

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

June 25, 2018

CENTRAL ADMINISTRATIVE OFFICE

**COMMITTEE MEMBERS PRESENT:**

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

**COMMITTEE MEMBERS ABSENT:**

None

**OTHERS PRESENT:**

Ms. Donna Zariczny	Mr. Jim Grosch
Mr. Paul Mangione	Ms. Rhonda Decker
Ms. Elizabeth Huffman	Dr. Patricia Hawley
Mr. Arthur Stewart	Mr. Eric Mineweaser
Mr. Jeffrey Labesky	Mr. Rick Gignac
Ms. Marcy Morgan	Mr. Shane Flannery
Ms. Ruth Huck	Ms. Melissa McLean
Dr. Norbert Kennerknecht	Ms. Louise Tharp
Ms. Amy Stewart	Mr. Brian Ferry (WTO)
Mr. Gary Weber	Approximate Members of Public 2

**1. Opening Activities**

**1.1 Call to Order**

The meeting was called to order by Mr. Joseph Colosimo, Chairman at 6:39 PM.

**1.2 Public Comment – None**

**2. Old Business – None**

### **3. New Business**

#### **3.1 2018-2019 IU5 Special Education Programs and Services Agreement**

This is a services agreement for the IU5 to provide Special Education related services.

**Discussion:** A board member asked for an explanation of agreements. Administration explained that there are two types of agreements: (1) cooperation between the District and the provider and (2) the District providing items and our enumeration for services.

**Action:** Forward the motion to the Special Board meeting on June 29, 2018.

**Motion:** That the Board of School Directors approve the **2018-2019 IU5 Special Education Programs and Services Agreement**, as presented.

#### **3.2 2018-2019 IU5 Bethesda Partial Emotional Support Contract**

IU5 providing service with Bethesda.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting on June 29, 2018.

**Motion:** That the Board of School Directors approve the **2018-2019 IU5 Bethesda Partial Emotional Support Contract**, as presented.

#### **3.3 2018-2020 Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting on June 29, 2018

**Motion:** That the Board of School Directors approves the **2018-2020 Beacon Light Behavioral Health Systems & Adult Residential Services Letter of Agreement**, as presented.

#### **3.4 2018-2020 Achievement Center Letter of Agreement**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting on June 29, 2018

**Motion:** That the Board of School Directors approves **2018-2020 Achievement Center Letter of Agreement**, as presented.

#### **3.5 2018-2019 School-Based Access Program (SBAP) LEA Agreement to Participate**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the **2018-2019 School-Based Access Program (SBAP) LEA Agreement to Participate**, as presented.

**3.6 Warren-Forest Counties Economic Opportunity Council – Letter of Agreement 2018-2019**

**Discussion:** There was no discussion

**Action:** Forward the motion to the Special Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the **Warren-Forest Counties Economic Opportunity Council – Letter of Agreement 2018-2019**, as presented.

**3.7 GRANT: NWPA-NTMA EITC Equipment Grant for WCCC**

This grant requires matching funds that the District will find from alternate sources.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the purchase of **GRANT: NWPA-NTMA EITC Equipment Grant for WCCC**, as presented.

**3.8 GRANT: 2018-19 Carl D. Perkins Secondary Local Plan**

There was an increase to the budget for next year. The Warren County Career Center is in the process of putting together the application for funding. They will be looking at doing some of the same programing with supplies, equipment, tutor program, etc.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the purchase of the **GRANT: 2018-19 Carl D. Perkins Secondary Local Plan**, as presented.

**3.9 GRANT: 21CCLC Cohort 7, Year 5 Extension**

This would be the 5<sup>th</sup> year for grades 2-5 Cohort 7 and administration is requesting approval to apply for continuance of the grant.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the **GRANT: 21CCLC Cohort 7, Year 5 Extension**, as presented.

### **3.10 GRANT: Career Readiness Mini-Grant**

This is an extension of the past years grant that we did with our 8<sup>th</sup> grade students in relation to the Chapter 339 College Career Readiness. Administration is looking to do different trips and work on an extended career day with the students. This will be for all students during advisory.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board Meeting on June 29, 2018.

**Motion:** That the Board of School Directors approves the purchase of **GRANT: Career Readiness Mini-Grant**, as presented.

## **4. Informational Items**

### **4.1 Update on Elementary Enrollment for 2018-19 School Year**

Administration pointed out a couple of positive things to share. Education reform allowed the District to shift a full time teaching position to Eisenhower Elementary in 5<sup>th</sup> grade. Due to the higher initial allocation in Title II, the District was able to add a class-size reduction teacher for fourth grade at Warren Area Elementary Center.

Title I also had an increase in allocation. Administration is adding a reading specialist at Sheffield Area Elementary School that was previously lost due to Title I funding cuts.

The complete Title application will be submitted this week. On Friday, Administration would like to present both the class-size reduction teacher and reading specialist positions to the Board.

The Class Size Reduction position at WAEC is reflected in the attached elementary enrollment update.

A Board member asked administration to explain the 1.7 teacher at Sheffield Area Elementary School. Administration went out to SAES and worked with teachers and administrators. Second grade students will have their specials and MTSS group while the “shared” teacher is teaching 6<sup>th</sup> grade English. Once the 2<sup>nd</sup> grade students have completed their special class and MTSS time, their teacher will be with them the remainder of the school day.

Administration shared with the Board that class size numbers are watched carefully and often.

**4.2 Elementary and Middle Level ‘Specials’ Schedules for 2018-19 School Year**

K-5 students will have all specials each year. Administration met with curriculum coordinators for their input. Art and Computer Tech are semester courses for two years, but they will have it every year. Library and Music are semester courses for one year.

There were no changes to ‘Specials’ at the middle level.

**5. Other**

**Discussion: 5.1 Other**

Mike Zamborik gave some magazines to the Superintendent for the Warren County Career Center.

**6. Closing Activities**

**6.1** Next Meeting Date – July 30, 2018, 6:00 PM

**6.2** Adjournment – The meeting adjourned at 6:55 PM.