

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

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

**MONDAY, FEBRUARY 19, 2018
5:30 P.M.**

Executive Session –Student Discipline/Contract Negotiations – 7:05 P.M. - 7:29 P.M.

Meeting called to order by the Committee at 5:31 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 (joined meeting at 5:35 P.M.)

Members Absent: None

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

Others Present: Mike Crowley (News Media), Dr. Armendia Dixon, Kathy Hootman, Osbaldo Meza, 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 February 26, 2018.

PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 19, 2018

None

PRESENTATION

Dr. Armendia Dixon and Mr. Osbaldo Meza presented on the MLK Program at Meadville Area Middle School. Items discussed were the following:

- Mission of Program
- Goals
- Overview of Program
- Mentor Training
- Beloved Community Event

CURRICULUM

Mrs. Jennifer Galdon, K-12 Curriculum Director, discussed the researching of class rank. Mrs. Galdon will bring recommendations from the research to the Committee in May.

The Committee discussed the Second and Final Reading of Accounting I Curriculum at Meadville Area Senior High School. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the new Science Sequence at Meadville Area Senior High School.

The Committee was updated on the Secondary Learning Plan. Items discussed were the following:

- Vision of Plan
- Goals
- Secondary Technology Committee
- Professional Development
- Technology Accomplishments
- Challenges
- Process Reflections
- Going Forward
- May Update

EXTRACURRICULAR

The Committee discussed the following Pennsylvania Music Educators Association (PMEA) events:

- Cochranon Jr.-Sr. High School participating in the PMEA Region Chorus in Erie, Pennsylvania, on March 1-3, 2018, at a cost to the District of \$554.60
 - Meadville Area Senior High School participating in the PMEA Region Chorus in Erie, Pennsylvania, on March 1-3, 2018, at a cost to the District of \$1,175.40
 - Meadville Area Senior High School participating in the PMEA Region Orchestra in Sharon, Pennsylvania, on March 22-24, 2018, at a cost to the District of \$1,376.40
 - Meadville Area Senior High School participating in the PMEA All-State Festival in Lancaster, Pennsylvania, on April 18-21, 2018, at a cost to the District of \$4,987.20
- The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School Key Club attending the Pennsylvania Key Club District Convention and Leadership Conference in State College, Pennsylvania, on March 23-25, 2018, at a cost to the District of \$1,023.20. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School music and drama students traveling to New York, New York on May 31 – June 2, 2018, at a cost to the District of \$655.20 for substitute teachers. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Meadville Area Senior High School Boys' Volleyball team competing in the State College Varsity Tournament in State College, Pennsylvania, on April 27-28, 2018, at no cost to the District. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Cooperative Sports Agreement between Conneaut Area School District and Crawford Central School District for Boys and Girls Swimming. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

BUILDING AND GROUNDS

The Committee discussed the Capital Improvement Budget for 2018-2022.

There was a short discussion on school security and ALICE training.

The Committee discussed the leasing of space at the East End building to the Northwest Tri-County Intermediate Unit. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

FINANCE

The Committee discussed Schedule L – Budgetary Transfers. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

PERSONNEL/POLICY

The Committee discussed the proposed Resolution opposing ESA Voucher Programs. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the First Reading of the revisions to the following Crawford Central School District Policies:

- Policy 210 – Medications
- Policy 348 – Harassment

The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the First and Second Reading of revisions to Policy 008 – Organization Chart. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Agreement for Educational Staffing with Kelly Services, Inc. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the February 26, 2018 Board Meeting.

The meeting adjourned at 7:02 P.M.