

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 24, 2016
5:30 P.M.**

I. REGULAR MEETING OF OCTOBER 24, 2016, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:30 P.M.

II. ROLL CALL

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

Members absent: Mr. Glenn Tuttle

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mr. Carl Moore, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mrs. Lisa Shuffstall, Mr. Ryan Smith, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

September 26, 2016 – 5:55 P.M.-6:17 P.M. – Potential Litigation

V. PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 24, 2016

None

VI. 2016-2017 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Meadville Area Senior High School – Alex Labruzzo –discussed fall sports, Key Club activities, school newspaper, Halloween parade and FAFSA Night.
2. Cochranon Jr.-Sr. High School – Madelyn Kapfhammer and Kaitlyn Myers – discussed fall sports, Red Ribbon Week, Veteran's Day assembly and annual food drive.
3. Meadville Area Middle School – Paige Ferry and Naija Walker – discussed the MLK Program, Halloween parade, After-School Enrichment Program, Red Ribbon Week, fall sports, recognition assembly, Make-a-difference Day and movie reward day.

VII. APPROVAL OF MINUTES

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

Motion: Mrs. Proctor
Second: Mr. Sacco

1. Regular Board Meeting of September 26, 2016 (Attachment – pp. _____)
2. Special Board Meeting of October 17, 2016 (Attachment – pp. _____)

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF THE AGREEMENT BETWEEN OWNER AND ARCHITECT WITH HHSDR, INC.

Motion: Mr. Schreck
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement Between Owner and Architect with HHSDR, Inc., with regards to the renovations of the press box, concession stand and bleachers at Cochranon Jr.-Sr. High School (Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHEDULE K #412 – BIDS FOR MEADVILLE AREA SENIOR HIGH SCHOOL AUDITORIUM CARPET REPLACEMENT

Motion: Mr. Schreck
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #412 – Bids for Meadville Area Senior High School Auditorium Carpet Replacement (Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FIRST AMENDMENT TO LEASE AGREEMENT WITH CHILD DEVELOPMENT CENTERS, INC.

Motion: Mr. Schreck
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First Amendment to Lease Agreement with Child Development Centers, Inc. (Attachment – pp. ____)

Vote: 8 Ayes 0 Nays
Motion Carried

TRANSPORTATION – Delwood J. Smith, Chairperson

APPROVAL OF THE 2016-2017 DISTRICT BUS ROUTES

Motion: Mr. Smith
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2016-2017 District bus routes (Attachment – pp. ____)

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Schreck

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

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

Vote: 8 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF AGREEMENT WITH THE MEADVILLE AREA RECREATION AUTHORITY

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement with the Meadville Area Recreation Authority for a period of October 24, 2016 through and including June 30, 2019 (Attachment – pp. _____)

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

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Schreck
Second: Ms. Burnett

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

- 7. Approval of Schedule H – Leaves of Absence – Page 8 of the Schedule Section
- 8. Approval of Schedule I – Field Trip Authorization – Page 9 of the Schedule Section

Vote: 8 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, congratulated the Meadville Area Senior High School football team and the Cochranon Jr.-Sr. High School Marching Band. He wished all the sports teams heading into playoffs good luck.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck commented on his disappointment regarding the Technology presentation at the October Committee Meeting. He wished all the sports teams good luck in the playoffs.

XI. ADJOURNMENT

Motion: Mr. Schreck
Second: Mrs. Proctor

RESOLVED, that there being no further business, this meeting is adjourned at 6:06 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary