CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

February 22, 2021

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

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

COMMITTEE MEMBERS ABSENT:

All Present

OTHERS PRESENT:

Mr. Jeffrey 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 Dr. Patty Hawley Mr. Eric Mineweaser Mrs. Lynn Shultz Mrs. Ruth Huck Mr. Rick Gignac Mr. Matt Jones Mr. Mike Kiehl Mr. Randy Bussell Mr. Brian Ferry (WTO) Mrs. Jessica Fortner

Approx. # of Public Present - 6

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 7:14 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Elementary Mathematics Planned Instruction – CIT – Mr. Joseph Colosimo These are planned instructions for Math in Grades K-5.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021

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

3.2 Elementary Social Studies Planned Instruction – CIT – Mr. Joseph Colosimo These are planned instructions for Social Studies in Grades K-5.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors approves the Elementary Social Studies Planned Instruction, as presented.

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

The revisions included some clerical cleanup to check boxes under Mark Types and GPA Types.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

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

3.4 Head Start Memorandum of Understanding for the 2021-2022 School Year – CIT – Mr. Joseph Colosimo

This is an annual agreement required by Title I between the Warren County School District and Head Start of Warren County.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors approves the Head Start of Warren County Memorandum of Understanding for the 2021-2022 School Year, as presented.

3.5 College and Career Readiness Planned Instruction– CIT – Mr. Joseph Colosimo This course is very similar to the graduation project used years ago. This planned instruction reflects the change in Policy 9734, which now has one credit requirement in relation to college and career readiness towards graduation.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors approves the College and Career Readiness Planned Instruction, as presented.

3.6 PowerSchool License Renewal Quote - Enrollment

This is a renewal quote for enrollment and registration software for PowerSchool.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors approves the PowerSchool License renewals for Enrollment/Registration software, as presented.

3.7 GRANT: Highmark Foundation School Grants 2020-21

This is an annual grant program from Highmark Foundation. Administration is requesting permission to work with interested staff and buildings to write and submit applications to the Highmark Foundation School Grants and Awards program for eligible programs.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors instructs the administration to work with interested staff and buildings to write and submit applications to the Highmark Foundation School Grants and Awards program for eligible programs.

3.8 Brainstorm Quote – CIT – Mr. Joseph Colosimo

This will provide training and resources for staff on phishing schemes that often happen through email.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on March 8, 2021.

Motion: That the Board of School Directors approve the Brainstorm Quote in the amount of \$1,875.00, as presented.

4. Informational Items

4.1 Policy 7240 Commercial Advertising and Political Activity – Presidential Inaugurations Discussion

Attached for Board review is Policy 7240, which permits the teaching about the presidential inauguration, when it relates to an educational purpose within the curriculum such as Social Studies, Political Science, and current events. Mr. Joseph Colosimo stated that he had many inquiries regarding the inauguration. He would like the policy reviewed before the next presidential election in four years.

- 4.2 Other None
- 5. Other None
 - 5.1 Other None

6. Closing Activities

- 6.1 Next Meeting Monday, March 29, 2021 Following PACCA
- 6.2 Adjournment The meeting adjourned at 7:21 PM

Respectfully Submitted,

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