PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

MINUTES SPECIAL VOTING MEETING

May 22, 2013 Oblock Junior High School - Auditorium 6:00PM

The mission of the Plum Borough School District, in partnership with students, parents and the community, is to achieve excellence in education by preparing all students to take their place in the diverse and changing world of the 21st century. The District will provide a safe and stimulating environment that will promote and support critical thinking and life-long learning.

Plum Borough Board of School Directors held a Special Voting Meeting on Wednesday, May 22, 2013 at 900 Elicker Road Plum Borough, Allegheny County, PA 15239 at 6:00PM

Call to Order/Pledge of Allegiance

Mr. Andrew Drake called the meeting to order at 6:04PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Cynthia M. Vento took roll. **Present:** Mr. Colella, Mr. Dowdell, Mr. Drake, Mr. McMasters, Mr. St. Leger, Mrs. White and Mr. Zucco *Mr. McMasters joined the meeting via the phone at 9:12PM **Absent:** Mr. Tommarello

Citizens' Comments on Agenda Items

Please see attachment # 1

Citizens' Comments on Non-Agenda Items

Agenda

Finance Committee - Mr. Kevin Dowdell, Chair

Recommend approval to adopt the Preliminary 2013-14 General Fund Budget with Revenues totaling \$55,102,211.00 and Expenditures totaling \$55,086,094.00 with the balance of \$144,883.00 from the District's Budgetary Reserve Account or other budgetary changes. The District's new millage rate will be 18.44. (No increase to the Index of 1.7%)

Note: This Preliminary Budget is subject to change until its final adoption scheduled for June 25, 2013. The Preliminary General Fund Budget can be found on the Plum Borough School District website and in the Office of the Superintendent.

Motion by Roll Call Vote: Dowdell, Second by: Drake Final Resolution: Motion Passes Yes: Colella, Dowdell, Drake, McMasters, Zucco No: McGough, St. Leger and White Absent: Tommarello

Adjournment

Motion to Adjourn at 9:21PM

Motion by: Dowdell, Second by: Drake Final Resolution: Motion Passes Yes: Colella, Dowdell, Drake, McGough, McMasters, St. Leger, White, Zucco No: None Absent: Tommarello

ATTEST TO:

Cynthia M. Vento, Board Secretary

Citizens' Comments on Agenda Items: The following citizens made comments that addressed the 2013-14 Budget, proposed program cuts, real estate taxes, insurance contributions for employees and the Mission Statement. Please see the Sign-In Sheet. The following people did not sign in but made comments.

Mr. Adamszyk

Ms. Check

Ms. Cortez

Ms. Macey

Mr. Barr

Mr. Whitman

Miss Check

Ms. Markham

Mr. Rosko

Ms. Snyder

Ms. McCurry

Mrs. Gallagher

Mr. Weisman

Mr. Blynn

Miss Hall

Mr. Cross

Ms. Pushkar

Mr. Grassi

Ms. Porter

Mr. Campeau

Seven additional students spoke I was unable to get their names.