



Plum Borough School District
900 Elicker Road
Plum, PA 15239

**September Academic Committee Meeting Minutes
Tuesday, September 5, 2017 @ 6:00pm in the PHS Library**

- I. Call to Order and Pledge of Allegiance - 6:00pm
 - A. Present - Michele Gallagher, Michelle Stepnick, Sue Caldwell, Vicky Roessler, Kevin Dowdell, Rich Zucco, Jim Rogers, Steve Schlauch
 - B. Absent - Reginald Hickman
- II. Citizens' Comments
 - A. Chad Salerno 220 Ligonier Lane - residency, retaliation, safety and fire Tim Glasspool
 - B. Pam Salerno 220 Ligonier Lane - residency and fire Tim Glasspool
 - C. Leann Weiss 425 Vale Ave - American Heart Association and CPR requirement
- III. Athletics Committee – Michele Gallagher, Chairperson
 - A. Average annual scholarships - October agenda item
 - B. Boosters Club's - October agenda item
- IV. Education Committee - Sue Caldwell, Chairperson
 - A. Historical data on class size - 1-27-16 doc - discussed
 - B. Review of Dual Enrollment numbers - discussed **Administration to inquire with CCAC leadership regarding possibilities of scholarship funds for low/reduced income students in Plum who wish to apply for dual enrollment with CCAC**
 - C. Library Redesign - October agenda item
 - D. NCAA Core Credit Eligibility - discussed

- E. Review of PSH course offerings - January agenda item; draft plan of course recommendations and possible consolidations/semester/biannual offerings for board review in December
 - 1. Consolidation of Tech Ed/Business Offerings
 - 2. Enrollment by course
- F. Graduation requirements
 - 1. Review current - discussed
 - 2. Require CPR - done - write into 9th grade health curriculum -
 - 3. K-12 computer classes/coursework curriculum review - discussed; Brief presentations on K-6 coding application and 9th grade iPad roll-out will be given to board at next meeting.
- G. School Rankings - discussed
 - 1. [Pgh. Business Times 2017 School Rankings](#)
 - 2. [Niche School Rankings](#)
 - 3. [Schooldigger Rankings](#)
- V. Food Service Committee - Reginald Hickman, Chairperson
 - A. Outstanding school lunch balances
 - 1. The total outstanding balance for 2016-2017 is \$4,734.50 - this is an ongoing collection process for the 2017-18 school year. - discussed
 - 2. Administration will file charges with 3 families with the local magistrate on Wednesday, September 6, 2017. Each of these families owe between \$100 - \$350. - discussed
- VI. Policy Committee - Vicky Roessler, Chairperson
 - A. Administrative Regulations for Class Size - Policy [126](#) - move to September voting mtg

B. Policies to review: [006](#), [008](#), [104](#), [204](#), [304](#), [304.1](#), [611](#), [711](#) and [917](#)

1. Move to Voting September Voting Meeting - 008, 204 & 611 (\$10,500)
2. 006 - discussed and will remain unchanged
3. Move Policies 104, 304, 304.1, 711 and 917 to October Policy Meeting

VII. Safe Schools Committee - Vicky Roessler, Chairperson

A. PHS changes for consideration

1. Additional daytime security personnel - \$31,863 - move to October agenda
2. Exterior gates - \$3640 - purchase in Sept from Fund 10
3. Exterior Security Station - \$9700 - discussed, remove from agenda
4. Redesign Secure Foyer - VEBH to design options
5. 4 Metal Detectors, 12 wands - \$16,590 - October more information
6. Cameras near bathrooms and exterior doors - \$31,248 - hold off for another 30-days and discuss in October-
7. Key fobs - discussed

B. Restrict unauthorized access inside schools by public - discussed

C. Status of signs for outside the HS - discussed

VIII. Transportation Committee - Jim Rogers, Chairperson

A. Permit Scott Mergen to allow local fire departments to use obsolete buses for training purposes, once training is complete,

buses to be decommissioned and discarded for scrap value - move
to September voting agenda

IX. Adjourn