

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

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

**MONDAY, FEBRUARY 17, 2020
5:30 P.M.**

Executive Session – Student Discipline/Potential Special Ed Litigation – 6:10 P.M.- 6:27 P.M.

Meeting called to order by the Committee at 5:34 P.M.

Members Present: Melissa Burnett, Jan A. Feleppa, Paula J. Lynch, Kevin G. Merritt, Bryan J. Miller, Ross C. Prather, Jeffrey S. Rose and Frank J. Schreck

Members Absent: Delwood J. Smith

Administrative Staff Present: Jennifer A. Galdon, John C. Higgins, Ann M. Noonan, Guy W. O’Neil, Matthew J. Tarr, Thomas K. Washington, Stacey Walsh, Donald K. Wigton and Alisa A. Willey

Others Present: Rob Cierniakoski, Mike Crowley (News Media), Amy Lynn, Sue Mulvey, 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 February 24, 2020.

PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 17, 2020

None

CURRICULUM

Mr. Rob Cierniakoski, Librarian at Cochranon Jr.-Sr. High School, gave a presentation on the proposed 21st Century Media Centers at the secondary schools. Items discussed were the following:

- Layout of Digital Media Lab
- Collaboration Room
- Furniture
- Updated Equipment
- Coffee Bar

Mr. Washington will contact HHSDR Architects to discuss room designs and costs associated with the proposed project at the secondary schools.

The Committee discussed the One Federal Credit Union Student Branch Agreement for Cochranon Elementary School. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

EDUCATIONAL TECHNOLOGY INTEGRATION

The Committee was informed of the Challenge 24 competition and the STEAM Showcase.

The Committee discussed the Teacher in the Workplace Grant in the amount of \$25,000. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

EXTRACURRICULAR

The Committee discussed the following overnight fieldtrips/events:

- Meadville Area Senior High School Orchestra to attend Region Orchestra in Pittsburgh, Pennsylvania on March 12-14, 2020, at a cost to the District of \$1,091.20
- Meadville Area Senior High School Band and Chorus to attend PMEA All State Festival in Pocono Manor, Pennsylvania on April 22-26, 2020, at a cost to the District of \$4,680.20
- Meadville Area Senior High Boys' Volleyball Team traveling to Derry, Pennsylvania on March 27-28, 2020, at no cost to the District
- Meadville Area Senior High School Baseball Team traveling to Sandusky, Ohio on March 13-14, 2020, at no cost to the District
- Meadville Area Senior High School English students traveling to Washington, DC on April 26, 2020, at no cost to the District

The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

TECHNOLOGY

The Committee discussed the E-Rate bids. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

FINANCE

The Committee discussed the 2020-2021 Crawford County Career and Technical Center Budget. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

The Committee discussed the No Kid Hungry Grant for \$10,000. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

The Committee discussed the purchase of new band uniforms at Cochranon Jr.-Sr. High School.

PERSONNEL/POLICY

The Committee discussed the Personnel Recommendations. The item will be placed on the Agenda of the February 24, 2020 Board Meeting.

The meeting adjourned at 6:05 P.M.