

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

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

**MONDAY, JUNE 17, 2019
5:30 P.M.**

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

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch, Katrina M. Proctor, Jeffrey S. Rose, Frank J. Schreck and Delwood J. Smith and Glenn J. Tuttle

Members Absent: Ross C. Prather

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), Lisa L. Pittner and Timothy M. Sennett

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 June 24, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF JUNE 17, 2019

None

CURRICULUM

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption - Wilson Foundations. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the First Reading of Schedule J – Textbook Adoption – Mader's Understanding Human Anatomy & Physiology. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

BUILDINGS AND GROUNDS

The Committee discussed the Mechanical and Technical Planned Service Proposals with Johnson Controls. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the Request for Qualifications for Guaranteed Energy Savings Performance projects. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

TRANSPORTATION

The Committee discussed Schedule K #424 – Diesel Fuel Bids. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

FOOD SERVICE

The Committee discussed the inclusion of West End Elementary School and Cochran Elementary School in the Community Eligibility Provision. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

FINANCE

The Committee discussed the adoption of fiscal year 2019-2020 General Fund Budget. Items discussed were the following:

- Timeline
- Current Outlook
- .49 Millage Increase
- Revenue Change
- Real Estate Revenue
- Fund Balance Uses
- Three Year Projection

The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the millage levy for fiscal year 2019-2020. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the District's insurance coverage for the 2019-2020 school year. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the Business Manager making General Fund Budget transfers for the purpose of closing out various funds of the District for fiscal year 2018-2019. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the Act 511 taxes including a one percent (1%) earned income tax and a one percent (1%) real estate transfer tax. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the enactment of a \$5.00 per capita tax for the fiscal year 2019-2020. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the following Schedule K's:

- #425 – Athletic Supplies
- #426 – Copy Paper

The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the reappointment of Timothy M. Sennett as Solicitor for the 2019-2020 school year, at a rate of \$105.00 per hour. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the recognition of tenured employees for the 2018-2019 second semester. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the following stipends for the 2019-2020 school year:

- James Shryock – Student Information System Coordinator, Instructional Support Center - \$7,000
- Jacob Scott – Dean of Students, Meadville Area Senior High School - \$8,500

The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the June 24, 2019 Board Meeting.

The meeting adjourned at 6:10 P.M.