

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, MAY 20, 2019
5:30 P.M.**

I. REGULAR MEETING OF MAY 20, 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, Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose (arrived at 5:35 P.M.), 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. Amanda Miller, Mr. Bryan Miller, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Timothy Sennett, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

May 13, 2019 – Student Discipline/Personnel – 6:40 P.M.-7:05 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 20, 2019

None

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 introduced Patrick Stevens as the new representative for the 2019-2020 school year.
3. Meadville Area Middle School – Camryn Guffey – discussed the What's So Cool About Manufacturing Contest, the Night of the Superstars, spring sports and fieldtrips.

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

VII. APPROVAL OF MINUTES

Motion: Ms. Burnett
Second: Ms. Lynch

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

1. Regular Board Meeting of April 22, 2019 (Attachment – pp. 255-259)

2. Committee of the Whole Meeting of May 13, 2019 (Attachment – pp. 260-261)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF SCHEDULE J – TEXTBOOK ADOPTION

Motion: Ms. Burnett
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Schedule J – Textbook Adoption – The Sun Is Also a Star (Attachment – pp. 262)

Vote: 9 Ayes 0 Nays
Motion Carried

FIRST READING OF SCHEDULE J – TEXTBOOK ADOPTION – WILSON FOUNDATIONS (Attachment – pp. 263)

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL YEARBOOK STAFF TO ATTEND SLIPPERY ROCK UNIVERSITY YEARBOOK WORKSHOP

Motion: Ms. Lynch
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Yearbook Staff to attend the Slippery Rock University Yearbook Workshop on June 18-20, 2019, at a cost to the District of \$1,950.00 (Attachment – pp. 264)

Vote: 9 Ayes 0 Nays
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF SCHEDULE K #423 – SEAL COAT BIDS

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approved Schedule K #423 – Seal Coat Bids through COG Joint Paving Bids (Attachment – pp. 265)

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 April (Attachment – pp. 266-268)
2. Financial Statements (Attachment – pp. 269-282)
3. Payment of Bills (Attachment – pp. 283-299)

Vote: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Tuttle

- Payment of Bills for Girardat LP

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

APPROVAL OF THE TENTATIVE ADOPTION OF THE PROPOSED FISCAL 2019-2020 GENERAL FUND BUDGET

Motion: Mr. Rose
Second: Mrs. Proctor

BE IT RESOLVED, that the Board of School Directors of the Crawford Central School District hereby approves and adopts the School District's 2019-2020 proposed final budget.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Crawford Central School District directs its Business Manager to make the School District's 2019-2020 proposed final budget available to the public for inspection no later than June 4, 2019.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Crawford Central School District directs its Business Manager to give public notice of the Board's intent to adopt the proposed final budget as the annual budget of the School District at least ten (10) days prior to the date of the adoption of the annual budget by the Board.

BE IT FURTHER RESOLVED, that the Board of School Directors of the Crawford Central School District intends to adopt the School District's 2019-2020 annual budget at its June 24, 2019, meeting (Attachment – pp. 300-307)

Vote: 6 Ayes 3 Nays (Ms. Lynch, Mr. Schreck, Mr. Tuttle)
Motion Carried

APPROVAL OF THE IMPLEMENTATION OF ACT 1, THE HOMESTEAD AND FARMSTEAD EXCLUSION, FOR FISCAL YEAR 2019-2020

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the implementation of Act 1, the Homestead and Farmstead Exclusion, for fiscal year 2019-2020, in the amount of **\$1,453,814.19**; and

FURTHER RESOLVED, that the Crawford Central School District has calculated a homestead and farmstead exclusion for the purpose of reducing school district property taxes, such exclusion to be **\$223.46** for Crawford County and **\$223.39** for Mercer County

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE DESIGNATION OF DEPOSITORIES

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Crawford Central School District for the Fiscal Year 2019-2020 with these depositories permitted to hold funds of the Crawford Central School District in checking accounts, time accounts or share accounts insured by the Federal Deposit Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts:

CITIZENS BANK
ERIE BANK
FARMERS NATIONAL BANK
FIRST NATIONAL BANK OF PENNSYLVANIA
FIRST UNION NATIONAL BANK
MARQUETTE SAVINGS BANK
NORTHWEST SAVINGS BANK
PENNSYLVANIA LOCAL GOVERNMENT INVESTMENT TRUST
PENNSYLVANIA SCHOOL DISTRICT LIQUID ASSET FUND
PNC BANK, N.A.
TREASURY DEPARTMENT OF THE COMMONWEALTH OF PENNSYLVANIA

BE IT FURTHER RESOLVED, that the Crawford Central School District enters into an appropriate agreement with these depositories to secure the deposit of public funds of the School District and the president and secretary of the Board of School Directors of the Crawford Central School District are hereby directed, authorized and empowered to execute such agreement or agreements with these said depositories and to bind the Crawford Central School District.

BE IT FURTHER RESOLVED, that these depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all the terms and requirements of the Act of Assembly, of August 6, 1987, P.L., No. 72, 72 P.S. 3836-1

Vote: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mrs. Proctor

- MERCER COUNTY STATE BANK

Vote: 8 Ayes 0 Nays 1 Abstention (Mrs. Feleppa)
Motion Carried

APPROVAL OF THE AUTHORIZATION TO INVEST FUNDS

Motion: Mr. Rose
Second: Mr. Tuttle

WHEREAS, the Crawford Central School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Crawford Central School District, to make better investment use of its funds which are not immediately needed for the operation of the School District, desires to invest these funds that are not immediately needed for the proper operation of the School District, and to receive the highest rate of return thereon in order to generate additional income to the School District; and

WHEREAS, the Crawford Central School District desires to have these funds invested as soon as practicable after the receipt of them without the necessity of a delay until the School Board holds a regular or special meeting; and

WHEREAS, the Crawford Central School District desires to authorize the Treasurer to make certain investments after directed to do so by the Business Manager.

THEREFORE, BE IT RESOLVED, and it is hereby resolved, that the Treasurer of the Crawford Central School District may upon the request and direction of the Business Manager of the Crawford Central School District, make temporary investments of School District funds in:

- (i) United States Treasury Bills
- (ii) Short term obligations of the United States Government or its agencies or instrumentalities.

(iii) Deposits in savings accounts or time deposits or share accounts of institutions insured by the Federal Deposit Insurance Corporation or the Federal Savings and Loan Insurance Corporation or the National Credit Union Share Insurance Fund to the extent that such accounts are so insured, and for any amounts above the insured maximum, provided that approved collateral as provided by law therefore shall be pledged by the depository.

(iv) Obligations of the United States of America or any of its agencies or instrumentalities backed by the full faith and credit of the United States of America, the Commonwealth of Pennsylvania or any of its agencies or instrumentalities backed by the full faith and credit of the Commonwealth, or of any political subdivision of the Commonwealth of Pennsylvania or any of its agencies or instrumentalities backed by the full faith and credit of the political subdivision.

(v) Any other investment specifically permitted by the Public School Code of 1949, as amended, when, in the Treasurer's judgment, the interest of the Crawford Central School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the Treasurer of the Crawford Central School District, is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the School District, and

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL TO APPOINT A VOTING DELEGATE FOR THE PSBA DELEGATE ASSEMBLY MEETING

Motion: Ms. Burnett
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Paula Lynch as the Voting Delegate for the PSBA Delegate Assembly Meeting to be held on Friday, October 18, 2019 in conjunction with the PASA-PSBA School Leadership Conference

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPULATIONS INVOLVING STUDENTS "H", "I", AND "J"

Motion: Mr. Smith
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulations involving students "H", "I", and "J" respectively

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. 308-314)

1. Approval of Schedule A – Resignations – Page 1 of the Schedule Section
2. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 2 through 3 of the Schedule Section
3. Approval of Schedule E – Attendance at Professional Meetings – Page 4 of the Schedule Section
4. Approval of Schedule H – Leaves of Absence – Page 5 of the Schedule Section
5. Approval of Schedule I – Field Trip Authorization – Pages 6 through 7 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, congratulated the Meadville Area Senior High School Academic Decathlon Team for the team and individual placements at Nationals and also to Dr. Ann Noonan for being awarded Educator of the Year.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Glenn Tuttle commented on a local community event.

Ms. Melissa Burnett commented on the Martin Luther King Jr. Scholarship Reception.

Mr. Jeffrey Rose commented on Cochranon Jr.-Sr. High School's participation in the Robots State Competition.

Mrs. Jan Feleppa commented on the 2019 Martin Luther King Jr. Scholarship recipients who were Marissa Basile, Wade Clark, Taylor Goodspeed, Abigail Lombardi, Miranda Sepu'lveda and Sofia Sepu'lveda.

Mr. Frank Scheck commented on the behavior of some students.

XI. ADJOURNMENT

Motion: Mr. Tuttle

Second: Mr. Rose

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

Vote: 9 Ayes 0 Nays

Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary