

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

AUGUST 25, 2014
WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chairperson
Mr. Michael Zamborik
Mr. Paul Mangione

Mr. Gary Weber
Mrs. Ruth Nelson
Mrs. Amy Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Arthur Stewart	Dr. Norbert Kennerknecht	Ms. Louise Tharp
Mr. Tom Knapp	Mr. Jim Grosch	Ms. Jen Dilks
Ms. Marcy Morgan	Mr. Chris Byham, Solicitor	Ms. Amanda McBriar
Ms. Donna Zariczny	Mr. Mike Kiehl	Ms. Ruth Huck
Ms. Mary Anne Paris	Mr. Brian Collopy	Ms. Melissa McLean
Dr. Bill Clark	Mr. Rick Gignac	Mr. Josh Cotton (Times Observer)
		Approximately 8 others (public)

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 9:40 PM by Mr. Jack Werner.

1.2 Public Comment

None

2.0 New Business

2.1 Math Planned Instruction

Discussion: General changes have been made to planned instruction with the scope and sequence of the math curriculum.

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

Motion: That the Board of School Directors approves the revisions to the Mathematics planned instruction as presented.

2.2 Habitat for Humanity Agreement

Discussion: The Solicitor has been working with Attorney Hessley on the agreement, which is presented as a draft. The project is a habit house that WCCC builds and the agreement is about 95% the same as the first one, with some changes being made to address some of the benefits and/or pitfalls of the previous experience. Suggestion was made to provide a summary document that would go with the agreement to explain changes in the agreement, reporting on the positive and negative aspects.

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

Motion: That the Board of School Directors approves the agreement with Habitat for Humanity of Warren County, as presented.

2.3 Keystone Literature Remediation Planned Instruction

Discussion: This course will be offered to students needing remediation in literature per Keystone mandates.

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

Motion: That the Board of School Directors approves the Keystone Literature Remediation planned instruction as presented.

3.0 Other

3.1 Academic Coaches – Presentation

Mr. Gary Weber introduced Ms. Jen Dilks and Ms. Amanda McBriar to present the various components of programming that the Academic Coaches are involved with. The coaches are “resource providers” that are vital to the overall operation of District and staff. They help interpret data, implement Core mass standards, work on curriculum mapping, and are at the center of every piece of data relative to student assessment. These positions are funded with Title I money.

3.2 Attendance Area Transfer Presentation

The Superintendent opened the discussion with a brief update on the task that administration was given in 2013 to review policies, looking at coherence, staffing implications, transfers and enrollment projections and make recommended revisions pertaining to attendance area transfers. Discussion revolved around the current policies that are in place regarding assignment of students to schools, the designation of school attendance areas, and the description of attendance area boundaries. There are “gray areas” that historically gave parents the option to choose one of two attendance areas for their children to attend, with a potential impact to transportation. Administration is

reviewing the “gray areas” relative to policy interpretation and cost savings. Registration will be centralized for consistency, helping to alleviate any misrepresentation of domicile. Administration needs to define what is currently being done and the Solicitor was tasked with bringing forth a recommendation in policy that will be the most efficient for the district, one that will allow the flexibility that transportation needs, with the efficiency the district needs. Suggestion was that recommendations are brought back on first reading to be deliberated at committee.

- 3.3 Mr. Weber informed the committee members of two items that he will be bringing forth for action at the next Board of Directors Meeting.
- Dual Enrollment Agreements - The agreements are being finalized with input from the Solicitor.
 - An agreement with WCEA on a Memorandum of Understanding for Virtual Academy. Details are being finalized.
- 3.4 Ms. Paris noted that she had been asked for clarification from a constituent relative to a foreign exchange student attending school within the District. The Solicitor explained that we can only take students that come on a F1 or J1 visa. The law mandates that a student coming on a F1 visa must pay tuition. Policy states that the superintendent has the right to waive tuition. Policy may need to be revised. Foreign exchange students would be subject to the same fees that resident district students pay for athletics.
- 3.5 Employment advertisement information for Sylvania was given to the Superintendent by Mr. Zamborik.
- 3.6 Concerns were raised relative to scheduling conflicts for career center students and middle level students. This pertains to the lack of flexibility in being able to offer music programs that are offered in a defined time slot (only one period per day).

4.0 Closing Activities

4.1 Next Meeting – Monday, September 29th following PACCA.

4.2 Adjournment

The meeting adjourned at 10:52 PM.

Respectfully submitted by:

Mr. John Werner, Chairperson
Curriculum, Instruction, and Technology Committee