

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, FEBRUARY 27, 2017
5:30 P.M.**

I. REGULAR MEETING OF FEBRUARY 27, 2017, CALLED TO ORDER

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

II. ROLL CALL

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

Members absent: Ms. Melissa Burnett and Mr. Frank Schreck

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Ms. Meghan Fisher, Mrs. Jennifer Galdon, Mr. Sean Garin, Mrs. Rebecca Gentile, Mr. Eric Henry, Ms. Sonya Longstreth, Mr. Scott Lynch, Mr. Mike McCaig, Mr. Carl Moore, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Ms. Michelle Prine, Ms. Heather Reichel, Mr. Mitchell Roe, Mrs. DeAnna Runyan, Mr. Jason Runyan, Mr. Chris Sennett, Mr. Dan Severo, Mrs. Lisa Shuffstall, Mr. Ryan Smith, Mr. Hal Tubbs, Mrs. Bonnie VanNort, Mr. Joe Vilkie, Mrs. Kristy Vilkie, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

February 20, 2017 – 5:00 P.M. – 5:25 P.M. – Personnel

February 20, 2017 – 7:20 P.M. – 8:37 P.M. –Labor Relations/Special Ed Litigation

V. PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 27, 2017

None

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

1. Meadville Area Senior High School – Alex Labruzzo – discussed winter sports, school newspaper, poetry contest finals, PMEA events, TEAMS competition and world language event.

2. Cochranon Jr.-Sr. High School – Madelyn Kapfhammer and Kaitlyn Myers – discussed student council red and white week, Pennies for Patients, PMEA events, winter and spring sports.

3. Meadville Area Middle School – Naija Walker – discussed winter sports, MLK program, spelling bee, MLK program, talent show, play and Night of the Superstars.

VII. APPROVAL OF MINUTES

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

Motion: Mr. Tuttle
Second: Mrs. Proctor

APPROVAL OF TAX COLLECTOR ANNUAL COMPENSATION

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED that pursuant to Sections 35 and 36.1 of the Local Tax Collection Law, the Board of School Directors of the Crawford Central School District hereby sets the annual compensation of each of the tax collectors for the Crawford Central School District (with the exception of the City of Meadville) for the period from January 1, 2018 through and including December 31, 2021 as follows: base compensation of \$1,000.00 plus \$8.00 per taxable parcel, or \$10.00 per taxable parcel if tax is paid in installments. Compensation will be paid monthly and will be based on the number of taxable parcels collected. The first monthly payment for each year will include the \$1,000 base. The final payment will include the number of taxable parcels turned over to the District as uncollected parcels for each year.

BE IT FURTHER RESOLVED that with respect to the per capita tax, the Board of School Directors of the Crawford Central School District hereby sets forth the annual compensation of each of the tax collectors for the Crawford Central School District (with the exception of the City of Meadville) for the period from January 1, 2018 through and including December 31, 2021 as follows: five percent of the amount of per capita taxes collected for each year. Compensation will be paid on a monthly basis for each year.

Vote: 7 Ayes 0 Nays
Motion Carried

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF THE INNOVATIONS CLASS CURRICULUM – CCSD – GRADES 9-12

Motion: Mr. Deardorff
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the Innovations Class Curriculum – CCSD – Grades 9-12 (Curriculum was not revised from First Reading)

Vote: 7 Ayes 0 Nays
Motion Carried

FIRST READING OF THE FOLLOWING CURRICULUM:

- Library, Grades 7-8, CCSD
 - Library, Grades 9-12, CCSD
 - Digital Communications, Grades 10-12, MASH
 - Advanced Digital Communications, Grades 10-12, MASH
 - Aerial Videography, Grades 11-12, MASH
 - Broadcast Media Arts, Grade 12 MASH
 - Comprehensive English I, CJSH
 - Comprehensive English II, CJSH
 - Comprehensive English III, CJSH
 - Comprehensive English IV, CJSH
 - Challenge English I, CJSH
 - Challenge English II, CJSH
 - Challenge English III, CJSH
 - Challenge English IV, CJSH
- (Attachment – pp. 93-247)

APPROVAL OF THE SCHOOL RESOURCE OFFICER AGREEMENT WITH THE CITY OF MEADVILLE

Motion: Mr. Deardorff
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the School Resource Officer Agreement with the City of Meadville for a period commencing on February 25, 2017 and continuing through June 30, 2020 (Attachment – pp. 248-259)

Vote: 6 Ayes 1 Nay (Mr. Tuttle)
Motion Carried

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL JUNIORS AND SENIORS TO TRAVEL TO WASHINGTON D.C.

Motion: Mrs. Proctor
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School juniors and seniors traveling to Washington, D.C., on April 30, 2017, at no cost to the District (Attachment – pp. 260)

Vote: 7 Ayes 0 Nays
Motion Carried

APPROVAL OF PENNSYLVANIA MUSIC EDUCATORS ASSOCIATION EVENTS

Motion: Mrs. Proctor
Second: Mr. Tuttle

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

- Meadville Area Senior High School Orchestra participating in the PMEA Western Regional Orchestra in DuBois, Pennsylvania, on March 9-11, 2017, at a cost to the District of \$1,168.80
- Meadville Area Senior High School Band participating in the PMEA Region Band in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$1,738.80
- Cochranon Jr.-Sr. High School Band participating in the PMEA Region Band in Port Allegany, Pennsylvania, on March 23-25, 2017, at a cost to the District of \$1,455.00
(Attachment – pp. 261-263)

Vote: 7 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL JAZZ BAND MEMBERS TO TRAVEL TO ALLENTOWN, PENNSYLVANIA

Motion: Mrs. Proctor
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Jazz Band members to travel to Allentown, Pennsylvania, on May 5-6, 2017, at a cost to the District of \$2,609.20 (Attachment – pp. 264)

Vote: 6 Ayes 1 Nay (Mr. Deardorff)
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL KEY CLUB TO TRAVEL TO HARRISBURG, PENNSYLVANIA

Motion: Mrs. Proctor
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Key Club to travel to Harrisburg, Pennsylvania, on March 10-12, 2017, at a cost to the District of \$1,449.00 (Attachment – pp. 265-267)

Vote: 7 Ayes 0 Nays
Motion Carried

SPECIAL SERVICES – Donald F. Sacco, Chairperson

APPROVAL OF SETTLEMENT AGREEMENT

Motion: Mr. Sacco
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Settlement Agreement pertaining to the settlement of special education due process and other claims between the District and Student “1” and his parents as presented

Vote: 7 Ayes 0 Nays
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL TO PURCHASE A 2017 FORD SUPER DUTY F-450 DRW TRUCK WITH LIFTGATE

Motion: Mr. Deardorff
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the purchase of a 2017 Ford Super Duty F-450 DRW Truck with Liftgate in the amount of \$46,968.00 (Attachment – pp. 268-269)

Vote: 7 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Sacco
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Personnel Schedules (Attachment – pp. 270-282)

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 7 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 8 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 9 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Page 10 through 11 of the Schedule Section

Vote: 7 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

None

X. OTHER PUBLIC/BOARD COMMENTS

Ms. Heather Reichel, Mrs. Bonnie VanNort, Mr. Eric Henry, Ms. Alexis Vanderhoof, and Mr. Hal Tubbs addressed the Board separately regarding Mr. Tuttle’s social media posts and asked for his resignation. They thanked the other Board Members and asked them to remove Mr. Tuttle from all committees and representation to other boards.

Ms. Michelle Prine addressed the Board regarding Mr. Tuttle’s social media posts. She stated that his actions reflect on the community. She asked that he concentrate more on bringing the community back together.

Mr. Glenn Tuttle discussed his comments on social media. He stated he was contrite to some extent about his postings. He also stated he would not resign from the Board.

Mr. Mitch Roe addressed the Board and stated that the community was not going away concerning Mr. Tuttle and his inappropriate posts.

XI. ADJOURNMENT

Motion: Ms. Feleppa
Second: Mr. Deardorff

RESOLVED, that there being no further business, this meeting is adjourned at 6:07 P.M.

Vote: 7 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary