

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

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

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

Executive Session – Student Discipline – 6:00 P.M. – 6:20 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 and Delwood J. Smith

Members Absent: 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, 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 March 25, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 18, 2019

None

EXTRACURRICULAR

The Committee discussed the following requests for the PMEA All-State Festival in Pittsburgh, Pennsylvania on April 3-6, 2019:

- Meadville Area Senior High School at a cost to the District of \$5,080.10
- Cochranon Jr.-Sr. High School at a cost to the District of \$2,952.20

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

The Committee discussed the Meadville Area Senior High School Key Club to attend the Pennsylvania Key Club District Convention and Leadership Conference in Pittsburgh, Pennsylvania on March 29-31, 2019, at a cost to the District of \$2,069.20. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

The Committee discussed the Meadville Area Senior High School Boys’ Volleyball Team competing in the State College Varsity Tournament on April 26-27, 2019, at no cost to the District. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

FINANCE

The Committee discussed the 2019-2020 Crawford County Career and Technical Center Budget. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

The Committee discussed the 2019-2020 Northwest Tri-County Intermediate Unit Budget. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

The Committee discussed the revisions to the 2018-2019 final allocations for Title I and Title II. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the First Reading of Policy #824 – Maintaining Professional Adult/Student Boundaries. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

The Committee discussed the 2019-2020 school calendar. The item will be placed on the Agenda of the March 25, 2019 Board Meeting.

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

OTHER

Mrs. Jan Feleppa, Board President, discussed core values and leadership. A short Board Retreat will be held on April 8th at 5:30 p.m.

The meeting adjourned at 5:55 P.M.