

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

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

**MONDAY, OCTOBER 17, 2016
5:30 P.M.**

Meeting called to order by the Committee at 5:20 P.M.

Members Present: Melissa Burnett (joined at 5:25), Jeffrey L. Deardorff, Jan A. Feleppa, Katrina M. Proctor, Jeffrey S. Rose, Donald F. Sacco, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: None

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

Others Present: Mike Crowley (News Media), Jason King, Carl N. Moore, Lisa L. Pittner, Eugene Sciulli, Lisa Shuffstall and Ryan Smith

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 October 24, 2016.

PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 17, 2016

None

PRESENTATION

Mr. Eugene Sciulli and Mr. Jason King from Questeq addressed the Board with concerns regarding the technology budget. Items discussed were the following:

- Decrease in Budget
- Refresh of Old Equipment
- Investment in Technology
- Tickets and Repairs
- Security
- Curriculum Driving Technology
- Warranties
- E-rate Money
- Infrastructure
- Future Budgets

SECONDARY CURRICULUM

The Committee discussed the Second and Final Reading of the following curriculum:

- Gifted and Talented Enrichment – Meadville Area Senior High School
- World Government and Economics, Grade 12 – Meadville Area Senior High School
- 8th Grade United States History – District-wide
- 7th Grade U.S. History – District-wide

The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

There was a short discussion regarding the District Comprehensive Plan. Mrs. Jennifer Galdon, Secondary Curriculum Director, discussed the timeline and process for completing the plan.

ELEMENTARY CURRICULUM

The Committee discussed the 2016-2017 Dyslexia and Early Literacy Intervention Pilot Budget. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

EXTRACURRICULAR

The Committee discussed a PIAA Track and Field Team (Indoor) at Meadville Area Senior High School at no cost to the District. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

SPECIAL SERVICES

Mrs. Alisa Willey gave an update on the Transitional Fair held at Allegheny College.

BUILDINGS AND GROUNDS

The Committee discussed the Agreement Between Owner and Architect with HHSDR, Inc., in regards to the press box, concession stand and bleachers at Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

The Committee discussed Schedule K #412 – Bids for Meadville Area Senior High School Auditorium Carpet Replacement. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

The Committee discussed the First Amendment to Lease Agreement with Child Development Centers, Inc. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

TRANSPORTATION

The Committee discussed the 2016-2017 District bus routes. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the Agreement with the Meadville Area Recreation Authority. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the October 24, 2016 Board Meeting.

The meeting adjourned at 6:20 P.M.