

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

February 24, 2020

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Elizabeth Huffman, Committee Member
Mrs. Mary Passinger, Committee Member

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Jeff Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Marcy Morgan
Mr. Arthur Stewart
Mrs. Donna Zariczny
Mrs. Amy Stewart
Mr. Gary Weber
Mr. Jim Grosch
Ms. Lynn Shultz
Dr. Patty Hawley
Mr. Eric Mineweaser
Mr. Rick Gignac
Ms. Sue Turner

Mr. Matt Jones
Mr. Mike Kiehl
Ms. Ruth Huck
Mr. Brian Ferry (WTO)
Mr. Brian Reynolds
Ms. Marcia Madigan
Mr. Glenn Smith
Mr. Shannon Yeager
Mr. James Case
Mr. Jim Evers

Approx. # of Public Present – 4

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:33 p.m.

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 Accelerate Education Incorporated Invoice

This invoice is for additional licenses for our Virtual Academy Program.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **Accelerate Education Incorporated Invoice**, as presented.

3.2 Internet Access – eRate – IU5 Consortium

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **Internet Access – eRate – IU5 Consortium**, as presented.

3.3 Microsoft License Agreement

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **Microsoft License Agreement**, as presented.

3.4 Apple Direct Customer Agreement

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **Apple Direct Customer Agreement**, as presented.

3.5 BWMS Interactive Panel Replacement

Discussion: There was no discussion.

Action: Forward the motion to the Special Board meeting agenda on March 9, 2020.

Motion: That the Board of School Directors approves the **BWMS Interactive Panel Replacement**, as presented.

3.6 GRANT: Temporary Assistance for Needy Families (TANF) Grant Supporting WCCC Co-Op

Monies are available each year to enhance workforce development funding and extend the availability of high-quality workforce development activities to low income youth. Administration is working with the local TANF fund contractor developing a plan to pilot a paid work experience, funded by TANF, for the Warren County Career Center students.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **GRANT: Temporary Assistance for Needy Families (TANF) Grant Supporting WCCC Co-Op**, as presented.

3.7 GCI Quote – Laptops Purchase for BWMS

This is for BWMS teachers.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **GCI Quote – Laptops Purchase for BWMS**, as presented.

3.8 Purchase of 6th & 9th Grade Devices

This is for one to one program.

Discussion: There was no discussion.

Action: Forward the motion to the Board meeting on March 9, 2020.

Motion: That the Board of School Directors approves the **Purchase of 6th & 9th Grade Devices**, as presented.

4. Informational Items

- 4.1** BWMS is looking at different alternatives to student discipline. BWMS would like to adopt a student led discipline program for minor offenses. Board members are concerned

that we may be opening up a “bullying” avenue. The Board would like a presentation on this at the next Committee meeting that explains the program further. Some questions the Board would like answered. Have other places used this program and if so how did it work? What infractions would this program handle? Could this be a Pilot program? Will the panel, making the decision, know the name of the student? A full presentation will take place on March 30th.

5. Other

5.1 Hunters Education as a Substitute for Physical Education

Many school districts are moving to Hunters Ed. This fits our demographic area. There is an online class for students 16 years of age and older can take to get their hunter designation. There is also a hunter safety course, which is a book-learning course. In the past, the Game Commission taught a hunter’s safety course. A member of the Game Commission is not always available. As long as a person is certified, they can teach the course. The length would be four to six hours. Administration will pursue and bring information to the next Committee meeting.

6. Closing Activities

6.1 Next Meeting – March 30, 2020 – Following PACCA Committee

6.2 Adjournment – The meeting adjourned at 6:56 p.m.