

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

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

**TUESDAY, JANUARY 17, 2017
5:30 P.M.**

**Executive Session – Personnel/Labor Relations/Special Ed Litigation/Real Estate
5:59 P.M.-7:05 P.M.**

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

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

Members Absent: Jeffrey L. Deardorff

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: Lorri Drumm, Carl N. Moore, Lisa L. Pittner, Lisa Shuffstall and Ryan Smith

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 January 23, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF JANUARY 17, 2017

None

SECONDARY CURRICULUM

The Committee discussed the First Reading of Innovations Class Curriculum – CCSD – Grades 9-12. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

Mrs. Jennifer Galdon, Secondary Curriculum Director, informed the Committee of the Cochranon Jr.-Sr. High School Programming III Class' recent state win of the Verizon App Challenge Contest. The group now has a chance to win the National Fan Favorite Contest.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School boys' baseball team traveling to Union City, Tennessee to participate in the L.H. Ladd Baseball Classic, on March 23-26, 2017, at no cost to the District. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the following Pennsylvania Music Educators Association (PMEA) events:

- Meadville Area Senior High School Band participating in the PMEA District 2 Band in St. Marys, Pennsylvania, on February 9-11, 2017, at a cost to the District of \$1,713.80 (Attachment)
- Meadville Area Senior High School Chorus participating in the PMEA Region Chorus in Sarver, Pennsylvania, on February 23-25, 2017 at a cost to the District of \$1,663.00 (Attachment)

- Cochranon Jr.-Sr. High School Chorus participating in the PMEA Region Chorus in Sarver, Pennsylvania, on February 23-25, 2017 at a cost to the District of \$1,265.00 (Attachment)
The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the Cochranon Jr.-Sr. High School senior social studies classes traveling to New York City, Washington D.C. and Shanksville, Pennsylvania, on March 17-18, 2017, at a cost to the District of \$163.80 for substitute teachers. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

SPECIAL SERVICES

The Committee discussed the Memorandum of Understanding with Children and Youth Services of Crawford County. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

BUILDING AND GROUNDS

Mr. David Dickson, Director of Buildings, Grounds and Transportation, informed the Committee that bids for the Cochranon Jr.-Sr. High School football field renovations will go out in February. He also stated that the capital improvement projects/budget would be discussed at February's Committee Meeting.

FINANCE

The Committee discussed the acceptance of the Independent Audit Report for year ending June 30, 2016. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the reappointment of Guy O'Neil and Phyllis Lord to the Crawford County Tax Collection Committee. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the Rural and Low Income Schools Grant. The plan for use and the amount of the grant were discussed.

Mr. Guy O'Neil, Business Manager, discussed the 2016-2017 General Fund Budget timeline with the Committee.

PERSONNEL/POLICY

The Committee had a brief discussion regarding Committee Chairpersons for 2017. All Chairpersons will remain the same as 2016.

The Committee discussed the First and Second Reading of the revisions to Crawford Central School District Policy No. 610 – Purchases Subject to Bid/Quotation. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the recognition of tenured employees for the second semester of the 2016-2017 school year. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the January 23, 2017 Board Meeting.

The meeting adjourned at 5:57 P.M.