

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

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

**MONDAY, MARCH 19, 2018
5:30 P.M.**

Executive Session – Contract Negotiations/Litigation – 5:37 P.M. – 6:47 P.M.

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

Members Present: Jan A. Feleppa, Paula J. Lynch, Ross C. Prather, Katrina M. Proctor, Donald F. Sacco, Frank J. Schreck and Delwood J. Smith

Members Absent: Jeffrey S. Rose and Glenn J. Tuttle

Administrative Staff Present: David E. Dickson, Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonan, Guy W. O’Neil, 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 March 26, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 19, 2018

None

CURRICULUM

The Committee discussed the First Reading of the following curriculum:

- Introduction to Journalism – MASH, Grades 9-10
- Journalism I – MASH, Grades 10-12
- Journalism II, III – MASH, Grades 11-12
- Introduction to Theater – MASH, Grades 9-12
- Advanced Theatre – MASH, Grades 11-12
- Creative Writing – MASH, Grades 9-10
- Mythology – MASH, Grades 11-12
- Public Speaking – MASH, Grades 11-12
- Interactive Technologies I – MASH, Grades 9-12
- Technology Education 7 – MAMS, Grade 7
- Technology Education 8 – MAMS, Grade 8

The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School students traveling to Iceland on June 9-15, 2018, at no cost to the District. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School junior and senior students traveling to Washington, D.C., on April 29, 2018, at no cost to the District. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

FINANCE

The Committee discussed the 2018-2019 Northwest Tri-County Intermediate Unit Budget. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The Committee discussed the 2018-2019 Crawford County Career & Technical Center Budget. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The Committee discussed the revisions to the 2017-2018 final allocations for Title I and Title IIA. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the 2018-2019 school calendar. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The Committee discussed the Second and Final Reading of the revisions to the following Crawford Central School District Policies:

- Policy 210 – Medications
- Policy 348 – Harassment

The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

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

- Policy 103 – Nondiscrimination in School and Classroom Practices
- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 248 – Harassment
- Policy 302 – Employment of Superintendent
- Policy 311 – Reduction of Staff

The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the March 26, 2018 Board Meeting.

The meeting adjourned at 5:34 P.M.