

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

October 21, 2019

CENTRAL ADMINISTRATIVE OFFICE

**COMMITTEE MEMBERS PRESENT:**

Mrs. Mary Passinger, Serving as Committee Chair Pro Tem  
Mr. Jeff Labesky, 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. Arthur Stewart  
Mr. Jeffery Labesky  
Ms. Ruth Huck  
Ms. Amy Stewart  
Mr. Norbert Kennerknecht  
Mr. Jim Grosch  
Mr. Eric Mineweaser  
Dr. Patty Hawley  
Ms. Lynn Shultz  
Mr. Rick Gignac  
Mr. Matt Jones  
Mr. James Haslett  
Mr. Brian Ferry (WTO)  
Mr. Brian Reynolds

Ms. Ericka Alm  
Mr. Paul Crider  
Mr. Shannon Yeager  
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  
Mr. Glenn Smith  
Mr. James Case  
Approx. # of Public Present - 18

**1. Opening Activities**

**1.1 Call to Order**

Committee Chair Pro Tem, Mrs. Mary Passinger, called the meeting to order at 8:18 p.m. Mrs. Mary Passinger announced Marcy Morgan and Jeff Labesky would fill in for absent committee members.

**1.2 Public Comment - None**

**2. Old Business – None**

**2.1 Other**

**3. New Business**

**3.1 2019-2020 Annual Support Renewal for IP Phone System Quote from OA Systems, LLC – CIT – Mr. Joseph Colosimo**

This a quote for the phone systems throughout the District.

**Discussion:** There was no discussion.

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

**Motion:** That the Board of School Directors approves the **2019-2020 Annual Support Renewal for IP Phone System Quote from OA Systems, LLC**, as presented.

**3.2 Blackboard Upgrade adding Ally Compliance Products – CIT – Mr. Joseph Colosimo**

This product makes the District ADA compliant for our website.

**Discussion:** There was no discussion.

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

**Motion:** That the Board of School Directors approves the **Blackboard Upgrade adding Ally Compliance Products**, as presented.

**3.3 Citrix License & Maintenance Renewal – CIT – Mr. Joseph Colosimo**

This is for our computer systems.

**Discussion:** There was no discussion.

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

**Motion:** That the Board of School Directors approves the **Citrix License & Maintenance Renewal**, as presented.

**3.4 Accelerate Education Second Amendment to Master Services and License Agreement – CIT – Mr. Joseph Colosimo**

This provides new fees towards the Warren County School District on how we out-source products to outside school districts.

**Discussion:** There was no discussion.

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

**Motion:** That the Board of School Directors approves the **Accelerate Education Second Amendment to Master Services and License Agreement**, as presented.

**3.5 Beacon Light Behavioral Health System Student Assistance Program (SAP) Agreement – CIT – Mr. Joseph Colosimo**

This provides support for students in Grade 6-12.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board meeting agenda on November 4, 2019.

**Motion:** That the Board of School Directors approves the **Beacon Light Behavioral Health System Student Assistance Program (SAP) Agreement**, as presented.

**3.6 Virtual Planned Instruction – CIT – Mr. Joseph Colosimo**

**Discussion:** There was no discussion.

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

**Motion:** That the Board of School Directors approves the **Virtual Planned Instruction**, as presented.

**3.7 GRANT: Knox Harper Grant 2019-20**

This grant is through the Northern Allegheny Conservation Association in amounts of up to \$1,500.

**Discussion:** There was no discussion.

**Action:** Forward the motion to the Board meeting on November 4, 2019

**Motion:** That the Board of School Directors approves the **GRANT: Knox Harper Grant 2019-20**, as presented.

**3.8 GRANT: Competitive Equipment Grant 2019-20**

There is a need at the Warren County Career Center for a Mobile Welding Platform, which costs approximately \$28,000. This grant requires a 50% match from the District in the approximate amount of \$14,000.

**Discussion:** There was no discussion.

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

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

**4. Informational Items**

**4.1 Other**

**5. Other**

**5.1 Other**

**6. Closing Activities**

**6.1** Next Meeting Date – Monday, November 18, 2019 following PACCA.

**6.2** Adjournment – The meeting adjourned at 8:22 p.m.