

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

July 12, 2016
Borough Building Council Chambers
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
July 12, 2016 at 6:00PM in Council Chamber at Plum Borough Building
in Allegheny County at 4575 New Texas Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Dowdell, President, called the meeting to order at 6:02PM and led the group in the Pledge of Allegiance.

Roll Call

Mrs. Vento took roll:

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

Absent: Zucco

Solicitor: Lee Price

Citizens' Comments

1. Ms. Kristie Coda, Willow Drive, spoke regarding the Board allowing her children to attend Holiday Park not Regency Park Elementary School.

Agenda

Education Committee – Mrs. Susan Caldwell, Chair

Recommend designating Assistant Superintendent, Dr. Guy A. Rossi as the Plum Borough School District's Representative for all Federal Programs, with full authority to execute any documents related to Federal Programs. Dr. Rossi is authorized to so act during the leave of absence of the District's Superintendent.

Motion by: Colella; Second by: Gallagher

Final Resolution: Motion Passes

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

No: None

Absent: Zucco

Finance Committee – Mr. Sal Colella, Chair

Recommend approving Note Resolution authorizing the issuance of a tax and revenue anticipation note in an amount not to exceed \$1,850,000 to S&T Bank pursuant to its Proposal, as presented. The purpose of the borrowing is to meet expenditures which may remain unfunded as a result of the State budget impasse. The appropriate officers of the School District, Solicitor, and Administration are directed to execute all documents necessary to accomplish the borrowing should the same become necessary for fiscal year 2016-17.

Motion by: Colella; Second by: Stepnick

Final Resolution: Motion Passes

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

No: None

Absent: Zucco

Adjournment

Motion to adjourn at 6:22PM

Motion by: Colella; Second by: Gallagher

Final Resolution: Motion Passes

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

No: None

Absent: Zucco

ATTEST TO:

Board Secretary