

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

September 26, 2022

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mrs. Marcy Morgan, Serving as Committee Member Pro Tem
Mr. Jeffery Dougherty, Committee Member

COMMITTEE MEMBERS ABSENT:

Mrs. Mary Passinger

OTHERS PRESENT:

Mr. Cody Brown
Mrs. Lynn Shultz
Mr. Arthur Stewart
Mrs. Ruth Huck
Mr. Gary Weber
Mrs. Taylor Trisket
Mr. Glenn Smith
Mrs. Jennifer Hobbs
Mrs. Misty Weber

Mr. Jim Grosch
Mr. Paul Mangione
Mr. Rick Gignac
Mrs. Amy Stewart
Mrs. Jennifer Dilks
Mrs. Erika Alm
Mr. Jeff Flickner
Mrs. Kim Yourchisin
Mr. Joshua Vincent

Mr. Kevin Lindvay
Mr. Eric Mineweaser
Mrs. Donna Zariczny
Mr. Brian Ferry (WTO)
Mr. Matt Jones
Mrs. Liz Kent
Mr. Paul Crider
Mr. Jim Evers
Approx. # of Public Present - 5

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:01 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Gaggle.net, Inc. Contract # Q-113249 – CIT – Mr. Joseph Colosimo

The Gaggle.net, Inc. Contract will provide securities for our students reviewing emails etc., and providing oversight and then let us know if there are any issues on the student's behalf.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Gaggle.net, Inc Contract Q-113249 in the amount of \$33,575.00, as presented.

3.2 GovConnection Quote 25398491.02 – CIT – Mr. Joseph Colosimo

The GovConnection Quote is for the purchase of laptop covers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the GovConnection Quote 25398491.02 in the amount of \$22,450.00, as presented.

3.3 All Lines Technology Quote #001256 – CIT – Mr. Joseph Colosimo

All Lines Technology Quote #001256 is for the purchase of laptop cover.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the All Lines Technology Quote #001256 in the amount of \$28,540.00, as presented.

3.4 World Book, Inc. – CIT – Mr. Joseph Colosimo

The World Book Agreement is a two year agreement for an online data base that is used by the district wide libraries.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the World Book, Inc. Agreement, as presented.

3.5 2022-2023 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List – CIT – Mr. Joseph Colosimo

These are the 2022-2023 Warren County Career Center General Advisory and Occupational Advisory Committee Lists that are provided to us annually by Mr. James Evers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the 2022-2023 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List, as presented.

3.6 Women's Care Center Memorandum of Understanding 2022-2023 – CIT – Mr. Joseph Colosimo

The Women's Care Center Memorandum of Understanding 2022-2023 will allow some of their instructors and facilitators participate in discussion within the classrooms throughout the district.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Women's Care Center Memorandum of Understanding 2022-2023, as presented.

3.7 Class Technologies Amendment 2022-2023 – CIT – Mr. Joseph Colosimo

The Class Technologies Amendment 2022-2023 is allowing the outside virtual program the opportunity to pilot Class Technologies for the remainder of the 2022-2023 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Class Technologies Amendment 2022-2023, as presented.

3.8 Monique Burr Foundation For Children – CIT – Mr. Joseph Colosimo

Monique Burr Foundation For Children is a curriculum requested by the school counselors which will provide them with information and strategies regarding bullying, abuse, digital dangers, and more.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Monique Burr Foundation For Children, as presented.

3.9 Warren County School District Chapter 339 Plan – CIT – Mr. Joseph Colosimo

The Warren County School District Chapter 339 Plan is an annual plan for the district. The two major revisions include ratio numbers, and the addition of satchel pulse as part of the curriculum in the surveying that will be done throughout the course of the year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Warren County School District Chapter 339 Plan, as presented.

3.10 Project Lead The Way DM Pilot Testing Agreement for Beaty Warren Middle School – CIT – Mr. Joseph Colosimo

This is a Pilot Testing agreement for Beaty Warren Middle School. Mr. Arthur Anderson which is a STEM Teacher was selected by Project Lead The Way in relation to the middle level curriculum. He was asked to use a new tool within the program that has various assessments and assignments then they will analyze the data to see what the outcomes are for the students and staff for the school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Project Lead The Way DM Pilot Testing Agreement for Beaty Warren Middle School, as presented.

3.11 PowerSchool Customization Contract – CIT – Mr. Joseph Colosimo

The PowerSchool Customization Contract shall provide up to 10 hours of configuration to be used for Special Programs customization maintenance or enhancement.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors approves the Power School Customization Contract in the amount of \$2,812.50, as presented.

3.12 GRANT: Supplemental Equipment Grant 2022-23 – CIT – Mr. Joseph Colosimo

This is the annual offering from PDE for their Supplemental Equipment Grant. Mr. James Evers and the welding program and they are asking for permission to apply for the \$45,000.00 shearer.

Discussion: It was asked if there will need to be any infrastructure improvements for this. Currently, this answer was unknown. However, would be asked and answer provided. By the end of the meeting Mr. Gary Weber had heard from Mr. James Evers which stated that the grant will replace an outdated piece of equipment and the electric is already in place.

Action: Forward the motion to the Board meeting on October 10, 2022.

Motion: That the Board of School Directors instructs the administration to assist the staff of Warren County Career Center in applying for \$45,000.00 in grant funding for a shearer machine via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

4. Informational Items

4.1 Gifts and Donations 2021-2022

Gift and Donations List that was provided by the various administrators for the 2021-2022 school year.

5. Other

5.1 Other

The American Red Cross Agreement which will allow some of our teachers and administrators become certified in First Aid and CPR. This agreement was being prepared in order to be submitted for the October Board Meeting agenda.

6. Closing Activities

6.1 Next Meeting – Monday, October 24, 2022.

6.2 Adjournment – The meeting adjourned at 6:15 PM

Respectfully Submitted,

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