

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

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

I. REGULAR MEETING OF MARCH 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 5:38 P.M.)

Members absent: None

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

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

March 18, 2019 - Student Discipline – 6:00 P.M. – 6:20 P.M.

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

Mr. Mike Crowley commented on the Sunshine Law and executive sessions.

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

1. Cochranon Jr.-Sr. High School – Nikki Peters – discussed Spirit Week, District and Regional band and choir, National Honor Society, Robobots Competition, yearbook, sports and school events.

2. Meadville Area Senior High School – None

3. Meadville Area Middle School – Payton Costello and Camryn Guffey – discussed the What's So Cool About Manufacturing contest, talent show, sports and the Robobots Competition.

Mr. Tuttle arrived at 5:38 P.M.

VII. APPROVAL OF MINUTES

Motion: Ms. Burnett
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 February 25, 2019 (Attachment – pp. _____)

2. Committee of the Whole Meeting of March 18, 2019 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL OF THE PMEA ALL-STATE FESTIVAL

Motion: Ms. Lynch
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following requests for the PMEA All-State Festival in Pittsburgh, Pennsylvania on April 3-6, 2019:

- Meadville Area Senior High School at a cost to the District of \$5,080.10
- Cochranon Jr.-Sr. High School at a cost to the District of \$2,952.20

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL KEY CLUB TO ATTEND THE PENNSYLVANIA KEY CLUB DISTRICT CONVENTION AND LEADERSHIP CONFERENCE

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 Key Club to attend the Pennsylvania Key Club District Convention and Leadership Conference in Pittsburgh, Pennsylvania on March 29-31, 2019, at a cost to the District of \$2,069.20 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL BOYS' VOLLEYBALL TEAM TO COMPETE IN THE STATE COLLEGE VARSITY TOURNAMENT

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 Boys' Volleyball Team competing in the State College Varsity Tournament on April 26-27, 2019, at no cost to the District (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 February (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 THE 2019-2020 CRAWFORD COUNTY CAREER AND TECHNICAL CENTER BUDGET

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2019-2020 Crawford County Career and Technical Center Budget (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF 2019-2020 NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BUDGET

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2019-2020 Northwest Tri-County Intermediate Unit Budget in the total amount of \$61,205,186. The Board further approves the total member districts' contributions to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2019-2020 fiscal year for \$2,002,502, with individual member district contributions as determined by the Pennsylvania Department of Education

Vote: 7 Ayes 2 Nays (Mr. Schreck and Mr. Tuttle)
Motion Carried

APPROVAL OF THE REVISIONS TO THE 2018-2019 FINAL ALLOCATIONS FOR TITLE I AND TITLE IIA

Motion: Mr. Rose
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions to the 2018-2019 final allocations for Title I and Title IIA (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

FIRST READING OF POLICY #824 – MAINTAINING PROFESSIONAL ADULT/STUDENT BOUNDARIES (Attachment – pp. _____)

APPROVAL OF THE 2019-2020 SCHOOL CALENDAR

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2019-2020 School Calendar (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF STIPULATION INVOLVING STUDENT “G”

Motion: Mr. Smith
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Stipulation involving student “G”

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

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, discussed the Robobots Competition and wished all the spring sports teams good luck.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Glenn Tuttle discussed the Project Employment event at Cochranon Jr.-Sr. High School.

Mr. Frank Schreck wished the Academic Decathlon team and participants of the Robobots competition good luck.

Mr. Ross Prather thanked Mr. Crowley for his comments on the Sunshine Law and his appreciation for the Meadville Tribune.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Ms. Burnett

RESOLVED, that there being no further business, this meeting is adjourned at 5:49 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary