

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

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

**MONDAY, MAY 13, 2019  
5:30 P.M.**

**Executive Session – Personnel – 6:40 P.M. – 7:05 P.M.**

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

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch, Katrina M. Proctor, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith (left meeting at 6:10 P.M.)

Members Absent: Ross C. Prather and Glenn J. Tuttle

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

Others Present: Tyler Dague, Lisa L. Pittner and Christopher F. 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 May 20, 2019.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 13, 2019**

None

**CURRICULUM**

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption - The Sun Is Also a Star. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption – Wilson Foundations. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

There was a brief discussion regarding the Elementary Resource K-6 Wit and Wisdom.

**EXTRACURRICULAR**

The Committee discussed the Meadville Area Senior High School’s Yearbook Staff attending the Slippery Rock University Yearbook Workshop on June 18-20, 2019, at a cost to the District of \$1,950.00. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

## **BUILDING AND GROUNDS**

The Committee discussed Schedule K #423 – Seal Coat Bids through COG Joint Paving Bid. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the VCT Tile quote for Meadville Area Middle School.

Mr. David Dickson, Director of Buildings, Grounds and Transportation, gave a brief update on the Cochranon Jr.-Sr. High School roof.

## **FINANCE**

The Committee discussed the tentative adoption of the proposed fiscal year 2019-2020 General Fund Budget. Items discussed were the following:

- Timeline
- Outlook
- Revenue Increase
- .59 Millage Increase
- Expenditures
- Student Enrollment
- Fund Balance Uses
- Bond Debt Schedule
- Classroom Sizes
- Future School Closings
- Travel Expenses for Sports

The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the implementation of Act 1, the Homestead and Farmstead exclusion, for fiscal year 2019-2020. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the designation of depositories for 2019-2020. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the Authorization to Invest Funds. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the nomination/election of a Treasurer for fiscal year 2019-2020. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

## **PERSONNEL/POLICY**

The Committee discussed the appointment of voting delegates for the PSBA Delegate Assembly Meeting on October 18, 2019. Ms. Paula Lynch volunteered for the appointment. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the May 20, 2019 Board Meeting.

There was a brief discussion regarding Policy 824 – Maintaining Professional Adult/Student Boundaries.

**The meeting adjourned at 6:36 P.M.**