

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, NOVEMBER 19, 2018
5:30 P.M.**

I. REGULAR MEETING OF NOVEMBER 19, 2018, CALLED TO ORDER

Meeting called to order by Mrs. Feleppa at 5:30 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

Members absent: None

Others in attendance: Mrs. Tammi Costello, Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Bryan Hahn, Mr. Pete Jones, Mr. Carl Moore, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Thomas Washington, Mrs. Alisa Willey and Ms. Elissa Wright

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- October 22, 2018 – Personnel – 5:15 p.m. – 5:43 p.m.
- November 12, 2018 – Litigation/Personnel – 6:05 p.m. – 6:45 p.m.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF NOVEMBER 19, 2018

None

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

1. Cochran Jr.-Sr. High School – Sydney Cole – discussed sports, Marching Band, community service events, Junior Class trip, upcoming events, thanked Giraradat Transportation and thanked Board Members and Police Chief Heather Beachy for the ALICE training.

2. Meadville Area Senior High School – None

3. Meadville Area Middle School – Payton Costello and Camryn Guffey – discussed Halloween parade, Operation Support Our Troops, Kindle winner, sports, Children's Grief Awareness Day, student council events.

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 October 22, 2018 (Attachment – pp. _____)
2. Special Committee of the Whole Meeting of October 29, 2018 (Attachment – pp. _____)
3. Committee of the Whole Meeting of November 12, 2018 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF AP COMPUTER SCIENCE PRINCIPLES, GRADES 9-12 AT MEADVILLE AREA SENIOR HIGH SCHOOL

Motion: Ms. Burnett
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of AP Computer Science Principles, Grades 9-12 at Meadville Area Senior High School (No revisions have been made since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SECOND AND FINAL READING OF CURRICULUM

Motion: Ms. Burnett
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:

- 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

(No revisions have been made since First Reading)

Vote: 9 Ayes 0 Nays
Motion Carried

FIRST READING OF GENIUS BAR CURRICULUM, MEADVILLE AREA SENIOR HIGH SCHOOL, GRADES 9-12 (Attachment – pp. _____)

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BASEBALL TEAM TO TRAVEL TO MYRTLE BEACH, SOUTH CAROLINA

Motion: Ms. Lynch
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Baseball Team traveling to Myrtle Beach, South Carolina on March 20-24, 2019, at no cost to the District (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' BASKETBALL TEAM TO TRAVEL TO WELLSBURG, WEST VIRGINIA

Motion: Ms. Lynch
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Boys' Basketball Team traveling to Wellsburg, West Virginia to compete in the Bisco Tournament on December 28-29, 2018, at a cost to the District of \$990 for transportation (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

(Mr. Schreck left the meeting at 5:37 p.m.)

APPROVAL OF PMEA EVENTS

Motion: Ms. Lynch
Second: Mr. Tuttle

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

- Meadville Area Senior High School
 - District 2, 3 and 5 Orchestra in Erie, Pennsylvania on January 10-12, 2019, at a cost to the District of \$1,644.25
 - District Chorus in St. Mary's, Pennsylvania on February 6-8, 2019, at a cost to the District of \$2,379.25
 - Western Region String Orchestra in Hollidaysburg, Pennsylvania on February 21-23, 2019, at a cost to the District of \$1,940.50 (Attachment)
 - Region 2 Band in North East, Pennsylvania on March 7-9, 2019, at a cost to the District of \$2,164.25
 - Region Chorus in Clarion, Pennsylvania on March 21-23, 2019, at a cost to the District of \$2,125.75

- Cochranon Jr.-Sr. High School
 - District Chorus in St. Mary's, Pennsylvania on February 6-8, 2019, at a cost to the District of \$1,854.25
 - Region 2 Band in North East, Pennsylvania on March 7-9, 2019, at a cost to the District of \$1,466.80
 - Region Chorus in Clarion, Pennsylvania on March 21-23, 2019, at a cost to the District of \$1,661.75

(Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

(Mr. Schreck returned to the meeting at 5:39 p.m.)

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 October (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. Tuttle

- Payment of Bills for Girardat LP

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

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS

Motion: Mr. Rose
Second: Mr. Tuttle

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

FIRST READING OF THE FOLLOWING POLICIES:

- 810.3 – School Vehicle Drivers (New policy)
 - 006 – Meetings (Revision)
 - 105 – Curriculum (Revision)
 - 108 – Adoption of Textbooks (Revision)
 - 138 – Language Instruction Educational Program for English Learners (Revision)
 - 239 – Foreign Exchange Students (Revision)
 - 246 – School Wellness (Revision)
 - 311 – Reduction of Staff (Revision)
 - 609 – Investment of District Funds (Revision)
 - 806 – Child Abuse (Revision)
 - 808 – Food Services (Revision)
 - 810 – Transportation (Revision)
 - 818 – Contracted Services Personnel (Revision)
 - 906 – Public Complaints Procedures (Revision)
 - 918 – Title I Parent and Family Engagement (Revision)
- (Attachment – pp. _____)

APPROVAL OF THE RESCISSION OF POLICY 810.1 – SCHOOL BUS DRIVERS AND SCHOOL COMMERCIAL MOTOR VEHICLE DRIVERS

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the rescission of policy 810.1 – School Bus Drivers and School Commercial Motor Vehicle Drivers

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF MICHAEL DITZENBERGER AS PRINCIPAL AT NEASON HILL ELEMENTARY SCHOOL

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Michael Ditzenberger as Principal at Neason Hill Elementary School with all benefits associated with the Act 93 Agreement, at Step 4 with a salary of \$54,430 (pro-rated), with an effective date of January 22, 2019

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STACEY WALSH AS ASSISTANT PRINCIPAL AT MEADVILLE AREA SENIOR HIGH SCHOOL

Motion: Ms. Lynch
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Stacey Walsh as Assistant Principal at Meadville Area Senior High School with all benefits associated with the Act 93 Agreement, at Step 1 with a salary of \$44,547 (pro-rated), with an effective date of January 22, 2019

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPEND FOR JACOB SCOTT AS DEAN OF STUDENTS AT MEADVILLE AREA SENIOR HIGH SCHOOL

Motion: Ms. Burnett
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves a stipend in the amount of \$4,250 (pro-rated) for Jacob Scott as Dean of Students at Meadville Area Senior High School, effective January 22, 2019

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL TO REAPPOINT THOMAS K. WASHINGTON, AS SUPERINTENDENT OF SCHOOLS OF CRAWFORD CENTRAL SCHOOL DISTRICT

Motion: Ms. Lynch
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby reappoints Thomas K. Washington as Superintendent of Schools of Crawford Central School District for a term of July 1, 2019 through June 30, 2024; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Agreement between Crawford Central School District and Thomas K. Washington, Superintendent of Schools, for a term of July 1, 2019 through June 30, 2024, at an initial annual salary of \$156,953 for the period of July 1, 2019 through June 30, 2020; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby authorizes Jan A. Feleppa, Board President, and Lisa L. Pittner, Board Secretary, to execute said Agreement on behalf of Crawford Central School District (Attachment – pp. _____)

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

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Ms. Burnett

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 – Page 4 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 5 through 6 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 7 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 8 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Page 9 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, thanked the Board of School Directors for the reappointment and thanked all staff members for their dedication and support.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Brian Hahn and Ms. Elissa Wright commented on the 4th and 5th grade classroom sizes at Cochranon Elementary School.

Mr. Frank Schreck commented on giving to the Caring Closet, Crawford Central Community Foundation and wished everyone happy holidays.

Mr. Glenn Tuttle commented on the reconsideration of classroom aides at Cochranon Elementary School and to look at classroom number guidelines in the future.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:55 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary