

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

AGENDA
SPECIAL VOTING MEETING

September 6, 2016
Borough Building Council Chambers
6:00PM

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.

Plum Borough Board of School Directors held a Special Voting Meeting on August 16, 2016 at 6:00PM in Council Chambers at Plum Borough Building in Allegheny County at 4575 New Texas Road Plum, PA 15239

Call to Order/Pledge of Allegiance

Mr. Dowdell, President, called the meeting to order at 6:16PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll:

Present: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: None

Solicitor: Andrew Evankovich

Citizens' Comments – None

AGENDA

Finance Committee – Mr. Sal Colella, Chair

Recommend adoption of a resolution, as presented to the Board, authorizing the incurring of nonelectoral debt to finance the cost of bus acquisitions and to fund a portion of the School District's unfunded actuarial liability.

Motion by: Colella; Second by: Stepnick

Final Resolution: Motion Passes with a roll call vote

Yes: Colella, Dowdell, Gallagher, Rogers, Stepnick, Zucco

No: Caldwell, Roessler, Schlauch

Absent: None

Recommend approval to provide transportation service for the 2nd Annual Plum Parade on October 1, 2016.

Motion by: Colella; Second by: Stepnick

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval of the student transportation agreement with Student A for the 2016-2017 school year, as presented.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Personnel Committee – Mr. Steve Schlauch

Recommend approval to hire James Szejc, STEM Long Term Substitute Teacher, at the contracted rate retroactive to August 24, 2016.

Motion by: Schlauch; Second by: Caldwell

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire Connor Van Ryn, Bus Aide, pending pre-employment requirements and verification, at a date to be determined by Central Administration.

Motion by: Schlauch; Second by: Caldwell

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Recommend approval to hire the following for Senior High Breakfast Chaperones for the 2016-17 school year at the contracted rate retroactive to August 24, 2016:

- a. Jaclyn Beresford
- b. Christopher Betta

Motion by: Schlauch; Second by: Caldwell

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Education Committee - Mrs. Sue Caldwell

Recommend amending the June 28 Board Motion for the overnight field trip request to Washington D.C. to include invited Plum High School students.

Motion by: Caldwell; Second by: Gallagher

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Athletic Committee – Mrs. Michele Gallagher

Recommend approval to accept the following Volunteer Junior High Softball Assistant Coaches, effective September 6, 2016, as listed:

- a. Lawrence Iervoline
- b. Damian Marasco
- c. Deanna Hadley
- d. David Zangrilli
- e. Ashley Smith

Motion by: Gallagher; Second by: Caldwell

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

Adjournment

Motion to adjourn at 7:56PM.

Motion by: Zucco; Second by: Gallagher

Final Resolution: Motion Passes with a roll call vote

Yes: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: None

Absent: None

ATTEST TO:

Board Secretary