PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING MINUTES

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

DATE: November 5, 2012TIME: Immediately following the Facilities MeetingLOCATION: Board Room

Called to Order at 8:24

CITIZENS' COMMENTS ON AGENDA ITEMS: NONE

CITIZENS' COMMENTS ON NON-AGENDA ITEMS: Citizen asked about the number of spaces for the overflow parking lot. Administration responded that there would be approximately 46 spaces.

Board Members Present:

Mr. Tommarello, Mr. Colella, Mrs. White, Mr. McMasters, Mr. Zucco, Mr. Drake, Mr. Dowdell.

1. AGENDA ACTION ITEMS:

- a. Recommend approval of Center Elementary D.C. Field Trip Request, Departure April 25 & Return April 28, 2012.
 - *i.* Recommendation: Move forward to voting meeting.
- b. Recommend approval of National Honor Society overnight field trip request for Make-a-Wish Village, Florida (Disney), Departure March 26 & Return March 30, 2013.
 - i. Recommendation: Move forward to voting meeting.
- c. Recommend approval of Missy Karkowsky, teacher at Holiday Park, Overnight Conference Request to attend PA Educational Technology Expo and Conference in Hershey, PA on February 11 and 12, 2013.

i. Recommendation: Move forward to voting meeting.

d. Recommend approval to dispose of the following textbooks, Inventory List Attached *i. Recommendation: Move forward to voting meeting.*

2. AGENDA DISCUSSION ITEMS:

- a. Update on the High School and Beyond Charter School Application (BCMC).
 - i. Recommendation: This item will not move forward.

3. AGENDA INFORMATION ITEMS:

- a. Battle of the Books was held October 17 (46 teams participated).
 i. Dr. Rossi thanked the parents, teachers, and principals for their support of this endeavor.
- b. PA Common Core Overview
 - i. Dr. Rossi provided an overview of the PA Common Core Standards

NEXT MEETING:

DATE: December 4, 2012 TIME: 6:00 Adjourned: 9:17