

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

June 24, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chair
Mrs. Mary Passinger, Committee Member
Mr. Jeffrey Labeski, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mr. Michael Zamborik

OTHERS PRESENT:

Ms. Elizabeth Huffman
Mr. Jeffrey Labesky
Mr. Paul Mangione
Ms. Marcy Morgan
Mr. Arthur Stewart
Ms. Donna Zariczny
Ms. Amy Stewart
Dr. Norbert Kennerknecht
Mr. Gary Weber
Mr. Jim Grosch
Ms. Lynn Shultz
Ms. Melissa McLean

Dr. Patty Hawley
Mr. Eric Mineweaser
Mr. Rick Gignac
Ms. Sue Turner
Mr. Paul Leach
Ms. Melissa McLean
Ms. Ruth Huck
Ms. Louise Tharp
Mr. Brian Ferry (WTO)

Approx. # of Public Present – 3

1. Opening Activities

1.1 Call to Order

Committee Chair, Mr. Joseph Colosimo, called the meeting to order at 8:53 p.m.

1.2 Public Comment – No comments

2. Old Business – None - No comments

3. New Business

3.1 ESSA Foster Care WCSD and Forest Warren Human Services MOU – CIT – Mr. Joseph Colosimo

This is required every two years to complete the Best Interest Determination and provide transportation to children placed in foster care.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **ESSA Foster Care WCSD and Forest Warren Human Services MOU**, as presented.

3.2 2019-2020 The Warren-Forest Counties Economic Opportunity Council, Inc. Agreement – CIT – Mr. Joseph Colosimo

An annual agreement with the Warren-Forest Counties Economic Opportunity Council.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves **2019-2020 The Warren-Forest Counties Economic Opportunity Council, Inc. Agreement**, as presented.

3.3 2019-2021 Sweet, Stevens, Katz & Williams LLP (“SSKW”) Legal Services Consultation Agreement – CIT – Mr. Joseph Colosimo

This is a two-year agreement for the District to receive consultative services on educational matters.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors **2019-2021 Sweet, Stevens, Katz & Williams LLP (“SSKW”) Legal Services Consultation Agreement**, as presented.

3.4 Networking Technologies Master Professional Services Agreement and Statement of Work – CIT – Mr. Joseph Colosimo

This agreement provides placement of a wireless network at Warren Area High School. There were changes made to the attachments by the Solicitor and the updated documents are included on the Special Board meeting.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **Networking Technologies Master Professional Services Agreement and Statement of Work**, as presented.

3.5 PowerSchool Subscription, Maintenance and Support Agreements – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **PowerSchool Subscription, Maintenance and Support Agreements**, as presented.

3.6 Cyber Power Purchase for the 2019-2020 School Year – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **Cyber Power Purchase for the 2019-2020 School Year**, as presented.

3.7 2019-2020 School-Based Access Program (SBAP) LEA Agreement to Participate – CIT – Mr. Joseph Colosimo

This is an annual agreement to participate in direct service billing and Medicaid Administrative Claims.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **2019-2020 School-Based Access Program (SBAP) LEA Agreement to Participate**, as presented.

3.8 SWIS Suite License Agreement for Beaty-Warren Middle School, Eisenhower Elementary School and Sheffield Elementary School – CIT – Mr. Joseph Colosimo

This agreement is for the new schools entering School-Wide Positive Intervention and Supports.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **SWIS Suite License Agreement for Beaty-Warren Middle School, Eisenhower Elementary School and Sheffield Elementary School**, as presented.

3.9 Houghton Mifflin Harcourt Hosting Fee Renewals for Read 180, System 44, and iRead for the 2019-20 School Year – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting on June 24, 2019.

Motion: That the Board of School Directors approves the **Houghton Mifflin Harcourt Hosting Fee Renewals for Read 180, System 44, and iRead for the 2019-20 School Year**, as presented.

3.10 English Language Arts Textbook Purchase from Houghton Mifflin Harcourt – CIT – Mr. Joseph Colosimo

Discussion: There was to discussion

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **English Language Arts Textbook Purchase from Houghton Mifflin Harcourt**, as presented.

3.11 Graduating Class of 2019 – CIT – Mr. Joseph Colosimo

Mr. Mineweaver will bring this list to the Board again, with the addition of the Hi-Ed Diploma Program students.

Discussion: There was to discussion

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **Graduating Class of 2019**, as presented.

3.12 GRANT: 2019-20 Title I, Part A Plan – CIT – Mr. Joseph Colosimo

Discussion: There was to discussion

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **GRANT: 2019-20 Title I, Part A Plan**, as presented.

3.13 GRANT: 2019-20 Title II, Part A Plan – CIT – Mr. Joseph Colosimo

Discussion: There was to discussion

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **GRANT: 2019-20 Title II, Part A Plan**, as presented.

3.14 GRANT: 2019-20 Title IV, Part A Plan – CIT – Mr. Joseph Colosimo

Discussion: There was to discussion

Action: Forward the motion to the Special Board meeting on June 24, 2019

Motion: That the Board of School Directors approves the **GRANT: 2019-20 Title IV, Part A Plan**, as presented.

4. Informational Items

4.1 2018-2019 Kids In Need Community Fund Annual Report

Dr. Patty Hawley presented a power point on Kids In Need Community Fund.

4.2 Other

5. Other

5.1 Other

6. Closing Activities

Procedural: 6.1 Next Meeting Date – Monday, July 29, 2019, following PACCA

Procedural: 6.2 Adjournment – The meeting adjourned at 9:02 p.m.