CRAWFORD CENTRAL SCHOOL DISTRICT

INSTRUCTIONAL SUPPORT CENTER 11280 MERCER PIKE MEADVILLE, PA 16335

SUMMARY OF COMMITTEE OF THE WHOLE INSTRUCTIONAL SUPPORT CENTER

MONDAY, APRIL 20, 2020 5:30 P.M.

Meeting called to order by the Committee at 5:30 P.M.

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch (joined

meeting at 6:40 P.M.), Kevin G. Merritt, Bryan J. Miller, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith (all via

Zoom)

Members Absent: Ross C. Prather

Administrative Staff Present: Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonen, Guy W.

O'Neil, Matthew J. Tarr, Thomas K. Washington and Alisa A.

Willey

Others Present: Mike Crowley (News Media), Lisa L. Pittner and Timothy M.

Sennett

NOTICE: No official action was taken during the Committee of the Whole Meeting. The business of this Meeting was merely to discuss and deliberate information that may be placed on the Agenda for the Voting Meeting to be held on April 27, 2020.

PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 20, 2020

None

CURRICULUM

The Committee discussed the Second Reading of Schedule J – Textbook Adoption. The item will be placed on the Agenda of the April 27, 2020 Board Meeting.

The Committee discussed the Second Reading of Academic Statistics Curriculum – Grades 11-12 – CCSD. The item will be placed on the Agenda of the April 27, 2020 Board Meeting.

The Committee discussed the Special Education Plan. The item will be placed on the Agenda of the April 27, 2020 Board Meeting.

FINANCE

The Committee discussed the 2020-2021 General Fund Budget. Items discussed were the following:

- Timeline
- Current Outlook
- Six Year Projection
- Tuition and Debt
- Retirement and Medical Benefits
- Technology
- Professional Salaries
- Local Revenue Increase
- Fund Balance Uses

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the April 27, 2020 Board Meeting.

The meeting adjourned at 6:13 P.M.