

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

June 26, 2017

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. Jim Grosch	Mr. Philip Huebach
Mr. Arthur Stewart	Ms. Rhonda Decker	Ms. Melissa McLean
Mr. Paul Mangione	Dr. Patricia Hawley	Mr. Brian Ferry, (Times Observer)
Ms. Marcy Morgan	Mr. Eric Mineweaser	Ms. Ann Ryan
Mr. Thomas Knapp	Mr. Rick Gignac	Ms. Liz Kent
Ms. Ruth Huck	Mr. Brian Collopy	Mr. Jim Evers
Mr. Christopher Byham	Ms. Sue Turner	Ms. Misty Weber
Ms. Amy Stewart	Mr. Matt Jones	Members of the Public (2)
Dr. Norbert Kennerknecht	Ms. Louise Tharp	

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Chairman at 7:35 p.m.

1.2 Public Comment – None

2. Old Business – None

3. New Business

3.1 **Copyright Permission Request for the Warren Public Library to make the Dragon Yearbook available to the public.**

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on 6/26/17.

Motion: That the Board of Education approves the Copyright Permission request for the Warren Public Library, as presented.

3.2 Pennsylvania Youth Survey (PAYS) 2017 Agreement. Information Gathered is used in Meetings and Grant Writing.

Discussion: Amy Stewart added that the District does this every other year. The survey does ask some sensitive questions and parents are given the chance to have their child opt out of the survey.

Action: Forward the motion to the Special Board meeting on 6/26/17.

Motion: That the Board of Education approves the Pennsylvania Youth Survey (PAYS) 2107 Agreement, as presented.

3.3 System 44 Next Generation License Purchase of an Additional 80 Licenses due to the Implementation of Grades 6 – 12 throughout the District.

Discussion: There was no discussion

Action: Forward the motion to the Special Board meeting on 6/26/17.

Motion: That the Board of Education approves System 44 Next Generation Additional License Purchase, as presented.

3.4 Dewey Cornell Response to Student Threats of Violence Seminar Agreement. The Seminar will be Open to Emergency Responders in the District. It has been rescheduled for August 15, 2017.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on 6/26/17.

Motion: That the Board of Education approves the Dewey Cornell Response to Student Threats of Violence Seminar Agreement, as presented.

3.5 Apple iPad Updated Quote Purchase Which Will be used by Elementary, Read 180, Library and Special Education Classrooms.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approve the Apple iPad Updated Quote Purchase, as presented.

3.6 Sungard Performanace Plus License Renewal, Which is used with Curriculum Mapping and Student Assessment Scores.

Discussion: There was no discussion

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Sungard Performace Plus License Renewal, as presented.

3.7 District Web Site Upgrade with Blackboard. Requesting Permission to Approve a Quote for the Blackboard, Which is a New Platform and to also Provide Administrative Training.

Discussion: More uniformity and consistency is needed on our website.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the District Web Site Upgrade with Blackboard, as presented.

3.8 Updates to Changes in Planned Instruction for Computer 7, Computer 8 and Computer 9.

Discussion: There was no discussion

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves Updates to Changes in Planned Instruction for Computer 7, Computer 8, and Computer 9, as presented.

3.9 Changes in Planned Instruction for Personal Keyboarding

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Changes in Planned Instruction for Personal Keyboarding, as presented.

3.10 The Meadows Psychiatric Center Annual Agreement 2017-2018.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves The Meadows Psychiatric Center Annual Agreement, as presented.

3.11 BAYADA Nursing Service Agreement 2017-2018, Which Provides Medical Aides or Nurse Subs.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the BAYADA Nursing Service Agreement 2017-2018, as presented.

3.12 IU5 Special Education Programs and Services Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the IU5 Special Education Programs and Services Agreement 2017-2018, as presented.

3.13 iRead Tier III K-2 Intervention. This System Would be a One Year Pilot for Tier III for students at WAEC in Grades K-2 and Support Students With Intellectual Disabilities.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the iRead Tier III K-2 Intervention, as presented.

3.14 GRANT: 2017-18 Carl D. Perkins Secondary Local Plan. Provides Funding for the Career Center. This Year's Allocation is Slightly Lower than Last Year's.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the 2017-18 Carl D. Perkins Secondary Local Plan, as presented.

3.15 GRANT: 2017-18 Title II, Part A Plan. Allocation is Preliminary at this time. This Grant Funds our Teacher Coaches and a lot of our Professional Development.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves 2017-18 Title II, Part A Plan, as presented.

3.16 GRANT: 2017-18 Title I, Part A Plan. Allocation is Preliminary at This Time. This Grant Supports Students in Buildings across the District.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the 2017-18 Title I, Part A Plan, as presented.

3.17 Letter of Agreement with MCPc for Office 365 End User Training on June 19-20, 2017.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Letter of Agreement with MCPc for Office 365 End User Training on June 19-20, 2017, as presented.

3.18 Second Harvest of N.W. PA – Student Back Pack Food Program Operation Agreement.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Second Harvest of N.W. PA – Student Back Pack Food Program Operation Agreement, as presented.

3.19 Second Harvest of N.W. PA Student Food Pantry Agreement

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Second Harvest of N.W. PA Student Food Pantry Agreement, as presented.

3.20 Memorandum of Understanding – Bureau of Career and Technical Education Assistance Program. Benefits Career Center Students With Multi-Testing and Support.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the Memorandum of Understanding – Bureau of Career and Technical Education Assistance Program, as presented.

3.21 WCEA Memorandum of Agreement – Achievement Center

Discussion: Amy Stewart explained that the District came to an agreement with the WCEA Union that BSC agreements do no conflict with the union.

Action: Forward the motion to the Special Board Meeting on 6/26/17.

Motion: That the Board of Education approves the WCEA Memorandum of Agreement – Achievement Center, as presented.

3.22 Information: Other - None

4. Informational Items

- 4.1 Mrs. Decker - School-Wide Title Presentation. Up until now our Title I program has been a targeted program, which meant we only worked with a very specific population. Allocation amounts don't change, but if approved will give the District the flexibility to reach more students and parents. It will allow the District to have the whole school and community work together. School-Wide Title I makes buildings, administrators and teachers will be accountable for meeting goals that were set.
- 4.2 Mrs. Decker - Professional Development Opportunities for staff, paraprofessionals and administrators 2016-17. We base our needs for professional development by looking at data, as well as asking teachers what they want or need. This summer, Administrators will search for more professional development that will meet the needs of the District staff.
- 4.3 Staffing update for 2017-2018. Amy Stewart reported that we are looking at six non-renewals of certificated staff, but anticipate and hope that we will call those people back. We have seven retirements and nine people displaced. We have made 14 position cuts across the District. We are prioritizing lower class sizes. The move of fifth grade to

BWMS has caused some shifts in staffing. Library, Music and Guidance staffing is not complete yet. Teachers for the LEC will be out in the buildings more and less frequently at the LEC.

- 4.4 Virtual Academy Marketing. Misty Weber reported that 400 students finished coursework through Virtual Academy. Credit recovery program we had 109 finish coursework and in summer school we had 120 students finish coursework. There were a total of 1,126 courses completed this year. A new logo was designed for Virtual Academy and the colors are red, white and blue. The website is finished

- 4.5 Other - None

5. Other

- 5.1 Mr. Knapp – In the past there has been discussion on ways of getting AP and Honors courses to all students in the District. We have only discussed busing them to different areas, but in the past Distance Learning has been utilized. He thinks Distance Learning is an approach we should look at seriously.

Mrs. Stewart – she is actively discussing the distance learning approach with the buildings to give the students more options. Mr. Knapp would like to see the pros and cons to each option listed so the Board can discuss and make a decision. Mrs. Stewart said administration is putting together a package covering Dual Enrollment costs and programs for the parent to pick-up.

Mr. Zamborik – Gave information to Amy for machine tech.

Mrs. Stewart – The speakers, Thomas & Williamson) that opened the meeting, Amy, Jim and Eric spent the afternoon with them. The data presented showed several things that Administration need to do:

- 72% of businesses that responded said they were not part of our OAC groups, which means we need to get more involved.
- Younger students clearly do not know enough about what the Career Center has to offer.
- There is a disconnect with the business program and the marketing of it
- Amy said, according to Jim Evers, there are areas of interest that students and businesses have, but we have stayed away from the areas because it is not on the state approved program list.
- Administration will make recommendations to the next meeting.

6. Closing Activities

- 6.1 Next Meeting Date - Monday, July 31, 2017 following PACCA
- 6.2 Executive Session - None
- 6.3 Adjournment - The meeting adjourned at 8:22 p.m.