

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

**SUMMARY OF COMMITTEE OF THE WHOLE
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 16, 2017
5:30 P.M.**

Executive Session – Labor Negotiations/Real Estate – 5:57 P.M. - 6:36 P.M.

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

Members Present: Melissa Burnett, Jeffrey L. Deardorff, Jan A. Feleppa, Katrina M. Proctor, Jeffrey S. Rose, Donald F. Sacco, Frank J. Schreck and Delwood J. Smith

Members Absent: Glenn J. Tuttle

Administrative Staff Present: David E. Dickson, Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonan, Thomas K. Washington and Alisa A. Willey

Others Present: Cathi Cassudakis, Mike Crowley (News Media), Rebecca Gregg, Doug Mehok, Carl N. Moore and Lisa L. Pittner

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 October 23, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 16, 2017

None

PRESENTATION

Ms. Cathi Cassudakis from The Nutrition Group gave the Board a sneak preview of the new programs and menu items that are being introduced to students in the 2017-2018 school year.

SECONDARY CURRICULUM

The Committee discussed the Second and Final Reading of AP Computer Science Principles curriculum, Grades 11-12, Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

The Committee discussed the update of the District's Comprehensive Plan.

ELEMENTARY CURRICULUM

The Committee discussed the Second and Final Reading of the English Language Arts Curriculum – Third Grade, Fourth Grade, Fifth Grade and Sixth Grade. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

The Committee discussed the AmeriCorps Host Site Agreement with Keystone SMILES. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Cochranon Jr.-Sr. High School marching band traveling to Hershey, Pennsylvania for the Atlantic Coast Championships on November 4-5, 2017, with a cost to the District as follows:

- Option A - \$7,641.50 for transportation
- Option B - \$3,820.75 for transportation (total split 50/50 with boosters/students)
- Option C - No cost to the District

The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

BUILDINGS AND GROUNDS

The Committee discussed the sale of various pieces of equipment and going out for bids. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

TRANSPORTATION

The Committee discussed the 2017-2018 bus routes for the Cochranon and Meadville attendance areas. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

FINANCE

The Committee discussed Schedule L - Budgetary Transfers. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the donation of 13 old laptops to Homes of the Indian Nation, an orphanage in India. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the October 23, 2017 Board Meeting.

There was a brief discussion regarding a Board Retreat to be held on Saturday, November 18, 2017.

There was a brief discussion regarding the Weekly Board Memo.

The meeting adjourned at 5:54 P.M.