

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, FEBRUARY 25, 2019
5:30 P.M.**

I. REGULAR MEETING OF FEBRUARY 25, 2019, 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 (arrived at 5:35 P.M.)

Members absent: None

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Timothy Sennett, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

None

V. PUBLIC COMMENTS REGARDING THE AGENDA OF FEBRUARY 25, 2019

None

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

1. Cochranon Jr.-Sr. High School – None
2. Meadville Area Senior High School – Brad Terry – discussed sports, Robobots competition and school events
3. Meadville Area Middle School – Payton Costello and Camryn Guffey – discussed sports, the Beloved Community event and other school events.

VII. APPROVAL OF MINUTES

Motion: Mrs. Proctor
Second: Mr. Smith

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

1. Regular Board Meeting of January 28, 2019 (Attachment – pp. _____)
2. Committee of the Whole Meeting of February 18, 2019 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Melissa Burnett, Chairperson

SECOND AND FINAL READING OF CURRICULUM

Motion: Ms. Burnett
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the following Curriculum:

- AP Psychology, Cochranon Jr.-Sr. High School, Grade 12
- Writer's Workshop I, Cochranon Jr.-Sr. High School, Grades 9-12
- Writer's Workshop II, Cochranon Jr.-Sr. High School, Grades 9-12
- Writer's Workshop III, Cochranon Jr.-Sr. High School, Grades 9-12
- Conceptual Chemistry, Meadville Area Senior High School, Grades 10-12

(No revisions have been made since First Reading)

Vote: 8 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Paula J. Lynch, Chairperson

Mr. Tuttle arrived at 5:35 P.M.

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL FORENSICS SPEECH AND DEBATE TEAM TO TRAVEL TO BLOOMSBURG, PENNSYLVANIA

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 Forensics Speech and Debate Team to travel to Bloomsburg, Pennsylvania on March 15-16, 2019, at a cost to the District of \$1,095 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL JUNIOR AND SENIOR ENGLISH CLASSES TO TRAVEL TO WASHINGTON, DC

Motion: Ms. Lynch
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Junior and Senior English classes to travel to Washington, DC on April 28, 2019, at no cost to the District (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL ACADEMIC DECATHLON TEAM TO TRAVEL TO CARLISLE, PENNSYLVANIA

Motion: Ms. Lynch
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Academic Decathlon Team to travel to Carlisle, Pennsylvania for the US Academic Decathlon Pennsylvania State Competition on March 15-16, 2019, at a cost to the District of \$2,205.92 (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. Treasurer's Report for January (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 K #422 – BIDS FOR FOOD SERVICE MANAGEMENT COMPANY

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule K #422 – Bids for Food Service Management Company (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF POLICIES

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the following policies:

- 007 – Local Board Procedures (Revision)
- 210.1 – Possession/Administration of Asthma Inhalers/Epinephrine Auto-Injectors (Revision) (Attachment – pp. _____)

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

APPROVAL OF THE FIRST AND SECOND READING OF REVISIONS TO JOB DESCRIPTION 8.1 – SECRETARY TO THE DIRECTOR OF BUILDINGS, GROUNDS AND TRANSPORTATION

Motion: Mr. Tuttle
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of the revisions to Job Description 8.1 – Secretary to the Director of Buildings, Grounds and Transportation (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Rose

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

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, thanked Dr. Armendia Dixon and all those involved in the Beloved Community Event and wished all sports teams good luck in the playoffs.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Glenn Tuttle read a letter written by a student a recent Let's Talk Recovery session.

Mr. Frank Schreck commented on addicts and giving to the Caring Closet, Crawford Central Community Foundation and supporting the Academic Decathlon team.

XI. ADJOURNMENT

Motion: Mr. Smith
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:48 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary