

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

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

**MONDAY, NOVEMBER 12, 2018
5:30 P.M.**

Executive Session – Litigation/Personnel – 6:05 P.M. – 6:45 P.M.

Meeting called to order by the Committee at 5:31 P.M.

Members Present: Jan A. Feleppa, Ross C. Prather, Katrina M. Proctor, Jeffrey S. Rose, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: Melissa Burnett and Paula J. Lynch

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

Others Present: Mike Crowley (News Media), Bryan Hahn, 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 November 19, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF NOVEMBER 12, 2018

None

CURRICULUM

The Committee discussed the Second and Final Reading of AP Computer Science Principles, Grades 9-12 at Meadville Area Senior High School. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

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

- K-6 Math
- Textiles I, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles II, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles III, Cochranon Jr.-Sr. High School, Grades 9-12

The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The Committee discussed the First Reading of Genius Bar Curriculum, Meadville Area Senior High School, Grades 9-12. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School Baseball Team traveling to Myrtle Beach, South Carolina on March 20-24, 2019, at no cost to the District. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School Boys' Basketball Team traveling to Wellsburg, West Virginia to compete in the Bisco Tournament on December 28-29, 2018, at a cost to the District of \$990 for transportation. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The Committee discussed the participation in the following PMEA events:

- Meadville Area Senior High School
 - District 2, 3 and 5 Orchestra in Erie, Pennsylvania on January 10-12, 2019, at a cost to the District of \$1,644.25
 - District Chorus in St. Mary's, Pennsylvania on February 6-8, 2019, at a cost to the District of \$2,379.25
 - Western Region String Orchestra in Hollidaysburg, Pennsylvania on February 21-23, 2019, at a cost to the District of \$1,940.50 (Attachment)
 - Region 2 Band in North East, Pennsylvania on March 7-9, 2019, at a cost to the District of \$2,164.25
 - Region Chorus in Clarion, Pennsylvania on March 21-23, 2019, at a cost to the District of \$2,125.75
- Cochranon Jr.-Sr. High School
 - District Chorus in St. Mary's, Pennsylvania on February 6-8, 2019, at a cost to the District of \$1,854.25
 - Region 2 Band in North East, Pennsylvania on March 7-9, 2019, at a cost to the District of \$1,466.80
 - Region Chorus in Clarion, Pennsylvania on March 21-23, 2019, at a cost to the District of \$1,661.75

The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

FINANCE

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the First Reading of the following policies:

- 810.3 – School Vehicle Drivers (New policy)
- 006 – Meetings (Revision)
- 105 – Curriculum (Revision)
- 108 – Adoption of Textbooks (Revision)
- 138 – Language Instruction Educational Program for English Learners (Revision)
- 239 – Foreign Exchange Students (Revision)
- 246 – School Wellness (Revision)
- 311 – Reduction of Staff (Revision)
- 609 – Investment of District Funds (Revision)
- 806 – Child Abuse (Revision)
- 808 – Food Services (Revision)
- 810 – Transportation (Revision)
- 818 – Contracted Services Personnel (Revision)

- 906 – Public Complaints Procedures (Revision)
- 918 – Title I Parent and Family Engagement (Revision)

The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The Committee discussed the rescission of policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the November 19, 2018 Board Meeting.

The meeting adjourned at 6:00 P.M.