

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

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

**MONDAY, AUGUST 20, 2018
5:30 P.M.**

Executive Session – Student Matter/Real Estate/Personnel – 5:55 P.M. – 6:58 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, Frank J. Schreck and Glenn J. Tuttle

Members Absent: Jeffrey S. Rose and Delwood J. Smith

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

Others Present: Mike Crowley (News Media), Amanda Dillaman, 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 August 27, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 20, 2018

None

CURRICULUM

The Committee discussed the First Reading of Conceptual Physical Science Curriculum, Grades 10-12 at Meadville Area Senior High School. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School Cross Country teams' request to travel to Hershey, Pennsylvania on September 21-22, 2018 at a cost to the District of \$100.00 for entry fees, and to travel to Buffalo, New York on October 13, 2018 at a cost to the District of \$120.00 for entry fees. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The Committee discussed the Cochranon Jr.-Sr. High School Marching Band traveling to Orlando, Florida on January 16-20, 2019 at a cost to the District of \$439.20 for substitute teachers. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The Committee discussed the formation of a Trap Team at Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

BUILDINGS AND GROUNDS

Mr. Dickson informed the Committee that bus routes for the 2018-2019 school year will be posted to the District's Website by August 22, 2018.

FINANCE

The Committee had a brief discussion regarding the Debt Service Bonds.

The Committee discussed Schedule L – Addition of Carryover Budgets from School Year 2017-2018 to 2018-2019. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers for School Year 2017-2018. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The Committee discussed the Woodring Detective Agency & Security Service Security Contract Proposal for the 2018-2019 School Year. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the Second and Final Reading of the revisions to Policy 819 – Suicide Awareness, Prevention and Response. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the August 27, 2018 Board Meeting.

The meeting adjourned at 5:53 P.M.