

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

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

**MONDAY, APRIL 15, 2019  
5:30 P.M.**

**Executive Session – Personnel – 7:04 P.M. – 7:21 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, Frank J. Schreck and Delwood J. Smith

Members Absent: Melissa Burnett and Glenn J. Tuttle

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: Mike Crowley, Harold Girardat, Barbara Kurtz, Robert Kurtz, Denille Girardat-Myers, Lisa L. Pittner and Timothy M. Sennett

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**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 April 22, 2019.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 15, 2019**

Mrs. Barbara Kurtz commented on Policy #824 – Maintaining Professional Adult/Student Boundaries.

**PRESENTATION**

Mrs. Denille Girardat-Myers gave a presentation on the Emergency Response Information Card (E.R.I.C.) Yellow Dot Program.

**CURRICULUM**

The Committee discussed the Graduating Classes of 2019 for Meadville Area Senior High School and Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

**EXTRACURRICULAR**

The Committee discussed the Meadville Area Senior High School Band, Chorus and Drama groups traveling to Orlando, Florida on January 20-24, 2020, at a cost to the District of \$982.80. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Cochranon Jr.-Sr. High School robotics engineering class traveling to California, Pennsylvania to compete in the National Robotics Competition on May 17-18, 2019, at a cost to the District of \$2,897.60. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Cochranon Jr.-Sr. High School Travel Club traveling to Europe on June 13-25, 2019, at no cost to the District. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

### **BUILDING AND GROUNDS**

The Committee discussed a Request for Qualifications for an Energy Savings Performance Contracting Project.

The Committee discussed the Capital Improvement Budget for 2019-2023.

### **FINANCE**

The Committee discussed the 2019-2020 General Fund Budget. Items discussed were the following:

- Timeline
- Revenue
- Expenditures
- Outlook
- Classroom Sizes

### **PERSONNEL/POLICY**

The Committee was informed about summer working hours.

The Committee discussed the Second and Final Reading of Policy #824 – Maintaining Professional Adult/Student Boundaries. Items discussed were the following:

- Social Interactions
- Broadening Language
- Protection

The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Agreement for Educational Staffing with Kelly Services, Inc. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Independent Contractor Agreement for a School Psychologist. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Mental Health Liaison Agreement with Bethesda Lutheran Services. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the April 22, 2019 Board Meeting.

**The meeting adjourned at 6:59 P.M.**