

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

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

**MONDAY, MAY 16, 2016  
5:30 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, Delwood J. Smith and Glenn J. Tuttle (joined meeting at 5:42 P.M.)

Members Absent: None

Administrative Staff Present: David E. Dickson, Jennifer A. Galdon, Rebecca L. Gentile, Guy W. O'Neil, Thomas K. Washington (via conference call) and Alisa A. Willey

Others Present: Mike Crowley (News Media), Jennifer DeVaul, Lori Dirks, Rosemary Jones, Linda Litwiler, Carl N. Moore, Sue Ann Mulvey, Lisa L. Pittner, Lisa Ramirez, Lisa Shuffstall, Ryan Smith, Linda Vogan and Heather White

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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 May 23, 2016.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 16, 2016**

None

**PRESENTATION**

The District's Nursing Department presented the Health Services Vision. Items discussed were the following:

- Department Statistics
- Sponsored Events
- Introduction to Nursing Staff
- Mission
- Vision
- Goals

**SECONDARY CURRICULUM**

Mrs. Renee Keyser and Mr. Michael Swick, Guidance Counselors, presented the Guidance Chapter 339 Plan to the Committee. Items discussed were the following:

- Description of Chapter 339 Plan
- School Counselors
- District Demographic Data
- Career Domain Program Goals
- Stakeholders
- Advisory Council
- Impact of the 339 Process

The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption – AP Calculus. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption – Computer Applications. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the 2016 graduation classes for Meadville Area Senior High School and Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the Agreement with Transportation Solutions regarding driver's education. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

### **ELEMENTARY CURRICULUM**

The Committee was informed of the Challenge 24 Competition winners.

### **BUILDINGS AND GROUNDS**

The Committee discussed Schedule K #409 – 2016-2018 Refuse Removal Bids. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

### **FINANCE**

The Committee discussed the tentative adoption of the proposed fiscal year 2016-2017 General Fund Budget. Items discussed were the following:

- Revenue and Expenditures
- Fund Balance
- 1.75 millage increase

The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the implementation of Act 1, the Homestead and Farmstead exclusion for fiscal year 2016-2017. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the designation of depositories for the 2016-2017 fiscal year. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the authorization to invest funds. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the nomination/election of a treasurer for the 2016-2017 fiscal year. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed Schedule K #410 – 2016-2017 Athletic Bids. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

### **PERSONNEL/POLICY**

The Committee discussed the First Reading of revisions to the following Crawford Central School District Policies:

- #806 – Child Abuse
- #916 – Volunteers

The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the reappointment of Carl N. Moore as Solicitor. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the May 23, 2016 Board Meeting.

**The meeting adjourned at 6:32 P.M.**