CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

July 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 | Mr. Gary Weber | Mr. Matt Jones |
|---------------------|---------------------|-----------------------|
| Mr. Kevin Lindvay | Mr. Jim Grosch | Mr. Mike Kiehl |
| Mr. Paul Mangione | Dr. Patty Mead | Mrs. Taylor Trisket |
| Mrs. Marcy Morgan | Mr. Eric Mineweaser | Mr. Brian Ferry (WTO) |
| Mr. Arthur Stewart | Mrs. Ruth Huck | Mrs. Susan Nichols |
| Mrs. Donna Zariczny | Mr. Rick Gignac | Mr. Joshua Vincent |
| Mrs. Amy Stewart | Mrs. Jennifer Dilks | Mrs. Leslie Bloomgren |
| Mrs. Liz Kent | Mrs. Kim Yourchisin | Mrs. Heather Stover |

Mrs. Lisa Smith Mrs. Betsy Sobkowski Approx. # of Public Present - 10

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:08 PM

1.2 Public Comment

Mrs. Kelly Sullivan, Representative of YES PTO submitted written comment to let the Board know that YES PTO is willing and ready to work with the Board and WCSD together to help our children with whatever obstacles are being faced by the district, schools etc.

2. Old Business

2.1 Other – None

3. New Business

3.1 2022-2025 Special Education Comprehensive Plan – CIT – Mr. Joseph Colosimo

The administration is recommending the implementation of the 2022-2025 Special Education Comprehensive Plan.

Discussion: No discussion.

Action: Forward the motion to the Board Meeting on August 8, 2022.

Motion: That the Board of Directors approves the 2022-2025 Special Education Comprehensive Plan, as presented.

3.2 2022-2023 School-Based Access Program (SBAP) LEA Agreement to Participate – CIT – Mr. Joseph Colosimo

The School Based Access Program (SBAP), is administered by the Department of Human Services (DHS) and its contractors, Public Consulting Group (PCG) and Sivic Solutions Groups (SSG). The agreement is necessary for (1) Direct Service Claiming Process and Fees and (2) Medicaid Administrative Claim (MAC) Process and Fees.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of Directors approves the 2022-2023 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

3.3 2022-2023 Beacon Light Behavioral Health Center Custer City Agreement – CIT – Mr. Joseph Colosimo

The 2022-2023 Beacon Light Behavioral Health Center Custer City Agreement provides educational services outside of the home district for special education students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the 2022-2023 Beacon Light Behavioral Health Center Custer City Agreement, as presented.

3.4 Project Lead The Way – Robotic Kits – CIT – Mr. Joseph Colosimo

The Project Lead The Way Robotics Kits will be used for the upcoming school year for the middle level robotics course for stem.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the purchase of Project Lead The Way – Robotic Kits in the amount of \$26,600.00, as presented.

3.5 2022-2023 MOU Bureau of Career & Tech Ed Technical Assistance Program – CIT - Mr. Joseph Colosimo

The 2022-2023 MOU Bureau of Career & Tech Ed Technical Assistance Program is our annual agreement with the Warren County Career Center in the Bureau Career in Tech Ed.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the 2022-2023 MOU Bureau of Career & Tech Ed Technical Assistance Program, as presented.

3.6 2022-2023 Title I Grant Application Submission – CIT – Mr. Joseph Colosimo

The 2022-2023 Title I Grant Application Submission funds several of the reading specialist.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the 2022-2023 Title I Grant Application Submission, as presented.

3.7 2022-2023 Title II Grant Application Submission – Preliminary Allocation – CIT – Mr. Joseph Colosimo

2022-2023 Title II Grant Application Submission involves academic coaches, as well as professional development.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the 2022-2023 Title II Grant Application Submission, as presented.

3.8 2022-2023 Title IV Grant Application Submission – Preliminary Allocation – CIT – Mr. Joseph Colosimo

2022-2023 Title IV Grant Application Submission-Preliminary Allocation involves stem, safe and healthy, purchases for counselor materials, anti-bullying, and some professional development.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the 2022-2023 Title IV Grant Application Submission, as presented.

3.9 Glowforge, Inc. Purchase – CIT – Mr. Joseph Colosimo

Glowforge, Inc. Purchase will be used by the Art Department. This was their rewrite year and they requested some supplemental items, this is similar to a 3D laser printer and will be used during the upcoming school year in addition to the revision of their curriculum.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the purchase of Glowforge, Inc. in the amount of \$47,270.16, as presented.

3.10 Harrisburg University Dual Enrollment Agreement – CIT – Mr. Joseph Colosimo

Harrisburg University Dual Enrollment Agreement will be partnering with us in our stem academy which will offer the opportunity to attain college credits.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

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

3.11 IU5 Third Party Contract for 2022-2023 – CIT – Mr. Joseph Colosimo

IU5 Third Party Contract for 2022-2023 is title service for our non-public schools.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the IU5 Third Party Contract for 2022-2023, as presented.

3.12 Social Studies K-5 Planned Instruction – CIT – Mr. Joseph Colosimo

Social Studies K-5 Planned Instruction have been revised in relation to us moving from months to marking periods. This will be the same within the curriculum maps so the revisions have been made within the planned instructions to reflect that.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the Social Studies K-5 Planned Instruction, as presented.

3.13 English Language Arts K-5 Planned Instruction – CIT – Mr. Joseph Colosimo

English Language Arts K-5 Planned Instruction have been revised in relation to us moving from months to marking periods. This will be the same within the curriculum maps so the revisions have been made within the planned instructions to reflect that.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the English Language Arts K-5 Planned Instruction, as presented.

3.14 English Language Arts 9-12 Planned Instruction Revision (00013 – English 10 Honors) – CIT – Mr. Joseph Colosimo

English Language Arts 9-12 Planned Instruction Revision due to a summer reading novel that was placed under the incorrect marking period that needed to be revised.

Discussion: No discussion.

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

Motion: That the Board of School Directors approves the English Language Arts 9-12 Planned Instruction Revision (00013- English 10 Honors), as presented.

3.15 Math K-5 Planned Instruction – CIT – Mr. Joseph Colosimo

Math K-5 Planned Instruction have been revised in relation to us moving from months to marking periods. This will be the same within the curriculum maps so the revisions have been made within the planned instructions to reflect that.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the Math K-5 Planned Instruction, as presented.

3.16 Science K-5 Planned Instruction – CIT – Mr. Joseph Colosimo

Science K-5 Planned Instruction have been revised in relation to us moving from months to marking periods. This will be the same within the curriculum maps so the revisions have been made within the planned instructions to reflect that.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the Science K-5 Planned Instruction, as presented.

3.17 Computer K-6 and Computer 8-9 Planned Instruction – CIT – Mr. Joseph Colosimo

Computer K-6 and Computer 8-9 Planned Instruction have been revised in relation to us moving from months to marking periods. This will be the same within the curriculum maps so the revisions have been made within the planned instructions to reflect that.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the Computer K-6 and Computer 8-9 Planned Instruction, as presented.

3.18 CRG Annual Implementation and Maintenance Subscription – CIT – Mr. Joseph Colosimo

CRG Annual Implementation and Maintenance Subscription that provides critical response information to our rapid response groups in the critical response groups within the county so they will complete updated drawings and items needed of our facilities.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the CRG Annual Implementation and Maintenance Subscription, as presented.

3.19 A2U WCSD Nutanix Flow Quote #034367 Version 1 – CIT – Mr. Joseph Colosimo

A2U WCSD Nutanix Flow Quote #034367 Version 1 Quote is for a piece of software that is needed for the Data Center upgrade.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors approves the A2U WCSD Nutanix Flow Quote #034367 Version 1, as presented.

3.20 GRANT: PA Manufacturing Training to Career Grant – CIT – Mr. Joseph Colosimo

PA Manufacturing Training to Career Grant is for 2022-2023 that will be submitted on behalf of the Warren County Career Center to establish a pilot, student-run, manufacturing program to provide real-world experience to students, as presented.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 8, 2022.

Motion: That the Board of School Directors instructs the administration to submit a PA Manufacturing Training to Career Grant application on behalf of the Warren County Career Center to establish a pilot, student-run, manufacturing program to provide real-world experience to students, as presented.

4. Informational Items

4.1 Additional Items from Mr. Eric Mineweaser

We will have a curriculum instruction and assessment report for the upcoming 2022-2023 school year for next CIT so you can see some of the initiatives, changes, and revisions that we will be doing for the upcoming school year.

Sarah McGraw is a teacher from Youngsville Middle High School that is now certified in medical detective and will be teaching one of our stem courses at the middle level eighth grade at Youngsville Middle High School and wanted to congratulate her.

5. Other

5.1 Other

6. Closing Activities

- **6.1** Next Meeting Monday, August 8, 2022.
- **6.2** Adjournment The meeting adjourned at 6:20 PM

Respectfully Submitted,

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