

PLUM BOROUGH SCHOOL DISTRICT
EDUCATION COMMITTEE MEETING MINUTES

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

DATE: June 4, 2013
TIME: 6:00
LOCATION: HS Auditorium

Citizens' comments on agenda items: NONE

Citizens' comments on agenda items:

- *Mrs. Colleen Prokopik discussed concerns regarding the district's BMI scores*

Board Member Present:

Mr. Tommarello, Mr. Dowdell, Mr. Drake, Mr. Zucco, Mrs. White, Mr. McGough, Mr. Colella.

1. AGENDA ACTION ITEMS:

- a. Approve an agreement with Family Services of Western Pennsylvania.
 - i. *Family Services provides student assistance services to the District.*
 - ii. *Action: Move forward*

- b. Approve agreement with Allegheny Intermediate Unit for Special Education services.
 - i. *Action: Move forward*

- c. Approve an overnight conference request for Ms. Kathi Shirey, Director of Special Education and Pupil Services, to attend the Special Education Leadership Academy, July 22-25, at Bedford Springs, at a cost to include mileage, registrations fees, and meals.
 - i. *Action: Move forward*

- d. Recommend to accept a donation of a complete computer system from eSchoolView valued at \$800.00
 - i. *Action: Move forward*

- e. Recommend approval to accept a grant in the amount of \$4,368 from the Department of Education to support Regency Park's School Wide Positive Behavior Support initiative.
 - i. *Action: Move forward*

- f. Recommend approval to accept the Allegheny Intermediate Unit's *Center for Creativity STEAM Grant* in the amount of \$19,592.32 awarded to Regency Park Elementary
 - i. *Action: Move forward*

- g. Recommend approval to dispose of obsolete networking equipment (core switch) for a trade in amount of \$17, 500.
 - i. *CCL technologies is our networking company. Due to our switch upgrade they are giving us a trade in of equipment.*
 - ii. *Action: Move forward*

2. AGENDA DISCUSSION ITEMS:

- a. 2013-14 Waterfront Learning
 - i. *Pricing information was shared with the committee*

- b. School Performance Profile Summary
 - i. *The PA School Performance Profile was briefly discussed.*

3. AGENDA INFORMATION ITEMS:

- a. June 2013, Close out the following:
 - i. Math Science Partnership (surveys, report)
 - ii. Safe Schools Report
 - iii. PVAAS Roster Verification pilot
 - iv. Teacher and Principal Evaluation Pilot

- b. Looking Ahead, Summer 2013
 - i. Summer Professional Development, attached
 - ii. Exploring potential partnerships for 13-14
 - 1. Arts & Bots, *CMU Create Lab*
 - 2. Make-Shop, *Children's Museum*
 - 3. Arts Education Collaborative

Adjourned: 6:30

NEXT MEETING:

DATE: July 9, 2013

TIME: 6:00