

# CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

August 28, 2023

## CENTRAL ADMINISTRATIVE OFFICE

### **COMMITTEE MEMBERS PRESENT:**

Mr. Joseph Colosimo, Committee Chairperson

Mrs. Marcy Morgan, Committee Member

Mr. Jeffery Dougherty, 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. Cody Brown

Mr. Jim Grosch

Mr. Gary Weber

Mr. Eric Mineweaser

Mrs. Lynn Shultz

Mrs. Amy Stewart

Mr. Joshua Vincent

Mrs. Shelly Wagner

Mr. Adam VanOrd

Mrs. Ruth Huck

Mrs. Taylor Trisket

Mr. Shawn Bedow

Mr. Rick Gignac

Dr. Patricia Mead

Mr. Brian Ferry

Mr. David Undercoffer

Mrs. Jennifer Dilks

Mrs. Amy Beers

Mrs. Lisa Smith

There were approximately 4 members of the public present.

## **1. Opening Activities**

### **1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:07 p.m.

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

## **2. Old Business**

### **2.1 Other – None**

### 3. New Business

#### 3.1 GovConnection Inc. DBA Connection Quote #25526599.01 - CIT - Mr. Joseph Colosimo

GovConnection Inc. DBA Connection Quote is for computers for office staff.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the GovConnection Inc. DBA Connection Quote #25526599.01, as presented.

#### 3.2 GovConnection Inc DBA Connection Quote #25524114.03 - CIT - Mr. Joseph Colosimo

GovConnection Inc DBA Connection Quote is for faculty computers.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the GovConnection Inc DBA Connection Quote #25526599.01, as presented.

#### 3.3 CSM Consulting, Inc. Contract for E-Rate Compliance Services Quote - CIT - Mr. Joseph Colosimo

CSM Consulting Contract is for E-Rate Compliance Services and we would like to renew.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the CSM Consulting, Inc. Contract for E-Rate Compliance Services Quote, as presented.

#### 3.4 Dual Credit Agreement with the University of Pittsburgh - CIT - Mr. Joseph Colosimo

Dual Credit Agreement with the University of Pittsburgh Main Campus is for Eisenhower Middle High School for the Child Development Class being taught by Ms. Lacey Criswell.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Dual Credit Agreement with the University of Pittsburgh, as presented.

**3.5 Graduating Class of 2023 - CIT - Mr. Joseph Colosimo**

This is the Graduating Class of 2023 which is the roster for all four high schools.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Graduating Class of 2023, as presented.

**3.6 Cooperative Agreement for Open Campus Initiative for 2023-2024 School Year - CIT - Mr. Joseph Colosimo**

Cooperative Agreement for Open Campus Initiative for 2023-2024 School Year which lists all outside Virtual Schools.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Cooperative Agreement for Open Campus Initiative for 2023-2024 School Year, as presented.

**3.7 Renewal of BrainStorm Quick Help & Threat Defense for 23-24 - CIT - Mr. Joseph Colosimo**

BrainStorm Quick Help & Threat Defense is an annual renewal for 23-24 which is paid with Title Funds.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Renewal of BrainStorm Quick Help & Threat Defense for 23-24, as presented.

**3.8 Memorandum of Understanding Regarding Data Sharing with Mind Research Institute - CIT - Mr. Joseph Colosimo**

This Memorandum of Understanding with Mind Research Institute which are the creators of ST Math. This will allow the district to send off the PSSA data for the K-5 students and determine the impact that ST Math has had on student achievement for the last school year.

**Discussion:** No Discussion

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Memorandum of Understanding Regarding Data Sharing with Mind Research Institute, as presented.

**3.9 WCCC Comprehensive Plan 2023-2026 - CIT - Mr. Joseph Colosimo**

The WCCC Comprehensive Plan 2023-2026 is due and needs to be submitted by October 1, 2023.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the WCCC Comprehensive Plan 2023-2026, as presented.

**3.10 WCSD Comprehensive Plan 2023-2026 - CIT - Mr. Joseph Colosimo**

The WCSD Comprehensive Plan 2023-2026 is due and needs to be submitted by October 1, 2023.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the WCSD Comprehensive Plan 2023-2026, as presented.

**3.11 Securly (e-hallpass) - CIT - Mr. Joseph Colosimo**

Securly is an annual renewal for Beaty Warren Middle School to allow them to use e-hallpass.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Securly (e-hallpass), as presented.

**3.12 2023-2024 Schoolwide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School - CIT - Mr. Joseph Colosimo**

This is a list of all four Title I School Wide Plans that our Elementary School are required to submit to PDE by September 1, 2023.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the 2023-2024 Schoolwide Title I Plans for Eisenhower Elementary School, Sheffield Area Elementary School, Warren Area Elementary Center, and Youngsville Elementary School, as presented.

**3.13 Virtual Academy Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo**

The Virtual Academy Planned Instructions are for the 2023-2024 school year.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Virtual Academy Planned Instructions 2023-2024, as presented.

**3.14 Northwest Tri-County Intermediate Unit Lending Library Agreement - CIT - Mr. Joseph Colosimo**

Northwest Tri-County Intermediate Unit Lending Library Agreement is the annual agreement which allows our teachers to utilize different items from the IU.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the Northwest Tri-County Intermediate Unit Lending Library Agreement, as presented.

**3.15 2023-2024 Student Assistance Program (grades 6-12) Agreement - CIT - Mr. Joseph Colosimo**

The 2023-2024 Student Assistance Program Agreement is for grades 6-12 and is the annual renewal.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the 2023-2024 Student Assistance Program (grades 6-12) Agreement, as presented.

**3.16 2023-2024 Elementary Student Assistance Program (grades k-5) Agreement (ESSER Project 47)- CIT - Mr. Joseph Colosimo**

The 2023-2024 Elementary Student Assistance Program is for grades K-5 and is the annual renewal.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the 2023-2024 Elementary Student Assistance Program (grades k-5) Agreement (ESSER Project 47), as presented.

**3.17 2023-2024 IU5 Special Education Programs and Services Agreement - CIT - Mr. Joseph Colosimo**

This is the 2023-2024 IU5 Special Education Programs and Services annual renewal.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the 2023-2024 IU5 Special Education and Services Agreement, as presented.

**3.18 GRANT: 2023-24 Cummins Foundation Grant Application for WCCC - CIT - Mr. Joseph Colosimo**

This is a request to allow the administration to submit an application for the 2023-24 Cummins Foundation Grant competition to purchase a Wet Blast Cabinet system for the Power Equipment Technology Program at the Warren County Career Center.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on August 28, 2023.

**Motion:** That the Board of School Directors approves the 2023-24 Cummins Foundation Grant Application for WCCC, as presented.

**4. Informational Items**

**4.1 Beaty Warren Middle School Disciplinary Report for 2022-2023.**

The Beaty Warren Middle School Disciplinary Report shows the disciplinary actions at Beaty Warren Middle School.

**4.2 Curriculum, Instruction, and Assessment Report for 2023-2024.**

The Curriculum, Instruction, and Assessment Report is an informational document to show updates and new items that are being used.

**4.3 K-2 Report Cards**

Select teachers met with our academic coaching team over the is past school year and revised the K-2 report cards to be standards based, aligned with our planned instruction, and it outlines exactly what needs to be taught and assessed at each of these grade levels in a way that matches up with our standards.

#### **4.4 Grade 2 Science Grant**

This is a Grant that was received, and Wendy Gray which is a Curriculum Specialist was selected to attend a training provided by Penn State. Since Wendy Gray attended the training, she was able to receive \$4,000.00 for the WCSD to receive items and curriculum that can be used at the elementary level. Grade 2 was chosen, and each second-grade classroom will be receiving a kit which will allow the students to learn about Pumpkin Pollinators.

#### **4.5 Class Sizes**

Elementary class sizes for K-2 are currently at 22 students or below. There is an exception for Grade 2 at EES and WAEC with a slightly higher student count. Elementary class sizes for 3-5 have went up some this year due to retirements and removing some positions that had been supported through grant funding. Secondary class sizes for 6-12 grades will continue to be reviewed and reported in the next several weeks.

#### **4.6 Other**

### **5. Other**

5.1 There were no items for 'Other.'

### **6. Closing Activities**

6.1 Next Meeting – Monday, September 25, 2023

6.2 Executive Session

6.3 Adjournment – The meeting adjourned at 6:36 p.m.

Respectfully Submitted,

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