

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

August 29, 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. Kevin Lindvay
Mr. Paul Mangione
Mrs. Marcy Morgan
Mrs. Taylor Trisket
Mrs. Donna Zariczny
Mrs. Amy Stewart
Mrs. Liz Kent
Mrs. Lynn Shultz

Mr. Gary Weber
Mr. Jim Grosch
Dr. Patty Mead
Mr. Eric Mineweaser
Mrs. Ruth Huck
Mr. Rick Gignac
Mrs. Jennifer Dilks
Mrs. Jennifer Hobbs
Mr. Jim Evers

Mrs. Misty Weber
Mrs. Nova Holeva
Mr. Brian Ferry (WTO)
Approx. # of Public Present - 12

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:26 PM

1.2 Public Comment - None

2. Old Business

2.1 Other – None

3. New Business

3.1 2022-2023 Student Assistance Program (grades 6-12) Agreement – CIT – Mr. Joseph Colosimo

The 2022-2023 Student Assistance Program Agreement is a continuation of annual services.

Discussion: No discussion.

Action: Forward the motion to the Board Meeting on August 29, 2022.

Motion: That the Board of Directors approves the 2022-2023 Student Assistance Program Agreement, as presented.

3.2 2022-2023 Elementary Student Assistance Program (grades k-5) Agreement (ESSER #47) – CIT – Mr. Joseph Colosimo

The 2022-2023 Student Assistance Program Agreement is a new agreement to extend services to students in k-5.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of Directors approves the 2022-2023 Elementary Student Assistance Program (grades k-5) Agreement (ESSER #47) in the amount of \$84,037.00, as presented.

3.3 2022-2024 Social Work Services Family Services of Warren County & WCCC Agreement (ESSER-WCCC-Set-Aside) – CIT – Mr. Joseph Colosimo

The 2022-2024 Social Work Services Family Services of Warren County & WCCC Agreement is to continue the services we had this prior school year to have a Social Worker at the WCCC.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the 2022-2024 Social Work Services Family Services of Warren County & WCCC Agreement in the amount of \$153,108.50, as presented.

3.4 IU5 Lending/Borrowing Library Equipment Agreement – CIT – Mr. Joseph Colosimo

The IU5 Lending/Borrowing Library Equipment Agreement will allow the Warren County School District the opportunity to borrow if there is a need.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the IU5 Lending/Borrowing Library Equipment Agreement, as presented.

3.5 Culture & Climate License & Survey Builder – CIT - Mr. Joseph Colosimo

The Culture & Climate License & Survey Builder is a service provided by Satchel that provides a smart solution for stakeholder feedback through surveys, continuous feedback, instant results, and automated data collection procedures.

Discussion: This is a recommended tool that all schools should have.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Culture & Climate License & Survey Builder invoice through Satchel in the amount of \$40,500.00, as presented.

3.6 EDULINK (PA-EETEP) – CIT – Mr. Joseph Colosimo

EDULINK (PA-EETEP) is an online resource that is used for observations and evaluations for all teachers and administrators.

Discussion: This is an online resource that houses observation collection of information which will be used at the end of the year to complete evaluations.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the EDULINK (PA-EETEP) invoice in the amount of \$12,348.00, as presented.

3.7 Northern Pennsylvania Regional College Agreement (WCCC – Protective Services) – CIT – Mr. Joseph Colosimo

The Northern Pennsylvania Regional College Agreement (WCCC – Protective Services) offers the Protective Services Program Students the opportunity to earn up to 9 credits from the NPRC.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Northern Pennsylvania Regional College Agreement, as presented.

3.8 Open Campus Agreement – CIT – Mr. Joseph Colosimo

The Open Campus Agreement is an annual agreement with outside school districts that are linked to the Virtual Academy.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Open Campus Agreement, as presented.

3.9 Character Education Planned Instruction – CIT – Mr. Joseph Colosimo

Character Education Planned Instruction has been updated to reflect the change from monthly sections to quarterly sections.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Character Education Planned Instruction, as presented.

3.10 Health and Physical Education Planned Instruction – CIT – Mr. Joseph Colosimo

Health and Physical Education Planned Instruction has been updated to reflect the change from monthly sections to quarterly sections.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Health and Physical Education Planned Instruction, as presented.

3.11 BrainStorm Quick Help & Threat Defense Renewal for 2022-2023 – CIT – Mr. Joseph Colosimo

BrainStorm Quick Help & Threat Defense Renewal for 2022-2023 provides individualized professional development to our teachers and other staff on Office 365 as well as safe use of the internet and email services.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves BrainStorm Quick Help & Threat Defense Renewal for 2022-2023 in the amount of \$12,958.44, as presented.

3.12 2022-2023 School-Wide Title I Plans for Eisenhower Elementary School, Sheffield Elementary School, Warren Area Elementary Center, and Youngsville Elementary School – CIT – Mr. Joseph Colosimo

The 2022-2023 School-Wide Title I Plans for all four of the Elementary Schools are required to write and submit which guides what is done throughout the year regarding Professional Development, Instruction, and Resource Development.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the 2022-2023 School-Wide Title I Plans for Eisenhower Elementary School, Sheffield Elementary School, Warren Area Elementary Center, and Youngsville Elementary School, as presented.

3.13 Social Skills Planned Instruction – CIT – Mr. Joseph Colosimo

Social Skills Planned Instruction has been updated to reflect the change from monthly sections to quarterly sections.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Social Skills Planned Instruction, as presented.

3.14 WCSD 2022-2023 Health and Safety Plan – CIT – Mr. Joseph Colosimo

The WCSD 2022-2023 Health and Safety Plan must be created to address how to maintain the health and safety of students, educators, and other staff, and will serve as local guidelines for all instructional and non-instructional school activities during the period of the ARP ESSER grant.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the WCSD 2022-2023 Health and Safety Plan, as presented.

3.15 Brainfuse Online Tutoring Agreement and Quote for 2022-2023 School Year – CIT – Mr. Joseph Colosimo

Brainfuse Online Tutoring Agreement will be used for the second year which provides online tutoring with 24/7 access for students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Brainfuse Online Tutoring Agreement and Quote in the amount of \$24,000.00, as presented.

3.16 Graduating Class of 2022 – CIT – Mr. Joseph Colosimo

This is a list of the Graduating Class of 2022 Seniors from last year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the Graduating Class of 2022, as presented.

3.17 GRANT: 2022-23 Ready To Learn – CIT – Mr. Joseph Colosimo

This is the annual grant for Ready To Learn for the 2022-2023 school year which assists in paying for our full day Kindergarten instructors.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on August 29, 2022.

Motion: That the Board of School Directors approves the GRANT: 2022-23 Ready To Learn, as presented.

4. Informational Items

4.1 Dual Enrollment - Mr. Eric Mineweaser provided a student enrollment report to the Board showing the Fall of 2022 Dual Enrollment numbers.

4.2 Curriculum, Instruction, and Assessment Report for 2022-2023 – Mr. Eric Mineweaser provided a informational report to the Board to show what is updated, or new within the Curriculum, Instruction, and Assessment Office for this year.

4.3 Discussion regarding Teaching Staff and AltEd – Mrs. Mary Passinger spoke of concerns and discussion she had with teaching staff regarding these two areas.

5. Other

5.1 Other - None

6. Closing Activities

6.1 Next Meeting – Monday, September 12, 2022.

6.2 Adjournment – The meeting adjourned at 6:48 PM

Respectfully Submitted,

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