

Plum Borough School District  
900 Elicker Road  
Plum, PA 15239

Minutes  
Special Voting Meeting

December 6, 2016  
Plum Borough Council Chambers  
**Following the reorganization meeting**

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, December 6, 2016 following the Reorganization Meeting in Plum Council Chambers at 4575 New Texas Road Plum Borough PA in Allegheny County**

**Call to Order**

Mr. Dowdell, President, called the meeting to order at 6:20PM.

**Roll Call**

Mrs. Vento took roll:

Present: Caldwell, Colella via phone, Dowdell, Gallagher, Roessler via phone, Rogers, Schlauch, Zucco

Absent: Stepnick

Solicitor: Tony Giglio and Lee Price

Citizens' Comments: None

**Agenda**

**Personnel Committee**

Recommend approval to accept the retirement of Donna Wisnesck, Third Grade Teacher at Center Elementary School, effective the first day after the last teacher workday of the 2016-17 school year.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to accept the retirement of Yvonne Krepinevich, Certified School Nurse, effective the first day after the last teacher workday of the 2016-17 school year.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to appoint Kristen Gestrich as interim Pivik Elementary School Principal beginning December 7, 2016 with an end date to be determined by the Superintendent with a stipend of \$30 per day in addition to her regular salary schedule.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to hire Alexandria Griffith, staff nurse at Plum High School, at the contracted rate, with an effective date to be determined by the Superintendent.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to hire Jennifer Macro, Access Administrative Assistant, at the contracted rate, with an effective date to be determined by the Superintendent.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to hire the following regular bus drivers at the contracted rate, effective December 7, 2016.

a. Donald Tolle

b. Joseph Riddle

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to hire Karen DeMichiei, Substitute Bus Driver, at \$15.00 per hour, effective December 7, 2016.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

Recommend approval to ratify an agreement between the Plum Borough School District and the Teamsters Local Union No. 205 from July 1, 2016 to June 30, 2019, as presented.

*Motion by: Schlauch; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Abstain: Gallagher*

*Absent: Stepnick*

### **Policy Committee**

Recommend approval to accept Policy No. 824 – Maintaining Professional Adult/Student Boundaries, as presented.

*Motion by: Gallagher; Second by: Zucco*

*Motion to table: Caldwell; Second by: Gallagher*

*Final Resolution: Motion Passes to table*

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

*No: None*

*Absent: Stepnick*

### **Transportation Committee**

Recommend approval to accept the Memorandum of Understanding between the Plum Borough School District and the Amalgamated Transit Union, as presented.

*Motion by: Rogers; Second by: Caldwell*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

**Motion to Adjourn**

Motion to adjourn at 6:33PM.

*Motion by: Gallagher; Second by: Zucco*

*Final Resolution: Motion Passes*

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

*No: None*

*Absent: Stepnick*

ATTEST TO:

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Board Secretary