

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

February 25, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Chair

Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

Mr. Jeff Labesky, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Ms. Mary Passinger

Mr. Michael Zamborik

OTHERS PRESENT:

Mrs. Donna Zariczny

Mr. Paul Mangione

Ms. Elizabeth Huffman

Mr. Arthur Stewart

Ms. Ruth Huck

Ms. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Mr. Eric Mineweaser

Dr. Patty Hawley

Mr. Rick Gignac

Mr. Matt Jones

Mr. Mike Kiehl

Mr. Shane Flannery

Ms. Melissa McLean

Ms. Louis Tharp

Mr. Brian Ferry (WTO)

Ms. Ericka Alm

Ms. Marcia Madigan

Ms. Jennifer Hobbs

Ms. Lynn Shultz

Mr. Joshua Vincent

Ms. Liz Kent

Mr. James Case

Ms. Misty Weber

Mr. Dan Molloy

Approx. # of Public Present - 4

1. Opening Activities

1.1 Call to Order

Chairperson, Mr. Joseph Colosimo, called the meeting to order at 8:12 PM

1.2 Public Comment – None

2. Old Business – None

3. New Business

3.1 IU5 Lending/Borrowing Library Equipment Agreement

This is an agreement with IU5, which allows our teachers to utilize resources and materials on a lending basis.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approve the **IU5 Lending/Borrowing Library Equipment Agreement**, as presented.

3.2 Learn Well Agreement

This agreement was presented to the Board at the January 28th Committee Meeting. Millcreek Community Hospital will provide inpatient mental health services for students. Solicitor, Chris Byham and the CEO of Learn Well have reviewed the agreement.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approve the **Learn Well Agreement**, as presented.

3.3 Social Studies Planned Instruction Revisions

The revisions added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Social Studies Planned Instruction Revisions**, as presented.

3.4 Math Planned Instruction Revisions

The revisions added a middle level credit to the planned course instruction so it aligns with eSchool

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Math Planned Instruction Revisions**, as presented.

3.5 Science Planned Instruction Revisions

The revisions added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Science Planned Instruction Revisions**, as presented.

3.6 Physical Education 7 Planned Instruction Revision

The revision added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Physical Education 7 Planned Instruction Revision**, as presented.

3.7 Art 6 and Art 7 Planned Instruction Revisions

The revisions added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Art 6 and Art 7 Planned Instruction Revisions**, as presented.

3.8 Introductory Spanish Planned Course Instruction Revision

The revision added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Introductory Spanish Planned Course Instruction Revision**, as presented.

3.9 STEM 6, 7, and 8 Planned Instruction Revisions

The revision added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **STEM 6, 7, and 8 Planned Instruction Revisions**, as presented.

3.10 Language Arts Planned Instruction Revisions

The revision added a middle level credit to the planned course instruction so it aligns with eSchool.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Language Arts Planned Instruction Revision**, as presented.

3.11 WCCC Medical Assisting Textbook Quotes

The textbooks are specifically for our 2nd and 3rd year medical students at the Career Center.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **WCCC Medical Assisting Textbook Quotes**, as presented.

3.12 Special Education Plan

This is the Special Education component of the District's Comprehensive Plan. It is required that the plan be posted for 28 days for public review after this Committee meeting. After which, it will be brought to the April Board meeting for final approval.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Special Education Plan**, as presented.

3.13 Ukeru Agreement & Purchase

Items 3.12, 3.13 & 4.1 all tie together as components of the Special Education Plan. The Committee received handouts on the Special Education Plan Revision Notice (SEPRN), Calming Room, and Restraint Summary, which Dr. Hawley reviewed. Ukeru is a verbal response without physical restraints.

Discussion: A Board member asked if we would still be using Handle With Care. Dr. Hawley recommended we keep the program, but advised that fewer staff would need trained. Mr. Erik Leamon said that Ukeru helps to protect the staff and students. Ukeru gives students the opportunity to work out their frustrations more quickly. Handle With Care will still be necessary.

A Board member questioned which schools would have a refocus room. Dr. Hawley replied that all schools would have a refocus room. A Board member asked what the recommendation would be to staff for students restrained on a daily basis. In such a case, Dr. Hawley said that the guardian would receive a permission to reevaluate for services and a plan put in place for each students' specific needs. The District's idea is hands-off and deescalate in the natural setting.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **Ukeru Agreement & Purchase**, as presented

3.14 GRANT: 21st Century Community Learning Centers (21CCLC) Cohort 10 Grant

A request to apply for the Cohort 10 of the 21st Century Community Learning Centers Grant. If awarded, the first year of Cohort 10 would be an extension of the Cohort 7. When Cohort 7 ends, those students would wrap into Cohort 10.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **GRANT: 21st Century Community Learning Centers (21CCLC) Cohort 10 Grant**, as presented.

3.15 21st Century Community Learning Centers (21CCLC) Cohort 10 Partner Letters of Agreement

As part of the application, we are required to submit partners. We will expect to collaborate with the Tidioute Community Charter School, Beacon Light and Family Services.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **21st Century Community Learning Centers (21CCLC) Cohort 10 Partner Letters of Agreement**, as presented.

3.16 GRANT: Walmart Community Grant

This grant will allow the purchase of food for parent engagement, which is not covered under 21st Century.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **GRANT: Walmart Community Grant**, as presented.

3.17 GRANT: Highmark Foundation School Grants and Awards 2019-20

This grant will provide CPR and First Aid training to staff members.

Discussion: A Board member inquired if this grant could help with getting AED's to sporting events. The answer was that we are looking for the right opportunity at the right time to get the devices.

Action: Forward the motion to the Board meeting on March 11, 2019.

Motion: That the Board of School Directors approves the **GRANT: Highmark Foundation School Grants and Awards 2019-20**, as presented.

4. Informational Items

4.1 Special Education Plan Revision Notice (SEPRN)

See Item 3.13

5. Other

Information: 5.1 Florida Virtual Academy

A revision to the agreement is in the solicitors hands. Administration is hoping to bring the agreement to the March Board meeting.

Presentation: 5.2 Vartek Presentation

Dan Molloy is Vice President of Client Services for Vartek. He presented an overview of the relationship history with the District, accomplishments of the past year, and a look into the future. The Committee received handouts regarding the presentation.

Information: 5.3 Other

Mr. Eric Mineweaser discussed the 7-year plan for textbooks and the alignment with the PA Core Standards Timeline. Mr. Arthur Stewart inquired if the total cost to the District is attributed to Common Core or is it just a portion of that cost. Administration will get that information for him.

At the next CIT meeting, administration will have specifications available for approval of the elementary STEM Labs from Creative Learning, which we piloted at WAEC.

6. Closing Activities

Procedural: 6.1 Next Meeting Date – March 25, 2019 following PACCA

Procedural: 6.2 Adjournment – The meeting adjourned at 8:58 PM.