

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

February 16, 2016
Plum 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
February 16, 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.

Roll Call

Dr. Glasspool took roll:

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

Absent: Zucco

Solicitor: Mr. Lee Price

Citizens' Comments

None

Agenda

Facilities Committee – Mr. Rich Zucco, Chair

Recommend approval to engage VEBH Architects for a Pre-design Architectural
Services Feasibility Study for a cost not to exceed \$8,500.00, pursuant to its
Proposal Letter dated February 4, 2016.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion Passes

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

No: None

Absent: Zucco

Recommend nominating Sal Colella to fill the vacancy for School Board Trustee of
the Allegheny County Schools Health Insurance Consortium for the Eastern Region

Motion by: Caldwell; Second by: Rogers

Final Resolution: Motion Passes

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

No: None

Absent: Zucco

Adjournment

Motion to adjourn at 6:04PM

Motion by: Zucco; Second by: Colella

Final Resolution: Motion Passes

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

No: None

ATTEST TO:

Board Secretary