

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

September 27, 2021

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Mary Passinger, Committee Member
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mrs. Elizabeth Huffman

OTHERS PRESENT:

Mr. Jeffrey Labesky	Mr. Rick Gignac
Mr. Kevin Lindvay	Mr. Matt Jones
Mr. Paul Mangione	Mr. Mike Kiehl
Mr. Arthur Stewart	Mr. Brian Ferry (WTO)
Mrs. Donna Zariczny	Mr. Brian Reynolds
Mrs. Amy Stewart	Mr. Glenn Smith
Mr. Gary Weber	Mrs. Shelly Wagner
Mr. Jim Grosch	Ms. Kylie Harris
Mrs. Lynn Shultz	Mrs. Misty Weber
Mrs. Ruth Huck	Approx. # of Public Present - 15

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:03 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

- 3.1 Agilix Labs, Inc. (Learning Management System) Master Software As A Service License Three Year Agreement and Annual Invoice – CIT – Mr. Joseph Colosimo**
This provides the learning management system for our virtual academy.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Master Software as a Service License Three Year Agreement and Annual Invoice in the amount of \$75,400.00 for Buzz Licenses nunc pro tunc effective July 1, 2021.

- 3.2 American Red Cross Licensed Training Provider Agreement – CIT – Mr. Joseph Colosimo**

This provides teachers in our district along with some other staff the ability to provide Red Cross training to our students and faculty.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the American Red Cross Authorized Training Provider Agreement, as presented.

- 3.3 IU5 Lending/Borrowing Library Equipment Agreement – CIT – Mr. Joseph Colosimo**

This is an annual agreement that allows us to borrow equipment and other items from IU5 in Edinboro.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the IU5 Lending/Borrowing Library Equipment Agreement, as presented.

- 3.4 2021-2022 School-Wide Title I Plans for EES, SAES, WAEC, and YES – CIT – Mr. Joseph Colosimo**

The Title I program requires each school to develop a plan based on data and needs. The schools will utilize strategies in these plans throughout the year to meet the needs of students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the 2021-2022 School-Wide Title I Plans for EES, SAES, WAEC, and YES, as presented.

3.5 CICO-SWIS License Agreement for Youngsville Elementary School – CIT – Mr. Joseph Colosimo

This is an additional application to the SWIS agreement currently in place. Youngsville Elementary School will be piloting the Check-In/Check-Out (CICO) application. If successful, this tool could be used in the other schools as well.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves CICO-SWIS License Agreement for Youngsville Elementary School, as presented.

3.6 2021-2022 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List – CIT – Mr. Joseph Colosimo

This list is presented annually.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves 2021-2022 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List, as presented.

3.7 JET24/Fox 66/YourErie.com Warren County Career Center Agreements – CIT – Mr. Joseph Colosimo

The actual agreement is not attached to this item because Chris Byham is reviewing it. This is an opportunity for the Warren County Career Center to work with JET24/Fox 66/YourErie.com to create commercials. They will come and develop the actual videos to be presented on the Go Erie Website. This will be broadcasted within Warren County and will be a cost savings for us to market the Warren County Career Center in our County.

Discussion: No discussion.

Action: Forward the motion to Other for the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the JET24/Fox 66/YourErie.com Warren County Career Center Agreements, as presented.

3.8 All Lines Technology - Quote

Over the summer, computers were ordered and what was received was incorrect. This is a quote to replace them with the correct computers.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the All Lines Technology quote for student tablets, K-2, as presented.

3.9 GRANT: ARP ESSER III After School Set-Aside

This is a grant for approximately \$136,000 for after school activities. This is due on November 29th and the proposal will provide after school activities for students in grades six through eight for the 2022-2023 school year using our 21st Century Program as a model.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the GRANT: ARP ESSER III After School Set-Aside, as presented.

3.10 GRANT: ARP ESSER III Summer School Set-Aside

This is a grant for approximately \$136,000 for summer school activities. This is due on November 29th and the proposal will provide summer school activities for students in grades kindergarten through eight for the 2022-2023 school year and credit recovery courses for students in grades six through twelve.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors approves the GRANT: ARP ESSER III Summer School Set-Aside, as presented.

3.11 GRANT: ARP ESSER III Set-Aside for CTCs

This is a grant for approximately \$311,000 for career and technical centers. This is due on November 29th. This proposal will provide summer programming for students at the Warren County Career Center, a ventilation system in the welding area, and a variety of equipment needs as identified by programs at the WCCC.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors instructs the administration to develop and submit an application to the ARP ESSER Set-Aside for CTCs Grant to provide summer programming for students at the Warren County Career Center, a ventilation system in the welding area, and a variety of equipment needs as identified by programs at the WCCC.

3.12 GRANT: Safe Schools Targeted Grant 2021-22 (Program)

This funding will help support the L.E.A.D (Law Enforcement Against Drugs) to get materials for our students.

Discussion: Mr. Arthur Stewart inquired about the ARP ESSER III After School Set-Aside and asked if we are seeking grant funds for reading and math skills for the students lower grade levels. Mrs. Stewart and Mr. Matt Jones informed the committee that there are several Grants in process, but administration is not ready to present at this time. Mrs. Lynn Shultz explained that Cohort 10 of the 21st Century Program for our K-5 students will run through the entire school year and into the summer to meet math and literacy needs of our K-5 students. The Cohort 8 of the 21st Century Program for grades 6-8 ends in December, so we are using ESSER After-School Set-Aside money to fund this program through the remainder of the school year.

Action: Forward the motion to the Special Board meeting on October 11, 2021.

Motion: That the Board of School Directors instructs the administration to develop and submit a Safe Schools Targeted Grant for Programs in the amount of \$2,000 to fund Project L.E.A.D in district schools.

3.13 GRANT: Safe Schools Targeted Grant 2021-22 (Equipment)

The Pennsylvania Department of Education is providing Safe Schools Competitive Targeted Grants for Equipment to address school safety and violence. Funding up to \$25,000 is available for eligible equipment such as swipe card systems and possibly replacing a camera system.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 11, 2021.

Motion: That the Board of School Directors instructs the administration to develop and submit a Safe Schools Targeted Grant for Equipment for an eligible project in the district.

4. Informational Items

4.1 Gifts and Donations 2020-2021

This is an annual list provided to the board.

4.2 Other – Mrs. Lynn Shultz informed the board that there is a need for headsets for our K-2 students. A quote request will be presented at the October 11th Board meeting under Other and ESSER funds will be used.

- 5. Other** - Mr. Arthur Stewart asked administration to report back to the board regarding questions that are legal in nature as to what we can and cannot do as far as quarantining and excluding students. Mrs. Amy Stewart requested that any questions out there be forwarded to her or Mrs. Ruth Huck.

- 5.1 Other** – Mrs. Amy Stewart spoke of efforts to plan in the event of a school closure. These efforts are so we are prepared, not necessarily that we expect a school closure. She remains hopeful that we will be able to keep everything open.

6. Closing Activities

- 6.1** Next Meeting – Monday, October 11th following PACCA.
- 6.2** Adjournment – The meeting adjourned at 6:19 PM

Respectfully Submitted,

Shellie Olsen, Secretary to Director
Curriculum, Instruction, and Technology Committee