

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, FEBRUARY 24, 2020
5:30 P.M.**

I. REGULAR MEETING OF FEBRUARY 24, 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. Bryan Miller, Mr. Kevin Merritt, Mr. Ross Prather, Mr. Jeffrey Rose, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: None

Others in attendance: Mr. Mike Crowley (News Media), Mrs. Jennifer Galdon, Mrs. Sue Mulvey, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Timothy Sennett, Mr. Matthew Tarr, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- February 17, 2020 – Student Discipline/Potential Special Ed Litigation – 6:10 P.M.–6:27 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 24, 2020

None

VI. 2019-2020 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Meadville Area Senior High School – Ryan Young – Discussed sports, band festivals, Robotots Competition and Mock Trial Competition.
2. Cochranon Jr.-Sr. High School – Kaylin Rose – Discussed sports, STEM Academy, Regional Academic Sports League, music festivals and Student Council events.
3. Meadville Area Middle School – Payton Costello and Camryn Guffey – Discussed MAMS Showcase, sports, Ski Club, Student Council events, What's So Cool About Manufacturing contest and The Beloved Community event.

VII. APPROVAL OF MINUTES

Motion: Mr. Rose
Second: Mr. Merritt

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

1. Regular Board Meeting of January 27, 2020 (Attachment – pp. _____)
2. Committee of the Whole Meeting of February 17, 2020 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

Motion: Ms. Burnett
Second: Mr. Smith

APPROVAL OF THE ONE FEDERAL CREDIT UNION STUDENT BRANCH AGREEMENT FOR COCHRANTON ELEMENTARY SCHOOL

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the One Federal Credit Union Student Branch Agreement for Cochranon Elementary School (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR - Paula J. Lynch, Chairperson

APPROVAL OF OVERNIGHT FIELDTRIPS/EVENTS

Motion: Ms. Lynch
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following fieldtrips/events:

- Meadville Area Senior High School Orchestra to attend Region Orchestra in Pittsburgh, Pennsylvania on March 12-14, 2020, at a cost to the District of \$1,091.20
- Meadville Area Senior High School Band and Chorus to attend PMEA All State Festival in Pocono Manor, Pennsylvania on April 22-26, 2020, at a cost to the District of \$4,680.20
- Meadville Area Senior High Boys' Volleyball Team traveling to Derry, Pennsylvania on March 27-28, 2020, at no cost to the District
- Meadville Area Senior High School Baseball Team traveling to Sandusky, Ohio on March 13-14, 2020, at no cost to the District
- Meadville Area Senior High School English students traveling to Washington, DC on April 26, 2020, at no cost to the District

(Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

TECHNOLOGY – Ross C. Prather, Chairperson

APPROVAL OF THE E-RATE BID

Motion: Mr. Prather
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Network Cabling Service Agreement with Telephonix Inc. for the purpose of augmenting existing Network Infrastructure to address challenges and expansion needs. Service is for a period of April 1, 2020 through September 30, 2022. Note that this service is E-Rate eligible and as such funding will be requested for all districts schools and utilized as identified. NSLP Free & Reduced rate percentage of 70%. Execution of this contract is contingent on approval of E-Rate Program funding for this service agreement and/or at the district's discretion if district funding is available (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Prather

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

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

Vote: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Merritt

- Payment of Bills for Girardat LP

Vote: 8 Ayes 0 Nays 1 Abstention (Mr. Smith)
Motion Carried

APPROVAL OF THE 2020-2021 CRAWFORD COUNTY CAREER AND TECHNICAL CENTER BUDGET

Motion: Mr. Rose
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2020-2021 Crawford County Career and Technical Center Budget (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL TO ACCEPT THE TEACHER IN THE WORKPLACE GRANT AND THE NO KID HUNGRY GRANT

Motion: Mr. Rose
Second: Mr. Merritt

RESOLVED, that the Board of School Directors of Crawford Central School District hereby accepts the Teacher in the Workplace Grant in the amount of \$25,000 and the No Kid Hungry Grant in the amount of \$10,000

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF STIPULATION INVOLVING STUDENT "B"

Motion: Mr. Smith
Second: Mr. Merritt

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

Vote: 8 Ayes 1 Nay (Mr. Schreck)
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Ms. Burnett
Second: Mr. Merritt

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 B – Professional Appointments – Setting of Salaries – Page 2 of the Schedule Section
3. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Page 3 of the Schedule Section
4. Approval of Schedule E – Attendance at Professional Meetings – Page 4 of the Schedule Section
5. Approval of Schedule G – Substitute Support Staff List – Page 5 of the Schedule Section
6. Approval of Schedule I – Field Trip Authorization – Pages 6 through 7 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, acknowledged Meadville Area Senior High School Senior Parker Lord's acceptance in West Point Academy. There was a moment of silence for Darian Keyser and the Keyser family.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Scheck thanked Armstrong Cable and Ms. Bonnie VanNort. He also thanked Gordmans for the donation to the Caring Closet and expressed his condolences to the Keyser family.

XI. ADJOURNMENT

Motion: Mr. Merritt
Second: Mr. Rose

RESOLVED, that there being no further business, this meeting is adjourned at 5:47 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary