CRAWFORD CENTRAL SCHOOL DISTRICT

Committee Meeting Instructional Support Center

Monday, October 20, 2025 5:30 P.M.

NOTICE: No official action will be taken during the Committee of the Whole Meeting. The business of this Meeting is merely to discuss and deliberate information that may be placed on the Agenda for the Voting Meeting to be held on October 27, 2025.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 20, 2025

PRESENTATION

1. Volunteer Tax Credit – County Commissioners-Scott Schell, Eric Henry, and Christopher Seeley

EXTRACURRICULAR - Edward A. DeVore, Jr., Chairperson

- 1. Discussion regarding the Meadville Area Senior High School Model United Nations (MUN) Club (Attachment 01)
- 2. Discussion regarding the following overnight trip:
 - Wrestling Team Cochranton Junior/Senior High School Burgettstown, PA, January 9-10, 2026 \$1,744.25 for registration and transportation (Attachment 02)

BUILDINGS AND GROUNDS - Ronnie G. Irwin, Chairperson

- 1. Presentation by the McClure Group (Josh Grant), Account Executive, McClure Group (Handout)
- 2. Discussion about Agreement with McClure Group Guaranteed Energy Savings Audit (Attachment 03)
- 3. Discussion regarding donating a piano at First District to any interested party

<u>FINANCE</u> – Jeffrey S. Rose, Chairperson

- 1. Discussion of the Volunteer Firefighter Tax Incentive
- 2. Discussion regarding the Consulting Agreement with Total Grant Services (Attachment 04)
- 3. Discussion regarding State and Federal Budget updates (Handout)

PERSONNEL/POLICY - Kevin G. Merritt, Chairperson

- 1. Discussion regarding the Second and Final Readings of the revisions to the following Job Descriptions:
 - Gifted Teacher-Elementary (Attachment 05)
 - Gifted Teacher-Secondary (Attachment 06)

- 2. Discussion regarding the First Readings of the revisions to the following Policies:
 - Policy 000 Board Policy/Procedure/Administrative Regulations (Attachment 07)
 - Policy 001 Name and Classification (Attachment 08)
 - Policy 002 Authority and Powers (Attachment 09)
 - Policy 003 Functions (Attachment 10)
 - Policy 004 Membership (Attachment 11)
 - Policy 005 Organization (Attachment 12)
 - Policy 006 Meetings (Attachment 13)
 - Policy 006.1 Attendance at Meetings Via Electronic Communications (Attachment 14)
 - Policy 007 Policy Manual Access (Attachment 15)
 - Policy 011 Principles for Governance and Leadership (Attachment 16)
- 3. Discussion regarding the First Readings of retiring the following three Board Policies recommended by PSBA:
 - Policy 004.1 Student Representation to the School Board (Attachment 17)
 - Policy 008 Organization Chart (Attachment 18)
 - Policy 009 Policy Formation (Attachment 19)
- 4. Discussion regarding adding a wrestling coach to the staff of Meadville Wrestling
- 5. Discussion regarding the Personnel Schedules (Attachment 20)