

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

May 22, 2017

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chair

Mr. Thomas Knapp

Mr. Joseph Colosimo

Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

Mr. John Werner

OTHERS PRESENT:

Ms. Donna Zariczny	Mr. Gary Weber	Ms. Sue Turner
Mr. Arthur Stewart	Ms. Rhonda Decker	Mr. Matt Jones
Mr. Paul Mangione	Mr. Jim Grosch	Ms. Louise Tharp
Ms. Marcy Morgan	Mr. Eric Mineweaser	Ms. Ruth Huck
Ms. Amy Stewart	Mr. Mike Kiehl	Ms. Melissa McLean
Dr. Norbert Kennerknecht	Mr. Rick Gignac	Mr. Brian Ferry, (Times Observer)
Dr. Patricia Hawley	Mr. Brian Collopy	Members of Public (8)

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Acting Chairman at 6:11 p.m.

1.2 Public Comment – None

2. Old Business – None

3. New Business

3.1 **Purchase of 139 computers to replace aging work stations across the District**

Discussion: There was no discussion.

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

Motion: That the Board of Education approves the purchase of 139 computers to replace aging work stations across the District, as presented.

3.2 Planned Instruction Revision for English Language Arts Grades 3, 4, & 5. The revision is a removal of a novel list. The list will still exist, but will not be included in Planned Instruction.

Discussion: There was no discussion.

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

Motion: That the Board of Education approves the Planned Instruction Revision for English Language Arts Grade 3, 4, & 5, as presented.

3.3 2017 Glenn-Den Enterprises to provide 200 hours of speech, occupational and physical therapy to students during Extended School Year.

Discussion: There was no discussion

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

Motion: That the Board of Education approves the 2017 Glenn-Den Enterprises Extended School Year Service Agreement, as presented.

3.4 2017 Achievement Center Extended School Year Service Agreement for the BSC Applied Behavioral Analysis Services.

Discussion: There was no discussion.

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

Motion: That the Board of Education approves the 2017 Achievement Center Extended School Year Service Agreement, as presented.

3.5 AP and Honors Pilot Program

Discussion: Part of the Administrators assignment from the Board was to look at open enrollment for programmatic purposes. Currently, students may take AP or Honors classes where the coursework is, but they are not officially transferred. Several policies were handed out including attendance areas and student assignment to school. If a transfer is permitted because of coursework, there are several decisions to be made as to where the student would receive a diploma, are they eligible for honors awards, can they participate in extracurricular activities and how does transportation factor into the transfer? Solid criteria will have to be developed administratively and procedurally for reasons that a student could follow through with a transfer. PIAA will be looking at the District to make sure that transfers are consistent and are for academic reasons and not being manipulated.

Student's home school would be the one where they spend the majority of their time. Solicitor will need to help District develop an appeal process. Any new policy developed must be a healthy, best fit for students. Right now we are offering open enrollment based on populations in the buildings. Board informally directed Administration to formulate an implementation schedule for the Pilot AP and Honors Program.

Action: Forward the motion to the next scheduled Committee Meeting for further discussion.

Motion: There was no motion.

3.6 **00902 and 00952 Automotive Technology Planned Instruction Revision Including Purchasing Updated Textbooks**

Discussion: There was no discussion

Action: Forward the motion to the next June 12 Board meeting

Motion: That the Board of Education approves 00902 and 00952 Automotive Technology Planned Instruction Revision Including Purchasing Updated Textbooks, as presented.

4. Informational Items – None

5. Other

5.1 Mr. Mangione

- Getting a lot of parent phone calls regarding the parent concerns in regard to program changes with the LEC. Would like to make sure that all parent concerns are properly addressed, as well as everyone being on the same page regarding the LEC program. The LEC administrator sent a letter and FAQ sheet to parents. Rhonda Decker advised that all phone calls or emails should be forwarded to Misty Weber or their child's case manager for clarification.
- Gifted services are being expanded. Gifted support teachers will be providing additional enrichment opportunities in the classroom as well as opportunities outside the classroom.
- Concerns regarding the move of fifth grade from WAEC to BWMS Mr. Mangione would like to hear the positive things that can happen at WAEC and BWMS because of the move and keep parents informed.

Mr. Zamborik

- Gave information to Amy for Machine Tech.

6. Closing Activities

- 6.1 Next Meeting Date - Monday, June 26, 2017 following PACCA
- 6.2 Executive Session - None
- 6.3 Adjournment - The meeting adjourned at 7:35 p.m.