

# PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE AGENDA

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DATE: July 15, 2014  
TIME: 8:18  
LOCATION: Board Room  
COMMITTEE: Michele Gallagher- Chair, Joe Tommarello, John St. Leger

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

**Board members present:**

Mrs. Gallagher, Mr. St. Leger, Mr. Colella, Mrs. White, Mr. Zucco and Mr. Dowdell

1. AGENDA ACTION ITEMS

- a. Recommend approval of the Waterfront Learning pricing for the 2014-15 school year.
  - i. *ACTION: MOVE FORWARD*
- b. Recommend approval to dispose of obsolete technology equipment as presented.
  - i. *ACTION: MOVE FORWARD*
- c. Recommend approval of an agreement with The Meadows Psychiatric Center.
  - i. *ACTION: MOVE FORWARD*
- d. Recommend approval of an agreement with NHS.
  - i. *NHS is a private academic school and provides educational services to children with autism and/or emotional disturbance.*
  - ii. *ACTION: MOVE FORWARD*
- e. Recommend approval of an agreement with MHY Family Services.
  - i. *MHY is a private academic school and provides educational services to students that are referred to their alternative education program.*
  - ii. *ACTION: MOVE FORWARD*
- f. Recommend approval of a Student Assistance Services Agreement with Family Services of Western PA for the 2014-2015 school year.
  - i. *FS of Western PA provides consultation services for (SAP) Student Assistance Core team meetings and acts as a drug and alcohol liaison.*
  - ii. *ACTION: MOVE FORWARD*

- g. Recommend approval of the following overnight field trip requests:
  - i. *ACTION: MOVE FORWARD*

Group	Location	Activity	Date
Varsity Baseball	Tampa, FL	Spring Training	March 18-21, 2015
High School Band	Orlando, FL	Festival Disney	March 5-9, 2015
6th Grade Adlai	Washington D.C.	D.C. Trip	May 14-17, 2015

- h. Recommend approval of the Elementary, Jr. High and High School Parent-Student handbooks.
  - i. *ACTION: MOVE FORWARD*
- i. Recommend approval of textbooks and associated resources as presented.
  - i. *ACTION: MOVE FORWARD*

## 2. AGENDA DISCUSSION ITEMS

- a. Sapphire update
  - i. Dr. Rossi provided an update on the Sapphire transition.
- b. Compass update
  - i. Dr. Glasspool provided an update on the Compass transition.
- c. Requests to Attend Information
- d. 2015-2016 Redistricting
  - i. Dr. Glasspool shared the redistricting timeline.
- e. Comprehensive Plan update
  - i. Special Education Comprehensive Plan has been accepted.
  - ii. Dr. Rossi shared the proposed mission, vision and beliefs with the Committee. The draft will be on public display.

## 3. AGENDA INFORMATION ITEMS

- a. Kindergarten Enrollment as of July 1: 245

**Adjourned: 8:55**

**NEXT MEETING:** August 12, 2014