

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MEETING

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

DATE: July 9, 2013

TIME: 6:00

LOCATION: Board Room

Citizens' comments on agenda items: None

Citizens' comments on non-agenda items: None

Board Members in Attendance: Mrs. White, Mr. Tommarello, Mr. Colella, Mr. Drake, Mr. McGough, Mr. Zucco, Mr. Dowdell

1. AGENDA ACTION ITEMS:

- a. Recommend approval of the Year 17 Epic Communications contract amendment as presented.
 - i. *This amendment allows Epic to continue to be our eRate consultant and process all of our eRate paperwork, provide consultation on eRate contract and CIPA questions. Their fee is a percentage of the money that we get back each year from eRate.*
 1. *Action: Move Forward*
- b. Recommend approval of an overnight professional meeting request for Dr. Glasspool to attend the Allegheny County Superintendents' meeting, hosted by the Intermediate Unit in Bedford, PA from October 2-4. Estimated cost \$150.00
 1. *Action: Move Forward*
- c. Purchase of a CO2 24 x 18 Laser Retina Engrave 3D Ethernet engraver for the PHS Tech Dept. and Plum Robotics Club. Estimated cost \$5900. Capital expenditure.
 1. *Action: Move Forward*
- d. Recommend approval of the revised 2013-14 High School Program of Studies.
 1. *Action: Move Forward*
- e. Recommend approval to dispose of obsolete technology equipment.
 1. *Action: Move Forward*
- f. Recommend approval of the District's textbook inventory for 2013-2014
 1. *Action: Move Forward*
- g. Recommend approval to accept the elementary and secondary handbook changes for 2013-14.
 1. *Action: Move Forward*

2. AGENDA DISCUSSION ITEMS:

- a. Ms. Kathi Shirey, Special Education Audit update
 - i. *Ms. Shirey provided a report on the spring 2013 Special Education findings.*
- b. Strategic Plan Update
 - i. Dr. Chris Davis, Technology update
 - ii. Dr. Guy Rossi, Education update
 1. *Dr. Davis and Dr. Rossi provided a quarterly update of the education and technology strategic plan.*

3. AGENDA INFORMATION ITEMS:

- a. Enrollment update
- b. Plum Summer Reading Program, attachment
- c. High School Open House date change to September 25, 2013 due to Homecoming week.
 - i. *Mr. Colella inquired about discussing electives with Department Chairs and researching the possibility of pursuing joint ventures with other districts.*

Adjourned 7:28

NEXT MEETING:

DATE: August 6, 2013

TIME: 6:00