

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, APRIL 27, 2020
5:30 P.M.**

I. REGULAR MEETING OF APRIL 27, 2020, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:30 P.M.

II. ROLL CALL

Members in attendance: Ms. Melissa Burnett, Mrs. Jan Feleppa, Mr. Kevin Merritt, Mr. Ross Prather, Mr. Jeffrey Rose, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: Ms. Paula Lynch and Mr. Bryan Miller

Others in attendance: Mr. Mike Crowley (News Media), Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mrs. Gail Kosienski, Mr. Guy O'Neil, Dr. Ann Noonan, Mrs. Lisa Pittner, Mr. Timothy Sennett, Mr. Matthew Tarr, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- March 23, 2020 – Personnel – 6:00 P.M.–6:36 P.M.
- April 6, 2020 – Personnel – 5:30 P.M. – 6:17 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 27, 2020

None

VI. APPROVAL OF MINUTES

Motion: Mr. Rose
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Minutes:

1. Regular Board Meeting of March 23, 2020 (Attachment – pp. _____)
2. Committee of the Whole Meeting of April 20, 2020 (Attachment – pp. _____)

Vote: 7 Ayes 0 Nays
Motion Carried

VII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF SCHEDULE J – TEXTBOOK ADOPTION – STATISTICS AND PROBABILITY WITH APPLICATIONS – MEADVILLE AREA SENIOR HIGH AND COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Ms. Burnett
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Schedule J – Textbook Adoption – Meadville Area Senior High and Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 6 Ayes 1 Nay (Mr. Schreck)
Motion Carried

APPROVAL OF THE SECOND AND FINAL READING OF ACADEMIC STATISTICS CURRICULUM – GRADES 11-12 – CCSD

Motion: Ms. Burnett
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Academic Statistics Curriculum – Grades 11-12 – CCSD (Attachment – pp. _____)

Vote: 6 Ayes 1 Nay (Mr. Schreck)
Motion Carried

APPROVAL OF THE SPECIAL EDUCATION PLAN

Motion: Ms. Burnett
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Special Education Plan for the period of July 1, 2020 through June 30, 2023, and for the submission to the Pennsylvania Department of Education, Bureau of Special Education (Attachment – pp. _____)

Vote: 6 Ayes 1 Nay (Mr. Schreck)
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Financial Activities:

1. Treasurer’s Report for March (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)
3. Payment of Bills (Attachment – pp. _____)

Vote: 7 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Merritt

- Payment of Bills for Girardat LP

Vote: 6 Ayes 0 Nays 1 Abstention (Mr. Smith)
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Merritt
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Personnel Schedules (Attachment – pp _____)

1. Approval of Schedule A – Resignations – Page 1 of the Schedule Section
2. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Page 2 of the Schedule Section
3. Approval of Schedule H – Leaves of Absence – Page 3 of the Schedule Section

Vote: 7 Ayes 0 Nays
Motion Carried

VIII. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, discussed the What's So Cool About Manufacturing Contest.

IX. OTHER PUBLIC/BOARD COMMENTS

Mr. Schreck commented on making sure we know what is going on before moving forward and spending money.

X. ADJOURNMENT

Motion: Mr. Merritt
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:41 P.M.

Vote: 7 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary