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

SUMMARY OF COMMITTEE OF THE WHOLEMONDAY, SEPTEMBER 18, 2017INSTRUCTIONAL SUPPORT CENTER5:30 P.M.

Executive Session – Labor Negotiations – 5:48 P.M.- 5:55 P.M.

Meeting called to order by the Committee at 5:33 P.M.

Members Present:	Melissa Burnett, Jeffrey L. Deardorff, Jeffrey S. Rose, Donald F. Sacco and Delwood J. Smith
Members Absent:	Jan A. Feleppa, Katrina M. Proctor, Frank J. Schreck, and Glenn J. Tuttle
Administrative Staff Present:	David E. Dickson, Jennifer A. Galdon, Rebecca L. Gentile, Guy W. O'Neil, Ann M. Noonen, Thomas K. Washington and Alisa A. Willey
Others Present:	Mike Crowley (News Media), Rebecca Gregg, 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 September 25, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 18, 2017

None

SECONDARY CURRICULUM

The Committee discussed the First Reading of AP Computer Science Principles curriculum, Grades 11-12, Cochranton Jr.-Sr. High School. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

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

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

The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

The Committee discussed the Amendment One to the Client Agreement for Digital Curriculum Solutions Between Apex Learning, Inc. and Crawford Central School District. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

The Committee discussed the Scenario Learning Client Agreement for SafeSchools Online Staff Training. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

ELEMENTARY CURRICULUM

The Committee discussed the First Reading of the following:

- English Language Arts Scope and Sequence Kindergarten, First Grade and Second Grade
- English Language Arts Curriculum Third Grade, Fourth Grade, Fifth Grade and Sixth Grade

The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

Dr. Ann Noonen passed out flyers to the Committee regarding the Title I Conference and the Literacy Under the Lights event.

EXTRACURRICULAR

The Committee discussed the Cochranton Jr.-Sr. High School junior class traveling to New York City on November 17 – 20, 2017, at a cost to the District of \$327.60 for substitute teachers. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

FINANCE

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

PERSONNEL/POLICY

The Committee discussed James L. Eppelbaum, D.O. performing the District's mandated physicals for the 2017-2018 school year at a rate of \$100.00 an hour. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the September 25, 2017 Board Meeting.

The meeting adjourned at 5:45 P.M.