**PLUM BOROUGH SCHOOL DISTRICT**

**EDUCATION COMMITTEE MEETING MINUTES**

DATE: December 10, 2013

TIME: 6:00

LOCATION: Board Room

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

**Citizens’ comments on agenda items: No**

**Citizens’ comments on non-agenda items: No**

**Board Members Present:** Mrs. Gallagher, Mr. Zucco, Mr. Tommarello, Mr. Colella, Mr. Dowdell, Mrs. Stepnick, Mrs. White, Mr. McGough

1. **AGENDA ACTION ITEMS**
   1. Recommend approval to accept a grant in the amount of $5,000 from the Highmark Foundation.
      1. *Special thanks to Mrs. Jessica Boynton, High School Physical Education teacher.*
      2. ACTION: MOVE FORWARD
   2. Recommend approval of the following 6th Grade overnight field trips to D.C.
      1. Holiday Park April 25-27, 2014.
      2. Pivik Elementary May 2-4, 2014
      3. ACTION: MOVE FORWARD
   3. Recommend approval of the AFJROTC agreement.
      1. ACTION: MOVE FORWARD, pending solicitor approval
2. **AGENDA DISCUSSION ITEMS**
   1. Camp Invention
      1. Committee moved the item forward. Dr. Rossi will gather additional information and secure the date and location.
3. **AGENDA INFORMATION ITEMS**
   1. High School Advanced Placement Honor Roll
      1. Congratulations to the High School for being named to the AP District Honor Roll
   2. Trebron Agreement, Dr. Davis
      1. Dr. Davis provided information regarding the Trebron agreement.
      2. ACTION: MOVE FORWARD, pending solicitor approval.

ADJOURNED at 6:13

NEXT MEETING:

DATE: January 7, 2014

TIME: 6:00