

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

July 25, 2016

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Donna Zariczny
Mr. Arthur Stewart
Mr. Thomas Knapp
Mr. Paul Mangione
Ms. Marcy Morgan
Ms. Amy Stewart
Mr. Gary Weber
Ms. Rhonda Decker
Mr. James Grosch
Dr. Patricia Hawley

Ms. Misty Weber
Dr. Norbert Kennerknecht
Mr. Brian Collopy
Mr. Matt Jones
Mr. Rick Gignac
Ms. Sue Turner
Ms. Ruth Huck
Ms. Melissa McLean
Mr. Brian Ferry (Times Observer)
Approximately two members of the public

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Chair at 6:10 p.m.

1.2 Public Comment - None

2. Old Business – None

3. New Business

3.1 **Dual Enrollment Agreement - Saint Bonaventure 2016-2017**

Discussion: Mr. Mineweaser is in the process of getting the updates for all the dual enrollment agreements. It was requested that Items 3.1 through 3.5 all be moved forward

to the agenda at the August Board meeting; however, items could be individually pulled off and acted upon later while waiting for the necessary documentation to be received.

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors approves the 2016-2017 Dual Enrollment Agreement with Saint Bonaventure University.

3.2 Dual Enrollment Agreement - University of Pittsburgh at Bradford 2016-2017

Discussion: See Item 3.1

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors approves the 2016-2017 Dual Enrollment Agreement with the University of Pittsburgh at Bradford.

3.3 Dual Enrollment Agreement - Clarion University 2016-2017

Discussion: See Item 3.1

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors approves the 2016-2017 Dual Enrollment Agreement with Clarion University, including the list of courses.

3.4 Dual Enrollment Agreement - Gannon University 2016-2017

Discussion: See Item 3.1

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors approves the 2016-2017 Dual Enrollment Agreement with Gannon University.

3.5 Pittsburgh Technical Institute Articulation Agreement - 2016-2017

Discussion: See Item 3.1

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors renews the articulation agreement with Pittsburgh Technical Institute as presented.

3.6 2016-2017 School-Based Access Program (SBAP) LEA Agreement to Participate

Discussion: This is a standard agreement that allows the District to submit claims to recover monies for Access billable services.

Action: Forward motion to the August Board meeting.

Motion: The Board of Education approve the 2016-2017 School-Based Access Program (SBAP) LEA Agreement to Participate.

3.7 IU5 Agreement - Title I Services at St. Joseph School SY 16-17

Discussion: There was no discussion.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approves the Letter of Agreement with IU5 to provide Title I Services to the students of St. Joseph School for the 2016-2017 school year.

3.8 Consortium Agreement with Connections Learning

Discussion: This agreement with Connections Learning will allow the District to provide elementary cyber services to other districts. Last month the Board approved a similar agreement with Pearson pertaining to GradPoint licenses, allowing the District to provide services to other districts.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approves the attached consortium agreement with Connections Learning.

3.9 Staff Development for Educators (SDE) Training - On-Site Trainer 9/1/16

Discussion: The Board previously approved an agreement with this presenter to provide staff development training on September 2, 2016. This request is for an additional half day to allow for additional opportunities for administration and K, 1, 2 teachers. This is an add on to the previous agreement.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approves the additional half-day of on-site staff development training with Dan St. Romain on September 1, 2016.

3.10 Performance PLUS License & Maintenance Renewal for SY 2016-2017

Discussion: Performance Plus is a tool for the teaching staff. The software for curriculum mapping is used in conjunction with curriculum instruction. It is where test scores are housed and allows the data to be accessible to classroom teachers to help guide instruction based on strengths and weaknesses of individual students in the classrooms.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approves the quote from Sungard to renew licensing and support for PerformancePlus for the 2016-2017 school year in the amount of \$28,840.

3.11 iPads for Title I

Discussion: The purchase of these iPads will provide extra electronic equipment to students in the Title program, supplementing equipment that the Board has previously approved.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approve the purchase of iPads and accessories to be used for Title I students per the attached quotes from GovConnection and Apple Store.

3.12 Western Psychiatric Institute & Clinic of UPMC Presbyterian Shadyside Agreement

Discussion: This is a standard agreement. There was no discussion.

Action: Forward motion to July 25th Special Board meeting.

Motion: That the Board of School Directors approves the services agreement with Western Psychiatric Institute & Clinic of UPMC Presbyterian Shadyside for the 2016-2017 school year as presented.

3.13 Virtual Service Agreement with Ephrata School District

Discussion: This is an opportunity, similar to what we had with Bradford last year, for us to offer cyber services to Ephrata School District. Initially they are considering buying 20 licenses. We are taking it day by day as we do not know how many students will take advantage of this opportunity. This has the potential for growth and we are attempting to help other school districts find quality cyber programming services in addition to meeting

the needs of success for our current cyber students. Data will be provided at the August committee meeting that will outline our cyber program from the past school year.

Action: Forward motion to the August Board meeting.

Motion: That the Board of School Directors approves the attached service agreement with Ephrata School District.

4. Informational Items - No informational items were discussed.

5. Other

5.1 Mr. Zamborik noted there was no WCCC report to offer.

5.2 Mr. Colosimo perused the PDE website and noted that SAMHS was included on a list in the Bottom 15% Report. He questioned whether there is anything that the Board needs to do before school begins. It was noted that administration will have a presentation from principals next month and data will be discussed as part of that. SAMHS will focus on this topic at that time.

5.3 Mr. Mangione asked about the status of High School Reform – Mr. Weber noted that the process of assigning responsibilities for each of the 16 goals and aligning everything with action plans and due dates is being done. Schools will present on data in August and there will be also be a District plan outlined at that time. High School Reform will be presented in September. Policies are being reviewed and revised. This will be pre-budget time, allowing time to address specific changes that will need to occur to be ready for the next school year.

6. Closing Activities

6.1 Next Meeting – Monday, August 29, 2016 following PACCA.

6.2 Executive Session - None

6.3 Adjournment

The meeting adjourned at 6:35 p.m.