

CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

**BOARD REORGANIZATION MEETING
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, DECEMBER 3, 2018
5:30 P.M.**

I. BOARD REORGANIZATION MEETING OF DECEMBER 3, 2018, CALLED TO ORDER

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

II. ROLL CALL

Members in attendance: Ms. Melissa Burnett, Mrs. Jan Feleppa, Ms. Paula Lynch, Mr. Ross Prather, Mr. Jeffrey Rose, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: Mrs. Katrina Proctor and Mr. Glenn Tuttle

Others in attendance: Mr. Mike Crowley (news media), Mr. David Dickson, Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Guy O'Neil, Mr. Carl Moore, Dr. Ann Noonan, Mrs. Lisa Pittner and Mr. Thomas Washington

III. PLEDGE OF ALLEGIANCE

IV. PUBLIC COMMENTS REGARDING THE AGENDA OF DECEMBER 3, 2018

None

V. REORGANIZATION

A. ELECTION OF TEMPORARY PRESIDENT

Ms. Lynch nominated Mr. Prather for Temporary President.

Motion: Mr. Rose
Second: Mr. Delwood

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

Vote: 7 Ayes 0 Nays
Motion Carried

Motion: Mrs. Feleppa
Second: Mr. Rose

Motion to elect Mr. Prather to be the Temporary President of the Board of School Directors of Crawford Central School District.

Vote: 7 Ayes 0 Nays
Motion Carried

Mr. Prather was confirmed as Temporary President.

B. ELECTION OF PRESIDENT OF THE BOARD FOR 2019

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

Ms. Lynch nominated Mrs. Feleppa.

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

Motion: Mr. Rose
Second: Ms. Burnett

Vote to close the nominations: 7 Ayes 0 Nays
Motion Carried

Motion: Ms. Burnett
Second: Mr. Smith

Motion to elect Mrs. Feleppa to be the President of the Board of School Directors of Crawford Central School District for 2019.

Vote: 7 Ayes 0 Nays
Motion Carried

C. ELECTION OF VICE PRESIDENT OF THE BOARD FOR 2019

Mrs. Feleppa opened the nominations for the Office of the Vice President:

Mrs. Feleppa nominated Ms. Burnett.

Mr. Smith nominated Mr. Rose.

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

Motion: Ms. Burnett
Second: Mr. Smith

Vote to close the nominations: 7 Ayes 0 Nays
Motion Carried

Roll Call Vote for Vice President:

Mrs. Feleppa	Ms. Burnett
Ms. Burnett	Ms. Burnett
Ms. Lynch	Mr. Rose
Mr. Prather	Mr. Rose
Mr. Rose	Mr. Rose
Mr. Schreck	Mr. Rose
Mr. Smith	Mr. Rose

Mr. Rose received 5 votes and was elected Vice President of the Board of School Directors of Crawford Central School District for 2019.

D. APPOINTMENTS

1. APPROVAL OF THE APPOINTMENT TO THE JOINT OPERATING COMMITTEE OF THE CRAWFORD COUNTY CAREER AND TECHNICAL CENTER

Motion: Ms. Burnett
Second: Mr. Rose

RESOLVED, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Frank Schreck to serve a three (3) year term on the Joint Operating Committee of the Crawford County Career and Technical Center

Vote: 7 Ayes 0 Nays
Motion Carried

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

Motion: Mr. Rose
Second: Ms. Lynch

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

Vote: 7 Ayes 0 Nays
Motion Carried

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

Motion: Mr. Smith
Second: Mr. Prather

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

Vote: 7 Ayes 0 Nays
Motion Carried

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

Motion: Ms. Burnett
Second: Mr. Rose

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

Vote: 7 Ayes 0 Nays
Motion Carried

5. APPROVAL OF THE APPOINTMENT TO SERVE AS AN ALTERNATE DELEGATE ON THE FRENCH CREEK COUNCIL OF GOVERNMENTS

Motion: Ms. Burnett
Second: Mr. Rose

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

Vote: 7 Ayes 0 Nays
Motion Carried

E. BOARD MEETING SCHEDULE FOR 2019

1. APPROVAL OF THE DATES, TIMES AND LOCATIONS OF COMMITTEE OF THE WHOLE AND BOARD MEETINGS FOR 2019

Motion: Mr. Prather
Second: Ms. Burnett

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 2019; 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 2018 to the public.
(Attachment – pp. _____)

Vote: 7 Ayes 0 Nays
Motion Carried

VI. OTHER PUBLIC/BOARD COMMENTS

None

VII. ADJOURNMENT

RESOLVED, that there being no further business, this meeting is adjourned at 5:43 P.M.

Motion: Mr. Prather
Second: Ms. Burnett

Vote: 7 Ayes 0 Nays
Motion Carried

Respectfully submitted,

Lisa L. Pittner
Board Secretary