

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, APRIL 22, 2019
5:30 P.M.**

I. REGULAR MEETING OF APRIL 22, 2019, 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, Ms. Paula Lynch (arrived at 5:33 P.M.), Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle (arrived at 5:35 P.M.)

Members absent: None

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Amanda Miller, Mr. Andrew Miller, Mr. Bryan Miller, Mrs. Jennifer Galdon, Dr. Ann Noonon, Mrs. Lisa Pittner, Mr. Timothy Sennett, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

April 15, 2019 - Personnel – 7:04 P.M. – 7:21 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 22, 2019

None

Ms. Lynch arrived at 5:33 P.M.

VI. 2018-2019 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Cochranon Jr.-Sr. High School – None
2. Meadville Area Senior High School – Brad Terry – discussed spring sports and concert.
3. Meadville Area Middle School – None

VII. APPROVAL OF MINUTES

Motion: Mrs. Proctor
Second: Mr. Smith

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

1. Regular Board Meeting of March 25, 2019 (Attachment – pp. _____)
2. Committee of the Whole Meeting of April 15, 2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

APPROVAL OF THE 2019 GRADUATING CLASSES

Motion: Ms. Burnett
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Graduating Classes of 2019 for Meadville Area Senior High School and Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

FIRST READING OF SCHEDULE J – TEXTBOOK ADOPTION (Attachment – pp. _____)

Mr. Tuttle arrived at 5:35 P.M.

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BAND, CHORUS AND DRAMA GROUPS TO TRAVEL TO ORLANDO, FLORIDA

Motion: Ms. Lynch
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Band, Chorus and Drama groups to travel to Orlando, Florida on January 20-24, 2020, at a cost to the District of \$982.80 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL ROBOTICS ENGINEERING CLASS TO TRAVEL TO CALIFORNIA, PENNSYLVANIA

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 robotics engineering class to travel to California, Pennsylvania to compete in the National Robotics Competition on May 17-18, 2019, at a cost to the District of \$2,897.60 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL TRAVEL CLUB TO TRAVEL TO EUROPE

Motion: Ms. Lynch
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School Travel Club to travel to Europe on June 13-25, 2019, at no cost to the District (Attachment – pp. _____)

Vote: 9 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. Treasurer’s Report for March (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)
3. Payment of Bills (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mrs. Proctor

- Payment of Bills for Girardat LP

Vote: 8 Ayes 0 Nays 1 Abstention (Mr. Smith)
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF POLICY #824 – MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES

Motion: Mr. Smith
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Policy #824 – Maintaining Professional Adult/Student Boundaries (Attachment – pp. _____)

By Roll Call Vote: Mrs. Feleppa – Aye; Ms. Burnett – Aye; Ms. Lynch – Aye; Mr. Prather – Nay; Mrs. Proctor – Nay; Mr. Rose – Nay; Mr. Schreck – Nay; Mr. Smith – Nay; Mr. Tuttle – Nay

Vote: 3 Ayes 6 Nays
Motion Failed

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

Motion: Mr. Tuttle
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement for Educational Staffing with Kelly Services, Inc. (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE INDEPENDENT CONTRACTOR AGREEMENT FOR A SCHOOL PSYCHOLOGIST

Motion: Mr. Smith
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Independent Contractor Agreement for a School Psychologist (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE MENTAL HEALTH LIAISON AGREEMENT WITH BETHESDA LUTHERAN SERVICES

Motion: Mr. Tuttle
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Mental Health Liaison Agreement with Bethesda Lutheran Services (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

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 C – Support Staff Appointments – Setting of Salaries – Page 2 of the Schedule Section
3. Approval of Schedule E – Attendance at Professional Meetings – Pages 3 through 4 of the Schedule Section
4. Approval of Schedule F – Substitute Teacher List – 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 – Pages 7 through 9 of the Schedule Section

7. Approval of Schedule M – Transportation Sub-Contracted Services – Page 10 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, discussed the Challenge 24 competition, Kindergarten registration, Educator in the Workplace event and the What's So Cool About Manufacturing state contest.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Andrew Miller, a student at Cochranon Jr.-Sr. High School, commented on the PMEA chorus and band events that he attended this school year and thanked all who were involved.

Mr. Frank Schreck thanked Mrs. Bonnie VanNort, congratulated Mr. Andrew Miller and wished the students going to the National Robotics competition good luck. He also commented that he would have liked teachers and students present for the policy vote on the agenda.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Rose

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