

# PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING

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

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**DATE:** January 8, 2013

**TIME:** 6:12

**LOCATION:** Board Room

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**Citizens' comments on agenda items: None**

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**Board Members Present:**

Mr. Tommarello, Mr. Colella, Mrs. White, Mr. Drake, Mr. St. Leger, Mr. McGough, and Mr. Zucco

**1. AGENDA ACTION ITEMS:**

- a. Recommend approval for Lindsay Lamm, Fifth Grade teacher, to attend the *Partnership for Assessment & Readiness for College & Career* Educational Leadership Cadre in Chicago, Illinois, on February 25-27. *There are no travel or registration fees associated with this request.*
  - i. **Action: Move Forward**
  
- b. Recommend approval of the EPIC Agreement Addendum.
  - i. *The original agreement provides that EPIC is to process the District's E-Rate Applications through the administrative and regulatory approval process. Specifically, EPIC is to provide systems planning, systems integration, bid review and contract preparation, negotiation and review.*
  - ii. **Action: Move Forward**

**2. AGENDA DISCUSSION ITEMS:**

- a. Kelly Services Update
  - i. Administration provided an update of Kelly Services fill rates

**3. AGENDA INFORMATION ITEMS:**

- a. Technology update, Dr. Davis
  - i. Dr. Davis presented a technology update.
- b. Technology integration at Oblock, Mr. Fishell
  - i. Mr. Fishell presented information regarding technology integration at Oblock
- c. International test scores, TIMMS Report, Dr. Yamnitzky
  - i. Dr. Yamnitzky summarized the latest TIMSS report
- d. Math & Reading Support update, Dr. Rossi
  - i. Dr. Rossi provided an update of Reading and Math Support
- e. Organic Chemistry & Linear Algebra, Dr. Rossi/Mr. Kociela
  - i. Dr. Rossi summarized the pros and cons of adding Organic Chemistry and Linear Algebra
- f. Grants update, Dr. Rossi
  - i. Dr. Rossi provide the Board with a list of grants/donations received to date
- g. Kindergarten registration tentative dates March 19, 20,21
  - i. Dr. Rossi announced the tentative dates for Kindergarten registration and indicated the district is planning on conducting a screening on all 2013 kindergarten students

**Adjourned: 7:38**

**NEXT MEETING:**

**DATE:** February 5, 2013

**TIME:** 6:00