

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

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

**MONDAY, NOVEMBER 14, 2016
5:30 P.M.**

Executive Session – Real Estate/Labor Relations/Potential Litigation – 6:43 P.M.-7:34 P.M.

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

Members Present: Melissa Burnett, Jeffrey L. Deardorff, Jan A. Feleppa, Katrina M. Proctor, Donald F. Sacco, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: Jeffrey S. Rose

Administrative Staff Present: David E. Dickson, Jennifer A. Galdon, John C. Higgins, M. Scott Lynch, Ann M. Noonan, Thomas K. Washington and Alisa A. Willey

Others Present: Jessica Hamilton, Taylor Hinton, Bruce Lawrence, Kerstin Martin, Nicolas Mogel, Carl N. Moore, Vince Ordinario, Lisa L. Pittner, Lee Scandinaro 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 November 21, 2016.

PUBLIC COMMENTS REGARDING THE AGENDA OF NOVEMBER 14, 2016

None

PRESENTATION

Mr. Bruce Lawrence from McGill, Power, Bell & Associates, presented the 2015-2016 Independent Audit. Items discussed were the following:

- Auditors Report
- General Fund
- Capital Projects
- Food Service Fund
- Government-wide Information

Officer Nicolas Mogel, School Resource Officer at Meadville Area Senior High School, gave a presentation on Alert Lockdown Inform Counter Evacuate (ALICE) training. Items discussed were the following:

- Proactive Response
- Passive Response Strategies
- ALICE Statistics
- Agencies Participating
- Length of Training
- Splitting Cost to Train Officer with the City of Meadville

The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

SECONDARY CURRICULUM

The Committee had a short discussion regarding the student wellness survey at Meadville Area Middle School.

The Committee discussed the submission of the District Comprehensive Plan to the Pennsylvania Department of Education. The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School boys' basketball team participating in the Bisco Tournament in Wellsburg, West Virginia, on December 29-30, 2016, at a cost to the District of \$990.00 for transportation. The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

The Committee discussed the following Pennsylvania Music Educators Association (PMEA) events:

- Meadville Area Senior High School Choir participating in the PMEA District Chorus in Bradford, Pennsylvania, on January 11-14, 2017, at a cost to the District of \$2,008.65
- Cochranton Jr.-Sr. High School Choir participating in the PMEA District Chorus in Bradford, Pennsylvania, on January 11-13, 2017, at a cost to the District of \$1,238.00
- Meadville Area Senior High School Orchestra participating in the PMEA District 2, 3 and 5 Orchestra in Indiana, Pennsylvania, on January 26-28, 2017, at a cost to the District of \$2,513.80
- Cochranton Jr.-Sr. High School Orchestra participating in the PMEA District 2, 3 and 5 Orchestra in Indiana, Pennsylvania, on January 26-28, 2017, at a cost to the District of \$1,170.00
- Cochranton Jr.-Sr. High School Band participating in the PMEA District Band in St. Marys, Pennsylvania, on February 9-11, 2017, at a cost to the District of \$1,610.00

The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

BUILDINGS AND GROUNDS

Mr. Vince Ordinario from HHSDR presented the Committee with preliminary information regarding the renovation of the press box, concession stand and bleachers at Cochranton Jr.-Sr. High School. Items discussed were the following:

- Site Plan
- Roof/Floor Plan for Concession Stand
- Roof/Floor Plan for Press Box
- New Home Side Bleacher Options
- Time Table
- Project Cost Estimates

FINANCE

The Committee discussed not increasing the school district taxes for the 2017-2018 school year at a rate that exceeds the index (3.5%). The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

PERSONNEL/POLICY

The Committee had a brief discussion on the Board Meeting schedule for 2017.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the November 21, 2016 Board Meeting.

The meeting adjourned at 6:40 P.M.