

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

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

**MONDAY, JUNE 18, 2018
5:30 P.M.**

Executive Session – Student Discipline/Litigation – 6:47 P.M. – 6:58 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 and Delwood J. Smith

Members Absent: 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 June 25, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF JUNE 18, 2018

None

CURRICULUM

The Committee discussed the Second and Final Reading of Schedule J – Textbook Adoption

- Microsoft Visual Basic 2017 for Windows Web and Database, Grades 10-12 at Cochranon 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 June 25, 2018 Board Meeting.

The Committee discussed the Northwest Tri-County Intermediate Unit Concurrent Enrollment Agreements with regards to regional choice initiative courses. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the Dual Enrollment Agreement with Gannon University-Northern Pennsylvania Regional College Contract. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the Second and Final Reading of the revisions to Policy 214 – Class Rank. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee was informed that the District will be applying for the Safe Schools Grant.

EDUCATIONAL TECHNOLOGY INTEGRATION – Katrina M. Proctor, Chairperson

Dr. Ann Noonan informed the Committee of District students who participated in the Challenge 24 Regional Competition.

BUILDINGS AND GROUNDS

The Committee discussed Schedule K #420 - Diesel Fuel Bids. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the Wood Chip Biofuel Purchase Agreement with Keystone TreeCycling, Inc. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the Lease Agreement with Northwest Tri-County Intermediate Unit 5 and the Amendment to Lease Agreement with Child Development Centers. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

FINANCE

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

- Current Outlook
- Fund Balance
- School Renovations
- Personnel/Programs
- Millage Increase

The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the millage levy for fiscal year 2018-2019. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the District's insurance coverage for the 2018-2019 school year. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed Act 511 taxes including one percent (1%) earned income tax and one percent (1%) real estate transfer tax. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the enactment of a \$5.00 per capita tax for the fiscal year 2018-2019 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the First Reading of the revisions to Policy 819 – Suicide Awareness, Prevention and Response. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the recognition of tenured employees. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the recommendation of a representative to serve on the Northwest Tri-County Intermediate Unit Board of Directors for a term of July 1, 2018 through June 30, 2021. Ms. Paula Lynch acknowledged her desire to be the representative. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the following stipends for the 2018-2019 school year:

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

The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the June 25, 2018 Board Meeting.

There was a short discussion regarding the handling of a recent situation at Cochranon Jr.-Sr. High School.

The meeting adjourned at 6:42 P.M.