

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

August 31, 2020

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Mary Passinger, Servings as Committee Chairperson Pro Tem
Mrs. Elizabeth Huffman, Committee Member
Mr. Arthur Stewart, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo

OTHERS PRESENT:

Mr. Jeff Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mrs. Donna Zariczny
Mrs. Amy Stewart
Dr. Norbert Kennerknecht
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patty Hawley
Mr. Eric Mineweaser

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

Approx. # of Public Present - 21

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:45 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Social Skills III and Social Skills IV Planned Instruction – CIT – Mr. Joseph Colosimo

This planned instruction is for our special education population for the 2020-2021 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the Social Skills III and Social Skills IV Planned Instruction, as presented.

3.2 Machine Technology Planned Instruction – CIT – Mr. Joseph Colosimo

Changes to this planned instruction included two new textbooks.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

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

3.3 Virtual Academy Planned Instruction – CIT – Mr. Joseph Colosimo

There were minimal changes to the Virtual Academy Planned Instruction.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

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

3.4 Graduating Class of 2020 – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the Graduating Class of 2020, as presented.

3.5 ESSA Foster Care WCSD and Erie County Office of Children and Youth Agreement

The purpose of this agreement is to establish transportation procedures between the District and the Office of Children and Youth when the Court issues a court order regarding foster care.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the ESSA Foster Care WCSD and Erie County Office of Children and Youth Agreement, as presented.

3.6 Brigham Young University (BYU) Independent Study High School Suite License Agreement – CIT – Mr. Joseph Colosimo

This agreement will allow students to take trigonometry online.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on August 31, 2020.

Motion: That the Board of School Directors approves the Brigham Young University (BYU) Independent Study High School Suite License Agreement, as presented.

3.7 Blackboard Renewal – CIT – Mr. Joseph Colosimo

This is our renewal for the district website.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the Blackboard Renewal, as presented.

3.8 Verizon Jet Pack Quote – Distance Learning Program

This is a quote for MiFi's for distance learning.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on August 31, 2020.

Motion: That the Board of School Directors approves the Verizon Jet Pack Quote – Distance Learning Program, as presented.

3.9 Independent Advanced Art II Planned Instruction Revision – CIT – Mr. Joseph Colosimo

The revision included a change in credit given from one-half credit to a full credit.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the Independent Advanced Art II Planned Instruction Revision, as presented.

3.10 Warren County School District Health and Safety Plan Phased Reopening COVID 19 Pandemic 2020-2021 – August 31, 2020 – CIT – Mr. Joseph Colosimo

This is the District Health and Safety Plan we are required to have in place. The biggest change, since last approved, is face coverings guidelines from the State. This plan will keep changing as the regulations change.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on August 31, 2020.

Motion: That the Board of School Directors approves the Warren County School District Health and Safety Plan Phased Reopening COVID 19 Pandemic 2020-2021 – August 31, 2020, as presented.

3.11 Verizon Wireless Limited Distance Learning Authorized Customer Agreement – CIT – Mr. Joseph Colosimo

This is the agreement with Verizon for the MiFi's for distance learning.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on August 31, 2020.

Motion: That the Board of School Directors approves the Verizon Wireless Limited Distance learning Authorized Customer Agreement, as presented.

3.12 GRANT: Continuity of Education for CTCs 2020-21

This is a grant application, which comes from the Federal Cares Act monies, is specifically marked for the Warren County Career Center to help provide remote studies.

Discussion: Mrs. Elizabeth Huffman asked if there was an estimation of how many students will not be able to choose online classes. Mrs. Amy Stewart stated that many students have chosen to come to their classes at the Career Center. If a student or parent have concerns related to COVID-19, they are choosing to take their core classes virtually.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the GRANT: Continuity of Education for CTCs 2020-21, as presented.

3.13 GRANT: 2020-21 Safe Schools Initiative Targeted Grants (Equipment)

This grant will provide approximately \$8,000 of safety training equipment for our large-scale multi agency drill.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the GRANT: 2020-21 Safe Schools Initiative Targeted Grants (Equipment), as presented.

3.14 GRANT: Ready to Learn 2020-21

This grant provides approximately one million dollars, which the District uses to provide a number of full time equivalent kindergarten teachers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on September 14, 2020.

Motion: That the Board of School Directors approves the GRANT: Ready to Learn 2020-21, as presented.

4. Informational Items

4.1 All Lines Technology Quote for Cleartouch Smartboards – CIT – Mr. Joseph Colosimo

This is a quote for ten clear touch smart boards that will be utilized in some of our larger spaces for instruction.

Additional Questions/Comments:

Mr. Arthur Stewart stated that the Superintendent mentioned she was working on a metric that would deal with school closing, if the COVID-19 situation worsened. Mr. Stewart wondered if part of the metric would involve gathering the school board together to take the weight off the Superintendents shoulders. Mrs. Amy Stewart is working on a plan, which she will have ready for the Board at the next meeting.

Mrs. Mary Passinger asked if a teacher or staff member contracts or has exposure to COVID-19 through the school district and must quarantine, would they be expected to use their sick days. Mrs. Stewart stated that if someone has had close contact with a known positive case, the Department of Health would make the determination as to whether or not they need to quarantine. The first time that happens, the Family First Coronavirus Response Act, up until December 31, would cover that leave. If a teacher needs to quarantine, but feels fine, the district is set up so the teacher can teach virtually. However, if a teacher has to quarantine and does not have internet access to teach virtually, then they would need to use their sick days.

5. Other

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, September 28, 2020

6.2 Adjournment – The meeting adjourned at 7:01 PM

Respectfully Submitted,

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