

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

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

**MONDAY, MAY 15, 2017
5:30 P.M.**

Executive Session – Labor Relations/Personnel/Real Estate – 6:32 P.M.-7:10 P.M.

Meeting called to order by the Committee at 5:29 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, Guy W. O'Neil, Ann M. Noonan, Thomas K. Washington and Alisa A. Willey

Others Present: Mike Crowley (News Media), Carl N. Moore, Lisa L. Pittner and Ross Prather

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 May 22, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 15, 2017

None

SECONDARY CURRICULUM

The Committee discussed the Second and Final Reading of the following curriculum:

- General Social Studies, Grades 9-10, Meadville Area Senior High School
- Honors Biology II, Grades 11-12, Cochranon Jr.-Sr. High School

The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the Second and Final Reading of the following Schedule J's – Textbook Adoption:

- Social Studies, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School
- Science, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School

The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption – Academic Physics, Grades 11-12 at Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the First Reading of the following curriculum:

- Academic Physics, Grades 11-12, Meadville Area Senior High School
- Academic Physics, Grades 11-12, Cochranon Jr.-Sr. High School
- Practical Physics, Grades 11-12, Meadville Area Senior High School

The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the Alternative Education Process. Items discussed were the following:

- Possible Expulsion After 90 Days of Alternative Education (Bethesda)
- Age Group
- Cost of Cyber School

The Committee discussed the One Federal Credit Union School Store Agreement. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School yearbook staff participating in a workshop at Slippery Rock University on June 20-22, 2017, at a cost to the District of \$1,950.00. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

BUILDINGS AND GROUNDS

The Committee discussed the Johnson Controls Technical and Mechanical Planned Service Proposals. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the donation of the old bleachers at Cochranon Jr.-Sr. High School to the Cochranon Community Fair Association. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

Mr. David Dickson, Director of Buildings, Grounds and Transportation, gave a brief update on the Cochranon Jr.-Sr. High School Athletic Field Project.

FINANCE

Mr. Guy O'Neil, Business Manager, led a discussion regarding the tentative adoption of the proposed fiscal year 2017-2018 General Fund Budget. Items discussed were the following:

- Outlook
- Property Tax Reduction Allocation
- Fund Balance Classifications/Uses
- State Budget
- Tax Revenue
- Expenditures
- Revised Budget

The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the implementation of Act 1, the Homestead and Farmstead exclusion for fiscal year 2017-2018. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the designation of depositories for 2017-2018. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the Authorization to Invest Funds. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the election of a Treasurer for fiscal year 2017-2018. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the lease prices for the Secondary Learning Program. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the review of Crawford Central School District Policy #249 – Bullying/Cyberbullying.

The Committee discussed the appointment of Voting Delegates for the PSBA Delegate Assembly Meeting to be held on Friday, October 20, 2017 at the conclusion of the PSBA Leadership Conference. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the election of a School Board Secretary for a period of July 1, 2017 through June 30, 2021. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the reappointment of Carl N. Moore as Solicitor of Crawford Central School District. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the May 22, 2017 Board Meeting.

The meeting adjourned at 6:29 P.M.