

Plum Borough School District
900 Elicker Road
Plum, PA 15239

Minutes
Special Voting Meeting

May 17, 2017
Plum Senior High School Library

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.

**Special Voting Meeting on Wednesday, May 17, 2017 at 6:00PM in the
Plum High School Library located at 900 Elicker Road Plum Borough in
Allegheny County, Pennsylvania**

Mr. Dowdell called the Meeting to order at 6:01PM then led the group in the Pledge of Allegiance.

Mrs. Vento took roll call.

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

Absent: None

Solicitor: Lee Price

Citizens' Comments

Debbie Bell, Jackson Road, spoke to Right to Know and legal fees, retainers, bill goes up each month, board members calling solicitor, and billing sometimes not always, board members under no obligation to pay solicitor bills.

Agenda

Finance Committee – Mrs. Michelle Stepnick, Chair

Recommend adoption of a resolution as presented to the Board authorizing the incurring of nonelectoral debt to refund the September 15, 2017 maturities of the General Obligation Bonds, Series B of 2012, Series A of 2013, and Series C of 2013, and to fund a portion of the School District's unfunded actuarial liability, as attached.

Motion by: Stepnick, Second by: Zucco

Final Resolution: Motion passes with a roll call vote

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

No: Caldwell, Roessler, Schlauch

Absent: None

Recommend adopting the 2017-18 Proposed Final General Fund Budget with anticipated Revenues of \$65,472,180 and Expenditures totaling \$65,472,180 subject to change upon final passage. Administration is authorized to make the proposed final budget available for public inspection and give public notice of intent to adopt.

Motion by: Stepnick, Second by: Zucco

Final Resolution: Motion passes with a roll call vote

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

No: Caldwell, Roessler, Schlauch

Absent: None

Accept the 2015 - 2016 Local Audit Report from Bielau, Tierney, Coon & Company, P.C., as attached.

Motion by: Stepnick, Second by: Zucco

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the Resolution approving the George Pivik Plan of Lots, Subdividing, and Consolidating Certain Property, as presented.

Motion by: Stepnick, Second by: Zucco

Final Resolution: Motion passes

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

No: None

Absent: None

Recommend approval to accept the reimbursement of legal fees in the amount of \$825 from Mrs. Stepnick on account of the Board vacancy.

Motion by: Stepnick, Second by: Zucco

Final Resolution: Motion passes

Yes: Dowdell, Gallagher, Hickman, Roessler, Rogers, Schlauch, Stepnick, Zucco

No: Caldwell

Absent: None

Adjournment

Motion to adjourn at 6:24PM

Motion by: Zucco, Second by: Zucco

Final Resolution: Motion passes

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

No: None

Absent: None

ATTEST TO: _____, Board Secretary