# CRAWFORD CENTRAL SCHOOL DISTRICT INSTRUCTIONAL SUPPORT CENTER 11280 MERCER PIKE MEADVILLE, PA 16335

SUMMARY OF COMMITTEE OF THE WHOLE INSTRUCTIONAL SUPPORT CENTER MONDAY, MARCH 16, 2020 5:30 P.M.

Executive Session – Student Discipline/Personnel – 6:07 P.M.- 6:31 P.M.

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

Members Present: Melissa Burnett, Jan A. Feleppa (via Zoom), Paula J. Lynch (via Zoom), Kevin G. Merritt, Bryan J. Miller, Ross C. Prather (via Zoom), Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith (via conference call)

Members Absent: None

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), Cheryl Krachkowski, Lisa L. Pittner and Christopher F. 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 March 23, 2020.

# PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 16, 2020

None

## **CURRICULUM**

The Committee discussed the First Reading of Schedule J – Textbook Adoption. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

The Committee discussed the First Reading of Academic Statistics Curriculum – Grades 11-12 – CCSD. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

#### BUILDINGS AND GROUNDS

The Committee discussed the request by Our Lady of Lourdes Catholic Church to use Cochranton Elementary property for a community garden. The District Solicitor, Christopher Sennett, will issue an opinion regarding this request.

#### **FINANCE**

The Committee discussed the 2020-2021 Northwest Tri-County Intermediate Unit Budget. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

The Committee discussed the revisions to the 2019-2020 final allocations for Title I and Title IIA. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

# PERSONNEL/POLICY

The Committee discussed the 2020-2021 school calendar. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the March 23, 2020 Board Meeting.

## The meeting adjourned at 6:00 P.M.