

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

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

**MONDAY, JUNE 19, 2017
5:34 P.M.**

Executive Session – Labor Relations/Personnel/Student Discipline – 6:12 P.M.- 7:15 P.M.

Meeting called to order by the Committee at 5:34 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: Fawn Brunot, Mike Crowley (News Media), Ben Fiely, Patty Fiely, Amarri Lewis, Carl N. Moore and Lisa L. Pittner

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 June 26, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF JUNE 19, 2017

None

SECONDARY CURRICULUM

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption – Academic Physics, Grades 11-12 at Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

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

- Academic Physics, Grades 11-12, Meadville Area Senior High School
- Academic Physics, Grades 11-12, Cochranon Jr.-Sr. High School
- Practical Physics, Grades 11-12, Meadville Area Senior High School

The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the First and Second Reading of Schedule J – Textbook Adoption – Business Education, Grades 11-12, Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

ELEMENTARY CURRICULUM

Dr. Ann Noonan, Director of Elementary Curriculum, gave a short presentation on the Challenge 24 competition and introduced two students who participated in the state competition, Ben Fiely and Amarri Lewis.

TECHNOLOGY

The Committee discussed the Service Agreement with Questeq. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

BUILDINGS AND GROUNDS

Mr. David Dickson, Director of Buildings, Grounds and Transportation, gave a brief update on the Cochranon Jr.-Sr. High School Athletic Field Project.

TRANSPORTATION/FOOD SERVICE

The Committee discussed Schedule K #416 – Diesel Fuel Bids. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

FINANCE

The Committee discussed the adoption of the fiscal year 2017-2018 General Fund Budget. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the Millage Levy for fiscal year 2017-2018. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the District's insurance coverage for the 2017-2018 school year. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the Business Manager making General Fund Budget transfers. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the enactment of the Per Capita Tax for fiscal year 2017-2018. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed Schedule K #415 – Athletic Bids. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the recognition of tenured employees for the first semester of the 2017-2018 school year. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the payment of stipends for the 2017-2018 school year as follows:

- James Shryock – Student Information System Coordinator, Instructional Support Center - \$7,000
- Stacey Walsh – Dean of Students, Meadville Area Senior High School - \$8,500

The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the June 26, 2017 Board Meeting.

The meeting adjourned at 6:09 P.M.