CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES FEBRUARY 25, 2013 WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Dr. Paul Yourchisin, Chairperson Mr. Michael Zamborik Mr. Jack Werner Mr. Gary Weber Mrs. Patricia Hawley-Horner Mrs. Amy Stewart

COMMITTEE MEMBERS ABSENT: None

OTHERS PRESENT:

Mary Anne Paris Donna Zariczny Jim Grosch Tom Knapp John Grant Arthur Stewart Norbert Kennerknecht

- 1. Opening Activities
 - 1.1 Call to Order

The meeting was called to order at 9:22 PM by Dr. Paul Yourchisin.

1.2 Public Comment

There were no public comments.

2. Old Business

There was no old business.

- 3. New Business
 - 3.1 BWMS 2013-2014 Assignment of Sixth Grade

Discussion: A PowerPoint demonstration was presented to show how the Grade 6 students can be adequately and comfortably housed in the Beaty-Warren Middle School building at the beginning of the 2013-2014 school year, even though the renovations will not yet be complete. The staff in the building is working collaboratively and has a positive attitude. The construction project should be completed in its entirety by January 2014.

Sue Turner Jim Miller Mike Kiehl Brian Collopy Matt Jones Ruth Nelson Ann Ryan Ann Buerkle Rhonda Decker Mary Ann Mead Chris Jankowski (Aramark Food) Melissa McLean Josh Cotton (WTO) Approximately 5 others Action: This item will be presented to the Board on the Consent Agenda with a motion that will cover all legal parameters.

Motion: No recommended motion was presented at this time.

3.2 WCSD 2013-2014 Special Education Programs

Discussion: A plan was presented for special education programs that will utilize resources more effectively. It was has been developed by the central office administrators and the special education supervisors. It is being recommended that, over a three to five year period, a full-time autistic support program and a full-time emotional support program, which will c be made available for students in all grade levels and be based in the east and west attendance areas. A Life Skills program, as directed by students' Individual Education Plans, will be available in the central attendance area. Students that need these special education services will be transported to the areas where they are offered. Learning Support will still be available as it is presently being delivered.

Action: Student numbers and costs will be brought to the committee at the March meeting.

Motion: There is no motion at this time.

3.2 South Street Early Learning Center Closure

This item was moved to the Physical Plant and Facilities Committee agenda.

- 4. Informational Items
 - 4.1 Grant Update

A report was provided that depicted the grants for which the district has applied and their status. The grant writer was asked to show how the funds are being or will be used.

5. Other

There were no other items.

- 6. Closing Activities
 - 6.1 Next Meeting March 25, 2013 at the Warren County Career Center, following the Personnel / Athletics & Co-Curricular Activities meeting
 - 6.2 Adjournment

The meeting adjourned at 9:44 PM.

Respectfully submitted by:

Ms. Lisa Niedzialek, Recording Secretary Dr. Paul Yourchisin, Chairperson Curriculum, Instruction, and Technology Committee