

**Plum Borough School District
Education Committee Meeting Minutes**

DATE: April 3, 2012
TIME: 7:05
LOCATION: Pivik Elementary
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Joe Tommarello, Chairperson
Mrs. Loretta White, Member

Board Members Present: Mr. Andrew Drake
Mr. John St. Leger
Mr. Richard Zucco

Solicitor Present: Not Present

Administrative Staff Present: Dr. Timothy S. Glasspool
Dr. Guy Rossi
Mr. Jason Knisely
Mr. Mike Loughren
Ms. Kathleen Shirey
Dr. Gail Yamnitzky
Mr. Jeff Hadley

Citizens and Staff Present: 12

Citizens' Comments on Agenda Items: NONE

Citizens' Comments on Non-Agenda Items: NONE

Agenda Action Items:

1. Recommend approval of extended school year (ESY) program as presented
 - a. Ms. Shirey provided an overview of the ESY summer program

Committee Recommendation: Move to Regular Board Meeting Agenda

2. Recommend approval of the Summer Activity Program as presented.
 - a. The program will run from June 11-28 and offer a variety of activities for students in grades k-9 during the 2011-2012 school year.

Committee Recommendation: Move to Regular Board Meeting Agenda

3. Recommend approval of JROTC contract as presented
 - a. The committee requested additional information in regard to number of classes and reimbursement percentages.

Committee Recommendation: Provide the Board with the requested information.

Agenda Discussion Items:

1. The Board was provided information about the Pennsylvania Alliance for Safe and Drug Free Children. <http://www.drug-alliance.org/>

Agenda Information Items:

1. The Board was provided information on the *Race to the Top* Teacher & Principal Evaluation Grant Opportunity. The District submitted its intent to apply. The full application is due at the end of the month.
2. The athletic eligibility update was provided to the Board
3. Dates
 - a. PSSA Writing, Grades 5,8,11; April 16-20
 - b. PSSA Science, Grades 4, 8, 11; April 30-May 4
 - c. April 23 – National Honor Society Induction/Distinguished Alumni – 6:30 p.m.
 - d. May 14 – Academic Honors Banquet -6:30 p.m.
 - e. May 21 – Senior Awards Night – 7:00 p.m.
 - f. June 7 – Commencement – 7:00 p.m.

Committee Minutes by: Dr. Guy Rossi
Adjournment: 7:38

Next Meeting:

DATE: May 8, 2012

TIME: 6:00pm