

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

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

**MONDAY, AUGUST 15, 2016  
5:30 P.M.**

**Executive Session – Personnel/Labor Relations – 6:24 P.M. – 7:12 P.M.**

**Meeting called to order by the Committee at 5:29 P.M.**

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

Members Absent: Jan A. Feleppa

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

Others Present: Tamara Clark, Mike Crowley (News Media), Anthony Ditka, Fritz Kloecker, Michael McCaig, Carl N. Moore, Lisa L. Pittner, Karen Sandberg, Ryan Smith and Laurie Vaughn

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**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 August 22, 2016.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 15, 2016**

None

**FINANCE**

Mr. Michael McCaig, Financial Advisor, and Mr. Anthony Ditka, Bond Counsel, discussed the bond refunding of the 2008 Bond Issue – Series C. Items discussed were the following:

- Interest Rate Drop
- Prior Bond Debt Service
- Escrow Requirements
- Sources and Uses of Funds
- Bond Debt Service
- Savings
- Summary of Refunding
- Escrow Statistics
- Legal Process

The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

The Committee discussed the Agreement with Woodring Detective Agency & Security Service, LLC. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

**ELEMENTARY CURRICULUM**

Dr. Ann M. Noonan, Director of Elementary Curriculum, recognized the District teachers who recently obtained the Level 1 Orton-Gillingham Certification. The teachers were:

- Nikki Shearer and Christa Sherred-Braun from Cochran Elementary
- Fritzi Kloecker from First District Elementary
- Patty Frano, Amy Lawrence and Tammy Webber from Neason Hill Elementary
- Erin Bourquin, Jamie Pero-Munson and Karen Sandberg from Second District Elementary
- Jeff Miller and Laurie Vaughn from West End Elementary

The Committee discussed the Student Branch Agreement with Meadville Area Federal Credit Union for West End Elementary School. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

The Committee discussed the Title I Rewards School Grant. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

Dr. Noonan updated the Committee on the following:

- Summer Reading Club
- Kindergarten Readiness Program
- Summer Food Program

**SECONDARY CURRICULUM**

The Committee discussed the Client Agreement with Apex Learning, Inc. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

The Committee discussed the Agreement with Transportation Solutions. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

**BUILDINGS AND GROUNDS**

The Committee discussed the Wood Chip Biofuel Purchase Agreement with Keystone TreeCycling, Inc. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

**TRANSPORTATION/FOOD SERVICE**

Mr. David Dickson, Director of Buildings, Grounds and Transportation, informed the Committee that the 2016-2017 bus routes will be posted to the Website on August 23, 2016 and on all building main entrance doors on August 24, 2016.

**PERSONNEL/POLICY**

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the August 22, 2016 Board Meeting.

Other items briefly discussed were the following:

- Student Numbers
- Lack of Teachers in Pennsylvania
- Back to School Bash

**The meeting adjourned at 6:19 P.M.**