



Plum Borough School District
900 Elicker Road
Plum, PA 15239

TO: Plum Borough Board of School Directors
FROM: Dr. Brendan J. Hyland, Superintendent
RE: April Voting Meeting
DATE: April 24, 2018 - 7:00 PM; Plum Borough Council Chambers

Call to Order and Pledge of Allegiance

Mr. Schlauch called the meeting to at 6:00PM

Roll Call

Mr. Zahorchak took roll.

Present: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

Solicitor: Mr. Bruce Dice

Executive Session

The Board met in Executive Session on April 24, 2018 to discuss matters of litigation, personnel, real estate and contract negotiations.

Recommend approval of the following Meeting Minutes, as listed:

1. March 27, 2018 Regular Voting Meeting Minutes

Motion by: Kolar, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent:None

Student Recognition/Features:

Bowling-Coach Jerry Yushinski

Nicole Abrams- East Section Champ, PA State Team Finalist

Michael Bednar- East Section Champ

Matthew Brown - East Section Champ

Joshua Cheeks- East Section Champ

Meghan Christman- East Section Champ, East Section MVP, PA State Team Finalist

Owen Cirelli- East Section Champ

Vincent Cocca- East Section Champ, PA State Finalist

Ty Kirkpatrick- East Section Champ
Franklin Mercurio- East Section Champ, East Section MVP
Brianna Pilyih- East Section Champ, PA State Team Finalist
Amber Raitano- East Section Champ, PA State Team Finalist
Shannon Small- East Section Champ, PA State Team Finalist, PA State Finalist
Alana Stecker- East Section Champ, PA State Team Finalist
Wrestling-Coach Steve Stremple
Tallon Auth – All County
Gavin James - All County
Colin Stecik – WPIAL Qualifier
Cole Yocca - All County
Ice Hockey - Coach Vince Somma
PIHL All Stars
Anthony Adamski
Domenic Borriello
Joseph Costa
Colin Patton

Citizens' comments on agenda items

None

President's Report - Mr. Schlauch

Superintendent Report- Dr. Hyland

Personnel Committee - Mr. Kolar – Chairperson

Recommend approval of resolution 2018-4-24-3 to eliminate the position of Assistant to the Superintendent effective upon employment of the Assistant Superintendent for K-8 Education.

Motion by: Kolar, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent:None

Recommend approval of resolution 2018-4-24-4 to create the position of Assistant Superintendent for K-8 Education.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to hire Dr. Rick Walsh, Assistant Superintendent K-8 at a salary of \$130,000 with a start date to be determined by the Superintendent.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski

No: Zucco

Absent: None

Recommend approval to hire Jim McClelland, Director of Facilities at a salary of \$80,000 with a start date to be determined by the Superintendent.

Motion by: Kolar, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval to accept resolution 2018-4-24-2 for furlough of professional employees.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to accept resolution 2018-4-24-1 for the authorization of official statement of charges against employee 1573 and placing on unpaid leave.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval to accept Resolution 2018-4-24-1 for charges and unpaid leave.

Motion by: Kolar, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to accept the following retirements (1-8) and resignations (9-12) as listed from below:

2. Karen Ramsey, GATE Teacher at Center and Holiday Park Elementary Schools, effective the first day after the last teacher workday of the 2017-18 school year.
3. Audrey Petti, Administrative Assistant at Center Elementary School, effective June 30, 2018.
4. Antoinette Bush, Paraprofessional at Pivik Elementary School, effective June 8, 2018.
5. Douglas Frazier, Bus Driver, effective May 4, 2018.
6. Jeannette Cumpston, Bus Driver, effective June 1, 2018.
7. Gene MacEvoy, Bus Driver, effective June 9, 2018.
8. Baudelio Eddie Rodriguez III, Bus Driver, effective May 2, 2018.
9. Patricia Badali, Food Service Worker, effective June 8, 2018.
10. SMSgt. Donald Riddle, JROTC Teacher at the Plum High School, effective June 30, 2018.
11. Tracey Donnelly, Paraprofessional at Pivik Elementary School, retroactive to April 13, 2018.
12. Laura Dworek, Food Service Worker at Holiday Park Elementary School, effective April 30, 2018.
13. Julia Cenci, Paraprofessional at Center Elementary School, effective June 9, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to hire the following employees (1-4) as listed below:

1. Jean Walters, Full-time Bus Driver, effective April 25, 2018.
2. Douglas Frazier, Substitute Bus Driver, effective May 5, 2018.
3. Baudelio Eddie Rodriguez III, Substitute Bus Driver, effective May 3, 2018.
4. Andrea Kalbaugh, Part-time Custodian, effective April 25, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to hire the following list of Summer Activities Sponsors (1-6), at \$14.63 per hour :

1. Weight & Flexibility Training Instructor - Keith Nonnenberg
2. Volleyball Instructors - Keith Nonnenberg & Madison Gestrich
3. Tennis Instructor - Vince Romito
4. Swimming Supervisor - Kelly Haupt & Briana Balcik
5. Swimming Instructor/Lifeguards - Abigail Glasspool and Katie Schohn
6. Boys Basketball Instructor - Charles Franklin

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to hire the Special Services Sponsors

Jaclyn Beresford, Breakfast Sponsor, retroactive to April 4, 2018.

Motion by: Kolar, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval to accept the Special Service Volunteer Sponsors (1-2):

1. Suellen Wiles as Majorette Instructor.
2. Jessica Clark as Majorette Instructor at the contracted rates.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval of the adjusted maternity leave of Mara Smith, Long-term English Substitute Teacher at Plum High School, to begin April 23, 2018 through the end of the 2017-18 school year.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval of the maternity leave of Kelly Gibson, School Psychologist, to begin on or about August 31, 2018 through January 1, 2019.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval, in accordance with the Family Medical Leave Act (FMLA) for an intermittent leave for Jeffrey Weber, Custodian at Plum High School, retroactive to April 17, 2018 through April 17, 2019.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval of the following unpaid leaves of employees (1 to 6) as listed below:

1. Nicole Gruden, Long-term Substitute at Holiday Park Elementary, retroactive to March 29, 2018 and ½ day on May 3, 2018.
2. Jeannette Cumpston, Bus Driver, retroactive to March 26, 2018.
3. Tyler VanRyn, Bus Aide, retroactive to April 5, 2018.
4. Tracy Depkon, Food Service Worker, retroactive to April 2, 2018 through May 9, 2018.
5. Walter Comin, Bus Driver, retroactive to April 3, 2018, for a period not to exceed one year.
6. Dusty Wisdom, Staff Nurse at Plum High School, retroactive to the afternoon of April 23, 2018.

Motion by: Kolar, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Education Committee - Dr. Anderson, Chairperson

Recommend approval to accept grant donations of items (1-35) as listed below:

1. Stephanie Reilly PHS \$184 Virtual Reality View
2. Stephanie Reilly PHS \$459 Stand-up Desk
3. Kristen Rowe PHS \$123.98 Library magazine subscription
4. Cindy Hollinger PHS \$1,462.87 Promethean Board
5. Colleen Spears Regency \$1,508 Technology Material
6. Lindsey Lamm Regency \$245 ECR4Kids Portable Desks
7. Emily Sasso Regency \$1,086 Virtual Reality headsets, iPod
8. JR Pilyih Regency \$367 Room supplies, flexible seating
9. JR Pilyih Regency \$1,400 iPods, green screen, Stick-bots
10. David Evans Regency \$100 IPEVO document camera
11. David Evans Regency \$993 Fully loaded STEM cart
12. Dayna Lorenz Pivik \$446.06 Wobble Chairs and cushions
13. Dayna Lorenz Pivik \$289.54 Puzzlet sets, Makey Makey, Bee-bots
14. James Nesbit Pivik \$856 Classroom furniture for reading area
15. Tracey Heffron Pivik \$394 CriCut Explore Air Machine
16. Mark Dinga Pivik \$1,637 Resource area with iMac
17. Mark Dinga Pivik \$348 books for Battle of the Books & Morning BC
18. Gina Herrington Holiday Park \$548 camera, MX-1 bundle, visual presenter, Connect Box
19. Dave Dziewulski Oblock \$1,051.33 furniture for Oblock Cafe.
20. JR Pilyih from Regency received a worm composting system worth \$400 from Laura Totin Codori.

21. JR Pilyih from Regency received 2 Donor's Choose grants of \$839 for bee-bot coding robots and \$990 for flexible seating options.
22. Drew Riddle from PHS received a STEM Quadcopter Kit from Civil Air Patrol.
23. Jessica Pilyih from Holiday Park received \$863 from Donor's Choose for 4 Chromebooks.
24. Jill Kiss from Holiday Park received \$863 from Donors Choose for Osmos Educational Gaming System.
25. Nate Pfeiffer from Regency received \$459 from Donor's Choose for Sphero Coding Robots.
26. Nate Pfeiffer from Regency received \$50 from Pets in Classrooms to help with supply costs for their bearded dragon.
27. Lindsey Lamm from Regency received \$1,000/year from Real World Scholars to support their student run businesses.
28. Tracey Heffron from Pivik received \$353 from Donor's Choose for STEM Night supplies.
29. Kristen Rowe from PHS was awarded \$190.97 through Donor's Choose for an Ant Farm and science books in the PHS Library.
30. Heather Szymczak from Regency was awarded \$513 (filled by Ripple Company for #BestSchoolDayEver) through Donor's Choose for Tiggly Reading and Math supplies.
31. Nathan Pfeiffer from Regency was awarded \$495 from Donor's Choose for flexible seating furniture.
32. Stephanie Reilly was awarded \$15,000 through Google for supplies and stipends for summer STEM Camp and continued professional development for next school year.
33. Kristen Rowe from PHS was awarded the "Dream Big: Engineering our World" DVD and toolkit (a \$25 value) through Gabriella Briffa & Tim Whitman via American Society of Civil Engineers.
34. Kristen Rowe from PHS was awarded \$359.82 through Donor's Choose for financial literacy books and games.
35. Catherine Pribozie was awarded \$210.05 through Donor's Choose to purchase 21 books for her classroom library.

Motion by: Anderson, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend approval of the teacher start and end times at Holiday Park Elementary and at Oblock for the 2018-2019 school year as listed:

7:25 AM to 3:10 PM

Motion by: Anderson, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval of the Voluntary Informal Disposition of Student C as attached.

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None
Absent: None

Recommend the approval of the Voluntary Informal Disposition of Student D as attached.

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval of the following overnight field trip as listed below:

Requested by:	Purpose:	Dates:	Destination:	Cost/Paid for by:
Jaelyn Beresford; Nadia Abbondanza	2018 PA PBS Implementers' Forum	5/22-5/23	Hershey, PA	Grant

Motion by: Anderson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Safe Schools Committee - Mrs. Roessler, Chairperson

Recommend the approval of the contract with Bay Area Risk ALICE Training Institute to conduct an all hazard risk and safety assessment of the District's buildings at the price not to exceed \$12,000.

Motion by: Roessler, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Mrs. Roessler made the report.

Eastern Area Schools - Dr. Anderson, Representative

No action

Facilities Committee - Mr. Coulson, Chairperson

Recommend the approval of Waste Management for garbage removal services for a 3-year term.

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Rogers, Schlauch, Wisniewski, Zucco

No: None

Abstain: Roessler

Absent: None

Recommend the approval of Dojonovic Landscaping for lawn care and sports field lawn services for

a 3-year term.

Motion by: Coulson, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval for Monroeville Summer Food Truck Series to use Regency Park Parking Lot on the following dates May 11th, June 8th, July 27th, Aug 24th, Sept 28th, Oct 26th

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Mr. Coulson made the report.

Finance Committee - Mr. Schlauch, Chairperson

Recommend the approval of the Technology Pool Legal Counsel Agreement

Motion by: Coulson, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval Adelphoi Contract

Motion by: Schlauch, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval of First Steps Driving School Agreement

Motion by: Schlauch, Second by: Roessler

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval Treasurer's Report and bill payments for March 2018

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval of the April 2018 Budget Transfers

Motion by: Schlauch, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Recommend the approval of settlement agreement between student A and B and the Plum Borough School District in the amount of \$7,500.00.

Motion by: Schlauch, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Mr. Schlauch made the report.

Food Service Committee - Mr. Rogers, Chairperson

No Action

Athletics

Spring Sport Update- Mrs. Caldwell made the report.

Forbes Road CTC - Mr. Rogers, Representative

No Action

Intergovernmental Committee - Mrs. Roessler, Chairperson

Meeting between the Boro Council and the School District scheduled for May 14th at 6:00 PM in the Boro Council Main Conference Room.

Legislative Policy Council - Mrs. Caldwell

PA House Bill 2150 on School Safety – Mrs. Caldwell made the report.

Policy Committee - Mr. Wisniewski, Chairperson

Recommend approval of the following Policies (1-9) as listed:

1. Policy 103- Nondiscrimination in School and Classroom Practices
2. Policy 103.1- Nondiscrimination - Qualified Students with Disabilities
3. Policy 105- Curriculum
4. Policy 138- Language Instruction Educational Program for English Learners
5. Policy 150- Title I - Comparability of Services
6. Policy 706.1- Disposal of Equipment
7. Policy 904.1- Smoking
8. Policy 906 - Public Complaint Procedures
9. Policy 918 - Title I Parent and Family Engagement

Motion by: Wisniewski, Second by: Caldwell

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Transportation Committee - Mr. Zucco, Chairperson

Recommend the approval of Mar-Mac Tire Company for bus tires for the 2018-19 school year.

Motion by: Zucco, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None

Citizens' Comments on non-agenda items

Amy Wetmore, Unity Center Road, spoke regarding the need to raise property tax

Michelle Stepnick, Settlers Court, spoke regarding potential tax rebate program

Leann Weiss, Vale Avenue, spoke regarding transition to make it easier for students

May Meeting Schedule

May 8, Budget Workshop, PHS Library at 6:00 PM

May 16, Committee Discussion Meeting, TBD at 6:00 PM

May 22, Regular Voting Meeting/Proposed Final Budget, Plum Borough Council Chambers at 7:00 PM

Adjournment

Mr. Schlauch made motion to adjourn at 8:22PM.

Motion by: Schlauch, Second by: Wisniewski

Final Resolution: Motion passes

Yes: Anderson, Caldwell, Coulson, Kolar, Roessler, Rogers, Schlauch, Wisniewski, Zucco

No: None

Absent: None