

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, AUGUST 27, 2018
5:30 P.M.**

I. REGULAR MEETING OF AUGUST 27, 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, Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose, 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. Jennifer Galdon, Mrs. Jennifer Johnston, Mr. Marc Johnston, Mr. Carl Moore, Dr. Ann Noonan, Mr. Guy O'Neil, Mrs. Lisa Pittner and Mr. Thomas Washington

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

June 25, 2018 – 6:02 P.M. – 7:00 P.M. – Personnel

August 20, 2018 – 5:55 P.M. – 6:58 P.M. – Student Matter/Real Estate/Personnel

V. PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 27, 2018

None

VI. APPROVAL OF MINUTES

Motion: Mrs. Proctor

Second: Mr. Rose

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

1. Regular Board Meeting of June 25, 2018 (Attachment – pp. _____)
2. Committee of the Whole Meeting of August 20, 2018 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays

Motion Carried

VII. COMMITTEE REPORTS

CURRICULUM

FIRST READING OF CONCEPTUAL PHYSICAL SCIENCE CURRICULUM, GRADES 10-12 AT MEADVILLE AREA SENIOR HIGH SCHOOL (Attachment – pp. _____)

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL OF THE MEADVILLE AREA SENIOR HIGH SCHOOL CROSS COUNTRY TEAMS TO TRAVEL TO HERSHEY, PENNSYLVANIA AND BUFFALO, NEW YORK

Motion: Mr. Tuttle
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Cross Country teams to travel to Hershey, Pennsylvania on September 21-22, 2018 at a cost to the District of \$100.00 for entry fees, and to travel to Buffalo, New York on October 13, 2018 at a cost to the District of \$120.00 for entry fees (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE COCHRANTON JR.-SR. HIGH SCHOOL MARCHING BAND TO TRAVEL TO ORLANDO, FLORIDA

Motion: Mr. Tuttle
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School Marching Band to travel to Orlando, Florida on January 16-20, 2019 at a cost to the District of \$439.20 for substitute teachers (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FORMATION OF A TRAP TEAM AT COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the formation of a Trap Team at Cochranon Jr.-Sr. High School, pending an executed Memorandum of Understanding (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 June and July (Attachment – pp. _____)
2. Financial Statements for June and July (Attachment – pp. _____)
3. Payment of Bills for End of Year 17-18/July and August (except for Girardat LP) (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Tuttle

- Payment of Bills for Girardat LP

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

APPROVAL OF SCHEDULE L – ADDITION OF CARRYOVER BUDGETS FROM SCHOOL YEAR 2017-2018 TO 2018-2019

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Addition of Carryover Budgets from School Year 2017-2018 to 2018-2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS FOR SCHOOL YEAR 2017-2018

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Budgetary Transfers for School Year 2017-2018 (Attachment – pp. _____)

APPROVAL OF THE WOODRING DETECTIVE AGENCY & SECURITY SERVICE SECURITY CONTRACT PROPOSAL

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Woodring Detective Agency & Security Service Security Contract Proposal for the 2018-2019 School Year (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF THE REVISIONS TO POLICY 819 – SUICIDE AWARENESS, PREVENTION AND RESPONSE

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 the revisions to Policy 819 – Suicide Awareness, Prevention and Response (No revisions have been made since First Reading)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE APPOINTMENT OF BRYAN G. BAUMANN, ESQUIRE, AS TAX ASSESSMENT APPEAL COUNSEL

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Bryan G. Baumann, Esquire, as the District's tax assessment appeal counsel, effective July 1, 2018

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SETTLEMENT AGREEMENT & RELEASE

Motion: Mrs. Proctor
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Settlement Agreement & Release pertaining to the settlement of special education due process and other claims between the District and Student "1" and his/her parent(s) as presented

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

APPROVAL OF JENNIFER L. JOHNSTON AS PRINCIPAL AT COCHRANTON ELEMENTARY SCHOOL

Motion: Mr. Smith
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Jennifer L. Johnston as Principal at Cochranon Elementary School with all benefits associated with the Act 93 Agreement, at Step 4 with a salary of \$104,861 (pro-rated), with an effective date to be determined

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
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 – Pages 1 through 3 of the Schedule Section
2. Approval of Schedule B – Professional Appointments – Setting of Salaries – Pages 4 through 6 of the Schedule Section
3. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Page 7 of the Schedule Section
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 8 through 11 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 12 through 13 of the Schedule Section
6. Approval of Schedule F – Substitute Teacher List – Page 14 of the Schedule Section
7. Approval of Schedule G – Substitute Support Staff List – Page 15 of the Schedule Section
8. Approval of Schedule H – Leaves of Absence – Page 16 of the Schedule Section
9. Approval of Schedule I – Field Trip Authorization – Page 17 of the Schedule Section
10. Approval of Schedule M – Transportation Sub-Contracted Services – Pages 18 through 23 of the Schedule Section

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, commented on the loss of Board Member Donald Sacco, the first in-service day, the retirement of Shawn Ford and the hiring of his replacement Jennifer Johnston.

IX. OTHER PUBLIC/BOARD COMMENTS

Mr. Schreck commented on the loss of Mr. Sacco and Senator John McCain, the resignation of Shawn Ford and welcomed Jennifer Johnston to the District.

X. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Schreck

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

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary