

# CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

## MINUTES

June 27, 2022

CENTRAL ADMINISTRATIVE OFFICE

### **COMMITTEE MEMBERS PRESENT:**

Mrs. Mary Passinger, Committee Member  
Mr. Jeffery Dougherty, Committee Member  
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem

### **COMMITTEE MEMBERS ABSENT:**

Mr. Joseph Colosimo

### **OTHERS PRESENT:**

Mr. Cody Brown  
Dr. Patty Mead  
Mr. Arthur Stewart  
Mrs. Kim Yourchisin  
Mr. Gary Weber  
Mrs. Taylor Trisket  
Mr. Joshua Vincent

Mr. Jim Grosch  
Mr. Paul Mangione  
Mr. Rick Gignac  
Mrs. Amy Stewart  
Mrs. Jennifer Dilks  
Mr. Randy Bussell  
Mrs. Liz Kent

Mr. Kevin Lindvay  
Mr. Eric Mineweaser  
Mrs. Donna Zariczny  
Mr. Brian Ferry (WTO)  
Mrs. Lynn Shultz  
Mrs. Susan Nichols  
Approx. # of Public Present - 19

## **1. Opening Activities**

### **1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:14 PM

### **1.2 Public Comment**

Ms. Kelly Sullivan spoke and asked questions regarding the Therapeutic Day Program. Mrs. Amy Stewart and Dr. Patty Mead provided additional detail and answered questions of concern.

Ms. Victoria Hollis spoke and asked questions regarding the Therapeutic Day Program. Mrs. Amy Stewart and Dr. Patty Mead provided additional detail and answered questions of concern. Additional concerns included staff shortages and vacancies, curriculum resources, screening of internet usage, and depression/suicide monitoring in the schools.

Ms. Jill Kerekanich spoke regarding the morale within the district and teachers, lack of subs and certified teachers, school ratings, drug problems, and the financial effect from students that choose to go charter/cyber outside of our district. Mr. Paul Mangione and Mrs. Amy Stewart touched on a few of the topics and offered a few thoughts on the concerns.

Mr. Jon Hoffman shared details regarding his research he completed on Safe Schools and the effects of vaping/drug use within our school district and state.

Ms. Beth Hoffman requested a list of proactive steps that the district has set in place to combat the vaping and drug issues within the district. Catch my Breath was mentioned as a program that could assist in this area within our district. The question regarding offering an interactive site that people can provide anonymous information. Mr. Paul Mangione stated the district has Safe To Say in place currently which offers this as an option.

Ms. Megan Lang expressed concerns regarding relationships and communication between the district and parents and would like to know what the parents can do to improve in this area. Several other present public members added their personal concerns and experiences to the discussion. Mr. Paul Mangione discussed a prior email correspondence with Ms. Megan Lang. Mr. Arthur Stewart mentioned his experience and thoughts on Therapeutic Programs and spoke of the concerns of substitutes not only in our district, but across the nation. Mr. Arthur Stewart agreed that a partnership between the parents and the school district regarding community expectation would be a great start.

## **2. Old Business**

### **2.1 Other – None**

## **3. New Business**

### **3.1 Handle With Care Agreement & Purchase – CIT – Mr. Joseph Colosimo**

Handle With Care is an annual renewal and is used for intervention for hands on in response to crisis with students with IEP's.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of Directors approve the Handle With Care Agreement and purchase, as presented.

### **3.2 2022-2023 Achievement Center (BSC) Agreement – CIT – Mr. Joseph Colosimo**

2022-2023 Achievement Center Agreement is for BSC services for the school year.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of Directors approves the 2022-2023 Achievement Center (BSC) Agreement, as presented.

**3.3 Revised New Hope Assistance Dogs Agreement – CIT – Mr. Joseph Colosimo**

Revised New Hope Assistance Dogs Agreement was due to two concerns from prior meeting and has been discussed and the agreement was revised.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors rescinds its approval of agenda item 7.2, passed at its regular meeting held on April 11, 2022, and approves the revised New Hope Assistance Dogs Agreement to Collaborate, as presented.

**3.4 PowerSchool Customization Purchase – CIT – Mr. Joseph Colosimo**

PowerSchool Customization Purchase is a service that provides online electronic student information system for special education, 504's, nursing plans etc.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of Directors approves the PowerSchool Customization Purchase, as presented.

**3.5 Filtered Net AGREEMENT ID: L22-0527WAR\_Linewize\_Purchases\_Agreement – CIT – Mr. Joseph Colosimo**

Filtered Agreement with Linewize is a monitoring system that teachers will use during class.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves Filtered Net AGREEMENT ID: L22-0527WAR\_Linewize\_Purchase\_Agreement for Quotation for a 1-Year NetRef Classroom and Learning Analytics Subscription, 7/1/22 – 6/30/23, as presented.

**3.6 Visual Sound SMART Learning Suite Renewal Proposal #22-1290 – CIT – Mr. Joseph Colosimo**

Visual Sound SMART Learning Suite Renewal will be the last year for this agreement.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves Visual Sound SMART learning suite renewal Proposal # 22-1290 for 1 year extended software maintenance. as presented.

**3.7 A2U Warren County APC Units Quote #034315 – CIT – Mr. Joseph Colosimo**

A2U Warren County APC Units Quote will assist with the upgrade to the Data Center, this quote will cover the need for battery backup.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves A2U Warren County APC Units Quote # 034315, as presented.

**3.8 A2U Warren County Citrix Daas – 5 Year Annuity Quote #: 034320 – CIT – Mr. Joseph Colosimo**

A2U Warren County Citrix Daas will assist with the upgrade to the Data Center, this quote will cover the licensing for classroom use for some applications and Citrix licensing.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves A2U Warren County Citrix Daas – 5 Year Annuity Quote #: 034320, as presented.

**3.9 A2U Warren County School District Xi Leap Quote #034321 – CIT – Mr. Joseph Colosimo**

A2U Warren County School District Xi Leap will assist with the upgrade to the Data Center, this quote will cover cloud based back up and include disaster recovery.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves A2U Warren County School District Xi Leap Quote # 034321, as presented.

**3.10 A2U Warren County\_Data Center Installation & Ongoing Support Quote #034322 – CIT – Mr. Joseph Colosimo**

A2U Warren County Data Center Installation & Ongoing Support is for the work that will need to be completed for the Data Center.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves A2U Warren County Data Center installation & Ongoing Support Quote # 034322. as presented.

**3.11 A2U WCSD Nvidia Licensing Quote #034314 – CIT – Mr. Joseph Colosimo**

A2U WCSD Nvidia Licensing is used for graphics, video, imaging and 3D designing.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves A2U WCSD Nvidia Licensing Quote # 034314, as presented.

**3.12 Family Consumer Science Planned Instructions – CIT – Mr. Joseph Colosimo**

Family Consumer Science Planned Instruction revisions are due to revisions/rewrite which includes a change in curriculum maps and marking periods.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the Family Consumer Science Planned Instructions, as presented.

**3.13 Art Planned Instruction – CIT – Mr. Joseph Colosimo**

Art Planned Instruction revisions are due to revisions/rewrite which includes a change in curriculum maps and marking periods.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the Art Planned Instructions, as presented.

### **3.14 Music Planned Instruction – CIT – Mr. Joseph Colosimo**

Music Planned Instruction revisions are due to revisions/rewrite which includes a change in curriculum maps and marking periods.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the Music Planned Instruction, as presented.

### **3.15 World Language Planned Instruction – CIT – Mr. Joseph Colosimo**

World Language Planned Instruction revisions are due to revisions/rewrite which includes a change in curriculum maps and marking periods.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** The Board of Directors approves the World Language Planned Instruction, as presented.

### **3.16 Purchase of MusicFirst – CIT – Mr. Joseph Colosimo**

MusicFirst is an online supplemental resource for Music for the upcoming school year.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the MusicFirst quote in the amount of \$2,738.00, as presented

### **3.17 WCSD Induction Plan (Chapter 49) – CIT – Mr. Joseph Colosimo**

WCSD Induction Plan is for new teachers. This is due per PDE by November, there may be additional changes in the upcoming years. Current changes are evaluations and discussion topics.

**Discussion:** Mrs. Mary Passinger expressed concern of the lack of certified professional educators. Mr. Arthur Stewart questioned the mandates and how they affect mentors. Mrs. Amy Stewart spoke of mandates that the district follows.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the WCSD Induction Plan (Chapter 49), as presented.

### **3.18 Accelerate Education – CIT – Mr. Joseph Colosimo**

Accelerate Education is used for K-5 Outside Virtual Curriculum.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School directors approves the Accelerate Education quote in the amount of \$55,930.00, as presented.

### **3.19 Sedara Master Services Agreement – CIT – Mr. Joseph Colosimo**

Sedara Master Services Agreement is in response to Cyber Security improvement which will be a three-year process.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves the Sedara Master Services agreement, as presented.

### **3.20 GRANT: Emergency Connectivity Fund (ECF) Grant, Window 3 – CIT – Mr. Joseph Colosimo**

Emergency Connectivity Fund Grant to support the lack of broadband and build off the project that have been done in the past.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors instructs the administration to submit an application to the Emergency Connectivity Fund, Window 3 to support extensions of its previously approved ECF projects providing broadband to students, as well as an additional broadband buildout proposal to provide broadband in those areas that lack commercially available broadband.

### **3.21 GRANT: Fresh Fruit and Vegetable Program 2022-2023 – CIT – Mr. Joseph Colosimo**

Fresh Fruit and Vegetable Program renewal is for Sheffield, Youngsville and Warren Elementary Schools.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** The Board of School Directors instructs the administration to submit applications to the 2022-23 Fresh Fruit and Vegetable Program on behalf of Sheffield Area Elementary School, Youngsville Elementary Middle School, and Warren Area Elementary Center.

### **3.22 GRANT: 2022-23 Carl D. Perkins Secondary Local Plan – CIT – Mr. Joseph Colosimo**

2022-23 Carl D. Perkins Secondary Local Plan Grant is for the Career Center and other needs.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2022-23 school year.

### **3.23 21<sup>st</sup> Century Cohort 10 Program Renewal Agreement – CIT – Mr. Joseph Colosimo**

21<sup>st</sup> Century Cohort 10 Program Renewal Agreement is an annual renewal contract.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 27, 2022.

**Motion:** That the Board of School Directors approves a renewal agreement with Foresight Evaluation Associates for the 2022/2023 school year, as presented.

## **4. Informational Items**

- 4.1** Mrs. Amy Stewart welcomed several guests to the meeting and opened discussion regarding vaping, drug use, recognition, and upcoming training. Mr. Brandon Deppen spoke briefly regarding the detection and the installation of the Halo devices that will be installed in the schools. Sheriff Zeybel welcomed to have additional discussion on the many varieties of vaping and drug use, shared local statistics, and encourage continued involvement from the parents and community. Deputy Warmath mentioned the searches that took place at the beginning of the school year, discussed some of the findings, explained with the example that searching a student's backpack can't be done without probable cause, and spoke of the negative feedback received by some parents. They are doing the best they can and just want the kids to be safe. Mrs. Amy Stewart mentioned the use of cameras in the schools and property, spoke of continued discussion with legal and law enforcement, encourages the involvement of parents, parent groups, PTO's, and welcomes all to attend more meetings for additional dialogue. The participation at the committee meetings is appreciated.

## **5. Other**

### **5.1**

## **6. Closing Activities**

**6.1** Next Meeting – Monday, July 25, 2022.

**6.2** Adjournment – The meeting adjourned at 8:11 PM

Respectfully Submitted,

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