

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

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

**MONDAY, AUGUST 21, 2017  
5:30 P.M.**

**Executive Session – Personnel/Real Estate – 5:52 P.M.- 6:25 P.M.**

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

Members Present: Melissa Burnett, Jan A. Feleppa, Donald F. Sacco, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: Jeffrey L. Deardorff, Katrina M. Proctor and Jeffrey S. Rose,

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 and Lisa L. Pittner

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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 28, 2017.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 21, 2017**

None

**SECONDARY CURRICULUM**

The Committee discussed the Service Level Agreement for Chinese Language Instruction with Berks County Intermediate Unit. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

The Committee discussed the First Reading of the following curriculum:

- Modern World History, Grade 11, Cochranon Jr.-Sr. High School
- Contemporary World History, Grade 12, Cochranon Jr.-Sr. High School

The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

The Committee discussed awarding a Meadville Area Senior High School student his/her 2017 diploma upon meeting all requirements as established by the Pennsylvania Department of Education, as recommended by John C. Higgins, Principal. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

**EXTRACURRICULAR**

The Committee discussed the Meadville Area Senior High School Marching Band Boosters donating \$4,390 to the District for the purchase of a trailer to haul band equipment. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

**BUILDINGS AND GROUNDS**

The Committee discussed the following change orders with regards to the Cochranon Jr.-Sr. High School stadium renovation project:

- Milcam, Inc. – Unused field quantity allowances – Decrease of \$18,269.07
- Roy C. Deeter Plumbing & Heating, Inc. – Unused field quantity allowances – Decrease of \$304.60
- McCurley Houston Electric, Inc. – Unused field quantity allowances – Decrease of \$2,900.00
- Stadium Solutions, Inc. – Unused field quantity allowances – Decrease of \$1,000.00

The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

**TRANSPORTATION/FOOD SERVICE**

Mr. David Dickson, Director of Buildings, Grounds and Transportation, updated the Committee on the consolidation of bus routes.

**PERSONNEL/POLICY**

The Committee discussed the Satellite Welding Program Agreement and the Agreement of Lease for the satellite welding program at Conneaut Valley Middle School. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

The Committee discussed the PSBA officer elections for 2018. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the August 28, 2017 Board Meeting.

There was a brief discussion on school lunches, civics lessons and surveillance cameras on school buses.

**The meeting adjourned at 5:48 P.M.**