

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

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

**TUESDAY, JANUARY 21, 2020
5:30 P.M.**

Executive Session – Student Discipline/Potential Litigation – 6:34 P.M.- 6:50 P.M.

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

Members Present: Melissa Burnett, Jan A. Feleppa, Kevin G. Merritt, Bryan J. Miller, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith

Members Absent: Paula J. Lynch and Ross C. Prather

Administrative Staff Present: Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonan, Guy W. O’Neil, Matthew J. Tarr, Thomas K. Washington and Alisa A. Willey

Others Present: Mike Crowley (News Media), Sue Mulvey, 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 January 27, 2020.

PUBLIC COMMENTS REGARDING THE AGENDA OF JANUARY 21, 2020

None

CURRICULUM

The Committee discussed the One Federal Credit Union Student Branch Agreement for Second District Elementary School. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

Mrs. Jennifer Galdon, Director of Curriculum K-12, gave a presentation on the 2018-2019 State Assessment data. Items discussed were the following:

- PA Ready Index
- Indicators
- Reporting
- ELA/Literature
- Math/Algebra
- Science/Biology
- District PSSA Summary Report
- Keystone Summary Report
- On-Track Measures
- District Summary Report
- College & Career Measures
- Graduation Rate

- Curriculum in Core Programs 2018-2020

EXTRACURRICULAR

The Committee discussed the formation of the Pulsar Search Collaboratory Club and the Caring Closet Club at Meadville Area Senior High School, at no cost to the District. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

The Committee discussed the following overnight fieldtrips/events:

- Meadville Area Senior High School Jazz Band to attend District Jazz in Bradford, Pennsylvania, on February 6-8, 2020, at a cost to the District of \$1,998.40
- Meadville Area Senior High School Choir to attend Region Chorus in Corry, Pennsylvania, on February 27-29, 2020, at a cost to the District of \$2,013.40
- Meadville Area Senior High School Band to attend Region Band in Indiana, Pennsylvania, on March 25-27, 2020, at a cost to the District of \$1,972.60
- Meadville Area Senior High School Innovation Class to travel to New York City on April 23-26, 2020, at a cost to the District not to exceed \$1,000

The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

FINANCE

The Committee discussed the LERTA request for Adams Place. Items discussed were the following:

- Investment in the Community
- Five-year Tax Break
- Approving of Ordinance
- Appeal of future LERTA's

The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

The Committee discussed the reappointment of Guy O'Neil and Phyllis Lord to the Crawford County Tax Collection Committee. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

PERSONNEL/POLICY

There was a short discussion regarding the Committee Chairpersons and other Board representations.

The Committee discussed the recognition of a tenured employee. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the January 27, 2020 Board Meeting.

The meeting adjourned at 6:30 P.M.