

**Plum Borough School District
Education Committee Meeting Minutes**

DATE: February 7, 2012
TIME: 6:04PM
LOCATION: Board Room at PHS
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Joe Tommarello, Chairperson
Mr. Sal Colella, Member
Mrs. Loretta White, Member

Board Members Present: Mr. Kevin Dowdell
Mr. Andrew Drake
Mr. Tom McGough
Mr. Richard Zucco

Solicitor Present: Not Present

Administrative Staff Present: Dr. Timothy S. Glasspool
Dr. Guy Rossi
Mr. Joe Fishell
Mr. Jason Knisely
Mr. Ryan Kociela
Mr. Mike Loughren
Mr. Fran Sciullo
Ms. Kathleen Shirey
Dr. Gail Yamnitzky

Staff Members Present: 8

Citizens Present: 3

Citizens' Comments on Agenda Items:

Citizens' Comments on Non-Agenda Items:

1. Mr. Bill Ferguson commented that he is prepared to fund a scholarship. The Board will follow-up with Mr. Ferguson.
2. Mrs. Carol Zangrilli from Adlai is concerned about class size.

Agenda Action Items:

1. Approve Plum High School Program of Studies as presented.
 - JROTC presented Curriculum
 - Mr. Kociela and Mr. Loughren presented the High School Course of Studies including the Plum Virtual Academy and Waterfront Learning.

Committee Recommendation: Move to Regular Board Meeting Agenda

2. Approve Oblock Jr. High Program of Studies as presented
 - Remains unchanged for next school year

Committee Recommendation: Move to Regular Board Meeting Agenda

3. Approve the 2012-2013 School Calendar as presented

Committee Recommendation: Move to Regular Board Meeting Agenda

4. Approve Overnight Field Trip Request for JROTC
 - a. Norfolk Naval Ship Yard, April 26-28 (100 students)
 - b. Wright Patterson Air Force Base, March 9-10 (44 students)

Committee Recommendation: Move to Regular Board Meeting Agenda

Agenda Discussion Items:

1. Building level improvement plans as presented
2. Reviewed Mandarin Chinese student survey
3. Discussed moving from an eight point scale to a ten point grading scale at the High School. Mr. Kociela will check with Fox Chapel.
4. Presented the Athletics eligibility midyear update.
5. Discussed ipad utilization at the new elementary school.

Agenda Information Items:

1. Enrollment Update
2. 6th grade visit to Oblock scheduled for March 26

Next Meeting Schedule:

DATE: March 7, 2012

TIME: 6:00pm

Committee Minutes by: Dr. Guy A. Rossi

Adjournment: 8:22 PM