

**CONNEAUT SCHOOL DISTRICT**

219 W. School Drive  
Linesville, PA 16424

*Minutes*  
Reorganization and General Business Meeting  
December 2, 2015  
Alice Schafer Annex Gym

The Conneaut School Board of Directors met Wednesday, November 11, 2015 at the Conneaut Lake Middle School cafeteria.

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. Burnham | Mr. Ellis        | Mrs. Luckock |
| Mrs. Klink  | Mrs. Krachkowski | Mr. Schaef   |
| Mrs. Sperry |                  |              |

It is noted that one open seat in Region 1 and Region 3 are vacant at the opening of this meeting.

- 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:** David Maskrey, John Hines, Doug Parks, Kevin Burns and Adam Jardina.

**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.

**Approval of Agenda with Correction**

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the agenda with correction.

Motion passed by roll call.

- |                   |                      |                   |
|-------------------|----------------------|-------------------|
| Mr. Burnham yes   | Mr. Ellis yes        | Region 3 Seat n/a |
| Mrs. Klink yes    | Mrs. Krachkowski yes | Mrs. Luckock yes  |
| Region 1 Seat n/a | Mr. Schaef yes       | Mrs. Sperry yes   |

**Swearing in of Newly Elected and Re-Elected Board Members**

Sequoia Crytzer conducted the Oath to Mr. James “Jamie” Hornstein and Mr. Tim McQuiston as newly elected board members and Jody Sperry, Kathy Klink and Cheryl Krachkowski as re-elected board members.

**Nomination and Election of Temporary President Approved**

Motion by Mr. Schaef, second by Mrs. Klink to nominate Don Ellis, Jr. as the temporary president for this meeting.

Motion closed by Mr. Schaef, second by Mrs. Luckock.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**REORGANIZATION PROCEEDINGS**

OATH OF OFFICE (conducted by Temporary President)

REORGANIZATION OF SCHOOL DIRECTORS (conducted by Temporary President)

Balloting Procedures and Tabulation of Votes will be by Voice Vote.

**Nomination and Election of Board President Approved**

Motion by Mrs. Luckock, second by Mrs. Klink to nominate Jody Sperry as the Board President.

Motion by Mr. Schaef, second by Mrs. Luckock to close the nominations.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Nomination and Election of Board Vice President Approved**

Motion by Mr. Schaef, second by Mrs. Krachkowski to nominate Don Ellis, Jr. as the Vice President.

Motion by Mr. Schaef, second by Mrs. Luckock to close the nominations.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Establishment of Meeting Dates, Times, and Places for 2016 Approved**

Motion by Mr. Schaef, second by Mrs. Klink to approve the establishment of meeting dates, times and places for 2016.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Establishment of Reorganization Date for 2016 Approved**

Motion by Mrs. Luckock, second by Mr. Schaef that the Board accept the establishment of the reorganization date for 2016.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Establishment of Additional Worksession Meeting for 2016 Accepted**

Motion by Mr. Schaef, second by Mrs. Klink that the Board accept the establishment of additional worksession meetings for 2016.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Approved PSBA Liaison**

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Don Ellis, Jr. as the PSBA Liaison.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

**Nomination of Crawford County Career and Technical Center Representatives Approved**

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the following nominations for Crawford County Career and Technical Center Representatives;

- a. Request the Board to appoint David Schaef as the Crawford County Career and Technical Center Unit representative. This is the seat for Mr. David Schaef, term expires December, 2015. The new term to serve on the CCCTC Board of Directors effective December 2,

2015 through December, 2018.

- b. Request the Board to appoint Tim McQuiston as the as the Crawford County Career and Technical Center representative. This is the seat for Dr. Walter Thomas, term expires December, 2015. The new term to serve on the CCCTC Board of Directors effective December 2, 2015 through December, 2018.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

~~J. ACCEPTANCE OF 2015/2016 BOARD PRESIDENT SIGNATURE RESOLUTION  
(if Board President changes)~~

~~Motion to accept the signature of \_\_\_\_\_ until such time as new signature plates can be made with the newly elected, if changed, Board President's signature on them.~~

~~IN THAT the Conneaut School District Board of Directors elected \_\_\_\_\_ as its Board President at its Wednesday, December 2, 2015 Reorganization Meeting, and~~

~~IN THAT the Board President's signature is required on checks issued by the District, and~~

~~IN THAT it will take several weeks for a new signature plate bearing his/her name to be produced and placed in use,~~

~~BE IT RESOLVED that the Conneaut School District Board of Education authorize the issuance of checks to bear the name of Dr. Walter Thomas, until such time as a new signature plate can be obtained.~~

Adjournment Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board adjourn the meeting at 7:08 PM.

\_\_\_\_\_  
Mrs. Jody Sperry, Board President

  
\_\_\_\_\_  
Mr. Greg Mayle, Board Secretary