

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

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

**MONDAY, MARCH 20, 2017
5:30 P.M.**

Executive Session – Labor Relations/Student Discipline/Real Estate – 6:35 P.M.-8:40 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, Jeffrey S. Rose, Donald F. Sacco, Frank J. Schreck and Delwood J. Smith

Members Absent: Glenn J. Tuttle

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

Others Present: Mike Crowley (News Media), Doug Mehok, Carl N. Moore, Vince Ordinario, Lisa L. Pittner, Ross Prather and Lisa Shuffstall

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 March 27, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 20, 2017

None

SECONDARY CURRICULUM

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

- Library, Grades 7-8, CCSD (Attachment)
- Library, Grades 9-12, CCSD (Attachment)
- Digital Communications, Grades 10-12, MASH (Attachment)
- Advanced Digital Communications, Grades 10-12, MASH (Attachment)
- Aerial Videography, Grades 11-12, MASH (Attachment)
- Broadcast Media Arts, Grade 12 MASH (Attachment)
- Comprehensive English I, CJSH (Attachment)
- Comprehensive English II, CJSH (Attachment)
- Comprehensive English III, CJSH (Attachment)
- Comprehensive English IV, CJSH (Attachment)
- Challenge English I, CJSH (Attachment)
- Challenge English II, CJSH (Attachment)
- Challenge English III, CJSH (Attachment)
- Challenge English IV, CJSH (Attachment)

The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the Meadville Area Senior High School Class of 2017 participating in a Baccalaureate Service on June 8, 2017 at 7:00 P.M. at Allegheny College. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School boys' volleyball team competing in the State College Varsity Tournament in State College, Pennsylvania, on April 28-29, 2017, at no cost to the District. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the Meadville Area Senior High School choir and band participating in the Pennsylvania Music Educators Association (PMEA) All State Festival in Erie, Pennsylvania, on April 19-22, 2017, at a cost to the District of \$2,276.00. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

TECHNOLOGY

The Committee discussed the E-Rate Cabling Services Bid Response from Reabah, Inc. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

SPECIAL SERVICES

The Committee discussed the Contract for Intermediate Unit Special Education Programs and Services for the 2016-2017 School Year. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

BUILDING AND GROUNDS

The Committee discussed the Instructional Support Center floor covering replacement bids.

Mr. Vince Ordinario, HHSDR, discussed Schedule K #413 – Bids for the Cochranon Jr.-Sr. High School football field renovation project with the Committee. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the Site Agreement for the Crawford County Recycling Drop-Off Program with the Crawford County Solid Waste Authority. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

FINANCE

The Committee discussed the Request for Proposal for auditing services for five continuous fiscal years beginning with 2016-2017. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the 2017-2018 Crawford County Career and Technical Center budget. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the revisions to the 2017-2018 final allocations for Title I and Title II-A. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the 2017-2018 Northwest Tri-County Intermediate Unit budget. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed the 2017-2018 General Fund budget. Items discussed were the following:

- Timeline
- Fund Balance

- Fund Balance Classifications
- Current Outlook 16-17
- Current Outlook 17-18
- Expenditure Increases

PERSONNEL/POLICY

The Committee discussed the 2017-2018 school calendar. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The Committee discussed Board Member's use of social media. The District's Solicitor will look at other area District's policies and advise the Board at a later date.

The Committee discussed Crawford Central School District Policy #006 – Meetings.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the March 27, 2017 Board Meeting.

The meeting adjourned at 6:30 P.M.