

CURRICULUM, INSTRUCTION, AND TECHNOLOGY COMMITTEE MINUTES

March 24, 2025

6:00 P.M. FOLLOWING THE PERSONNEL/ATHLETICS & CO-CURRICULAR
ACTIVITIES COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. John Wortman, Committee Chairperson

Mrs. Tammi Holden, Committee Member

Mr. Daniel Sullivan, Committee Member

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Cody Brown
Mrs. Stephanie Snell
Ms. Monica Keller
Mr. Mike Kiehl
Mr. Brian Reynolds
Mrs. Jennifer Dilks
Mr. Adam VanOrd
Mrs. Julia Murphy
Mrs. Kendra Darr

Mr. Paul Mangione
Mr. Gary Weber
Mr. Shawn Bedow
Mr. Jim Grosch
Mrs. Taylor Trisket
Mr. David Undercoffer
Mrs. Amy Stimmell
Ms. Kim Yourchisin
Mrs. Nova Holeva

Mrs. Mary Passinger
Mr. Eric Mineweaser
Mr. Kevin Lindvay
Mrs. Liz Kent
Mr. Rick Gignac
Mr. Brian Hagberg
Mrs. Kylie Harris

Approximately 21 members of the public were present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:55 p.m.

1.2 Public Comment

Wendy Doneyhue	Youngsville	Ms. Wendy Doneyhue inquired what the asterisks for the projected courses meant on the transition planning FAQ. Mrs. Liz Kent explained that those asterisks typically mean that they are being offered but might not be their own class period.
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2.0 Old Business

There was no old business to discuss.

2.1 Other - None

3.0 New Business

3.1 Agreement 2025-2028 The Meadows Psychiatric Center

Discussion: The 2025-2028 Meadows Psychiatric Center agreement with Warren County School District establishes cooperative efforts to ensure continuity of care is provided to clients in the district, relevant to psychiatric information to each individual to whom they mutually provide services. A board member questioned about how many kids do we have there was asked. Mrs. Liz Kent explained that it is floating, some months we have students that are in psychiatric placement and sometimes we do not at the meadows. Mr. John Wortman thanked the Administration for ensuring that we have this type of access to mental health care and continuity of care for our students.

Action: Forward the motion to the Board meeting on April 7, 2025.

Motion: That the Board of School Directors approves the Agreement 2025-2028 The Meadows Psychiatric Center, as presented.

3.2 Purchase of XtraMath School Premium 12-month licenses for 25-26

Discussion: The district would use Title I & Title IV funds to purchase five 12-month XtraMath School Premium licenses for elementary schools for SY 25-26. A board member questioned how the program works and if it is something that the teacher assigns, or something the kids are able to do on their own. Mrs. Liz Kent explained that the teacher can assign specific skill sets that the student needs to work on at the same time as they finish the skill sets, the students can work at their own pace through their facts.

Action: Forward the motion to the Board meeting on April 7, 2025.

Motion: That the Board of School Directors approves the Purchase of XtraMath School Premium 12-month licenses for 25-26, as presented.

3.3 Acellus Gold Advantage Grant Program

Discussion: This is a renewal. The district uses the Acellus program to meet the instructional needs of some special education students who attend virtually or through the RTF program. The cost was discussed and Mrs. Liz Kent explained that the grant offers us the chance to lock in the rate of what she believes is \$79.00 per student.

Action: Forward the motion to the Board meeting on April 7, 2025.

Motion: That the Board of Directors approves the Acellus Gold Advantage Grant program, as presented.

4.0 Informational Items

4.1 Positive Happenings

This monthly report highlights positive happenings in our schools and showcases learning in action across the district.

4.2 WAHS Robotics

Mr. Eric Mineweaser announced that the Warren Area High School Robotics Team has qualified for the World's Championships for the second year in a row. On January 25, 2025, they received the excellence award at Districts and with that they qualified for States. At States the team ended up 39th out of 50 and was chosen as an Alliance Team and ended up beating the number one seed in the state in the semifinals which got them to the finals which they did lose but they take the top

2 teams to Worlds so they will be heading to Dallas, Texas early May. Mr. John Wortman also congratulates the students, and all the hard work that goes on to help support the students.

4.3 Other - Projected 25-26 Course Offerings

Mrs. Liz Kent prepared a document showing what course offerings there were at Eisenhower Middle High School, Youngsville Middle High School, Warren Area High School, and Sheffield Area Middle High School for the 24-25 school year. The document also showed the projected course offerings for 25-26 school year at Eisenhower Middle High School and Warren Area High School.

5.0 Other

5.1 Other

Mr. Gary Weber confirmed the location of the financial reports and the list of bills that are in that report. It was also discussed that the Transition Planning FAQ document has been uploaded to the website which includes information regarding transportation for the 25-26 school year. This document will be updated as we continue to formalize a lot of things as we work on this transition.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, April 21, 2025, following the Personnel, Athletics & Co-Curricular Activities Committee

6.2 Executive Session

There was no executive session.

6.3 Adjournment at 7:50 p.m.

Respectfully Submitted,

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