

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

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

**MONDAY, MAY 11, 2020
5:30 P.M.**

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

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch, Kevin G. Merritt, Bryan J. Miller, Ross C. Prather, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith (all via Zoom)

Members Absent: None

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), Melissa Dunlevy, Caprice Hudson, Lisa Mailliard, Amber McDonough, Amanda Miller, Amber Peterson, Lisa L. Pittner, Erin Roche, Dawn Salsbury, Christopher F. Sennett and Laura Tunstall

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 18, 2020.

PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 11, 2020

None

CURRICULUM

The Committee discussed the Graduating Classes of 2020 for Meadville Area Senior High School and Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee had a brief discussion regarding the School Resource Officer Agreement with the City of Meadville.

BUILDINGS AND GROUNDS

The Committee discussed Schedule K #427 – Refuse Removal Bids. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

TRANSPORTATION/FOOD SERVICE

The Committee discussed Schedule K #428 – Diesel Fuel Bids. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee discussed the 20-21 Budget for The Nutrition Group. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

FINANCE

The Committee discussed the tentative adoption of the proposed fiscal year 2020-2021 General Fund Budget. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee discussed the designation of depositories for 2020-2021. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee discussed the election of a treasurer for fiscal year 2020-2021. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee discussed the Bond Refinancing. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the appointment of voting delegates for the PSBA Delegate Assembly. Ms. Paula Lynch volunteered for the position. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the May 18, 2020 Board Meeting.

There was a discussion regarding the District's plans for a graduation ceremony at Cochranon Jr.-Sr. High School.

The meeting adjourned at 6:32 P.M.