

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, SEPTEMBER 25, 2017
5:30 P.M.**

I. REGULAR MEETING OF SEPTEMBER 25, 2017, 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. Delwood Smith and Mr. Glenn Tuttle

Members absent: Mr. Frank Schreck

Others in attendance: Mr. Mike Crowley (News Media), Mr. David Dickson, Ms. Jennifer Freyermuth, Mrs. Jennifer Galdon, Mr. Carl Moore, 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

August 28, 2017 – 5:55 P.M. – 6:17 P.M. – Labor Negotiations
September 18, 2017 – 5:48 – 5:55 P.M. – Labor Negotiations

V. PUBLIC COMMENTS REGARDING THE AGENDA OF SEPTEMBER 25, 2017

None

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

1. Cochranon Jr.-Sr. High School – Madison Maynard and Jasmynn Schmader – discussed Homecoming, spirit week, fall sports and marching band.
2. Meadville Area Senior High School – McAlester Holt – discussed fall sports, Senior Council officers, National Honor Society events, school club happenings, Homecoming and the new school store.
3. Meadville Area Middle School – Naija Walker – discussed the French Creek cleanup, fall sports, open house, activity period, laptop distribution, first dance, MLK program, One Federal Credit Union and the Character: Be About It program.

VII. APPROVAL OF MINUTES

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

Motion: Ms. Burnett
Second: Mr. Tuttle

1. Regular Board Meeting of August 28, 2017 (Attachment – pp. _____)
2. Committee of the Whole Meeting of September 18, 2017 (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson

FIRST READING OF AP COMPUTER SCIENCE PRINCIPLES CURRICULUM, GRADES 11-12, COCHRANTON JR.-SR. HIGH SCHOOL (Attachment – pp. _____)

APPROVAL OF THE SECOND AND FINAL READING OF CURRICULUM

Motion: Mr. Deardorff
Second: Mr. Sacco

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

- Modern World History, Grade 11, Cochranon Jr.-Sr. High School
 - Contemporary World History, Grade 12, Cochranon Jr.-Sr. High School
- (Curriculum was not revised since First Reading)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF AMENDMENT ONE TO THE CLIENT AGREEMENT FOR DIGITAL CURRICULUM SOLUTIONS WITH APEX LEARNING, INC.

Motion: Mr. Deardorff
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Amendment One to the Client Agreement for Digital Curriculum Solutions between Apex Learning, Inc. and Crawford Central School District (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE SCENARIO LEARNING CLIENT AGREEMENT

Motion: Mr. Deardorff
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Scenario Learning Client Agreement for SafeSchools online staff training (Attachment – pp _____)

Vote: 8 Ayes 0 Nays
Motion Carried

ELEMENTARY CURRICULUM – Donald F. Sacco - Chairperson

FIRST READING OF THE ENGLISH LANGUAGE ARTS CURRICULUM FOR THIRD, FOURTH, FIFTH AND SIXTH GRADE (Attachment – pp. _____)

EXTRACURRICULAR – Katrina M. Proctor, Chairperson

APPROVAL OF THE COCHRANTON JR.-SR. HIGH SCHOOL JUNIOR CLASS TO TRAVEL TO NEW YORK CITY

Motion: Mrs. Proctor
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Cochranon Jr.-Sr. High School junior class to travel to New York City on November 17-20, 2017, at a cost to the District of \$327.60 for substitute teachers (Attachment – pp. ____)

Vote: 8 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 August (Attachment – pp. _____)
2. Financial Statements (Attachment – pp. _____)
3. Payment of Bills (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF SCHEDULE L – BUDGETARY TRANSFERS

Motion: Mr. Rose
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Schedule L – Budgetary Transfers (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

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

Motion: Ms. Burnett
Second: Mr. Tuttle

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 2017-2018 school year, at a rate of \$100.00 an hour.

Vote: 8 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FIRST AND SECOND READING OF JOB DESCRIPTIONS

Motion: Ms. Burnett
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of the following Crawford Central School District Job Descriptions:

- Job Description 4.02 – Director of K-12 Curriculum
 - Job Description 4.03 – Director of Educational Technology Integration, Grants, Federal Programs and Community Outreach
- (Attachment – pp. _____)

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

APPROVAL OF THE REVISIONS/ADDENDUM TO THE ACT 93 AGREEMENT

Motion: Ms. Burnett
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the revisions/addendum to the Act 93 Agreement, effective October 1, 2017 (Attachment – pp. _____)

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

APPROVAL OF JENNIFER A. GALDON AS DIRECTOR OF K-12 CURRICULUM

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the appointment of Jennifer A. Galdon as the Director of K-12 Curriculum with all benefits associated with the Act 93 Agreement, with a salary of \$122,081, effective October 1, 2017

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

APPROVAL OF DR. ANN M. NOONEN AS DIRECTOR OF EDUCATIONAL TECHNOLOGY INTEGRATION, GRANTS, FEDERAL PROGRAMS AND COMMUNITY OUTREACH

Motion: Mr. Tuttle
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the appointment of Dr. Ann M. Noonan as the Director of Educational Technology Integration, Grants, Federal Programs and Community Outreach with all benefits associated with the Act 93 Agreement, with a salary of \$122,081, effective October 1, 2017

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

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Sacco
Second: Ms. Burnett

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 – Pages 3 through 4 of the Schedule Section
4. Approval of Schedule E – Attendance at Professional Meetings – Pages 5 through 8 of the Schedule Section
5. Approval of Schedule G – Substitute Support Staff List – Page 9 of the Schedule Section
6. Approval of Schedule H – Leaves of Absence – Page 10 of the Schedule Section
7. Approval of Schedule I – Field Trip Authorization – Page 11 of the Schedule Section
8. Approval of Schedule M – Transportation Sub-Contracted Services – Page 12 of the Schedule Section

Vote: 8 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, congratulated Kurt Meader, Principal at Second District Elementary, for obtaining his Doctorate. Mr. Washington discussed the 1:1 initiative laptop rollout and the new Meadville Area Senior High School store.

X. OTHER PUBLIC/BOARD COMMENTS

None

XI. ADJOURNMENT

Motion: Ms. Burnett
Second: Mr. Tuttle

RESOLVED, that there being no further business, this meeting is adjourned at 5:50 P.M.

Vote: 8 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary