

## **Special Voting Meeting**

**TO: Plum Borough Board of School Directors**

**FROM: Dr. Lillian Naccarati**

**MEETING: Tuesday, November 1, 2011 at 6:00 p.m.**

**Call to Order / Pledge of Allegiance**

**Roll Call**

**Citizens' Comments on Agenda Items**

**Citizens' Comments on Non-Agenda Items**

### **AGENDA**

#### **1) Personnel Committee – Mrs. Rose McGuirk, Chair**

- a) Upon nomination by Dr. Lillian Naccarati, Superintendent of Schools, recommend approval of resolution appointing Dr. Guy A. Rossi as Assistant Superintendent for a term commencing January 2, 2012 and terminating Midnight, December 31, 2014, at compensation of \$107,000, per annum, pursuant to the terms and conditions of a written employment contract agreement, as presented.
- b) Recommend approval to hire Mr. Michael Brewer as Director of Administrative Services effective December 12, 2011 at a salary of \$78,000, per annum, pursuant to the terms and conditions of the written agreement.
- c) Recommend approval to hire Ms. Kathleen Shirey as Regency Park Principal/Supervisor of Special Education at a salary of \$90,000, per annum, pursuant to the terms and conditions of the Administrators Act 93 Agreement. Effective date of employment shall be determined by the Superintendent. Salary to be pro-rated pursuant to actual commencement date of employment.

- d) Recommend approval to recall Mrs. Lori Kortze, furloughed Aide, to work at Pivik Elementary School as a Personal Care Aide retroactive to October 31, 2011 at an hourly rate of \$13.00.
- e) Recommend approval to accept, with regret, the retirement of Mrs. Ann Rockette, Senior High School Math Teacher, effective January 4, 2012 after 20 years teaching.

**2) Education Committee – Mr. Sal Colella, Chair**

- a) Recommend approval to accept the Voluntary Informal Dispositions for Student A and Student B, as presented.

**3) Motion to Adjourn**

- a) Motion to adjourn at \_\_\_\_\_.