

**CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS**

**BOARD REORGANIZATION MEETING  
INSTRUCTIONAL SUPPORT CENTER**

**TUESDAY, DECEMBER 3, 2019  
5:30 P.M.**

**I. BOARD REORGANIZATION MEETING OF DECEMBER 3, 2019, 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. Kevin Merritt, Mr. Bryan Miller, Mr. Ross Prather, Mr. Jeffrey Rose, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: None

Others in attendance: Mr. Mike Crowley (news media), Mrs. Jennifer Galdon, Mrs. Rebecca Gentile, Mr. Guy O'Neil, Dr. Ann Noonon, Mrs. Lisa Pittner, Mr. Christopher Sennett, Mr. Matthew Tarr, Mr. Thomas Washington and Mrs. Alisa Willey

**III. PLEDGE OF ALLEGIANCE**

**IV. PUBLIC COMMENTS REGARDING THE AGENDA OF DECEMBER 3, 2019**

None

**V. REORGANIZATION**

**A. ELECTION OF TEMPORARY PRESIDENT**

Mr. Smith nominated Mr. Rose for Temporary President.

Motion: Mr. Schreck  
Second: Mr. Prather

Motion to close the nominations and elect Mr. Rose 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. Smith

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

Vote: 7 Ayes 0 Nays  
Motion Carried

Mr. Rose was confirmed as Temporary President.

**B. READING OF THE CERTIFICATES OF ELECTION – BOARD SECRETARY**

Mrs. Pittner, Board Secretary, read the Certificates of Election from the Crawford County Board of Elections for the incoming Board Members, Ms. Burnett, Mr. Merritt, Mr. Miller, Mr. Rose, Mr. Schreck and Mr. Smith.

**C. ADMINISTRATION OF OATH OF OFFICE TO INCOMING BOARD MEMBERS**

Mr. Rose administered the Oath of Office to incoming Board Members, Ms. Burnett, Mr. Merritt, Mr. Miller, Mr. Schreck and Mr. Smith. Mrs. Pittner administered the Oath of Office to Mr. Rose. All were seated on the Board. (Attachment – pp. \_\_\_\_\_)

**D. ELECTION OF PRESIDENT OF THE BOARD FOR 2020**

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

Ms. Burnett nominated Mrs. Feleppa.

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

Motion: Ms. Burnett  
Second: Mr. Schreck

Vote to close the nominations: 9 Ayes 0 Nays  
Motion Carried

Motion: Mr. Smith  
Second: Ms. Lynch

Motion to elect Mrs. Feleppa to be the President of the Board of School Directors of Crawford Central School District for 2020.

Vote: 9 Ayes 0 Nays  
Motion Carried

**E. ELECTION OF VICE PRESIDENT OF THE BOARD FOR 2020**

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

Mr. Smith nominated Mr. Rose.

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

Motion: Mr. Prather  
Second: Mr. Merritt

Vote to close the nominations: 9 Ayes 0 Nays  
Motion Carried

Motion: Ms. Burnett  
Second: Mr. Prather

Motion to elect Mr. Rose to be the Vice President of the Board of School Directors of Crawford Central School District for 2020.

Vote: 9 Ayes 0 Nays  
Motion Carried

## F. APPOINTMENTS

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

Motion: Mr. Rose  
Second: Mr. Smith

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby appoints Mr. Kevin Merritt to serve a one (1) year term on the Joint Operating Committee of the Crawford County Career and Technical Center (to complete Katrina Proctor's remaining term)

Vote: 9 Ayes 0 Nays  
Motion Carried

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

Motion: Mr. Prather  
Second: Ms. Burnett

**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 with Ms. Paula Lynch as the Alternate Representative

Vote: 9 Ayes 0 Nays  
Motion Carried

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

Motion: Mr. Smith  
Second: Mr. Rose

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

Vote: 9 Ayes 0 Nays  
Motion Carried

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

Motion: Mr. Prather  
Second: Mr. Rose

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

Vote: 9 Ayes 0 Nays  
Motion Carried

**G. BOARD MEETING SCHEDULE FOR 2020**

1. APPROVAL OF THE DATES, TIMES AND LOCATIONS OF COMMITTEE OF THE WHOLE AND BOARD MEETINGS FOR 2020

Motion: Mr. Smith  
Second: Ms. Lynch

**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 2020; 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 2020 to the public.

Vote: 9 Ayes 0 Nays  
Motion Carried

**VI. OTHER PUBLIC/BOARD COMMENTS**

Mr. Schreck wished everyone a Merry Christmas.

**VII. ADJOURNMENT**

**RESOLVED**, that there being no further business, this meeting is adjourned at 5:45 P.M.

Motion: Mr. Smith  
Second: Ms. Lynch

Vote: 9 Ayes 0 Nays  
Motion Carried

Respectfully submitted,

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Lisa L. Pittner  
Board Secretary