

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

July 27, 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:

All Present

OTHERS PRESENT:

Mr. Jeff Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Marcy Morgan
Mr. Arthur Stewart
Mrs. Donna Zariczny
Mrs. Amy Stewart
Dr. Norbert Kennerknecht
Mr. Gary Weber
Mr. Jim Grosch

Mrs. Lynn Shultz
Mr. Rick Gignac
Mr. Matt Jones
Mr. Mike Kiehl
Mr. Jim Hazelett
Ms. Ruth Huck
Mr. Brian Ferry (WTO)

Approx. # of Public Present - 30

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:48 p.m.

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Preliminary Letter of Agreement for Title I Services with IU5 – CIT – Mr. Joseph Colosimo

This allows our Non-Public Schools to receive Title I services from IU5.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on July 27, 2020.

Motion: That the Board of School Directors approves the Preliminary Letter of Agreement, in the amount of, \$45,006.00 for Title I Services with IU5, as presented.

3.2 Cyber Services Agreements and Cooperative Agreement for Open Campus Initiative – Ephrata Area School District, Bradford Area School District, Montoursville Area School District, and Kane Area School District – CIT – Mr. Joseph Colosimo

This is a cooperative agreement with outside school districts to provide educational services for the 2020-2021 school year.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on July 27, 2020.

Motion: That the Board of School Directors approves the Cooperative agreement for Open Campus Initiative and the separate agreements between the Warren County School District, Ephrata Area School District, Bradford Area School District, Montoursville Area School District, and Kane Area School District, as presented.

3.3 Clarion University of Pennsylvania Affiliation Agreement – CIT – Mr. Joseph Colosimo

This allows student teachers from Clarion to do their student teaching in our school district.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on July 27, 2020.

Motion: That the Board of School Directors approves the Clarion University of Pennsylvania Affiliation Agreement with the Warren County School District, as presented.

3.4 Robotics Planned Instruction – CIT – Mr. Joseph Colosimo

This is a new planned instruction for Project Lead the Way related to STEM for middle level students.

Discussion: No discussion.

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

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

3.5 Planned Instruction Revisions – Social Studies, Geography, Algebra, and Art – CIT – Mr. Joseph Colosimo

The revisions mainly include course number corrections.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Planned Instruction Revisions for Social Studies, Geography, Algebra, and Art, as presented.

3.6 Usherwood Revised Copier Contract – CIT – Mr. Joseph Colosimo

This is a small revision to the previously approved large copier contract adding additional copiers.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the revised Straight Lease from Usherwood to upgrade 30 existing copiers and combine (4) existing leases into (1) Co-terminus lease. This will be a 60-month lease costing \$9,836.60 per month. This is a \$67 per month rate increase from original quote. This is to add the Uniflow Option for printing at any location, as presented.

3.7 Memorandum of Understanding between the Warren Area Vocational Technical School and the Bureau of Career and Technical Education

This is an annual agreement, which supports our Career Center with multiple resources to raise student achievement.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on July 27, 2020.

Motion: That the Board of School Directors approves the Memorandum of Understanding between the Warren Area Vocational Technical School and the Bureau of Career and Technical Education for Participation in the BCTE Technical Assistance Program and authorizes the Superintendent and Director of the Warren County Area Vocational Technical School to execute the document as requested by the BCTE, as presented.

4. Informational Items

4.1 None

5. Other

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, August 31, 2020 following PACCA

6.2 Adjournment – The meeting adjourned at 6:52 p.m.

Respectfully Submitted,

Edie Gardner, Secretary to Director
Curriculum, Instruction, and Technology Committee