

**Plum Borough School District
Education Committee Meeting Minutes**

DATE: May 1, 2012
TIME: 6:45pm
LOCATION: Board Room at PHS
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Joe Tommarello, Chairperson
Mr. Sal Colella, Member
Mrs. Loretta White, Member

Board Members Present: Mr. Kevin Dowdell
Mr. Andrew Drake
Mr. John St. Leger
Mr. Richard Zucco

Solicitor Present: Not Present

Administrative Staff Present: Dr. Timothy S. Glasspool
Dr. Guy Rossi
Mr. Jason Knisely
Mr. Ryan Kociela
Ms. Kathleen Shirey
Mr. Jeff Hadley

Citizens' Comments on Agenda Items:
NONE

Citizens' Comments on Non-Agenda Items:

- Mr. Bill Ferguson reported that he has met with Mr. Kociela and has selected the recipient of the scholarship. Mr. Ferguson indicated that he would like to meet to discuss a four year plan. He will be meeting with Mr. Kociela to work out the details. Dr. Glasspool thanked Mr. Ferguson for his contribution.

Agenda Action Items:

1. Approve IN Plum Magazine Public Relations Grant Enrollment as presented.
Committee Recommendation: Move to Regular Board Meeting Agenda
2. Approve Infinite Cohesion / e-school view contract for mobile devices, as presented.
Committee Recommendation: Move to Regular Board Meeting Agenda
3. Recommend approval of Excel Micro service agreement, as presented.
Committee Recommendation: Move to Regular Board Meeting Agenda

Agenda Discussion Items:
NONE

Agenda Information Items:

1. Presented timeline for PA Common Core Transition, Keystone Exams, and Curriculum Renewal plan. As a result of the new Common Core Standards, a minor revision to Oblock's Math Course of Studies will need to occur.
2. Provided an update on BCMC. Reported that Woodland Hills will not participate next school year. Our costs will increase. However, the partnering school districts are reviewing other options to help defray the cost of the program.
3. Reported that the Race to the Top Educator Effectiveness Grant application deadline has been extended.

Adjournment: 7:16

Reconvened at 7:28

The Education Committee reconvened at 7:28 to discuss program planning in light of the district's current financial issues. A full discussion will occur on May 8 during the Finance Committee Meeting. Meeting was adjourned at 8:20

Next Meeting Schedule:

DATE: June 5, 2012

TIME: 6:00pm

Committee Minutes by: Dr. Guy Rossi