

**CRAWFORD CENTRAL SCHOOL DISTRICT
INSTRUCTIONAL SUPPORT CENTER
11280 MERCER PIKE
MEADVILLE, PA 16335**

BOARD OF EDUCATION

AGENDA

**REGULAR BOARD MEETING
MONDAY, AUGUST 25, 2025
INSTRUCTIONAL SUPPORT CENTER, 5:30 P.M.**

I. REGULAR MEETING OF AUGUST 25, 2025 CALLED TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. NOTICE OF EXECUTIVE SESSION

- June 23, 2025 – Personnel – 5:57 P.M. – 7:00 P.M.
- July 28, 2025 – CJSH Band Director – 5:30 P.M. – 6:45 P.M.
- August 18, 2025 – Litigation of Special Education and Building Security – 7:10 P.M. – 7:51 P.M.

V. PUBLIC COMMENTS REGARDING THE AGENDA OF August 25, 2025

VI. APPROVAL OF MINUTES

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

1. Regular Board Meeting of June 23, 2025 (Attachment 01)
2. Special Board Meeting of August 12, 2025 (Attachment 02)
3. Special Board Meeting of August 18, 2025 (Attachment 03)
2. Committee of the Whole Meeting of August 18, 2025 (Attachment 04)

Motion _____ Second _____

VII. COMMITTEE REPORTS

CURRICULUM – Tammy L. Silvis, Chairperson

APPROVAL OF THE UPDATES TO THE COMPREHENSIVE PLAN 2024-2027

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the updates to the Comprehensive Plan 2024-2027 (Attachment 05)

Motion _____ Second _____

APPROVAL OF THE AMERICORPS AGREEMENT

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the AmeriCorps Agreement (Attachment 06)

Motion _____ Second _____

APPROVAL OF THE MASTER SERVICES AGREEMENT

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Master Services Agreement with MGT Impact Solutions LLC (Attachment 07)

Motion _____ Second _____

APPROVAL OF THE TSI NON-TITLE 1 SCHOOL PLAN FOR MEADVILLE AREA SENIOR HIGH SCHOOL

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the TSI non-Title 1 School Plan for Meadville Area Senior High School for the 2025-2026 School Year (Attachment 08)

Motion _____ Second _____

APPROVAL OF THE ATSI NON-TITLE 1 SCHOOL PLAN FOR MEADVILLE AREA MIDDLE SCHOOL

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the ATSI non-Title 1 School Plan for Meadville Area Middle School for the 2025-2026 School Year (Attachment 09)

Motion _____ Second _____

TECHNOLOGY – D. Jerry Vettorel, Chairperson

APPROVAL OF THE QUESTEQ E-RATE SERVICES AGREEMENT

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves Questeq E-rate Services Agreement (Attachment 10)

Motion _____ Second _____

BUILDINGS AND GROUNDS – Ronnie G. Irwin, Chairperson

APPROVAL OF THE QUOTE FROM CANADOHTA SECURITY

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the quote from Canadohta Security for door access controls at Cochran Jr./Sr. High School (Attachment 11)

Motion _____ Second _____

APPROVAL OF THE RENEWAL OF THE CONTRACT WITH JOHNSON CONTROLS

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the renewal of the contract with Johnson Controls for 1 year (Attachment 12)

Motion _____ Second _____

FINANCE – Jeffrey S. Rose, Chairperson

APPROVAL OF THE FINANCIAL ACTIVITIES

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

1. Treasurer's Report for July (Attachment 13)
2. Financial Statements for July (Attachment 14)
3. Payment of Bills July and August (Attachment 15 & 16)

Motion _____ Second _____

APPROVAL OF THE QUOTE FOR WOODRING DETECTIVE AGENCY AND SECURITY SERVICES LLC

RESOLVED, that the Board of School Directors of the Crawford Central School District hereby approves the quote for Woodring Detective Agency and Security Services LLC for Security Service for the 2025-2026 School Year (Attachment 17)

Motion _____ Second _____

APPROVAL OF WRITING OFF PAST DUE INVOICES FROM SCHOOL YEAR 2022-2023

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves writing off Past Due Invoices from School Year 2022-2023 (Attachment 18)

Motion _____ Second _____

FOOD SERVICE – Monica L. Hargenrater, Chairperson

APPROVAL OF THE COMMUNITY ELIGIBILITY PROVISIONS PROGRAM

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Community Eligibility Provisions Program for all Crawford Central School District schools for the 2025-2026 School Year

Motion _____ Second _____

APPROVAL OF THE PRICE INCREASE FOR CAFETERIA A LA CARTE ITEMS

RESOLVED, That the Board of School Directors of Crawford Central School District hereby approves the price increase for Cafeteria A La Carte Items (Attachment 19)

Motion _____ Second _____

PERSONNEL/POLICY – Kevin G. Merritt, Chairperson

APPROVAL OF THE SECOND AND FINAL READING OF THE REVISIONS TO THE FOLLOWING POLICIES:

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

- Policy 237 – Electronics Devices (Attachment 20)
- Policy 827 – Conflict of Interest (Attachment 21)

Motion _____ Second _____

APPROVAL OF THE SECOND AND FINAL READING OF THE JOB DESCRIPTION – BEHAVIOR SPECIALIST

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Second and Final Reading of the job description – behavior specialist (Attachment 22)

Motion _____ Second _____

APPROVAL OF THE PERSONNEL SCHEDULES

RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the following Personnel Schedules (Attachment 23)

1. Approval of Schedule A – Resignations – Page 1 of the Schedule Section
2. Approval of Schedule B – Professional Appointment – Setting of Salaries – Page 2 and 3 of the Schedule Section
3. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Page 4 of the Schedule Section
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 5 through 7 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Page 8 of the Schedule Section
6. Approval of Schedule H – Leaves of Absence – Page 9 of the Schedule Section
7. Approval of Schedule I – Field Trip Authorization – Page 10 of the Schedule Section
8. Approval of Schedule M – Transportation Sub-Contracted Services – Page 11 through 18 of the Schedule Section

Motion _____ Second _____

VOTING SEPARATELY FROM PERSONNEL SCHEDULES

1. Approval of Schedule D – Extra Duty Appointments – Grace Smrcka- Band Field Manager-Cochranon Junior Senior High School

Motion _____ Second _____

VIII. ADMINISTRATION

IX. OTHER PUBLIC/BOARD COMMENTS

X. ADJOURNMENT

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

Motion _____ Second _____