

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

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

**TUESDAY, APRIL 18, 2017
5:30 P.M.**

Executive Session – Labor Relations/Personnel – 6:22 P.M.-7:45 P.M.

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

Members Present: Melissa Burnett, 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 5:37 P.M.)

Members Absent: Jeffrey L. Deardorff

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), 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 April 24, 2017.

PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 18, 2017

None

SECONDARY CURRICULUM

The Committee discussed the First Reading of the following curriculum:

- General Social Studies, Grades 9-10, MASH
- Honors Biology II, Grades 11-12, CJSHS

The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the First Reading of the following Schedule J's – Textbook Adoption:

- Social Studies, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School
- Science, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School

The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption – Elementary Functions, Meadville Area Senior High School. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the 2017 graduation classes for Meadville Area Senior High School and Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

ELEMENTARY CURRICULUM

The Committee discussed the revision of the school day for West End Elementary School beginning with the 2017-2018 school year. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School Forensics Team traveling to Louisville, Kentucky to compete in the Forensics National Competition on May 25-27, 2017, at a cost to the District of \$3,394.20. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the robotics classes at Cochranon Jr.-Sr. High School traveling to California, Pennsylvania to compete in the National Robotics Competition on May 19-20, 2017, at a cost to the District of \$3,694.28. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

BUILDING AND GROUNDS

The Committee discussed Schedule K #414 – Bids for Carpet Replacement at Neason Hill Elementary. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the Agreements Between Owner and Contractor for the Cochranon Jr.-Sr. High School Stadium Renovation Project. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

TRANSPORTATION/FOOD SERVICE

The Committee discussed the 2017-2018 Budget for Nutrition Inc. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

FINANCE

Mr. Guy O'Neil, Business Manager, gave an update on the 2017-2018 General Fund Budget. Items discussed were the following:

- Timeline
- Current Outlook
- Expenditures
- Increases
- PSERS Rates
- Budget by Objects
- Technology Budget
- Revenue
- Fund Balance Classifications and Uses
- Analysis of Cash and Investments
- Bond Service Debt
- State Budget Schedule

The Committee discussed the awarding of the District's auditing service to McGill, Power, Bell & Associates, LLP, for a five (5) year period beginning with fiscal year 2016-2017, at a yearly cost of \$22,500. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the 2017-2018 Woodring Security Service Proposal. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the summer work schedule. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The Committee discussed the review of Crawford Central School District Policy #918 – Title I District-Wide Parental Involvement.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the April 24, 2017 Board Meeting.

The meeting adjourned at 6:22 P.M.