

PLUM BOROUGH SCHOOL DISTRICT
900 ELICKER ROAD
PLUM, PA 15239

MINUTES
SPECIAL VOTING MEETING

September 1, 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 September 1, 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 6:04PM.

Roll Call

Mrs. Vento took roll:

Present: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

Absent: Zucco

Citizens' Comments

None

Agenda

Facilities Committee – Mr. Rich Zucco, Chair

Authorize Administration to obtain confidential appraisals for Lot No. 2 of Plum Senior High School Plan and 1460 Greensburg Road proposed subdivision Lot No. 2.

Motion by: Dowdell; Second by: Stepnick

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to solicit sealed bids for 1460 Greensburg Road property proposed sub division Lot No. 2, as presented.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to accept PlanCon A-Justification and PlanCon B-Schematic Design for New Regency Park Elementary School.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to accept PlanCon I-Interim Reporting for New Holiday Park Elementary School.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Personnel Committee – Mr. Kevin Dowdell, Chair

Recommend approval to accept the resignation of Joe Makara, wrestling coach.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to immediately appoint Adam Szarmach as interim Assistant High School Principal, at his contracted rate plus a per diem stipend of \$85.00, until such time as a permanent Assistant Principal reports to duty, but for no longer than the remainder of the 2015-2016 school year; and grant him a leave of absence from his regular teaching duties for the duration of this interim assignment.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, St. Leger, White

No: McGough, Stepnick

Absent: Zucco

Recommend approval to hire Samantha Betta, Long Term Substitute High School Science Teacher for the 2015-2016 school year at the contracted rate, start date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to create a paraprofessional position at Holiday Park Elementary School.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to hire Lynn Harris as a paraprofessional at Holiday Park Elementary School at the contracted rate, start date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to hire Alexis Petrosky Long Term Substitute Elementary Physical Education Teacher for the 2015-2016 school year at the contracted rate, start date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval to hire John Watson, Part-Time Custodian, at the contracted rate, start date to be determined by the Superintendent.

Motion by: Dowdell; Second by: St. Leger

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Finance Committee – Mrs. Michele Stepnick, Chair

Recommend approval of Mary Burke as the President Elect for the Pennsylvania School Board Association.

Motion by: Dowdell; Second by: McGough

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

Recommend approval of _____ as the Vice President for the Pennsylvania School Board Association.

Motion fails, no motion no second

Adjournment

Motion to adjourn at 6:19PM.

Motion by: Dowdell; Second by: White

Final Resolution: Motion passes

Yes: Colella, Dowdell, Gallagher, McGough, St. Leger, Stepnick, White

No: None

Absent: Zucco

ATTEST TO:

Board Secretary