

Plum Borough School District
900 Elicker Road
Plum, PA 15239

Minutes
Special Voting Meeting

March 21, 2017
Plum Senior High School Library

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.

**Special Voting Meeting on Tuesday, March 21, 2017 at 6:00PM in the
Plum High School Library located at 900 Elicker Road Plum in
Allegheny County, Pennsylvania**

**Mr. Dowdell called the Meeting to order at 6:03PM then led the group in the
Pledge of Allegiance.**

Mrs. Vento took roll call.

**Present: Caldwell, Dowdell, Gallagher, Roessler, Rogers, Schlauch, Stepnick,
Zucco via phone**

Solicitor: Lee Price

Citizens' Comments

1. Paul Freese, Center Road, spoke regarding Grand Jury Report testimony and relevant dates.

Agenda

1. Recommend accepting the resignation of Salvatore Colella, School Director, effective March 3, 2017.

Motion by: Stepnick, Second by: Gallagher

Motion to table: Caldwell, Second by: Schlauch

Final Resolution: Motion fails to table with a Roll Call Vote

Yes: Caldwell, Roessler, Schlauch

No: Dowdell, Gallagher, Rogers, Stepnick, Zucco

Absent: None

Original Motion Passes with a Roll Call Vote

Yes: Dowdell, Gallagher, Rogers, Stepnick, Zucco

No: Caldwell, Roessler, Schlauch

2. Recommend accepting the nominations of both Reginald Hickman and Scott Kolar to fill the Board Seat vacated by Salvatore Colella, effective immediately.

Motion by: Dowdell, Second by: Not necessary

Final Resolution: Reginald Hickman accepted with a Roll Call Vote

Hickman: Dowdell, Gallagher, Rogers, Stepnick, Zucco

Kolar: Caldwell, Roessler, Schlauch

Absent: None

3. Recommend the nominations of Michelle Stepnick as Vice-President, Board of School Directors.

Motion by: Gallagher for Stepnick, Second by: Not necessary

Motion by: Schlauch for Roessler, Second by: Not necessary

Motion to close nominations by: Gallagher, Second by: Roessler

Final Resolution: Michelle Stepnick nominated with a Roll Call Vote

Stepnick: Dowdell, Gallagher, Rogers, Stepnick, Zucco

Roessler: Caldwell, Roessler, Schlauch

Absent: None

Athletic Committee

1. Recommend approval to accept Christopher DeMichei, Volunteer Assistant Boys' Lacrosse Coach for the spring 2017 season.

Motion by: Gallagher, Second by: Caldwell

Final Resolution: Motion passes

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

No: None

Absent: None

Adjournment

1. Motion to adjourn at 6:25PM

Motion by: Gallagher, Second by: Stepnick

Final Resolution: Motion passes

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

No: None

Absent: None

ATTEST TO:

Board Secretary