CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES October 23, 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. Adam VanOrd Mr. Cody Brown Mr. Paul Mangione Mrs. Ruth Huck Mr. Arthur Stewart Mrs. Taylor Trisket Mr. Brian Hagberg Mr. Shawn Bedow Mr. Jeff Dougherty Mr. Rick Gignac Mr. Jim Grosch Dr. Patricia Mead Mr. Gary Weber Mr. Brian Ferry Mr. Eric Mineweaser Mrs. Donna Zariczny Mrs. Lynn Shultz Mrs. Jennifer Dilks Mr. Kevin Lindvay Ms. Betsy Sobkowski Mr. Joshua Vincent Mrs. Lisa Smith Mrs. Shelly Wagner Mrs. Amy Ransom Mrs. Amy Stimmell Mr. Brian Reynolds Mrs. Heather Stover Mr. Jason Markiewicz Mrs. Jennifer Hobbs Mr. Iim Evers Mrs. Julia Murphy Mrs. Kendra Darr Mrs. Kim Yourchisin Mrs. Kylie Harris Mrs. Lisa Franklin Mrs. Liz Kent Mrs. Lynette Swab Mrs. Misty Weber Mrs. Natalie Black Mrs. Nova Holeva Mr. Mike Cradduck Mr. Paul Crider

There were approximately 12 members of the public present.

1. Opening Activities

1.1 Call to Order

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 8:05 p.m.

1.2 Public Comment - No Public Comment

2. Old Business

2.1 Other - None

3. New Business

3.1 Learning A-Z Quote - CIT - Mr. Joseph Colosimo

The Learning A-Z Quote is used for the Virtual Academy Outside District that will be used in three of our elementary classrooms for the remainder of this school year.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

Motion: That the Board of School Directors approves the Purchase Order/Quote with Learning A to Z and associated Terms and Conditions, as presented, and authorizes their electronic acceptance.

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

The Communication and Study Skills Planned Instructions needed to be updated. A few of the areas that needed updated were topics, content was added, performance indicators and put those into marking periods.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

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

3.3 Practical Assessment Exploration System Purchase (ESSER Project #SA-6) - CIT - Mr. Joseph Colosimo

The EMHS will use the Practical Assessment Exploration System (PAES) to engage students in a broad range of hands-on, generalizable work skills and learning experiences. Students will be better prepared for community work experiences, future employment opportunities and an independent life.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE October 23, 2023 – PAGE 3

Motion: That the Board of School Directors approves the Practical Assessment Exploration System Purchase (ESSER Project #SA-6), as presented.

3.4 GRANT: 2023-24 PASR Grant for School Employees - CIT - Mr. Joseph Colosimo

These grants are in the amount of \$150.00, there are six of them and will be used for teaching supplies.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

Motion: That the Board of School Directors instructs the administration to assist interested WCSD staff with the completion and submission of a PASR grant, in support of allowable projects, for the 2023-24 school year.

3.5 GRANT: 2023-24 S. Knox Harper Grant - CIT - Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

Motion: That the Board of School Directors instructs the administration to work with interested WCSD teachers to submit an application to the S. Knox Harper grant program.

3.6 GRANT: 2023-24 PARSS Teacher Grant - CIT - Mr. Joseph Colosimo

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

Motion: That the Board of School Directors instructs the administration to help interested staff complete and submit a PARSS grant in support of classroom teacher projects for the 2023-24 school year.

3.7 GRANT: Nita M. Lowey 21st Century Community Learning Centers (21CCLC) Grant - Cohart 12 - CIT - Mr. Joseph Colosimo

This grant will replace Cohart 10 which will be used for K-5 afterschool and summer programming which will go from 2024-2029.

Discussion: No discussion.

Action: Forward the motion to the Board meeting on November 6, 2023.

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE October 23, 2023 – PAGE 4

Motion: That the Board of School Directors instructs the administration to submit an application to the Pennsylvania Department of Education for the Nita M. Lowey 21st Century Community Learning Center Grant – Cohart 12 competition, providing afterschool and summer programming for qualified students in grades K-5.

4. Informational Items

4.1 Jamestown Community College Agreement.

JCC Dual Enrollment Agreement will be completed and possibly be presented at the November Board Meeting.

4.2 Data On Counseling and Supports Available for Students

This data is regarding our counseling and support services available for our students.

4.3 Other

Mrs. Mary Passenger spoke of a computer driven body that she became aware of at a Conference and will be passing this information on to Mr. Eric Mineweaser for additional review.

Mr. Joseph Colosimo has offered his time and experience to anyone coming onto the CIT Committee.

Dr. Patricia Mead reported that 35 diabetes care bags have been deployed to administrators so each administrator will take 3 diabetes care bags can be used for trips. Training will be provided by UPMC.

5. Other

5.1 There were no items for 'Other.'

6. Closing Activities

- 6.1 Next Meeting Monday, November 20, 2023
- **6.2** Executive Session
- **6.3** Adjournment The meeting adjourned at 8:23 p.m.

Respectfully Submitted,

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