# CRAWFORD CENTRAL SCHOOL DISTRICT

# INSTRUCTIONAL SUPPORT CENTER 11280 MERCER PIKE MEADVILLE, PA 16335

# SUMMARY OF COMMITTEE OF THE WHOLE INSTRUCTIONAL SUPPORT CENTER

MONDAY, SEPTEMBER 19, 2016 5:30 P.M.

Executive Session - Personnel/Labor Relations/Potential Litigation - 6:07 P.M. - 7:30 P.M.

Meeting called to order by the Committee at 5:28 P.M.

Members Present: Melissa Burnett, Jeffrey L. Deardorff, Jan A. Feleppa, Jeffrey

S. Rose, Donald F. Sacco, Frank J. Schreck, Delwood J.

Smith and Glenn J. Tuttle

Members Absent: Katrina M. Proctor

Administrative Staff Present: David E. Dickson, Jennifer A. Galdon, Rebecca L. Gentile, Ann

M. Noonen, Guy W. O'Neil and Thomas K. Washington

Others Present: Mike Crowley (News Media), Anthony Ditka, Carl N. Moore, Vince

Ordinario, Lisa L. Pittner, Ryan Smith 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 September 26, 2016.

#### PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 19, 2016

None

# **BUILDINGS AND GROUNDS**

Mr. Vince Ordinario from HHSDR Architects/Engineers discussed the Proposal to Perform Architectural/Engineering Services regarding the press box, concession stand and bleachers at Cochranton Jr.-Sr. High School. Items discussed were the following:

- Issues w/Buildings and Bleachers
- Base Bid
- Flood Zone Area
- Variances
- Fees for Services
- Project Timeline

The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed the Lease Termination Agreement with the Meadville Family YMCA. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

## **FINANCE**

Mr. Anthony Ditka, Bond Counsel, discussed the bond refinancing of the 2008 Bond Issue – Series C. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed the acceptance of PlanCon Part H, Project Financing and PlanCon Part J, Project Accounting Based on Final Costs, with regards to the building renovations at West End Elementary School, into the Minutes. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

## SECONDARY CURRICULUM

The Committee discussed a Meadville Area Senior High School student receiving his/her 2016 diploma upon completing all graduation requirements as recommended by John C. Higgins, Principal. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed the First Reading of the following curriculum:

- Gifted and Talented Enrichment Meadville Area Senior High School
- World Government and Economics, Grade 12 Meadville Area Senior High School
- 8th Grade United States History District-wide
- 7th Grade U.S. History District-wide

The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

## **EXTRACURRICULAR**

The Committee discussed the Cochranton Jr.-Sr. High School junior class traveling to New York City on November 18, 2016 through November 21, 2016, at a cost to the District of \$218.40 for two (2) substitute teachers. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

#### PERSONNEL/POLICY

The Committee discussed support of the Rural Regional Community College. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed the Pennsylvania School Boards Association officer elections. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed James L. Eppelbaum, D.O. performing the District's mandated physicals for the 2016-2017 school year, at a rate of \$100 per hour. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the September 26, 2016 Board Meeting.

There was a brief discussion regarding dates for a Board retreat.

The meeting adjourned at 6:02 P.M.