

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

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

I. REGULAR MEETING OF MARCH 26, 2018, CALLED TO ORDER

Meeting called to order by Mr. Sacco at 5:30 P.M.

II. ROLL CALL

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

Members absent: Mrs. Jan Feleppa

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

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

March 19, 2018 – 5:37 P.M. – 6:47 P.M. – Contract Negotiations/Litigation

V. PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 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, club activities, STEM program, Job Fair and Robobot competition.
2. Meadville Area Senior High School – None
3. Meadville Area Middle School – Naija Walker – discussed positive behavior awards, MLK banquet and pod activities.

VII. APPROVAL OF MINUTES

Motion: Mrs. Proctor
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 February 26, 2018 (Attachment – pp. _____)
2. Committee Meeting of March 19, 2018 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Donald F. Sacco, Chairperson

FIRST READING OF THE FOLLOWING CURRICULUM:

- Introduction to Journalism – MASH, Grades 9-10
- Journalism I – MASH, Grades 10-12
- Journalism II, III – MASH, Grades 11-12
- Introduction to Theatre – MASH, Grades 9-12
- Advanced Theatre – MASH, Grades 11-12
- Creative Writing – MASH, Grades 9-10
- Mythology – MASH, Grades 11-12
- Public Speaking – MASH, Grades 11-12
- Interactive Technologies I – MASH, Grades 9-12
- Technology Education 7 – MAMS, Grade 7
- Technology Education 8 – MAMS, Grade 8

(Attachment – pp. _____)

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL FOR MEADVILLE AREA SENIOR HIGH SCHOOL STUDENTS TO TRAVEL TO ICELAND

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Meadville Area Senior High School students to travel to Iceland on June 9-15, 2018, at no cost to the District (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL JUNIOR AND SENIOR STUDENTS TO TRAVEL TO WASHINGTON, D.C.

Motion: Mr. Tuttle
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Meadville Area Senior High School junior and senior students to travel to Washington, D.C., on April 29, 2018, at no cost to the District (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 February (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 THE 2018-2019 CRAWFORD COUNTY CAREER AND TECHNICAL CENTER BUDGET

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2018-2019 Crawford County Career and Technical Center Budget (Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF 2018-2019 NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BUDGET

Motion: Mr. Rose
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2018-2019 Northwest Tri-County Intermediate Unit Budget in the total amount of \$59,691,274. The Board further approves the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2018-2019 fiscal year for \$1,895,685, with individual member district contributions as determined by the Pennsylvania Department of Education

Vote: 6 Ayes 2 Nays (Mr. Schreck and Mr. Tuttle)
Motion Carried

APPROVAL OF THE REVISIONS TO THE 2017-2018 FINAL ALLOCATIONS FOR TITLE I AND TITLE IIA

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions to the 2017-2018 final allocations for Title I and Title IIA (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE 2018-2019 SCHOOL CALENDAR

Motion: Mr. Smith
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2018-2019 school calendar (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SECOND AND FINAL READING OF THE REVISIONS TO CRAWFORD CENTRAL SCHOOL DISTRICT POLICIES

Motion: Mr. Tuttle
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the revisions to the following Crawford Central School District Policies:

- Policy 210 – Medications
 - Policy 348 – Harassment
- (No revisions since First Reading)

Vote: 8 Ayes 0 Nays
Motion Carried

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

- Policy 103 – Nondiscrimination in School and Classroom Practices
- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 248 – Harassment
- Policy 302 – Employment of Superintendent
- Policy 311 – Reduction of Staff
(Attachment – pp. _____)

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. _____)

1. Approval of Schedule A – Resignations – Page 1 of the Schedule Section
2. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Page 2 of the Schedule Section
3. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Page 3 of the Schedule Section
4. Approval of Schedule E – Attendance at Professional Meetings – Pages 4 through 6 of the Schedule Section
5. Approval of Schedule F – Substitute Teacher List – Page 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

Vote: 8 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

None

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck discussed the Crawford County Career and Technical Center, the Community College and the new cracker plant.

XI. ADJOURNMENT

Motion: Mr. Smith
Second: Mr. Prather

RESOLVED, that there being no further business, this meeting is adjourned at 5:48 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary