

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, NOVEMBER 20, 2017
5:30 P.M.**

I. REGULAR MEETING OF NOVEMBER 20, 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, 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: Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Doug Mehok, Mr. Carl Moore, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

November 13, 2017 – 6:20 P.M. – 6:35 P.M. – Real Estate/Student Discipline

V. PUBLIC COMMENTS REGARDING THE AGENDA OF NOVEMBER 20, 2017

None

VI. 2017-2018 STUDENT REPRESENTATIVES TO THE BOARD OF SCHOOL DIRECTORS

1. Cochranon Jr.-Sr. High School – Madison Maynard and Jasmynn Schmader – discussed cross country and marching band's state competition accomplishments, Veteran's Day assembly, food drive, ninth grade career and technical interviews, school activities and fieldtrips.

2. Meadville Area Senior High School – Nick Pendolino – discussed blood drive, senior class events, financial aid night, fieldtrips, Thiel College event, NHS events and the Caring Closet.

3. Meadville Area Middle School – Naija Walker – discussed Project Support Our Troops, Red Ribbon Week festivities, sports, Thanksgiving staff lunch, concerts, school dance, afterschool dance and Visionary English class activities.

VII. APPROVAL OF MINUTES

Motion: Mr. Tuttle
Second: Mr. Sacco

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

1. Regular Board Meeting of October 23, 2017 (Attachment – pp. _____)
2. Committee of the Whole Meeting of November 13, 2017 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

APPROVAL TO SUBMIT THE DISTRICT COMPREHENSIVE PLAN TO THE PENNSYLVANIA DEPARTMENT OF EDUCATION

Motion: Mr. Deardorff
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the submission of the District Comprehensive Plan to the Pennsylvania Department of Education

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR A MEADVILLE AREA SENIOR HIGH SCHOOL STUDENT TO RECEIVE A 2018 DIPLOMA

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for a Meadville Area Senior High School student to receive his/her 2018 Diploma upon meeting all requirements as established by the Pennsylvania Department of Education, as recommended by John C. Higgins, Principal

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' BASKETBALL TEAM TO COMPETE IN TOURNAMENTS

Motion: Mrs. Proctor
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Boys' Basketball Team to compete in the following tournaments at no cost to the district:

- Bisco Tournament in Wellsburg, West Virginia on December 29-30, 2017
- West Penn Athletics "Battle" Tournament in Erie, Pennsylvania on January 14, 2018

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL TRAVEL CLUB TO TRAVEL TO EUROPE

Motion: Mrs. Proctor
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School Travel Club to travel to Europe on June 11-22, 2018, at no cost to the District (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE COCHRANTON JR.-SR. HIGH SCHOOL SENIOR HISTORY CLASSES TO TRAVEL TO WASHINGTON, DC

Motion: Mrs. Proctor
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School senior history classes to travel to Washington, DC, on March 16-17, 2018, at a cost to the District of \$163.80 for two substitute teachers (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHOOLS TO PARTICIPATE IN THE PMEA DISTRICT BAND

Motion: Mrs. Proctor
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following schools to compete in the PMEA District Band in Warren, Pennsylvania, on January 11-13, 2018:

- Cochranon Jr.-Sr. High School at a cost to the District of \$1,306.40
- Meadville Area Senior High School at a cost to the District of \$1,756.40

(Attachment – pp. _____)

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose
Second: Mr. Sacco

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

APPROVAL TO ACCEPT THE RURAL AND LOW INCOME SCHOOLS GRANT

Motion: Mr. Rose
Second: Mr. Deardorff

RESOLVED, that the Board of School Directors of Crawford Central School District hereby accepts the Rural and Low Income Schools Grant in the amount of \$65,693

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

FIRST READING OF THE FOLLOWING CRAWFORD CENTRAL SCHOOL DISTRICT POLICIES:

- Policy 104 – Nondiscrimination in Employment Practices (Revision – Merging Policy 348 – Harassment, into Policy 104)
- Policy 150 – Title I – Comparability of Services (New Policy)
- Policy 203 – Immunizations and Communicable Diseases (Revision)
- Policy 204 – Attendance (Revision)
- Policy 209.2 – Diabetes Management (New Policy)
- Policy 808 – Food Services (Revision)

(Attachment – pp. _____)

APPROVAL OF THE FIRST AND SECOND READING OF JOB DESCRIPTIONS

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 following Job Descriptions:

- 4.2 – Administrative Secretary to the Directors of Curriculum and Educational Technology Integration, Grants, Federal Programs and Community Outreach
- 6.4 – Student Information Systems Coordinator/Child Accounting

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Sacco
Second: Mr. Smith

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 8 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 9 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 10 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Page 11 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPULATIONS INVOLVING STUDENT “A” AND “B”

Motion: Mr. Deardorff
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulations involving student “A” and “B” respectively

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, recognized and thanked departing Board Members Jeffrey Deardorff and Melissa Burnett.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Doug Mehok thanked the Board for ratifying the contract and recognized and thanked Mr. Deardorff and Ms. Burnett.

Mr. Jeff Deardorff thanked everyone.

Ms. Melissa Burnett thanked everyone.

Mr. Frank Schreck wished everyone a happy Thanksgiving and good luck to all sports teams.

Mrs. Jan Feleppa thanked Mr. Deardorff and Ms. Burnett for their service on the Board.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that there being no further business, this meeting is adjourned at 5:47 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary