

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

December 18, 2017

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Chair  
Ms. Mary Passinger  
Mr. Michael Zamborik

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Ms. Elizabeth Huffman	Dr. Patty Hawley	Ms. Kim Yourchisin
Mr. Jeffrey Labesky	Mr. Eric Mineweaser	Mr. Glenn Smith
Mr. Paul Mangione	Mr. Rick Gignac	Mr. Shannon Yeager
Ms. Marcy Morgan	Ms. Sue Turner	Mr. Jeff Flickner
Mr. Arthur Stewart	Mr. Paul Leach	Ms. Amy Stimmell
Ms. Donna Zariczny	Ms. Louis Tharp	Ms. Liz Kent
Ms. Ruth Huck	Ms. Heather Bunk	Ms. Shelly Wagner
Mr. Chris Byham	Mr. Brian Ferry (WTO)	Ms. Amy Beers
Ms. Amy Stewart	Mr. Brian Reynolds	Mr. Jim Evers
Mr. Jim Grosch	Ms. Ericka Alm	Ms. Misty Weber
Mr. Gary Weber	Ms. Marcia Madigan	Members of Public 5

1. Opening Activities

1.1 Call to Order

The meeting was called to order by Mr. Joseph Colosimo, Chairman at 6:13 p.m.

1.2 Public Comment – Heather Bunk presented petition to the Board

2. Old Business – None

3. New Business

**3.1 PowerSchool License/Subscription, Training Services & Ongoing Annual Fees**  
Special Education electronic management system

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting on December 18, 2017.

**Motion:** That the Board of School Directors approve the PowerSchool License/Subscription, Training Services & Ongoing Annual Fees, as presented.

**3.2 PowerSchool Scope of Work – Migration Services**  
Templates and documents will need to be uploaded into the system

**Discussion:** There was no discussion

**Action:** Forward the motion to the Special Board meeting on December 18, 2017.

**Motion:** That the Board of School Directors approve the PowerSchool Scope of Work – Migration Services, as presented.

**3.3 Professional Services – VARtek Services Agreement**  
This was put on hold until after Executive Session

**Discussion:** There was no discussion

**Action:** Forward the motion, after Executive Session to the Special Board meeting on December 18, 2017.

**Motion:** That the Board of Education approves the Professional Services – VARtek Services Agreement, as presented.

**3.4 GRANT: Rural Low Income Schools Program**

**Discussion:** There was no discussion

**Action:** Forward the motion to the Board meeting on January 8, 2018

**Motion:** That the Board of Education approves the GRANT: Rural Low Income Schools Program, as presented.

**3.5 GRANT: Ready To Learn**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board Meeting on January 8, 2018.

**Motion:** That the Board of Education approves the GRANT: Ready To Learn, as presented.

#### 4. Informational Items

##### 4.1 Kindergarten Admission Age Discussion

There was discussion on how the kindergarten date was arrived at for the coming year. Mrs. Decker surveyed district in the IU5, spoke with the early childhood coalition, and made a recommendation based on her findings. Some parents have been frustrated, and a petition was presented this evening. There were three options for consideration to grandfather students who would enter kindergarten in the next two years. Mrs. Stewart discussed current kindergarteners looking at birth dates and retention of students based on the past three years. Mr. Colosimo thanked the parents who are very interested and willing to put in the research, and he thanked the administration for their efforts to find a reasonable solution with three option before the committee. Mrs. Passenger has concerns about the start date.

##### 4.2 Chapter 339 – College and Career Readiness Update

District will phase in activities for college and career readiness. Comprehensive plan is being updated to include these activities for K-12

Executive Session was held at 6:45 PM.

The meeting reconvened at 7:18 PM.

Mr. Colosimo suspended the meeting at 7:19 PM in order to start the special meeting and the meeting reconvened at 7:29 PM following the special meeting.

Mr. Colosimo proposed that the committee consider one of the two grandfather clause motions regarding kindergarten entrance. The committee agreed to move the Kindergarten motion with the two-year grandfather clause to the January 8, 2018, Board Meeting.

Mrs. Passinger expressed concern about the High School reform policy approved on the first reading. She is concerned about:

- The early start time because research reports a later start time is better for the school day. Some students are already getting on the bus at 6:30 AM in the morning and this would make it earlier.
- Library is not mandatory after fourth grade. Most students will not sign up for library as an elective. Colleges report students do not know how to do research and that would not help.

#### 5. Other

Liz Kent and Amy Beers and Glenn Smith provided reports from the Western Attendance Area.

Mr. Smith presented a video that encapsulates the goals of YHS.

6. Closing Activities

6.1 Next Meeting Date – January 29, 2018 – 6:00 PM

6.2 Adjournment - The meeting adjourned at 8:00 PM.