

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, JULY 18, 2016
5:30 P.M.**

I. REGULAR MEETING OF JULY 18, 2016, 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, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Donald Sacco, Mr. Frank Schreck and Mr. Glenn Tuttle (joined meeting at 5:32 P.M.)

Members absent: Mr. Jeffrey Deardorff and Mr. Delwood Smith

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Carl Moore, Dr. Ann Noonan, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Ryan Smith, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

None

V. PUBLIC COMMENTS REGARDING THE AGENDA OF JULY 18, 2016

None

VI. APPROVAL OF MINUTES

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

Motion: Ms. Burnett
Second: Mrs. Proctor

1. Regular Board Meeting of June 27, 2016 (Attachment – pp. 5-11)

Vote: 6 Ayes 0 Nays
Motion Carried

VII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL OF SECOND AND FINAL READING OF SCHEDULE J – TEXTBOOK ADOPTION – 9th GRADE COMPUTER APPLICATIONS

Motion: Mrs. Proctor
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Schedule J – Textbook Adoption – 9th Grade Computer Applications (Attachments – pp. 12-13)

Vote: 6 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SECOND AND FINAL READING OF THE INDEPENDENT STUDY OF PHYSICS WITH CALCULUS APPLICATIONS CURRICULUM

Motion: Mr. Schreck
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the Independent Study of Physics with Calculus Applications Curriculum (Attachment – pp. 14-47)

Vote: 6 Ayes 0 Nays
Motion Carried

ELEMENTARY CURRICULUM – Glenn J. Tuttle, Chairperson

APPROVAL TO ACCEPT \$60,000 WITH REGARDS TO THE DYSLEXIA AND EARLY LITERACY INTERVENTION PILOT

Motion: Ms. Burnett
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby accepts the third installment to the Dyslexia and Early Literacy Intervention Pilot (Grant) in the amount of \$60,000 (Attachment – pp 48-49)

Vote: 6 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. June’s Treasurer’s Report (Attachment – pp. 50-52)

2. Financial Statements (Attachment – pp. 53-68)

3. Payment of Bills (Attachment – pp. 69-80)

Vote: 7 Ayes 0 Nays

Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL TO APPOINT VOTING DELEGATES FOR THE PSBA DELEGATE ASSEMBLY MEETING

Motion: Mrs. Proctor

Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Delwood J. Smith and Glenn J. Tuttle as voting delegates for the PSBA Delegate Assembly Meeting on October 15, 2016 in Hershey, Pennsylvania

Vote: 6 Ayes 1 Nay (Mr. Schreck)

Motion Carried

APPROVAL OF LEASE AGREEMENT WITH CHILD DEVELOPMENT CENTERS, INC.

Motion: Mr. Tuttle

Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Lease Agreement between the Crawford Central School District (School District) and Child Development Centers, Inc., (Lessee) for the lease of portions of a building owned by the School District and previously known as East End Elementary School. The terms and conditions of the Lease between the School District and the Lessee are set forth in the Lease Agreement, which is attached to this Resolution.

BE IT FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District authorizes Jan A. Feleppa, as President of the Board of School Directors, and Lisa L. Pittner, as Secretary of the Board of School Directors, to sign the Lease Agreement on behalf of the School District. (Attachment – pp. 81-107)

Vote: 7 Ayes 0 Nays

Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle

Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Personnel Schedules (Attachment – pp. 108-118)

1. Approval of Schedule A – Resignations – Pages 1 through 2 of the Schedule Section

2. Approval of Schedule B – Professional Appointments – Setting of Salaries – Page 3 of the Schedule Section.

3. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Page 4 of the Schedule Section

- 4. Approval of Schedule E – Attendance at Professional Meetings – Page 5 of the Schedule Section
- 5. Approval of Schedule H – Leaves of Absence – Page 6 of the Schedule Section
- 6. Approval of Schedule I – Field Trip Authorization – Page 7 of the Schedule Section

Vote: 7 Ayes 0 Nays
Motion Carried

VIII. ADMINISTRATION

IX. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck commented on everyone practicing civility and vigilance.

XI. ADJOURNMENT

Motion: Mr. Sacco
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:36 P.M.

Vote: 7 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary