

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**SPECIAL BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 17, 2016
5:15 P.M.**

I. SPECIAL MEETING OF OCTOBER 17, 2016, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:15 P.M.

II. ROLL CALL

Members in attendance: Mr. Jeffrey Deardorff, Mrs. Jan Feleppa, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Donald Sacco, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle

Members absent: Ms. Melissa Burnett

Others in attendance: Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Carl Moore, Dr. Ann Noonan, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Ryan Smith, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 17, 2016

None

V. SPECIAL MEETING OF THE BOARD

PERSONNEL/POLICY – Jan A. Feleppa, Chairperson

APPROVAL OF THE CRAWFORD CENTRAL EDUCATIONAL SUPPORT PROFESSIONAL ASSOCIATION COLLECTIVE BARGAINING AGREEMENT

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Collective Bargaining Agreement with the Crawford Central Educational Support Professional Association effective July 1, 2016 and expiring on June 30, 2021

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

APPROVAL OF STIPULATION INVOLVING STUDENT "A"

Motion: Mr. Tuttle
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulation involving Student "A"

Vote: 8 Ayes 0 Nays
Motion Carried

VI. OTHER PUBLIC/BOARD COMMENTS

None

VII. ADJOURNMENT

Motion: Mr. Tuttle

Second: Mr. Rose

RESOLVED, that there being no further business, this meeting is adjourned at 5:18 P.M.

Vote: 8 Ayes 0 Nays

Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary