

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

June 28, 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
Mr. Arthur Stewart
Mrs. Amy Stewart
Mr Gary Weber
Mr. Jim Grosch
Dr. Patty Hawley

Mrs. Lynn Shultz
Mrs. Ruth Huck
Mr. Rick Gignac
Mr. Matt Jones
Mr. Brain Ferry (WTO)

Approx. # of Public Present – 2

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:12 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Music K-5 Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

Revisions included changes to the course descriptions as well as the scope and sequence.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves the Music K-5 Planned Instruction Revisions, as presented.

3.2 The Art of Education University Curriculum Site Renewal Purchase Terms – CIT – Mr. Joseph Colosimo

This renewal provides curriculum for our students and professional development for our art teachers.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves The Art of Education University Curriculum Site Renewal Purchase Terms in the amount of \$5,592.00, as presented.

3.3 2021-2023 Sweet, Stevens, Katz & Williams LLP (“SSKW”) Legal Services Consultation Agreement

This is an annual renewal of the legal services consultation agreement.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves the 2021-2023 Sweet, Stevens, Katz & Williams LLP (“SSKW”) Legal Services Consultation Agreement in the amount of \$18,000, as presented.

3.4 GRANT: Carl D. Perkins Secondary Local Plan Grant 2021-22

This is the application for the upcoming school year and is similar to what we have done in the past.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2021-22 school year.

3.5 ESSER II Outline of Grant Proposal

This is an informational outline of what administration is expecting to submit for the ESSER II Grant.

Discussion: No discussion.

Action: No Action – Informational Item

Motion: No Motion – Informational Item

3.6 Brainstorm Quote – CIT – Mr. Joseph Colosimo

This is professional development for our teachers to learn the Office 365 platform.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves the Brainstorm Quote in the amount of \$11,780.40, as presented.

3.7 Art K-5 Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

Revisions included changes to the course descriptions as well as the scope and sequence.

Discussion: Mrs. Mary Passinger asked if the art teachers were involved in writing the planned instruction. Mrs. Shultz replied that Ms. Terri Walters and Ms. Jessica McElhaney guided the art teachers in writing the planned instruction.

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves the Art K-5 Planned Instruction Revisions, as presented.

3.8 Computer Grades 3-5 Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

Revisions included changes to the course descriptions as well as the scope and sequence.

Discussion: No Discussion

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

Motion: That the Board of School Directors approves the Computer Grades 3-5 Planned Instruction Revisions, as presented.

3.9 Social Studies Planned Instruction Revision – CIT – Mr. Joseph Colosimo

This revision includes a new book for the US Military History course.

Discussion: No Discussion

Action: Forward the motion to the Special Board meeting consent agenda on July 26, 2021.

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

4. Informational Items

- 4.1 Other** – Mrs. Amy Stewart discussed that administration is working hard to secure grant dollars. The newest grant is “ECF” for Emergency Conductivity Fund. The Federal Government has 7.1 billion dollars to distribute to school districts according to their eRate status, which positions our district fairly well to be able to leverage some of these dollars. We would be able to write into the application “band aid” money, meaning, we can purchase some devices and hotspots for next year. They are also offering, within the grant package, infrastructure dollars, which are very important long-term dollars to the county. We have met with the Commissioners, talked with vendors, and are working on pre-populating our technology surveys to locate internet needs. These dollars can also pay for internet on buses.

5. Other - None

- 5.1 Other - None**

6. Closing Activities

- 6.1** Next Meeting – Monday, July 26, 2021 following PACCA
- 6.2** Adjournment – The meeting adjourned at 6:20 PM

Respectfully Submitted,

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