

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

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

**MONDAY, JUNE 15, 2020  
5:30 P.M.**

**Executive Session – Transportation Contract Negotiations – 6:16 P.M.- 7:00 P.M.**

**Meeting called to order by the Committee at 5:32 P.M.**

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

Members Absent: Paula J. Lynch and Frank J. Schreck

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), Kathleen Hootman, Lisa L. Pittner and Christopher F. 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 June 22, 2020.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF JUNE 15, 2020**

None

Mr. Thomas K. Washington, Superintendent of Schools, made a statement regarding systemic racism and injustice in our society and the steps that Crawford Central School District will be taking to create change.

**CURRICULUM**

The Committee discussed the requirements of the Keystone Exams for next school year.

The Committee discussed the Flexible Instructional Day Program Application. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Additional Targeted Support and Improvement Plans for Meadville Area Middle School and Meadville Area Senior High School and submission to the Pennsylvania Department of Education. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**EXTRACURRICULAR**

The Committee discussed the Extracurricular Guidance Plan. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**BUILDINGS AND GROUNDS**

The Committee discussed the Mechanical and Technical Planned Service Proposal with Johnson Controls. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**TRANSPORTATION/FOOD SERVICE**

The Committee discussed the inclusion of Meadville Area Middle School into the Community Eligibility Provision. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**FINANCE**

The Committee discussed the adoption of fiscal year 2020-2021 General Fund Budget. Mr. Washington indicated that the next two years will be financially tight and require several cost saving measures. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the millage levy for fiscal year 2020-2021. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the implementation of Act 1, the Homestead and Farmstead exclusion, for fiscal year 2020-2021. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Business Manager making General Fund Budget transfers for the purpose of closing out various funds of the District for fiscal year 2019-2020. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Act 511 taxes including a one percent (1%) earned income tax and a one percent (1%) real estate transfer tax. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the enactment of a \$5.00 per capita tax for the fiscal year 2020-2021. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the District's insurance coverage for the 2020-2021 school year. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed Schedule L – General Fund Budget Transfers. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Tax Collector Audit for 2018. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Tax Collector Exoneration for 2019. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed Schedule K #429 – Athletic Supply Bids. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**PERSONNEL/POLICY**

The Committee discussed the reappointment of Timothy M. Sennett and Christopher F. Sennett as Solicitors for the 2020-2021 school year, at a rate of \$105.00 per hour. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the recognition of Beth A. Knight and Kara R. Wenzel as tenured employees for the 2020-2021 first semester. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the following stipends for the 2020-2021 school year:

- James Shryock – Student Information System Coordinator, Instructional Support Center - \$7,000
- Jacob Scott – Dean of Students, Meadville Area Senior High School - \$8,500

The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the June 22, 2020 Board Meeting.

**The meeting adjourned at 6:14 P.M.**