

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

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

I. REGULAR MEETING OF MARCH 27, 2017, 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, Mr. Delwood Smith and Mr. Glenn Tuttle

Members absent: None

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

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

February 27, 2017 – 6:12 P.M. – 7:37 P.M. – Personnel
March 9, 2017 – 5:30 P.M. – 6:46 P.M. – Personnel
March 20, 2017 – 6:35 P.M. – 8:40 P.M. – Labor Relations/Student Discipline/Real Estate

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

None

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

1. Meadville Area Senior High School – Alex Labruzzo – discussed the Meadville Hockey team winning the PIHL championship and moving on to Nationals, the boys' basketball team winning the state runner-up trophy, the Bark newspaper and Women's History Month.
2. Cochranon Jr.-Sr. High School – Madelyn Kapfhammer and Kaitlyn Myers – discussed Pennies for Patients, prom, drunk driving assembly, the school credit union, Carrie Schreck Region Band honors, spring sports and the Robobots competition.
3. Meadville Area Middle School – Paige Ferry and Naija Walker – discussed spring sports, Night of the Superstars, MS walk and the cookie bake-off.

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: Ms. Burnett

1. Regular Board Meeting of February 27, 2017 (Attachment – pp. ____)

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' VOLLEYBALL TEAM TO TRAVEL TO STATE COLLEGE, PENNSYLVANIA

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 boys' volleyball team to participate in the State College Varsity Tournament in State College, Pennsylvania, on April 28-29, 2017, at no cost to the District (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL CHOIR AND BAND TO PARTICIPATE IN THE PMEA ALL STATE FESTIVAL

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 choir and band to participate in the Pennsylvania Music Educators Association (PMEA) All State Festival in Erie, Pennsylvania, on April 19-22, 2017, at a cost to the District of \$2,276.00 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

TECHNOLOGY – Melissa Burnett, Chairperson

APPROVAL OF THE E-RATE CABLING SERVICES BID RESPONSE FROM REABAH, INC.

Motion: Ms. Burnett
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the E-Rate Cabling Services Bid Response from Reabah, Inc. (Attachment – pp. _____)

Vote: 9 Ayes 0 Nay
Motion Carried

SPECIAL SERVICES – Donald F. Sacco, Chairperson

APPROVAL OF THE CONTRACT FOR INTERMEDIATE UNIT SPECIAL EDUCATION PROGRAMS AND SERVICES

Motion: Mr. Sacco
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Contract for Intermediate Unit Special Education Programs and Services for the 2016-2017 school year (Attachment – pp. _____)

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

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF SCHEDULE K #413 – BIDS FOR THE COCHRANTON JR.-SR. HIGH SCHOOL FOOTBALL FIELD RENOVATIONS PROJECT

Motion: Mr. Schreck
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #413 – Bids for the Cochranon Jr.-Sr. High School Football Field Renovations Project (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SITE AGREEMENT FOR THE CRAWFORD COUNTY RECYCLING DROP-OFF PROGRAM

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Site Agreement for the Crawford County Recycling Drop-off Program with the Crawford County Solid Waste Authority (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Sacco

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

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE REQUEST FOR PROPOSAL FOR AUDITING SERVICES

Motion: Mr. Rose
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Request for Proposal for auditing services for five continuous fiscal years beginning with 2016-2017

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2017-2018 CRAWFORD COUNTY CAREER AND TECHNICAL CENTER BUDGET

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 Crawford County Career and Technical Center Budget (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE REVISIONS TO THE 2017-2018 FINAL ALLOCATIONS FOR TITLE I AND TITLE IIA

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions to the 2017-2018 final allocations for Title I and Title IIA (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2017-2018 NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BUDGET

Motion: Mr. Rose
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 Northwest Tri-County Intermediate Unit Budget in the total amount of \$57,218,724. The Board further approves the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2017-2018 fiscal year in the amount of \$1,513,123, with individual member district contributions as determined by the Pennsylvania Department of Education

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

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE 2017-2018 SCHOOL CALENDAR

Motion: Mr. Tuttle
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 school calendar (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL TO COMBINE TWO PARCELS OF REAL ESTATE FOR JUDICIAL SALE

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the combining of two parcels of land owned by James Duncan, for the purpose of having one combined parcel for judicial sale free and clear of liens

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE AGREEMENT TO EXCHANGE REAL PROPERTY BETWEEN CRAWFORD CENTRAL SCHOOL DISTRICT AND THE CITY OF MEADVILLE

Motion: Mr. Sacco
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement to Exchange Real Property between the Crawford Central School District and the City of Meadville; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby authorizes Jan A. Feleppa, as President of the Board of School Directors, and Lisa L. Pittner, as Secretary of the Board of School Directors, to sign the Agreement to Exchange Real Property on behalf of both the Board and the Crawford Central School District (Attachment pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF QUITCLAIM DEED TO THE CITY OF MEADVILLE

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby authorized the Crawford Central School District to issue a Quitclaim Deed to the City of Meadville as more fully set forth in the Agreement to Exchange Real Property; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby authorizes Jan A. Feleppa, as President of the Board of School Directors, to sign the Quitclaim Deed to the City of Meadville on behalf of both the Board and the Crawford Central School District

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPULATIONS INVOLVING STUDENT "B" AND "C"

Motion: Mr. Deardorff
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulations involving student "B" and "C" respectively

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Sacco

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 C – Support Staff 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 – Pages 4 through 6 of the Schedule Section
5. Approval of Schedule H – Leaves of Absence – Page 7 of the Schedule Section
6. Approval of Schedule I – Field Trip Authorization – Page 8 through 9 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

Mrs. Jan Feleppa, Board President, read a statement regarding Board Member Glenn Tuttle and his past and recent actions being in disregard to Board Policy 011 – Board Governance Standards/Code of Conduct as well as the core values of the Board. Mrs. Feleppa stated that the Board believed it was necessary to impose sanctions and remove Mr. Tuttle from Committees of the Board.

APPROVAL TO REMOVE GLENN TUTTLE AS A MEMBER OF THE JOINT OPERATING COMMITTEE OF THE CRAWFORD COUNTY CAREER AND TECHNICAL CENTER

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby removes Glenn Tuttle as a member of the Joint Operating Committee of the Crawford County Career and Technical Center effective March 27, 2017

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

APPROVAL OF THE APPOINTMENT OF MELISSA BURNETT AS A MEMBER OF THE JOINT OPERATING COMMITTEE OF THE CRAWFORD COUNTY CAREER AND TECHNICAL CENTER

Motion: Mrs. Proctor
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Melissa Burnett to serve as a member of the Joint Operating Committee of the Crawford County Career and Technical Center for the remainder of Glenn Tuttle’s term

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

APPROVAL TO RESCIND GLENN TUTTLE'S APPOINTMENT AS THE BOARD'S REPRESENTATIVE TO THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION

Motion: Mr. Deardorff
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby rescinds its December 5, 2016 appointment of Glenn Tuttle as the Board's representative to the Pennsylvania School Boards Association effective March 27, 2017

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

APPROVAL OF THE APPOINTMENT OF DELWOOD SMITH AS THE BOARD'S REPRESENTATIVE TO THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION

Motion: Ms. Burnett
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Delwood Smith to serve as the Board's representative to the Pennsylvania School Boards Association from March 27, 2017 through and including December 31, 2017

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

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, congratulated the Meadville Area Senior High School boys' basketball team on having a terrific season and bringing home the state runner-up trophy.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Glenn Tuttle thanked the Board and stated he had regret about not being on the committees, but was glad the matter would now be over.

Mr. Frank Schreck congratulated the National Honor Societies, Cochranon Jr.-Sr. High School student Carrie Schreck on her region band honors and the STEAM show.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 6:01 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary