

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

December 19, 2016
CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chair
Mr. Michael Zamborik
Mr. Joseph Colosimo, via Telephone for Discussion
Mr. Paul Mangione filled vacancy

OTHERS PRESENT:

Ms. Donna Zariczny	Mr. Gary Weber	Mr. Mike Kiehl
Mr. Arthur Stewart	Mr. Jim Grosch	Ms. Sue Turner
Mr. Thomas Knapp	Dr. Patricia Hawley	Ms. Ruth Huck
Ms. Marcy Morgan	Mr. Eric Mineweaser	Ms. Melissa McLean
Ms. Amy Stewart	Ms. Ann Ryan	Members of the Public (4)
Dr. Norbert Kennerknecht	Mr. Brian Collopy	Mr. Brian Ferry (Times Observer)

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Chair at 6:16 p.m. Mr. Joseph Colosimo participated via telephone to be part of the discussion. Mr. Paul Mangione filled the committee vacancy in Mr. Colosimo's absence.

1.2 Public Comment

Ms. Pam Striker expressed concerns about the lack of crossing guards for fifth grade students to have to cross busy intersections in the event the District moves the fifth grade out of WAEC and into BWMS.

2. Old Business – None

3. New Business

3.1 **2016-2017 eKidzCare Contract**

Discussion: eKidzCare will be utilized to provide tertiary support to staff nursing care services in the District. The District will continue to staff Certified School Nurses and/or Medical Assistant Aides and Kelly Services will remain the secondary source. This

additional resource is needed when there are nursing substitute shortages.

Action: Forward the motion to the next regular Board meeting.

Motion: The Board of Directors approves the 2016-2017 eKidzCare Contract, as presented.

3.2 2016-2017 Bayada Agreement

Discussion: This topic was discussed with Item 3.1 eKidzCare Contract. The Solicitor has not received the contract back from Bayada yet, but he will review it when it is received. This is for nursing care services to students in the District.

Action: Forward the motion to the next regular Board meeting.

Motion: The Board of Directors approves the 2016-2017 Bayada Agreement, as presented.

3.3 Applications2U - Extended Managed Service Agreement

Discussion: This is a follow up agreement from the Applications2U data center project. The terms of this contract extend the agreement to cover support for specific hardware and software as the components are brought into production. There is no additional cost to the District.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors approves the support contract to Applications2U to provide additional support under the terms of the agreement.

3.4 WAHS Network Equipment, Phones, Wireless Access Points & Installation

Discussion: The WAHS project requires additional equipment to outfit each area with network switch gear, phones and wireless access points. Installation will be included in the price.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors approves the quote under COSTARS from OASystems for \$192,846.50 to purchase network switchgear, wireless access points, and phones for the WAHS project.

3.5 Planned Instruction Revision - Middle Level Chorus

Discussion: The revision is the removal of a required final exam. Final exams are not typically required at the middle level.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors approve the revision to the Middle Level Chorus Planned Instruction.

3.6 **Planned Instructions - Family Consumer Science**

Discussion: The Child Development Course, 00761 is combining two Child Development Courses (00777 and 00785) and incorporating them into one course. The Foods: Prep and Techniques (00774) was revised and the Baking Essentials (00771) is a new offering.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors approve the Family Consumer Science Planned Instructions as presented.

3.7 **GRANT: Support for 2016-17 Student Trip to Puerto Rico**

Discussion: There was no discussion.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors instructs the administration to submit a grant request to the Community Foundation for Warren County requesting financial assistance to support the planned student trip to Puerto Rico in June 2017.

3.8 **GRANT: Youngsville High School “Book A Trip” Grant**

Discussion: Youngsville High School is sponsoring a “Book A Trip” reading contest/project to help ignite a passion for reading in students. Students in grades 9-12 will track their progress and analyze their readings through a book report. The book reports will then be “mapped” by school advisors and tracked throughout the 2016-17 school year.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School Directors instructs the administration to submit an application to the Walmart Community Grant program on behalf of Youngsville High School in the amount of \$800 to support the “Book A Trip” reading challenge/project.

3.9 **GRANT: Athletic Trainer Grant**

Discussion: Warren General Hospital submitted a grant to Highmark Blue Cross Blue

Shield in the amount of \$50,000. The grant was to support a salaried athletic trainer position at the Warren County School District to provide athletic trainer services to student athletes in its schools, as well as training to coaches and other staff involved in district athletic teams. The trainer has been well received by students and coaches, and the administration is supportive of continuing the position. The District would like to submit a grant, with itself as the fiscal agent, to support the athletic trainer position for another school year and provide additional time for the District to plan how it will accommodate the position in its own budget.

Action: Forward the motion to the next regular Board meeting.

Motion: That the Board of School District instructs the administration to submit an application to Highmark Blue Cross Blue Shield in the amount of \$50,000 to support the athletic trainer position for the district.

4. Informational Items

4.1 ESSA Foster Care WCSD and Forest Warren Human Services MOU

Discussion: Dr. Hawley explained that The Every Student Achieves Act (ESSA) provides all children and youth in foster care with core protections for school stability and school access through a statutory vehicle that is separate from the McKinney-Vento Act, and that outlines clear, distinct and appropriate responsibilities for both the education and child welfare agencies. These amendments will remedy the significant challenges in implementing the McKinney-Vento Act for children and youth in foster care and build on the legislative foundation provided by the Fostering Connections to Success and Increasing Adoptions Act. Every LEA must have in place a Memorandum of Understanding (MOU) and a transportation plan between it and the County Children and Youth Agencies (CCYAs) by January 31, 2017, with provisions in place by December 10, 2016. The MOU draft is being reviewed by our Solicitor and it will be brought forward in final format for the January Board Meeting.

Action: Forward the motion to the next regular Board meeting. Agenda item should be placed under Other.

Motion: The Board of Directors approve the ESSA Foster Care WCSD and Forest Warren Human Services MOU, as presented.

- 4.2 **Fifth Grade Move to Beaty-Warren Middle School** – Administration has been having discussions with the CAA building principals to consider the possibility of moving the fifth grade students to BWMS next school. There have been discussions with administration, parents, teachers, BWMS student government representatives, etc. to discuss pros and cons of such a move. WAEC is using every possible area as instructional space and some of the areas are less than ideal. BWMS has extra space and flexibility and could accommodate fifth grade without compromising the integrity of the classrooms or intruding on areas that are currently used for other purposes. Some members of the Board

of Directors have also toured both buildings and met with principals to assess the situation. Mrs. Amy Stewart advised the committee that the administration is convinced that the move is the right avenue to take for the students. She is confident that a quality program can be implemented, one that will also be able to incorporate some activities for fifth and sixth grades together. Concerns that have been expressed include transportation issues and/or crossing guards for safety, lockers for students, cost factors, staffing changes, and after school care that is available for students at WAEC. The Board President requested a resolution and/or authorization be brought to the Board at the next meeting for action to allow time for the administration to prepare for a transition for next school year.

5. Other

- 5.1 **School Resource Officers (SRO)** – Mrs. Stewart informed the committee that the District got the “thumbs up” from the Sheriff’s Office and Commissioners on working out details for an SRO contract. Our Solicitor is working on details and a contract will be brought to the Board as soon as it is available.
- 5.2 **“Stipulation of Discipline”** – Mrs. Stewart noted that the student hearing process has evolved throughout the years. Currently the administration is working with the Solicitor regarding what may be deemed an “excusable” stipulation pertaining to a weapon violation. This would become a formal process that could be an avenue for the Board to approve a recommendation for certain types of violations (such as a pocket knife inadvertently left in a back-pack from a camping trip or scouting event, etc.). The language is still being developed and it would also necessitate descriptive language revision in Policy.
- 5.3 **Kids in Need (KIN)** – Dr. Hawley noted that through the community support of the KIN fund over 75 people have been helped for the holidays. She and Mrs. Trubic are delivering gifts to parents and teachers for distribution to the families.
- 5.4 **KIN Community Fund Dental Program** – Dr. Hawley was pleased to inform the committee that a family has agreed to be the first to participate with the District and receive services through the KIN Community Fund Dental program.

6. Closing Activities

- 6.1 Next Meeting Date - Monday, January 30, 2017 at 6:00 p.m.
- 6.2 Executive Session - None
- 6.3 Adjournment - The meeting adjourned at 6:51 p.m.