

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

January 30, 2023

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson

Mrs. Marcy Morgan, Committee Member

Mrs. Mary Passinger, Committee Member

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Cody Brown

Mr. Kevin Lindvay

Mr. Paul Mangione

Mr. Arthur Stewart

Mrs. Donna Zariczny

Mrs. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mr. Eric Mineweaser

Mrs. Ruth Huck

Mrs. Taylor Trisket

Mr. Rick Gignac

Mrs. Jennifer Dilks

Mr. Mike Kiehl

Mrs. Leslie Bloomgren

Mr. David Undercoffer

Mr. Brian Ferry

Mr. Shawn Bedow

Mr. Adam VanOrd

Mrs. Amy Beers

Mrs. Amy Stimmell

Mrs. Betsy Sobkowski

Mrs. Erika Alm

Mr. Glenn Smith

Mrs. Heather Stover

Mr. Jason Markiewicz

Mrs. Jennifer Hobbs

Mr. Jim Evers

Mr. Joshua Vincent

Mrs. Julia Murphy

Mrs. Kylie Harris

Mrs. Lisa Smith

Mr. Mike Craddock

Mrs. Misty Weber

Mrs. Nova Holeva

Mrs. Paul Crider

Mr. Shannon Yeager

Mrs. Shelly Wagner

Approx Public Present 22

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:16 PM

1.2 Public Comment – None

2. Old Business

2.1 Other – None

3. New Business

3.1 Power School ISS Renewal Summary – CIT – Mr. Joseph Colosimo

Power School ISS Renewal Agreement is in lieu of the previously signed agreement.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Power School ISS Renewal Summary, as presented.

3.2 All Lines Technology Quote 002821 – CIT – Mr. Joseph Colosimo

It is requested that the secondary quote from All Lines Technology is approved since the first quote was not able to be fulfilled due to what had been requested.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the All Lines Technology Quote 002821 in the amount of \$15,145.25, as presented.

3.3 Applications2U Quote 008410 – CIT – Mr. Joseph Colosimo

The Application2U Quote 008410 is one of the next installments of the plan for strategic planning for the Technology Department.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Applications2U Quote 008410 in the amount of \$20,000.00, as presented.

3.4 Applications2U Quote 008411 – CIT – Mr. Joseph Colosimo

The Application2U Quote 008411 is one of the next installments of the plan for strategic planning for the Technology Department.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Applications2U Quote 008411 in the amount of \$15,000.00, as presented.

3.5 Applilications2U SOW delivery of an Information Technology Strategy Engagement for Quote 008410 and 008411 – CIT – Mr. Joseph Colosimo

The Application2U delivery of an Information Technology Strategy Engagement is also a part of the Technology agreement. It is the statement of work that goes with Application2U Quotes 008410 and 08411.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Applications2U SOW delivery of an Information Technology Strategy Engagement for Quote 008410 and 00841, as presented.

3.6 Verkada Cameras – CIT – Mr. Joseph Colosimo

It was requested that the board approves this purchase of the Verkada Cameras at the committee meeting then move to the special board meeting the same night. If approved and submitted by the end of the month we have an opportunity to save about \$20,000.00.

Discussion: Mary Passinger asked if these will be the last batch of cameras needed. Gary Weber responded saying that he believes this is the last building that will be needed. However, there are a few areas related to Safety that will be addressed in the future.

Action: Forward the motion to the Special Board meeting on January 30, 2023.

Motion: That the Board of School Directors approves the purchase of Verkada Cameras per the GCI quote in the amount of \$177,870.00, as presented.

3.7 Articulation Agreements between Rosedale Technical College and Warren County Career Center– CIT – Mr. Joseph Colosimo

Articulation Agreement between Rosedale Technical College and Warren County Career Center for specific programs, one being building construction and the other one being electronics.

Discussion: Mrs. Mary Passinger asked if these agreements have been offered before. Mr. Eric Mineweaser confirmed that yes, the agreements have been offered in the past and are similar to the Dual Enrollment agreements that are presented to the board.

Action: Forward the motion to the Board meeting on February 13, 2023.

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

3.8 Elementary Summer Bridge Essentials Backpacks – CIT – Mr. Joseph Colosimo

The Elementary Summer Bridge Essentials Backpacks is an ESSER III Project 20 which is in relation to learning loss and summer learning for the elementary students. Mrs. Lynn Shultz has been working with this vendor to allow students that are coming into kindergarten through 5th grade to obtain a backpack before the end of the school year, and within those backpacks are several educational items.

Discussion: Mr. Joseph Colosimo confirmed with Mr. Eric Mineweaser that this is the second year for this purchase. Mrs. Mary Passinger asked if the backpacks from the previous year had been worthwhile. Mrs. Lynn Shultz and Mrs. Amy Stewart had conversations and felt that overall, it was worthwhile, and it gives parents specific activities to work on with their children. Mrs. Marcy Morgan asked if each grade level and each student received the same items. Mr. Eric Mineweaser confirmed that within the grade level each student will receive the same items.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Elementary Summer Bridge Essential Backpacks in the amount of \$78,571.10, as presented.

3.9 Agreement with Natalie Wexler for Professional Development on 3/6/23 – CIT – Mr. Joseph Colosimo

Natalie Wexler is the author of the book, The Knowledge Gap, what's wrong with America's Education System, and how to fix it. Natalie will be sharing a presentation with K-5 teachers during the March 6th Professional Development Day on how to strengthen the understanding of importance of content knowledge in the educational system. This cost will be paid by Title Funding.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Agreement with Natalie Wexler for Professional Development on 3/6/23, as presented.

3.10 Middle and Secondary Level Course Description Booklets – CIT – Mr. Joseph Colosimo

These are the Middle and Secondary Level Course Description Booklets for the 2023-2024 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves Middle and Secondary Level Course Description Booklets, as presented.

3.11 Mohawk Lifts Quote – CIT – Mr. Joseph Colosimo

This Mohawk Lifts Quote is for the purchase for the Auto Tech Program. These are machines that will be used to align the front ends of vehicles. This will be paid through a matching grant for Mr. James Evers at Warren County Career Center. This quote will also be moved to the special board meeting on January 30, 2023 due to the expiration date of the quote.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on January 30, 2023.

Motion: That the Board of School Directors approves the Mohawk Lifts Quote in the amount of \$36,361.45, as presented.

3.12 Grafton Ukeru Agreement & Purchase – CIT – Mr. Joseph Colosimo

This purchase is for Ukeru training. Ukeru is crisis management technique.

Discussion: Mrs. Mary Passinger and Mrs. Marcy Morgan asked Dr. Patty Mead if this training is useful. Mr. Joseph Colosimo asked how often Handle With Care is being used within the district and Dr. Patty Mead said that training has improving the need.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Grafton Ukeru Agreement & Purchase in the amount of \$5,500.00, as presented.

3.13 Policy Number 10950, titled – Use of Service Animals – CIT – Mr. Joseph Colosimo

This policy ensures that individuals with disabilities are permitted to participate in and benefit from district programs, activities, and services, and to ensure that the district does not discriminate based on disability.

Discussion: Mrs. Marcy Morgan asked if this policy would be presented as first and second reading to the board. Dr. Patty Mead agreed that it would be presented as first and second reading. Mr. Joseph Colosimo confirmed that this would not go to consent but would go to the board meeting, which is correct.

Action: Forward the motion to the Board meeting on February 13, 2023.

Motion: That the Board of School Directors approves the Policy Number 10950, titled – Use of Service Animals, as presented.

4. Informational Items

4.1 2022 Kids In Need (KIN) Fund Annual Report

Kids In Need Fund Report is an annual report for 2022. This report provides detail showing that since 2015 the Kids In Need Fund has serviced almost 1,000 people and 20% of that population has been identified as child or parent, preschool or non-school aged children suffering from homelessness.

4.2 PAWSitive Support Pilot Annual Report

Starting July 2022, the Office of Pupil Services implemented of the PAWSitive Support pilot program. In January 2023, the Office of Pupil Services released a survey to all WCSD employees and students to collect input about the PAWSitive Support Program. The survey includes 1,536 responses.

4.3 Letter of Parent Concern

Mrs. Marcy Morgan read a letter from parents with concern of this year commencement ceremony being a conflict for the Trap Shooters Final State Championship Competition that starts on Saturday, June 10, 2023. Mrs. Amy Stewart explained that the School Calendar is approved a year in advance. Any changes would for the current school year is difficult. This will be presented to the calendar committee for discussion for the future.

Mr. Eric Mineweaser spoke regarding the Comprehensive Plan for 2023-2026 which are usually due at the end of March, then a 28-day review, then it is usually sent to the state. An email was received from PDE stated that they extended Phase I Comprehensive Plan across the state. We are now looking for this to be submitted in October to PDE. There will be some changes that will be required within the Comprehensive Plans.

5. Other

5.1 Other

6. Closing Activities

6.1 Next Meeting – Monday, February 27, 2023

6.2 Executive Session

6.3 Adjournment – The meeting adjourned at 6:51 PM

Respectfully Submitted,

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