

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

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

**MONDAY, AUGUST 19, 2019  
5:30 P.M.**

**Executive Session – Personnel/Potential Real Estate – 6:20 P.M.-6:50 P.M.**

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

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

Members Absent: None

Administrative Staff Present: Jennifer A. Galdon, Rebecca L. Gentile, Ann M. Noonan, Guy W. O’Neil, Matthew J. Tarr, Thomas K. Washington and Alisa A. Willey

Others Present: Mike Crowley (News Media), Dr. Armendia Dixon, Kathleen Hootman, Lisa L. Pittner and Timothy M. Sennett

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**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 August 26, 2019.**

**PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 19, 2019**

None

**PRESENTATION**

Dr. Armendia Dixon presented on the Dr. Martin Luther King, Jr. Mentoring Program and the Pennsylvania 21<sup>st</sup> Century Grant.

**CURRICULUM**

The Committee discussed the Education First High School Exchange Year, a foreign exchange organization. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

The Committee had a brief discussion on the Flexible Instructional Day Program and the timeline for submitting an application to the Pennsylvania Department of Education.

**EDUCATIONAL TECHNOLOGY INTEGRATION**

The Committee discussed JA BizTown.

### **EXTRACURRICULAR**

The Committee discussed the Meadville Golf Teams participating in the Midwest Prep Golf Classic in Erie, Pennsylvania, on September 21-22, 2019, at no cost to the District. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

The Committee discussed the Meadville Boys' Cross Country Team participating in the PIAA Foundation Race in Hershey, Pennsylvania, on September 20-21, 2019, at a cost to the District of \$100.00. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

### **TECHNOLOGY**

The Committee discussed H5P.com SaaS Agreement with Joubel AS. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

### **FOOD SERVICE**

The Committee discussed raising the price for adult meals from \$3.65 to \$3.75. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

### **FINANCE**

The Committee discussed the Security Contract Proposal for the 2019-2020 school year from Woodring Detective Agency and Security Service, LLC. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

The Committee had a brief discussion regarding a bond refinance.

### **PERSONNEL/POLICY**

The Committee discussed the Third Amendment to Lease Agreement with Child Development Centers, Inc. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

The Committee discussed the First and Second Readings of Job Description 8.0 – Director of Buildings, Grounds and Transportation, Safety & Security Coordinator, Supervisor of Hazardous Materials. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the August 26, 2019 Board Meeting.

**The meeting adjourned at 6:15 P.M.**