

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

June 27, 2016

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chair
Mr. Joseph Colosimo
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Arthur Stewart	Mr. Brian Collopy
Mr. Thomas Knapp	Mr. Rick Gignac
Mr. Paul Mangione	Mr. Mike Kiehl
Ms. Marcy Morgan	Mr. Matt Jones
Ms. Amy Stewart	Ms. Liz Kent
Ms. Rhonda Decker	Mr. Chris Byham, Solicitor
Mr. Gary Weber	Ms. Sue Turner
Mr. James Grosch	Ms. Ruth Huck
Dr. Norbert Kennerknecht	Ms. Melissa McLean
Dr. Patricia Hawley	Ms. Kiley Fischer (Times Observer)

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Chair at 8:44 p.m.

1.2 Public Comment - None

2. Old Business – None

3. New Business

3.1 **Eschool+ Mobile Application**

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.2 Extended School Year - Behavior Specialist Consultant (BSC)

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.3 2016-2017 Contract for IU5 Special Education Programs & Services

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.4 2012-2013 School-Based ACCESS Program Billing Agreement

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.5 2013-2014 School-Based ACCESS Program Billing Agreement

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.6 2016-2017 The Warren-Forest Counties Economic Opportunity Council, Inc. Agreement

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.7 2016-2017 The Meadows Psychiatric Center Agreement

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

- 3.8 **Professional Development Overview** – Mrs. Decker and Dr. Hawley each presented a summary of professional development that is scheduled for the summer and next school year.

3.9 **GRANT: 2016-17 Carl D. Perkins Secondary Local Plan**

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.10 **2016-17 Title I, Part A Plan**

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

3.11 **2016-17 Title II, Part A Plan**

Discussion: There was no discussion.

Action: Item was acted on with the consent agenda of the Special Board meeting of June 27, 2016, prior to the Committee meeting.

4. Informational Items

- 4.1 WCCC 339 Audit Review – Mr. Weber informed the Committee that the official report should be received in the near future. Preliminary discussions indicate the audit looks positive.

5. Other

- 5.1 Timber/Oil Industry Program – Mr. Weber noted that there was no update at the current time regarding offering curriculum on the local industry. Curriculum may be incorporated at the high school level as High School Reform occurs.

5.2 Mr. Zamborik commented on a technology update.

6. Closing Activities

6.1 Next Meeting – Monday, July 25, 2016 at 6:00 p.m.

6.2 Executive Session - None

6.3 Adjournment

The meeting adjourned at 8:53 p.m.