

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: June 3, 2014

TIME: 6:00

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

Board Members in Attendance:

Mrs. Gallagher, Mrs. White, Mr. St.Leger, Mr. Dowdell, Mr. Colella, Mr. Zucco, Mrs. Stepnick, Mr. McGough.

1. AGENDA ACTION ITEMS

- a. Approve the following agreements with Adelphoi Education Services
 - i. Private Academic School Contract
 1. *Disruptive youth grades 1-8*
 - a. *Emotionally disturbed*
 - ii. ACT 48 Agreement for Services
 1. Alternative Education, grades 6-12
 - a. *Weapons, chronic truancy, numerous suspensions*

ACTION: Move forward
- b. Recommend approval of a Washington DC overnight trip request from the Holiday Park PTA for 6th grade students from April 26-28, 2015
ACTION: Move forward
- c. Recommend approval of an agreement with Grade Point Resources for behavior consultation for the Autism classroom.
ACTION: Move forward
- d. Recommend approval to accept a STEAM Grant from the Allegheny Intermediate Unit (Funded by the Grable and Benedum Foundations) in the amount of \$20,000 for Holiday Park's *Innovation Stations*.
ACTION: Move forward
- e. Recommend approval to accept a donation of 369 books from Stanley Karotis.
 - i. Title: A Coal Miner's Son & His Dreams
ACTION: Move forward

2. AGENDA DISCUSSION ITEMS

- a. Bright Bytes survey
 - i. Dr. Rossi provided an overview of the Bright Bytes survey.

3. AGENDA INFORMATION ITEMS

- a. Governor's Award for Excellence, 2012-13 school year
 - i. Dr. Glasspool and Dr. Rossi presented Pivik Elementary and Adlai Stevenson Elementary with the Governor's Award for Excellence.
- b. Post Graduate plans for class of 2014
 - i. Presented
- c. Terra Nova
 - i. Provided a brief summary of the Terra Nova
- d. STEM Challenge, District event held at Regency Park, Mr. Stephans
 - i. Dr. Rossi provided a summary of the first Plum Elementary STEM Challenge held at Regency Park.
- e. Revised Kindergarten Report Card
 - i. Presented.
- f. Kindergarten enrollment
 - i. March 6th -172
 - ii. June 1st -237

Adjourned: 6:22pm

NEXT MEETING: July 15, 2014