

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 23, 2017
5:30 P.M.**

I. REGULAR MEETING OF OCTOBER 23, 2017, CALLED TO ORDER

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

II. ROLL CALL

Members in attendance: Ms. Melissa Burnett, Mr. Jeffrey Deardorff, Mrs. Jan Feleppa, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Donald Sacco, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle

Members absent: None

Others in attendance: Mr. Mike Crowley (News Media), Mr. Richard Curry, Mr. David Dickson, Ms. Mary Eckart, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Dr. Dean Maynard, Mr. Carl Moore, Dr. Ann Noonon, Mr. Guy O’Neil, Mrs. Lisa Pittner, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

October 16, 2017 – 5:57 P.M. – 6:36 P.M. – Labor Negotiations/Real Estate

V. PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 23, 2017

None

VI. 2017-2018 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Cochranon Jr.-Sr. High School – Madison Maynard and Jasmynn Schmader – discussed Homecoming events, Veteran’s Day assembly, food drive, club activities, sports and marching band competitions.
2. Meadville Area Senior High School – Nick Pendolino – discussed sports, club activities and Homecoming dance.
3. Meadville Area Middle School – Blake Petruso – discussed student council activities.

VII. APPROVAL OF MINUTES

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

Motion: Ms. Burnett
Second: Mr. Rose

1. Regular Board Meeting of September 25, 2017 (Attachment – pp. ____)
2. Committee of the Whole Meeting of October 16, 2017 (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

SECOND AND FINAL READING OF AP COMPUTER SCIENCE PRINCIPLES CURRICULUM, GRADES 11-12, COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Mr. Deardorff
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the AP Computer Science Principles Curriculum, Grades 11-12, Cochranon Jr.-Sr. High School (Curriculum was not revised since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

ELEMENTARY CURRICULUM – Donald F. Sacco - Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF ENGLISH LANGUAGE ARTS CURRICULUM

Motion: Mr. Sacco
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the English Language Arts Curriculum for Third Grade, Fourth Grade, Fifth Grade and Sixth Grade (Curriculum was not revised since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE AMERICORPS HOST SITE AGREEMENT WITH KEYSTONE SMILES

Motion: Mr. Sacco
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the AmeriCorps Host Site Agreement for the 2017-2018 school year (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL OF THE COCHRANTON JR.-SR. HIGH SCHOOL MARCHING BAND TO COMPETE IN THE ATLANTIC COAST CHAMPIONSHIPS IN HERSHEY

Motion: Mrs. Proctor
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School Marching Band to travel to Hershey, Pennsylvania to compete in the Atlantic Coast Championships on November 4-5, 2017, with a cost to the District of \$7,641.50 for transportation (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

BUILDING AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF VARIOUS PIECES OF EQUIPMENT GOING OUT TO BID

Motion: Mr. Schreck
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves various pieces of equipment going out to bid

Vote: 9 Ayes 0 Nays
Motion Carried

TRANSPORTATION – Delwood J. Smith, Chairperson

APPROVAL OF THE 2017-2018 BUS ROUTES

Motion: Mr. Smith
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 bus routes for the Cochran and Meadville attendance areas (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mrs. Proctor

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

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Budgetary Transfers (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE RENEWAL AGREEMENT WITH HIGHMARK, INC.

Motion: Mr. Rose
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Renewal Agreement between Crawford Central School District and Highmark, Inc. The Board authorizes the President and Secretary of the Board to sign the Renewal Agreement on behalf of both the Board and the Crawford Central School District

Vote: 8 Ayes 1 Nay (Mr. Schreck)
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE DONATION OF 13 OLD LAPTOPS TO THE HOMES OF THE INDIAN NATION ORPHANAGE

Motion: Mr. Deardorff
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the donation of 13 old laptops to the Homes of the Indian Nation, an orphanage in India

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Sacco

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 E – Attendance at Professional Meetings – Pages 3 through 6 of the Schedule Section
4. Approval of Schedule G – Substitute Support Staff List – Page 7 of the Schedule Section
5. Approval of Schedule H – Leaves of Absence – Page 8 of the Schedule Section
6. Approval of Schedule I – Field Trip Authorization – Pages 9 through 10 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

The Meeting was recessed at 5:49 P.M. and reconvened at 5:51 P.M.

APPROVAL OF THE CRAWFORD CENTRAL EDUCATION ASSOCIATION COLLECTIVE BARGAINING AGREEMENT

Motion: Ms. Burnett
Second: Mrs. Proctor

RESOLVED, that the Crawford Central Board of School Directors hereby approves the Collective Bargaining Agreement with the Crawford Central Education Association effective August 29, 2017 and expiring on August 29, 2022 (Attachment – pp. _____)

Vote: 7 Ayes 2 Nays (Mr. Schreck and Mr. Tuttle)
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, thanked the Crawford Central Education Association for their hard work in reaching an agreement with the District.

X. OTHER PUBLIC/BOARD COMMENTS

Dr. Dean Maynard, Director of the Northwest Tri-County Intermediate Unit 5, informed the Board of the IU-5's Mission and Vision Statement, and the workshops offered to Districts.

Mr. Richard Curry thanked the Board for the donation of the laptop computers to the Homes of the Indian Nation.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that there being no further business, this meeting is adjourned at 5:53 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary