

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

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

**MONDAY, APRIL 16, 2018
5:30 P.M.**

Executive Session – Contract Negotiations/Student Discipline – 6:32 P.M. – 7:00 P.M.

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

Members Present: Jan A. Feleppa, Paula J. Lynch, Katrina M. Proctor, Jeffrey S. Rose, Donald F. Sacco, Frank J. Schreck and Delwood J. Smith

Members Absent: Ross C. Prather 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: Brynna Bowden, 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 23, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 16, 2018

None

CURRICULUM

The Committee discussed a student survey of the Accelerated Science 8 classes at Meadville Area Middle School for a thesis.

The Committee discussed the Second and Final 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 April 23, 2018 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption – Conceptual Physical Science Explorations at Meadville Area Senior High School. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

The Committee discussed the 2018 graduating classes at Meadville Area Senior High School and Cochranon Jr.-Sr. High School. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

EDUCATIONAL TECHNOLOGY INTEGRATION

Dr. Ann Noonan, Director of Educational Technology Integration, provided information on upcoming events.

EXTRACURRICULAR

The Committee discussed the Cochranon Jr.-Sr. High School robotics engineering classes competing in the Robotics League National Championship in California, Pennsylvania on May 18-19, 2018, at a cost to the District of \$2,919.70. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School Forensics Team traveling to Washington, DC, on May 25-27, 2018, at a cost to the District of \$2,177.88. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

BUILDINGS AND GROUNDS

The Committee discussed Total Home Interiors, Inc. replacing carpet at Neason Hill Elementary School for \$8,800.

FINANCE

The Committee discussed the 2018-2019 General Fund Budget. Items discussed were the following:

- Timeline
- Current Outlook
- Expenditures
- Increases
- PSERS
- Revenue
- Real Estate Revenue
- Fund Balance
- Fund Balance Classifications
- Fund Balance Uses
- Debt Schedule
- State Budget

The Committee discussed the 2018-2019 Budget for Nutrition, Inc. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed summer working hours.

The Committee discussed the Second and Final 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 April 23, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the April 23, 2018 Board Meeting.

The Committee discussed subcontracting an extra psychologist for the remainder of the 2017-2018 school year, one day a week.

The meeting adjourned at 6:30 P.M.