

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

March 29, 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. Ruth Huck
Mr. Rick Gignac
Mr. Matt Jones
Mr. Mike Kiehl
Mrs. Taylor Trisket
Mrs. Louise Tharp
Mr. Brian Ferry (WTO)
Approx. # of Public Present - 3

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:55 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 2021-2023 The Meadows Psychiatric Center Agreement

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021

Motion: That the Board of School Directors approves the 2021-2023 The Meadows Psychiatric Center Agreement, as presented.

3.2 Clarion University Dual Enrollment Agreement 2021-2022 – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the Clarion University Dual Enrollment Agreement for the 2021-2022 school year, as presented.

3.3 St. Bonaventure University Dual Enrollment Agreement 2021-2022 – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the St. Bonaventure University Dual Enrollment Agreement for the 2021-2022 school year, as presented.

3.4 Northern Pennsylvania Regional College Dual Enrollment Agreement 2021-2022 – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the Northern Pennsylvania Regional College Dual Enrollment Agreement for the 2021-2022 school year, as presented.

3.5 University of Pittsburgh at Bradford Dual Enrollment Agreement 2021-2022– CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the University of Pittsburgh at Bradford Dual Enrollment Agreement for the 2021-2022 school year, as presented.

3.6 Mercyhurst University Dual Enrollment Agreement 2021-2022 – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the Mercyhurst University Dual Enrollment Agreement for the 2021-2022 school year, as presented.

3.7 Articulation Agreement between Jamestown Business College and Warren County Career Center – CIT – Mr. Joseph Colosimo

This is for the marketing program.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approves the Articulation Agreement between Jamestown Business College and Warren County Career Center, as presented.

3.8 English Language Arts Planned Instruction Grades K-5 – CIT – Mr. Joseph Colosimo

These have been revised and updated.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the English Language Arts Planned Instruction for Grades K-5, as presented.

3.9 McGraw Hill Quote – Elementary English Language Arts – CIT – Mr. Joseph Colosimo

This is a one-year agreement for the 2021-2022 school year with McGraw Hill for Grades K-5. During the upcoming year, K-5 teachers will be revising and reviewing new resources for ELA curriculum.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the McGraw Hill Quote in the amount of \$36,692.58 for Elementary English Language Arts, as presented.

3.10 SAVVAS Quote – Elementary Social Studies – CIT – Mr. Joseph Colosimo

The curriculum purchased in this quote will be used for seven years.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the SAVVAS Quote in the amount of \$156,859.51 for Elementary Social Studies, as presented.

3.11 Houghton Mifflin Harcourt Quote for Social Studies 6-12 – CIT – Mr. Joseph Colosimo

The curriculum purchased in this quote will be used for seven years

Discussion: A Board member questioned if the material we were purchasing would be digital or online copies. Mr. Mineweaser stated that there would be both hard copies and online resources for both the students and teachers.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve Houghton Mifflin Harcourt Quote in the amount of \$271,795.92 for Social Studies Grades 6-12, as presented.

3.12 Proposed 2021-2022 School Calendar – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the Proposed 2021-2022 School Calendar, as presented.

3.13 Vimeo Enterprise Subscription – CIT – Mr. Joseph Colosimo

This is a streaming service covering many areas for students and teachers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the quote from Vimeo in the amount of \$11,099.00 for a 1 year subscription for Vimeo Enterprise – Tier 1 Streaming Services, as presented.

3.14 Internet Access – eRate – IU5 Consortium – CIT – Mr. Joseph Colosimo

This is a three-year term for internet through IU5.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the contract from IU5 to procure Internet Access services, RWAN connectivity and PAIU.net access for a term of 3 years, billed monthly at \$3,049.18 from July 1, 2020 to June 30, 2023, as presented.

3.15 GovConnect Quote – Microsoft OVS-ES Licensing – CIT – Mr. Joseph Colosimo

This is an annual quote for Microsoft licensing. This is an urgent item and Administration is asking the Board to make a motion on the next board meeting to have this item approved as of March 30, 2021.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 12, 2021.

Motion: That the Board of School Directors approve the purchase of Microsoft Licensing OVS-ES through the GovConnection quote, as presented.

4. Informational Items

4.1 Other - None

5. Other - None

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, April 26, 2021 – Following PACCA

6.2 Executive Session

6.3 Adjournment – The meeting adjourned at 7:01 PM

Respectfully Submitted,

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