

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

March 28, 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
Mrs. Lynn Shultz
Mrs. Ruth Huck
Mr. Gary Weber
Mr. Kevin Lindvay
Mr. Glenn Smith
Mr. Arthur Stewart
Mrs. Amy Stewart
Mrs. Liz Kent

Mr. Jim Grosch
Mr. Paul Mangione
Mrs. Jennifer Dilks
Mr. Matt Jones
Mr. Randy Bussell
Mrs. Erika Alm
Mrs. Leslie Bloomgren
Mrs. Kim Yourchisin
Mr. Mike Kiehl
Mrs. Amy Beers

Mr. Rick Gignac
Mr. Eric Mineweaser
Mrs. Donna Zariczny
Mr. Brian Ferry (WTO)
Mr. Michael Craddock
Mrs. Shelly Wagner
Mrs. Kylie Harris
Mrs. Amy Stimmell
Mrs. Heather Stover
Approx. # of Public Present - 29

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 7:35 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – New Hope Assistance Dogs, Inc., Agreement to Purchase Two (2) Therapy Dogs – CIT – Mr. Joseph Colosimo

The WCSD will collaborate with New Hope Assistance Dogs to promote and provide students to help improve social, emotional, and learning support in the school.

Discussion: Numerous areas of discussion including liability, staffing, handlers, vet care, sponsors, insurance, influence of the dogs, and the cost of continued care and needs.

Action: Forward the motion to the Board meeting on April 11, 2022.

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

2.2 Other – New Hope Assistance Dogs, Inc., Agreement to Collaborate – CIT – Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

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

3. New Business

3.1 School To Work Agreement – CIT – Mr. Joseph Colosimo

This is a renewal agreement for School to Work with the Warren/Forest Higher Education Council.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the School to Work agreement, as presented.

3.2 Adult Education Agreement – CIT – Mr. Joseph Colosimo

This is a renewal agreement for Adult Education with the Warren/Forest Higher Education Council.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the Adult Education agreement, as presented.

3.3 St. Bonaventure University Dual Enrollment Agreement 2022-2023 – CIT – Mr. Joseph Colosimo

Dual Enrollment Program annual renewal for St. Bonaventure University for 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the Dual Enrollment Program annual renewal for St. Bonaventure University for 2022-2023 school year, as presented.

3.4 University of Pittsburgh at Bradford Dual Enrollment Agreement 2022-2023 – CIT – Mr. Joseph Colosimo

Dual Enrollment Program annual renewal for University of Pittsburgh at Bradford for 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the Dual Enrollment Program annual renewal for University of Pittsburgh at Bradford, as presented.

3.5 Northern Pennsylvania Regional College Dual Enrollment Agreement 2022-2023 – CIT – Mr. Joseph Colosimo

Dual Enrollment Program annual renewal for Northern Pennsylvania Regional College for 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the Dual Enrollment Program annual renewal for Northern Pennsylvania Regional College, as presented.

3.6 Mercyhurst University Dual Enrollment Agreement 2022-2023 – CIT – Mr. Joseph Colosimo

Dual Enrollment Program annual renewal for Mercyhurst University for 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the Dual Enrollment Program annual renewal for Mercyhurst University, as presented.

3.7 American Red Cross – CIT – Mr. Joseph Colosimo

American Red Cross agreement and quote that will provide certification in first aid and CPR courses for the Physical Education instructors.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: The Board of School Directors approves the agreement and quote in the amount of \$7,500.00, as presented.

3.8 Flex Point – CIT – Mr. Joseph Colosimo

Flex Point Education is the requested virtual coursework for outside districts for the 2022-2023 school year. The solicitors are still reviewing this contract and this agenda item was a placeholder so we could put the contract on the April Board Meeting under "Other" if it's completed in time, as the Virtual Administrator and Staff need access to these courses ahead of time.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of School Directors approves the agreement and quote that will be presented.

3.9 Mobilcom Proposal for Halo Smart Sensors – CIT – Mr. Joseph Colosimo

Mobilcom Halo Smart Sensors will be used at the High Schools and Beaty Warren Middle School.

Discussion: No discussion.

Action: Forward to the Board agenda for additional discussion on April 11, 2022.

Motion: That the Board of School Directors approve the Mobilcom Proposal for Halo Smart Sensors in the amount of \$140,806.98, as presented.

3.10 Contract Amendment to 2021-22 TANF Grant for WCCC Cooperative Education – CIT – Mr. Joseph Colosimo

TANF Grant contract amendment proposed by EQUUS Workforce Services to increase the total grant award to \$91,000.00 for the grant period ending August 2022.

Discussion: No discussion.

Action: Forward to the Board agenda for additional discussion on April 11, 2022.

Motion: That the Board of School Directors approves the 2021-22 TANF Grant amendment proposed by EQUUS Workforce Services to increase the total of the grant award to \$91,000.00 for the grant period ending August 2022, as presented.

3.11 GRANT: 2022-23 Temporary Assistance for Needy Families (TANF) Grant for Cooperative Education Activities – CIT – Mr. Joseph Colosimo

Administration will submit an application for 2022-23 TANF Youth Development Program to provide paid work experience to eligible cooperative education students at the Warren County Career Center for the 2022-23 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of Directors instructs the administration to submit an application for 2022-2023 TANF Youth Development Program funds to provide paid work experiences to eligible cooperative education students at the Warren County Career Center for the 2022-23 school year, as presented.

3.12 GovConnection Sales Quote 25319346.02-Microsoft OVS-ES Licensing renewal – CIT – Mr. Joseph Colosimo

Annual renewal for Microsoft licensing for our students and staff for 2022-2023.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of Directors approves the GovConnection Sales Quote in the amount of \$64,137.60, as presented.

3.13 Elementary Summer Bridge Essentials Backpacks - CIT – Mr. Joseph Colosimo

The Elementary Summer Bridge Essential Backpacks will contain reading and math materials that parents of the Elementary school students grade Kindergarten to Fifth grade can use with their children over the summer to help address learning loss.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on April 11, 2022.

Motion: That the Board of Directors approves the Elementary Summer Bridge Essentials Backpacks Quote in the amount of \$56,212.50, as presented.

4. Informational Items

4.1 Other

Clarion University Dual Agreement will be presented hopefully at the April 11, 2022, Board Meeting. Due to the merger between the three Universities, they have logistical work to do in relation to the agreement.

5. Other

5.1 Other

6. Closing Activities

6.1 Next Meeting – Monday, April 25, 2022.

6.2 Adjournment – The meeting adjourned at 8:13 PM

Respectfully Submitted,

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