

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, MARCH 28, 2016
5:30 P.M.**

I. REGULAR MEETING OF MARCH 28, 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, Mr. Delwood Smith and Mr. Glenn Tuttle (joined meeting at 5:31 P.M.)

Members absent:

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

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

March 8, 2016 – 12:30 P.M. – 2:03 P.M. - Personnel
March 21, 2016 – 7:10 P.M. – 7:35 P.M. – Personnel

V. PUBLIC COMMENTS REGARDING THE AGENDA OF MARCH 28, 2016

None

VI. 2015-2016 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Meadville Area Senior High School – Trevor Johnson and Kyle Luben – discussed sports and band and chorus students attending the PMEA state festival.
2. Cochranon Jr.-Sr. High School – Ashley Conaway and Jared Rose – discussed the Make a Difference Day assembly, region band, senior projects and the Robobots competition.
3. Meadville Area Middle School – Ryan Young – discussed winter and spring sports, school activities, positive behavior awards, PSSA testing, The Big Zipper, Night of the Superstars and Ms. Carolyn Brown's book signing event.

VII. APPROVAL OF MINUTES

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

Motion: Ms. Burnett
Second: Mr. Tuttle

1. Regular Board Meeting of February 22, 2016 (Attachment – pp. ____)

2. Committee of the Whole Meeting of March 21, 2016 (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL OF OPERATION RECOGNITION

Motion: Mr. Deardorff
Second: Mr. Tuttle

WHEREAS, Section 1611 of the Pennsylvania Public School Code, as amended, authorizes Boards of School Directors to establish a program known as “Operation Recognition” which provides for the granting of high school diplomas to eligible honorably discharged veterans in a manner prescribed by the Board of School Directors; and

WHEREAS, the Board of School Directors (“Board”) of Crawford Central School District (“District”) desires to establish an Operation Recognition program in the District; and

WHEREAS, the Board, through this Resolution, is prescribing the manner in which the District’s Operation Recognition program shall be established by the Administration.

AND NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. An Operation Recognition program is established in the District through which certain eligible veterans shall be granted a high school diploma; and
2. Veterans applying to receive a high school diploma under the Operation Recognition program must meet the following eligibility requirements as follows:
 - World War II between September 16, 1940 and December 31, 1946, and who attended high school between 1937 and 1946, and who would have been a member of a graduation class during the years 1941 through 1950, but did not graduate from high school due to entry into military service; or
 - The Korean War between June 27, 1950 and January 31, 1955, who attended high school between 1947 and 1955 and who would have been a member of a graduation class during the years 1951 through 1957 but did not graduate from high school due to entry into military service; or
 - The Vietnam War between February 28, 1961 and May 7, 1975, who attended high school between 1958 and 1975 and who would have been a member of a graduation class during the years 1961 through 1975 but did not graduate from high school due to entry into military service.
3. The Board may award a diploma posthumously to an eligible veteran.
4. The Superintendent, or his/her designee, is responsible for implementing the Operation Recognition program, subject to the following requirements:
 - A posting shall be made informing the public of the Operation Recognition program and how to apply for a diploma under the program on the District’s Website and social media outlets.
 - Veterans must submit proof of eligibility requirements established in this Resolution.
 - Award of diplomas to eligible veterans must be made by a vote of the Board at a public meeting.

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR A WORLD WAR II VETERAN TO RECEIVE HIS DIPLOMA UNDER OPERATION RECOGNITION

Motion: Mr. Deardorff
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for Frederick Amaziah Hall, a World War II veteran, to receive a graduation diploma posthumously from Meadville Area Senior High School, after meeting all eligibility requirements per the District's Operation Recognition program

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BAND TO PARTICIPATE IN THE PMEA ALL-STATE BAND

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for the Meadville Area Senior High School Band to travel to Hershey, Pennsylvania on March 30-April 2, 2016 to participate in the PMEA All-State Band, at a cost to the District of \$3,388.00 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL JUNIOR AND SENIOR ENGLISH CLASSES TO TRAVEL TO WASHINGTON, D.C.

Motion: Mrs. Proctor
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for the Meadville Area Senior High School junior and senior English classes to travel to Washington, D.C., on April 24, 2016, at no cost to the District (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' VOLLEYBALL TEAM TO PARTICIPATE IN THE STATE COLLEGE VARSITY TOURNAMENT

Motion: Mrs. Proctor
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for the Meadville Area Senior High School Boys' Volleyball Team to travel to State College, Pennsylvania to participate in the State College Varsity Tournament on April 22-23, 2016, at no cost to the District (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' GOLF TEAM TO PARTICIPATE IN THE MIDWEST PREP GOLF CLASSIC

Motion: Mrs. Proctor
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for the Meadville Area Senior High School Boys' Golf Team to travel to Clymer, New York, to participate in the Midwest Prep Golf Classic on September 23-25, 2016, at no cost to the District (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

SPECIAL SERVICES – Donald F. Sacco, Chairperson

APPROVAL OF THE CONTRACT FOR INTERMEDIATE UNIT SPECIAL EDUCATION PROGRAMS AND SERVICES FOR THE 2015-2016 SCHOOL YEAR

Motion: Mr. Sacco
Second: Mr. Deardorff

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 2015-2016 School Year (Attachment – pp. ____)

By Roll Call Vote: Ms. Burnett – Aye; Mr. Deardorff – Aye; Mrs. Feleppa – Aye; Mrs. Proctor – Aye; Mr. Rose – Aye; Mr. Sacco – Aye; Mr. Schreck – Nay; Mr. Smith – Aye; Mr. Tuttle – Aye

8 Ayes 1 Nay
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF SCHEDULE K #407 – BIDS FOR EAST END ROOF REPLACEMENT

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #407 – Bids on East End Roof Replacement (Attachment – pp. ____)

Vote: 9 Ayes 0 Nays
Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Tuttle

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

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2016-2017 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 2016-2017 Northwest Tri-County Intermediate Unit Budget in the total amount of \$56,775,966, and further approve the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2016-2017 fiscal year in the amount of \$1,012,663, 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 SECOND AND FINAL READING OF THE REVISIONS TO CRAWFORD CENTRAL SCHOOL DISTRICT POLICY #217 – GRADUATION REQUIREMENTS

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the revisions to Crawford Central School District Policy #217 – Graduation Requirements (There were no changes to this Policy since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2016-2017 SCHOOL CALENDAR

Motion: Mr. Deardorff
Second: Mr. Tuttle

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

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 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 – Pages 4 through 6 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 7 through 9 of the Schedule Section
6. Approval of Schedule F – Substitute Teacher List – Page 10 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 11 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Pages 12 through 15 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION/PRESENTATION

Mr. Thomas Washington, Superintendent of Schools, hoped everyone had a good holiday and stated the District was ready to finish the year out strong.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck discussed the Algebra article in the Meadville Tribune, comments at last month's meeting and the technology showcase.

Mr. Glenn Tuttle discussed the passing of the state budget.

Mr. Jeffrey Deardorff discussed the Robobots competition.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:52 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary