

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES
July 31, 2017
CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. John Werner, Chair
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Donna Zariczny	Dr. Patricia Hawley	Mr. Brian Ferry, (Times Observer)
Mr. Arthur Stewart	Mr. Eric Mineweaser	Ms. Misty Weber
Mr. Paul Mangione	Mr. Rick Gignac	Members of the Public (2)
Ms. Marcy Morgan	Ms. Sue Turner	
Mr. Thomas Knapp	Mr. Matt Jones	
Ms. Ruth Huck	Mr. Mike Kiehl	
Ms. Amy Stewart	Mr. Brian Collopy	
Dr. Norbert Kennerknecht	Ms. Melissa McLean	
Ms. Rhonda Decker	Ms. Louise Tharp	

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. John Werner, Chairman at 6:02 p.m. Ms. Marcy Morgan filled in for Mr. Joseph Colosimo.

1.2 Public Comment – None

2. Old Business – None

3. New Business

3.1 **Requesting permission to acknowledge the students from the Graduating Class of 2017.**

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on 7/31/17.

Motion: That the Board of Education approves the request to acknowledge the students from the Graduating Class of 2017, as presented.

3.2 Warren-Forest Counties Economic Opportunity Council Letter of Agreement 2017-2018

Discussion: None

Action: Forward the motion to the Special Board meeting on 7/31/17.

Motion: That the Board of Education approves the Warren-Forest Counties Economic Opportunity Council Letter of Agreement 2017-2018, as presented.

3.3 eKidzCare Contract Annual Agreement for a 1 year term.

Discussion: Helps find nursing services. The hourly rate has not changed, but Dr. Hawley will follow up.

Action: Forward the motion to the Special Board meeting on 7/31/17.

Motion: That the Board of Education approves eKidz Contract Annual Agreement for a 1 year term, as presented.

3.4 School-Based ACCESS Program (SBAP) LEA Agreement to Participate 2017-2018.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on 7/31/17.

Motion: That the Board of Education approves the School-Based ACCESS Program (SBAP) LEA Agreement to Participate 2017-2018, as presented.

3.5 2015-2016 School-Based ACCESS Billing Agreement; New Agreement Received 7/31/17.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approve the 2015-2016 School-Based ACCESS Billing Agreement; New Agreement Received 7/31/17, as presented.

3.6 Edmentum Benchmark Program Annual Renewal 2017-2018

Discussion: There was no discussion

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Edmentun Benchmark Program Annual Renewl 2017-2018, as presented.

3.7 Cyber Services Agreement – Bradford Area School District

Discussion: There was no discussion

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Cyber Services Agreement – Bradford Area School District, as presented.

3.8 Cyber Services Agreement – Ephrata Area School District

Discussion: There was no discussion

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Cyber Services Agreement – Ephrata Area School District, as presented.

3.9 Clarion University Dual Enrollment Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Clarion University Dual Enrollment Agreement 2017-2018, as presented.

3.10 University of Pittsburgh at Bradford Dual Enrollment Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the University of Pittsburgh at Bradford Dual Enrollment Agreement 2017-2018, as presented.

3.11 St. Bonaventure University Dual Enrollment Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the St. Bonaventure University Dual Enrollment Agreement 2017-2018, as presented.

3.12 Pittsburgh Technical College Articulation Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Pittsburgh Technical College Articulation Agreement 2017-2018, as presented.

3.13 Beacon Light Custer City Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the Beacon Light Custer City Agreement 2017-2018, as presented.

3.14 McGraw-Hill Music, Science & Reading Wonders Curriculum Quote, which is in line with WCSD textbook Plan.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves the McGraw-Hill Music, Science & Reading Wonders Curriculum Quote, as presented.

3.15 Gannon University Dual Enrollment Agreement 2017-2018

Discussion: There was no discussion.

Action: Forward the motion to the Special Board Meeting on 7/31/17.

Motion: That the Board of Education approves Gannon University Dual Enrollment Agreement 2017-2018, as presented.

3.16 GRANT: McDonald's Classroom Grant (MAC). Three teachers are interested in applying for the grant at \$500.00 each. Grant will cover supplies and projects.

Discussion: There was no discussion.

Action: Forward the motion to the Regular Board Meeting on 8/14/17.

Motion: That the Board of Education approves the McDonald's Classroom Grant (MAC), as presented.

4. Informational Items

- 4.1 Dr. Hawley – Act 138 of 2016, which pertains to legislative changes in truancy and attendance. Act 138 moves away from punitive measures and allows the District to build relationships with parents and students to improve attendance. Legislation is in effect with day 1 of this school year. Prior PA Code did not define truant. We are now defining habitually truant for students in two age groups; students up to age 15 and then students

beyond 15 up to 17. Act 138 allows Districts to send a letter to parents asking them to attend a conference. The School must refer a child to a program before filing a criminal citation. Administration is facilitating a focus group on Thursday, August 3, 2017 at 1:00 PM. Warren-Forest Human Services, Judge Skerda and local magistrates were invited to participate.

Immunization Law is changing. New law only provides for a 5 day provisional period to get immunizations or be excluded from enrollment. Students, still needing immunizations, were sent a letter and the law will particularly impact grades K, 7 & 12, as well as students coming from outside the District.

5. Other

- 5.1 Mrs. Decker passed out most recent enrollment figures for elementary for K-5. Average class size is 22 and administration will continue to monitor enrollment. Paul Mangione questioned about actively monitoring the enrollment. Amy Stewart replied that we are monitoring the number in relationship to where they were last year. More information will be available at each Board meeting before the start of school. The District has been in communication with Early Childhood providers to make sure that all students are registered and accounted for.

Marcy Morgan had a question regarding books. She said that every year you hear about a class that doesn't have books. Rhonda Decker replied that we have worked really hard this year to make sure that enough books and consumables were ordered.

Mike Zamborik gave information to the Superintendent on Machine Tech for the WCCC.

Dr. Hawley confirmed that eKidz is \$40 for nurse's aide and \$26 for MAA.

6. Closing Activities

- 6.1 Next Meeting Date - Monday, August 28, 2017 following PACCA
- 6.2 Executive Session - None
- 6.3 Adjournment - The meeting adjourned at 6:26 PM.