

CONNEAUT SCHOOL DISTRICT

219 West School Drive

Linesville, PA 16424

Minutes

Regular Board Meeting

September 9, 2015

Alice Schafer Annex

7:00 p.m.

The Conneaut School Board of Directors met Wednesday, September 9, 2015 at the Alice Schafer Annex gymnasium.

The meeting was called to order at 7:00 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

Mr. Boyce

Mr. Burnham

Mr. Ellis

Mrs. Luckock

Mrs. Klink

Mrs. Krachkowski

Mr. Schaef

Mrs. Sperry

Dr. Thomas

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Director of Special Education- Susy Walters

Business Manager- Greg Mayle

Curriculum Director- Brenda Kantz

Technology Coordinator – Rick Kelly

Principals: John Hines, Joel Wentling, David Maskrey, and Doug Parks.

Executive Session

Mrs. Sperry announced the Board would be going into an Executive Session
The Board returned at 8:22 PM

Diploma Recognition- Mr. James Abbott not present

Visitor Recognition

Mrs. Sperry announced an opportunity for Visitor Recognition on Agenda Items stating as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

No one approached the podium.

Agenda Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the agenda with additions and added changes announced by Mrs. Sperry (extra days, added MOU and appointments struck).

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Minutes Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following minutes;

July 8, 2015	Combined Work Session/Board Meeting
August 5, 2015	Work Session Meeting Minutes
August 12, 2015	Finance/Budget Committee Meeting Minutes
August 12, 2015	Regular Board Meeting Minutes

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Bills Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve 1-3 bills as follows;

August, 2015, bills in the amount of \$1,520,456.44
 Food Service bills in the amount of \$4,016.06
 Fund 31 List of Bills in the amount of \$211,488.50

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	abstained	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

INVESTMENTS - NONE

INFORMATION (Financial Reports and Bank Statements to be spread upon the Minutes)

- 1) General Fund Report – Revenues/Expenditures- not available as of yet.
- 2) Activity Fund Report -
 - Conneaut Area Senior High School July, 2015
 - Conneaut Valley Middle School, July 2015
- 3) Food Service Operating Statement – not available as of yet.

Approved to Pay

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve to pay as follows;

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

- a. Approval to pay a registered nurse RN, licensed practical nurse LPN, school nurse or classroom nurse to provide possible medical treatment during transportation, during the 2015-2016 school year. To be paid at a rate of based on each specific pay rate.

time corrected...

- b. Request Board approval to pay the 6 hour part-time Paraprofessionals for an additional $\frac{1}{2}$ (**1**) **one** hour in-service training on the following dates;

September 1, 2015

October 30, 2015

January 25, 2016

- c. Request the Board to pay Stephanie Billig up to 3 hours @ \$26.00/hour to train Alex Hoovler in READ 180 on Friday, August 28, 2015. **Title IIA Paid.**

- d. Request the Board to pay the following for CPI Training on Tuesday, August 18, 2015 and Wednesday, August 19, 2015, (service personnel based on their pay rate; professional staff @ \$26.00/hour) **District Cost;**

Annette Lewis
Sheryl Blood
Sandy Blood
Pam Harrison

Stephanie Stewart
Marcy Hoenes
Carina Braden

Doreen McLean
Paul VanDusen
Jamie Flores

- e. Request the Board to pay employees, based on the revised staff list on My Big Campus, for August professional development @\$26.00/hour, **Title IIA Paid.**

- f. Request the Board to pay the following for SunGard training on August, 4, 2015; August 11, 2015 and August 12, 2015. A total of 18.5 hours each (August 4, 2015- 6.5 hours Train the trainer; 8/11/15 – 6 hours teacher training; and 8/12/15 – 6 hours teacher training) \$26.00/hour. (**Paid out of Light Speed Grant**)

Troy Messerall and Herb Bossard

change to wording...

- g. Request the Board to pay Mechel Golenberke for 3 additional hours *for preparing for* biology remediation course work @ \$26.00/hour conducted during Summer 2015. **Distriet Cost should be Title IIA.**

wording corrected...

- h. Request the Board to pay *for substitutes* for the members of the Math Curriculum Committee to meet on September 29, 2015 (grade K-3) and on October 1, 2015 (grade 4-8) to finish writing curriculum and review various textbooks for adoption @ ~~\$26.00/hour~~ **Title IIA Cost: to pay for substitutes.** Committee Members include:

K-3: Karen Sutliff, Melissa Parker, Debbie Piper, Dawn Dougherty, Sarah Hedderick, Connie Zimmerman, Penny Varee, and Peggy Foust.

Grades 4-8: Jessica Martin, Jodi Phelps, Michelle Gould, Susie Miller and Dawn Challingsworth.

- i. Request the Board to pay the Math Curriculum Development Committee for additional hours spent on Math curriculum (previously approved on August 12, 2015 for 3 hours) resubmitting for 5.5 total hours each committee member, conducted on August 3, 2015. Staff to include- Robin Copeland, Dawn Dougherty and Peg Foust. **Title IIA Cost.**

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

- j. Request the Board to pay Michelle Gould for 15 hours spent on August 4th and 5th, 2015 for Math Curriculum revisions. **Title IIA Cost.**
- k. Request the Board to pay Troy Messerall for 3 hours @ \$26.00/hour to train the Conneaut School District Board of Directors on iPad's. Conducted on Wednesday, August 5, 2015. **District Cost.**
- l. Request the Board to pay Pam Harrison for additional hours spent during Middle School Orientation and classroom setup/preparation. Total of 5.5 hours @ \$11.33/hour, **District Cost.**

Mr. Schaef pointed out item "h" that he is not happy with because it pulls teachers out of the classroom, where they should remain instructing the students. Mr. Burnham agreed, indicating he will abstain from voting because of this particular item.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	abstained	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowskies		Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Correction to the School Police Officer Agreement Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the School Police Officer corrected Agreement with Kurt Sitler, effective January 1, 2015 through June 30, 2016.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowskies		Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Grant Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the grant request submitted by Angelo Picerno for the Make Activities Count MAC (McDonald's) grant for science exploratory for 5th grade at Conneaut Valley Middle School. The grant will be used to purchase Lego kits in the amount of \$500.00.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowskies		Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Insurance Renewal for Voluntary Student Activity Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the renewal of the Blanket Volunteer Accident Insurance Policy at the cost of \$500.00 (same rate for the past two years) for the 2015-2016 SY through National Union Fire Insurance Company effective September 14, 2015 through September 13, 2016.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Amendment to Administrators Compensation Plan Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the amendment to the Act 93 Compensation Plan pertaining to the Athletic Director.

It was noted that the amendment was to a health care change.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Academic Initiative Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Academic Initiative for Pymatuning/Shenango Watershed Challenge with Angelo Picerno and Jamie Kellogg to conduct 19 hours each at \$19/hour at Conneaut Valley Middle School. Effective Tuesday, September 8, 2015 through Wednesday, October 21, 2015.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Crawford County Student Assistance Program Mental Health Liaison Agreement Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the Crawford County Student Assistance Program Mental Health Liaison Agreement with the Conneaut School District for the 2015-2016 school year.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

School Based Prevention Specialist Approved

Motion by Mr. Schaef, second By Mrs. Luckock that the Board approve Contract between Crawford County Human Services Department and Crawford County Children and Youth Services referred to Crawford County Human Services, and Crawford Central School District and the Conneaut School District for School Based Prevention Specialist. Conneaut School District portion cost is \$13,533.00 and to be **paid out of Rural and Small Schools Grant**.

Motion passed by roll call.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
hearing is scheduled for October 9, 2015 (Friday) at 11 a.m. at the Crawford County Court House.

Student Representatives - to be determined

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President provided an update.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board Representative provided an update.

Conneaut Education Association – Mike Hillman Huber, President – no update.

Conneaut Education Service Personnel Association – Paul Van Dusen, President – no update.

Policies for 2nd Reading and Adoption Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following policies for 2nd Reading and Adoption;

- Policy 217 Graduation Requirements
- Policy 249 Bullying, Cyber Bullying, Harassment and Intimidation
- Policy 806 Child Abuse
- Policy 819 Suicide Awareness and Prevention Response
- Policy 915 School Volunteers

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Election of PSBA Officers Approved

Motion by Mr. Ellis, second by Mr. Schaef that the Board elect the following for PSBA Officers-

- President – Elect Mary Birks from Allegheny County
- Vice President Michael Faccinnetto from Bethlehem Area SD

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Revised 2015-2016 Bell Schedule Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the revised bell schedule for Conneaut Valley Elementary School for the start of the 2015-2016 sy.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
-----------	-----	-------------	-----	-----------	-----

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. Schaef yes Mrs. Sperry yes Dr. Thomas yes

Memorandum of Understanding(s) Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District regarding class size limitations for teachers assigned to cyber classes.

Motion passed by roll call.

Mr. Boyce yes Mr. Burnham yes Mr. Ellis yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. Schaef yes Mrs. Sperry yes Dr. Thomas yes

Memorandum of Understand for a Temporary Secretary Position Approved

Motion by Mr. Schaef, second by Dr. Thomas, that the Board approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District regarding a temporary secretary position.

Motion passed by roll call.

Mr. Boyce yes Mr. Burnham yes Mr. Ellis yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. Schaef yes Mrs. Sperry yes Dr. Thomas yes

Operation Recognition Request Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board approve Operation Recognition for Donald Wallace, which would authorize the Conneaut School District to grant a high school diploma to any honorably discharged veteran who has served in the Army during World War II, Korean Conflict or Vietnam War, as per detailed backup on My Big Campus.

Motion passed by roll call.

Mr. Boyce yes Mr. Burnham yes Mr. Ellis yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. Schaef yes Mrs. Sperry yes Dr. Thomas yes

New Vendor Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following vendor to be added to the District vendor list.

Little Dippers Dips
556 Four Mile Run Road
Ligonier PA 15658

Motion passed by roll call.

Mr. Boyce yes Mr. Burnham yes Mr. Ellis yes

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Additions to Substitutes Approved

Motion by Mrs. Krachkowski, second by Mr. Burnham that the Board approve the additions to the Kelly Services Substitute Personnel and Custodial personnel, pending clearances, addition to add Professional and Service Personnel substitute personnel.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Leave Requests Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the leave requests as follows;

- a. **Cindy Egli**, cafeteria helper, 3 Days, General Unpaid Leave, Tuesday, September 1, 2015 through Thursday, September 3, 2015.
- b. **Mitzi Mead**, custodian, 1 Day, General Unpaid Leave, Tuesday, August 18, 2015.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Two Appointments Struck and One Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board strick items "a" and "b" and only approve item "c".

Items struck from this motion-

- a. ~~To appoint **Linda Seng** as full time 187 day Office Clerical Aide for Conneaut Lake Elementary School for the Conneaut School District at a rate of \$13.94/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and the Conneaut Education Support Professional Association.~~
- b. ~~To appoint **Sarah Shirey** as the full time 260 day Secretary for the Conneaut Area Senior High School in the Conneaut School District at a rate of \$15.24/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professional Association.~~

wording changed...

- c. To appoint **Nichole Vennare** as a Part Time (3 hours/day) cafeteria helper for Conneaut School District *Effective Thursday, September 10, 2015 prorated to Wednesday, September 1, 2015* at a rate of \$13.94/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professionals Association.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Cyber Appointment(s) Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board appoint the following as Cyber Teachers at a rate of \$26.00/hour, for 1 hour/day after school during the 2015/2016 school year.

Donna Lucas: English 12th Grade College Prep and General 12th grade
Victor Susol: English 11th Grade College Prep and General 11th grade
Nicole Kosinski: English 9th Grade College Prep and General 9th grade
Donna Kullen: Contemporary Literature I and II
Lori Sutton Spanish II and III
Mike Huber: Government and U.S. History II or III
Carrie Fannin: Current Events
Chad Wensel: Health 11th Grade and Phys. Ed.
Keith Conti: 2 sections of Cyber Phys. Ed.
Bill Stevenson: Astro Physics, Biology and Physical Science
Jason Wertelet: Algebra I and Money Management
Herb Bossard: Algebra II, Geometry and Trigonometry
Ellen Aurand: Agriculture

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Resource Personnel Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following individuals as resource personnel per Policy 123 – “Interscholastic Athletics: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the Board on the appropriate form.”

Conneaut Area Senior High School

Tyler Bone as a Varsity/JV Varsity Soccer Resource Person from Monday, August 17, 2015 through Friday, August 21, 2015.

Chase Kean as a Varsity/JV Varsity Soccer Resource Person from Monday, August 17, 2015 through Monday, August 31, 2015.

Nick Stockton as a Varsity/JV Varsity Soccer Resource Person from Monday, August 17, 2015 through Friday, August 21, 2015.

Motion passed by roll call.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Supplemental Appointment's for 2015/2016 SY Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following supplemental appointments;

Conneaut Area Senior High School

Corrine Eaton	Student Council Co-Advisor	\$ 975.00
Mechel Golenberke	Jr Class Advisor	\$1,950.00
Chase Kean**	Assistant Varsity/JV Varsity Soccer Coach	\$2,250.00
Victoria Lipinsky	Student Council Co-Advisor	\$ 975.00
Henry Piatt II**	Assistant Wrestling Coach	\$3,750.00

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Volunteers – 2015/2016 SY Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the volunteer listed below;

Conneaut Area Senior High School

Robert Terry Morian** Golf Volunteer

Mr. Schaeff indicated there have been enough girls sign up for golf this fall to form a 2nd team, all girls team which has been able to tie in with Mercer County league. While this means no home matches but at least they are out there playing.

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Intramural Programs for the 2015/2016 SY Approved

Motion by Dr. Thomas, second by Mr. Schaeff that the Board approve the intramural program for 2015/2016 school year as follows;

Conneaut Lake Elementary School

Request for Grades 3rd and 4th - Basketball, Volleyball, Soccer, Softball, Cross Country

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
Skiing, Gymnastics, Bowling, Scooter Activity, Four Square, Floor Dodge Ball, Baseball
and educational activities. A total of 100 hours, total cost \$1,900.00.

Staff to be included;

Todd Greenawalt	Kristen Bazylak	Penny Varee
Melanie Morian	Korrin Thomas	Serena Klink
Barb Vaughn	Margaret Foust	

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Activity Account Custodians and Bonding Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve to strike one name and approve the other Activity Account Custodians and Bonding as follows;

Conneaut Area Senior High School:

David Maskrey	John Hines
Sarah Shirey, Co-Signer	

Conneaut Valley Middle School:

Kevin Burns	Brenda Loucks, Co-Signer
-------------	--------------------------

Conneaut Lake Middle School:

Joel Wentling	Sandy Calvert, Co-Signer
---------------	--------------------------

and, approval of Greg Mayle as signatory on behalf of any of the above individuals.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Professional Growth Requests Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the professional growth requests as follows;

- a. Dawn Dougherty to attend the Classroom Diagnostic Tools Overview Session at the Northwest Tri-County IU#5 on Monday, September 21, 2015. **Title IIA Cost:** substitute \$119.00.
- b. Dawn Dougherty to attend the PSSA and Keystone Exams: Item Writing and Handwriting training Workshop in Erie, PA on Wednesday, October 21, 2015 and Thursday, October 22, 2015. **Title IIA Cost:** substitute \$238.00.
- c. Marcia Henry to attend the Monthly Data Quality Network Meetings at the Northwest Tri-County IU#5 on Wednesday's starting Wednesday, August 19, 2015 through Wednesday, May 18, 2016. **District Cost:** mileage \$389.30.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

- d. Marcia Henry to attend the Attendance/Child Accounting Professional Associations Annual Conference in Hershey, PA on Tuesday, November 3, 2015 through Friday, November 6, 2015. **District Cost:** registration \$285.00, mileage \$345.00, hotel \$768.00 and meals \$20.00.
- e. Adam Jardina to attend the Classroom Diagnostic Tools Trainings at the Northwest Tri-County IU#5 on Monday, September 21, 2015. **Title IIA Cost:** mileage \$26.45.
- f. Brenda Kantz and Ellen Aurand to attend the PA Approved Career and Tech. Ed. Program: A High School 2015 Workshop at the Mercer County Career Center on Tuesday, September 22, 2015. **District Cost:** substitute \$119.00 and mileage \$40.25.
- g. Brenda Kantz to attend the Federal Program Coordinators Training at the IU#3 in Homestead, PA on Monday, September 14, 2015. **Title IIA Cost:** mileage \$103.50 and tolls/parking \$20.00.
- h. Donna Lucas to attend the Creative Nonfiction 101 Workshop Online through Gotham Writers starting Tuesday, September 15, 2015 for 6 weeks. **Title IIA Cost:** \$324.00.
- i. Greg Mayle to attend the PASA/PSBA School Leadership Conference in Hershey, PA on Tuesday, October 13, 2015 through Friday, October 16, 2015. **District Cost:** registration 381.60, mileage \$342.13, hotel \$546.00 and meals \$160.00.
- j. Beth Moss to attend the MGT: 416: Continuity of Government in Saegertown, PA on Wednesday, September 16, 2015. **District Cost:** mileage \$23.00.
- k. Joel Wentling, Craig Heberle, Megan Spellman, James Lucas and Robert Surface to attend the Sustaining School Wide Positive Behavior Support at the Northwest Tri-County IU#5 on Thursday, October 8, 2015; Thursday, February 18, 2016 and Tuesday, May 17, 2016. **Title IIA Cost:** substitute \$1,071.00, and mileage \$448.44.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Student Field Trips/Activity Trip Requests Approved

Motion by Mrs. Krachkowski, second by Dr. Thomas that the Board approve the student field Trips/Activity Trip Requests as follows;

Conneaut Area High School

- a. Ralph Egyud and Glenn Cameron to take the CASH Music Department (approx. 60) to Nashville, TN. **District Cost:** substitutes \$560.00.
- b. Marcy Hoenes, Kathy Semian, Paul Van Dusen and Kathy Brubaker to take fourteen students to the Linesville Community Library on Thursday, September 17, 2015. **District Cost:** ½ day substitute nurse.
- c. Marcy Hoenes, Kathy Semian, Paul Van Dusen and Kathy Brubaker to take fourteen students to the Asbury Woods Nature Center on Wednesday, September 23, 2015 (rain date Wednesday, September 30, 2015. **District Cost:** substitute nurse) and transportation pending.
- d. Jason Wertelet and Herb Bossard to take 40-50 CASH students to the STEM Day at Edinboro University on Tuesday, October 13, 2015. **District Cost:** substitute \$228.00 and transportation \$165.10.
- e. Lori Putman to take students to Greendale Cemetery, Baldwin Reynolds House, Market

Conneaut School District September 9, 2015 Regular Board Meeting Minutes

House/MARC through Allegheny College on Friday, September 25, 2015; Friday, October 9, 2015; Friday, April 15, 2016 and Friday, April 29, 2016. **No Cost to the District.**

- f. Lori Putman to take up to 15 students in 11th and 12th grade to Allegheny General Hospital in Pittsburgh, PA to watch open heart surgery on Tuesday, October 6, 2015. **District Cost:** transportation pending.
- g. Lori Putman to take approximately 25 7th thru 12th grade students to the Academic Games Propaganda at Slippery Rock University on Wednesday, October 28, 2015. **District Cost:** registration \$250.00 and transportation pending.
- h. Lori Putman to take approximately 15 high school students to the Academic Games – Presidents at Slippery Rock University on Tuesday, January 12, 2016. **District Cost:** registration \$150.00 and transportation pending.

additions...

- i. Melissa Flinchbaugh and Lisa Struski to take juniors and seniors to the Mercer Count College/Career Fair at the Thiel College in Greenville, PA on Thursday, October 1, 2015. **District Cost:** transportation \$147.00.
- j. Mike Shimkanin, Bill Stevenson, Melissa Flinchbaugh and on other staff member to take up to 45 CASH students to the MFG Day at the Erie Bayfront on Thursday, October 1, 2015 and Friday, October 2, 2015. **District Cost:** substitutes \$476.00 and transportation \$196.00.
- k. Evie Neville to take two students to the PASA-PSBA Fall Leadership Conference/Student Delegate Conference in Hershey, PA on Wednesday, October 14, 2015 through Friday, October 16, 2015. **District Cost:** substitute \$357.00, registration/meals/hotel \$1,405.00 parking/tolls \$100.00, meals \$60.00, using district van.

Conneaut Lake Elementary School

- l. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take nine K-4th grade students on a walking field trip to Conneaut Lake library on Mondays, weekly starting September 14, 2015 through May 23, 2016 (weather permitting). **No Cost to the District.**
- m. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take nine K-4th grade students on a walking field trip to the Original Strudel Factory in Conneaut Lake on Wednesday, September 30, 2015 (rain date of Thursday, October 1, 2015). **No Cost to the District.**
- n. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take nine K-4th grade students to visit Port Farms in Waterford, PA on Tuesday, October 6, 2015 (rain date Tuesday, October 13, 2015). **District Cost:** registration \$72.00 and transportation \$167.50.

Conneaut Lake Middle School

- o. Peg Jacobs, Bobbi Surface, Trish Prebor, Chad Wensel and Steve Neal to take various 7th grade students to conduct monthly water chemistry collection and analysis with the Creek Connections/Allegheny College on the following dates; September 23, 2015; October 14, 2015; October 28, 2015; November 11, 2015; December 9, 2015; January 13, 2016; February 10, 2016; March 9, 2016; April 13, 2016; May 11, 2016 and May 25, 2016. **District Cost:** substitute \$119.00 per trip, transportation pending per trip.
- p. Peg Jacobs, Bred McCartney to take ten middle school students on Watershed/Ecology trips at Munnell Run Farms in Mercer County on Wednesday, October 21, 2015. **District Cost:** substitute \$238.00 and busing \$208.56.

Conneaut Valley Middle School

- q. Angelo Picerno and Jamie Kellogg to take up to ten middle school students to the Munnell Run Farm in Mercer, PA for on Wednesday, October 21, 2015. **District Cost:** substitute \$238.00 and transportation \$208.56.

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
Conneaut Valley Elementary School

- r. Shelly Parks, Melissa Good, and Karen Sutliff to take the kindergarten students to Port Farms in Waterford, PA on Thursday, October 8, 2015. **No Cost to the District.**
- s. Misha Taylor, Adam Jesse and Jessica Martin to take the 4th grade students to the Tom Ridge Environmental Center on Thursday, September 17, 2015. **Paid by TREC Grant.**

Combined Middle School(s) and/or District

- t. Lori Putman to take middle school students to Greendale Cemetery, Edinboro University Archeology lab, Meadowcroft Rock Shelter in Pittsburgh, PA, John Brown Tannery in Richmond Township, Baldwin Reynolds house in Meadville and Soltys property dig in Edinboro. **No Cost to the District.** All through Allegheny College on the following dates;
 Friday, October 2, 2015 Friday, October 16, 2015 November 6, 2015
 November 20, 2015 May 6, 2016
- u. Lori Putman to take up to 15 students in 4th, 5th and 6th grade to the Academic Games- Propaganda in Slippery Rock University on Wednesday, November 18, 2015. **District Cost:** registration \$200.00 and transportation pending.
- v. Lori Putman to take up to 20 4th thru 8th grade students to the Academic Games – Presidents at the Slippery Rock University on Thursday, January 14, 2016. **District Cost:** registration \$200.00 and transportation pending.
- w. Lori Putman to take students in grades 5th thru 12th grades to the academic Games – World Events at Slippery Rock University on Wednesday, January 27, 2016. **District Cost:** registration \$250.00 and transportation pending.
- x. Brenda Kantz and 2 additional advisors/teachers to take 28 7th through 11th grade students to Smith’s Country Garden for the Crawford County Student Leadership Council on Wednesday, September 23, 2015. **District Cost:** substitute \$714.00. **Busing paid by PENNCREST Grant.**

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Fundraising Requests Approved

Motion by Dr. Thomas, second by Mr. Schaeff that the Board approve the following Fundraising Requests;

Conneaut Area Senior High School

- a. CASH German Club to conduct their 2nd Annual Supper Bowl on Friday, October 2, 2015 and charge \$1/ticket. Proceeds to help benefit the CASH German Club activities.
- b. CASH Girls and Boys’ Varsity Soccer teams to sell Daffins candies at various prices starting Thursday, September 10, 2015 through Friday, October 23, 2015. Proceeds to help with soccer team wear, warm ups and senior recognition.
- c. CASH Pep Club Parents to sell raffle tickets for four prime seats for the varsity football home games starting Friday, September 4, 2015 through Friday November 6, 2015. Proceeds to help benefit the football team activities.
- d. CASH Junior Class to conduct magazine sales at prices ranging between \$18 and \$25 starting Thursday, September 10, 2015 through Friday, October 23, 2015. Proceeds to help

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
with prom expenses.

- e. Conneaut Area Friends of Music to sell mixes to make various chip/veggie and fruit dips through Little Dippers Dip Mix at \$4.50/each starting Monday, September 14, 2015 through Tuesday, October 20, 2015. Proceeds to help the student music activities.
- f. Conneaut Area Friends of Music to sell various bags from women and families through Thirty-One at various prices starting Monday, November 9, 2015 through Thursday, December 31, 2015. Proceeds to help benefit the students music activities and music department.
- g. Conneaut Area Friends of Music to sell assorted Christmas Candy through Sarris Candies at various prices starting Thursday, October 1, 2015 through Thursday, December 31, 2015. Proceeds to help support the music department and students music activities.
- h. Conneaut Area FFA to provide car parking at Pumpkinfest and receive .50 cents/car starting Friday, October 9, 2015 through Sunday, October 11, 2015. Proceeds to help pay for FFA banquet, farm show trip and FFA activities.

addition...

- i. Pep Club to sell advertisements for our play boards during games, up to \$50 donations starting Friday, September 11, 2015 through the end of the football season. Proceeds to help pay for players meals.

Conneaut Valley Elementary School

- j. CVES PTO to sell Save Around coupon books at \$20/each starting Monday, September 14, 2015 through Friday, September 25, 2015. Proceeds to help pay for field trips.

Motion by Dr. Thomas, second by Mr. Schaeff, motion passed.

Mr. Boyce _____	Mr. Burnham _____	Mr. Ellis _____
Mrs. Klink _____	Mrs. Krachkowski _____	Mrs. Luckock _____
Mr. Schaeff _____	Mrs. Sperry _____	Dr. Thomas _____

Date Change in Fundraising Request Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve changing dates as follows, originally approved July 8, 2015 Combined Work Session/Board Meeting;

- a. CASH Student Council to conduct a homecoming dance on Saturday, October 3, 2015 at \$5/person or \$8/couple. Tickets will be sold starting Monday, September 28, 2015 through Saturday, October 3, 2015. Proceeds to help pay for dances, and activities for the student body. Originally approved July 8, 2015, date of actual dance changed to October 24, 2015.
Read next page request....

Requesting dance date to be changed to Saturday, October 24, 2015 and to extend selling tickets up through Saturday, October 24, 2015.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Superintendent Approved to Hire

Motion by Mr. Schaeff, second by Dr. Thomas that the Board authorize the Superintendent to interview, appoint and hire necessary personnel for anticipated posting and bring name to the next

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
regularly scheduled Board meeting.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Supervised Agriculture Experience Co-op Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve a Supervised Agriculture Experience (SAE) Co-Op for the Tech Prep Ag Program supervised by Ellen Aurand, to allow the District to add the agricultural work experience to the agriculture program.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Facility Use Requests with Waiver of Fees Requests Approved

Motion by Dr. Thomas, second by Mr. Schaeff that the Board approve the following facility use requests and their requests to waive fees;

Conneaut Lake Elementary School

- a. Conneaut Lake Cub Scouts 228, **Kim Wright**, requestor to use the hallway during open house on Wednesday, September 16, 2015 to promote the Scout program. *Requesting fees to be waived.*

Conneaut Valley Middle School

- b. **Jane Lehman**, requestor for CV Alumni Association to use the auditorium kitchen, cafeteria and gym on Friday, May 27, 2016 and Saturday, May 28, 2016 for purposes of hosting a alumni banquet. *Requesting building fee waived.*

additions...

Conneaut Valley Middle School AND Conneaut Lake Middle School

- c. **Rachael Ferrara**, requestor for Conneaut Valley Little Gridders Cheerleading to use the grassy area by the football field and football field for cheerleading practice and Saturday games in September, 2015 through Saturday, October 17, 2015. *Requesting fees to be waived.*

Alice Schafer Annex

- d. **Vicki Neal**, requestor for Linesville Little Gridders Cheerleading to use the ASA gym on Monday and Wednesdays starting Monday, September 14, 2015 through Wednesday, October 7, 2015 for purposes of cheerleading practices. *Requesting fee waivers.*

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Contractors Payout Approved

Motion by Dr. Thomas, second by Mrs. Luckock that the Board approve the following contractor payouts;

- a. Request the Board to approve the Contractor’s Application for Payment #7 to Smart Edge in the amount of \$190,000.00. Detailed backup available on My Big Campus.
- b. Request the Board to approve the contractor’s Application for Payment #8 to Smart Edge in the amount of \$225,366.60.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Bus Routes Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the revised Bus routes for Linesville, Conneaut Lake and Conneaut Valley attendance areas; including Special Education and Non-Public bus routes.

Motion passed by roll call.

Mr. Boyce	yes	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Visitor Recognition

Mrs. Sperry announced an opportunity for Visitor Recognition stating as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

No one approached the podium.

Mrs. Sperry announced the next scheduled meetings;

Additional Work Session is scheduled for Tuesday, September 15, 2015 @ 7 PM ASA gym

The next Work Session is scheduled for Wednesday, October 7, 2015 @ 7 PM ASA gym

The next Regular Board Meeting is scheduled for ~~Wednesday, October 14, 2015~~ **moved to Tuesday, October 20, 2015 @ 7 PM ASA gym**

added... Budget Finance Meeting is scheduled for Tuesday, September 15, 2015 @ 10 AM CO

Athletic Ad Hoc Committee Meeting scheduled for Monday, September 21, 2015 at 4 PM CASH library

Executive Session

Mrs. Sperry announced the Board would be going into an **EXECUTIVE SESSION** immediately following the meeting to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality

Conneaut School District September 9, 2015 Regular Board Meeting Minutes
protected by law, specifically in regards to student matters, grievance matters and terms and
conditions of employment.

Adjournment

Motion by Mr. Schaefer, second by Dr. Thomas, to adjourn at 8:49 p.m.

INFORMATION - (Items approved by the Superintendent and submitted as information to the
Board of Education).

1. **Facility Use Requests** – as information

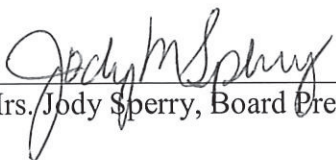
Conneaut Valley Elementary School

1. **Cheryl Cameron**, requestor, CVE PTO to use the cafeteria and gym on Thursday,
December 3, 2015 through Saturday, December 5, 2015 for purposes of conducting a
Santa's Shop and Santa Breakfast.
2. **Rick Askey/Doug Askey**, requestors to use the CVE Gym on the first Wednesday of
each month starting Wednesday, October 7, 2015 through Wednesday, June 29, 2016 for
purposes of adult basketball.

Central Administration Office

- a. **Jason Wertelet**, requestor for Eagles Foundation to use the large conference room on
Tuesday, August 25, 2015 and Monday, September 14, 2015 for purposes of conducting
foundation meetings.

2. **Maintenance of Effort for Federal Programs Achieved** – as information.



Mrs. Jody Sperry, Board President



Mr. Greg Mayle, Board Secretary