

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, APRIL 24, 2017
5:30 P.M.**

I. REGULAR MEETING OF APRIL 24, 2017, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:29 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: Ms. Lorri Drumm (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. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

April 18, 2017 – 6:22 P.M. – 7:45 P.M. – Labor Relations/Personnel

V. PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 24, 2017

None

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

1. Meadville Area Senior High School – Alex Labruzzo – discussed teacher Barb Kurtz as a finalist in the Pennsylvania Teacher of the Year Award, RoboBots, The Bark newspaper, sports, fieldtrips, poll workers, Student Government elections and National Honor Society inductees.
2. Cochranon Jr.-Sr. High School – Madelyn Kapfhammer and Kaitlyn Myers – discussed Pennies for Patients, prom, drunk driving assembly, Robobots national competition, National Honor Society inductees, Cochranon Elementary track and field day and spring concert.
3. Meadville Area Middle School – Melanie Cosdon – discussed sports, Night of the Superstars, MS month and MAMSeum.

VII. APPROVAL OF MINUTES

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

Motion: Mr. Rose
Second: Mrs. Proctor

1. Regular Board Meeting of March 27, 2017 (Attachment – pp. _____)
2. Committee of the Whole Meeting of April 18, 2017 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

FIRST READING OF THE FOLLOWING CURRICULUM:

- General Social Studies, Grades 9-10, Meadville Area Senior High School (Attachment – pp. _____)
- Honors Biology II, Grades 11-12, Cochranon Jr.-Sr. High School (Attachment – pp. _____)

FIRST READING OF SCHEDULE J's – TEXTBOOK ADOPTION

- Social Studies, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School (Attachment – pp. _____)
- Science, grades 7-8 at Meadville Area Middle School and Cochranon Jr.-Sr. High School (Attachment – pp. _____)

APPROVAL OF THE SECOND AND FINAL READING OF SCHEDULE J – TEXTBOOK ADOPTION – ELEMENTARY FUNCTIONS

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Schedule J – Textbook Adoption – Elementary Functions (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2017 GRADUATION CLASSES FOR MEADVILLE AREA SENIOR HIGH SCHOOL AND COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Mr. Deardorff
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017 graduation classes for Meadville Area Senior High School and Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nay
Motion Carried

ELEMENTARY CURRICULUM – Donald F. Sacco, Chairperson

APPROVAL OF THE REVISION OF THE SCHOOL DAY FOR WEST END ELEMENTARY SCHOOL

Motion: Mr. Sacco
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revision to the school day for West End Elementary School students to begin at 7:50 a.m. and end at 2:30 p.m. (Attachment – pp. _____)

Vote: 9 Ayes 0 Nay
Motion Carried

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL FORENSICS TEAM TO TRAVEL TO LOUISVILLE, KENTUCKY

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 Forensics Team to travel to Louisville, Kentucky to compete in the Forensics National Competition on May 25-27, 2017, at a cost to the District of \$3,394.20 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL ROBOTICS CLASSES TO TRAVEL TO CALIFORNIA, PENNSYLVANIA

Motion: Mrs. Proctor
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School robotics classes to travel to California, Pennsylvania to compete in the National Robotics Competition on May 19-20, 2017, at a cost to the District of \$3,694.28 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson

APPROVAL OF SCHEDULE K #414 – BIDS FOR CARPET REPLACEMENT AT NEASON HILL ELEMENTARY SCHOOL

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #414 – Bids for Carpet Replacement at Neason Hill Elementary School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE AGREEMENTS BETWEEN OWNER AND CONTRACTOR FOR THE COCHRANTON JR.-SR. HIGH SCHOOL STADIUM RENOVATION PROJECT

Motion: Mr. Schreck
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Agreements Between Owner and Contractor for the Cochranon Jr.-Sr. High School Stadium Renovation Project:

- Roy C. Deeter Plumbing & Heating, Inc.
- McCurley Houston Electric, Inc.
- Milcam, Inc.
- Stadium Solutions, Inc.

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

FOOD SERVICE – Delwood J. Smith, Chairperson

APPROVAL OF THE 2017-2018 BUDGET FOR NUTRITION, INC.

Motion: Mr. Smith
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 budget for Nutrition, Inc. (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. March'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 TO AWARD THE DISTRICT'S AUDITIING SERVICES TO MCGILL, POWER, BELL & ASSOCIATES, LLP

Motion: Mr. Rose
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves to award the District's auditing services for five continuous fiscal years beginning with 2016-2017 to McGill, Power, Bell & Associates, LLP, at a yearly cost of \$22,500.00

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE 2017-2018 WOODRING SECURITY SERVICE PROPOSAL

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2017-2018 Woodring Security Service Proposal, pending Solicitor approval (Attachment – pp. _____)

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

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Budgetary Transfers (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF A FOUR (4) DAY SUMMER WORK WEEK

Motion: Mrs. Proctor
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves a four (4) day summer work week to begin June 19, 2017 through August 11, 2017

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Smith
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 G – Substitute Support Staff List – Page 7 of the Schedule Section
6. Approval of Schedule H – Leaves of Absence – Page 8 of the Schedule Section
7. Approval of Schedule I – Field Trip Authorization – Pages 9 through 14 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, congratulated the Cochranon Jr.-Sr. High School's robotics team for winning the recent RoboBots competition and advancing to the national championships. Mr. Washington also invited all Board Members to the Challenge 24 competition.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck congratulated all students for their many accomplishments this school year.
Mrs. Jan Feleppa announced the date and time of a School Board candidates forum.

XI. ADJOURNMENT

Motion: Mr. Schreck
Second: Mr. Tuttle

RESOLVED, that there being no further business, this meeting is adjourned at 5:45 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary