

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

August 26, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chair
Mrs. Mary Passinger, Committee Member
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mr. Michael Zamborik

OTHERS PRESENT:

Mrs. Donna Zariczny
Mr. Paul Mangione
Mrs. Elizabeth Huffman
Mr. Jeffery Labesky
Ms. Ruth Huck
Dr. Norbert Kennerknecht
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
Mr. Brian Ferry (WTO)

Approx. # of Public Present – 4

1. Opening Activities

1.1 Call to Order

Committee Chair, Mr. Joseph Colosimo, called the meeting to order at 6:26 p.m.

1.2 Public Comment – No comments

2. Old Business – None

3. New Business

3.1 Stem Lab Chairs Worthington Direct Quote – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **Stem Lab Chairs Worthington Direct Quote**, as presented.

3.2 Foresight Evaluation Associates – 21st Century External Evaluator Cohorts 7, 8, and 10 – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on September 4, 2019.

Motion: That the Board of School Directors approves the **Foresight Evaluation Associates – 21st Century External Evaluator Cohorts 7, 8, and 10**, as presented.

3.3 Destiny Library Renewal Licenses Invoice from Follett School Solutions for the 2019-2020 SY – CIT – Mr. Joseph Colosimo

This license is utilized to track our textbooks.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **Destiny Library Renewal Licenses Invoice from Follett School Solutions for the 2019-2020 SY**, as presented.

3.4 GovConnection Quote for Charging Carts – CIT – Mr. Joseph Colosimo

The carts are for 6th to 12th grade laptops throughout the District.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **GovConnection Quote for Charging Carts**, as presented.

3.5 Copier Addition – CIT – Mr. Joseph Colosimo

This copier will be placed at Central Office.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **Copier Addition**, as presented.

3.6 Letter of Agreement for Title I Services with IU5– CIT – Mr. Joseph Colosimo

The IU will assist the District in providing Title I services to St. Joseph School students.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **Letter of Agreement for Title I Services with IU5**, as presented.

3.7 Method Teacher Courseware License Agreement for Virtual Academy Courses – CIT – Mr. Joseph Colosimo

This provides music courses.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

Motion: That the Board of School Directors approves the **Method Teacher Courseware License Agreement for Virtual Academy Courses**, as presented.

3.8 St. Bonaventure Dual Enrollment Agreement Revision for 2019-2020 – CIT – Mr. Joseph Colosimo

The revision added a course to the agreement.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting consent agenda on August 26, 2019.

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

3.9 2017-2018 School-Based ACCESS Program Billing Agreement – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on September 4, 2019.

Motion: That the Board of School Directors approves the **2017-2018 School-Based ACCESS Program Billing Agreement**, as presented.

3.10 GRANT: Ready To Learn 2019-20 – CIT – Mr. Joseph Colosimo
This grant will support 13 kindergarten teachers.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on September 4, 2019.

Motion: That the Board of School Directors approves the **GRANT: Ready To Learn 2019-20**, as presented.

4. Informational Items

4.1 Mr. Eric Mineweaser reminded the Board that school starts on Wednesday, August 28 and the Directors will be out in the schools making sure all goes well.

4.2 Other

5. Other

5.1 Other

6. Closing Activities

Procedural: 6.1 Next Meeting Date – Monday, September 23, 2019.

Procedural: 6.2 Adjournment – The meeting adjourned at 6:34 p.m.