

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**REGULAR BOARD MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, JANUARY 22, 2018
5:30 P.M.**

I. REGULAR MEETING OF JANUARY 22, 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 Noonan, Mr. Guy O'Neil, Mrs. Lisa Pittner, Mr. Thomas Washington and Mrs. Alisa Willey

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

December 4, 2017 – 5:47 P.M. – 6:00 P.M. – Personnel

January 16, 2018 – 6:27 P.M. – 6:52 P.M. – Real Estate/Student Discipline/Contract Negotiations

V. PUBLIC COMMENTS REGARDING THE AGENDA OF JANUARY 22, 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, robotics, National Honor Society activities, daffodil sale, prom, Senior nights and red and white festivities.

2. Meadville Area Senior High School – Nick Pendolino – discussed sports, club activities, Caring Closet and Cupboard, National Honor Society activities, Junior Council and school store.

3. Meadville Area Middle School – Naija Walker – discussed door decorating contest, sports, Geography Bee Contest, Paws for Pride, club activities, annual Spelling Bee Contest, talent show and after-school enrichment.

VII. APPROVAL OF MINUTES

Motion: Mr. Tuttle
Second: Mr. Sacco

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

1. Regular Board Meeting of November 20, 2017 (Attachment – pp. _____)
2. Reorganization Meeting of December 4, 2017 (Attachment – pp. _____)
3. Committee of the Whole Meeting of January 16, 2018 (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

VIII. COMMITTEE REPORTS

CURRICULUM – Donald F. Sacco, Chairperson

FIRST READING OF ACCOUNTING I CURRICULUM AT MEADVILLE AREA SENIOR HIGH SCHOOL (Attachment – pp. _____)

APPROVAL FOR TWO MEADVILLE AREA SENIOR HIGH SCHOOL STUDENTS TO RECEIVE A 2018 DIPLOMA

Motion: Mr. Sacco
Second: Mr. Tuttle

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves for two Meadville Area Senior High School students to receive his/her 2018 Diploma upon meeting all requirements as established by the Pennsylvania Department of Education, as recommended by John C. Higgins, Principal

Vote: 9 Ayes 0 Nays
Motion Carried

EXTRACURRICULAR – Paula J. Lynch, Chairperson

APPROVAL OF PENNSYLVANIA MUSIC EDUCATORS ASSOCIATION EVENTS (PMEA)

Motion: Mr. Tuttle
Second: Mr. Rose

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

- Meadville Area Senior High School participating in the PMEA District 2 Jazz Band Festival in Ulysses, Pennsylvania, on February 1-3, 2018, at a cost to the District of \$2,062.40
- Meadville Area Senior High School participating in the PMEA District 2, 3, 5 Orchestra Festival in Beaver, Pennsylvania, on February 8-10, 2018, at a cost to the District of \$1,866.40
- Meadville Area Senior High School participating in the PMEA Region 2 Band Festival in Rural Valley, Pennsylvania, on February 22-24, 2018, at a cost to the District of \$1,908.40
(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL FOR THE MEADVILLE AREA SENIOR HIGH SCHOOL ACADEMIC SPORTS LEAGUE TEAM TO COMPETE IN THE ACADEMIC DECATHLON

Motion: Mrs. Proctor
Second: Mr. Sacco

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Meadville Area Senior High School Academic Sports League Team to compete in the Pennsylvania Regional Academic Decathlon in Albion, Pennsylvania, on February 9-10, 2018, at a cost to the District of \$1,060.00 (Attachment – pp. _____)

Vote: 9 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 November and December 2017 (Attachment – pp. _____)
2. Financial Statements for November and December 2017 (Attachment – pp. _____)
3. Payment of Bills for December 2017 and January (Attachment – pp. _____)

Vote: 8 Ayes 0 Nays 1 Abstention (Mr. Smith)
Motion Carried

APPROVAL NOT TO INCREASE SCHOOL DISTRICT TAXES FOR THE 2018-2019 SCHOOL YEAR AT A RATE THAT EXCEEDS THE INDEX

Motion: Mr. Rose
Second: Ms. Lynch

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006, entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 requires school districts to limit tax increases to the level set by an inflation index unless the tax increase is approved by voters in a referendum or the school district obtains from the Department of Education or a court of common pleas certain referendum exceptions;

WHEREAS, Act 1 does, however, allow a board of school directors to elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than its index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year;

WHEREAS, the Crawford Central School District index for the 2018-2019 fiscal year is 3.4%;

WHEREAS, the Board of School Directors of Crawford Central School District has made the decision that it shall not raise the rate of any tax for the support of public education for the 2018-2019 fiscal year by more than its index.

APPROVAL OF THE REAPPOINTMENT OF GUY O'NEIL AND PHYLLIS LORD TO THE CRAWFORD COUNTY TAX COLLECTION COMMITTEE

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that pursuant to Act 32 of 2008, the Board of School Directors of Crawford Central School District hereby reappoints Guy W. O'Neil, Business Manager as the Tax Collection Committee Primary Voting Delegate for the Crawford Central School District; and

FURTHER RESOLVED, that the Board of School Directors of Crawford Central School District hereby reappoints Phyllis Lord, Confidential Executive Assistant to the Business Manager, as the Tax Collection Committee Alternate Voting Delegate for the Crawford Central School District; and

FURTHER RESOLVED, if the Primary Voting Delegate cannot attend a Tax Collection Committee meeting, then the Alternate Voting Delegate shall attend the Tax Collection Committee meeting. The reappointment of Mr. O'Neil and Mrs. Lord as Delegates are effective immediately and shall continue until their successors are appointed. Delegates shall be appointed or reappointed by the Board each year. All Delegates shall serve at the pleasure of the Board.

Vote: 9 Ayes 0 Nays
Motion Carried

PERSONNEL/POLICY - Jan A. Feleppa, Chairperson

APPROVAL OF THE RECOMMENDATION TO SERVE AS THE REPRESENTATIVE TO THE NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BOARD OF DIRECTORS

Motion: Mr. Rose
Second: Mr. Smith

RESOLVED, that the Board of School Directors of Crawford Central School District hereby recommends Mrs. Jan A. Feleppa as the representative to the Northwest Tri-County Intermediate Unit Board of Directors for a term ending June 30, 2018

Vote: 8 Ayes 0 Nays 1 Abstention (Mr. Tuttle)
Motion Carried

APPROVAL OF THE RECOMMENDATION TO SERVE ON THE MEADVILLE AREA RECREATION AUTHORITY BOARD

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby recommends Ms. Paula J. Lynch as the representative to the Meadville Area Recreation Authority Board for a term ending December 31, 2021

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF SECOND AND FINAL READING OF CRAWFORD CENTRAL SCHOOL DISTRICT POLICIES

Motion: Mr. Tuttle
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 Crawford Central School District Policies:

- Policy 104 – Nondiscrimination in Employment Practices (Revision)
- Policy 150 – Title I – Comparability of Services (New Policy)
- Policy 203 – Immunizations and Communicable Diseases (Revision)
- Policy 204 – Attendance (Revision)
- Policy 209.2 – Diabetes Management (New Policy)
- Policy 808 – Food Services (Revision)

(Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE FIRST AND SECOND READING OF THE REVISIONS TO POLICY 918

Motion: Mr. Tuttle
Second: Ms. Lynch

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the First and Second Reading of the revisions to Crawford Central School District Policy 918 – Title I District-Wide Parental Engagement (Attachment – pp. _____)

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE TALENT ED RECRUIT & HIRE STATEMENT OF WORK BY PEOPLE ADMIN

Motion: Mr. Rose
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Talent Ed Recruit & Hire Statement of Work by People Admin, pending Solicitor approval (Attachment – pp. _____)

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

APPROVAL OF THE WONDERLIC ONLINE USER ACCESS LICENSE AGREEMENT

Motion: Mr. Sacco
Second: Mrs. Proctor

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Wonderlic Online User Access License Agreement (Attachment – pp. _____)

Vote: 6 Ayes 3 Nays (Ms. Lynch, Mr. Schreck and Mr. Tuttle)
Motion Carried

APPROVAL OF STIPULATION INVOLVING STUDENT "C"

Motion: Mr. Tuttle
Second: Mr. Sacco

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

Vote: 9 Ayes 0 Nays
Motion Carried

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Tuttle
Second: Mr. Smith

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 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 6 of the Schedule Section
5. Approval of Schedule G – Substitute Support Staff List – Page 7 of the Schedule Section
6. Approval of Schedule H – Leaves of Absence – Page 8 of the Schedule Section
7. Approval of Schedule I – Field Trip Authorization – Page 9 of the Schedule Section

Vote: 9 Ayes 0 Nays
Motion Carried

IX. ADMINISTRATION

Mr. Thomas Washington, Superintendent of Schools, recognized and thanked all Board Members for their hard work and dedication as January is School Director Recognition Month.

X. OTHER PUBLIC/BOARD COMMENTS

Mrs. Katrina Proctor congratulated Meadville Area Senior High School student Ben Meure for his acceptance into West Point Military Academy.

Mr. Frank Schreck discussed technology.

XI. ADJOURNMENT

Motion: Mr. Tuttle
Second: Mrs. Proctor

RESOLVED, that there being no further business, this meeting is adjourned at 6:07 P.M.

Vote: 9 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary