

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING

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

DATE: March 5, 2013

TIME: 6:00

LOCATION: Board Room

CITIZENS' COMMENTS ON AGENDA ITEMS: NONE

CITIZENS' COMMENTS ON NON AGENDA ITEMS: NONE

Members Present: Mr. Zucco, Mrs. White, Mr. Colella, Mr. St. Leger, Mr. Tommarello

1. AGENDA ACTION ITEMS:

- a. Recommend approval of PBSB Special Education Extended School Year program and associated staff and costs. (Approximately 7 teachers and 3 Paras).
 - i. *Action: Move to Board Voting Meeting*
- b. Recommend approval of the Letter of Agreement with Family Services of Western Pennsylvania.
 - i. *Action: Move to Board Voting Meeting*
- c. Recommend approval of the Plum Borough School District Summer Recreation Program, June 10-27, 2013.
 - i. *Action: Move to Board Voting Meeting*
- d. Recommend approval of an overnight conference request for Lindsey Lamm, Pivik 5th Grade teacher, to attend the ELA and Math State Curriculum Writing Team on March 20-22 and May 7-9, 2013 in Harrisburg. *Expenses are covered by the State.*
 - i. *Action: Move to Board Voting Meeting*
 - ii. *Dates are tentative*
- e. Recommend approval of an agreement with Blackboard Connect for \$8,500 to initiate an alert notification system. (\$500.00 waived if multiyear).
 - i. *Action: Move to Board Voting Meeting.*

2. AGENDA DISCUSSION ITEMS:

- a. Representatives from Kelly Services provided an update regarding fill rates.
- b. Missy Karkowsky, Kylie Tysarczyk & Dana Pivrotto provided an overview of the *PA Educational Technology Expo and Conference* that they attended in February.

3. AGENDA INFORMATION ITEMS:

- a. World Affairs Council of Pittsburgh
 - i. Provided an update
- b. PA School Performance Profile
 - i. Provided an update
- c. AP Chemistry revisions, textbook requirement
 - i. *The Central Science (AP Edition)*
 - ii. ***Action: Committee approved the textbook and it will be included in the inventory list approved later this school year.***
- d. Strategic Plan Update

Adjourned at 8:04

NEXT MEETING: April 9, 2013 at 6:00