### CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS

## REGULAR BOARD MEETING INSTRUCTIONAL SUPPORT CENTER

MONDAY, AUGUST 25, 2025 5:30 P.M.

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

Meeting called to order by Mr. Merritt at 5:30 P.M.

### II. ROLL CALL

Members in attendance: Mr. Edward DeVore, Jr. (via phone call), Mrs. Monica Hargenrater, Mr.

Ronnie Irwin, Ms. Latasha Manning, Mr. Kevin Merritt, Mr. Jason Nesbitt, Mr.

Jeffrey Rose, Mrs. Tammy Silvis and Mr. Jerry Vettorel

Members absent:

Others in attendance: Mr. Mike Crowley (news media), Dr. Jennifer Galdon, Ms. Rachael Glasoe,

Ms. Kathy Graham, Mr. Jeff Hilliard, Mr. Richard Hogue, Ms. Cylee Jones, Mrs. Gail Kosienski, Dr. Ann Noonen, Mr. Scott Price, Mrs. Meghan

Stefanucci, Mr. Austin Stofferahn, and Mr. Kenneth Wolfarth

## **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

None

## VI. APPROVAL OF MINUTES

Motion: Mr. Irwin Second: Mr. Vettorel

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

1.	Regular Board Mee	eting of June 2	23, 2025 (Attachment – pp)			
2.	. Special Board Meeting of August 12, 2025 (Attachment – pp)					
3.	s. Special Board Meeting of August 18, 2025 (Attachment – pp)					
4.	4. Committee of the Whole Meeting of August 18, 2025 (Attachment – pp)					
	ote: otion Carried	9 Ayes	0 Nays			

### VII. COMMITTEE REPORTS

## CURRICULUM - Tammy L. Silvis, Chairperson

APPROVAL OF THE UPDATES TO THE COMPREHENSIVE PLAN 2024-202
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Mrs. Silvis Motion: Mrs. Hargenrater Second: **RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the updates to the Comprehensive Plan 2024-2027 (Attachment – pp.\_\_\_\_\_ Vote: 9 Ayes 0 Navs **Motion Carried** APPROVAL OF THE AMERICORPS AGREEMENT Mrs. Silvis Motion: Second: Mr. Vettorel RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the AmeriCorps Agreement (Attachment – pp. ) Vote: 9 Ayes 0 Nays **Motion Carried** APPROVAL OF THE MASTER SERVICES AGREEMENT Mrs. Silvis Motion: Second: Mrs. Hargenrater RESOLVED, that the Board of School Directors of Crawford Central School District hereby approves the Master Services Agreement with MGT Impact Solutions LLC (Attachment – pp. ) Vote: 9 Ayes 0 Nays **Motion Carried** APPROVAL OF THE TSI NON-TITLE 1 SCHOOL PLAN FOR MEADVILLE AREA SENIOR HIGH **SCHOOL** Mrs. Silvis Motion: Mrs. Hargenrater Second: 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 – pp. ) Vote: 9 Ayes 0 Nays **Motion Carried** 

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

Motion: Mrs. Silvis Second: Mr. Irwin

<b>RESOLVED</b> , 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 – pp)								
Vote: Motion Carried	9 Ayes	0 Nays						
TECHNOLOGY - D. Jerry Vettorel, Chairperson								
APPROVAL OF THE QUESTEQ E-RATE SERVICES AGREEMENT								
Motion: Second:	Mr. Vettorel Mr. Rose							
<b>RESOLVED</b> , that the Board of School Directors of Crawford Central School District hereby approves Questeq E-rate Services Agreement (Attachment – pp)								
Vote: Motion Carried	9 Ayes	0 Nays						
BUILDINGS AND	GROUNDS - Ro	nnie G. Irwin, Chairperson						
APPROVAL OF 1	HE QUOTE FROM	M CANADOHTA SECURITY						
Motion: Second:	Mr. Irwin Mrs. Hargenrater							
<b>RESOLVED</b> , that the Board of School Directors of Crawford Central School District hereby approves the quote from Canadohta Security for door access controls at Cochranton Jr./Sr. High School (Attachment – pp)								
Vote: Motion Carried	9 Ayes	0 Nays						
APPROVAL OF THE RENEWAL OF THE CONTRACT WITH JOHNSON CONTROLS								
Motion: Second:	Mr. Irwin Mr. Rose							
<b>RESOLVED</b> , 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 – pp)								
Vote: Motion Carried	9 Ayes	0 Nays						
FINANCE – Jeffrey S. Rose, Chairperson								
APPROVAL OF THE FINANCIAL ACTIVITIES								
Motion: Second:	Mr. Rose Mrs. Silvis							
<b>RESOLVED</b> , that the Board of School Directors of Crawford Central School District hereby approves the following Financial Activities:								
1. Treasurer's Report for July (Attachment – pp. )								

2. Financial Statements for July (Attachment – pp)							
3. Payment of Bills for July and August (Attachment – pp)							
Vote: Motion Carried	9 Ayes	0 Nays					
APPROVAL OF LLC	THE QUOTE FOR	WOODRING DETECTIVE AGENCY AND SECURITY SERVICES					
Motion: Second:	Mr. Rose Mrs. Hargenrater						
<b>RESOLVED</b> , 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 – pp)							
Vote: Motion Carried	9 Ayes	0 Nays					
APPROVAL OF WRITING OFF PAST DUE INVOICES FROM SCHOOL YEAR 2022-2023							
Motion: Second:	Mr. Rose Mrs. Hargen	rater					
<b>RESOLVED</b> , that the Board of School Directors of Crawford Central School District hereby approves writing off Past Due Invoices from School Year 2022-2023 (Attachment – pp)							
Vote: Motion Carried	9 Ayes	0 Nays					
FOOD SERVICE	– Monica L. Harg	enrater, Chairperson					
APPROVAL OF	THE COMMUNITY	ELIGIBILITY PROVISIONS PROGRAM					
Motion: Second:	Mrs. Hargenrater Ms. Manning						
<b>RESOLVED</b> , 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							
Vote: Motion Carried	9 Ayes	0 Nays					
APPROVAL OF THE PRICE INCREASE FOR CAFETERIA A LA CARTE ITEMS							
Motion: Second:	Mrs. Hargenrater Mr. Irwin						
<b>RESOLVED</b> , That the Board of School Directors of Crawford Central School District hereby approves the price increase for Cafeteria A La Carte Items (Attachment – pp)							
Vote: Motion Carried	9 Ayes	0 Nays					

## PERSONNEL/POLICY - Kevin G. Merritt, Chairperson

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

Motion: Mrs. Hargenrater

Second: Mr. Irwin

**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 pp.

Vote: 9 Ayes 0 Nays

**Motion Carried** 

# <u>APPROVAL OF THE SECOND AND FINAL READING OF THE JOB DESCRIPTION – BEHAVIOR SPECIALIST</u>

Motion: Mrs. Hargenrater

Second: Mr. Rose

**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 – pp.\_\_\_\_\_)

By Roll Call Vote: Mr. Merritt – Nay; Mr. DeVore – Nay; Mrs. Hargenrater – Aye; Mr. Irwin – Aye; Ms. Manning – Aye; Mr. Nesbitt – Aye; Mr. Rose – Aye; Mrs. Silvis – Aye; Mr. Vettorel – Aye Motion Carried

### APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mrs. Hargenrater

Second: Mr. Rose

**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 Appointment Setting of Salaries Pages 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

### MINUTES OF REGULAR BOARD MEETING OF MONDAY, AUGUST 25, 2025

8. Approval of Schedule M – Transportation Sub-Contracted Services – Pages 11 through 18 of the Schedule Section

Vote: 9 Ayes 0 Nays

**Motion Carried** 

### **VOTED SEPARATELY FROM PERSONNEL SCHEDULES**

Motion: Mr. Rose Second: Ms. Manning

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

By Roll Call Vote: Mr. Merritt – Nay; Mr. DeVore – Nay; Mrs. Hargenrater – Aye; Mr. Irwin – Nay; Ms. Manning – Aye; Mr. Nesbitt – Aye; Mr. Rose – Aye; Mrs. Silvis – Aye; Mr. Vettorel – Aye Motion Carried

### VIII. ADMINISTRATION

Dr. Jennifer A. Galdon, Superintendent of Schools, welcomed everyone back and mentioned our staggered start for Kindergarten.

#### IX. OTHER PUBLIC/BOARD COMMENTS

Mr. Vettorel gave a shout out to Crawford County Special Olympics for bringing home the gold.

Mr. Merritt gave a shout out to West End Elementary School for their ribbon cutting event for their new playground.

Mr. Irwin mentioned that he has not heard anything negative about the Electronic Device Policy, but he encourages parents to do their own research on effects of social media on their children. He mentioned a book he's reading called "The Anxious Generation" that gives a lot of insight about the matter and encouraged our community to read it if they are looking for some research.

Mrs. Silvis mentioned that she has had some parents come to her with concerns about the Electronic Device Policy and she wanted to make note that the policy was debated and she feels that we have to do what is best for our students as a whole. She hopes our students gain good interaction/communication skills and benefit from this change.

#### X. ADJOURNMENT

Motion: Mr. Vettorel Second: Mr. Irwin

**RESOLVED,** that there being no further business, this meeting is adjourned at 5:52 P.M.

Vote: 9 Ayes 0 Nays

**Motion Carried** 

Respectfully submitted,

Cylee M. Jones Board Secretary