

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

April 25, 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. Lynn Shultz  
Mr. Glenn Smith  
Mrs. Amy Beers  
Mrs. Misty Weber  
Mrs. Leslie Bloomgren

Mr. Jim Grosch  
Mr. Paul Mangione  
Mrs. Marcy Morgan  
Mrs. Amy Stewart  
Mrs. Jennifer Dilks  
Mrs. Erika Alm  
Mrs. Shelly Wagner  
Mrs. Lisa Smith  
Mr. Mike Kiehl  
Approx. # of Public Present - 10

Mr. Kevin Lindvay  
Mr. Eric Mineweaser  
Mrs. Donna Zariczny  
Mr. Brian Ferry (WTO)  
Mr. Joshua Vincent  
Mrs. Heather Stover  
Mrs. Kylie Harris  
Mr. Brian Reynolds  
Mr. Rick Gignac

**1. Opening Activities**

**1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:40 PM

**1.2 Public Comment – None**

**2. Old Business**

**2.1 Other – None**

### **3. New Business**

#### **3.1 Warren Therapeutic Day Program Pilot – CIT – Mr. Joseph Colosimo**

The administration is recommending the implementation of a Warren Therapeutic Day Program (TDP) in the Warren County School District.

**Discussion:** Discussion included the need across the Warren County School District and outside the district, short term and long term budgeting, reimbursement through access, staffing and location of this program.

**Action:** Will be referred to the next CIT Committee for additional information and discussion.

**Motion:** That the Board of Directors approves the Warren Therapeutic Day Program Pilot - Option 3, as presented.

#### **3.3 2022-2023 Learn Well Agreement – CIT – Mr. Joseph Colosimo**

LearnWell provides an integrated set of academic and mental health services for students and their families throughout the continuum of care to address emerging mental health needs, promote academic wellness during treatment, and support the transition back to the school environment following treatment.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of Directors approves the 2022-2023 Learn Well Agreement, as presented.

#### **3.4 Incident IQ Quote 26429 – CIT – Mr. Joseph Colosimo**

Incident IQ Quote is for inventory services that is provided for the district.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves Incident IQ quote 26429 from 6/3/2022 to 6/2/2023, as presented.

#### **3.5 PowerSchool Quote Q-651819-1 – CIT – Mr. Joseph Colosimo**

The PowerSchool Quote Q-651819-1 is for a new agreement for training purposes.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the transfer of PowerSchool Enrollment Keys to Ownership (10 Hours) to Unified Insights Student SIS (Cognos) Consultation, for training (9.33 Hours), as presented.

**3.6 Gov Connection Sales Quote 25337664.04 – CIT - Mr. Joseph Colosimo**

The Gov Connection Sales Quote 25337664.04 is for the last batch of cameras, that we need to complete all the security cameras within the district.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Gov Connection quote 25337664.04 for Verkada cameras for Eisenhower, as presented.

**3.7 A2U Nimble Renewal Quote #034167 – CIT – Mr. Joseph Colosimo**

The A2U Nimble renewal quote provides licensing that we need for our data center.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves A2U Nimble Renewal Quote # 034167, as presented.

**3.8 IXL Learning – CIT – Mr. Joseph Colosimo**

IXL Learning is an online resource we are looking at piloting for the first semester of the 2022-2023 school year. It is in relation to all of the core content areas mainly for elementary and middle level. Special Education will start off with the pilot and student growth will be analyzed. This is one of the first resources that is directly related to our PA Standards.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the IXL Learning Sales Contract in the amount of \$1,950.00, as presented.

**3.9 Second Step Renewal Subscription – CIT – Mr. Joseph Colosimo**

The Second Step Renewal Subscription is used by our school counselors and elementary and middle level to provide classroom based social skills.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Second Step Quote in the amount of \$10,075.50, as presented.

**3.10 Clarion University of Pennsylvania Dual Enrollment Agreement – CIT – Mr. Joseph Colosimo**

Clarion University of Pennsylvania Dual Enrollment Agreement with Warren County School District is an annual agreement. There will be a merger that takes place in July at that time there will be an amendment with the new name and courses they will be offering.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Clarion University of Pennsylvania Dual Enrollment Agreement, as presented.

**3.11 eDynamic Learning Renewal Agreement – CIT – Mr. Joseph Colosimo**

This is an annual agreement that is used with the virtual academy courses that are used mainly for the electives and this will be utilized with the Warren County Virtual Academy and the outside districts.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the eDynamic Learning Renewal Agreement in the amount of \$88,800.00, as presented.

**3.12 Accelerate Education Incorporated License Agreement – CIT – Mr. Joseph Colosimo**

This is strictly for the Warren County School District Virtual Academy annual agreement that will be utilized for the core courses for K through 12.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Accelerate Education Incorporated License Agreement in the amount of \$95,400.00, as presented.

**3.13 Renaissance Star – CIT – Mr. Joseph Colosimo**

Renaissance Star will be used for the Virtual Academy outside districts and will be used as a pilot this year and would like to use for the 2022-2023 school year.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Renaissance Star Quote in the amount of \$7,740.00, as presented.

**3.14 Contract Agreement for Business Education Partnership (BEP) Grant Partnership – CIT – Mr. Joseph Colosimo**

The Warren County Career Center (WCCC) agreed to partner with NWPA JobConnect on its application for the Business-Education Partnership (BEP) grant. The grant will provide \$39,000 to provide cooperative work experiences for qualified WCCC juniors and seniors. The grant activities will complement the existing cooperative education experiences administered by the WCCC through other programs and funds. NWPA JobConnect is the fiscal sponsor of the grant and is responsible for primary grant administration. The WCCC will serve as one of three sub-grantee contractors, providing NWPA JobConnect with all data necessary for grant reporting to the funding agency. The grant funds will be available from February 2022 through December 2023 unless fully expended prior to that date.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the contract between the Warren County School District and Northwest PA JobConnect in the amount of \$39,000. to be used to provide cooperative education opportunities to qualified Warren County Career Center students in the 2021-22 school year, or through December 2023.

**3.15 Creative Learning Systems (SmartLab) – CIT – Mr. Joseph Colosimo**

This is the Creative Learning Systems that will be used for the implementation of a TV studio very similar to the one that is at Warren High School which will be moved over to the stem academy. This particular TV studio will be at Eisenhower Middle High School.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Creative Learning Systems Agreement and SmartLab Studio Proposal in the amount of \$60,232.00, as presented.

**3.16 GOPHER Quote – CIT – Mr. Joseph Colosimo**

This is a quote for heart rate monitors for use in PE classes and the high school level. This will be paid for using Title IV safe and healthy funds.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the GOPHER Quote in the amount of \$16,265.00, as presented.

### **3.17 Amplify CKLA & mClass K-5 Textbooks & Assessment Materials – CIT – Mr. Joseph Colosimo**

This is a quote for our new ELA textbook and assessment series for grades K-5 and will be paid for using ESSER funds.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves the Amplify CKLA & mClass K-5 ELA Textbooks & Assessment Materials in the amount of \$983,414.93, as presented.

### **3.18 All Lines Technology Quote AAAQ22635 – CIT – Mr. Joseph Colosimo**

This is a quote for computers, these will be replacement computers for the following year 2022-2023. This will be an ESSER purchase.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on May 9, 2022.

**Motion:** That the Board of School Directors approves All Lines Technology Quote AAAQ22635 for 1000 Lenovo 500w laptops, as presented.

## **4. Informational Items**

### **4.1 Additional Quotes from Mr. Gary Weber**

TV Quotes, E-Glass Purchase, RFP Cyber Security and Data Center Refresh.

## **5. Other**

### **5.1 Other**

Mr. Arthur Stewart spoke of possible Warren County Career Center opportunity in the future with well plugging.

## **6. Closing Activities**

**6.1** Next Meeting – Monday, May 9, 2022.

**6.2** Adjournment – The meeting adjourned at 7:31 PM

Respectfully Submitted,

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