

# CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

November 20, 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. Cody Brown  
Mr. Paul Mangione  
Mrs. Taylor Trisket  
Mr. Brian Hagberg  
Mr. Jeff Dougherty  
Mr. Jim Grosch  
Mr. Gary Weber  
Mrs. Donna Zariczny  
Mrs. Lynn Shultz  
Mr. Kevin Lindvay

Mr. Adam VanOrd  
Mrs. Ruth Huck  
Mrs. Amy Beers  
Mrs. Amy Stewart  
Mr. Rick Gignac  
Dr. Patricia Mead  
Mr. Brian Ferry  
Mr. Jacob Perryman  
Mrs. Jennifer Dilks  
Mrs. Lisa Franklin

There were approximately 11 members of the public present.

## **1. Opening Activities**

### **1.1 Call to Order**

Committee Chairperson, Mr. Joseph Colosimo, called the meeting to order at 6:21 p.m.

- 1.2 Public Comment** – Ms. Jessica Maguire is a parent of a seventh grader at Beaty Warren Middle School and spoke regarding her concern of the disruption and possible interruptions of education within the classrooms.

## **2. Old Business**

- 2.1 There were no items for 'Other.'**

### 3. New Business

#### 3.1 Brainfuse Online Tutoring Agreement for 2023-2024 School Year - CIT - Mr. Joseph Colosimo

Brainfuse Online Tutoring Agreement is paid with ESSER funding. This service is provided to students K-12.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

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

#### 3.2 National Student Clearinghouse - CIT - Mr. Joseph Colosimo

National Student Clearinghouse is a service that will provide data that can be used for analysis on graduates of WCSD.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves the National Student Clearinghouse Agreement, as presented.

#### 3.3 Change in WCCC Electronics CIP Code - CIT - Mr. Joseph Colosimo

Requesting a change in WCCC Electronics CIP Code. They have been meeting with their advisory group and they recommend the changes to better prepare students.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves a change in the Warren County Career Center computer course from CIP code from 15.1202 Information Technology to CIP code 11.0901 Computer System Networking and Telecommunications.

#### 3.4 Elementary and Grade 8 Computer Courses Planned Instructions - CIT - Mr. Joseph Colosimo

K-5 and Grade 8 Computer Courses Planned Instructions for the 2023-2024 School Year. Revisions have been made at the elementary level.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves the Elementary and Grade 8 Computer Courses Planned Instructions, as presented.

**3.5 Acellus Educational Services LLC/Roger Billings Rescue Grant - CIT - Mr. Joseph Colosimo**

Acellus Educational Services LLC/Roger Billings Rescue Grant the board approved in July 2023. However, the Roger Billings Rescue Grant will allow money to be saved on this service.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves the Acellus Educational Services LLC/Roger Billings Rescue Grant, as presented.

**3.6 Lifetouch Agreements - CIT - Mr. Joseph Colosimo**

Lifetouch Agreement for the 2024-2025 school year will allow our Technology Dept to have access to student photos as needed.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves the Lifetouch Agreements, as presented.

**3.7 PowerSchool Sale Quote #Q-856568 Annual License and Subscription Fees - CIT - Mr. Joseph Colosimo**

This is a quote for all the PowerSchool Licensing.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves PowerSchool Annual License and Subscription Fees, as presented.

**3.8 IBM Software Quotation and Firm Order Letter Quote #19688951 - CIT - Mr. Joseph Colosimo**

This IBM Software Quote and Firm Order Letter Quote is for Cognos Licensing.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors approves IBM Software Quotation #19688951, as presented.

**3.9 GRANT: Society for Analytical Chemists of Pittsburgh 2023 Elementary/Middle School Equipment Grant - CIT - Mr. Joseph Colosimo**

Permission is being requested to allow a teacher at Eisenhower Middle High School to apply for this grant that will benefit the Science classrooms.

**Discussion:** No discussion.

**Action:** Forward the motion to the Board meeting on December 4, 2023.

**Motion:** That the Board of School Directors instructs the administration to apply to the Society for Analytical Chemists of Pittsburgh Science Equipment Grant for an award of up to \$600 to purchase light meters, safety goggles, and chart paper for the Eisenhower Middle High School science classes in grades 6-8.

**4. Informational Items**

**4.1 Parent/Teacher Conference Report 2023**

Data that is collected each year from the Parent/Teacher Conferences.

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

**5. Other**

**5.1 Other -** Mr. Joseph Colosimo would like to thank all the teachers, admin, CO staff, and the students. It was a pleasure to serve as one of your Board of Directors on this Board of Education and wish you all the best.

**6. Closing Activities**

**6.1** Next Meeting – TBD

**6.2** Executive Session

**6.3** Adjournment – The meeting adjourned at 6:31 p.m.

Respectfully Submitted,

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