

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

**MINUTES  
SPECIAL VOTING MEETING**

**February 17, 2015  
Plum High School – Board Room  
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  
Tuesday, February 17, 2015 at 6:00PM in the Board Room at Plum Senior High  
School in Allegheny County at  
900 Elicker Road Plum, PA 15239**

**Call to Order/Pledge of Allegiance**

Mr. Zucco, Vice President, called the meeting to order at 6:04PM.

**Roll Call**

Mrs. Vento took roll.

Present: Colella via phone, Dowdell, Gallagher, McGough, Stepnick, Tommarello,  
White, Zucco

Absent: St. Leger

Solicitor: Mr. Tony Giglio and Mr. Lee Price

**Citizens' Comments on Agenda Items**

Bill Ferguson, Wayside Lane, spoke regarding contamination at 1460 Greensburg  
Road.

Paul Freese, Center Road, spoke regarding estimated costs to 1460 Greensburg  
Road.

**Citizens' Comments on Non-Agenda Items**

None

**Agenda**

**Facilities Committee - Mr. Rich Zucco, Chair**

Recommend approval of Resolution authorizing the acquisition and purchase of the  
Property known as 1460 Greensburg Road, Plum Borough, Allegheny County,  
Pennsylvania, being Blocks & Lots 1095-R-109, 1095-J-356 and 1095-R-98 from Eco  
Industries, Inc. for a consideration of \$1,675,000, pursuant to the terms and  
conditions of an Agreement of Sale and Addendum One thru Five, as presented.

*Motion by: Zucco, Second by: Dowdell*

*Final Resolution: Motion Passes with a roll call vote*

*Yes: Colella, Dowdell, Stepnick, Tommarello, Zucco*

*No: Gallagher, McGough, White*

*Absent: St. Leger*

**Finance Committee – Mrs. Michelle Stepnick**

Recommend that the preliminary budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2015 be adopted in the amount of \$60,740,981.00 pursuant to Act 1 of 2006, as presented. The appropriate School District officers are directed to submit the preliminary budget proposal to the Pennsylvania Department of Education on or before February 23, 2015.

*Motion by: Stepnick, Second by: Dowdell*

*Final Resolution: Motion Passes with a roll call vote*

*Yes: Colella, Dowdell, Gallagher, Stepnick, White*

*No: McGough, Tommarello, Zucco*

*Absent: St. Leger*

Recommend that the Plum Borough School District Board of Directors authorizes that application be made to the Pennsylvania Department of Education requesting Act 1 referendum exceptions for costs incurred in providing special education programs and services to students with disabilities, and payments incurred as a result of increases in state mandated contributions to the Public School Employees' Retirement System. The appropriate School District officers are directed to apply for the exceptions on or before March 5, 2015 and to give public notice of the intent to seek the exceptions by newspaper publication on or before February 26, 2015.

*Motion by: Stepnick, Second by: Dowdell*

*Final Resolution: Motion Passes with a roll call vote*

*Yes: Colella, Dowdell, Gallagher, Stepnick, White*

*No: McGough, Tommarello, Zucco*

*Absent: St. Leger*

**Adjournment**

Motion to adjourn at 6:38PM.

*Motion by: Tommarello, Second by: Dowdell*

*Final Resolution: Motion Passes*

*Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, Tommarello, White, Zucco*

*No: None*

*Absent: St. Leger*

ATTEST TO:

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Board Secretary