

**CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS**

**REGULAR BOARD MEETING  
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, MAY 18, 2020  
5:30 P.M.**

**I. REGULAR MEETING OF MAY 18, 2020, 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. Kevin Merritt, Mr. Ross Prather, Mr. Jeffrey Rose, Mr. Frank Schreck (joined meeting at 5:37 P.M.) and Mr. Delwood Smith

Members absent: Mr. Bryan Miller

Others in attendance: Mr. Mike Crowley (News Media), Mr. Anthony Ditka, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mrs. Kathleen Hootman, Mrs. Melissa Kingen, Mrs. Gail Kosienski, Mr. Mike McCaig, Dr. Ann Noonan, 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**

- None

**V. PUBLIC COMMENTS REGARDING THE AGENDA OF MAY 18, 2020**

None

**VI. APPROVAL OF MINUTES**

Motion: Ms. Burnett  
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 April 27, 2020 (Attachment – pp. \_\_\_\_\_)
2. Committee of the Whole Meeting of May 11, 2020 (Attachment – pp. \_\_\_\_\_)

Vote: 7 Ayes 0 Nays  
Motion Carried

**VII. COMMITTEE REPORTS**

**CURRICULUM – Melissa Burnett, Chairperson**

APPROVAL OF THE GRADUATING CLASSES OF 2020 FOR MEADVILLE AREA SENIOR HIGH SCHOOL AND COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Ms. Burnett  
Second: Mr. Merritt

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Graduating Classes of 2020 for Meadville Area Senior High School and Cochranon Jr.-Sr. High School (Attachment – pp. \_\_\_\_\_)

Vote: 7 Ayes 0 Nays  
Motion Carried

**BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson**

APPROVAL OF SCHEDULE K #427 – REFUSE REMOVAL BIDS

Motion: Mr. Merritt  
Second: Mr. Prather

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #427 – Refuse Removal Bids for 2020-2022 (Attachment – pp. \_\_\_\_\_)

Vote: 7 Ayes 0 Nays  
Motion Carried

**TRANSPORTATION/FOOD SERVICE – Delwood J. Smith, Chairperson**

APPROVAL OF SCHEDULE K #428 – DIESEL FUEL BIDS

Motion: Mr. Smith  
Second: Ms. Burnett

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #428 – Diesel Fuel Bids for 2020-2021 (Attachment – pp. \_\_\_\_\_)

Vote: 7 Ayes 0 Nays  
Motion Carried

**Mr. Schreck joined the meeting at 5:37 P.M.**

APPROVAL OF THE 2020-2021 BUDGET FOR THE NUTRITION GROUP

Motion: Mr. Smith  
Second: Mr. Merritt

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the 2020-2021 Budget for The Nutrition Group (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

**FINANCE – Jeffrey S. Rose, Chairperson**

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose  
Second: Mr. Merritt

**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. \_\_\_\_\_)
2. Financial Statements (Attachment – pp. \_\_\_\_\_)
3. Payment of Bills (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

Motion: Mr. Rose  
Second: Mr. Merritt

- Payment of Bills for Girardat LP

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

APPROVAL OF THE TENTATIVE ADOPTION OF THE PROPOSED FISCAL 2020-2021 GENERAL FUND BUDGET

Motion: Mr. Rose  
Second: Mr. Merritt

**BE IT RESOLVED**, that the Board of School Directors of the Crawford Central School District hereby approves and adopts the School District's 2020-2021 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 2020-2021 proposed final budget available to the public for inspection no later than June 2, 2020.

**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 2020-2021 annual budget at its June 22, 2020, meeting (Attachment – pp. \_\_\_\_\_)

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

APPROVAL OF THE DESIGNATION OF DEPOSITORIES

Motion: Mr. Rose  
Second: Mr. Merritt

**RESOLVED**, that the following banking institutions are hereby designated as depositories of school funds of the Crawford Central School District for the Fiscal Year 2020-2021 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  
ONE FEDERAL CREDIT UNION  
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: 8 Ayes 0 Nays  
Motion Carried

Motion: Mr. Rose  
Second: Mr. Merritt

- MERCER COUNTY STATE BANK

Vote: 7 Ayes 0 Nays 1 Abstention (Mrs. Feleppa)  
Motion Carried

NOMINATION/ELECTION OF TREASURER FOR FISCAL YEAR 2020-2021

Mr. Rose opened the nominations for the Treasurer for Fiscal Year 2020-2021.

Mr. Rose nominated First National Bank as Treasurer for Crawford Central School District for the period of July 1, 2020 through and including June 30, 2021.

Mr. Prather motioned to close the nominations.

Mr. Merritt seconded the motion to close the nominations.

Vote: 7 Ayes 1 Nay (Ms. Lynch)  
Nominations closed

Motion: Mr. Rose  
Second: Mr. Merritt

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby elects First National Bank as Treasurer for Crawford Central School District for the period of July 1, 2020 through and including June 30, 2021.

Vote: 7 Ayes 1 Nay (Ms. Lynch)  
Motion Carried

AUTHORIZATION OF THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, FOR THE PURPOSE OF REFUNDING THE SCHOOL DISTRICT'S GENERAL OBLIGATIONS BONDS, SERIES A OF 2015 AND SERIES B OF 2015, ALL IN ACCORDANCE WITH THE LOCAL GOVERNMENT UNIT DEBT ACT

Motion: Mr. Rose  
Second: Mr. Merritt

AUTHORIZING THE INCURRING OF NONELECTORAL DEBT BY THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2020 IN AN AGGREGATE PRINCIPAL AMOUNT NOT-TO-EXCEED FIVE MILLION DOLLARS (\$5,000,000.00); COVENANTING TO PAY, AND PLEDGING ALL AVAILABLE TAXING POWER OF THE LOCAL GOVERNMENT UNIT FOR THE PAYMENT OF, THE BONDS; PROVIDING FOR THE ESTABLISHMENT OF A SINKING FUND AND THE APPOINTMENT OF A SINKING FUND DEPOSITORY; FIXING THE FORM, MAXIMUM INTEREST RATES, MATURITY DATES, AND OTHER PROVISIONS FOR THE PAYMENT THEREOF; AUTHORIZING THE ACCEPTANCE OF A PROPOSAL FOR THE PURCHASE OF THE BONDS; AUTHORIZING A FILING OF REQUIRED DOCUMENTS WITH THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT; RATIFYING AND DIRECTING CERTAIN ACTIONS OF OFFICERS; AND MAKING CERTAIN OTHER COVENANTS AND PROVISIONS IN RESPECT OF THE BONDS. (Please see the attachment for the complete Resolution) (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

**PERSONNEL/POLICY - Jan A. Feleppa, Chairperson**

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

Motion: Ms. Burnett  
Second: Mr. Merritt

**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 November 7, 2020

Vote: 8 Ayes 0 Nays  
Motion Carried

**APPROVAL OF THE PERSONNEL SCHEDULES**

Motion: Mr. Merritt  
Second: Ms. Lynch

**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 – Page 1 of the Schedule Section
2. Approval of Schedule M – Transportation Sub-Contracted Services – Page 2 of the Schedule Section

Vote: 8 Ayes 0 Nays  
Motion Carried

**VIII. ADMINISTRATION**

None

**IX. OTHER PUBLIC/BOARD COMMENTS**

Ms. Lynch thanked everyone involved in graduation.

Mr. Schreck commented on the Pennsylvania Department of Education and the lack of respect for school districts with regard to the budget.

**X. ADJOURNMENT**

Motion: Mr. Merritt  
Second: Ms. Lynch

**RESOLVED**, that there being no further business, this meeting is adjourned at 6:04 P.M.

Vote: 8 Ayes 0 Nays  
Motion Carried

Respectfully submitted,

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Lisa L. Pittner  
Board Secretary