

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: February 10, 2015

TIME: 8:00

LOCATION: Board Room

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

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Members in Attendance: Mrs. Gallagher, Mr. St. Leger, Mrs. White, Mrs. Stepnick, Mr. Dowdell, Mr. McGough

1. AGENDA ACTION ITEMS

- a. Recommend approval of the Program of Studies for 2015-16
ACTION: Move Forward
- b. Recommend approval of the *Allegheny Connect Regional Wide Area Network* one year service extension.
 - i. *This is our District internet service facilitated by the IU.*
ACTION: Move Forward
- c. Recommend approval of the agreement with Grade Point Resources for Extended School Year (ESY) Services.
 - i. *Grade Point Resources has operated the ESY program for the past two years. ESY programs are stipulated in student's IEP's.*
ACTION: Move Forward
- d. Recommend approval of two technology integrator positions for the 2015-16 school year.
 - i. *These positions are in the budget and were previously approved for the 14-15 school year.*
ACTION: Move Forward
- e. Recommend to accept the following donations:
 - i. \$50 donation to purchase books for Center Elementary from the Rossetti Trust in memory of Angeline Johnson, retired teacher, Center Elementary School.
 - ii. Supplies and equipment from Pivik PTA for Pivik Elementary, [attachment](#).
ACTION: Move Forward
- f. Recommend approval of a Resolution urging the General Assembly to establish a new funding formula for Basic Education, [sample attachment](#).
ACTION: Move Forward

- g. Recommend approval of an overnight field trip request for Mr. Bronkaj and one high school student to attend the PMEA Western Region Orchestra Collegiate Academy on March 12-14, 2015.

ACTION: Move Forward

- h. Recommend approval of the following overnight conference request:

- i. *Mrs. Rowe will be presenting at the conference and has worked on the Model Curriculum for PA School Library Programs.*

ACTION: Move Forward

Name	Date	Location	Conference	Cost
Mrs. Kristen Rowe, High School Librarian	April 30-May 2, 2015	Hershey	PA School Librarians Association	\$425 <i>approximate</i>

2. AGENDA DISCUSSION ITEMS

- a. iPad discussion
 - i. Parent Technology Survey
 - ii. Hard copy and link delivered Monday, February 2; closes February 13.

3. AGENDA INFORMATION ITEMS

- a. Draft of the 2015-16 School Calendar

Adjourned: 8:56