

**PLUM BOROUGH BOARD OF SCHOOL DIRECTORS**  
**Special Voting Meeting**  
**TUESDAY, AUGUST 9, 2011**  
**Board Room at Plum Senior High School**  
**900 Elicker Road**  
**Plum, Allegheny County, PA 15239**

**Mr. Dowdell called the meeting to order at 6:15 p.m.**

**Mr. Dowdell led the group in the Pledge of Allegiance**

**Mrs. Vento took Roll: Mr. Colella, Mr. Dowdell, Mr. Drake, Mrs. McGuirk, Mr. McGough, Mr. McMasters, Mrs. White**

**Absent: Mr. Matthews and Mr. Russo**

**Citizens' Comments on Agenda Items**

None

**Citizens' Comments on Non-Agenda Items**

Ms. Michelle Grasinger, Ridge Top Drive, spoke regarding eight period days.

**Executive Session:** The Board met in Executive Session this evening to discuss personnel matters.

**1) Facilities Committee – Mr. Jeff Matthews, Chair**

- a) Recommend approval to award, with a roll call vote, the General Construction Contract for the New Plum Softball Field at Plum Senior High School, contingent upon the receipt of all required bonds and all other necessary governmental agency approvals, to Palumbo Landscaping Inc., accepting Base Bid of \$264,750.00 and rejecting all alternates, for a Contract Price of \$264,750.00.

*Motion by: Rose McGough, second by Loretta White*

*Final Resolution: Motion Carries*

*Yes: Colella, Dowdell, Drake, McGuirk, McGough, McMasters, White*

**2) Personnel Committee – Mrs. Rose McGuirk, Chair**

- a) Recommend approval to accept the resignation of Mrs. Cheryl Pazman, Staff Nurse at Center and Regency Park Elementary Schools, retroactive August 1, 2011.

*Motion by: Mrs. McGuirk, second by: Mrs. White*

*Final Resolution: Motion Carries*

*Yes: Colella, Dowdell, Drake, McGuirk, McGough, McMasters, White*

- b) Recommend approval to increase to full time Health and Physical Education teacher, Mr. Mark Garvey, at Boyce Campus Middle College effective August 29, 2011, at a salary of \$50,400.00.

*Motion by: Mrs. McGuirk, second by: Mrs. White*

*Final Resolution: Motion Carries*

*Yes: Colella, Dowdell, Drake, McGuirk, McGough, McMasters, White*

- c) Recommend approval to hire Ms. Melissa Stewart-Leger as a long-term substitute teacher replacing Mrs. Amber Washowich for the first semester of the 2011-12 school year at a daily rate of \$190.00.

*Motion by: Mrs. McGuirk, second by: Mrs. White*

*Final Resolution: Motion Carries*

*Yes: Colella, Dowdell, Drake, McGough, McMasters, White*

*Abstention: McGuirk*

### **3) Motion to Adjourn**

- a) Motion to adjourn at 6:26.

*Motion by: Mr. Drake, second by: Mr. McMasters*

*Final Resolution: Motion Carries*

*Yes: Colella, Dowdell, Drake, McGuirk, McGough, McMasters, White*

**ATTEST TO:**

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**Board Secretary**