

# CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

July 31, 2023

## CENTRAL ADMINISTRATIVE OFFICE

### **COMMITTEE MEMBERS PRESENT:**

Mr. Joseph Colosimo, Committee Chairperson  
Mrs. Marcy Morgan, Committee Member  
Mr. Cody Brown, Pro Tem Committee Member

### **COMMITTEE MEMBERS ABSENT:**

Mrs. Mary Passinger, Committee Member

### **OTHERS PRESENT:**

Mr. Kevin Lindvay  
Mr. Paul Mangione  
Mr. Arthur Stewart  
Mrs. Donna Zariczny  
Mr. Jeffery Dougherty  
Mr. Jim Grosch  
Mr. Gary Weber  
Mr. Eric Mineweaser  
Mrs. Lynn Shultz

Mr. Adam VanOrd  
Mr. Paul Crider  
Mrs. Taylor Trisket  
Mr. Shawn Bedow  
Mr. Rick Gignac  
Mr. Brian Hagberg  
Mr. Brian Ferry  
Mr. Mik Kiehl  
Mrs. Jennifer Dilks

There were approximately 15 members of the public present.

## **1. Opening Activities**

### **1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:37 p.m.

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

## **2. Old Business**

### **2.1 Other - None**

### 3. New Business

#### 3.1 Stem K-5 Planned Instruction - CIT - Mr. Joseph Colosimo

Stem K-5 Planned Instruction is a new course for all students in K-5.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

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

#### 3.2 Penn College Dual Enrollment Agreement - CIT - Mr. Joseph Colosimo

The Penn College Dual Enrollment Agreement is the annual agreement between Penn College and the Warren County Career Center.

**Discussion:** An informational item was mentioned regarding what shops participate in this Dual Enrollment. The thought was Welding and Machine Tech, this will be confirmed.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

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

#### 3.3 WAHS PAES Lab Courses Planned Instruction - CIT - Mr. Joseph Colosimo

The PAES Lab will be housed at WAHS and these three WAHS PAES Lab Courses Planned Instructions will accompany that.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the WAHS PAES Lab Courses Planned Instruction, as presented.

#### 3.4 Acellus Gold School Pilot Program - CIT - Mr. Joseph Colosimo

Acellus Gold School Pilot Program is our Virtual Curriculum and Programming for Special Education Students for 2023-2024 which has been used in the past.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the Acellus Gold School Pilot Program, as presented.

**3.5 SmartLab HQ Proposal for YMHS - CIT - Mr. Joseph Colosimo**

The SmartLab Proposal is for YMHS which was mentioned at the Special Meeting, and this is the agreement.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the SmartLab HQ Proposal for YMHS, as presented.

**3.6 NOLEJ Group License Quote - CIT - Mr. Joseph Colosimo**

NOLEJ Group Licenses are used by the Virtual Academy which allows teachers to add content, summarize various items, create assessment, and flashcards and such. This will be used for both outside and WCSD Virtual Academy.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the NOLEJ Group License Quote, as presented.

**3.7 WAHS TSI non-Title I School Plan 2023-2024 - CIT - Mr. Joseph Colosimo**

WAHS is on targeted school improvement for 2023-2024. Once this plan is board approved there will be a 28-day review then it is sent to the IU5.

**Discussion:** Since this is a non-Title School Plan Title Funds will not be used on this plan.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the WAHS TSI non-Title I School Plan 2023-2024, as presented.

**3.8 Science Kits for K-5 - CIT - Mr. Joseph Colosimo**

The Science Kits for K-5 will be used in classrooms at the Elementary level to conduct experiments to meet the new Science Standards.

**Discussion:** No Discussion

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the request to purchase the Science Kits for K-5, as presented.

**3.9 Health Planned Instruction for K-5 - CIT - Mr. Joseph Colosimo**

The Health Planned Instructions for K-5 includes revisions in the scope and sequence.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the Health Planned Instruction for K-5, as presented.

**3.10 Heartland School Solutions Quote/Proposal for Training/Onboard Fee - CIT - Mr. Joseph Colosimo**

This quote is for my school bucks which is used to process payments from parents.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the Heartland School Solutions Quote/Proposal for Training/Onboard Fee, as presented.

**3.11 Filterednet Enterprise Products Agreement Quote ID L23-0726WAR\_Linewize\_Purchase\_Agreement - CIT - Mr. Joseph Colosimo**

This service allows teachers to monitor students in the classroom while they are using devices.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on July 31, 2023.

**Motion:** That the Board of School Directors approves the Filterednet Enterprise Products Agreement Quote, as presented.

**4. Informational Items**

**4.1** There were no items for 'Informational Items.'

**5. Other**

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

**6. Closing Activities**

**6.1** Next Meeting – Monday, August 28, 2023

**6.2** Adjournment – The meeting adjourned at 6:44 p.m.

Respectfully Submitted,

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