

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, FEBRUARY 26, 2018
5:30 P.M.**

I. REGULAR MEETING OF FEBRUARY 26, 2018, 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 (joined meeting at 5:32 P.M.), Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Donald Sacco, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: Mr. Glenn Tuttle

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

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

January 22, 2018 – 6:12 P.M. – 6:35 P.M. – Real Estate/Personnel

February 19, 2018 – 7:05 P.M. – 7:29 P.M. – Student Discipline/Contract Negotiations

V. PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 26, 2018

None

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

1. Cochranon Jr.-Sr. High School – Madison Maynard and Jasmynn Schmader – discussed sports, National Honor Society activities, club activities, pennies for patients drive and the Marching Band Banquet.

2. Meadville Area Senior High School – McAlester Holt – discussed sports, club activities, Caring Cupboard, Student Council activities, National Honor Society activities, Junior Council and new welcome mats. The academic decathlons were introduced – Isabel Travis, Tiffany Onyeiwu, Abby Mosbacher and Andrew McFarland.

3. Meadville Area Middle School – Alex Rodgers – discussed school dance, MAMS Bowl, sports, talent show, spelling bee competition, random acts of kindness week and the beloved community event.

VII. APPROVAL OF MINUTES

Motion: Mr. Rose
Second: Mrs. Proctor

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

1. Regular Board Meeting of January 22, 2018 (Attachment – pp. ____)
2. Committee Meeting of February 19, 2018 (Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Donald F. Sacco, Chairperson

SECOND AND FINAL READING OF ACCOUNTING I CURRICULUM AT MEADVILLE AREA SENIOR HIGH SCHOOL

Motion: Mr. Sacco
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Accounting I Curriculum at Meadville Area Senior High School (No revisions since First Reading)

Vote: 8 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL OF PENNSYLVANIA MUSIC EDUCATORS ASSOCIATION EVENTS (PMEA)

Motion: Mr. Rose
Second: Mr. Sacco

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

- Cochranon Jr.-Sr. High School participating in the PMEA Region Chorus in Erie, Pennsylvania, on March 1-3, 2018, at a cost to the District of \$554.60
- Meadville Area Senior High School participating in the PMEA Region Chorus in Erie, Pennsylvania, on March 1-3, 2018, at a cost to the District of \$1,175.40
- Meadville Area Senior High School participating in the PMEA Region Orchestra in Sharon, Pennsylvania, on March 22-24, 2018, at a cost to the District of \$1,376.40
- Meadville Area Senior High School participating in the PMEA All-State Festival in Lancaster, Pennsylvania, on April 18-21, 2018, at a cost to the District of \$4,987.20

(Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL KEY CLUB TO ATTEND THE PENNSYLVANIA KEY CLUB DISTRICT CONVENTION

Motion: Mrs. Proctor
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Key Club to attend the Pennsylvania Key Club District Convention and Leadership Conference in State College, Pennsylvania, on March 23-25, 2018, at a cost to the District of \$1,023.20 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL MUSIC AND DRAMA STUDENTS TO TRAVEL TO NEW YORK, NEW YORK

Motion: Mr. Schreck
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School music and drama students to travel to New York, New York on May 31 – June 2, 2018, at a cost to the District of \$655.20 for substitute teachers (Attachment - pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' VOLLEYBALL TEAM TO TRAVEL TO ALTOONA AND STATE COLLEGE, PENNSYLVANIA

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Boys' Volleyball Team to travel to Altoona and State College, Pennsylvania on April 27-28, 2018, at a cost to the District of \$1,200.00 for transportation (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF A COOPERATIVE SPORTS AGREEMENT WITH CONNEAUT AREA SCHOOL DISTRICT FOR BOYS' AND GIRLS' SWIMMING

Motion: Mr. Sacco
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves of a Cooperative Sports Agreement between Conneaut Area School District and Crawford Central School District for Boys' and Girls' Swimming (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

TECHNOLOGY – Ross C. Prather, Chairperson

APPROVAL OF THE PROPOSAL SUMMARY AND SERVICE TERMS AND CONDITIONS WITH WINDSTREAM

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Proposal Summary and Service Terms and Conditions with Windstream regarding Ethernet Internet service (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF THE LEASE AGREEMENT WITH NORTHWEST TRI-COUNTY INTERMEDIATE UNIT

Motion: Mr. Schreck
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Lease Agreement with Northwest Tri-County Intermediate Unit; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District authorizes Jan A. Feleppa, Board President, and Lisa L. Pittner, Board Secretary, to execute the Lease Agreement on behalf of Crawford Central School District (Attachment – pp. _____)

Vote: 7 Ayes 1 Nay (Mr. Schreck)
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Prather

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

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

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

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS

Motion: Mr. Rose
Second: Mrs. Proctor

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

Vote: 8 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

OPPOSITION OF ESA VOUCHER PROGRAMS (SB 2)

Motion: Mr. Prather
Second: Mr. Sacco

WHEREAS, Pennsylvania school districts provide countless academic and extracurricular opportunities for learning and growth of all students, preparing them for higher education and careers; and districts have continued to make steady gains in academic achievement, with Pennsylvania students consistently ranked in or near the top 10 nationally on the National Assessment of Educational Progress (NAEP) exams for reading and math; and Pennsylvania has been named a national leader in providing Science, Technology, Engineering and Math (STEM) education programs; and

WHEREAS, Pennsylvania also maintains a greater high school graduation rate and a larger percentage of students moving on to higher education than the national average; and

WHEREAS, more than 80% of Pennsylvania students enrolled in career and technical centers or programs are achieving at the competent or advanced level on industry-based skills assessments, enabling them to earn credentials leading to meaningful employment or college credit equivalencies at cooperating institutions; and

WHEREAS, public schools ensure that each student with a disability receives a Free Appropriate Public Education (FAPE) in compliance with federal and state law and regulations, with students and their families having the benefits of a system of procedural safeguards; and

WHEREAS, Education Savings Account (ESA) voucher programs such as those under Senate Bill 2 undermine Pennsylvania’s responsibility to ensure every student in every community has equal access to public education; and schools targeted under Senate Bill 2 are already in under-resourced districts; and state money for ESAs would be deducted, on a per-student basis, from a school district’s basic education subsidy; and not only would school districts’ state aid be sent to unaccountable private schools, but such money could also be diverted to higher education, tutoring services and other “qualified education expenses,” not even ensuring students receive full-time educational instruction; and

WHEREAS, the voucher program in Senate Bill 2 benefits families regardless of income or need, including students already enrolled in private schools or never having attended a targeted public school; and voucher systems in other states have been shown to be vulnerable to financial fraud and abuse; and

WHEREAS, unlike private schools, public school districts accept, educate and protect the rights of all children who come to their doors, as opposed to those institutions that can reject applicants based on any number of factors and are not required to uphold the rights of students with disabilities; and

WHEREAS, public schools are held to strict accountability standards that measure student achievement and academic progress, unlike private schools which are not required to use the same

standard assessments and reporting requirements as public schools; and provisions under Senate Bill 2 would not require participating private schools to use the same standardized assessments, making comparison and evaluation of academic progress unachievable; and

NOW THEREFORE, BE IT RESOLVED that the Board of School Directors of Crawford Central School District opposes Senate Bill 2 and any other legislation or any effort by the General Assembly to implement tuition vouchers or any other program that would have an effect of a tuition voucher program, and conveys the importance of supporting and improving the quality of all public schools in the Commonwealth.

By Roll Call Vote: Mrs. Feleppa – Aye, Ms. Lynch – Nay, Mr. Prather – Aye, Mrs. Proctor – Aye, Mr. Rose – Nay, Mr. Sacco – Aye, Mr. Schreck – Nay, Mr. Smith – Aye

Vote: 5 Ayes 3 Nays
Motion Carried

FIRST READING OF THE REVISIONS TO THE FOLLOWING CRAWFORD CENTRAL SCHOOL DISTRICT POLICIES:

- Policy 210 – Medications
 - Policy 348 – Harassment
- (Attachment – pp. _____)

FIRST AND SECOND READING OF THE REVISIONS TO CRAWFORD CENTRAL SCHOOL DISTRICT POLICY 008 – ORGANIZATION CHART

Motion: Mr. Sacco
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of the revisions to Crawford Central School District Policy 008 – Organization Chart (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF AGREEMENT FOR EDUCATIONAL STAFFING WITH KELLY SERVICES, INC.

Motion: Mr. Schreck
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement for Educational Staffing with Kelly Services, Inc., for a term of January 4, 2018 through and including January 31, 2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE CONFIDENTIAL EXECUTIVE ASSISTANTS' AGREEMENT

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Confidential Executive Assistants' Agreement effective July 1, 2018 through June 30, 2023 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPULATION INVOLVING STUDENT "D"

Motion: Mr. Smith
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulation involving student "D"

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Sacco
Second: Mr. Smith

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 7 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 8 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 9 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Pages 10 through 12 of the Schedule Section
9. Approval of Schedule M – Transportation Sub-Contracted Services – Page 13 of the Schedule Section

Vote: 8 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, stated his thoughts and prayers were with the students and families of Parkland, Florida.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck commented on Intermediate Units and consolidation of districts.

XI. ADJOURNMENT

Motion: Mrs. Proctor
Second: Mr. Schreck

RESOLVED, that there being no further business, this meeting is adjourned at 5:58 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary