

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, SEPTEMBER 26, 2016
5:30 P.M.**

I. REGULAR MEETING OF SEPTEMBER 26, 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, 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. David Dickson, Mrs. Jennifer Galdon, Mr. Sean Garin, Mr. Michael McCaig, 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

September 19, 2016 – 6:07 P.M.-7:30 P.M. – Personnel/Labor Relations/Potential Litigation

V. PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 26, 2016

None

VI. 2016-2017 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Meadville Area Senior High School – Alex Labruzzo – introduced student council officers, discussed fall sports, student body elections, Meadville Area Federal Credit Union, sports Twitter page, clubs, newsletter and Halloween parade.
2. Cochranon Jr.-Sr. High School – Madelyn Kapfhammer and Kaitlyn Myers – discussed Homecoming week events, sports, marching band, Student Leadership program, Veteran's Day assembly and senior band night.
3. Meadville Area Middle School – Adam Duffy and Mason Leung – discussed the French Creek Cleanup event, sports, Troopers Teaching Students program, MAMSFest, new advisory period and school dance.

VII. APPROVAL OF MINUTES

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

Motion: Mr. Tuttle
Second: Ms. Burnett

1. Regular Board Meeting of August 22, 2016 (Attachment)
2. Committee of the Whole Meeting of September 19, 2016 (Attachment)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Tuttle

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

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

Vote: 9 Ayes 0 Nays
Motion Carried

AUTHORIZATION OF THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, REFUNDING BONDS SERIES C OF 2008, ALL IN ACCORDANCE WITH THE LOCAL GOVERNMENT UNIT DEBT ACT

Motion: Mr. Rose
Second: Mr. Tuttle

AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED TEN MILLION NINE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$10,975,000); COVENANTING TO PAY, AND PLEDGING ALL AVAILABLE TAXING POWER FOR THE PAYMENT OF, THE BONDS; ESTABLISHING A SINKING FUND AND APPOINTING A SINKING FUND DEPOSITORY; FIXING THE FORM, MAXIMUM INTEREST RATES, MATURITY DATES, REDEMPTION AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; COVENANTING TO ACCEPT A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE BONDS.

(Please see the attachment for the complete Resolution) (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL TO ACCEPT INTO THE MINUTES THE LETTERS FROM THE PENNSYLVANIA DEPARTMENT OF EDUCATION REGARDING PLANCON PART H, PROJECT FINANCING AND PLANCON PART J, PROJECT ACCOUNTING BASED ON FINAL COSTS

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby accepts into the Minutes the letters from the Pennsylvania Department of Education regarding PlanCon Part H, Project Financing and PlanCon Part J, Project Accounting Based on Final Costs, with regards to the building renovations at West End Elementary School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL TO AWARD A MEADVILLE AREA SENIOR HIGH SCHOOL STUDENT A 2016 DIPLOMA

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves to award a Meadville Area Senior High School student his/her 2016 diploma upon completing all graduation requirements as established by the Pennsylvania Department of Education, as recommended by John C. Higgins, Principal

Vote: 9 Ayes 0 Nays
Motion Carried

FIRST READING OF THE FOLLOWING CURRICULUM:

- Gifted and Talented Enrichment – Meadville Area Senior High School
- World Government and Economics, Grade 12 – Meadville Area Senior High School
- 8th Grade United States History – District-wide
- 7th Grade U.S. History – District-wide

(Attachment – pp. _____)

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL JUNIOR CLASS TO TRAVEL TO NEW YORK CITY

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 junior class to travel to New York City on November 18, 2016 through November 21, 2016, at a cost to the District of \$218.40 for two (2) substitute teachers (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF THE PROPOSAL TO PERFORM ARCHITECTURAL/ENGINEERING SERVICES WITH HHSDR ARCHITECTS/ENGINEERS

Motion: Mr. Schreck
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Proposal to Perform Architectural/Engineering Services with HHSDR Architects/Engineers with regards to the press box, concession stand and bleachers for the football field at Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE LEASE TERMINATION AGREEMENT WITH THE MEADVILLE FAMILY YMCA

Motion: Mr. Schreck
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Lease Termination Agreement with the Meadville Family YMCA (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF SUPPORT FOR THE CONCEPT OF THE RURAL REGIONAL COMMUNITY COLLEGE OF NORTHERN PENNSYLVANIA

Motion: Mr. Tuttle
Second: Ms. Burnett

WHEREAS, it is recognized and supported that there is a need within the Crawford Central School District for a rural, regional college and technical degree programs and offerings; and

WHEREAS, currently no such programs such as described above are offered in our rural part of the Commonwealth; and

WHEREAS, the Rural, Regional College of Northern Pennsylvania (RRCNPA) was created to provide these types of educational opportunities for our region.

BE IT RESOLVED, that the Board of School Directors of Crawford Central School District hereby signifies its support for the concept of the RRCNPA and agrees to engage in discussions regarding an agreement with the RRCNPA which would permit the college to use school district facilities nights, weekends, and summers, including the use of school district owned equipment needed to successfully conduct classes. All such usage would be subject to prior approval of the school district before such time that any class would be scheduled and/or advertised.

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION OFFICERS

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following candidates for election to the Pennsylvania School Boards Association for 2017:

President-Elect – Michael Faccinetto
Vice President – David Hutchinson
PSBA Insurance Trust Trustees – William S. LaCoff, Kathy K. Swope, Mark B. Miller, Marianne L. Neel and Michael Faccinetto

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

APPROVAL OF JAMES L. EPPELBAUM, D.O., TO PERFORM THE DISTRICT'S MANDATED PHYSICALS

Motion: Mr. Tuttle
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves James L. Eppelbaum, D.O., to perform the District's mandated physicals for the 2016-2017 school year, at a rate of \$100.00 an hour

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE CONFIDENTIALITY AGREEMENT WITH HIGHMARK INC. AND ITS AFFILIATES, RESCHINI AGENCY, INC.

Motion: Mr. Deardorff
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Confidentiality Agreement between the Crawford Central School District, Highmark Inc. and its affiliates, Reschini Agency, Inc. and its affiliates, the Warren-Erie-Crawford Schools Consortium (WEC), and the other four (4) School Districts that comprise the WEC; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby authorizes Jan A. Feleppa, as President of the Board, and Lisa L. Pittner, as Secretary of the Board, to sign the Confidentiality Agreement on behalf of both the Board and the School District.

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 B – Professional Appointments – Setting of Salaries – Page 2 of the Schedule Section
3. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Page 3 of the Schedule Section
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 4 through 6 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 7 through 11 of the Schedule Section
6. Approval of Schedule F – Substitute Teacher List – Page 12 of the Schedule Section
7. Approval of Schedule G – Substitute Support Staff List – Page 13 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Page 14 of the Schedule Section
9. Approval of Schedule M – Transportation Sub-Contracted Services – Page 15 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, thanked his administrative team.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck commented on the Crawford Central Community Foundation and their recent fundraiser and recognized the Crawford County Career and Technical Center students for their work on the Trolley Station in Cambridge Springs.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that there being no further business, this meeting is adjourned at 5:50 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary