

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

May 4, 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
May 4, 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 6:05PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll:

Present: Caldwell via phone, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch arrived at 6:07PM, Stepnick, Zucco

Absent: None

Solicitor: Lee Price

Citizens' Comments

None

Agenda

Finance Committee – Mr. Sal Colella, Chair

Recommend approval to retain the certified public accountant firm of Cottrill, Arbutina & Associates, P. C. as a budget consultant, compensation will be at the rate of \$140.00 per hour, on an as needed basis.

Lengthy discussion ensued regarding the motion to retain an independent auditor, reasons for the motion: review Real Estate Tax Collector records; review revenue stream from County Real Estate Tax records; and District accounting for Real Estate Revenues.

Motion by: Colella; Second by: Stepnick

Final Resolution: Motion Passes

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

No: None

Absent: None

Adjournment

Motion to adjourn at 6:35PM

Motion by: Zucco; Second by: Colella

Final Resolution: Motion Passes

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

No: None

Absent: None