

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, AUGUST 26, 2019
5:30 P.M.**

I. REGULAR MEETING OF AUGUST 26, 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 (arrived at 5:35 P.M.), Mr. Jeffrey Rose, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle (via conference call)

Members absent: None

Others in attendance: Mr. Mike Crowley (News Media), Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mrs. Kathleen Hootman, 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

- August 19, 2019 – Personnel/Potential Real Estate – 6:20 P.M.-6:50 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 26, 2019

None

VI. APPROVAL OF MINUTES

Motion: Ms. Burnett
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 June 24, 2019 (Attachment – pp. _____)
2. Committee of the Whole Meeting of August 19, 2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

APPROVAL OF EDUCATION FIRST HIGH SCHOOL EXCHANGE YEAR AS A FOREIGN EXCHANGE ORGANIZATION

Motion: Ms. Burnett
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Education First High School Exchange Year as a foreign exchange organization (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR - Paula J. Lynch, Chairperson

APPROVAL OF THE MEADVILLE GOLF TEAMS PARTICIPATING IN THE MIDWEST PREP CLASSIC

Motion: Ms. Lynch
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Golf Teams to participate in the Midwest Prep Golf Classic in Erie, Pennsylvania, on September 21-22, 2019, at no cost to the District (Attachment – _____)

Vote: 8 Ayes 0 Nays
Motion Carried

(Mrs. Proctor arrived at 5:35 P.M.)

APPROVAL FOR THE MEADVILLE BOYS' CROSS COUNTRY TEAM TO PARTICIPATE IN THE PIAA FOUNDATION RACE

Motion: Ms. Lynch
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Boys' Cross Country Team to participate in the PIAA Foundation Race in Hershey, Pennsylvania, on September 20-21, 2019, at a cost to the District of \$100.00 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

TECHNOLOGY – Ross C. Prather, Chairperson

APPROVAL OF THE AGREEMENT WITH JOUBEL AS

Motion: Mr. Prather
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the H5P.com SaaS Agreement with Joubel AS (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

FOOD SERVICE – Delwood J. Smith, Chairperson

APPROVAL TO RAISE THE PRICE OF ADULT MEALS FROM \$3.65 TO \$3.75

Motion: Mr. Smith
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves raising the price of adult meals from \$3.65 to \$3.75

Vote: 9 Ayes 0 Nays
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Smith

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

1. Treasurer's Report for June and July (Attachment – pp. _____)
2. Financial Statements for July and August (Attachment – pp. _____)
3. Payment of Bills for July and August (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

APPROVAL OF THE 2019-2020 SCHOOL YEAR PROPOSAL FROM WOODRING DETECTIVE AGENCY AND SECURITY SERVICE, LLC

Motion: Mr. Rose
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Security Contract Proposal for the 2019-2020 school year from Woodring Detective Agency and Security Service, LLC (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE THIRD AMENDMENT TO LEASE AGREEMENT WITH CHILD DEVELOPMENT CENTERS, INC.

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Third Amendment to Lease Agreement with Child Development Centers, Inc. (Attachment – pp. _____)

Vote: 8 Ayes 1 Nay (Ms. Lynch)
Motion Carried

APPROVAL OF THE FIRST AND SECOND READINGS OF JOB DESCRIPTION 8.0 – DIRECTOR OF BUILDINGS, GROUNDS AND TRANSPORTATION, SAFETY & SECURITY COORDINATOR, SUPERVISOR OF HAZARDOUS MATERIALS

Motion: Mr. Smith
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Readings of Job Description 8.0 – Director of Buildings, Grounds and Transportation, Safety & Security Coordinator, Supervisor of Hazardous Materials (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF MATTHEW J. TARR AS DIRECTOR OF BUILDINGS, GROUNDS AND TRANSPORTATION

Motion: Mr. Smith
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Matthew J. Tarr as Director of Buildings, Grounds and Transportation at the Instructional Support Center with all benefits associated with the Act 93 Agreement, at Step 1 with a salary of \$91,718 (pro-rated), with an effective date of August 7, 2019

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Rose
Second: Mr. Schreck

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 – Pages 1 through 2 of the Schedule Section
2. Approval of Schedule B – Professional Appointments – Setting of Salaries – Pages 3 through 5 of the Schedule Section
3. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Page 6 of the Schedule Section
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 7 through 9 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 10 through 12 of the Schedule Section
6. Approval of Schedule F – Substitute Teacher List – Page 13 of the Schedule Section
7. Approval of Schedule G – Substitute Support Staff List – Page 14 of the Schedule Section
8. Approval of Schedule H – Leaves of Absence – Page 15 of the Schedule Section
9. Approval of Schedule I – Field Trip Authorization – Page 16 of the Schedule Section
10. Approval of Schedule M – Transportation Sub-Contracted Services – Pages 17 through 22 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, commented on the opening day in-service for staff, welcomed Mr. Matthew Tarr to the District, thanked staff members for all their hard work, and the Culturize book.

IX. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Scheck commented on student achievement and standards for student behavior.

X. ADJOURNMENT

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:41 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary