

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, OCTOBER 22, 2018
5:30 P.M.**

I. REGULAR MEETING OF OCTOBER 22, 2018, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:45 P.M.

II. ROLL CALL

Members in attendance: Ms. Melissa Burnett, Mrs. Jan Feleppa, Ms. Paula Lynch, Mr. Ross Prather, Mrs. Katrina Proctor, Mr. Jeffrey Rose, Mr. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle (left meeting at 6:40 p.m.)

Members absent: None

Others in attendance: Ms. Elizabeth Clark, Mr. Mike Crowley (News Media), Ms. Katherine Deeter, Mr. David Dickson, Mrs. Jennifer Galton, Mrs. Rebecca Gentile, Mr. Bryan Hahn, Ms. Tammy Irwin, Mr. Adam Leute, Mr. Bret McCarthy, Mrs. Summer McCarthy, Ms. Amanda Miller, Mr. Bryan Miller, Mr. Steve Miller, Mr. Carl Moore, Ms. Kristen Moutsos, Ms. Melissa Moutsos, Dr. Ann Noonan, Ms. Hae Young Northcott, Mr. Guy O'Neil, Mrs. Lisa Pittner, Ms. Alexandra Rogers, Ms. Sandy Shetler, Mrs. Donna Smith, Ms. Zina Smith, Ms. Jenn Wolfe and Mr. Thomas Washington

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- October 15, 2018 – Student Matter/Personnel – 6:40 p.m. – 7:30 p.m.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF OCTOBER 22, 2018

None

VI. 2018-2019 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Cochranon Jr.-Sr. High School – Nikki Peters – discussed Homecoming, sports, Senior nights, school activities and events.
2. Meadville Area Senior High School – Brad Terry – discussed sports, Homecoming and History Club.
3. Meadville Area Middle School – Payton Costello and Alex Rogers – discussed sports, Make a Difference Day, Red Ribbon Week, Marching Band, Chorus and school activities.

VII. APPROVAL OF MINUTES

Motion: Mr. Rose
Second: Mrs. Proctor

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

1. Regular Board Meeting of September 24, 2018 (Attachment – pp. _____)
2. Committee of the Whole Meeting of October 15, 2018 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

FIRST READING OF AP COMPUTER SCIENCE PRINCIPLES, GRADES 9-12 AT MEADVILLE AREA SENIOR HIGH SCHOOL (Attachment – pp. _____)

FIRST READING OF THE FOLLOWING CURRICULUM

- K-6 Math
- Textiles I, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles II, Cochranon Jr.-Sr. High School, Grades 9-12
- Textiles III, Cochranon Jr.-Sr. High School, Grades 9-12

(Attachment – pp. _____)

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL OF THE COCHRANTON JR.-SR. HIGH SCHOOL JUNIOR CLASS TRAVELING TO NEW YORK CITY

Motion: Ms. Lynch
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School Junior Class traveling to New York City on November 16-20, 2018 at a cost to the District of \$109.20 for a substitute teacher (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. Treasurer's Report for September (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)
3. Payment of Bills (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

Motion: Mr. Rose
Second: Mr. Schreck

- Payment of Bills for Girardat LP

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

APPROVAL OF THE LEASE PURCHASE SCHEDULE TO MASTER LEASE AGREEMENT WITH DELL FINANCIAL SERVICES

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Lease Purchase Schedule to Master Lease Agreement with Dell Financial Services (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS FOR SCHOOL YEAR 2018-2019

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Budgetary Transfers for School Year 2018-2019 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF A GRANT FROM NORTHWESTERN PA CHAPTER OF THE NATIONAL TOOLING AND MACHINING ASSOCIATION EDUCATION FOUNDATION

Motion: Mr. Rose
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the grant from the Northwestern PA Chapter of the National Tooling and Machining Association Education Foundation in the amount of \$3,264.50 for the purchase of a FormLabs 3D Printing Maker Space at Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF STIPULATION INVOLVING STUDENT "B"

Motion: Mrs. Proctor
Second: Mr. Rose

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF RENEE KEYSER AS INTERIM PRINCIPAL AT COCHRANTON ELEMENTARY SCHOOL

Motion: Mr. Smith
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Renee Keyser as Interim Principal at Cochranton Elementary School with all benefits associated with the Act 93 Agreement, at Step 1 with a salary of \$71,524 (pro-rated), with an effective date of October 26, 2018

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mrs. Proctor

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 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 5 of the Schedule Section
5. Approval of Schedule G – Substitute Support Staff List – Page 6 of the Schedule Section
6. Approval of Schedule H – Leaves of Absence – Page 7 of the Schedule Section
7. Approval of Schedule I – Field Trip Authorization – Pages 8 through 9 of the Schedule Section
8. Approval of Schedule M – Transportation Sub-Contracted Services – Page 10 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, opened the floor for discussion on the classroom numbers in 3rd, 4th and 5th grades at Cochranon Elementary School. Several parents from Cochranon commented on the struggles that students and teachers deal with due to the large class sizes. Items discussed by the Board of School Directors were the following:

- Adding Teachers
- Budget
- Teacher's Planning Time
- Behavioral Issues/Management
- Research
- Team Teaching Approach
- Makeup of Classrooms

A Special Committee Meeting will be scheduled to continue the discussion on this matter.

(Mr. Tuttle left the meeting at 6:40 p.m.)

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Frank Schreck wished the Meadville Area Senior High School's Girls' Soccer Team and the Cochranon Jr.-Sr. High School's Girls' Volleyball Team good luck in the playoffs. Mr. Schreck also commented on the tool and die shops in the area.

XI. ADJOURNMENT

Motion: Mrs. Proctor
Second: Mr. Rose

RESOLVED, that there being no further business, this meeting is adjourned at 7:10 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary