

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

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

**TUESDAY, JANUARY 16, 2018
5:30 P.M.**

Executive Session – Real Estate/Student Discipline/Contract Negotiations – 6:27 P.M. - 6:52 P.M.

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

Members Present: Jan A. Feleppa, Paula J. Lynch, Ross C. Prather, Katrina M. Proctor, Jeffrey S. Rose, Donald F. Sacco and Frank J. Schreck

Members Absent: Delwood J. Smith and Glenn J. Tuttle

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

Others Present: Mike Crowley (News Media), 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 January 22, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF JANUARY 16, 2018

None

PERSONNEL/POLICY

The Committee discussed the Committee Chairpersons and other Board representations. Mrs. Jan Feleppa will be recommended to the Northwest Tri-County Intermediate Unit Board and Ms. Paula Lynch will be recommended to the Meadville Area Recreation Authority Board. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

The Committee discussed the Second and Final Reading of the following Crawford Central School District Policies:

- Policy 104 – Nondiscrimination in Employment Practices (Revision)
- Policy 150 – Title I – Comparability of Services (New Policy)
- Policy 203 – Immunizations and Communicable Diseases (Revision)
- Policy 204 – Attendance (Revision)
- Policy 209.2 – Diabetes Management (New Policy)
- Policy 808 – Food Services (Revision)

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

The Committee discussed the First and Second Reading of revisions to Policy 918 – Title I District-Wide Parental Engagement. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

The Committee discussed the Talent Ed Recruit and Hire, and Wonderlic Agreements. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

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

CURRICULUM

The Committee discussed the First Reading of Accounting I Curriculum at Meadville Area Senior High School. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

The Committee discussed the Too Good for Drugs Program. Items discussed were the following:

- Evidenced Based K-12 Program
- Length of Program
- Curriculum Topics

The Committee discussed two Meadville Area Senior High School students receiving his/her 2018 Diploma upon meeting all requirements as established by the Pennsylvania Department of Education, as recommended by John C. Higgins, Principal. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

EXTRACURRICULAR

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

- Meadville Area Senior High School participating in the PMEA District 2 Jazz Band Festival in Ulysses, Pennsylvania, on February 1-3, 2018, at a cost to the District of \$2,062.40
- Meadville Area Senior High School participating in the PMEA District 2, 3, 5 Orchestra Festival in Beaver, Pennsylvania, on February 8-10, 2018, at a cost to the District of \$1,866.40
- Meadville Area Senior High School participating in the PMEA Region 2 Band Festival in Rural Valley, Pennsylvania, on February 22-24, 2018, at a cost to the District of \$1,908.40

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

The Committee discussed the Meadville Area Senior High School Academic Sports League Team competing in the Pennsylvania Regional Academic Decathlon in Albion, Pennsylvania, on February 9-10, 2018, at a cost to the District of \$1,060.00. The item will be placed on the Agenda of the January 22, 2018 Board Meeting.

FINANCE

The Committee discussed not raising taxes for the 2018-2019 fiscal year above the index. The item will be placed on the Agenda of the January 22, 2018 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 22, 2018 Board Meeting.

The meeting adjourned at 6:24 P.M.