

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

February 28, 2022

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mr. Kevin Lindvay, Serving as Committee Member Pro Tem
Mr. Jeffery Dougherty, Committee Member

COMMITTEE MEMBERS ABSENT:

Mrs. Mary Passinger

OTHERS PRESENT:

Mr. Cody Brown
Dr. Patty Mead
Mrs. Lynn Shultz
Mrs. Ruth Huck
Mr. Gary Weber
Mrs. Anthony Brown
Mr. Glenn Smith
Mr. Randy Bussell
Mrs. Misty Weber

Mr. Jim Grosch
Mr. Paul Mangione
Mrs. Marcy Morgan
Mr. Brian Reynolds
Mr. Joshua Vincent
Mrs. Erika Alm
Mrs. Leslie Bloomgren
Mrs. Kim Yourchisin
Mr. Mike Kiehl

Mr. Rick Gignac
Mr. Eric Mineweaser
Mrs. Donna Zariczny
Mr. Josh Cotton (WTO)
Mr. Michael Craddock
Mrs. Susan Nichols
Mrs. Kylie Harris
Mr. Jim Evers
Approx. # of Public Present - 2

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:53 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 ClassLink Invoice e-110159 – CIT – Mr. Joseph Colosimo

ClassLink Software is used to communicate our student information system with different applications we use.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the ClassLink invoice e-110159 in the amount of \$15,628.88, as presented.

3.2 PowerSchool License and Subscription Fees Quote Q-534591-1 – CIT – Mr. Joseph Colosimo

PowerSchool License and Subscription Fees Quote is a maintenance agreement should we need to call them to provide any services at an hourly rate.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the PowerSchool Quote Q-534592-1 in the amount of \$109.20 for Unified Admin eFP Custom Development M&S License and Subscription Fees, as presented.

3.3 PowerSchool Unified Admin eFP Technical Services Remote Quote Q-635977-1 – CIT – Mr. Joseph Colosimo

PowerSchool Technical service quote for \$840.00

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the PowerSchool Unified Admin eFP Technical Services Remote Quote Q-635977-1 in the amount of \$840.00, as presented.

3.4 All Lines Technology Quote AAAQ21973-02 – CIT – Mr. Joseph Colosimo

The All Lines Technology Quote AAAQ21973-02 is for the purchase of clear touch TV's, which are flat panels that will be used by the teachers in the classrooms.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves Quote AAAQ21973-02 from All Lines Technology in the amount of \$453,831.88, as presented.

3.5 All Lines Technology Quote AAAQ22131 – CIT – Mr. Joseph Colosimo

The All Lines Technology Quote AAAQ22131 is for computers to be used by visually impaired students.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves Quote AAAQ22131 from All Lines Technology in the amount of \$25,791.60, as presented.

3.6 Hoover Technology Consulting LLC Cybersecurity – CIT – Mr. Joseph Colosimo

Hoover Technology Consulting LLC Cybersecurity is a consultant agreement with Roy Hoover. He is developing a RFP that we put out for cyber security to come in and provide analysis of our framework in the district and acknowledge any areas that we might need to improve.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves Hoover Technology Consulting LLC scope of work for the Cybersecurity RFP development for Warren County School District to provide Cybersecurity services, as presented.

3.7 Raptor Technologies Renewal Notice #27571 – CIT – Mr. Joseph Colosimo

The district has been utilizing the Raptor Technologies Visitor Management System for several years. The program gives us the tools to properly screen every visitor, including contractors, guardians, and volunteers, instantly against the most reliable and up-to-date U.S. sex offender databases in all 50 states. It checks visitors against custom school or district databases which can contain custodial restrictions and/or banned visitors and will immediately alert administrative and security personnel should a visitor be identified as a risk.

The system will print badges with the approved visitor's photo, name, date, time of entry, the building name, and visitor's destination. An accurate and reliable report with a complete sign-in history for every person entering the school can also be generated.

This system is connected to the Emergency Management System. The system provides real time visibility during drill, active incidents, and reunification. The system allows any staff member to activate an emergency procedure from any web enabled device. The system follows the Standard Response and Standard Reunification Method protocols.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Raptor Technologies Renewal Notice#27571 in the amount of \$16,200.00, as presented.

3.8 Ukeru Agreement & Purchase – CIT – Mr. Joseph Colosimo

Ukeru Agreement is an agreement to continue with certification training for hands off on crisis response.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Ukeru Agreement in the amount of \$6,905.00, as presented.

3.9 Agreement to Purchase 2 Therapy Dogs – CIT – Mr. Joseph Colosimo

New Hope Assistance Dogs made a presentation at the meeting. Agreement to purchase two therapy/facility dogs from New Hope Assistance Dogs was discussed.

Discussion: Mr. Jeffery Dougherty and Mr. Kevin Lindvay mentioned numerous areas that they are requesting additional information prior to moving forward such as, insurance liability, staffing, contracting the services, locations to be offered, boarding, and veterinary and food costs. It was suggested that this is tabled for additional discussion at the upcoming Board Meeting.

Action: Forward to the Board agenda for additional discussion on March 14, 2022.

Motion: That the Board of School Directors approve the Agreement to Purchase 2 Therapy Dogs, as presented.

3.10 New Hope Assistance Dogs Agreement – CIT – Mr. Joseph Colosimo

New Hope Assistance Dogs made a presentation at the meeting. New Hope Assistance Dogs Agreement will be reviewed and discussed further.

Discussion: No discussion.

Action: Forward to the Board agenda for additional discussion on March 14, 2022.

Motion: That the Board of School Directors approves the New Hope Assistance Dogs Agreement, as presented.

3.11 Family Services of Warren County Art Therapy Agreement – CIT – Mr. Joseph Colosimo

Family Services of Warren County Art Therapy Agreement is currently being reviewed through the attorney and family services.

Discussion: No discussion.

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

Motion: That the Board of Directors approves the Family Services of Warren County Art Therapy Agreement, as presented.

3.12 2022-2023 Virtual Contract for Outside Districts – CIT – Mr. Joseph Colosimo

This 2022-2023 Virtual Contract includes the 22-23 cost for outside districts. The contract will be ongoing unless districts decide to expire their contract which needs to be put in writing by May 1st of the applicable year.

Discussion: Mr. Paul Mangione asked if we have had any feedback from districts that we are providing for regarding cost. Mr. Mineweaser explained that each year the use of licenses are reviewed along with expenditures verses revenue, change is vendor costs, then projections are looked at to base the current need from year to year. There has not been any negative feedback from any of the outside districts that we are providing for.

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

Motion: The Board of School Directors approves the 2022-2023 Virtual Contract for Outside Districts, as presented.

3.13 Head Start Memorandum of Understanding for the 2022-2023 School Year – CIT – Mr. Joseph Colosimo

This is the annual agreement required through Title I between the district, and the head start of Warren County. The intent of the MOU is to keep the lines of communication open and to facilitate the transition of children into kindergarten.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Head Start Memorandum of Understanding for the 2022-2023 School Year, as presented.

3.14 Discipline Associates, LLC – CIT – Mr. Joseph Colosimo

This is a quote for speaker Mr. Brian Mendler to speak during a Professional Development Day and return to work strictly with our teachers.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Discipline Associates, LLC quote in the amount of \$33,000.00, as presented.

3.15 PBIS Rewards – CIT – Mr. Joseph Colosimo

PBIS Rewards is a renewal for Beaty Warren Middle School and adding Sheffield Area Middle School, and Eisenhower Middle High School.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the PBIS Rewards proposal and pricing in the amount of \$5,546.00, as presented.

3.16 Eduspire Solutions LLC Quote – CIT – Mr. Joseph Colosimo

Beaty Warren Middle School would like to try E-hallpass and see if this would be beneficial for the other schools as well.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Eduspire Solutions LLC Quote in the amount of \$1,108.90, as presented.

3.17 GRANT: Nita M. Lowey 21st CCLC Grant, Cohort 11 – CIT – Mr. Joseph Colosimo

Seeking permission to apply for the 21st Century Grant for Cohort 11. This grant will serve our middle schoolers beginning with the new school year.

Discussion: No discussion.

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

Motion: That the Board of School Directors permits the application process for the 21st Century Grant for Cohort 11, as presented.

3.18 Swank K12 Streaming – CIT – Mr. Joseph Colosimo

Swank K12 Streaming will allow us to manage educational movies and videos for all staff and students throughout the Warren County School District.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the quote for Swank K12 Streaming in the amount of \$6,041.00, as presented.

3.19 Title I Parent & Family Engagement (PFE) Supplies Purchase – CIT – Mr. Joseph Colosimo

This is a requirement through Title I that the district is to use a portion of their funds for parent family engagement with the goal of parents helping support achievement in school. Our schools have chosen specific grade level math materials to be purchased and sent home with the children for the families to use with their kids at home.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the Title I Parent & Family Engagement (PFE) Supplies Purchase in the amount of \$17,502.21, as presented.

4. Informational Items

4.1 Act 158 Graduation Pathways for Class of 2023 – CIT – Mr. Joseph Colosimo

Starting with our Juniors, the Class of 2023 and any student that graduates after will have five different pathways now to give our students the opportunity to graduate.

4.2 College and Career Readiness Update for WCSD – CIT – Mr. Joseph Colosimo

There are activities available for Grade Levels K through 12. The student activities are tracked, and every year grade levels fifth, eighth, and eleventh are reported to PDE. This is also a graduation requirement in which students need to earn the College and Career Readiness credit by the time they graduate.

4.3 Other

5. Other

5.1 Other

Mr. Paul Mangione spoke of the Comprehensive Plan that will start this year and will not be complete until March 2023. In addition to Mr. Cody Brown, one additional volunteer was needed, and Mr. Jeffery Dougherty volunteered to fill this need.

5.2 Other

We had Robotics Teams from Beaty Middle High School, Eisenhower Middle High School, and Warren Area High School that traveled to Fort LeBoeuf to compete, and all the teams made Western State Championships on March 12th.

6. Closing Activities

6.1 Next Meeting – Monday, March 28, 2022.

6.2 Adjournment – The meeting adjourned at 7:33 PM

Respectfully Submitted,

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