

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

DATE: Tuesday, September 13, 2011
TIME: 6:02 PM
LOCATION: Board Room at PHS
PURPOSE: Regular Monthly Meeting

Committee Members Present: Mr. Sal Colella, Chairperson
Mrs. Rose McGuirk, Member
Mrs. Loretta White, Member

Board Members Present: Mr. Kevin Dowdell
Mr. Andrew Drake
Mr. Tom McGough

Solicitor Present: Mr. Lee Price

Administrative Staff Present: Dr. Lillian Naccarati
Dr. Timothy S. Glasspool
Mr. Ryan Kociela

Staff Members Present: 4

Citizens Present: 3

Citizens' Comments on Agenda Items:
None

Citizens' Comments on Non-Agenda Items:
None

Agenda Action Items:

1. Adlai Stevenson 6th Grade Field Trip to Washington D.C. May 17 – May 20, 2012.

Committee Recommendation: Move to Regular Board Meeting Agenda

2. Approve the 2011-2012 Assessment calendar.

Committee Recommendation: Move to Regular Board Meeting Agenda

3. Approve the Alternative Education Program Educational Services Agreement for Allegheny County Schools Special Education and Regular Education District Contract for services at AIU-RESC 1 and AIU-Community School East programs.

Committee Recommendation: Move to Regular Board Meeting Agenda

4. Approve the Interstate student photography contract for the 2011-2012 school year.

Committee Recommendation: Move to Regular Board Meeting Agenda

Agenda Discussion Items:

1. Impact of Mandarin Chinese and Spanish in grades 2 – 12
International curriculum and learning opportunities in the elementary
Expanding performing arts opportunities
 - a. School within a school discussion. The conversation revolved around future considerations for a fee-based school or magnet school for students/families with niche interests. Future revenue generating streams and the possibility of excess school capacity could provide for unique opportunities. Administration will begin the discourse with PTAs, faculty, and other stakeholders.

Agenda Information Items:

1. Math Science Collaborative Update
2. Innovative Technology Pilot Program
3. Enrollment update
4. Open House Dates
 - a. Elementary – October 13th at 7:00pm
 - b. Oblock – October 6th at 7:00pm
 - c. Plum High School – September 22nd at 7:00pm

Next Meeting Schedule:

DATE: October 18, 2011

TIME: Immediately following the Policy Committee

Committee Minutes by: Dr. Timothy S. Glasspool

Adjournment: 6:45 PM