

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

January 27, 2020

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Elizabeth Huffman, Committee Member
Mrs. Donna Zariczny, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mrs. Mary Passinger

OTHERS PRESENT:

Mr. Jeff Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patty Hawley
Mr. Eric Mineweaser
Mr. Rick Gignac
Ms. Sue Turner
Mr. Matt Jones
Mr. Jim Hazelett
Ms. Louise Tharp
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds

Ms. Ericka Alm
Mr. Glenn Smith
Ms. Shelly Wagner
Mr. Jeff Flickner
Ms. Amy Stimmell
Mr. Josh Vincent
Ms. Liz Kent
Mr. James Case
Ms. Amy Beers
Ms. Kim Yourchisin
Mr. Jim Evers
Ms. Betsy Sobkowski
Ms. Misty Weber

Approx. # of Public Present – 3

Mrs. Stewart introduced Buzz Felix from Felix and Gloekler, at 6:00 p.m., who presented the audit report for the year ending June 2019. She allowed them to present first to get them on the road back to Erie.

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:00 p.m.
Mrs. Donna Zariczny will fill in for the absent committee member.

1.2 Public Comment

There was no public comment.

2. Old Business

2.1 Other – There was no old business.

3. New Business

3.1 Great Minds Quote and Sole Source Letter

These are decodable books for Grade 2 being paid with Title I funds.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

Motion: That the Board of School Directors approves the **Great Minds Quote and Sole Source Letter**, as presented.

3.2 Dental Service Agreement

The Dental Service Agreement is required to provide dental examinations, at a minimum, for those students in Kindergarten, Grade 3 and Grade 7.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

Motion: That the Board of School Directors approves the **Dental Service Agreement**, as presented.

3.3 Adapted Physical Education Planned Instruction

This is for the 2020-2021 school year.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

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

3.4 Middle and Secondary Level Course Description Books

The booklets are for the 2020-2021 school year for class scheduling.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

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

3.5 Northern Pennsylvania Regional College Spring Semester 2020 Dual Enrollment Agreement

This is usually a full year agreement. Since NPRC is now independent from Gannon University, we had to do a new agreement for this spring.

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting agenda on February 10, 2020.

Motion: That the Board of School Directors approves the **Northern Pennsylvania Regional College Spring Semester 2020 Dual Enrollment Agreement**, as presented.

3.6 Pearson Digital Assessment Agreement

Last year was the first year with the Digital Assessment Library. This is an annual renewal to continue with that product.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

Motion: That the Board of School Directors approves the **Pearson Digital Assessment Agreement**, as presented.

3.7 GRANT ALDI Smart Kids Grant

This grant offers up to \$5,000 to nonprofit agencies or public schools that have projects in education, arts, athletics or any other program that inspires them to be active and healthy. It is due on February 1, 2020.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

Motion: That the Board of School Directors approves the **ALDI Smart Kids Grant**, as presented.

3.8 GRANT: 2019-20 Supplemental Equipment Grant for WCCC

This is a formula grant received every year from the Pennsylvania Department of Education. The WCCC is requesting a 12,000 lb. automotive lift for use in the Automotive Mechanic Technician Program. These funds will help with that purchase and is Due January 30, 2020.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on February 10, 2020.

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

4. Informational Items

There were no informational items.

5. Other

There were no other items.

6. Closing Activities

6.1 Next Meeting – February 24, 2020 – Following PACCA Committee

6.2 Adjournment – The meeting adjourned at 6:13 p.m.