

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

September 23, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Mary Passinger, Serving as Committee Chair Pro Tem
Mrs. Elizabeth Huffman, Serving as Committee Member Pro Tem
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo
Mr. Michael Zamborik

OTHERS PRESENT:

Mrs. Donna Zariczny
Mr. Paul Mangione
Mr. Jeffery Labesky
Ms. Ruth Huck
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
Ms. Melissa McLean

Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Ms. Ericka Alm
Ms. Jennifer Hobbs
Ms. Marcia Madigan
Ms. Shelly Wagner
Mr. Jeff Flickner
Ms. Amy Stimmell
Mr. Joshua Vincent
Ms. Liz Kent
Ms. Amy Beers
Ms. Kim Yourchisin
Mr. Jim Evers
Ms. Misty Weber
Ms. Pam Striker
Approx. # of Public Present - 20

1. Opening Activities

1.1 Call to Order

Committee Chair Pro Tem, Mrs. Mary Passinger, called the meeting to order at 6:13 p.m.

1.2 Public Comment

Tim Hagberg, resident of Glade Township, addressed the Board on their recent decision concerning homeschooling. He and his wife homeschool three of their children. Their son, who is a senior, enrolled and received approval to take a class at Warren Area High School. They were informed last minute that he would not be able to take the course due to a district policy change. Administration confirmed that district policy changed and policy no longer allows homeschoolers to take courses within the schools. He stated that it was an unfortunate decision and feels the homeschoolers saves tax dollars.

Joanne Savako has two students who attend Warren Area High School. The family moved to an address inside the Eisenhower Attendance Area. A bus contractor informed her that as long as she could get them to Ribs n' Bones, they could catch the bus there. She received a phone call from the District advising her that her children must attend Eisenhower. She feels that if her children were "more desirable" in extracurricular activities, they would be permitted to go to Warren Area High School. She knows other students, who are grandfathered in and would like to know why they are being asked to make the switch to Eisenhower if others are not. She would like the Board to consider allowing her children to stay at Warren Area High School.

Christine Smith is a homeschooler in Warren. She would like to know if the Board would be willing to open the conversation about changing the new policy regarding homeschool. She would like to know what the prerequisites are to attend the Warren County Career Center. She feels that if homeschool students have the appropriate requirements fulfilled, then they should be able to attend the WCCC. Ms. Smith asked if this was open for discussion. Mrs. Amy Stewart suggested facilitating a meeting outside of Committee for administration and homeschool parents to discuss the details.

2. Old Business – None

3. New Business

3.1 2019-2020 Beacon Light Behavioral Health Center Custer City Agreement

This is an agreement between Beacon Light Custer City and the Warren County School District. There were no changes in the daily rate since last year.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **2019-2020 Beacon Light Behavioral Health Center Custer City Agreement**, as presented.

3.2 2019-2020 Agreement for Provision of Special Education and Certain Related Services (FASD & WCSD)

Forest Area School District is providing education to a Warren County School District student. Likewise, WCSD is providing instruction for a Forest resident to meet the needs of special education.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **2019-2020 Agreement for Provision of Special Education and Certain Related Services (FASD & WCSD)**, as presented.

3.3 IU5 Lending/Borrowing Library Equipment Agreement – CIT – Mr. Joseph Colosimo

This is a yearly agreement, which allows teachers to use equipment from IU5.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

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

3.4 Graduates - Revised – CIT – Mr. Joseph Colosimo

Students have the opportunity to complete graduation requirements until October 1. Future graduates will be presented to the Board every October following graduation.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **Graduates - Revised**, as presented.

3.5 Learning A-Z License Quote – CIT – Mr. Joseph Colosimo

This is a three-year agreement. Title services paid for the 19-20 licenses. Learning A-Z is used for reading, writing, and science in our elementary schools. This quote adds two years of access to the services.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting agenda on October 7, 2019.

Motion: That the Board of School Directors approves the **Learning A-Z License Quote**, as presented.

3.6 iPad Pro Quote from Apple Store for Education Institution – CIT – Mr. Joseph Colosimo

This will supply equipment for our computer and/or gifted teachers, who attended training over the summer, to get moving with the code courses. Funding is through the PA Smart Grant.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 1, 2019.

Motion: That the Board of School Directors approves the **iPad Pro Quote from Apple Store for Education Institution**, as presented.

3.7 Florida Virtual Amended Agreement – CIT – Mr. Joseph Colosimo

The revision includes additional courses at no additional cost.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019

Motion: That the Board of School Directors approves the **Florida Virtual Amended Agreement**, as presented.

3.8 GRANT: Rural Low Income Schools 2019-20

This is a Title VI award, which will fund an academic teacher coach.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **GRANT: Rural Low Income Schools 2019-20**, as presented.

3.9 GRANT: School Safety & Security Meritorious Grant 2019-20

The District must earmark the funds for safety purposes. The grant funded a school resource officer last year. This grant will continue to fund that position.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **GRANT: School Safety & Security Meritorious Grant 2019-20**, as presented.

3.10 GRANT: FirstEnergy Classroom STEM Grant 2019-20

This grant will provide up to \$1,000 per classroom to undertake STEM based projects regarding electricity.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **GRANT: FirstEnergy Classroom STEM Grant 2019-20**, as presented.

3.11 GRANT: Reflex Educator Program

This is a software subscription to allow a Youngsville Elementary School teacher to use the software in her classroom for students.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **GRANT: Reflex Educator Program**, as presented.

3.12 GRANT: School Safety & Security Competitive Grant 2019-20

This is a competitive safety funding competition. The district proposes using this funding to get radio repeaters.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on October 7, 2019.

Motion: That the Board of School Directors approves the **GRANT: School Safety & Security Competitive Grant 2019-20**, as presented.

4. Informational Items

4.1 Information: Community Resource Video Segment I IDEA – Extracurricular & Athletics

Dr. Hawley provided a link to the video. The Special Education Supervisors and she worked on the videos last year. YouTube is the best medium of this video. The videos will be publicized as appropriate.

4.2 Information: Gifts and Donations 2018-19

This is in accordance to Policy 1150. It is an informational report of the 18-19 Gifts and Donations.

4.3 Other

5. Other

Discussion: 5.1 Policy 9335: Home Education/Home School Programs
Administration is going to address this with parents and report to the Board.

Information: 5.2 Other - None

6. Closing Activities

Procedural: 6.1 Next Meeting Date – Monday, October 21, 2019 following PACCA.

Procedural: 6.2 Adjournment – The meeting adjourned at 6:38 p.m.