

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

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

**MONDAY, MAY 14, 2018
5:30 P.M.**

Executive Session – Contract Negotiations/Litigation/Real Estate – 7:14 P.M. – 7:39 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, Jeffrey S. Rose, Donald F. Sacco, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle

Members Absent: None

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

Others Present: Mike Crowley (News Media), Tammy Groover, Melissa Kingen, Lisa L. Pittner and Michael Swick

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 May 21, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 14, 2018

None

TRANSPORTATION/FOOD SERVICE

Ms. Melissa Kingen, Regional Director of The Nutrition Group, discussed the Community Eligibility Provision for First District Elementary, Second District Elementary and Neason Hill Elementary. Items discussed were the following:

- Program Description
- Options for the 18-19 School Year
- Evaluation of Serving Lines/Times
- Communication to Parents

The Item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the 2018-2019 Budget for The Nutrition Group. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

CURRICULUM

The Committee discussed the First Reading of Schedule J – Textbook Adoption

- Microsoft Visual Basic 2017 for Windows Web and Database, Grades 10-12 at Cochran Jr.-Sr. High School
- Business & Personal Law, Grades 9-12 at Meadville Area Senior High School
- Personal Financial Literacy, Grades 9-12 at Meadville Area Senior High School

The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption – Conceptual Physical Science Explorations, Grades 10-12 at Meadville Area Senior High School. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed Amendment Two to the Client Agreement for Digital Curriculum Solutions Between Apex Learning Inc. and Crawford Central School District. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the Virtual Learning Programs Statement of Work with Pearson Online & Blended Learning K-12 USA. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the First Reading of the revisions to Policy 214 – Class Rank. Items discussed were the following:

- Latin System
- Definition of Terms
- District Ranking
- Proposal of Change
- Percentage of Students Affected
- Pros & Cons
- Districts in IU5 Using Latin System
- Admissions Survey
- Top Priorities for College Admissions
- Research
- Transition

The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

EDUCATIONAL TECHNOLOGY INTEGRATION

Dr. Ann Noonan, Director of Educational Technology Integration, provided an update of the Challenge 24 competition.

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School Yearbook Staff attending a yearbook workshop in Slippery Rock, Pennsylvania on June 19-21, 2018, at a cost to the District of \$1,950.00. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

BUILDINGS AND GROUNDS

The Committee discussed the following Schedule K's:

- Schedule K #417 - Refuse Removal Bids for 2018-2019
- Schedule K #418 - Meadville Area Middle School Carpet Replacement Bids

The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the Johnson Controls Mechanical and Technical Service Proposals. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

FINANCE

The Committee discussed the tentative adoption of the proposed fiscal year 2018-2019 General Fund Budget. Items discussed were the following:

- Timeline
- April's Outlook
- Current Outlook
- Changes to Expenditures
- 3 Year Projection
- Suggested Millage Increase
- Real Estate Revenue
- Fund Balance
- Fund Balance Uses
- PSERS

The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the implementation of Act 1, the Homestead and Farmstead exclusion for fiscal year 2018-2019. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the designation of depositories for 2018-2019. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the authorization to invest funds. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the election of a treasurer for fiscal year 2018-2019. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed Schedule K #419 – Athletic Supplies Bids for 2018-2019. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the reappointment of Solicitor, Carl N. Moore. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the rescission of Policy #310 – Abolishing a Position. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the appointment of voting delegates for the PSBA Delegate Assembly Meeting on October 19, 2018. Mr. Delwood Smith acknowledged his desire to be

appointed as a delegate. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the Independent Contractor Agreement. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the May 21, 2018 Board Meeting.

The meeting adjourned at 7:10 P.M.