

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, APRIL 23, 2018
5:30 P.M.**

I. REGULAR MEETING OF APRIL 23, 2018, CALLED TO ORDER

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

II. ROLL CALL

Members in attendance: Mrs. Jan Feleppa, Ms. Paula Lynch, Mr. Ross Prather, 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. Carl Moore, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Chris Sennett, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

March 26, 2018 – 5:50 P.M. – 6:21 P.M. – Contract Negotiations/Litigation
April 16, 2018 – Contract Negotiations/Litigation

V. PUBLIC COMMENTS REGARDING THE AGENDA OF APRIL 23, 2018

None

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

1. Cochranon Jr.-Sr. High School – Madison Maynard and Jasmynn Schmader – discussed sports, club activities, STEM program, Robobot National Competition, band signups, prom, Senior class trip, yearbooks, Senior picnic and Student Council elections.

2. Meadville Area Senior High School – Nick Pendolino – discussed sports, club activities, Student Council elections, National Honor Society, prom, Credit Union activities and mental health poster.

3. Meadville Area Middle School – Naija Walker – discussed testing, student/faculty basketball game, Visionary Team, Night of the Superstars and the MLK banquet.

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 March 26, 2018 (Attachment – pp. _____)
2. Committee Meeting of April 16, 2018 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Donald F. Sacco, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF CURRICULUM

Motion: Mr. Sacco
Second: Mr. Smith

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

- Introduction to Journalism – MASH, Grades 9-10
- Journalism I – MASH, Grades 10-12
- Journalism II, III – MASH, Grades 11-12
- Introduction to Theatre – MASH, Grades 9-12
- Advanced Theatre – MASH, Grades 11-12
- Creative Writing – MASH, Grades 9-10
- Mythology – MASH, Grades 11-12
- Public Speaking – MASH, Grades 11-12
- Interactive Technologies I – MASH, Grades 9-12
- Technology Education 7 – MAMS, Grade 7
- Technology Education 8 – MAMS, Grade 8

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

FIRST READING OF SCHEDULE J – TEXTBOOK ADOPTION – CONCEPTUAL PHYSICAL SCIENCE EXPLORATIONS AT MEADVILLE AREA SENIOR HIGH SCHOOL (Attachment – pp. _____)

APPROVAL OF THE 2018 GRADUATING CLASSES

Motion: Mr. Sacco
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the 2018 graduating classes at Meadville Area Senior High School and Cochranon Jr.-Sr. High School (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL FOR COCHRANTON JR.-SR. HIGH SCHOOL ROBOTICS ENGINEERING CLASSES TO COMPETE IN THE ROBOTICS LEAGUE NATIONAL CHAMPIONSHIP

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School robotics engineering classes to compete in the Robotics League National Championship in California, Pennsylvania on May 18-19, 2018, at a cost to the District of \$2,919.70 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL FORENSICS TEAM TO TRAVEL TO WASHINGTON, DC

Motion: Mr. Smith
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Forensics Team to travel to Washington, DC, on May 25-27, 2018, at a cost to the District of \$2,177.88 (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 March (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)
3. Payment of Bills (except for Girardat LP) (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

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF THE REVISIONS TO CRAWFORD CENTRAL SCHOOL DISTRICT POLICIES

Motion: Mr. Smith
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions to the following Crawford Central School District Policies:

- Policy 103 – Nondiscrimination in School and Classroom Practices
- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 248 – Harassment
- Policy 302 – Employment of Superintendent
- Policy 311 – Reduction of Staff

(Attachment – pp. _____; Policy 302 and 311 revised since First Reading)

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

APPROVAL OF STIPULATIONS INVOLVING STUDENT “E” AND STUDENT “F”

Motion: Mr. Tuttle
Second: Mrs. Proctor

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE BUILDING MANAGER’S AGREEMENT

Motion: Mr. Smith
Second: Mr. Prather

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Building Managers’ Agreement effective July 1, 2018 through June 30, 2022 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE ACT 93 AGREEMENT

Motion: Mrs. Proctor
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Act 93 Agreement effective July 1, 2018 through June 30, 2023 (Agreement – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Sacco

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 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 11 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas K. Washington, Superintendent of Schools, congratulated the robotics teams from Cochranon Jr.-Sr. High School and commented on the Educator in the Workplace event.

X. OTHER PUBLIC/BOARD COMMENTS

Mr. Glenn Tuttle commented on Clare Dill, a First District Elementary student, contacting the Meadville City Council with regards to a traffic concern.

Mr. Frank Schreck congratulated the Cochranon Jr.-Sr. robotics teams and the Meadville Area Senior High School forensics team and discussed the Crawford County Career and Technical Center and the MLK Mentoring Program.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that there being no further business, this meeting is adjourned at 5:46 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary