



PLUM BOROUGH
SCHOOL DISTRICT
EXCEPTIONALLY PREPARED FOR SUCCESS

Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: Special Voting Meeting
DATE: August 7, 2018 6:00 P.M., Library, Plum High School

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to at 6:23PM

Roll Call

Mr. John Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

Absent: Rogers

Solicitor: Mr. Dayne Dice

Citizens Comments on Non-Agenda Items:

None

Personnel Committee - Mr. Kolar, Chairperson

- 1) Recommend approval to accept the resignation of Chris Burkey, Director of Educational Technology effective on or before September 30, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None

Absent: Rogers

- 2) Recommend approval to hire Dan Lauletta as Director of Technology and Innovation at a salary of \$88,500 with a start date to be determined by the Superintendent.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None

Absent: Rogers

- 3) Recommend approval to hire the following coaches:
 - a. Nicole Verrengia - Assistant Varsity Cheerleading Coach at a stipend of \$2,589.

- b. Jessica Caruso - Junior High Head Cheerleading Coach at a stipend of \$1,792. SK, SC

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None

Absent: Rogers

- 4) Recommend approval to accept resignations in items 5-11 as listed below.
- 5) Recommend approval to accept the resignation of Justin Stephans, High School Principal, retroactive to on July 26, 2018.
- 6) Recommend approval to accept the resignation of Chessa Crum, Music Teacher at Pivik Elementary School, retroactive to July 27, 2018.
- 7) Recommend approval to accept the resignation of Ben Lesko, Help Desk Technician, effective August 8, 2018.
- 8) Recommend approval to accept the resignation of the following Paraprofessionals retroactive to August 6, 2018:
 - a. Andre Anthony, PCA at Plum High School
 - b. Brandy Smith, Special Education/PCA at Regency Park Elementary School.
- 9) Recommend approval to accept the resignation of Daniel Cavanaugh, 3rd Shift Custodian at Plum High School, retroactive to July 31, 2018.
- 10) Recommend approval to accept the resignation of Alexander Irr, Part-time Custodian retroactive to the end of his shift on July 26, 2018. SK, SC
- 11) Recommend approval to accept the resignation of Shannon Fluhme, Food Service Worker at Pivik Elementary School.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None

Absent: Rogers

Facilities and Operations Committee- Mr. Coulson, Chairperson

Per Board Policy 706.1 - Declare obsolete and unneeded equipment, library books and supplementary materials at Regency Park and make available to the public on District website, for a period of one (1) week.

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None

Absent: Rogers

Citizens Comments on Non-Agenda Items

None

Upcoming Public Meetings

- A. Discussion Meeting- 6:00 P.M. August 14, 2018 Plum Borough High School Library
- B. Action Meeting (note change)- 7:00 P.M. August 21, 2018- Plum Boro Building

Adjournment:

Mr. Schlauch Motion to adjourn at 6:31PM

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Schlauch, Wisniewski, Zucco

No: None