

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

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

**MONDAY, FEBRUARY 20, 2017
5:30 P.M.**

Executive Session – Personnel – 5:00 P.M.-5:25 P.M.

Executive Session – Labor Relations/Special Ed Litigation – 7:20 P.M.-8:37 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, Delwood J. Smith and Glenn J. Tuttle

Members Absent: None

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

Others Present: Evan Andrae, Mike Crowley (News Media), Meghan Fisher, Eric Henry, Amy Lynn, Michael McCaig, Julie McClymonds, Carl N. Moore, Lisa L. Pittner, Jason Puryear, Ron Reyer, Ryan Smith, Hal Tubbs, Alexis Vanderhoof, Stacey Walsh and Justin Zona

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 February 27, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 20, 2017

Mr. Eric Henry, Mr. Ron Reyer and Ms. Alexis Vanderhoff commented on Mr. Tuttle and his recent Facebook postings, Board core values and respect.

The meeting was recessed at 5:40 p.m. and reconvened at 5:45 p.m.

FINANCE

Mr. Michael McCaig from RBC Capital Markets discussed with the Committee the refunding of the remaining General Obligation Bonds 2008 Series C and steps necessary to move forward when the timing was right. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed the annual compensation for the tax collectors of Crawford Central School District (with the exception of Meadville) for the period of January 1, 2018 through December 31, 2021. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

SECONDARY CURRICULUM

The Committee discussed the 1:1 initiative. Items discussed were the following:

- Vision
- Goals
- Striving for Excellence

- Grades 7 & 8 Curriculum
- Action Steps
- Devices and Access
- Costs/Budget

The Committee discussed the expansion of the welding program at the Crawford County Career and Technical Center. Items discussed were the following:

- Eight Booths at Valley Middle School
- Sixteen Additional Students
- Cost - \$16,000 Per Year for 5 Years

The Committee discussed the Second and Final Reading of Innovations Class curriculum – CCSD Grades 9-12. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed for First Reading the following curriculum:

- Library, Grades 7-8, CCSD (Attachment)
- Library, Grades 9-12, CCSD (Attachment)
- Digital Communications, Grades 10-12, MASH (Attachment)
- Advanced Digital Communications, Grades 10-12, MASH (Attachment)
- Aerial Videography, Grades 11-12, MASH (Attachment)
- Broadcast Media Arts, Grade 12 MASH (Attachment)
- Comprehensive English I, CJSH (Attachment)
- Comprehensive English II, CJSH (Attachment)
- Comprehensive English III, CJSH (Attachment)
- Comprehensive English IV, CJSH (Attachment)
- Challenge English I, CJSH (Attachment)
- Challenge English II, CJSH (Attachment)
- Challenge English III, CJSH (Attachment)
- Challenge English IV, CJSH (Attachment)

The Committee discussed the School Resource Officer Agreement with the City of Meadville. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School juniors and seniors traveling to Washington, D.C., on April 30, 2017, at no cost to the District. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed the following Pennsylvania Music Educators Association (PMEA) events:

- Meadville Area Senior High School Orchestra participating in the PMEA Western Regional Orchestra in DuBois, Pennsylvania, on March 9-11, 2017, at a cost to the District of \$1,168.80 (Attachment)
- Meadville Area Senior High School Band participating in the PMEA Region Band in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$1,738.80 (Attachment)
- Cochran Jr.-Sr. High School Band participating in the PMEA Region Band in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$1,455.00 (Attachment)

The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed the Meadville Area Senior High School Jazz Band members traveling to Allentown, Pennsylvania, on May 5-6, 2017, at a cost to the District of \$2,609.20. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed the Meadville Area Senior High School Key Club traveling to Harrisburg, Pennsylvania, on March 10-12, 2017, at a cost to the District of \$1,449.00. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

BUILDING AND GROUNDS

The Committee discussed the Capital Improvements Budget for 2017-2021.

The Committee discussed the purchase of a 2017 Ford Super Duty F-450 DRW Truck with Liftgate. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The Committee discussed the custodial inventory order for 2017-2018 going through Co-Stars.

PERSONNEL/POLICY

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the February 27, 2017 Board Meeting.

The meeting adjourned at 7:15 P.M.