

**CRAWFORD CENTRAL BOARD OF SCHOOL DIRECTORS**

**REGULAR BOARD MEETING  
INSTRUCTIONAL SUPPORT CENTER**

**MONDAY, AUGUST 22, 2016  
5:30 P.M.**

**I. REGULAR MEETING OF AUGUST 22, 2016, 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, Mrs. Katrina Proctor, Mr. Donald Sacco, Mr. Frank Schreck and Mr. Delwood Smith

Members absent: Mr. Jeffrey Deardorff, Mr. Jeffrey Rose and Mr. Glenn Tuttle

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. Ryan Smith, Mr. Thomas Washington and Mrs. Alisa Willey

**III. PLEDGE OF ALLEGIANCE**

**IV. NOTICE OF EXECUTIVE SESSION**

July 18, 2016 – 5:40 P.M.-6:28 P.M. – Labor Relations  
August 15, 2016 – 6:24 P.M.-7:12 P.M. – Personnel/Labor Relations

**V. PUBLIC COMMENTS REGARDING THE AGENDA OF AUGUST 22, 2016**

None

**VI. APPROVAL OF MINUTES**

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

Motion: Mrs. Proctor  
Second: Mr. Schreck

1. Regular Board Meeting of July 18, 2016 (Attachment – pp. \_\_\_\_\_)
2. Committee of the Whole Meeting of August 15, 2016 (Attachment – pp. \_\_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

**VII. COMMITTEE REPORTS**

**SECONDARY CURRICULUM – Jeffrey L. Deardorff, Chairperson**

APPROVAL OF THE CLIENT AGREEMENT WITH APEX LEARNING, INC.

Motion: Mr. Sacco  
Second: Mr. Smith

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Client Agreement with Apex Learning, Inc. for a term beginning upon execution of the Client Agreement through August 31, 2017 (Attachments – pp. \_\_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

APPROVAL OF THE AGREEMENT WITH TRANSPORTATION SOLUTIONS

Motion: Ms. Burnett  
Second: Mr. Sacco

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Agreement with Transportation Solutions for a term beginning on September 1, 2016 and ending on August 31, 2017 (Attachment – pp. \_\_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

**ELEMENTARY CURRICULUM – Glenn J. Tuttle, Chairperson**

APPROVAL OF THE STUDENT BRANCH AGREEMENT WITH MEADVILLE AREA FEDERAL CREDIT UNION

Motion: Mrs. Proctor  
Second: Mr. Schreck

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Student Branch Agreement with Meadville Area Federal Credit Union for in-school banking at West End Elementary School (Attachment – pp. \_\_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

APPROVAL TO ACCEPT THE TITLE I REWARDS SCHOOL GRANT

Motion: Ms. Burnett  
Second: Mr. Sacco

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby accepts the Title I Rewards School Grant in the amount of \$50,000.00 (Attachment – pp. \_\_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

**BUILDINGS AND GROUNDS – Frank J. Schreck, Chairperson**

APPROVAL OF THE WOOD CHIP BIOFUEL PURCHASE AGREEMENT WITH KEYSTONE TREECYCLING, INC.

Motion: Mr. Schreck  
Second: Ms. Burnett

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Wood Chip Biofuel Purchase Agreement with Keystone Treecycling, Inc. for a term beginning on August 22, 2016 and terminating on May 2, 2018 (Attachment – pp. \_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

**FINANCE – Jeffrey S. Rose, Chairperson**

APPROVAL OF THE FINANCIAL ACTIVITIES

Motion: Mr. Smith  
Second: Mr. Sacco

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

1. July's Treasurer's Report (Attachment – pp. \_\_\_\_)
2. Financial Statements (Attachment – pp. \_\_\_\_)
3. Payment of Bills (Attachment – pp. \_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

APPROVAL OF THE CONTRACT PROPOSAL WITH WOODRING DETECTIVE AGENCY & SECURITY SERVICE, LLC

Motion: Mrs. Proctor  
Second: Mr. Smith

**RESOLVED**, that the Board of School Directors of Crawford Central School District hereby approves the Contract Proposal for 2016-2017 school security with Woodring Detective Agency & Security Service, LLC (Attachment – pp. \_\_\_\_)

Vote: 6 Ayes 0 Nays  
Motion Carried

APPROVAL TO PROCEED WITH THE REFUNDING OF THE 2008 BOND ISSUE – SERIES C

Motion: Mr. Smith  
Second: Mr. Sacco

**RESOLVED**, that the Board of School Directors of Crawford Central School District has determined that it is in its best financial interest to issue its General Obligation Bonds, Series of 2016 (the "2016 Bonds") for the purpose of refunding a portion of its currently outstanding General Obligation Bonds, Series C of 2008 and does hereby authorize the School District's Administration and Solicitor to work with RBC Capital Markets, as Investment Banker, and Dinsmore & Shohl LLP, as Bond Counsel, in

connection with the structuring, marketing and issuing of the 2016 Bonds, provided that the refunding can achieve net present value debt service savings of two percent (2.00%) and further provided that final authorization of a financing requires formal Board of School Directors approval; and

**FURTHER RESOLVED**, that the Board of School Directors of Crawford Central School District hereby authorizes Dinsmore & Shohl LLP to take such actions as may be required to prepare the proceeding for the approving of the 2016 Bonds as required by the Local Government Unit Debt Act including, specifically, the publishing of required notices.

Vote: 6 Ayes 0 Nays  
Motion Carried

**PERSONNEL/POLICY - Jan A. Feleppa, Chairperson**

APPROVAL OF THE PERSONNEL SCHEDULES

Motion: Mr. Schreck  
Second: Ms. Burnett

**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 – Pages 2 through 3 of the Schedule Section.
3. Approval of Schedule C – Support Staff Appointments – Setting of Salaries – Pages 4 through 5 of the Schedule Section.
4. Approval of Schedule D – Extra Duty Appointments – Setting of Salaries – Pages 6 through 8 of the Schedule Section
5. Approval of Schedule E – Attendance at Professional Meetings – Page 9 of the Schedule Section
6. Approval of Schedule G – Substitute Support Staff List – Page 10 of the Schedule Section
7. Approval of Schedule H – Leaves of Absence – Page 11 of the Schedule Section
8. Approval of Schedule I – Field Trip Authorization – Page 12 of the Schedule Section

Vote: 6 Ayes 0 Nays  
Motion Carried

9. Approval of Schedule M – Transportation Sub-Contracted Services – Pages 13 through 19 of the Schedule Section

Vote: 5 Ayes 0 Nays 1 Abstention (Mr. Smith)  
Motion Carried

**VIII. ADMINISTRATION**

Mr. Thomas K. Washington, Superintendent of Schools, commented on the start of the school year, classroom numbers and the freshman orientation recently held at Meadville Area Middle School.

**IX. OTHER PUBLIC/BOARD COMMENTS**

Mr. Frank Schreck commented on students wanting to learn and the worth of education and wished everyone a great school year.

**X. ADJOURNMENT**

Motion: Mr. Schreck

Second: Ms. Burnett

**RESOLVED**, that there being no further business, this meeting is adjourned at 5:42 P.M.

Vote: 6 Ayes 0 Nays

Motion Carried

Respectfully submitted,

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Lisa L. Pittner  
Board Secretary