

**PLUM BOROUGH SCHOOL DISTRICT
EDUCATION COMMITTEE MEETING MINUTES**

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

DATE: September 3, 2013
TIME: 6:00
LOCATION: Board Room

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board Members in attendance: Mr. Tommarello, Mr. Colella, Mrs. White, Mr. St. Leger, Mr. Drake, Mr. McGough, Mr. Zucco.

1. AGENDA ACTION ITEMS:

- a. Recommend approval of the one year agreement with Progress Book as attached.
 - i. Action: Move forward

- b. Recommend approval of an agreement with K-12 Systems Inc. for the purchase of a student information system as attached.
 - i. Dr. Davis provided an update and answered questions regarding the purchase
 - ii. Action: Move forward, pending solicitor review

- c. Recommend approval of the following conference requests:

Name	Conference	Date	Location	Cost
Kathi Shirey	PA Fellowship Program for Special Education Leaders	9/17, 10/22, 11/19, 2/5-7, 3/20, 5/5-6, 7/28-31	Hershey, Bedford (7/28-31)	No Cost, Fellowship pays all expenses
Ryan Kociela & Jason Knisely	PA Principals State Conference	10/27-29, 2013	State College, PA	Est. \$600 per

- i. Action: Move forward

2. AGENDA DISCUSSION ITEMS:

- a. Dr. Rossi provided an overview of the following topics:
 - i. NCLB Waiver
 - ii. School Performance Profile
 - iii. Action Plan Template
 - iv. Comprehensive Plan
 - 1. Tutoring (K-8 / Keystones)
 - v. Educator Effectiveness Act 82 of 2012
 - vi. October Agenda Items

3. AGENDA INFORMATION ITEMS:

- a. ASAP Open House, September 11, 2013
- b. Elementary Open House, September 12, 2013
- c. Oblock Open House, September 19, 2013
 - i. Discussed Oblock shuttle plans
- d. High School Open House, September 25, 2013

Adjourned 7:22

NEXT MEETING:

DATE: October 8, 2013

TIME: 6:00