

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

November 17, 2015
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 November 17, 2015 following the Transportation Committee Meeting 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. Colella, President, called the meeting to order at 7:21PM.

Roll Call

Mrs. Vento took roll:

Present: Colella, Dowdell, Gallagher, McGough arrived at 7:50PM, Mrs. Stepnick present via phone, White, Zucco

Absent: St. Leger

Solicitor: Mr. Lee Price

Citizens' Comments

1. Jennifer Wells, Regency Drive, spoke in favor of the Regency Park Elementary School.
2. Jennifer Kearney, Mower Drive, spoke in favor of a Regency Park Elementary School.
3. Harry Schlegel, Winchester Drive, spoke against a Regency Park Elementary School.
4. Tracy Riggins, Garlow Blvd., spoke in favor of a Regency Park Elementary School.
5. Dave Weiss, Vale Drive, spoke in favor of a Regency Park Elementary School, sex scandal and work place issues.
6. Leigh Ann Weiss, Vale Drive, spoke in favor of a Regency Park Elementary School.
7. Bill Chapla, Pine Valley Drive, spoke regarding money already spent on a new Regency Park Elementary School.
8. Debbie Bell, Jackson Road, spoke in favor of a Regency Park Elementary School and the study.

9. Wendy McCabe, Vale Drive, spoke in favor of Regency Park Elementary School.
10. Kim Schmidt, Shady Hollow, spoke in favor of the Concession Stand remaining with the Plum Council of PTA.

Agenda

Facilities Committee – Mr. Rich Zucco, Chair

Recommend approval to submit Plan Con Part F, Construction Documents, for the new Regency Park Elementary School Project, to the Pennsylvania Department of Education, PDE Project No. 3830, as presented.

Motion by: Zucco; Second by: McGough for the existing Motion

Motion by: Colella; Second by: Dowdell to table motion with a Roll Call Vote

Final Resolution: Motion fails

Yes: Colella, Dowdell, Zucco

No: Gallagher, McGough, Stepnick, White

Absent: St. Leger

Revert to original motion, as written

Motion by Zucco; Second by: McGough

Final Resolution: Motion Passes

Yes: Gallagher, McGough, Stepnick, White

No: Colella, Dowdell, Zucco

Recommend approval to advertise for invitation to Bid the New Regency Park Elementary School Project.

Motion by: Zucco; Second by: McGough

Final Resolution: Motion passes with a roll call vote

Yes: Gallagher, McGough, Stepnick, White

No: Colella, Dowdell, Zucco

Absent: St. Leger

Personnel Committee – Mr. Kevin Dowdell, Chair

Recommend approval to hire Debra Calise, Substitute Spanish Teacher, retroactive to November 9, 2015 through January 6, 2016, at a per diem rate of \$100.

Motion by: Dowdell; Second by: McGough

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

No: None

Absent: St. Leger

Recommend approval to hire Kailey Remaley, Substitute Music Teacher, effective November 18, 2016, at a per diem rate of \$90.

Motion by: Dowdell; Second by: McGough

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

No: None

Absent: St. Leger

Athletic Committee – Mr. John St. Leger, Chair

Recommend approval to hire, effective November 16, 2015, the following coaches, as listed:

Coach	Sport	Stipend
Dylan (DJ) Martin	Oblock Head Wrestling	\$3,105
Zachary Martin	Oblock Assistant Wrestling	\$2,760

Motion by: McGough; Second by: Dowdell

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

No: None

Absent: St. Leger

Recommend approval to accept, effective November 16, 2015, the following volunteer coaches, as listed:

Coach	Sport
Greg James	Oblock Volunteer Asst. Wrestling
Jim Klipa	PHS Volunteer Asst. Boys' Basketball

Motion by: McGough; Second by: Dowdell

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

No: None

Absent: St. Leger

Adjournment

Motion to adjourn at 8:08PM.

Motion by: Dowdell; Second by: Zucco

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, Stepnick, White, Zucco

No: None

Absent: St. Leger

Attest To: _____, Board Secretary