

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: November 11, 2014
TIME: 6:00
LOCATION: Board Room
COMMITTEE: Michele Gallagher- Chair, Joe Tommarello, John St. Leger

Citizens' comments on agenda items:

1. Paul Freese, Center Road, spoke regarding the overnight workshop request to the National School Boards Association Advocacy Institute requesting that the committee not approve it.
2. Two citizens commented on the redistricting plan concerning Frankstown Acres area moving to Regency.

Citizens' comments on non-agenda items: None

Board Members Present: Mrs. Gallagher, Mr. St. Leger, Mr. Zucco, Mr. Dowdell, Mr. Colella, Mr. McGough, Mrs. Stepnick, Mrs. White.

1. AGENDA ACTION ITEMS

- a. Approve the following overnight requests:

Name	Location	Dates	Action
Center Elementary (PTA)	Washington DC	March 27-29, 2015	Move Forward
Regency Elementary (PTA)	Washington DC	May 2-4, 2015	Move Forward

- b. Approve the relocation of Regency Park students to Old Holiday Park for the 2015-2016 school year.
i. Move forward as an action item per additional information. Hold until further information is collected and presented.
- c. Approve agreement with Western Psychiatric Institute and Clinic's (WPIC) Licensed Academic School.
i. Move forward as an action item
- d. Approve the A.L.I.C.E program model for school safety
i. Move forward as an action item
- e. Approve the creation of a secondary Life Skills program for 2015-16 school year (as presented in item 2b.)
i. Move forward as an action item

f. Approve the following overnight workshop requests:

Names	Workshop	Date / Location	Estimated Cost	Action
Dave Dziewulski Missy Karkowsky Chris Burkey	PA Educational Technology Expo & Conference (PETE and C)	February 8-11, 2015 Hershey, PA	\$1,400	Move forward as an action item
Joe Tomarello	National School Boards Association Advocacy Institute	February 1-3, 2015 Washington DC	\$1,500	Item not moved forward

2. AGENDA DISCUSSION ITEMS

- a. A.L.I.C.E., overview, Officer Mark Kost
 - i. Officer Kost presented information regarding the ALICE program.
- b. Secondary Life Skills Program, overview, Mrs. Graczyk
 - i. Mrs. Graczyk presented the program
- c. Technology update
 - i. Administration provided information regarding implementing a 1:1 initiative.

3. AGENDA INFORMATION ITEMS

- a. Information Items Only
 - i. Camp Invention-Dates: June 22, 2015 to June 26, 2015
 - ii. Flexible Instructional Days, PDE update
 - iii. Project Lead the Way

4. New Business

- a. Discussion regarding Kelly Services fill rates for October.

Adjourned at 7:53