

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

January 19, 2016
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 January 19, 2016 at 6:00PM 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 6:25PM. Mr. Dowdell led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll:

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

Absent: None

Solicitor: Mr. Lee Price

Citizens' Comments

None

Agenda

Finance Committee – Mr. Sal Colella, Chair

Recommend that the preliminary budget proposal of the Plum Borough School District for the fiscal year beginning July 1, 2016 be adopted in the amount of \$64,466,980.00 pursuant to Act 1 of 2006, as presented. The appropriate School District officers are directed to submit the preliminary budget proposal to the Pennsylvania Department of Education on or before February 1, 2016.

Motion by: Colella; Second by: Caldwell

Final Resolution: Motion Fails with a Roll Call Vote

Yes: Caldwell, Colella, Dowdell, Rogers

No: Gallagher, Roessler, Schlauch, Stepnick, Zucco

The following motion was not read because it was part of the previous motion that failed.

Recommend that the Plum Borough School District Board of Directors authorizes that application be made to the Pennsylvania Department of Education requesting Act 1 referendum exceptions for costs incurred in providing special education programs and services to students with disabilities, and payments incurred as a result of increases in state mandated contributions to the Public School Employees' Retirement System. The appropriate School District officers are directed to apply for the exceptions on or before February 11, 2016 and to give timely public notice of the intent to seek the exceptions by newspaper publication on or before February 4, 2016.

Adjournment

Motion to adjourn 6:58PM

Motion by: Stepnick; Second by: Caldwell

Final Resolution: Motion Passes

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

No: None

ATTEST TO:

Board Secretary