

PLUM BOROUGH SCHOOL DISTRICT EDUCATION COMMITTEE MINUTES

DATE: September 16, 2014

TIME: 8:16

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

Board Members in Attendance: Mrs. Gallagher, Mrs. White, Mr. Colella, Mr. Dowdell, Mr. Zucco, Mrs. Stepnick

1. AGENDA ACTION ITEMS

- a. Recommend approval to dispose of obsolete technology equipment.
 - i. *Action: Move forward*
- b. Recommend approval of the Family Services Outpatient Agreement
 - i. *Action: Move forward*
- c. Recommend approval of the Portrait Booking agreement with Interstate Studio for the 15-16 school year.
 - i. *Action: Move forward*

2. AGENDA DISCUSSION ITEMS

- a. None

3. AGENDA INFORMATION ITEMS

- a. Kelly Services Update
 - i. David Stieving, Area Manager, provided information about Kelly Services and the Affordable Care Act
- b. Strategic Initiatives Update
 - i. Dr. Rossi provided an update on the district's strategic initiatives
- c. Gigapan pilot
 - i. Dr. Rossi provided an update about the Gigapan pilot at Regency Park.

Adjourned 9:06

NEXT MEETING

DATE: October 7, 2014

TIME: TBD