

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**BOARD REORGANIZATION MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, DECEMBER 5, 2016
5:30 P.M.**

I. BOARD REORGANIZATION MEETING OF DECEMBER 5, 2016, 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 and Mr. Delwood Smith

Members absent: Mr. Glenn Tuttle

Others in attendance: Mr. David Dickson, Mrs. Jennifer Galton, Mrs. Rebecca Gentile, Mr. Guy O'Neil, Mr. Carl Moore, Dr. Ann Noonan, Mrs. Lisa Pittner, Mr. Ryan Smith, Mr. Thomas Washington, Mr. Donald Wigton and Mrs. Alisha Willey

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS REGARDING THE AGENDA OF DECEMBER 5, 2016

None

V. REORGANIZATION

A. ELECTION OF TEMPORARY PRESIDENT

Mr. Schreck nominated Mr. Rose for Temporary President.

Motion: Mr. Deardorff
Second: Mr. Sacco

Motion to close the nominations and elect Mr. Rose to be the Temporary President of the School Directors of Crawford Central School District

Vote: 8 Ayes 0 Nays
Motion Carried

Mr. Rose was confirmed as Temporary President.

B. ELECTION OF PRESIDENT OF THE BOARD FOR 2017

Ms. Burnett opened the nominations for the Office of the President:

Mr. Burnett nominated Mrs. Feleppa as President of the Board for 2017.

Seeing no further nominations, Mr. Rose asked for a motion and second to close the nominations.

Motion: Mr. Deardorff
Second: Ms. Burnett

Vote to close the nominations: 8 Ayes 0 Nays
Motion Carried

Ms. Burnett motioned to elect Mrs. Feleppa to be the President of the Board of School Directors of Crawford Central School District for 2017.

Mr. Smith seconded the motion.

Vote: 8 Ayes 0 Nays
Motion Carried

C. ELECTION OF VICE PRESIDENT OF THE BOARD FOR 2017

Mr. Schreck opened the nominations for the Office of the Vice President:

Mr. Schreck nominated Mr. Deardorff as Vice President of the Board for 2017.

Seeing no further nominations, Mrs. Feleppa asked for a motion and second to close the nominations.

Motion: Mr. Rose
Second: Mrs. Proctor

Vote to close the nominations: 8 Ayes 0 Nays
Motion Carried

Ms. Burnett motioned to elect Mr. Deardorff to be the Vice President of the Board of School Directors of Crawford Central School District for 2017.

Mr. Sacco seconded the motion.

Vote: 8 Ayes 0 Nays
Motioned Carried

D. APPOINTMENTS

1. APPROVAL OF THE APPOINTMENT TO SERVE AS THE PENNSYLVANIA SCHOOL BOARDS ASSOCIATION REPRESENTATIVE

Motion: Mr. Schreck
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Glenn Tuttle to serve as the Pennsylvania School Boards Association Representative for a one (1) year term

Vote: 8 Ayes 0 Nays
Motion Carried

2. APPROVAL OF THE APPOINTMENT TO SERVE AS A DELEGATE ON THE FRENCH CREEK COUNCIL OF GOVERNMENTS

Motion: Mr. Deardorff
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Delwood Smith as Delegate to serve on the French Creek Council of Governments for a one (1) year term

Vote: 8 Ayes 0 Nays
Motion Carried

3. APPROVAL OF THE APPOINTMENT TO SERVE AS A ALTERNATE DELEGATE ON THE FRENCH CREEK COUNCIL OF GOVERNMENTS

Motion: Mr. Schreck
Second: Ms. Burnett

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Jeff Rose as Alternate Delegate to serve on the French Creek Council of Governments for a one (1) year term

Vote: 8 Ayes 0 Nays
Motion Carried

4. APPROVAL OF THE RECOMMENDATION OF A BOARD REPRESENTATIVE TO BE APPOINTED TO SERVE ON THE MEADVILLE AREA RECREATION AUTHORITY BOARD

Motion: Mr. Schreck
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby recommends Mr. Jeffrey Deardorff as the Board Representative to be appointed to the Meadville Area Recreation Authority Board for a five (5) year term

Vote: 8 Ayes 0 Nays
Motion Carried

E. BOARD MEETING SCHEDULE FOR 2016

1. APPROVAL OF THE DATES, TIMES AND LOCATIONS OF COMMITTEE OF THE WHOLE AND BOARD MEETINGS FOR 2017

Motion: Mrs. Proctor
Second: Mr. Schreck

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the dates, times and locations of the Committee of the Whole and Board Meetings for 2017; and

FURTHER RESOLVED, that the Secretary of the Board of School Directors of Crawford Central School District is hereby directed to advertise the dates, times and locations of the Committee of the Whole and Board Meetings for 2017 to the public.
(Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VI. OTHER PUBLIC/BOARD COMMENTS

Mrs. Feleppa thanked the Board for the endorsement as President.

Mr. Schreck discussed the recognition of the Forensics Team.

VII. ADJOURNMENT

RESOLVED, that there being no further business, this meeting is adjourned at 5:42 P.M.

Motion: Ms. Burnett
Second: Mr. Schreck

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary