

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

JUNE 24, 2013

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Dr. Paul Yourchisin, Chairperson
Mr. Michael Zamborik
Mr. Jack Werner

Mrs. Amy Stewart
Mrs. Ruth Nelson

COMMITTEE MEMBERS ABSENT:

Mr. Gary Weber, Mrs. Patricia Hawley-Horner

OTHERS PRESENT:

John Grant
Tom Knapp
Marcy Morgan
Norbert Kennerknecht

Jim Miller
Mike Kiehl
Paul Leach
Phil Knapp

Josh Cotton – WTO
Ruth Huck
Melissa McLean
3 members of the public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:48 PM by Dr. Paul Yourchisin.

1.2 Public Comment

There was no public comment.

2. Old Business

2.1 GRANT: Collision Repair Education Foundation

Discussion: This grant was on the agenda for May 28, 2013, but the meeting was canceled due to strong storms moving into the area. Detailed information regarding this item was provided on the previous Curriculum, Instruction, and Technology (CIT) Committee agenda, and there was no discussion at this time.

Action: This will be forwarded to the Board for authorization to proceed.

Motion: That the Board of School Directors instructs the administration to submit an application to the 2013 Ultimate Collision Education Makeover Grant to support the equipment needs of the collision repair program at the Warren County Career Center.

2.2 GRANT: NFL Player Matching Grant

Discussion: This grant was on the agenda for May 28, 2013, but the meeting was canceled due to strong storms moving into the area. Detailed information regarding this item was provided on the previous CIT Committee agenda, and there was no discussion at this time.

Action: This will be forwarded to the Board for authorization to proceed.

Motion: That the Board of School Directors instructs the administration to develop and submit an application to the NFL Player Matching Grant program to benefit the Warren Area High School football program.

3. New Business

3.1 Pre-Calculus and Pre-Calculus Honors Planned Instructions

Discussion: These planned instructions have been updated to reflect the recently adopted PA Common Core Standards. Copies of the planned instructions were provided.

Action: This will be forwarded to the Board for approval.

Motion: That the Board of School Directors approves the revisions to the planned instruction for course 00270 Pre-Calculus and course 00271 Pre-Calculus Honors as presented.

4. Informational Items

4.1 Technology Maintenance Account Detailed Summary

A summary of the Technology Maintenance Account expenditures and Board of Director approval timelines to be used as a reference was presented in response to a request from a Board member.

5. Other

- 5.1 A Board member stated that he had been reading that some states are not going to follow the new common core standards, that they may possibly be rewritten. An administrator told him that most districts are preparing for them and that the administration feels that they are moving in the right direction.

6. Closing Activities

- 6.1 Next Meeting – July 29, 2013 at 6:00 PM in the Board Room of the Warren County Career Center

6.2 Adjournment

The meeting adjourned at 6:53 PM.

Respectfully submitted by:

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