

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES
June 29, 2015
CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chairman
Ms. Marcy Morgan
Mr. Michael, Zamborik

OTHERS PRESENT:

| | | |
|---------------------|--------------------------|----------------------------------|
| Ms. Donna Zariczny | Ms. Amy Stewart | Mr. Brian Collopy |
| Ms. Mary Anne Paris | Mr. Gary Weber | Ms. Melissa McLean |
| Mr. Paul Mangione | Ms. Ruth Nelson | Mr. Josh Cotton (Times Observer) |
| Mr. Thomas Knapp | Dr. Norbert Kennerknecht | Members of the Public (6) |
| Mr. Arthur Stewart | Mr. Rick Gignac | |
| Dr. William Clark | Mr. Matt Jones | |
| Mr. Jim Grosch | Ms. Ruth Huck | |

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner at 7:16 PM.

1.2 Public Comment - None

2. Old Business - None

3. New Business

3.1 Warren-Forest Counties Economic Opportunity Council, Inc. – Letter of Agreement with WCCC for Automotive Services

Discussion:

This agreement is for basic car maintenance, including tire changes, oil changes, etc. This opportunity will benefit both the students and the community.

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

Motion: That the Board of School Directors approve the collaborative Letter of Agreement with Warren-Forest Counties Economic Opportunity Council, Inc. and Warren County Career Center for basic automotive services to be performed by the students in the automotive program.

3.2 Letter of Agreement between Barber National Institute and Warren County School District - Extended School Year 2015

Discussion:

The Barber National Institute provides mobile therapy and behavior specialist consultation services to identified students. A contract for the provision of these services was presented.

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

Motion: That the Board of School Directors approves the agreement with the Barber National Institute to provide Behavior Specialist Consultation services and Mobile Therapy services during Extended School Year 2015.

3.3 Letter of Agreement between Barber National Institute and Warren County School District

Discussion:

The Barber National Institute provides services to identified students, and they also provide support services to District professional staff. A contract for the provision of these services was presented.

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

Motion: That the Board of School Directors approves the agreement with the Barber National Institute to provide Behavior Specialist Consultation services and Mobile Therapy services during school year 2015 – 2016.

3.4 Contract between IU5 and Warren County School District for the 2015 - 2016 school year

Discussion:

Intermediate Unit 5 provides various programs and services for special education students. Our solicitor reviewed the contract and it was presented for approval.

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

Motion: That the Board of School Directors approves the contract with IU5 for the Special Education Services during school year 2015 - 2016.

3.5 Beacon Light Behavioral Health Systems SAP Program SY 2014-2015

Discussion:

This agreement is for Student Assistance Program (SAP) for Mental Health and Alcohol, and other drug support services for the 2014-2015 school year.

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

Motion: That the Board of School Directors approves the letter of agreement between Beacon Light Behavioral Health Systems and the District for Student Assistance Program (SAP) services from August 1, 2014 through June 30, 2015.

3.6 Beacon Light Behavioral Health Systems SAP Program SY 2015-2016

Discussion:

This agreement is for Student Assistance Program (SAP) for Mental Health and Alcohol, and other drug support services for the 2015-2016 school year.

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

Motion: That the Board of School Directors approves the letter of agreement between Beacon Light Behavioral Health Systems and the District for Student Assistance Program (SAP) services from August 1, 2015 through June 30, 2016.

3.7 Mobile Ag Ed Science Lab for Warren Area Elementary Center

Discussion:

The Friends of Ag Foundation and the Warren County Farm Bureau will provide sponsorships for the Warren Area Elementary Center to host the Mobile Ag Ed Science Lab. The remainder of the cost will be covered by the WAEC Parent/Teacher group.

Action: This will be forwarded to the Board for approval

Motion: That the Board of School Directors approves a contract to host the Mobile Ag Ed Science Lab at Warren Area Elementary Center in May 2016.

3.8 Secondary Social Studies Textbooks

Discussion:

Mr. Weber noted that the elementary textbook purchase request was already rolled out and this is for the secondary level. This request, not to exceed \$218,978.80, fits into the 7 year textbook plan.

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

Motion: That the Board of School Directors approves the purchase of Secondary Social Studies Textbooks to be used as a resource in the adopted planned instruction. The purchase shall not exceed \$218,978.80.

3.9 Resource Management System

Discussion:

The Resource Management System will allow us to have an inventory of textbooks that will tie into our library system, allowing us to hold people accountable for all the textbooks they receive. Later it can be used for warehouse, technology, etc. The challenge will be with the initial set-up, and the librarians have embraced it and are willing to help.

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

Motion: That the Board of School Directors approves the purchase of a textbook resource management solution per the attached quote.

4. Informational Items

4.1 Staffing Update

Mr. Weber distributed three handouts.

- Handout “A” showed the courses offered in the high schools in the 14-15 school year
- Handout “B” showed core classes with honors and AP; the colors represented the level of the course
- Handout “C” showed the electives

It was noted that the schools are different. This is because the staffing is done to accommodate the student requests. Regarding scheduling, flexibility is the biggest difficulty right now. In the smaller schools, we try to keep as many elective opportunities open as possible for the students and still be fiscally responsible regarding low class numbers.

Mr. Weber informed the committee that the state has put a 2 year moratorium on the Keystone Exams. Currently, the Class of 2019 will be the first that will be required to pass them

4.2 GRANT: WIA/TANF Grant for SAMHS JETS Competition

Discussion:

This is a grant done every year for Sheffield area JETS competition.

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

Motion: That the Board of School Directors instructs the administration to submit an application to the Venango Training and Development Center for a 2015-2016 TANF Youth Program Grant in the amount of \$1,500 to support the JETS team at Sheffield Area Middle/High School.

5. Other

- 5.1 Mr. Zamborik commented regarding the opportunities available at the WCCC.

6. Closing Activities

- 6.1 Next Meeting – Monday, July 27, 2015 at 6:00 PM.
- 6.2 Executive Session - None
- 6.3 Adjournment

The meeting adjourned at 7:40 PM.