

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE
MINUTES

November 22, 2021

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Mary Passinger, Serving as Committee Chairperson Pro Tem
Mrs. Elizabeth Huffman, Committee Member
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

Mr. Joseph Colosimo – Committee Chairperson

OTHERS PRESENT:

Mr. Jeffrey Labesky
Mr. Kevin Lindvay
Mr. Paul Mangione
Mr. Arthur Stewart
Mrs. Donna Zariczny
Mrs. Amy Stewart
Mrs. Louise Tharp
Mr. Gary Weber
Mr. Jim Grosch
Dr. Patty Mead
Mr. Brian Ferry (WTO)
Mrs. Lynn Shultz
Mrs. Ruth Huck

Mr. Mike Kiehl
Mr. Jeff Flickner
Mr. Brian Reynolds
Mrs. Ericka Alm
Ms. Betsy Sobkowski
Mr. Glenn Smith
Mrs. Misty Weber
Mrs. Amy Stimmell
Mr. Joshua Vincent
Mrs. Liz Kent
Mr. Rick Gignac
Mr. Matt Jones
Approx. # of Public Present – 32

1. Opening Activities

1.1 Call to Order

Mrs. Mary Passinger, Serving as Committee Chairperson Pro Tem, 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 Shamiel Gary Social Emotional Learning Speaking Agreement

This will allow emotional learning throughout the Warren County School District for staff and students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Shamiel Gary Social Emotional Learning Speaking Agreement, as presented.

3.2 Satchel Plus Software (SEL Universal Screener Tool) Purchase

This is a universal screener tool that allows staff to have access to data that will provide identification of children that should be receiving services.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Satchel Plus Software (SEL Universal Screener Tool) purchase, as presented.

3.3 Lions Quest Social Emotional Learning Curriculum

This is specific to trauma informed services for children who are currently or will receive tier three services by a school social work or psychological counselor.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Lions Quest Social Emotional Learning Curriculum, as presented.

3.4 Gov Connection quote 25231962.08 – CIT – Mr. Joseph Colosimo

This would allow the opportunity for us to be able to upgrade the camera system and have one platform primarily in the district.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Gov Connection quote 25231962.08, as presented.

3.5 Gov Connection quote 25231964.04 – CIT – Mr. Joseph Colosimo

This would allow the opportunity for us to be able to upgrade the camera system and have one platform primarily in the district.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Gov Connection quote 25231964.04, as presented.

3.6 Gov Connection quote 25231965.04 – CIT – Mr. Joseph Colosimo

This would allow the opportunity for us to be able to upgrade the camera system and have one platform primarily in the district.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Gov Connection quote 25231965.04, as presented.

3.7 Gov Connection quote 25231967.04 – CIT – Mr. Joseph Colosimo

This would allow the opportunity for us to be able to upgrade the camera system and have one platform primarily in the district.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Gov Connection quote 25231967.04, as presented.

3.8 PowerSchool License and Subscription Fees – CIT – Mr. Joseph Colosimo

Rescind of item 4.4 from the November 8, 2021 meeting was requested. The original agreement has been changed and reapproval of the updated subscription quote was requested.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors rescinds its approval of Agenda Item 4.14, passed at its regular meeting held on November 8, 2021, and approves the PowerSchool Special Programs Digital Signature Hosted License and Subscription fees for Quote Q-624304-1, as presented.

3.9 Bogat Group LLC, D/B/A Foresight Evaluation Associates – CIT – Mr. Joseph Colosimo

This is a contract addendum with Foresight Evaluation Associates that will evaluate and complete an additional report for the 21st Century Program Cohort 8 which is slated to end at the end of December.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the contract addendum with Foresight Evaluation Associates, for evaluation services related to the WCSD 21st Century Community Learning Centers Cohort 8 Grant, as presented.

3.10 Ohiopyle Prints Inc. Agreement – CIT – Mr. Joseph Colosimo

This is an agreement that stipulates that each quarter the Warren County School District will receive 7% in royalty funds for the sale of school apparel and accessories that are purchased locally within our district.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Ohiopyle Prints Inc. Agreement with the Warren County School District for Warren Area High, Eisenhower Middle, Youngsville Middle and Sheffield Area Middle High Schools, as presented.

3.11 Class Technologies, Inc. – CIT – Mr. Joseph Colosimo

This is an extension to zoom with additional features to maximize the virtual learning environment and student engagement. This will be used by Misty Weber and the outside districts.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the agreement with Class Technologies, Inc., order form fees and pricing in the amount of \$3,000.00, as presented.

3.12 Accelerate Education Incorporated – CIT – Mr. Joseph Colosimo

This is the first invoice for accelerate education used by a virtual learning academy, which is servicing our outside districts as well.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors approves the Accelerate Education Incorporated invoice in the amount of \$37,206.00, as presented.

3.13 GRANT: 2021-22 Supplemental Equipment Grant – CIT – Mr. Joseph Colosimo

This is a Supplemental Equipment Grant offered every year, and specifically for equipment at the Career Center. The administration will assist staff of the Warren County Career Center in applying for funding for mid-rise scissor lift and a hydro graphics dip tank via this Grant offered by the Pennsylvania Department of Education.

Discussion: No Discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors instructs the administration to assist the staff of the Warren County Career Center in applying for funding for mid-rise scissor lift and a hydrographics dip tank via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

3.14 GRANT: 2021-22 Competitive Equipment Grant – CIT – Mr. Joseph Colosimo

This is a Competitive Equipment Grant that is offered to Career Centers. The Career Center would like to purchase a wire electrical discharge machine unit for Machine Technology. Total cost of almost \$217,000.00 and \$50,000.00 would be requested from the matching grant fund.

Discussion: No Discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors instructs the administration to submit an application for \$50,000 in funding to the Career & Technical Education Competitive Equipment Grant for a CNC Wire Electrical Discharge Machining (EDM) unit for student instruction at the Warren County Career Center and will commit up to an additional \$66,900 in matching funds if the grant is awarded.

3.15 GRANT: 2021-22 PA Association of School Retirees (PASR) Grant – CIT – Mr. Joseph Colosimo

This the Pennsylvania Association of School Retirees Grant has made available up to \$150.00 each for staff in both our district and forest.

Discussion: No Discussion.

Action: Forward the motion to the Board meeting on December 6, 2021.

Motion: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2021-22 school year.

4. Informational Items

4.1 Other

5. Other

5.1 Other

6. Closing Activities

6.1 Next Meeting – TBA.

6.2 Adjournment – The meeting adjourned at 7:09 PM

Respectfully Submitted,

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