

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

May 23, 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:

Mrs. Lynn Shultz
Dr. Patty Mead
Mr. Arthur Stewart
Mrs. Ruth Huck
Mr. Gary Weber
Mrs. Leslie Bloomgren
Mr. Glenn Smith
Mr. Brian Reynolds

Mr. Jim Grosch
Mr. Paul Mangione
Mrs. Marcy Morgan
Mrs. Amy Stewart
Mrs. Jennifer Dilks
Mrs. Erika Alm
Mr. Joshua Vincent
Mrs. Liz Kent

Mr. Kevin Lindvay
Mr. Mike Kiehl
Mrs. Donna Zariczny
Mr. Rick Gignac
Mr. Matt Jones
Mrs. Susan Nichols
Mrs. Kylie Harris
Mr. Jim Evers
Approx. # of Public Present - 3

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:07 PM

1.2 Public Comment – Kelly Sullivan shared concerns regarding the emotional support program.

2. Old Business

2.1 Warren Therapeutic Day Program Pilot – additional discussion regarding staffing, location, family component, student participation, and daily structure.

2.2 Other – None

3. New Business

3.1 Warren Economic Opportunity Council and WCSD Homeless Agreement – CIT – Mr. Joseph Colosimo

The WCSD will use ARP Homeless II funds to support the goal of increasing community outreach as a tool to engage families, medical providers, and preschool age programs in gathering information to identify and support homeless youth in our community. The ARP Homeless grant will support implementation of outreach services to assist homeless and unaccompanied youth to access opportunities throughout the summer, 2022-2024. The Office of Pupil Services is recommending a collaboration with the Warren County EOC to assist 5 homeless families.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of Directors approves the Warren Economic Opportunity Council and WCSD Homeless Agreement, as presented.

3.2 LAMAR Contract (Attendance) – CIT – Mr. Joseph Colosimo

Billboard messaging is a strategy to communicate the importance of school attendance with our families and community.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of Directors approves the LAMAR Contract (Attendance), as presented.

3.3 Alertus Quote 00140573 – CIT – Mr. Joseph Colosimo

Alertus is a system to be installed in the Career Center to offer visible systems for alerting students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves Alertus quote 00140573 and terms and conditions (alert system for the Career Center), as presented.

3.4 Beyond Trust GovConnection Quote 25265212.11 – CIT – Mr. Joseph Colosimo

This is a remote system software for our network that allowed consolidation for a better price.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves GovConnection sales quote 25265212.11 for Beyond Trust products, as presented.

3.5 Virtual Academy Planned Instructions Revisions – CIT – Mr. Joseph Colosimo

Virtual Academy Planned Instructions have been revised by the teacher.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Virtual Academy Planned Instruction Revisions, as presented.

3.6 9-12 English Language Arts Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

9-12 English Language Arts Planned Instruction has been revised by the teacher.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves 9-12 English Language Arts Planned Instruction Revisions, as presented.

3.7 9-12 Mathematics Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

9-12 Mathematics Planned Instruction has been revised by the teacher.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves 9-12 Mathematics Planned Instruction Revisions, as presented.

3.8 9-12 Social Studies Planned Instruction Revisions – CIT – Mr. Joseph Colosimo

9-12 Social Studies Planned Instruction has been revised by the teacher.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the 9-12 Social Studies Planned Instruction Revisions, as presented.

3.9 Renewal of Buzz Agilix Labs, Inc. – CIT – Mr. Joseph Colosimo

Buzz Agilix Labs, Inc. is the platform that our Virtual Academy operates.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Agilix Labs, Inc. (Learning Management System) Annual Invoice in the amount of \$75,400.00 for Buzz Licenses, effective July 1, 2022.

3.10 Renewal of Adobe (GovConnection) – CIT – Mr. Joseph Colosimo

Adobe (GovConnection) is software that allows us to create and edit pdf documents.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the subscription renewal of Adobe in the amount of \$12,300, as presented.

3.11 Renewal of Bloom's Literature (Infobase Publishing) – CIT – Mr. Joseph Colosimo

Bloom's Literature is an online resource used in Library and English Language Arts classes.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the subscription renewal of Bloom's Literature (Infobase Publishing) in the amount of \$1,006.32, as presented.

3.12 Renewal of BrainPop – CIT – Mr. Joseph Colosimo

BrainPop is an online resource that offers animated movies, articles, activities, and quizzes on a variety of topics.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of BrainPop subscription in the amount of \$16,010.23, as presented.

3.13 Renewal of Gale Opposing Viewpoints – CIT – Mr. Joseph Colosimo

Gale Opposing Viewpoints is an online resource that offers pro and con viewpoint articles used for research, and debates.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the subscription renewal of Gale Opposing Viewpoints starting July 1, 2022 and ending June 30, 2027, in the amount of \$14,962.50, as presented.

3.14 Renewal of Garbanzo – CIT – Mr. Joseph Colosimo

Garbanzo is an online library used by students learning to speak Spanish.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the 12 month subscription renewal of Garbanzo in the amount of \$745.00, as presented.

3.15 Renewal of Get More Math – CIT – Mr. Joseph Colosimo

Get More Math is an online Math practice program which spirals the content to allow our students to retain information.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of site licenses for Get More Math in the amount of \$39,375.00, as presented.

3.16 Renewal of HMH Read 180 and System 44 – CIT – Mr. Joseph Colosimo

HMH Read 180 and System 44 are two programs we use to support students that struggle with reading.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of literature licenses for Read 180 and System 44 for the 2022–2023 school year in the amount of \$37,481.45, as presented.

3.17 Renewal of Junior Library Guild – CIT – Mr. Joseph Colosimo

Junior Library Guild is used within the Library Program.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of Junior Library Guild in the amount of \$48,684.66 starting July 1, 2022 and ending June 30, 2027, as presented.

3.18 Renewal of NoodleTools, Inc. – CIT – Mr. Joseph Colosimo

NoodleTools is used within the Library Program.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the subscription renewal of NoodleTools in the amount of \$696.00, as presented.

3.19 Renewal of Power Library – CIT – Mr. Joseph Colosimo

Power Library is used with the Library Program.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of Power Library in the amount of \$1,667.50, as presented.

3.20 Renewal of SAVVAS (Env Science) – CIT – Mr. Joseph Colosimo

SAVVAS (Env Science) is an online resource for our Env Science class, these resources support a textbook we currently have.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the renewal of SAVVAS Environmental Science digital courseware in the amount of \$5,520.00, as presented.

3.21 Renewal of Smart Music (Make Music) – CIT – Mr. Joseph Colosimo

Smart Music (Make Music) is a program that is used in Music Class.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the subscription renewal and Terms of Services for Smart Music in the amount of \$3,677.52, as presented.

3.22 Final Third Party Contractor Agreement for Title Services with IU5 – CIT – Mr. Joseph Colosimo

This is the final installment payment for the IU5 contract for the Title Services they provide to St. Joseph School which is paid out of Title I funds.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Final Third Party Contractor Agreement for Title Services with IU5, as presented.

3.23 Amplify mClass Math Assessment & Intervention Materials – CIT – Mr. Joseph Colosimo

Amplify mClass Math Assessment & Intervention will be used with K-3 students and will be paid out of Title I.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Amplify mClass Math Assessment & Intervention Materials agreement and purchase in the amount of \$6,119.38, as presented.

3.24 Renewal Project Lead the Way (PLTW) Hosting Fees for 22-23 – CIT – Mr. Joseph Colosimo

Project Lead the Way is for the STEM Program that is offered to the Middle Level.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Project Lead the Way Agreement and payment of hosting fees totaling \$3,800.00, as presented.

3.25 Annual Service/Renewal of ST Math Software, Student Licenses for 22-23 – CIT – Mr. Joseph Colosimo

ST Math Software is used for students K-5 which is paid for out of Title I.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the ST Math Software, Student Licenses for the 2022-2023 school year in the amount of \$15,881.40, as presented.

3.26 Renewal of ESGI 12 month Licenses for K-2 for 22-23 – CIT – Mr. Joseph Colosimo

ESGI is a program used for students K-1 and will now be used for students K-2. Teachers use this for assessment with the students in Reading and Math.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of Directors approves the purchase of ESGI K-2, 12-month licenses, for the 2022-2023 school year in the amount of \$13,780.00, as presented.

3.27 Fluency Matters – CIT – Mr. Joseph Colosimo

Fluency Matters is a new curriculum for the Spanish Language Department.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Fluency Matters book purchase in the amount of \$12,037.00, as presented.

3.28 Purchase from Prestwick House – CIT – Mr. Joseph Colosimo

This purchase from Prestwick House is for Novels that will be read by students Grade 6-12.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the book purchase from Prestwick House in the amount of \$82,410.40, as presented.

3.29 Quaver Ed – CIT – Mr. Joseph Colosimo

Quaver Ed will be used by the music program for the new curriculum.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the Quaver Ed curriculum resources purchase in the amount of \$44,100.00 and Terms and Conditions, as presented.

3.30 The Comprehensible Classroom (SOMOS) – CIT – Mr. Joseph Colosimo

The Comprehensible Classroom (SOMOS) is an online resource and will be used for the Spanish Curriculum.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 13, 2022.

Motion: That the Board of School Directors approves the purchase of Comprehensible Classroom licenses in the amount of \$3,527.00, as presented.

4. Informational Items

4.1 Other - None

5. Other

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, June 27, 2022.

6.2 Adjournment – The meeting adjourned at 6:43 PM

Respectfully Submitted,

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