

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

July 29, 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:**

Mrs. Donna Zariczny  
Mr. Paul Mangione  
Mrs. Elizabeth Huffman  
Mr. Arthur Stewart  
Mrs. Marcy Morgan  
Ms. Ruth Huck  
Dr. Norbert Kennerknecht  
Mr. Christopher Byham  
Ms. Amy Stewart  
Mr. Gary Weber  
Mr. Jim Grosch  
Mr. Eric Mineweaser

Dr. Patty Hawley  
Ms. Lynn Shultz  
Mr. Rick Gignac  
Ms. Sue Turner  
Mr. Matt Jones  
Mr. Mike Kiehl  
Mr. Roger Tubbs  
Ms. Melissa McLean  
Mr. Brian Ferry (WTO)  
Ms. Pam Striker

Approx. # of Public Present – 2

**1. Opening Activities**

**1.1 Call to Order**

Committee Chair, Mr. Joseph Colosimo, called the meeting to order at 6:27 p.m.

**1.2 Public Comment** – No comments

**2. Old Business** – None

### 3. New Business

#### 3.1 St. Bonaventure University Dual Enrollment Agreement 2019-2020 – CIT – Mr. Joseph Colosimo

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **St. Bonaventure University Dual Enrollment Agreement 2019-2020**, as presented.

#### 3.2 University of Pittsburgh at Bradford Dual Enrollment Agreement 2019-2020 – CIT – Mr. Joseph Colosimo

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves **University of Pittsburgh at Bradford Dual Enrollment Agreement 2019-2020**, as presented.

#### 3.3 Clarion University Dual Enrollment Agreement 2019-2020 – CIT – Mr. Joseph Colosimo

**Discussion:** Mrs. Mary Passinger questioned why we have so many dual enrollment programs. Mr. Eric Mineweaser stated the Dual Enrollment programs provide more opportunities for students to complete courses.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors **Clarion University Dual Enrollment Agreement 2019-2020**, as presented.

#### 3.4 Gannon University-Northern Pennsylvania Regional College Fall Semester 2019 Agreement– CIT – Mr. Joseph Colosimo

This is for the fall semester only, and then the Northern Pennsylvania Regional College will branch out on their own. For the second semester, Warren County School District and Northern Pennsylvania Regional College will enter another agreement.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Gannon University-Northern Pennsylvania Regional College Fall Semester 2019**, as presented.

**3.5 Pittsburgh Technical College Articulation Agreement 2019-2020 – CIT – Mr. Joseph Colosimo**

This is an agreement with the Warren County Career Center.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Pittsburgh Technical College Articulation Agreement 2019-2020**, as presented.

**3.6 Alfred State College School of Applied Technology Articulation Agreement with the Warren County Career Center – CIT – Mr. Joseph Colosimo**

This agreement is for the Culinary Arts Program.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Alfred State College School of Applied Technology Articulation Agreement with the Warren County Career Center**, as presented.

**3.7 Graduating Class of 2019 Revised – CIT – Mr. Joseph Colosimo**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019

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

**3.8 Hi-Ed Diploma Program Graduates 2019 – CIT – Mr. Joseph Colosimo**

This list may change, as the District is working with Hi-Ed on one student.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board meeting on August 12, 2019.

**Motion:** That the Board of School Directors approves the **Hi-Ed Diploma Program Graduates 2019**, as presented.

**3.9 Planned Instruction Revisions Grade K-5 – CIT – Mr. Joseph Colosimo**

There were no changes to the curriculum. Revisions included changes for pass/fail marks, percentage marks for grades K-5, as well as competency-based marks for grades K-1. The revised planned instructions match what is in eSchool.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Planned Instruction Revisions Grade K-5**, as presented.

**3.10 Middle and Secondary Level Course Description Books – CIT – Mr. Joseph Colosimo**

This contains the courses offered for the 2019-2020 school year. A revision to the secondary level booklet removed Accounting at the Warren County Career Center.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Middle and Secondary Level Course Description Books**, as presented.

**3.11 Agilix Labs Inc (Learning Management System) Annual License Fee – CIT – Mr. Joseph Colosimo**

This is a Learning Management System for Virtual Academy, which houses student information.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Agilix Labs Inc (Learning Management System) Annual License Fee**, as presented.

**3.12 Project Lead the Way Quote for Middle Level Automation and Robotics STEM Course – CIT – Mr. Joseph Colosimo**

This is a STEM course for middle level Robotics at Youngsville and Eisenhower. We are purchasing the durables and consumables for the course. There will be an annual cost for the consumables.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Project Lead the Way Quote for Middle Level Automation and Robotics STEM Course**, as presented.

**3.13 AP Art and Design New Planned Instruction – CIT – Mr. Joseph Colosimo**

This replaces the old AP Art Studio course. There was a teacher trained this summer to teach to course.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **AP Art and Design New Planned Instruction**, as presented.

**3.14 Virtual Academy English Language Arts Honors Planned Instruction for Grades 10, 11, & 12 – CIT – Mr. Joseph Colosimo**

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **Virtual Academy English Language Arts Honors Planned Instruction for Grades 10, 11, & 12**, as presented.

**3.15 GRANT: Safe Schools Initiative Targeted Grant – Equipment, 2019-20 – CIT – Mr. Joseph Colosimo**

This grant will allow upgrades to the Raptor system.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board meeting on August 12, 2019.

**Motion:** That the Board of School Directors approves the **GRANT: Safe Schools Initiative Targeted Grant – Equipment, 2019-20**, as presented.

**3.16 GRANT: Carl D. Perkins Secondary Local Plan 2019-20 – CIT – Mr. Joseph Colosimo**

This is an annual grant used by the Warren County Career Center. It has increased by approximately \$5,000 in the last year. There are no significant changes in use.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Special Board meeting consent agenda on July 29, 2019.

**Motion:** That the Board of School Directors approves the **GRANT: Carl D. Perkins Secondary Local Plan 2019-20**, as presented.

#### **4. Informational Items**

##### **4.1 TV Studio Planned Instruction – CIT – Mr. Joseph Colosimo**

We are getting the Planned Instructions ready for approval at the August 12 Board meeting. A representative came and worked with the teachers in relation to these courses. There are students, who are already interested in the courses.

##### **4.2 Other**

#### **5. Other**

##### **5.1 Other**

Mr. Joseph Colosimo stated there is a grant available to members of the National Asphalt Paving Association for up to \$10,000 for the Warren County Career Center. Superior Tire is a member and is willing to sponsor the application.

#### **6. Closing Activities**

**Procedural: 6.1** Next Meeting Date – Monday, August 26, 2019, following PACCA

**Procedural: 6.2** Adjournment – The meeting adjourned at 6:35 p.m.