

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

July 26, 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
Mr. Gary Weber
Mr. Jim Grosch

Dr. Patty Mead
Mr. Eric Mineweaser
Mrs. Lynn Shultz
Mrs. Ruth Huck
Mr. Matt Jones
Mr. Brian Ferry (WTO)
Mrs. Ericka Alm

Approx. # of Public Present - 10

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:50 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Laptop OPS Purchase

The laptop purchase will support the implementation of the Office of Pupil Services technology replenishment plan. Devices will replace devices purchased in 2015-16 for

school psychologists and speech and language pathologists and 2017 for special education supervisors and other relevant related service providers. (e.g., OT, PT, social worker, psychological counselor, assistive technology teacher)

Discussion: Mr. Joseph Colosimo inquired whether it poses a different set of problems for the district if the laptops are not operational based on the different groups of students who have IEP's and GIEP's. Dr. Patty Mead stated it could potentially pose a problem if students with disabilities are without technology.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the Laptop OPS Purchase, as presented.

3.2 2021-2022 School-Based Access Program (SBAP) LEA Agreement to Participate

This is an annual renewal stating that the district has agreed to participate in the School-Based Access Program under the terms and conditions of billable services

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the 2021-2022 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

3.3 Stormwind Licenses and Agreement

This agreement offers training to the technology department.

Discussion: Mrs. Donna Zariczny questioned if the training was virtual for participants. Mr. Weber stated it was virtual training and participants will be able to stay local but learn from live training.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the Stormwind Licenses and Agreement, as presented.

3.4 2021-2022 BLBHS (Student Assistance Program) Agreement

This is an annual renewal agreement with Beacon Light Behavioral Health Systems stating the district will collaborate and participate in this as well as Beacon Light receiving permission to come in and provide the mental health and also the drug and alcohol services to our students who are referred and have parent permission.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the 2021-2022 BLBHS (Student Assistance Program) Agreement, as presented.

3.5 Get More Math Annual License Subscription Quote

This is a supplemental online resource for our middle level and high school mathematics teachers that we have used in the past. The cost is part of our seven-year textbook plan.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the Get More Math Annual License Subscription Quote, as presented.

3.6 Houghton Mifflin Harcourt Technology Renewal Quote for Reading Counts, Read 180, and System 44

This is an annual renewal for resources we use with our Tier two and Tier three students. This also includes some consumable materials.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the Houghton Mifflin Harcourt Technology Renewal Quote for Reading Counts, Read 180, and System 44.

3.7 BrainPop Quote

This is an online library resource, with over 800 to 1000 different topics, depending on the school. All of our middle and high schools utilize this resource.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the BrainPop Quote, as presented.

3.8 Preliminary Third Party Contractor Agreement for Title I Services with IU5

This is an agreement with IU5 to provide Title I services to St. Joseph School during the next school year.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the Preliminary Third Party Contractor Agreement for Title I Services with IU5, as presented.

3.9 PBIS Rewards Service Proposal for Warren County School District

This is for Beaty-Warren Middle School for Positive Behavior Intervention Supports. Part of the School-Wide Behavior program allows teachers to issue points to students who are showing positive behaviors. This proposal is an app that will track points awarded and how students redeem points. If it is a successful program, we will discuss the possibility of opening it up to our other schools that implement School-Wide.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on August 9, 2021.

Motion: That the Board of School Directors approves the PBIS Rewards Service Proposal for Warren County School District.

4. Informational Items

4.1 Other – Next month, Mr. Mineweaser will be presenting updates for the new school year.

A Board Member stated there were some items not discussed that show on the Special Board meeting agenda. It was explained that those items are from a previous CIT meeting.

5. Other - None

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, August 30, 2021 following PACCA

6.2 Adjournment – The meeting adjourned at 7:02 PM

Respectfully Submitted,

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