

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

April 5, 2016
Plum Senior 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
April 5, 2016 at 6:00PM in the Board Room at Plum High School
in Allegheny County at 900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Dowdell, President, called the meeting to order at 6:00PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll:

Present: Caldwell via phone, Colella, Dowdell, Gallagher arrived at 6:02PM, Roessler, Rogers, Schlauch, Stepnick, Zucco

Absent: Stepnick

Solicitor: Lee Price arrived at 6:01PM

Citizens' Comments

None

Agenda

Personnel Committee – Mr. Steve Schlauch, Chair

Recommend approval to hire Robert Waltz as a Bus Driver at the contracted rate, effective April 6, 2016.

Motion by: Schlauch; Second by: Colella

Final Resolution: Motion Passes

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

No: None

Absent: Gallagher, Stepnick

Finance Committee – Mr. Sal Colella, Chair

Recommend Plum Borough School District approve settlement of the case captioned, Geier vs. American Art Clay Company, et al. in the amount of Twenty-Five Thousand (\$25,000.00) Dollars, as presented. The appropriate officers and Solicitor are directed to execute and deliver any settlement documents necessary to terminate this case.

Motion by: Colella; Second by: Rogers

Final Resolution: Motion Passes

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

No: None

Absent: Gallagher, Stepnick

Recommend authorizing the sale of the former Transportation Center and Bus Garage by public auction pursuant to Section 707(1) of the Pennsylvania Public School Code of 1949, as amended. The minimum bid shall be \$245,000. The Superintendent of Schools, Director of Business Affairs, or Director of Administrative Services shall be present at the public auction and are hereby authorized to accept the highest bid equal to or greater than \$245,000. Terms and conditions of sale shall be as set forth on the Public Auction Bid Form, as presented.

Motion by: Colella; Second by: Rogers

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

Adjournment

Motion to adjourn at 6:03PM

Motion by: Schlauch; Second by: Rogers

Final Resolution: Motion Passes

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

No: None

Absent: Stepnick

ATTEST TO:

Board Secretary