Minutes: August 25, 2015 Regular Board Meeting; September 1 and September 22 Special Voting Meetings; September 1 Education Committee Meeting; September 8 Policy and Facilities Committee Meetings; September 22 Transportation, Food Service and Nutrition, and Finance Committee Meetings; and September 24, 2015 Intergovernmental Committee Meeting.

V. District Features

A. Presentation: The Plum Foundation for Educational Enhancement

VI. Comments on Agenda Items

VII. Comments on Non-Agenda Items

VIII. Agenda

A. Facilities Committee - Mr. Rich Zucco, Chair

1. Approve the Use of Facility Requests, as presented.

ORGANIZATION	DATE OF USE	SCHOOL AND AREA
1. Plum Council of PTA	January 26, 2016	PHS-Cafeteria
2. Plum Council of PTA	April 21, 2016	PHS- Cafeteria/Auditorium
3. PHS PTSA	September 30 & October 1,7,8, 2015	PHS-Classrooms 113 & 102
4. PHS Girls Basketball Boosters	October 2, 2015	Sr. High – Gym #1
5. PHS Football Boosters	October 7, November 4, December 2, 2015; January 6, February 3, March 2, April 6, May 4, & June 1, 2016	Sr. High – Room #115
6. Plum Council of PTA	May 23, 2106	Oblock – Cafeteria
7. P.B.E.A.	October 12, 2015 & May 2, 2016	Oblock – Auditorium
8. Plum J.O. Wrestling Group	October 5, 7, 15, 2015	Oblock – Front Lobby Area
9. Plum J.O. Wrestling Group	October 26, 2015	Oblock – Cafeteria
10. Plum J.O. Wrestling Group	Beginning November 1, 2015 & ending on March 31, 2016, Monday - Friday – use based on availability	PHS & Oblock – Wrestling Rooms
11. Plum J.O. Wrestling Group	January 15 & 16, 2016	Oblock – Gym, Main Lobby, Hallways, Cafeteria, Locker Rooms
12. Plum Council of PTA	February 29, 2015	Center – Cafeteria
13. Center PTA	November 4, December 2, 2015; January 6, March 2, April 6, October 7, February 3, May 4, 2016	Center – Cafeteria
14. Center PTA	September 15, 18 2015 March 14, 15, 16 & May 20, 23, 24 2016	Center – Gym
15. Center PTA	November 20, 2015; January 22, 29, 2016	Center – Cafeteria
16. Center PTA	March 4, 2016	Center – Cafeteria
17. Center PTA	December 8, 9, 10	Center – Gym
18. Center PTA	March 15, 2016	Center – Entire School
19. 6 th Grade Trip Committee	October 13, 15, November 24 December 17, 2015	Center – Cafeteria
20. 6 th Grade Trip Committee	September 9, 2015 April 20, 2016	Center – Cafeteria
21. P.B.E.A.	November 2, December 7, 2015; January 11, February 1, March 7, April 4, 2015	Holiday Park – Library
22. Plum Council of PTA	October 26, 2015	Pivik – Library

23. Pivik PTA	September 9, October 7, November 4, December 2, 2015; January 6, February 3, March 2, April 6, May 4, 2016	Pivik – Cafeteria
24. Pivik PTA	October 23, 2015	Pivik – Cafeteria/Gym
25. Pivik PTA	December 4, 2015	Pivik – Entire Building
26. Pivik PTA	January 8, February 19, March 18, April 15, May 13, 2016	Pivik – Cafeteria/Gym
27. Recreational Basketball (Magnus)	October 7,14,21,28, November 7,11,18, December 2,9,16, 2015	Pivik – Gym
28. Plum Council of PTA	November 23, 2015	Regency Park – Library
29. Regency Park PTA	September 2, October 7, November 4, December 2, 2015; January 6, February 3, March 2, April 5, 2016	Regency Park – Library

2. Approval of Plum Boro Basketball Organization (PBBO) Use of Facilities for Oblock and Holiday Park Gyms, Monday – Friday, September 28, 2015 through March 31, 2016 from 6-9:30PM.
3. Recommend approval to waive Policy No. 707 – Use of Facilities for the Athletic Field for Plum Soccer the following Sundays: October 4, October 11, October 18, and October 25, 2015.
4. Recommend approval of GOB Invoices, as presented.
5. Recommend approval to accept the three year preventative maintenance agreements with Daiken Applied for chiller units at Plum High, Oblock Junior High, and Pivik Elementary Schools, as presented.
6. Recommend approval to accept the advertising agreement with North Shore Advertising, as presented.
7. Recommend approval to accept Proposal # 3 from Scott Electric to purchase lighting in Plum High School Gym #1 in the amount of \$12,414.00.
8. Recommend approval to submit Plan Con Part D, Project Accounting Based on Estimates, for the new Regency Park Elementary School Project, to the Pennsylvania Department of Education, PDE Project No. 3830, as presented.

9. The Facilities Committee met on September 8, 2015. Mr. Zucco will make this report. The next meeting is Tuesday, October 13, 2015 following the Policy Committee in the Plum High School Board Room.

B. Personnel Committee – Mr. Kevin Dowdell, Chair

1. Recommend approval to accept the resignation of Briana Brickner, Substitute Music Teacher, retroactive to September 8, 2015.
2. Recommend approval to accept the retirement of Cheryl Ciorra, Swim Aide at Plum High School, retroactive to September 11, 2015.
3. Recommend approval to hire Brandon Miller, Music Teacher, beginning September 8, 2015 through January 3, 2016, as a Substitute Teacher at a per diem rate of \$100.
4. Recommend approval to hire Briana Balcik, Interim Speech Language Pathologist, at a per diem rate of \$190, retroactive to September 4, 2015.
5. Recommend approval to hire Christopher Gilmer, Bus Driver, at the contracted rate, retroactive to September 23, 2015.
6. Recommend approval to hire Gladys Knight, Substitute Bus Aide, at the contracted rate, effective September 29, 2015.
7. Recommend approval to hire the following Food Service Workers to fill vacancies, at the contracted rate, effective September 28, 2015:
 - a. Jennifer Bataglia, Oblock Junior High School
 - b. Maria DeVore, Plum High School
8. Recommend approve to accept a leave for Jacob Halasowski, 5th Grade Teacher at Pivik Elementary School, beginning on December 7, 2015 through December 13, 2015.
9. Recommend revising the May 26, 2015 motion to read, approval to accept a leave for Erika Richman, Science Teacher at Oblock Junior High School, beginning on or about November 2, 2015.

10. Recommend approval to accept the FMLA leave for the following employees:
 - a. Jennifer Evans, Kindergarten Teacher at Pivik Elementary School, intermittent for the 2015-16 school year.
 - b. Peter Pedrosky, Custodian at Holiday Park Elementary School, retroactive to August 17, 2015 for a period not to exceed 12 weeks.
11. Recommend approval to accept the Plum Borough School District and the Plum Borough Education Association Memorandum of Understanding for Senior High Rifle Assistant Coach, as presented.
12. Recommend approval of John DeLuce as Senior High Class Play Sponsor, at a contracted rate, for the 2015-16 school year.

C. Education Committee – Mrs. Michele Gallagher, Chair

1. Recommend approval to accept a \$19,800 grant donation from the Alcoa Foundation for Regency Park's STEAM Lab for Hydroponics.
2. Recommend approval to accept a \$15,000 grant donation from The Sprout Fund for Regency Park's All STEAM Ahead project.
3. Recommend approval to accept the Memorandum of Understanding between Plum Borough School District and the Carnegie Science Center through implementation of the Carnegie STEM Excellence Pathway partnership, as presented.
4. Recommend approval of the following general agreements:
 - a. New Story
 - b. NHS
 - c. Pressley Ridge
 - d. Allegheny Intermediate Unit Alternative Education
5. Recommend approval of the PDE Bureau of Special Education School Based Administrative Claiming Program Agreement, as presented.
6. Recommend approval for Joe Doerfler and Dr. Glasspool to represent Plum at the National Robotics League Meeting and the National Tooling and Machining Association Fall Conference in St. Louis, Missouri October 21-22, 2015, partial cost covered by PA Bots-IQ.

7. The Education Committee met on September 1, 2015. Mrs. Gallagher will make this report. The next meeting is scheduled for Tuesday, October 6, 2015 at 6:00PM in the Plum High School Board Room.

D. Safe and Supportive Schools Committee – Mrs. Michele Gallagher, Chair

1. The Citizen Advisory Council met on September 24, 2015. Mrs. Gallagher will make this report. The next Safe and Supportive Schools Committee meeting is Tuesday, October 6, 2015 following the Education Committee Meeting in the Plum High School Board Room.

E. Finance Committee – Mrs. Michelle Stepnick, Chair

1. Recommend approval to accept the Treasurer’s Report and bill pays for the month of August 2015.
2. Delinquent Real Estate Taxes received from Andrews and Price for August 2015.

Current Real Estate Taxes	\$109,758.03
Prior Year Delinquent Taxes	24,031.11
Per Capita Tax	620.00
Miscellaneous Fees Recovered	914.40
Total Collected	\$135,323.54

3. Recommend approval to accept the service amendment for E-Rate Year 19 with Epic communications, as presented.
4. Recommend approval to accept the Engagement Letter with Dinsmore & Shohl, LLP for the IRS examination of the General Obligation Bond, Series of 2010 Build America Bonds, as presented.
5. Recommend approval to settle commercial tax assessment appeal for Tax Parcel No. 734-E-103, as presented.
6. The Finance Committee met on September 22, 2015. Mrs. Stepnick will make this report. The next meeting is Tuesday, October 20, 2015 at 6:00PM in the Plum High School Board Room.

E. Policy Committee – Mrs. Loretta White, Chair

1. Recommend approval to accept the following policies.

Policy Number	Policy Name
Policy No. 116	Tutoring
Policy No. 137	Home Education
Policy No. 918	Title I

2. The Policy Committee met on September 8, 2015. Mrs. White will make this report. The next meeting is Tuesday, October 13, 2015 at 6:00PM in the Plum High School Board Room.

F. Athletic Committee – Mr. John St. Leger, Chair

1. Recommend approval to hire Rich Mull, as the 8th Grade Boys’ Basketball Head Coach, at a stipend of \$2,837.
2. Recommend approval to accept the following changes to the 2015-16 Winter Coaches:

Name	Previous Position	New Position
Paul Holzshu	9 th Grade Boys’ Basketball Coach at a stipend of \$3,196	Senior High Boys’ Basketball Assistant Coach #2 at a stipend of \$4,615
Chris Sovich	8 th Grade Boys’ Basketball Head Coach at a stipend of \$2,837	9 th Grade Boys’ Basketball Coach at a stipend of \$3,196
Stephen Stremple	Junior High Head Wrestling Coach at a stipend of \$3,105	Senior High Head Wrestling Coach at a stipend of \$6,900

3. Recommend approval to accept the following volunteer coaches:

Name	Volunteer Position
Joe Makara	Sr. High Volunteer Assistant Wrestling Coach
Mike Larko, Sr.	Volunteer Assistant Girls’ Volleyball Coach
Caitlyn Sirkoch	Volunteer Assistant Swim Coach

4. The Athletic Committee did not meet this month.

G. Food Service and Nutrition Committee – Mr. Kevin Dowdell, Chair

1. The Food Service and Nutrition Committee met on September 22, 2015. Mr. Dowdell will make this report.

H. Transportation Committee – Mr. Tom McGough, Chair

1. The Transportation Committee met on September 22, 2015. Mr. McGough will make this report.

I. Eastern Area Schools – Mrs. Loretta White, Representative

1. Mrs. White will make this report.

J. Legislative Policy Council – Mrs. Michelle Stepnick, Representative

1. Mrs. Stepnick will make this report.

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

1. Mr. McGough will make this report.

L. President's Report – Mr. Sal Colella

1. Mr. Colella will make this report.

M. Announcements

1. The regular October Board Meeting is scheduled for Tuesday, October 27, 2015 at 7:00PM in the Plum Senior High School Auditorium.

IX. Adjournment

1. Motion to Adjourn.