

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: November 10, 2015
TIME: 6:00
LOCATION: Board Room
COMMITTEE: Michele Gallagher- *Chair*, John St. Leger

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board Members In Attendance:

Mr. McGough, Mrs. Stepnick, Mr. Colella, Mr. Zucco, Mrs. White, Mrs. Gallagher, Mr. Dowdell.

1. GUEST SPEAKER:

- a. Dr. Miller presented, *Coaching Boys into Men* program

2. AGENDA ACTION ITEMS

- a. Approve the Extended School Year agreement with Grade Point Resources.
 - i. **Action: Move Forward**
- b. Accept the grant in the amount of \$700 from the United Way of Allegheny County to support the *Hi 5! transition to kindergarten*
 - i. **Action: Move Forward**
- c. Approve the Title I nonpublic agreements [2] with the Intermediate Unit.
 - i. Mother of Sorrows
 - ii. St. John

Action: Move Forward

3. AGENDA DISCUSSION ITEMS:

Mr. Burkey provided details on the following initiatives:

- a. Technology Update
 - i. MacBooks
 - ii. Grade 6 ipad
 - iii. Digital Citizenship Plan

- iv. Redistribution of devices
 - v. Website options
 - vi. Overnight Conference PETE&C, February 2016.
- b. School Calendar 2016-17
 - i. Start and end times

Discussed the 2016-17 school calendar and the possibility of adjusting the start and end times for students.

4. AGENDA INFORMATION ITEMS

Provided an update on the following:

- a. STEM Update
- b. Winter Keystone Exams, Modified Schedule for High School, December 2015

Adjourn: 7:17pm