CRAWFORD CENTRAL SCHOOL DISTRICT

INSTRUCTIONAL SUPPORT CENTER 11280 MERCER PIKE MEADVILLE, PA 16335

SUMMARY OF COMMITTEE OF THE WHOLE INSTRUCTIONAL SUPPORT CENTER

MONDAY, OCTOBER 21, 2019 5:30 P.M.

Executive Session - Personnel - 6:00 P.M.- 6:13 P.M.

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

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch, Ross C.

Prather, Jeffrey S. Rose, Frank J. Schreck and Delwood J.

Smith

Members Absent: Katrina M. Proctor and Glenn J. Tuttle

Administrative Staff Present: Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonen, Guy W.

O'Neil, Matthew J. Tarr, Thomas K. Washington and Alisa A.

Willey

Others Present: Kathy Hoefler, Mike Crowley (News Media), Lisa L. Pittner and

Christopher F. Sennett

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 28, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 21, 2019

None

EXTRACURRICULAR

The Committee discussed the formation of the ECO People Club and the Environmental Science Club, at no cost to the District. The item will be placed on the Agenda of the October 28, 2019 Board Meeting.

The Committee discussed the Meadville Area Senior High School Spanish Club traveling to Spain in the Summer of 2021, at no cost to the District. The item will be placed on the Agenda of the October 28, 2019 Board Meeting.

The Committee discussed the Cochranton Jr.-Sr. High School junior class traveling to New York, New York on November 22, 2019 through November 25, 2019, at a cost to the District of \$109.20 for a substitute teacher. The item will be placed on the Agenda of the October 28, 2019 Board Meeting.

FINANCE

The Committee had a brief discussion regarding the Local Revitalization Tax Assistance (LERTA) Request for Adams Place. Mr. Washington will contact Adams Place Associates to have them do a presentation to the Board at the November Committee Meeting.

PERSONNEL/POLICY

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the October 28, 2019 Board Meeting.

The meeting adjourned at 5:56 P.M.