

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

September 25, 2023

CENTRAL ADMINISTRATIVE OFFICE

COMMITTEE MEMBERS PRESENT:

Mr. Joseph Colosimo, Committee Chairperson
Mr. Kevin Lindvay, Pro Tem Committee Member
Mr. Jeffery Dougherty, Pro Tem Committee Member

COMMITTEE MEMBERS ABSENT:

Mrs. Mary Passinger, Committee Member
Mrs. Marcy Morgan, Committee Member

OTHERS PRESENT:

Mr. Cody Brown
Mr. Paul Mangione
Mr. Arthur Stewart
Mr. Brian Hagberg
Mr. Jacob Perryman
Mr. Jim Grosch
Mr. Gary Weber
Mr. Eric Mineweaser
Mrs. Lynn Shultz
Mrs. Amy Stewart
Mr. Joshua Vincent
Mrs. Shelly Wagner
Mrs. Amy Stimmell
Mrs. Heather Stover
Mrs. Jennifer Hobbs
Mrs. Julia Murphy
Mrs. Kim Yourchisin
Mrs. Lisa Franklin
Mrs. Lynette Swab
Mrs. Natalie Black
Mr. Paul Crider

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
Mrs. Amy Ransom
Mr. Brian Reynolds
Mr. Jason Markiewicz
Mr. Jim Evers
Mrs. Kendra Darr
Mrs. Kylie Harris
Mrs. Liz Kent
Mrs. Misty Weber
Mrs. Nova Holeva

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 6:36 p.m.

1.2 Public Comment - No Public Comment

2. Old Business

2.1 Other – None

3. New Business

3.1 2023-2024 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List - CIT - Mr. Joseph Colosimo

2023-2024 Warren County Career Center General Advisory Committee and Occupational Advisory Committee Lists provided by Mr. Jim Evers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the 2023-2024 Warren County Career Center General Advisory Committee and Occupational Advisory Committee List, as presented.

3.2 Women's Care Center Memorandum of Understanding - CIT - Mr. Joseph Colosimo

Women's Care Center Memorandum of Understanding is an annual agreement that allows them to assist with Health instruction.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Women's Care Center Memorandum of Understanding, as presented.

3.3 STEM Academy Planned Instructions 2023-2024 - CIT - Mr. Joseph Colosimo

STEM Academy Planned Instructions Revisions for 2023-2024.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

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

3.4 Warren County School District Chapter 339 Plan - CIT - Mr. Joseph Colosimo

Warren County School District Chapter 339 Plan that is renewed annually for our school counselors.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Warren County School District Chapter 339 Plan, as presented.

3.5 Communication and Study Skills Planned Instructions - CIT - Mr. Joseph Colosimo

Communication and Study Skills Planned Instructions Revisions with a change of course numbers for eschool.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Communication and Study Skills Planned Instructions, as presented.

3.6 Graduating Class of 2023 Revision - CIT - Mr. Joseph Colosimo

Graduating Class of 2023 Revision for an additional student that graduated over the summer.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

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

3.7 Edmentum – Study Island Purchase - CIT - Mr. Joseph Colosimo

Edmentum – Study Island Purchase for online licensing to assist Biology students.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Edmentum – Study Island Purchase, as presented.

3.8 Math 180 Trial Agreement - CIT - Mr. Joseph Colosimo

Math 180 Trial Agreement will be piloted with an Eisenhower Middle School class for three months then results will be reviewed and discussed.

Discussion: No Discussion

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Math 180 Trial Agreement, as presented.

3.9 Sensory Room Purchase (BWMS – ESSER Project 48) - CIT - Mr. Joseph Colosimo

This purchase is for a Sensory Room at Beaty Warren Middle School (BWMS). This resource will support students with Autism and other disabilities that benefit from sensory supports. “Sensory-friendly” often refers to an environment in which kids are given the sensory input they need to self-regulate and decompress; alternatively, it’s an environment that lacks overstimulating sensory input. Sensory rooms are focused on providing the best sensory input for specific needs. By using a variety of therapeutic equipment, kids learn to self-regulate their behaviors and ultimately improve their focus. These are typically categorized as “active” or “calming” rooms; sometimes the Fun and Function team creates a hybrid space to serve a wider variety of sensory needs. Often children will start off in an active space and finish in a calming section to bring the sensory experience full circle. The most important piece of using a sensory room is that it be incorporated into the child’s everyday routine. Spending time in the room should not be held as reward or punishment, rather as part of the overall “sensory diet.”

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Sensory Room Purchase (BWMS – ESSER Project 48), as presented.

3.10 Capitalize Data Analytics LLC Master Services Agreement Capitalize Cognos Assistance - CIT - Mr. Joseph Colosimo

Capitalize Data Analytics LLC Master Services Agreement Capitalize Cognos Assistance will assist with issues we are having with Power School.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the Capitalize Data Analytics LLC Master Services Agreement, as presented.

3.11 All Lines Technology – Qty 1800 Lenovo 500w Gen 4 Yoga Quote #004378 – CIT – Mr. Joseph Colosimo

All Lines Technology is a purchase for computers.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors approves the All Lines Technology – Qty 1800 Lenovo 500w Gen 4 Yoga Quote #004378, as presented.

3.12 GRANT: Supplemental Equipment Grant 2023-24 – CIT – Mr. Joseph Colosimo

This grant will be used to purchase a slurry blast cabinet for the Power Equipment Program.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on October 9, 2023.

Motion: That the Board of School Directors instructs the administration to submit an application on behalf of the Warren County Career Center for \$12,514.00 in grant funding for a slurry blast cabinet via the Supplemental Equipment Grant offered by the Pennsylvania Department of Education.

4. Informational Items

4.1 Gifts and Donations 2022-2023.

This is the annual report regarding Gifts and Donation for 2022-2023.

4.2 SRO Contract.

For the last three weeks we have had an RFP out for an additional SRO for our district, using title for safe and healthy funds that we got permission from the State to use the funds in that way. The plan is to present the contract to the board on October 9th. If that is approved, then there will be a start date of November 1st.

4.3 Class Size 2023-2024

This is an informational report showing the district class sizes of over 30, and under 12 students. There is a lot of scheduling changes that take place the first few weeks of school, so we waited a few weeks to run the reports.

4.4 Other

This year the district will be monitored for gifted. There will be gifted compliance monitoring will take place on November 7th and 8th. Once this is completed Mrs. Lynn Shultz will be providing a completion report. There will also be a gifted policy presented on the first reading for October. It is strictly for gifted and it was one of the PD requirements.

5. Other

5.1 There were no items for 'Other.'

6. Closing Activities

6.1 Next Meeting – Monday, October 23, 2023

6.2 Executive Session

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

Respectfully Submitted,

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