

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

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

**MONDAY, NOVEMBER 18, 2019
5:30 P.M.**

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

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

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

Administrative Staff Present: Jennifer A. Galdon, Guy W. O'Neil, Matthew J. Tarr, Thomas K. Washington and Alisa A. Willey

Others Present: Kelley Coey, Mike Crowley (News Media), Jessica Hamilton, Cheryl Krachkowski, Amanda Landon, Lisa L. Pittner and Timothy M. 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 November 25, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF NOVEMBER 18, 2019

None

PRESENTATIONS

Ms. Amanda Landon from McGill, Power, Bell & Associates, presented the 2018-2019 Independent Audit. Items discussed were the following:

- General Fund
- Revenues
- Expenditures
- Capital Projects
- Food Service
- Government-wide Information
- Tax Millage

Ms. Kelley Coey from Hudson Companies presented an overview of Adams Place and their request for Local Economic Revitalization Tax Assistance (LERTA). Items discussed were the following:

- Overview of Hudson Companies
- Adams Place – 62+ Senior Housing
- Farm to Table Theme
- Low Income Housing Tax Credit (LIHTC) Program
- Five-year LERTA
- Tax Estimates
- Ownership of Adams Place

The Board will have more discussion on the LERTA request at the January 2020 Committee Meeting.

EXTRACURRICULAR

The Committee discussed the formation of the Genders and Sexualities Alliance (GSA) Club at Meadville Area Senior High School, at no cost to the District. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

The Committee discussed the following PMEA events:

- Meadville Area Senior High School – District Orchestra on January 29-31, 2020 in Indiana, Pennsylvania, at a cost to the District of \$2,732.60
- Cochranon Jr.-Sr. High School – Region 2 Chorus on February 27-29, 2020 in Corry, Pennsylvania, at a cost to the District of \$911.40
- Cochranon Jr.-Sr. High School – Region 2 Band on March 25-27, 2020 in Indiana, Pennsylvania, at a cost to the District of \$1,592.60

The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

The Committee discussed the Meadville Area Senior High School Boys' Basketball Team participating in the Bisco Tournament in Wellsburg, West Virginia on December 27-28, 2019, at a cost to the District of \$990.00. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

TECHNOLOGY

The Committee discussed the Questeq E-Rate Agreement for fund year 2020-2021. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

The Committee discussed the Campus Suite Proposal for the District Website. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

FINANCE

The Committee discussed not raising the 2020-2021 taxes above the index. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

The Committee discussed two Schedule L's – Budgetary Transfers. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the November 25, 2019 Board Meeting.

The meeting adjourned at 6:46 P.M.