PLUM BOROUGH SCHOOL DISTRICT 900 ELICKER ROAD PLUM, PA 15239

# MINUTES SPECIAL VOTING MEETING

December 8, 2015 Oblock Auditorium 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 December 8, 2015 following the Transportation Committee Meeting in the Auditorium at Oblock Junior High School in Allegheny County at 440 Presque Isle Drive Plum, PA 15239

## Call to Order/Pledge of Allegiance

Mr. Dowdell, President, called the meeting to order at 6:04PM.

#### **Roll Call**

Mrs. Vento took roll:

Present: Caldwell, Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch,

Stepnick, Zucco

Absent: None

Solicitor: Mr. Lee Price

#### **Citizens' Comments**

- 1. David Weiss, Vale Drive, spoke regarding Regency Park Elementary School students.
- 2. Debbie Bell, Jackson Road, spoke regarding Regency Park Elementary School students.
- 3. Bill Chapla, Pine Valley Drive, spoke regarding historic Plum and Regency Park Elementary School students.
- 4. Leigh Ann Weiss, Vale Drive, spoke regarding Regency Park Elementary School students.
- 5. Beth Girasia, Regency Drive, spoke regarding Regency Park Elementary School students.
- 6. Ben Wolfson, Center Street, spoke regarding a demographic study, new homes in Plum, and Regency Park Elementary School students.
- 7. Rege Urban, Mower Drive, spoke regarding estimates/bids on a New Regency Park Elementary School.
- 8. Joe Ruffing, Vale Drive, spoke regarding Regency Park Elementary School students.
- 9. Amy Boccieri, Aberdeen, spoke regarding Regency Park Elementary School students.

#### Agenda

The Board met in Executive Session prior to this meeting to discuss personnel issues.

#### Facilities Committee – Mr. Rich Zucco, Chair

Recommend approval to award the 1460 Greensburg project to Advanced Builders Inc. (low bidder) for \$334,812. Motion by: Zucco; Second by: Colella Final Resolution: Motion Passes with a Roll Call Vote Yes: Colella, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick, Zucco No: Caldwell

Recommend rescinding the November 17, 2015 motion to submit Plan Con Part F, Construction Documents, for the new Regency Park Elementary School Project, to the Pennsylvania Department of Education, PDE Project No. 3830.

Motion by: Zucco; Second by: Colella

Motion to table by: Stepnick, Second by: Gallagher

Motion to table fails with a Roll Call Vote

Yes: Gallagher, Stepnick,

No: Dowdell, Roessler, Rogers, Schlauch, Zucco, Caldwell, Colella,

Final Resolution: Motion Passes with a Roll Call Vote

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

No: Gallagher, Stepnick

Mrs. Stepnick made a motion to add redistricting for the 2016-17 school year to the Agenda, Mrs. Gallagher seconded the motion.

# Citizens' Comments on the new Motion

- 1. David Kearney, Mower Drive, spoke to Regency Park parents are tax payers, tax collector and signatures.
- 2. Tracy Riggins, Garlow Blvd., spoke in favor of redistricting.
- 3. Beth Girasia, Aberdeen Drive, spoke in favor of redistricting.
- 4. David Weiss, Vale Drive, spoke in favor of redistricting.
- 5. Ben Wolfson, Center Street, spoke in favor of redistricting.
- 6. Debbie Bell, Jackson Road, spoke in favor of redistricting.
- 7. Stephanie Embry, Deborah Jane Drive, spoke in favor of redistricting.
- 8. Joe Ruffine, Vale Drive, spoke in favor of redistricting.
- 9. Leigh Ann Weiss, Vale Drive, spoke in favor of redistricting.
- 10. Melissa Schimmer, Garlow Blvd., spoke in favor of redistricting.

- 11. Audrey Olsak, Leroy Street, spoke in favor of redistricting.
- 12. Christine Kuvlesky, Deborah Jane Drive, spoke in favor of redistricting.

*Mr.* Colella made a motion to table the redistricting motion, *Mr.* Zucco seconded the motion.

Final Resolution: Motion to table passes with a Roll Call Vote Yes: Colella, Dowdell, Rogers, Schlauch, Zucco No: Caldwell, Gallagher, Roessler, Stepnick

Recommend rescinding the November 17, 2015 motion to advertise for invitation to bid the new Regency Park Elementary School Project. *Motion by: Zucco; Second by: Colella Final Resolution: Motion Passes with a Roll Call Vote Yes: Caldwell, Colella, Dowdell, Roessler, Rogers, Schlauch, Zucco No: Gallagher, Stepnick* 

- V. Adjournment
  - 1. Motion to adjourn at 7:29PM

ATTEST TO:

**Board Secretary**