

**CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS**

**REGULAR BOARD MEETING  
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, SEPTEMBER 24, 2018  
5:30 P.M.**

**I. REGULAR MEETING OF SEPTEMBER 24, 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. Frank Schreck, Mr. Delwood Smith and Mr. Glenn Tuttle

Members absent: None

Others in attendance: Mr. Todd Costello, Mr. Mike Crowley (News Media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Bryan Hahn, Mr. Carl Moore, Ms. Kristen Moutsos, Ms. Melissa Moutsos, Dr. Ann Noonon, Mr. Guy O'Neil, Mrs. Lisa Pittner, Ms. Renee Schwartz, Ms. Delaney Smith, Mrs. Donna Smith, Ms. Zina Smith, Mr. Thomas Washington, Mrs. Alisa Willey and Mr. Ira Wolfe

**III. PLEDGE OF ALLEGIANCE**

**IV. NOTICE OF EXECUTIVE SESSION**

None

**V. PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 24, 2018**

None

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

1. Cochranon Jr.-Sr. High School – Nikki Peters – discussed sports and school activities.
2. Meadville Area Senior High School – Brad Terry – discussed sports, Homecoming, Student Council Halloween parade float.
3. Meadville Area Middle School – Payton Costello, Camryn Guffey and Alex Rogers – discussed student computers, MAMSfest, sports, Student Council dance, spirit wear, school activities and mamsnews.org.

**VII. APPROVAL OF MINUTES**

Motion: Mr. Tuttle  
Second: Mr. Schreck

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

1. Regular Board Meeting of August 27, 2018 (Attachment – pp. \_\_\_\_\_)
2. Summary of Interviews of September 17, 2018 (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

## VIII. COMMITTEE REPORTS

### CURRICULUM

#### APPROVAL OF SECOND AND FINAL READING OF CONCEPTUAL PHYSICAL SCIENCE CURRICULUM, GRADES 10-12 AT MEADVILLE AREA SENIOR HIGH SCHOOL

Motion: Mr. Schreck  
Second: Mr. Tuttle

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of Conceptual Physical Science Curriculum, Grades 10-12 at Meadville Area Senior High School (No revisions have been made since First Reading)

Vote: 8 Ayes 0 Nays  
Motion Carried

### TRANSPORTATION – Delwood J. Smith, Chairperson

#### APPROVAL OF THE 2018-2019 BUS ROUTES

Motion: Mr. Smith  
Second: Mr. Tuttle

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the 2018-2019 bus routes for the Cochranon and Meadville attendance areas (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

### FINANCE – Jeffrey S. Rose, Chairperson

#### APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Rose  
Second: Mrs. Proctor

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the following Financial Activities:

1. Treasurer's Report for August (Attachment – pp. \_\_\_\_\_)
2. Financial Statements (Attachment – pp. \_\_\_\_\_)
3. Payment of Bills (Attachment – pp. \_\_\_\_\_)

Vote: 8 Ayes 0 Nays  
Motion Carried

Motion: Mr. Rose  
Second: Mrs. Proctor

- Payment of Bills for Girardat LP

Vote: 7 Ayes 0 Nays 1 Abstention (Mr. Smith)  
Motion Carried

**PERSONNEL/POLICY - Jan A. Feleppa, Chairperson**

APPROVAL OF THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION OFFICERS

Motion: Mr. Tuttle  
Second: Mr. Rose

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the following candidates for election to the Pennsylvania School Boards Association for 2019:

President-Elect – Eric Wolfgang  
Vice President – Art Levinowitz  
PSBA Insurance Trust Trustees – Dr. Richard Frerichs, William S. LaCoff and Nathan G. Mains

Vote: 7 Ayes 1 Nay (Mr. Schreck)  
Motion Carried

APPROVAL OF JAMES L. EPPELBAUM, D.O., TO PERFORM THE DISTRICT'S MANDATED PHYSICALS

Motion: Mr. Tuttle  
Second: Mrs. Proctor

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves James L. Eppelbaum, D.O., to perform the District's mandated physicals for the 2018-2019 school year, at a rate of \$100.00 an hour

Vote: 8 Ayes 0 Nays  
Motion Carried

APPROVAL OF STIPULATION INVOLVING STUDENT "A"

Motion: Mr. Rose  
Second: Mr. Smith

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Stipulation involving student "A"

Vote: 8 Ayes 0 Nays  
Motion Carried

NOMINATION AND APPOINTMENT OF BOARD MEMBER

Mr. Prather nominated Melissa Burnett for Board Member of the School Directors of Crawford Central School District.

Mr. Schreck nominated Doug Sekerski for Board Member of the School Directors of Crawford Central School District.

Motion: Mr. Tuttle  
Second: Mr. Rose

Motion to close the nominations for Board Member of the School Directors of Crawford Central School District.

Vote: 8 Ayes 0 Nays  
Motion Carried

By Roll Call Vote: Mrs. Feleppa – Melissa Burnett; Ms. Lynch – Melissa Burnett; Mr. Prather – Melissa Burnett; Mrs. Proctor – Melissa Burnett; Mr. Rose – Melissa Burnett; Mr. Schreck – Melissa Burnett; Mr. Smith – Melissa Burnett; Mr. Tuttle – Melissa Burnett

Vote: 8 Ayes 0 Nays

Melissa Burnett is appointed to the Board of School Directors of Crawford Central School District for a term ending December 2019.

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 C – Support Staff Appointments – Setting of Salaries – Page 3 of the Schedule Section
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 4 through 5 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Pages 6 through 9 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 10 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 11 of the Schedule Section

8. Approval of Schedule I – Field Trip Authorization – Page 12 of the Schedule Section

9. Approval of Schedule M – Transportation Sub-Contracted Services – Page 13 of the Schedule Section

Vote:                      8 Ayes              0 Nays  
Motion Carried

**IX. ADMINISTRATION**

Mr. Thomas K. Washington, Superintendent of Schools, commented on the computer rollout at the high schools and the tax exemption hearing date for the East End building.

**X. OTHER PUBLIC/BOARD COMMENTS**

Mr. Bryan Hahn addressed the Board regarding high classroom numbers for 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grades at Cochran Elementary School.

Mr. Frank Schreck commented on today's student and education issues across the nation.

Mr. Glenn Tuttle commented on our County Commissioners with regards to the tax exemption hearing for the East End building.

**XI. ADJOURNMENT**

Motion:                      Mr. Tuttle  
Second:                      Mr. Schreck

**RESOLVED**, that there being no further business, this meeting is adjourned at 6:17 P.M.

Vote:                      8 Ayes              0 Nays  
Motion Carried

Respectfully submitted,

---

Lisa L. Pittner  
Board Secretary