

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING MINUTES

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

DATE: July 24, 2012

TIME: Immediately following the Transportation and Food Service Committee Meetings

LOCATION: Board Room

CITIZENS' COMMENTS ON AGENDA ITEMS: None

CITIZENS' COMMENTS ON NON AGENDA ITEMS: None

Board Members Present: Mr. Tommarello, Mr. Colella, Mrs. White, Mr. Zucco, Mr. McGough

1. AGENDA ACTION ITEMS:

- A. Recommend approval of the start and dismissal times for the 2012-2013 school year.
 - i. Student times: Elementary 8:45-3:45; Jr. High 8:10-3:00; High School 7:25-2:20
ACTION: Move to regular Board meeting
- B. Recommend approval of the district's textbook inventory.
ACTION Move to regular Board meeting
- C. Recommend approval of High School Ensemble overnight field trip request to Orlando, Florida, March 7-11, 2013.
ACTION Move to regular Board meeting
- D. Recommend approval of Regency Park Elementary D.C. Trip, April 26-April 28, 2013.
ACTION Move to regular Board meeting
- E. Recommend approval of Western Psychiatric Institute and Clinic's Acute Adolescent Partial Hospitalization Program.
ACTION Move to regular Board meeting
- F. Recommend approval of the Adelphoi Elementary Special Education agreement.
ACTION Move to regular Board meeting
- G. Recommend approval to continue the cyber incentive program.
 - i. Discussed the cyber incentive of providing either an ipad or laptop for students who complete one year of the District's cyber program.
ACTION Move to regular Board meeting
- H. Recommend approval of attendance zone requests for the elementary schools.
 - i. Discussed the challenges that exist with offering requests. District will be able to approve a majority of the requests.
ACTION Move to regular Board meeting
- I. Recommend Approval of 2012-2013 Student Handbooks
 - a. Elementary Changes include revision to FERPA language
 - b. Jr. High Changes include revisions to the Honors Awards including the Academic Night, Honor Awards Program, and Personally Owned Devices.
 - c. High School Changes include revisions to the following:
 - d. Added slow pitch softball club
 - i. Eliminated Driver's Theory
 - ii. Added Bring Your Own Device language
 - iii. Updated commencement date
 - iv. Added Concussion Management Information
 - v. Updated Graduation Requirements (due to elimination of Driver's Theory)

- vi. Anticipated Standardized Testing for 12-13
 - vii. Updated Prom Date
 - viii. Updated Government Class Officers and Representatives
- ACTION Move to regular Board meeting

2. AGENDA DISCUSSION ITEMS:

- A. Student academic learning time, attachment # 2A
 - i. Discussed student academic learning time (absenteeism, field trips, assemblies)
- B. BCMC Update

3. AGENDA INFORMATION ITEMS:

- A. Orientation Programs, August 15, 2012
 - i. Oblock Jr. High, 10:00
 - ii. Plum Sr. High, 9:00
 - iii. 9th Grade Induction, August 2 & 9, 10:30
- B. Preliminary PSSA Results, full report on August 14

ADJOURNED: 7:39

NEXT MEETING:

DATE: 8/14/12

TIME: 6:00