

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: April 8, 2014

TIME: 6:00

LOCATION: Board Room

COMMITTEE: Michele Gallagher- Chair, Joe Tommarello, John St. Leger

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board Members Present: Mrs. Gallagher, Mr. St. Leger, Mr. Colella, Mr. Zucco, Mrs. White, Mrs. Stepnick and Mr. Dowdell.

1. AGENDA ACTION ITEMS

- a. Overnight trip for Plum Robotics Team May 16-17, 2014 to Cleveland for National Competition
ACTION: MOVE FORWARD
- b. Summer Recreation Program 2014 running from June 9 - 26, 2014
ACTION: MOVE FORWARD
- c. Approval to create three new elementary STEM Studio positions and one elementary library position.
These positions take the place of the EIS positions. Refer to 3C below.
ACTION: MOVE FORWARD

2. AGENDA DISCUSSION ITEMS

3. AGENDA INFORMATION ITEMS

- a. Elementary Math Overview, EnVision Math, Presentation
 - i. Representative from Pearson provided an overview of the EnVision Math program.
- b. SAT Update
 - i. Dr. Rossi and Mr. Kociela provided an update
- c. Elementary Program of Studies & Staffing
 - i. Administration provided information on the STEM Studio concept for the elementary schools. This would eliminate the EIS program. See action item 1C.
- d. Keystone Exams schedule with modified days, attached
 - i. Modified days were discussed along with the end of year test schedule.
- e. Enrollment Update, attached

f. Tentative Dates for 14-15

- i. August 19, High School & Jr. High Orientation
- ii. August 28, Oblock Building Student Walkthrough
- iii. September 17, Adlai Open House
- iv. September 18, Elementary Open House
- v. September 25, Oblock Open House
- vi. October 2, High School Open House

Adjourned: 7:30

NEXT MEETING:

DATE: May 6, 2014

TIME: TBD