

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

---

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

---

**DATE:** November 12, 2013  
**TIME:** 8:08  
**LOCATION:** Board Room

---

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

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

**Board Members in Attendance:**

Mr. Tommarello, Mr. Collella, Mr. Dowdell, Mr. McMasters, Mr. Drake, Mr. St. Leger, Mr. Zucco

**1. AGENDA ACTION ITEMS:**

- a. Recommend approval to trade in unneeded band equipment with Volkwein's Music, per policy 706.1, inventory attached  
***ACTION: Move forward***
  
- b. Recommend approval to revise the dates of an overnight field trip for the NHS Disney trip, January 17-21
  - i. *Moved back one day due to availability and pricing*  
***ACTION: Move forward***
  
- c. Recommend approval of the following overnight conference request:
  - i. *Mrs. Karkowsky, Mrs. Tysarczyk, Mrs. Hartley, & Mrs. Pivrotto to attend the PA Educational Expo and Conference in Hershey, PA from February 9-12.*  
***ACTION: Move forward***
  
- d. Recommend approval of the agreement with Google, Inc., as presented  
***ACTION: Move forward***
  
- e. Recommend approval to accept a grant (donation) from Alcoa in the amount of \$15,000 for Oblock Jr. High, attached  
***ACTION: Move forward, pending Mr. Fishell's follow-up with Alcoa regarding District's financial responsibility***
  
- f. Recommend approval to accept a grant (donation) from PPG/Pittsburgh Zoo-Aquarium/Carnegie Science Center in the amount of \$1,400 for Holiday Park, attached  
***ACTION: Move forward***
  
- g. Recommend approval of the 2014-15 school calendar, as presented  
***ACTION: Move forward***

**2. AGENDA DISCUSSION ITEMS:**

- a. Technology Plan update
  - i. Dr. Davis provided a quarterly update

- b.** Grade configuration overview, *part of the Comprehensive Plan*
  - i.* Dr. Rossi provided an overview of grade configuration options
- c.** Tutoring options overview
  - i.* Dr. Rossi provided an overview of tutoring options and associated costs
- h.** 2014-15 school calendar
  - i.* Discussed the pros and cons 14-15 school calendar

***ACTION: Move forward***

**3. AGENDA INFORMATION ITEMS:**

- a.** Comprehensive Plan Kickoff will be held November 13, 2013
- b.** Battle of the Books
  - i.** Thanks to our librarians and teachers who participated in the event
  - ii.** 47 teams, 250 students participated

**Adjourned: 9:35**

**NEXT MEETING:**

DATE: December 10, 2013

TIME: TBD