

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

November 18, 2019

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Donna Zariczny, Serving as Committee Member Pro Tem
Mr. Jeffrey Labesky, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mrs. Mary Passinger
Mr. Michael Zamborik

OTHERS PRESENT:

Mrs. Elizabeth Huffman
Mr. Paul Mangione
Ms. Ruth Huck
Mr. Gary Weber
Mr. Norbert Kennerknecht
Mr. Jim Grosch
Dr. Patty Hawley
Ms. Lynn Shultz
Mr. Rick Gignac
Mr. Matt Jones
Mr. Mike Kiehl
Ms. Sue Turner
Mr. James Hazelett
Mr. Brian Ferry (WTO)

Mr. Shannon Yeager
Mr. Glenn Smith
Mr. Brian Reynolds
Ms. Marcia Madigan
Ms. Jennifer Hobbs
Ms. Shelly Wagner
Ms. Liz Kent
Mr. James Case
Mr. Jeff Flickner
Ms. Kim Yourchisin
Mr. Jim Evers
Ms. Misty Weber

Approx. # of Public Present - 3

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 7:11 p.m.
Mr. Joseph Colosimo announced Donna Zariczny 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 Clear Touch Interactive Panel Purchase for WCCC – CIT – Mr. Joseph Colosimo

This is the purchase of TV's for the renovation of the WCCC.

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **Clear Touch Interactive Panel Purchase for WCCC**, as presented.

3.2 2020-2021 Powerschool License, Software, Maintenance Renewal (Eschool+, Finance+, Performance+, and IEP+) – CIT – Mr. Joseph Colosimo

This combines all the licenses listed under one umbrella.

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **2020-2021 Powerschool License, Software, Maintenance Renewal (Eschool+, Finance+, Performance+, and IEP+)**, as presented.

3.3 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List 2019-2020 – CIT – Mr. Joseph Colosimo

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **Warren County Career Center General Advisory Committee and Occupational Advisory Committee List 2019-2020**, as presented.

3.4 GRANT: Pets in the Classroom Grant

This provides pets in the classroom environment.

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **GRANT: Pets in the Classroom Grant**, as presented.

3.5 GRANT: Pennsylvania Association for Rural and Small Schools (PARSS) STEM Grant 2019-20

This is for a robotics competitive program.

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **GRANT: Pennsylvania Association for Rural and Small Schools (PARSS) STEM Grant 2019-20**, as presented.

3.6 GRANT: DeFrees Family Memorial Fund for Kinds In Need Fund (2019-20)

Discussion: There was no discussion.

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

Motion: That the Board of School Directors approves the **GRANT: DeFrees Family Memorial Fund for Kinds In Need Fund (2019-20)**, as presented.

4. Informational Items

4.1 Other

5. Other

5.1 Other

6. Closing Activities

6.1 Next Meeting Date – TBD

6.2 Adjournment – The meeting adjourned at 7:15 p.m.