

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

May 28, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chair
Mrs. Mary Passinger, Committee Member
Mr. Mike Zamborik, Committee Member

COMMITTEE MEMBERS ABSENT:

All Present

OTHERS PRESENT:

Mrs. Donna Zariczny
Mr. Paul Mangione
Mrs. Elizabeth Huffman
Mr. Jeffrey Labesky
Mrs. Marcy Morgan
Mrs. Ruth Huck
Mrs. Amy Stewart
Dr. Norbert Kennerknecht
Mr. Gary Weber
Mr. Jim Grosch
Mr. Eric Mineweaser
Ms. Lynn Shultz
Mr. Rick Gignac
Ms. Sue Turner
Mr. Roger Tubbs
Ms. Melissa McLean

Mr. Brian Ferry (WTO)
Mr. Brain Reynolds
Ms. Ericka Alm
Ms. Marcia Madigan
Mr. Glenn Smith
Ms. Jennifer Hobbs
Ms. Shelly Wagner
Mr. Jeff Flickner
Ms. Amy Stimmell
Mr. Joshua Vincent
Ms. Kim Yourchisin
Ms. Misty Weber
Ms. Lisa Smith
Ms. Pam Striker
Ms. Heather Stover
Approx. # of Public Present – 0

1. Opening Activities

1.1 Call to Order

Committee Chair, Mr. Joseph Colosimo, called the meeting to order at 5:59 p.m.

1.2 Public Comment - None

2. Old Business – None

3. New Business

3.1 Glenn-Den Enterprises dba Next Step's Child Enrichment Center Agreement – Extended School Year

Agreement provides speech and language during Extended School Year.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves the **Glenn-Den Enterprises dba Next Step's Child Enrichment Center Agreement – Extended School Year**, as presented.

3.2 2019-2020 Grafton (Ukeru) Agreement

This is a crisis management technique, which does not use physical restraints.

Discussion: Mrs. Elizabeth Huffman asked if there was any feedback from the teachers. Mrs. Jennifer Hobbs stated that the Warren Area Elementary Center teachers were very positive about the program. According to Special Education Supervisor Mrs. Heather Stover, Beaty-Warren Middle school teachers also had positive feedback. There will be a crises team, at each building, trained in both trauma and restraint.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves **2019-2020 Grafton (Ukeru) Agreement**, as presented.

3.3 2019-2020 Handle With Care Agreement

This is training for our teachers in using physical restraint.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves **2019-2020 Handle With Care Agreement**, as presented.

3.4 2019-2020 IU5 Special Education Programs and Services Agreement

This agreement will provide vision impaired services and parent consultation.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves the **2019-2020 IU5 Special Education Programs and Services Agreement**, as presented.

3.5 School-Based ACCESS Medial Authorization Agreement

This provides that the medical authorizations will go through the Warren County School District instead of IU5.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves the **School-Based ACCESS Medial Authorization Agreement**, as presented.

3.6 2019-2021 Meadows Psychiatric Center Agreement

This agreement will ensure cooperative efforts and continuity of care with individuals currently enrolled within our District.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on June 10, 2019.

Motion: That the Board of School Directors approves the **2019-2021 Meadows Psychiatric Center Agreement**, as presented.

3.7 Music Instrument Buyboard Quote from Woodwind and Brasswind

This purchase will replace instruments district-wide for the 2019-2020 school year.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on May 28, 2019

Motion: That the Board of School Directors approves the **Music Instrument Buyboard Quote from Woodwind and Brasswind**, as presented.

3.8 PennDOT Paint the Plow Program Participation

PennDOT has requested some terms and conditions. The WCSD has participated for the last two years.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on May 28, 2019.

Motion: That the Board of School Directors approves the **PennDOT Paint the Plow Program Participation**, as presented.

3.9 Media Transformers, LLC, Curriculum for TV Broadcasting and Film Making Statement of Work

This is part of Education Reform and STEM initiatives. This is curriculum unique to the TV Studio Broadcasting System at Warren Area High School. The planned course instruction for this curriculum will be written following Board approval. This is a one-time cost and includes professional development.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on May 28, 2019.

Motion: That the Board of School Directors approves the **Media Transformers, LLC, Curriculum for TV Broadcasting and Film Making Statement of Work**, as presented.

3.10 Customs Power of Attorney

This is in relation to the large dragon that WAHS Student Council is purchasing. This will allow the shipping of the statue from overseas to WAHS.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on May 28, 2019

Motion: That the Board of School Directors approves the **Customs Power of Attorney**, as presented.

4. Informational Items

4.1 Other - None

5. Other

Information: 5.1 – Virtual Academy Curriculum

The Virtual Academy curriculum will be ready for approval at the June Board meeting. This curriculum is in relation to the three pieces of virtual, purchased of few months ago. The old program will expire on July 29th.

Information: 5.2 Other

Mr. Mike Zamborik mentioned that the teacher filling in for machine tech at the WCCC is doing a good job.

6. Closing Activities

Procedural: 6.1 Next Meeting Date – Monday, June 24, 2019, following PACCA

Procedural: 6.2 Adjournment – The meeting adjourned at 6:10 p.m.