PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING MINUTES

DATE: May 5, 2015 TIME: 7:20PM 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

Members Present:

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

1. AGENDA ACTION ITEMS

a. Recomend to accept the following donations: ACTION: MOVE FORWARD

Teacher	Donation	Amount	
Mrs. Kristen Rowe, High School Librarian	Multiple Novels for a project called, "Hooking Students on Reading with Book Series."	\$76.28	
	Donor: <u>Donors Choose</u>		
Regency Park Elementary Gift Card for participating in the CMU Fractions Study		\$200.00	
	Donor: <u>CMU</u>		

b. Recomend approval of the following overnight trip request:

ACTION: MOVE FORWARD

Date	Group	Location	Activity
6/22/15-6/25/15	PHS Cheerleaders	Slippery Rock	UCA Cheerleading Camp

- c. Recomend to approve the purchase of the following textbooks:
 - i. Kesselman, M., Krieger, J., & Joseph, W. (2016). Introduction to Comparative Politics: Political Challenges and Challenging Agendas (7th ed.). Boston, MA: Cengage.

ii. Wilson, J., Dilulio, J., & Bose, M. (2015). American Government: Institutions & Policies (14th ed.). Stamford, CT: Cengage.

ACTION: MOVE FORWARD

ACTION: MOVE FORWARD

- d. Recomend to accept the agreement with *Project Lead The Way***ACTION: MOVE FORWARD
- e. Recomend to accept the Waterfront Learning Addendum.

ACTION: MOVE FORWARD

f. Recommend approval of the agreement with Blackboard Connect.

ACTION: MOVE FORWARD

g. Recomend acceptance of the following agreement from Adelphoi Education, INC. for the 2015-16 school year.

Adelphoi provides alternative education services, operates an approved private academic school and a partial hospitalization program.

ACTION: MOVE FORWARD

- h. Recomend approval of two buses to provide shuttle service for the Plum Community Festival being held on June 26-27, from 5:00-10:00pm **ACTION: MOVE FORWARD**
- i. Recomend safe school

ACTION: MOVE FORWARD

2. AGENDA DISCUSSION ITEMS

a. Apple Briefing, update provided

- b. Safe & Supportive Schools
 - The creation of a new committee, Safe & Supportive Schools, was discussed. The Committee recommended moving it to the Policy Committee.

3. AGENDA INFORMATION ITEMS

- a. Project Lead the Way, Elementary <u>Launch Program</u> Information was provided
- b. STEM Challenge, <u>attachment</u> Information was provided
- c. Camp Invention, <u>Essay Contest</u> Information was provided

d. 2015-16 Transition Update & <u>Tentative</u> Dates: The following information was provided:

- i. April 24, Building assignment letters mailed
- ii. May 4, Incoming Kindergarten Orientation
- iii. June 10, Move-up day
- iv. August 19, Secondary Orientations: HS 9:00 / Oblock 10:00
- v. August 20, Holiday Park Dedication followed by self-guided tours
- vi. August 24, Oblock and Elementary self-guided tours Elementary: 9:00-11:30 / 1:00-3:00 Oblock: Noon-7:00

e. Kindergarten

- i. Orientation Presentation, attached
- ii. Enrollment
 - 1. As of May 1 2014- 225/280
 - 2. As of May 1, 2015- 185

Adjourned: 8:54PM