

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

January 24,2022

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Mary Passinger, Committee Member
Mr. Jeffery Dougherty, Committee Member

COMMITTEE MEMBERS ABSENT:

All Present

OTHERS PRESENT:

Mr. Cody Brown
Dr. Patty Mead
Mr. Arthur Stewart
Mrs. Ruth Huck
Mr. Gary Weber
Mrs. Anthony Brown
Mr. Glenn Smith
Mrs. Amy Beers
Mrs. Misty Weber

Mr. Jim Grosch
Mr. Paul Mangione
Mrs. Marcy Morgan
Mrs. Amy Stewart
Mrs. Jennifer Dilks
Mrs. Erika Alm
Mrs. Shelly Wagner
Mrs. Kim Yourchisin
Mr. Mike Kiehl

Mr. Kevin Lindvay
Mr. Eric Mineweaser
Mrs. Donna Zariczny
Mr. Brian Ferry (WTO)
Mr. Matt Jones
Mrs. Susan Nichols
Mrs. Kylie Harris
Mr. Jim Evers
Mr. Rick Gignac
Approx. # of Public Present - 3

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:10 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Gaggle.net, Inc. Contract # Q-113152 – CIT – Mr. Joseph Colosimo

The Gaggle.net, Inc. Contract will provide securities for our students reviewing emails etc., and providing oversight and then let us know if there are any issues on the student's behalf.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the Gaggle.net, Inc Contract in the amount of \$36,298.50, as presented.

3.2 All Lines Technology VEEAM license renewal and Backup for Office 365 Subscription – CIT – Mr. Joseph Colosimo

The VEEAM license renewal and backup of for office 365 for the Data Center.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the VEEAM license renewal in the amount of \$74,511.90, as presented.

3.3 Pearson Digital Assessment Library Renewal

Pearson Digital Assessment is an annual renewal for digital assessment library for providers and evaluators to use.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the Pearson Digital Assessment Library renewal in the amount of \$15,832.95, as presented.

3.4 GovConnection Sales Quote 25287294.02 – CIT – Mr. Joseph Colosimo

The GovConnection Quote is for cameras at Eisenhower. These will replace cameras that failed and that were part of the original construction.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the Quote from GovConnection in the amount of \$31,613.10, as presented.

3.5 SEL Furniture Purchase SAES

This is a social emotional learning furniture request item to support the implementation of some social emotional learning. This furniture will be used for classrooms at Sheffield Area Elementary School.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the purchase for SEL Furniture in the amount of \$37,471.31, as presented.

3.6 Middle and Secondary Level Course Description Books – CIT – Mr. Joseph Colosimo

The Middle and Secondary Level Course Description Books will be used for the upcoming student scheduling for the 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the Middle and Secondary Level Course Description Books.

3.7 Pro and Flex Curriculum Quote SY 22.23 – CIT – Mr. Joseph Colosimo

The Pro and Flex is a renewal quote for our art teacher's curriculum which includes professional development. This will be a purchase for the 2022-2023 school year for our art teachers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the Quote for Pro and Flex Curriculum in the amount of \$5,992.00, as presented.

3.8 STAR and MAP Contracts – CIT – Mr. Joseph Colosimo

The STAR and MAP contracts are for the outside school districts to use for piloting diagnostic testing for the remainder of the 2021-2022 school year. The Virtual Academy will determine which vendor is appropriate for diagnostic testing at the end of the school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the STAR and MAP Contracts.

3.9 WCSD Virtual Academy Planned Instruction

These are five Warren County School District Virtual Academy planned instructions that Mr. Vincent would like to offer for this upcoming semester.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the five Warren County School District Virtual Academy planned instructions for this upcoming semester.

3.10 Edulink Invoice for PAETEP – CIT – Mr. Joseph Colosimo

This is an annual invoice for the software that houses all our teachers' observations and evaluations in addition to our administration.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors approves the invoice for Edulink in the amount of \$12,348.00, as presented.

3.11 GRANT: Highmark Foundation School Grants and Awards, 2022 - 23

The Highmark Foundation School Grants for 2022 – 2023.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors instructs the administration to work with interested staff and buildings to write and submit applications to the Highmark Foundation School Grants and Awards program for eligible programs.

3.12 GRANT: American Rescue Plan – Elementary and Secondary School Relief Fund (ARP-ESSER)

The ARP-ESSER Grant will be the third in the series of Esser Grant Funds being provided by the Federal Government for Covid Relief.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 14, 2022.

Motion: That the Board of School Directors instructs the administration to develop and submit an application to the American Rescue Plan – Elementary and Secondary School Emergency Relief Fund (ARP ESSER) for eligible expenses as listed in the grant guidance.

4. Informational Items

4.1 2022 Pupil Services Annual Report

Some of the successful accomplishments for Special Education expansion of community-based instruction were discussed.

4.2 Therapy & Facility Dog Services

The administration is recommending the implementation of therapy & facility dogs in the WCSD.

4.3 WCSD Day Program

The goal is to pilot a Warren County School District Therapeutic Day School (TDS). Implementation will begin with the elementary level (K-5) in 2022-2023. In 2023-2024 the TDS will expand to include the middle level (6-8) and secondary level (9-12) in 2024-2025.

4.4 Student Scheduling 2022 – 2023

Student request forms have been sent out to the students and Counselors have been holding meetings with students in relation to the upcoming scheduling that will be taking place in February.

4.5 Dual Enrollment

Warren County School District provides five Dual Enrollment options, which offer both class and virtual opportunity.

4.6 Other

Mr. Gary Weber will have bids from ERate that will be presented at the upcoming Board Meeting.

Mr. Eric Mineweaser will have two agreements for Components Study of Real Essentials/Women's Care Center that may be presented at the upcoming Board Meeting.

Mrs. Amy Stewart mentioned that the 2022 – 2023 Calendar is being reviewed and will be presented for approval. Also, we will need to amend the 2021 – 2022 school year calendar in the meeting due to the snow day that was called for the Professional Development Day.

5. Other

5.1 Other

Discussion regarding neighboring district being interested in opportunity at the Warren County Career Center. Typically, students have been Warren County School District Students. However, it could be discussed further if there is a need.

Discussion regarding if there is data on Learning Loss and the impact of Covid on our students.

6. Closing Activities

6.1 Next Meeting – Monday, February 28, 2022.

6.2 Adjournment – The meeting adjourned at 7:34 PM

Respectfully Submitted,

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