

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
COMMITTEE OF THE WHOLE

MINUTES

July 27, 2009

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Mrs. Kirsten Turfitt

Dr. Jack Martin

Mrs. Donna Zariczny

Mrs. Kimberly Angove

Mrs. Katherine Oudinot

Mrs. Rosemarie Green

Mr. Arthur Stewart

Mr. Jeff Lockett

Mrs. Amy Stewart

Ms. Amanda Hetrick

Mr. Thomas Knapp

COMMITTEE MEMBERS ABSENT:

Mr. David Wortman

OTHERS PRESENT:

Chris Byham

Petter Turnquist

Erik Leamon

Debra Bosko

Lydia Cottrell, WTO

Dr. Robert Terrill

Brian Collopy

Jane Dunshie

Claudia Solinko

Colin Kyler, WTO

Dr. Karen Pascale

Ruth Nelson

Ann Buerkle

Stacey Ludwig

2 others

Dr. Norbert Kennknecht

Jeff Flickner

Gary Weber

Melissa McLean

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 8:45 p.m. by Dr. Jack Martin.

1.2 Public Comment – There were no public comments.

2. Old Business

2.1 Dual Enrollment Resolution

Discussion:

Dr. Martin advised that there were unresolved issues with this resolution and further discussion, investigation was required

Action:

This item was tabled.

3. New Business

3.1 Title I contracted service with IU#5

Discussion:

This program allows the IU to provide Title I services to entitled students at St. Joseph's school. The funds are from the new Title I allocation and the amount is mandated by a formula. The agreement was reviewed by Mr. Byham.

Action:

This will be forwarded to the Board for approval.

Motion:

That the Board of School Directors approve the contract with IU#5 in the amount of \$14,435.34 for Title I services to St. Joseph's School for the 2009-2010 school year.

3.2 GRANT: Library Collection Development – CIT – Dr. Jack Martin

Discussion:

Action:

This will be forwarded to the Board for direction to apply for the grant.

Motion:

That the Board of School Directors instructs the administration to apply for an LSTA Collection Development Grant in an amount of up to \$5,000 for any district building identified as needing collection improvement and meeting funder requirements.

3.3. GRANT: Information Literacy for WAHS – CIT – Dr. Jack Martin

Discussion:

This grant (LSTA) would provide updated and much needed mobile technology carts at Warren Area High School. Per an inventory of district resources, Warren Area High School is most in need of replacement and updated equipment.

Mr. Eric Leamon, new Assistant Principal at Eisenhower Middle High School was introduced and welcomed by the committee and audience.

Action:

This will be forwarded to the Board of Directors for approval

Motion:

That the Board of School Directors instructs the administration to apply for an LSTA Information Literacy Grant in an amount of up to \$35,000 for Warren Area High School.

4. Informational Items

4.1 Tidioute Community Charter School – Intent to renew charter

Discussion:

Information has been solicited from the Board, Administrators and our solicitor as to what information we require/desire to accurately respond to this need. Main items to be considered in this regard are: 1) Student Performance, 2) Fiscal Accountability/Solvency and 3) Success of graduated students post secondary, i.e. college enrollment, employment and other

4.2 Board/Committee Charges –. An updated Board and Committee charges to the administration

Discussion:

Dr. Martin spoke on the reporting of PSSA scores. How would we, as a Board, like to see this information organized? It is critical to follow the student data in a uniform manner. Jack shared reports he ran with the committee. He believes a uniform, comparative format set up will relieve frequent requests to administrators for information. Administration would routinely provide the same statistical information to Board members each year. Data for 2009 is not available at this time, but will be in late August. Administration will provide reports in September/October.

5. Other – .Board Goals

Discussion:

Mr. Martin said they have been working on certain Board Goals for quite some time. He asks that the committee ask administration to provide us with a summary as to what it is going to take to get the these done? Looking for ways to measure actual performance in non-analytical way. Clarification requested for September.

Asks that the administration investigate “Live Scribe” and report back to committee.

6. Closing Activities

6.1 Next Meeting – August 31, 2009 following the Physical Plant and Facilities Committee at the Warren County Career Center

6.2 Adjournment

The meeting adjourned at 9:15 PM

Respectfully submitted by:

Mrs. Sue Ann Armstrong, acting Recording Secretary
Dr. Jack Martin
Curriculum, Instruction, and Technology Committee