

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

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

**MONDAY, SEPTEMBER 16, 2019
5:30 P.M.**

Executive Session – Potential Real Estate – 5:56 P.M.- 6:20 P.M.

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

Members Present: Melissa Burnett, Jan A. Feleppa, Jeffrey S. Rose, Frank J. Schreck, Delwood J. Smith and Glenn J. Tuttle (arrived at 5:37 P.M.)

Members Absent: Paula J. Lynch, Ross C. Prather and Katrina M. Proctor

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: Tammi Costello, 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 September 23, 2019.

PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 16, 2019

None

CURRICULUM

The Committee discussed Second and Final Reading of Schedule J – Textbook Adoption - Mader’s Understanding Human Anatomy & Physiology. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

The Committee had a discussion on the Flexible Instructional Day Program. Items discussed were the following:

- Approval Needed for Pennsylvania Department of Education
- Program Details
- Students Who Need Help with Assignment
- Elementary Teacher Involvement

EXTRACURRICULAR

The Committee discussed the Meadville Area Senior High School French Club traveling to France and Germany in the summer of 2021, at no cost to the District. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

TRANSPORTATION

The Committee discussed the 2019-2020 transportation routes for the Meadville and Cochranon areas. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

FINANCE

The Committee had a brief discussion regarding the bond refinance. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the election of the Pennsylvania School Boards Association (PSBA) officers. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

The Committee discussed James L. Eppelbaum, D.O. performing the District's mandated physicals for the 2019-2020 school year at a rate of \$100.00 an hour. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the September 23, 2019 Board Meeting.

The meeting adjourned at 5:50 P.M.