

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

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

**MONDAY, OCTOBER 15, 2018
5:30 P.M.**

Executive Session – Student Matter/Personnel – 6:40 P.M. – 7:30 P.M.

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

Members Present: Melissa Burnett, Jan A. Feleppa, Ross C. Prather, Katrina M. Proctor, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith

Members Absent: Paula J. Lynch and Glenn J. Tuttle

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

Others Present: Mike Crowley (News Media), Bryan Hahn, Doug Mehok, 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 October 22, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 15, 2018

None

CURRICULUM

The Committee discussed the First Reading of AP Computer Science Principles, Grades 9-12 at Meadville Area Senior High School. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

The Committee discussed the First Reading of the following Curriculum:

- K-6 Math
- Textiles I, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles II, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles III, Cochranon Jr.-Sr. High School, Grades 9-12

The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Cochranon Jr.-Sr. High School Junior Class traveling to New York City on November 16-20, 2018 at a cost to the District of \$109.20 for a substitute teacher. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

FINANCE

The Committee discussed the Lease Purchase Schedule to Master Lease Agreement with Dell Financial Services. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers for School Year 2018-2019. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

The Committee discussed a grant from the Northwestern PA Chapter of the National Tooling and Machining Association Education Foundation in the amount of \$3,264.50 for the purchase of a FormLabs 3D Printing Maker Space at Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the elementary classroom numbers at Cochranon Elementary School. Items discussed were the following:

- Classroom Number Comparison (17-18 to 18-19)
- Innovative Teaching
- Learning Support Teachers
- Teacher to Student Ratio

The Committee discussed the election of a Vice President for the Crawford Central School District Board of School Directors. It was the consensus to wait until the Reorganization Meeting in December to elect a Vice President.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the October 22, 2018 Board Meeting.

The meeting adjourned at 6:35 P.M.