

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

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

**MONDAY, FEBRUARY 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, Paula J. Lynch, Ross C. Prather, Katrina M. Proctor, Jeffrey S. Rose, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: None

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

Others Present: Jen Foreman, Lisa L. Pittner, Lisbet Searle-White 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 February 25, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 18, 2019

None

OTHER

The Board Retreat was discussed along with the purpose of Core Values.

CURRICULUM

The Committee discussed the Second and Final Reading of the following Curriculum:

- AP Psychology, Cochranon Jr.-Sr. High School, Grade 12
 - Writer's Workshop I, Cochranon Jr.-Sr. High School, Grades 9-12
 - Writer's Workshop II, Cochranon Jr.-Sr. High School, Grades 9-12
 - Writer's Workshop III, Cochranon Jr.-Sr. High School, Grades 9-12
 - Conceptual Chemistry, Meadville Area Senior High School, Grades 10-12
- The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

The Committee discussed the Scope and Sequence of Math at Meadville Area Senior High School.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School Forensics Speech and Debate Team traveling to Bloomsburg, Pennsylvania on March 15-16, 2019, at a cost to the District of \$1,095. The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

The Committee discussed the Meadville Area Senior High School Junior and Senior English classes traveling to Washington, DC on April 28, 2019, at no cost to the District. The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

The Committee discussed the Meadville Area Senior High School Academic Decathlon Team traveling to Carlisle, Pennsylvania for the US Academic Decathlon Pennsylvania State Competition on March 15-16, 2019, at a cost to the District of \$2,205.92.

BUILDINGS AND GROUNDS

The Committee discussed the lead and water testing state requirements.

The Committee discussed a facilities assessment for capital projects by a third party.

FINANCE

The Committee discussed Schedule K #422 – Bids for Food Service Management Company. The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the Second and Final Reading of the following policies:

- 007 – Local Board Procedures (Revision)
 - 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (Revision)
- The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

The Committee discussed the First and Second Reading of the revisions to Job Description 8.1 – Secretary to the Director of Buildings, Grounds and Transportation. The item will be placed on the Agenda of the February 25, 2019 Board Meeting.

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

The meeting adjourned at 6:26 P.M.