

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE

MINUTES

November 21, 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:**

None

**OTHERS PRESENT:**

Mr. Cody Brown	Mr. Arthur Stewart	Mr. Kevin Lindvay
Mrs. Marcy Morgan	Mrs. Donna Zariczny	Mr. Paul Mangione
Mrs. Lynn Shultz	Mr. Jim Grosch	Mr. Matt Jones
Mrs. Amy Stewart	Mr. Rick Gignac	Mr. Mike Kiehl
Mrs. Ruth Huck	Mrs. Amy Beers	Mr. Brian Ferry (WTO)
Mr. Gary Weber	Mrs. Jennifer Dilks	Mr. David Undercoffer
Mrs. Taylor Trisket	Mrs. Erika Alm	Mrs. Nova Holeva
Mr. Glenn Smith	Dr. Patricia Mead	Mr. Paul Crider
Mrs. Jennifer Hobbs	Mrs. Kim Yourchisin	Mr. Jim Evers
Mr. Brian Reynolds	Mrs. Kylie Harris	Mr. Mike Cradduck
Mr. Adam VanOrd	Mrs. Leslie Bloomgren	Mrs. Amy Stimmell
Mr. Josh Vincent	Mrs. Liz Kent	Mrs. Heather Stover
Mrs. Julia Murphy	Approx. # of Public Present 3	

**1. Opening Activities**

**1.1 Call to Order**

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

**1.2 Public Comment – None**

**2. Old Business**

**2.1 Other – None**

### **3. New Business**

#### **3.1 All Lines Technology Quote #001970 – CIT – Mr. Joseph Colosimo**

All Lines Technology Quote #001970 is for computers and cases.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the All Lines Technology Quote #001970 in the amount of \$12,921.25, as presented.

#### **3.2 Incident IQ Facilities Product Quote Number Q-10521 – CIT – Mr. Joseph Colosimo**

Incident IQ Facilities Product Quote Number Q-10521 will be used for Facilities Inventory and Work Orders from the current program that is being used.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the Incident IQ Facilities Product Quote Number Q-10521 in the amount of \$2,948.00, as presented.

#### **3.3 Archive Social Quote 4570 – CIT – Mr. Joseph Colosimo**

Archive Social Quote 4570 will be used to archive all social media, services dates are 12/1/2022-11/30/2023.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the Archive Social Quote 4570 in the amount of \$4,990.00, as presented.

#### **3.4 Articulation Agreements between Triangle Tech and Warren County Career Center – CIT – Mr. Joseph Colosimo**

Articulation Agreements between Triangle Tech and Warren County Career Center are annual agreements.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the Articulation Agreements between Triangle Tech and Warren County Career Center, as presented.

**3.5 Articulation Agreement between Jamestown Business College and Warren County Career Center – CIT – Mr. Joseph Colosimo**

Articulation Agreement between Jamestown Business College and Warren County Career is an annual agreement.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves Articulation Agreement between Jamestown Business College and Warren County Career Center, as presented.

**3.6 Articulation Agreement between Rosedale Technical College and Warren County Career Center – CIT – Mr. Joseph Colosimo**

Articulation Agreement between Rosedale Technical College and Warren County Career Center is an annual agreement.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the Articulation Agreement between Rosedale Technical College and Warren County Career Center, as presented.

**3.7 Articulation Agreement between Pittsburgh Technical College and Warren County Career Center – CIT – Mr. Joseph Colosimo**

Articulation Agreement between Pittsburgh Technical College and Warren County Career Center is an annual agreement.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the Articulation Agreement between Pittsburgh Technical College and Warren County Career Center, as presented.

**3.8 School Crisis Intervention Training Purchase – CIT – Mr. Joseph Colosimo**

School Crisis Intervention Training Purchase will be for two (2) Critical Incident trainings for selected district employees.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the School Crisis Intervention Training Purchase in the amount of \$23,100.00, as presented.

### **3.9 Updated TANF 2022-2023 Contract Approval – CIT – Mr. Joseph Colosimo**

The Updated TANF is due to a recent merger and the legal name must be properly documented in the TANF contract.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves the updated TANF 2022-23 contract, reflecting the changes of the legal name of the agency managing the grant. Equus, the agency managing TANF awards has undergone a recent merger. As such, Equus's legal name must be properly documented in the TANF contract. The WCSD Board previously approved the contract at the board meeting held on August 29, 2022.

### **3.10 Request for Superintendent Authorization of BEP Grant Reimbursements– CIT – Mr. Joseph Colosimo**

The Request for Superintendent Authorization of BEP Grant Reimbursements gives the superintendent the ability to immediately approve any workplace reimbursement requests related to the Business Education Partnership (BEP) grant with the requirement that all such reimbursements are presented to the board for approval.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors approves Request for Superintendent Authorization of BEP Grant Reimbursements, as presented.

### **3.11 GRANT: Pennsylvania Association of School Retirees (PASR) Employee Grant – CIT – Mr. Joseph Colosimo**

GRANT: Pennsylvania Association of School Retirees (PASR) Employee Grant is offered to local school district employees every year.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of PASR grant, in support of allowable projects, for the 2022-2023 school year.

**3.12 GRANT: Rural Low Income Schools (RLIS) Grant 2022-23 – CIT – Mr. Joseph Colosimo**

GRANT: Rural Low Income Schools (RLIS) Grant 2022-23 in the amount of \$113,697.00 will be used for one of the full time academic coaches.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors instructs the administration to apply to the Pennsylvania Department of Education for funding through the Rural and Low-Income Schools Program to fund one (1) academic coach position.

**3.13 GRANT: Pennsylvania Association of Rural and Small Schools (PARSS) Grant, 2022-23 – CIT – Mr. Joseph Colosimo**

GRANT: Pennsylvania Association of Rural and Small Schools (PARSS) Grant, 2022-23 in the amount of \$25,000.00.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors instructs the administration to help interested staff complete and submit a PARSS grant support of classroom teacher projects for the 2022-23 school year.

**3.14 GRANT: Cummins Jamestown Engine Plant Grant \$5,000 and Over, 2022-23 – CIT – Mr. Joseph Colosimo**

GRANT: Cummins Jamestown Engine Plant Grant \$5,000 and Over, 2022-23 in the amount of \$81,232.00 would benefit students in the Warren County Career Center.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors submit an application to the Cummins Grant Cycle 2022-23 for the purchase of a CNC Lathe for use in the Warren County Career Center Machine Technology Program of Study.

**3.15 GRANT: S. Knox Harper Grant, 2022-23 – CIT – Mr. Joseph Colosimo**

GRANT: S. Knox Harper Grant, 2022-23 are teacher grants to be used for conservation and environmental projects.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors instructs the administration to work with interested WCSD teachers to submit applications to the S. Knox Harper grant program.

**3.16 GRANT: School-Based Mental Health Services (SBMH) Grant Program, FY 2022 – CIT – Mr. Joseph Colosimo**

GRANT: School-Based Mental Health Services (SBMH) Grant Program, FY 2022 is to help school districts to maintain, and add to the school based mental health services that have been put in place.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 5, 2022.

**Motion:** That the Board of School Directors instructs the administration to apply to the US Department of Education School-Based Mental Health Services Grant Program in the amount of \$2,462,209.00 to support mental health support personnel, as well as Art Therapy programming and Student Assistance Program services.

**4. Informational Items**

**4.1 Parent/Teacher Conference Report - 2022**

The Parent/Teacher Conferences held on November 7, 2022, and the report provided indicates and shows the Board the participation at each school, and the number of conferences held.

**4.2 Other**

**5. Other**

**5.1 Other**

**6. Closing Activities**

**6.1 Next Meeting – TBD**

**6.2 Executive Session**

**6.3 Adjournment – The meeting adjourned at 6:41 PM**

Respectfully Submitted,

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