

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE  
**MINUTES**  
July 27, 2015  
CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson Pro Tem  
Mr. Michael, Zamborik  
Ms. Mary Anne Paris, Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT

Mr. John Werner, Chairperson

OTHERS PRESENT:

Ms. Donna Zariczny	Dr. Norbert Kennerknecht	Mr. Kelly Martin
Mr. Arthur Stewart	Mr. Rick Gignac	Ms. Amy Beers
Mr. Thomas Knapp	Mr. Mike Kiehl	Ms. Kathleen Kiser
Dr. William Clark	Mr. Brian Collopy	Ms. Melissa McLean
Mr. Gary Weber	Ms. Sue Turner	Mr. Josh Cotton (Times Observer)
Ms. Patricia Hawley		Members of the Public (5)

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Ms. Marcy Morgan, Chairperson Pro Tem at 6:03 PM. Ms. Mary Anne Paris served as Committee Member Pro Tem.

1.2 Public Comment - None

2. Old Business - None

3. New Business

3.1 IU5 Agreement – Title I Services at St. Joseph School SY 15-16

**Discussion:**

This is an annual agreement to provide Title I services at St. Joseph School.

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

**Motion:** That the Board of School Directors approve the Letter of Agreement with IU5 to provide Title I Services to the students of St. Joseph School for the 2015-2016 school year.

### 3.2 WC Beacon Light Contract for Behavioral Support Services

**Discussion:**

This is a one year contract for Behavioral Support Services to be provided at YEMS and YHS throughout the 2015-2016 school year. The contract reflects an increase of one additional qualified agency employee. Two (2) Beacon Light employees will support YEMS and one (1) at YHS.

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

**Motion:** That the Board of School Directors approves the Contract for Behavioral Support Services with Beacon Light as presented.

### 3.3 Warren-Forest Economic Opportunity Council Letter of Agreement

**Discussion:**

This is an annual agreement where the District collaborates with Warren Forest Economic Opportunity Council in providing services to the community.

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

**Motion:** That the Board of School Directors approves the Letter of Agreement with Warren-Forest Counties Economic Opportunity Council as presented.

### 3.4 The Meadows Psychiatric Center Letter of Agreement 2015-2016

**Discussion:**

The Meadows School is a licensed private tutorial school through the Pennsylvania Department of Education and employs PA certified teachers. The staff facilitates therapeutic and educational groups to address social and emotional needs of students. The agreement is needed in case one of our students needs to be enrolled there.

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

**Motion:** That the Board of Directors approves the Letter of Agreement with The Meadows Psychiatric Center for services for the 2015-2016 school year.

### 3.5 Policy Number 11010, titled - Relations with Parent Organizations/Booster Organizations - First Reading

**Discussion:**

Mr. Weber noted that this item had previously been brought to the Board, but due to many questions raised it was sent back to committee. In working with our solicitor regarding the policy, one suggestion is to amend the section pertaining to requesting permission to raise funds. The change would be to notify the District that fundraising events are occurring, not request permission to do so. Clarification was made to differentiate when permission to take a trip and begin the process of fundraising is brought to the Board level as compared to general fundraising. General discussion

continued and the section of the policy to be amended will draw distinction between clubs, boosters, and District.

**Action:** This item will be amended and be forwarded to the Board for approval.

**Motion:** That the Board of School Directors approves on first reading changes to Policy Number 11010, titled - Relations with Parent Organizations/Booster Organizations.

3.6 Dual Enrollment Agreement - Saint Bonaventure 2015-2016

**Discussion:**

This is a standard agreement that has been in place for several years. There are no changes from last year.

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

**Motion:** That the Board of School Directors approves the 2015-2016 Dual Enrollment Agreement with Saint Bonaventure University.

3.7 Bollinger Enterprises, Inc.

**Discussion:**

This is an annual agreement that provides community based instruction and services. There are no rate changes from the previous year.

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

**Motion:** That the Board of Directors approves the agreement with Bollinger Enterprises for community based instruction and vocational evaluation services during the 2015-2016 school year.

3.8 Tennis Court Lease Agreement - City of Warren

**Discussion:**

The lease agreement is for our tennis teams to use Betts Tennis Courts. The agreement has been reviewed by our solicitor. The rates have increased substantially; services provided include water and electric for lights at the facility. Discussion included the number of tennis team members, budget, and the amount of work the boosters have provided. It was noted that there is no other likely site the team could use.

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

**Motion:** That the Board of School Directors approves the City of Warren Tennis Court Lease Agreement as presented.

4. Informational Items

Kathleen Kiser Dissertation Proposal

Mr. Weber introduced Mrs. Kiser, a former District teacher. Mrs. Kiser is a Ph.D. candidate at Penn State and would like to do her dissertation, ***Exploring a Transdisciplinary Practice in Rural Art Education*** in Warren. She explained the process will show how the students connect different interests and experiences through the arts; learning about the local area, culture and geography and connecting across disciplines. The student participation is voluntary and will be in the art classroom at WAHS, working with Mrs. Kersey. Dr. Clark asked her if she would bring dissertation back and show her research. Mrs. Kiser noted she is very excited about the opportunity to highlight rural education in this wonderful community.

5. Other

- 5.1 Mr. Zamborik noted that Mr. Evers at WCCC was meeting this evening with the medical staff for the new medical program. He also gave material to Dr. Clark regarding STEM to pass to guidance personnel.

6. Closing Activities

- 6.1 Next Meeting – Monday, August 31, 2015 following PACCA
- 6.2 Executive Session - None
- 6.3 Adjournment

The meeting adjourned at 6:30 PM.