

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: March 2015
 TIME: 8:59
 LOCATION: Board Room

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

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items:

Three parents spoke in support of building a new school for Regency Park Elementary.

Board members in Attendance: Mrs. Gallagher, Mr. St. Leger, Mr. McGough, Mrs. Stepnick, Mr. Zucco, Mr. Dowdell, Mr. Colella, Mrs. White

1. AGENDA ACTION ITEMS

- a. Recommend approval of the agreement with Hobsons, Inc. (Naviance).
 - i. *Action: Move Forward*

- b. Recommend approval of the 2015-16 school calendar.
 - i. *Action: Move Forward*

- c. Recommend approval of the following donations
 - i. *Action: Move Forward*

Donor / Recipient	Items
Donor: Pittsburgh Penguins Foundation Recipients: Regency Park & Holiday Park	2 Charging carts (one for each) 40 Kindle Fire XDs (20 for each) 40 Shock Covers (20 for each)
Donor: DonorsChoose.org Recipient: Pivik	\$267.71 Reading comprehension materials \$264.00 for Reading fluency materials \$973.00 Technology equipment to support iPads

2. AGENDA DISCUSSION ITEMS

a. Technology Update

- i. Survey results
Administration discussed technology survey, 1:1 device options, and executive debriefing opportunity.

b. Board Communication Options

- i. Board Docs

- ii. Google

Administration discussed options. No action or decision at this time.

c. Transition Update

- i. School enrollment

Administration shared the tentative enrollment per building for the 2015-16 school year

d. Grant Opportunity

- i. Evidence-Based Drug and Violence Prevention Program for Grades 6-8. Over \$6,750 worth of resources over three years, plus professional development.
Attachments: [Fact Sheet](#) [Scope & Sequence](#)

Action: Move Forward

3. AGENDA INFORMATION ITEMS

a. Preschool & Kindergarten Transition

Dr. Rossi thanked Mrs. Nazak, Mrs. Kalick, and Mr. Knisely for their work with the preschool meeting that was held at Center Elementary.

Adjourned at 9:55pm