

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, JUNE 26, 2017
5:30 P.M.**

I. REGULAR MEETING OF JUNE 26, 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 (arrived at 5:33 p.m.) , 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. Lauren Anderson, Mr. Mike Crowley (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, Mr. Donald Wigton and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

June 19, 2017 – 6:12 P.M. – 7:15 P.M. – Labor Relations/Personnel/Student Discipline

V. PUBLIC COMMENTS REGARDING THE AGENDA OF JUNE 26, 2017

None

VI. 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 May 22, 2017 (Attachment – pp. _____)
2. Committee of the Whole Meeting of June 19, 2017 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF SCHEDULE J – TEXTBOOK ADOPTION – ACADEMIC PHYSICS, GRADES 11-12, COCHRANTON JR.-SR. HIGH SCHOOL

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 – Academic Physics, Grades 11-12, Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

(Ms. Burnett joined the meeting)

APPROVAL OF THE SECOND AND FINAL READING OF CURRICULUM

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 the following curriculum:

- Academic Physics, Grades 11-12, Meadville Area Senior High School
- Academic Physics, Grades 11-12, Cochranon Jr.-Sr. High School
- Practical Physics, Grades 11-12, Meadville Area Senior High School

(The Curriculum has not changed since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FIRST AND SECOND READING OF SCHEDULE J – TEXTBOOK ADOPTION

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of Schedule J – Textbook Adoption – Business Education, Grades 11-12, Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

TECHNOLOGY – Melissa Burnett, Chairperson

APPROVAL OF THE SERVICE AGREEMENT WITH QUESTEQ

Motion: Ms. Burnett
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Service Agreement with Questeq for a period of five (5) years from July 1, 2017 through and including June 30, 2022 (Attachment – pp. _____)

Motion to Table: Mr. Schreck

Second: Mr. Tuttle

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

Vote: 3 Ayes 6 Nays

Motion to Table Failed

Vote: 6 Ayes 3 Nays (Mr. Deardorff, Mr. Schreck and Mr. Tuttle)

Motion Carried

TRANSPORATION – Delwood J. Smith, Chairperson

APPROVAL OF SCHEDULE K #416 – DIESEL FUEL BIDS

Motion: Mr. Smith

Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #416 – Diesel Fuel Bids for the 2017-2018 fiscal year (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays

Motion Carried

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose

Second: Ms. Burnett

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

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

Vote: 9 Ayes 0 Nays

Motion Carried

ADOPTION OF THE FISCAL YEAR 2017-2018 GENERAL FUND BUDGET

Motion: Mr. Rose

Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the adoption of the 2017-2018 General Fund Budget in the amount of \$62,146,277 as presented on PDE-2028. A copy of PDE-2028 will be made a part of the Minutes (Attachment – pp. _____)

Vote: 9 Ayes 1 Nay (Mr. Schreck)

Motion Carried

APPROVAL OF THE MILLAGE LEVY FOR FISCAL YEAR 2017-2018

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following real estate tax levies for fiscal year 2017-2018:

- Crawford County at 51.61 Mills
- Mercer County at 90.35 Mills (+0.5 Mill)

Vote: 9 Ayes 0 Nays

Motion Carried

APPROVAL OF INSURANCE COVERAGE FOR THE 2017-2018 SCHOOL YEAR

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the District's insurance coverage for the 2017-2018 school year as quoted by First National Insurance (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays

Motion Carried

APPROVAL FOR THE BUSINESS MANAGER TO MAKE GENERAL FUND BUDGET TRANSFERS

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for the Business Manager to make General Fund Budget transfers during the fiscal year 2017-2018 for the purpose of closing out various funds of the District for fiscal year 2016-2017

Vote: 9 Ayes 0 Nays

Motion Carried

APPROVAL OF THE ENACTMENT OF PER CAPITA TAX UNDER THE PUBLIC SCHOOL CODE OF 1949 FOR FISCAL YEAR 2017-2018

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves to enact a \$5.00 Per Capita Tax for the fiscal year 2017-2018 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679

Vote: 9 Ayes 0 Nays

Motion Carried

APPROVAL OF SCHEDULE K #415 – ATHLETIC BIDS

Motion: Mr. Rose
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #415 – Athletic Bids for the 2017-2018 fiscal year (Attachment pp. _____)

Vote: 9 Ayes 0 Nays

Motion Carried

APPROVAL OF ACT 511 TAXES FOR FISCAL YEAR 2017-2018

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves to enact a one (1%) percent Earned Income Tax, and a one (1%) percent Real Estate Transfer Tax for the fiscal year 2017-2018 in conformity with Act 511

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

ACKNOWLEDGMENT OF PROFESSIONAL EMPLOYEE STATUS

Acknowledgement that under the terms of Section 1108 of the School Code, the Superintendent has notified the Secretary of the Board that the following persons have received satisfactory ratings for his/her sixth semester of employment and has thereby gained the status of "professional employee" and will be tendered a professional employee contract beginning with the first semester of the 2017-2018 school year:

Emily Achenbach	Traci Balsamo	Sharon Barnes
Zachary Bazan	Heather Boughner	Jennifer Chiocco
Elizabeth Heuchert	Darlene Hollabaugh	Darcy McKinley
Sarah McKissock	Marissa Moss	Emily Mottillo
Lauren Yost	David Zamperini	

APPROVAL OF STIPENDS FOR THE 2017-2018 SCHOOL YEAR

Motion: Ms. Burnett
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following stipends for the 2017-2018 school year:

- James Shryock – Student Information System Coordinator, Instructional Support Center - \$7,000
- Stacey Walsh – Dean of Students, Meadville Area Senior High School - \$8,500

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE REVISIONS/ADDENDUM TO THE ACT 93 AGREEMENT

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions/addendum to the Act 93 Agreement, effective July 1, 2017 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF SCOTT C. McCURDY AS ASSISTANT PRINCIPAL/ATHLETIC DIRECTOR AT COCHRANTON JR.-SR. HIGH SCHOOL

Motion: Mr. Smith
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Scott C. McCurdy as Assistant Principal/Athletic Director at Cochranon Jr.-Sr. High School with all benefits associated with the Act 93 Agreement, at Step 1 with a salary of \$81,598, effective August 14, 2017

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE STIPULATION INVOLVING STUDENT "D"

Motion: Mr. Deardorff
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulation involving student "D"

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FIRST AND SECOND READING OF THE REVISIONS TO CRAWFORD CENTRAL SCHOOL DISTRICT POLICY #246 – SCHOOL WELLNESS

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of the revisions to Crawford Central School District Policy #246 – School Wellness (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 5 of the Schedule Section

5. Approval of Schedule E – Attendance at Professional Meetings – Pages 6 through 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 – Page 9 of the Schedule Section

Vote: 9 Ayes 0 Nays

Motion Carried

VIII. ADMINISTRATION

None

IX. OTHER PUBLIC/BOARD COMMENTS

None

X. OTHER BUSINESS

None

XI. ADJOURNMENT

Motion: Mr. Deardorff

Second: Mr. Tuttle

RESOLVED, that there being no further business, this meeting is adjourned at 5:58 P.M.

Vote: 9 Ayes 0 Nays

Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary