

# CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

June 26, 2023

## CENTRAL ADMINISTRATIVE OFFICE

### **COMMITTEE MEMBERS PRESENT:**

Mrs. Mary Passinger, Pro Tem Committee Chairperson  
Mrs. Marcy Morgan, Committee Member  
Mr. Jeffery Dougherty, Pro Tem Committee Member

### **COMMITTEE MEMBERS ABSENT:**

Mr. Joseph Colosimo, Committee Chairperson

### **OTHERS PRESENT:**

Mr. Kevin Lindvay  
Mr. Paul Mangione  
Mr. Arthur Stewart  
Mrs. Donna Zariczny  
Mrs. Amy Stewart  
Mr. Jim Grosch  
Dr. Patricia Mead  
Mr. Eric Mineweaser  
Mrs. Lynn Shultz  
Mrs. Ruth Huck  
Mrs. Taylor Trisket

Mr. Joshua Vincent  
Mrs. Kylie Harris  
Mrs. Liz Kent  
Mr. Shawn Bedow  
Mr. Brian Ferry  
Mr. Brian Hagberg  
Mr. Brandon Deppen  
Mr. Mik Kiehl  
Mrs. Jennifer Dilks  
Mr. Rick Gignac

There were approximately 41 members of the public present.

## **1. Opening Activities**

### **1.1 Call to Order**

Pro Tem Committee Chairperson, Mrs. Mary Passinger, called the meeting to order at 6:28 p.m.

### **1.2 Public Comment - No Public Comment**

## **2. Old Business**

### **2.1 Other - None**

### 3. New Business

#### 3.1 Heartland School Solutions Agreements - CIT - Mr. Joseph Colosimo

This was previously approved from my school box, it's how the funds get transferred to our checking account when parents pay with a credit card.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Heartland School Solutions Agreement, as presented.

#### 3.2 Bump Armor Tech Protection - CIT - Mr. Joseph Colosimo

These are cases that the students can use to carry their laptops between classes. Grades 6-12 will have these, they are very durable, and we are hopeful that these will prevent broken screens that we are seeing.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Bump Armor Tech Protection purchase in the amount of \$47,002.50, as presented.

#### 3.3 Alertus Quote #00142946 - CIT - Mr. Joseph Colosimo

This purchase will improve safety on the campus outside of the career center. It is specifically to focus on the outside areas because there are so many outside areas there. This purchase was part of a the PCCD Grant that was wrote.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Alertus Quote in the amount of \$30,986.00, as presented.

#### 3.4 All Line Technology Clear Touch PC Modules Quote #004650 - CIT - Mr. Joseph Colosimo

There are computers that go on the backs of all our clear touch and it's time to replace the one at Beaty.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the All Line Technology Clear Touch PC Modules Quote in the amount of \$122,734.47, as presented.

**3.5 All Line Technology Intune-AutoPilot Imaging Project Quote #004294 - CIT - Mr. Joseph Colosimo**

The AutoPilot Imaging Project will allow the company to image computers for us so when they are received, they can go directly to students without having to be imaged at that time.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the AutoPilot Imaging Project Quote in the amount of \$13,705.20, as presented.

**3.6 Stormwind Studios Renewal Order #00090642 - CIT - Mr. Joseph Colosimo**

This is professional development for the Technology Team so they can stay up to date with the latest technology.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Stormwind Studios Renewal Order in the amount of \$8,010.00, as presented.

**3.7 Verkada Door System - CIT - Mr. Joseph Colosimo**

Verkada Door Systems was a topic that was discussed during and executive session due to the safety element that goes along with this purchase.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Verkada Door System in the amount of \$660,933.00 as presented.

**3.8 2023-2024 Title I, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo**

This is a request to apply for the Title Grants as we do each year with your permission.

**Discussion:** No Discussion

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the request to apply for the Title I Grant.

**3.9 2023-2024 Title II, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo**

This is a request to apply for the Title Grants as we do each year with your permission.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the request to apply for the Title II Grant.

**3.10 2023-2024 Title IV, Part A Grant Application Submission-Preliminary Allocation - CIT - Mr. Joseph Colosimo**

This is a request to apply for the Title Grants as we do each year with your permission.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the request to apply for the Title IV Grant.

**3.11 McGraw Hill Inspire Science K-5 - CIT - Mr. Joseph Colosimo**

This is an online resource being used for grades K-5 for science.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the purchase of McGraw Hill Inspire Science K-5 in the amount of \$26,093.22, as presented.

**3.12 Follett School Solutions, LLC - CIT - Mr. Joseph Colosimo**

This is a renewal that will assist the librarians to keep records of textbooks and additional detail as needed.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of Follett School Solutions in the amount of \$16,647.65, as presented.

**3.13 BrainPOP - CIT - Mr. Joseph Colosimo**

This is a renewal that will be used by the librarians, teachers, and can also be used for summer school. BrainPOP offers information on multiple topics, quizzes, challenges and short clips.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of BrainPOP in the amount of \$19,033.00, as presented.

**3.14 B.E. Publishing - CIT - Mr. Joseph Colosimo**

Computer and Business Department will use this as a curriculum resource.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the B.E. Publishing purchase in the amount of \$86,226.04, as presented.

**3.15 McGraw Hill - CIT - Mr. Joseph Colosimo**

This is a renewal for AP US History.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of McGraw Hill in the amount of \$3,573.90, as presented.

**3.16 Houghton Mifflin Harcourt - CIT - Mr. Joseph Colosimo**

This is a renewal of Read 180 and System 44 for Tier 2 and Tier 3 reading interventions for grades 6-12.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of Read 180 and System 44 in the amount of \$36,687.59, as presented.

**3.17 Mathematics Planned Instruction 2023-2024 – CIT – Mr. Joseph Colosimo**

This is for our Honors PreCalculus class, changes have been made to the scope and sequence. Next year we will have a teacher teaching this at Warren Area High School and will be for dual enrollment through PittBradford.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Mathematics Planned Instruction for Honors PreCalculus, as presented.

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

Science standards have changed to the new PA Steel Standards for grades 6-8.

**Discussion:** Mrs. Mary Passinger asked if this will impact the testing and Mr. Eric Mineweaser explained that these PA Steel Standards will be phased in over the next three years. The PSSA Science testing for 4<sup>th</sup> grade will be moved to 5<sup>th</sup> grade.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

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

**3.19 STEM Planned Instruction 2023-2024 – CIT – Mr. Joseph Colosimo**

These are for STEM classes for grade 6-8 which include PA Steel Standards and still includes the Project Lead the Way courses.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

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

**3.20 Virtual Planned Instructions 2023-2024 – CIT – Mr. Joseph Colosimo**

These are for our Virtual Academy which include new courses and current courses that have been rewrote to align better.

**Discussion:** The question was asked if these courses are currently being offered. Mr. Eric Mineweaser explained that there are rewrites and some new courses.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

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

**3.21 PBISApps SWIS Suite License Agreement - CIT - Mr. Joseph Colosimo**

This is a renewal of the PBISApps which includes an addition of a school that requested to be able to have access to the resource.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the PBISApps SWIS Suite License Agreement, as presented.

**3.22 Field Trip Request – YMHS Band to Ireland in Spring 2024 - CIT - Mr. Joseph Colosimo**

Request to allow the YMHS Band to travel to Ireland in the Spring of 2024.

**Discussion:** Ms. Cindy Sheid stated that the trip is scheduled for March 14-21 and the band will be performing at three or four locations.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Field Trip Request for YMHS Band to travel to Ireland in the Spring of 2024, as presented.

**3.23 Social Skills Planned Instruction - CIT - Mr. Joseph Colosimo**

These planned instructions include revisions for Social Skills.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

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

**3.24 Science K-5 Planned Instruction - CIT - Mr. Joseph Colosimo**

These planned instructions include revisions for Science K-5 PA Steel Standards.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the Science K-5 Planned Instructions, as presented.

**3.25 EDULINK (COMPLY) - CIT - Mr. Joseph Colosimo**

This is a renewal of EDULINK (COMPLY) which is used to house all of our training, professional development, and clearances.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of EDULINK (COMPLY) in the amount of \$11,482.00, as presented.

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

This is a renewal of EDULINK (PA-EETEP) which is used to complete walk throughs, observations, and evaluations on all staff members.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the renewal of EDULINK (PA-EETEP) in the amount of \$13,458.00, as presented.

**3.27 2023-2024 School-Based Access Program (SBAP) LEA Agreement to Participate – CIT – Mr. Joseph Colosimo**

The School-Based Access Program (SBAP), is administered by the Department of Human Services (DHS) and its contractors, Public Consulting Group (PCG) and Sivic Solutions Groups (SSG). The agreement is necessary for (1) Direct Service Claiming Process and Fees and (2) Medicaid Administrative Claim (MAC) Process and Fees.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors approves the 2023-2024 School-Based Access Program (SBAP) LEA Agreement to Participate, as presented.

**3.28 GRANT: 2023-24 Carl D. Perkins Secondary Local Plan Grant – CIT – Mr. Joseph Colosimo**

This is the request for approval to apply for the 2023-2024 Carl D. Perkins Secondary Local Plan Grant again this year for the Career Center.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on June 26, 2023.

**Motion:** That the Board of School Directors instructs the administration to submit a Perkins Secondary Local Plan Grant application to support academic, career, and technical programming at the Warren County Career Center in the 2023-2024 school year.



**4. Informational Items**

**4.1 Class of 2023 Senior Exit Survey Information**

**4.2 WCSD ACT 35 Analysis (2022-2023)**

**4.3 Other**

**5. Other**

**5.1** There were no items for 'Other.'

**6. Closing Activities**

**6.1** Next Meeting – Monday, July 31, 2023

**6.2** Adjournment – The meeting adjourned at 6:46 p.m.

Respectfully Submitted,

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