CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

May 22, 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. Jeffery Dougherty

Mr. Kevin Lindvay

Mr. Paul Mangione

Mr. Arthur Stewart

Mrs. Donna Zariczny

Mrs. Amy Stewart

Mr. Gary Weber

Mr. Jim Grosch

Dr. Patricia Mead

Mrs. Lynn Shultz

Mrs. Liz Kent

Mrs. Taylor Trisket

Mr. Rick Gignac

Mr. Matt Jones

Mrs. Jennifer Dilks

Mr. Mike Kiehl

Mrs. Leslie Bloomgren

Mr. Brian Hagberg

Mr. Brandon Deppen

Mr. Brian Ferry

Mr. Shawn Bedow

Mr. Joshua Vincent

Mr. Adam VanOrd

Mrs. Kim Yourchisin

Mr. Brian Reynolds

Ms. Betsy Sobkowski

Mrs. Erika Alm

Mrs. Heather Stover

Mr. Paul Crider

Approx Public Present 45

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:09 p.m. by chairperson, Mr. Joseph Colosimo. Ms. Jamie Doyle presented information regarding bond refunding for the Finance committee at the beginning of the Curriculum, Instruction & Technology committee. The CIT committee resumed at 6:21 p.m.

1.2 Public Comment

Carrie Niemetz	Warren	Ms. Carrie Niemetz is a teacher at Beaty Warren Middle School (BWMS). She spoke on the increase in behavioral issues at BWMS due to changes in administration and under staffing.
Wendy Carrington	Warren	Ms. Wendy Carrington is a teacher at Beaty Warren Middle School (BWMS). She spoke on the increase in behavioral issues at BWMS due to changes in administration and under staffing. She expressed the challenges of having to keep an eye on the students who are in her classroom as well as the students who act out and leave the classroom due to behavioral issues. Ms. Carrington mentioned how the atmosphere at BWMS has shifted since the change of administration in March.
Christine Samonsky	Titusville	Ms. Christine Samonsky is a teacher at Beaty Warren Middle School (BWMS). She expressed the lack of communication from Central Office and the continual change in administration is difficult for staff and students. She also spoke on the increase in behavioral issues at BWMS since the change in administration.
Melissa Page	Warren	Ms. Melissa Page gave her time to Ms. Megan Yeager.
Megan Yeager	Warren	Ms. Megan Yeager is a teacher at Beaty Warren Middle School (BWMS) and the spouse of a WCSD Administrator. She expressed her disappointment in Central Office for not communicating with the public and reaching out to check on her husband, her children, and herself since the incident that took place at BWMS on February 22nd.
Ruby Pope	Warren	Ms. Ruby Pope is a teacher at Beaty Warren Middle School (BWMS). She expressed her concerns with the way students are treating other students and staff and the lack of discipline students are facing from their actions. She spoke on the negative atmosphere since the change of administration and how it is now a displeasure coming to work.

Mr. Arthur Stewart expressed his sympathy to the teachers for having to experience the negative work environment and asked the speakers for suggestions on how to address the situation. He asked that the discipline policy be discussed at a future meeting.

2. Old Business

2.1 Other – None

3. New Business

3.1 Quaver Ed – CIT – Mr. Joseph Colosimo

Quaver Ed is an online Health Curriculum that was piloted this year with the K-5 this year and would like to continue to use this moving forward.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with Quaver Ed, Inc. as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.2 Enux Education LLC – CIT – Mr. Joseph Colosimo

Enux Education provides a program called Fluentu which will be used in the World Language classes.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with Enux Education, LLC as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.3 Garbanzo LLC - CIT - Mr. Joseph Colosimo

Garbanzo is a two-year subscription for online resources that will be used in the World Language classes.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with Garbanzo, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.4 Turnitin, LLC – CIT – Mr. Joseph Colosimo

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Turnitin.com is a one-year renewal which includes plagiarism and an AI writing detection.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with Turnitin, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.5 Savvas Learning Company LLC – CIT – Mr. Joseph Colosimo

Savvas will be used with the 9th graders in the Environmental Science classes.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with Savvas Learning Company, LLC, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.6 PBIS Rewards – CIT – Mr. Joseph Colosimo

PBIS Rewards will be used in a few of the schools. This will allow teachers to track PBIS for rewards and other things as well.

Discussion: Mr. Jeffery Dougherty spoke highly of PBIS Rewards App and inquired about why all the schools are not using this. Mrs. Lynn Shultz explained that the use is at the principal's discretion. However, additional schools have or will be using this in the future.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the agreement with PBIS Rewards, as presented, and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.7 Flex Point – CIT – Mr. Joseph Colosimo

Flex Point is a virtual vendor used for specific virtual courses that cannot be found with other vendors, like Probability & Statistics. We are purchasing 50 course licenses for students in both WCSD and VAS to utilize as needed for the 23-24 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the contract with Flexpoint Education Cloud, as presented and authorizes its execution/acceptance, including electronic signature/acceptance when required.

3.8 Penn College Dual Enrollment – CIT – Mr. Joseph Colosimo

Penn College Dual Enrollment agreement is for the 2023-2024 school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Penn College Dual Enrollment agreement, as presented.

3.9 WCSD Class Sizes of 12 or Under for 2023-2024 – CIT – Mr. Joseph Colosimo

This is the list of preliminary master schedule for the 2023-2024 school year for those courses currently slated to run with 12 students or fewer.

Discussion: Mrs. Amy Stewart pointed out that this is assuming there is no change.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the WCSD Class Sizes of 12 or Under for 2023-2024, as presented.

3.10 English Language Arts Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the English Language Arts Planned Instructions, as presented.

3.11 Mathematics Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Mathematics Planned Instructions, as presented.

3.12 Science Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Science Planned Instructions, as presented.

3.13 STEM Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the STEM Planned Instructions, as presented.

3.14 Social Studies Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Social Studies Planned Instructions, as presented.

3.15 Art Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Art Planned Instructions, as presented.

3.16 Music Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Music Planned Instructions, as presented.

3.17 World Language Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the World Language Instructions, as presented.

3.18 WCCC Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

These are secondary planned instructions courses with minor changes that will be implemented next school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the WCCC Planned Instructions, as presented.

3.19 ST Math Addendum – CIT – Mr. Joseph Colosimo

This is an Elementary program that was previously board approved. However, the addendums were not attached, and those addendums need to be attached because Federal Funds will be used.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on May 22, 2023.

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Motion: That the Board of School Directors approves the addendum to the ST Math Annual Service/Renewal for the 2023-2024 school year, as presented. (The renewal was approved on May 8,2023)

3.20 ESGI Addendum – CIT – Mr. Joseph Colosimo

This is an Elementary program that was previously board approved. However, the addendums were not attached, and those addendums need to be attached because Federal Funds will be used.

Discussion: No discussion.

Action: Forward the motion to the Special Board meeting on May 22, 2023.

Motion: That the Board of School Directors approves the addendum to the ESGI Annual Renewal for 2023-2024, as presented. (ESGI Annual Renewal was approved on May 8,2023)

3.21 Second-Step License Renewal for 2023-2024 – CIT – Mr. Joseph Colosimo

This is the annual renewal for the second step program, which is used by our K-8 counselors for social, emotional learning classes and also to teach children how to make healthy decisions.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the Second-Step License Renewal for the 2023-2024 school year, as presented.

3.22 Heartland School Solutions – CIT – Mr. Joseph Colosimo

Heartland School Solutions, my school box training is a one time set up cost, and the it will allow us to do online payments.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on June 12, 2023.

Motion: That the Board of School Directors approves the quote from Heartland School Solutions for My School Bucks training in the amount of \$1,499.00, as presented.

4. Informational Items

4.1 None

5. Other

5.1 None

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6. Closing Activities

- **6.1** Next Meeting Monday, June 26, 2023
- **6.2** Adjournment The meeting adjourned at 7:18 PM

Respectfully Submitted,

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