

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 28, 2019
5:30 P.M.**

I. REGULAR MEETING OF OCTOBER 28, 2019, CALLED TO ORDER

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

II. ROLL CALL

Members in attendance: Mrs. Jan Feleppa, Ms. Paula Lynch, Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle

Members absent: Ms. Melissa Burnett

Others in attendance: Mrs. Tammi Costello, Mr. Mike Crowley (News Media), Mrs. Jennifer Galdon, Ms. Kathy Hoefler, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Christopher Sennett, Mr. Matthew Tarr, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- October 21, 2019 – Personnel – 6:00 P.M.-6:13 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 28, 2019

None

VI. 2019-2020 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Meadville Area Senior High School – Ryan Young – Discussed fall sports, band show and career fair.
2. Cochranon Jr.-Sr. High School – Kaylin Rose – Discussed fall sports, Marching Band and safety drill.
3. Meadville Area Middle School – Payton Costello and Camryn Guffey – Discussed fall sports, Halloween parade and Marching Band.

VII. APPROVAL OF MINUTES

Motion: Mr. Smith
Second: Mr. Tuttle

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

1. Regular Board Meeting of September 23, 2019 (Attachment – pp. _____)
2. Committee of the Whole Meeting of October 21, 2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

EXTRACURRICULAR - Paula J. Lynch, Chairperson

APPROVAL OF THE FORMATION OF THE ECO PEOPLE CLUB AND THE ENVIRONMENTAL SCIENCE CLUB

Motion: Ms. Lynch
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the formation of the ECO People Club and the Environmental Science Club at Meadville Area Senior High School, at no cost to the District (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL SPANISH CLUB TO TRAVEL TO SPAIN IN THE SUMMER OF 2021

Motion: Ms. Lynch
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Spanish Club to travel to Spain in the Summer of 2021, at no cost to the District (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

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

Motion: Ms. Lynch
Second: Mr. Smith

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 22 - 25, 2019, at a cost to the District of \$109.20 for a substitute teacher (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

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. Treasurer's Report for September (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)

3. Payment of Bills (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mrs. Proctor

- Payment of Bills for Girardat LP

Vote: 7 Ayes 0 Nays 1 Abstention (Mr. Smith)
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Rose

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

Vote: 8 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, congratulated Mrs. Libby Prather, 3rd grade teacher at First District Elementary, for being given the Golden Apple Award. Mr. Washington also congratulated Ms. Barbara Kurtz for being recertified as a National Certified Teacher. Mr. Washington recognized Mr. Frank Schreck with a certificate from the Pennsylvania School Boards Association for his 12 years of service on the Board.

Mr. Matthew Tarr, Director of Buildings, Grounds and Transportation, acknowledged the following Girardat bus drivers who were recently recognized for Pennsylvania's safest school bus drivers:

- Thomas Dunkle
- John Gordon
- Robin Hadlock
- Nancy Lippert
- Tracy Malliard
- Brenda Mooney

X. OTHER PUBLIC/BOARD COMMENTS

Ms. Paula Lynch thanked the Meadville Marching Band and Cheer teams for their contribution in the 2019 Meadville Halloween Parade especially in all the rain.

Mr. Frank Scheck thanked the Pennsylvania School Boards Association for the recognition and commented on donations to the Caring Closet and the Crawford Central Community Foundation. Mr. Schreck thanked Mrs. Bonnie VanNort for her sign language for the hearing impaired during the Board Meeting broadcasts.

Mr. Glenn Tuttle stated he raised \$125.00 during the production of Little Shop of Horrors for the Meadville Area Senior High School Caring Closet.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that there being no further business, this meeting is adjourned at 5:45 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary