

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**BOARD REORGANIZATION MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, DECEMBER 4, 2017
5:30 P.M.**

Executive Session – 5:47 P.M.-6:00 P.M. – Personnel

I. BOARD REORGANIZATION MEETING OF DECEMBER 4, 2017, CALLED TO ORDER

Meeting called to order by Mrs. Pittner, Board Secretary, 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. Donald Sacco, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle (joined meeting at 5:31)

Members absent: None

Others in attendance: Mr. Mike Crowley (news media), Mr. David Dickson, Mrs. Rebecca Gentile, Mr. Guy O’Neil, Mr. Carl Moore, Mrs. Lisa Pittner, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS REGARDING THE AGENDA OF DECEMBER 4, 2017

None

V. REORGANIZATION

A. ELECTION OF TEMPORARY PRESIDENT

Mr. Schreck nominated Mr. Rose for Temporary President.

Motion: Mr. Schreck
Second: Mrs. Proctor

Motion to close the nominations and elect Mr. Rose to be the Temporary President of the School Directors of Crawford Central School District

Vote: 5 Ayes 0 Nays
Motion Carried

Motion: Mr. Schreck
Second: Mrs. Proctor

Motion to elect Mr. Rose to be the Temporary President of the Board of School Directors of Crawford Central School District.

Vote: 5 Ayes 0 Nays
Motion Carried

Mr. Rose was confirmed as Temporary President.

B. READING OF THE CERTIFICATES OF ELECTION – BOARD SECRETARY

Mrs. Pittner, Board Secretary, read the Certificates of Election from the Crawford County Board of Elections for the incoming Board Members, Mrs. Feleppa, Ms. Lynch, Mr. Prather and Mr. Sacco.

C. ADMINISTRATION OF OATH OF OFFICE TO INCOMING BOARD MEMBERS

Mr. Rose administered the Oath of Office to incoming Board Members. Mrs. Feleppa, Ms. Lynch, Mr. Prather and Mr. Sacco were seated on the Board. (Attachment – pp. _____)

D. ELECTION OF PRESIDENT OF THE BOARD FOR 2018

Mrs. Proctor opened the nominations for the Office of the President:

Mr. Proctor nominated Mrs. Feleppa.

Mr. Schreck nominated Mr. Prather. Mr. Prather declined the nomination.

Seeing no further nominations, Mr. Rose asked for a motion and second to close the nominations.

Motion: Mr. Tuttle
Second: Mrs. Feleppa

Vote to close the nominations: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Tuttle

Motion to elect Mrs. Feleppa to be the President of the Board of School Directors of Crawford Central School District for 2018.

Vote: 9 Ayes 0 Nays
Motion Carried

E. ELECTION OF VICE PRESIDENT OF THE BOARD FOR 2018

Mr. Smith opened the nominations for the Office of the Vice President:

Mr. Smith nominated Mr. Sacco.

Mr. Tuttle nominated Mrs. Proctor. Mrs. Proctor declined the nomination.

Seeing no further nominations, Mrs. Feleppa asked for a motion and second to close the nominations.

Motion: Mr. Tuttle
Second: Mr. Rose

Vote to close the nominations: 9 Ayes 0 Nays
Motion Carried

Motion: Mrs. Feleppa
Second: Mr. Tuttle

Motion to elect Mr. Sacco to be the Vice President of the Board of School Directors of Crawford Central School District for 2018.

Vote: 9 Ayes 0 Nays
Motion Carried

F. APPOINTMENTS

1. APPROVAL OF THE APPOINTMENTS TO THE JOINT OPERATING COMMITTEE OF THE CRAWFORD COUNTY CAREER AND TECHNICAL CENTER

Motion: Mr. Sacco
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mrs. Katrina Proctor and Mr. Delwood Smith to serve a three (3) year term on the Joint Operating Committee of the Crawford County Career and Technical Center

Vote: 9 Ayes 0 Nays
Motion Carried

2. APPROVAL OF THE APPOINTMENT TO SERVE AS THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Delwood Smith to serve as the Pennsylvania School Boards Association Representative for a one (1) year term

Vote: 9 Ayes 0 Nays
Motion Carried

3. APPROVAL OF THE APPOINTMENT TO SERVE AS A DELEGATE ON THE FRENCH CREEK COUNCIL OF GOVERNMENTS

Motion: Mr. Tuttle
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Jeffrey Rose as Delegate to serve on the French Creek Council of Governments for a one (1) year term

Vote: 9 Ayes 0 Nays
Motion Carried

4. APPROVAL OF THE APPOINTMENT TO SERVE AS A ALTERNATE DELEGATE ON THE FRENCH CREEK COUNCIL OF GOVERNMENTS

Motion: Mr. Sacco
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Delwood Smith as Alternate Delegate to serve on the French Creek Council of Governments for a one (1) year term

Vote: 9 Ayes 0 Nays
Motion Carried

5. APPROVAL OF THE RECOMMENDATION TO SERVE AS THE REPRESENTATIVE TO THE NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BOARD OF DIRECTORS

Motion: Mr. Schreck
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby recommends Mr. Glenn Tuttle as the representative to the Northwest Tri-County Intermediate Unit Board of Directors for a term ending June 30, 2018

Vote: 9 Ayes 0 Nays
Motion Carried

G. BOARD MEETING SCHEDULE FOR 2018

1. APPROVAL OF THE DATES, TIMES AND LOCATIONS OF COMMITTEE OF THE WHOLE AND BOARD MEETINGS FOR 2018

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the dates, times and locations of the Committee of the Whole and Board Meetings for 2018; and

FURTHER RESOLVED, that the Secretary of the Board of School Directors of Crawford Central School District is hereby directed to advertise the dates, times and locations of the Committee of the Whole and Board Meetings for 2018 to the public.

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VI. OTHER PUBLIC/BOARD COMMENTS

Mr. Tuttle stated he was looking forward to a fresh new year.

VII. ADJOURNMENT

RESOLVED, that there being no further business, this meeting is adjourned at 5:46 P.M.

Motion: Mr. Tuttle
Second: Mr. Smith

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary