

**PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239**

**MINUTES
SPECIAL VOTING MEETING**

**May 21, 2015
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
Thursday, May 21, 2015 at 6:00PM in the Board Room at Plum Senior High
School in Allegheny County at
900 Elicker Road Plum, PA 15239**

Call to Order/Pledge of Allegiance

Mr. Colella, President, called the meeting to order at 6:02PM.

Roll Call

Mrs. Vento took roll.

Present: Colella, McGough, Stepnick, White, *Gallagher (arrived at 6:10PM)

Present via phone: St. Leger, Tommarello, Zucco

Absent: Dowdell,

Solicitor: Lee Price

Citizens' Comments on Agenda Items

None

Citizens' Comments on Non-Agenda Items

None

Agenda

Facilities Committee – Mr. Rich Zucco, Chair

Recommend approval to accept the PlanCon Part I: Interim Reporting document for the New Holiday Park Elementary School Project, as attached.

Motion by: Zucco, Second by: White

Final Resolution: Motion Passes

Yes: Colella, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: Dowdell, Gallagher

Recommend approval of revised documents for the New Regency Park Elementary School Project: PlanCon Part A: Project Justification and PlanCon Part B: Schematic Design, as attached.

Motion by: Zucco, Second by: White

Final Resolution: Motion Passes

Yes: Colella, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

No: None

Absent: Dowdell, Gallagher

Finance Committee - Mrs. Michelle Stepnick, Chair

Option # 1 Central Administration recommends approval to adopt the Preliminary 2015-2016 General Fund Budget with Revenues totaling \$60,872,749.00 and Expenditures totaling \$61,655,841.00 with the millage set at 19.538. This represents an increase to the Act 1 Index of .487 mills and an increase to the PDE PSERS Exception of .293 mills with the balance of \$783,092 coming from the Post War Capital Reserve Fund balance.

*Mrs. Gallagher arrived while discussion was taking place and before the vote.

Motion by: Stepnick, Second by: White

Final Resolution: Motion fails with a Roll Call Vote

Yes: None

No: Colella, Gallagher, McGough, St. Leger, Stepnick, Tommarello, White, Zucco

Absent: Dowdell

Option # 2 Approve adopting the Preliminary 2015-2016 General Fund Budget with Revenues totaling \$60,440,222.00 and Expenditures totaling \$61,655,841.00 with millage set at 19.245. This represents an increase to the Act 1 index of .487 mills with the balance of \$1,215,619.00 from the Post War Capital Reserve Fund balance.

Motion by: Stepnick, Second by: White

Final Resolution: Motion fails with a Roll Call Vote

Yes: Gallagher, Stepnick, White

No: Colella, McGough, St. Leger, Tommarello, Zucco

Absent: Dowdell

Option # 3 Approve adopting the Preliminary 2015-2016 General Fund Budget with Revenues and Expenditures totaling \$61,655,841 with millage set at 18.758. This represents no tax increase. Any shortfall will come from the Post War Capital Reserve Fund first and the remaining difference from the Budgetary Reserve Fund.

Motion by: Colella, Second by: White

Final Resolution: Motion Passes with a Roll Call Vote

Yes: Colella, McGough, St. Leger, Tommarello, White, Zucco

No: Gallagher, Stepnick

Absent: Dowdell

Adjournment

Motion to adjourn at 6:23PM

Motion by: Colella, Second by: White

Final Resolution: Motion Passes

Yes: Gallagher, Stepnick, White

No: Colella, McGough, St. Leger, Tommarello, Zucco

Absent: Dowdell