

PLUM BOROUGH SCHOOL DISTRICT
EDUCATION COMMITTEE MEETING

Mr. Joe Tommarello, Chairperson, Mr. Sal Colella, Mrs. Loretta White

DATE: June 4, 2013
TIME: 6:00
LOCATION: PHS Auditorium

Citizens' comments on agenda items:

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1. AGENDA ACTION ITEMS:

- a. Approve an agreement with Family Services of Western Pennsylvania.
 - i. *Family Services provides student assistance services to the District.*
- b. Approve agreement with Allegheny Intermediate Unit for Special Education services.
- c. Approve an overnight conference request for Ms. Kathi Shirey, Director of Special Education and Pupil Services, to attend the Special Education Leadership Academy, July 22-25, at Bedford Springs, at a cost to include mileage, registrations fees, and meals.
- d. Recommend to accept a donation of a complete computer system from eSchoolView valued at \$800.00
- e. Recommend approval to accept a grant in the amount of \$4,368 from the Department of Education to support Regency Park's School Wide Positive Behavior Support initiative.
- f. Recommend approval to accept the Allegheny Intermediate Unit's *Center for Creativity STEAM Grant* in the amount of \$19,592.32 awarded to Regency Park Elementary
- g. Recommend approval to dispose of obsolete networking equipment (core switch) for a trade in amount of \$17, 500.
 - i. *CCL technologies is our networking company. Due to our switch upgrade they are giving us a trade in of equipment.*

2. AGENDA DISCUSSION ITEMS:

- a. 2013-14 Waterfront Learning
- b. School Performance Profile Summary

3. AGENDA INFORMATION ITEMS:

- a. June 2013, Close out the following:
 - i. Math Science Partnership (surveys, report)
 - ii. Safe Schools Report
 - iii. PVAAS Roster Verification pilot
 - iv. Teacher and Principal Evaluation Pilot
- b. Looking Ahead, Summer 2013
 - i. Summer Professional Development, attached
 - ii. Exploring potential partnerships for 13-14
 1. Arts & Bots, *CMU Create Lab*
 2. Make-Shop, *Children's Museum*

3. Arts Education Collaborative

NEXT MEETING:

DATE: July 9, 2013

TIME: 6:00