Plum Borough School District Education Committee Meeting Minutes

DATE: Tuesday, October 18, 2011

TIME: 6:29 PM

LOCATION: Board Room at PHS **PURPOSE**: Regular Monthly Meeting

Committee Members Present: Mr. Sal Colella, Chairperson

Mrs. Rose McGuirk, Member

Board Members Present: Mr. Kevin Dowdell

Mr. Tom McGough

Solicitor Present: not present

Administrative Staff Present: Dr. Lillian Naccarati

Dr. Timothy S. Glasspool

Mr. Joe Fishell Mr. Ed Hela Mr. Jason Knisely Mr. Ryan Kociela Mrs. Judy Mahoney Mr. Fran Sciullo Dr. Gail Yamnitzky

Staff Members Present: 10

Citizens Present: 2

Citizens' Comments on Agenda Items:

None

Citizens' Comments on Non-Agenda Items:

None

Agenda Action Items:

- 1. Holiday Park 6th grade field trip to Washington D.C. from April 27-29, 2012 <u>Committee Recommendation</u>: Move to Regular Board Meeting Agenda
- Adlai Stevenson 6th grade field trip to Washington D.C. from May 17-20, 2012.
 <u>Committee Recommendation</u>: Move to Regular Board Meeting Agenda
- Center 6th grade field trip to Washington D.C. from April 26-29, 2012.
 <u>Committee Recommendation</u>: Move to Regular Board Meeting Agenda

Agenda Discussion Items:

- 1. Policy #237, Personally Owned Devices
- 2. Grading System
- 3. Mandarin Chinese Confucius Institute

Agenda Information Items:

- 1. Innovative Technology Pilot Program Update
- 2. PBSD Elementary Battle of the Books
 - a. Wednesday November 9, 2012 from 7:00 9:00pm
 - b. Plum Senior High School Main Gymnasium
- 3. Curriculum Update
 - a. Art, FCS, & Science
 - b. Online Learning (OLL) initiatives
- 4. Enrollment update
- 5. The Plum Rotary distributed dictionaries to all 3rd grade students the week of October 3rd.
- 6. Open House Attendance

School	2009	2010	2011
Plum Senior High	950	940	915
AE Oblock	455	675	611
Adlai Stevenson	554	516	458
Center	761	640	608
Holiday Park	500	615	550
Pivik	438	566	587
Regency Park	243	278	272
Total	3901	4230	4001

Next Meeting Schedule:

DATE: November 1, 2011

TIME: Immediately following the Policy Committee

Committee Minutes by: Dr. Timothy S. Glasspool

Adjournment: 7:13 PM