

**PLUM BOROUGH SCHOOL DISTRICT  
EDUCATION COMMITTEE MINUTES**

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**DATE:** *March 4, 2014*

**TIME:** *6:00 p.m.*

**LOCATION:** *Board Room*

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**COMMITTEE:** *Michele Gallagher- Chair, Joe Tommarello, John St. Leger*

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

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

**Board members in Attendance:**

Mr. Zucco, Mr. McGough, Mr. Colella, Mr. Tommarello, Mrs. Gallagher, Mrs. White.

**1. AGENDA ACTION ITEMS**

- a. Recommend approval of the agreement with *Grade Point Resources* for Extended School Year.
  - i. *This is the same provider as last year.*
    - 1. **ACTION: MOVE FORWARD TO MARCH BOARD MEETING**
- b. Recommend approval of the Special Education Comprehensive Plan
  - i. *Plan will be posted on the district website through March 25, 2014*
    - 1. **ACTION: MOVE FORWARD TO MARCH BOARD MEETING**
- c. Recommend approval to accept a grant from the Pittsburgh Penguins Foundation for 20 Kindle tablets and shock covers and one charging system.
  - i. *The Kindles will be housed at Oblock Jr. High School.*
    - 1. **ACTION: MOVE FORWARD TO MARCH BOARD MEETING**
- d. Recommend approval to revise the 2013-14 school calendar
  - i. *Option C*
    - 1. Utilize Act 80 days for 11/5 and 1/20
    - 2. Snow Make-Up days 6/6 and 6/9
    - 3. Last day 6/5
    - 4. No school on election day
      - a. **ACTION: MOVE FORWARD TO MARCH BOARD MEETING**
- e. Recommend approval to accept the revised 2014-15 school calendar
  - i. *Option B*
    - 1. September 4 as the first day of school
      - a. **ACTION: MOVE FORWARD TO MARCH BOARD MEETING**

2. AGENDA DISCUSSION ITEMS

- a. Administration provided an update of the Comprehensive Plan, Midpoint review

3. AGENDA INFORMATION ITEMS

- a. Tutoring update
  - i. Dr. Rossi provided an update
  - ii. Committee will revisit
- b. Regency Park Grant
  - i. Mr. Stephans provided an update
- c. Fractions Tutor, CMU
  - i. Mr. Stephans provided details of the program
- d. Obsolete technology equipment that was presented in February will appear on the March Board Agenda
- e. Program of Studies that was reviewed in February will appear on the March Board Agenda

NEXT MEETING:

DATE: April 8, 2014

TIME: 6:00