

**PLUM BOROUGH SCHOOL DISTRICT
EDUCATION COMMITTEE MEETING**

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

DATE: October 8, 2013

TIME: 6:20

LOCATION: Board Room

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board Members in attendance:

Mr. Tommarello, Mrs. White, Mr. Colella, Mr. McGough, Mr. St. Leger, Mr. Dowdell, Mr. Zucco

1. AGENDA ACTION ITEMS:

- a. Recommend approval of the school pictures agreement with Interstate Studio.
i. Action: Move forward
- b. Recommend approval of the annual agreement with Western Psychiatric Institute and Clinic's Inpatient Licensed Academic School.
i. Action: Move forward
- c. Recommend approval of an overnight conference request for Dr. Davis to attend the PA Educational Technology Conference and Expo from February 9-12, 2014 in Hershey, PA.
- d. Recommend approval of an overnight field trip request for the senior members of the Music Department to New York City from April 24 to April 27, 2014. *Booster and self-funded trip*
i. Action: Move forward

2. AGENDA DISCUSSION ITEMS:

- a. 2014-2015 School Calendar discussion, Dr. Glasspool
i. Discussed the proposed 14-15 calendar. More discussion to follow.

3. AGENDA INFORMATION ITEMS:

- a. Special Education program update, Ms. Shirey
i. Ms. Shirey presented information regarding the creation of an autistic classroom. The committee approved the plan presented.
- b. Building action plans, Principals and Dr. Rossi presented the district and building action plans.
- c. Comprehensive Plan update, Dr. Rossi provided an update
- d. BCMC Update, Dr. Glasspool provided an update
- e. New Business:
 - i. Tutorial program
 - ii. Grade configuration

Adjourned: 8:26

NEXT MEETING:

DATE: November 12, 2013

TIME: After Facilities Meeting