

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
October 20, 2015
Alice Schafer Annex Gym
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, October 20, 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. Burnham	Mr. Ellis	
Mrs. Luckock	Mrs. Klink	Mrs. Krachkowski
Mr. Schaefer	Mrs. Sperry	Dr. Thomas

It is noted Mr. Boyce was absent.

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: Joel Wentling, David Maskrey, Doug Parks, Kevin Burns and Adam Jardina.

Executive Session

Mrs. Sperry announced the Board would go into an **EXECUTIVE SESSION** at this time to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically personnel matters.

Visitor Recognition

Mrs. Sperry announced an opportunity for visitor Recognition on Agenda Items. 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.

One student approached the podium along with Mrs. Kristen Bazylak to discuss the buddy bench which is on the agenda as a fundraiser at Conneaut Lake Elementary School.

Agenda with additions Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Agenda with additions.

Motion passed by roll call.

Mr. Boyce	absent	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;

September 30, 2014 Local & Occupational Vocational Agricultural Advisory Committee Meeting Minutes

April 7, 2015 Local & Occupational Vocational Agricultural Advisory Committee Meeting Minutes

September 2, 2015 Work Session Minutes

September 9, 2015 Regular Board Meeting Minutes

September 15, 2015 Finance/Budget Committee Meeting Minutes

September 15, 2015 Additional Work Session Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the July, 2015 Budget Transfers

Motion passed by roll call.

Mr. Boyce	absent	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 Dr. Thomas that the Board approve the following bills;

September, 2015, bills in the amount of \$1,660,867.57

Food Service bills in the amount of \$28,123.57

Construction Fund 31 bills in the amount of \$37,487.15

Motion passed by roll call.

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

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	yes	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 Reports - Revenues/Expenditures – not available yet.
Balance Sheet, Expenditures and Revenues not available
- 2) Activity Fund Reports –
Conneaut Lake Middle School August, 2015
Conneaut Valley Middle School August, 2015
Conneaut Area Senior High School, August, 2015

Academic Intramurals Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the academic intramurals as stated below;

Conneaut Valley Middle School

- a. Aletha Samuels, Angelo Picerno and Sheila Mahoney to conduct We Love Books!!! For six (6) weeks for a total of 18 hours at \$19/hour totaling \$342.00 starting Monday, October 19, 2015 through Friday, November 27, 2015.

Conneaut Lake Middle School

- b. Patricia Prebor and Greg Dinsmore to conduct 24 Math Club Academic Intramural for 20 total shared hours at \$19.00/hour starting September, 2015 through April, 2016.
- c. Patricia Prebor to conduct Geek Squad Academic Intramural for 20 total hours at \$19.00/hour starting September, 2015 through April, 2016.
- d. Victor Susol to conduct Chess + Strategy Game Club Academic Intramural every Tuesday

after school for one hour for a total of 20 hours at \$19.00/hour for a total of \$380.00.

- e. Victor Susol to conduct Creative Communicator's Workshop (CCW) Academic Intramural every Thursday after school for one hour for a total of 20 hours at \$19.00/hour for a total of \$380.00.

Motion passed by roll call.

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

Approved to Pay

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

- a. Request Board approval to pay three professional teachers as tutors to conduct the Conneaut Area Senior High School Metropolitan Exams. Tutoring and prep time not to exceed 4 hours each teacher/week of tutoring for three weeks= 12 hours total each teacher. To be paid at the rate of \$26.00/hour for a total of \$936.00
- b. Request Board approval to pay the Math Committee to review one additional series for 1.5 hours total each, after school at \$26.00/hour. Tentatively scheduled for the week of October 19, 2015. **Title IIA Paid.** Teachers include:

Peggy Foust	Karen Sutliff	Melissa Parker
Debbie Piper	Dawn Dougherty	Sara Hedderick
Connie Zimmerman	Penny Varee	Michele Gould
Jessica Martin	Jody Phelps	Dawn Challingsworth
- c. Approve to pay registered nurse RN, licensed practical nurse LPN, school nurse or classroom nurse to provide possible medical treatment during transporting, extracurricular activities, as needed. To be paid at a rate of pay based on each specific pay rate during the 2015/2016.
- d. Request the Board to approve to pay for substitutes to fill in for District Math K-8 teachers who will consult with a NW Tri-Co IU#5 consultant. Consultant will be making school-based visits on the following dates: November 9, 2015; November 20, 2015 and November 23, 2015. **Title IIA Cost:** substitutes \$840.00 per visit.
- e. Request the Board to approve three teachers (1 Math, 1 English and 1 Learning Support teacher(s) names yet to be determined) to be paid from 7:45 – 8:15 a.m. and 3:45 – 6:45 p.m. once a week plus .5 hours of prep time for a total of 4 hours per week each = 12 hours @\$26/hour – total tutoring cost \$936.00 each teacher for Metropolitan Exam tutoring/remediation on Tuesdays, November 3, 10 and 17, 2015. Senior Metropolitan Exam to be conducting on November 24, 2015.

- f. Request the Board to approve four teachers (Beth Sanner, Lois Byham, Korrin Thomas and Stephanie Billig at Conneaut Lake Middle School to conduct HOMEWORK CLUB for students in grades 5-8. The HOMEWORK CLUB is a great opportunity for students to develop homework skills, build organizational and study skills and address other academic needs. Participation in HOMEWORK CLUB is on an as needed basis; students are not required to stay each time HOMEWORK CLUB is offered. Starting Tuesday, September 22, 2015 through Thursday, June 2, 2016, 2 days per week for ½ hour per day at \$26/hour to be paid out of **Title 1 and Curriculum**.

Conneaut Valley Elementary School

- g. Melissa Parker, Suzanne Weathers, Amy Mathias, Karen Beers, Paul Morosky and Debbie Piper to conduct UP Club, an after school tutoring program for students grades 1-4 starting Thursday, October 15, 2015 through Thursday, April 28, 2016, 3 teachers 2 days per week, ½ hour per day at \$26.00/hour, **Title I Paid**.

Conneaut Lake Elementary School

- h. Peggy Foust, Jodi Phelps, Penny Varee, Barb Vaughn, Robin Copeland and Kristen Bazylak to conduct Pride Center starting Thursday, October 15, 2015 through Thursday, April 7, 2016, 3 teachers/date – program usually having 30 students for a total of 73.5 hours to include \$1,911.00 plus \$200 snacks. **Academic Intramural Title 1 Paid**.

Correction...

Conneaut Valley Middle School

- i. AJ Vanyo, Pat McKissick and Korrin Thomas to conduct Homework Club as an after school one-to-one assistance to grades 5-8 starting Monday, October 19, 2015 through Friday, May 27, 2016 two days a week at ½ hour per day at \$19/hour totaling 150 hours. **Title I Cost \$2,850.00**.
- j. Request the Board to pay Chad Wensel for 2 hours @ \$26.00/hour to attend the Annual CPR Instructor Certification at Conneaut Lake Area Ambulance Service in Conneaut Lake, PA on Monday, October 26, 2015. **District Cost**.
- k. Request the Board to approve to pay for up to 25 teachers/counselors to be provided WIN (Career Readiness Program) Training for 1.5 hours each @ \$26.00/hour on Tuesday, November 3, 2015. **Title IIA Paid**.

The Board appreciated the after school activities.

Motion passed by roll call.

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

Proposed Private Sale of Tax Claim Land Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the Proposed Private Sale of Tax Claim Land, as per detailed copy in My Big Campus.

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes

Mr. Schaef yes Mrs. Sperry yes Dr. Thomas yes

NORBT Trust Administrative Trustee Appointed

Motion by Mr. Burnham, second by Dr. Thomas that the Board appoint Greg Mayle as the NORBT Trust Administrative Trustee.

Motion passed by roll call.

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

Act 1 Homestead/Farmstead Application Printing and Mailing Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve Act 1 Homestead/Farmstead Application Printing and Mailing conducted by Berkheimer One Source. The Conneaut School District selects Option B at a charge of .280/application.

Motion passed by roll call.

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

Employee Assistance Program Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve to enter in a one (1) year agreement with the Meadville Medical Center to provide an Employee Assistance Program for staff members at a cost of \$2,384.00 (*same as previous two (2) years*) to be paid for by the Employee Safety/Wellness Committee effective October 21, 2015 through October 20, 2016.

Motion passed by roll call.

Mr. Boyce absent 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 Mr. Schaef, second by Dr. Thomas that the Board approve the wording change in the Crawford County Student Assistance Program Mental Health Liaison Agreement with the Conneaut School District for the 2015-2016 school year, as per detailed backup available on My Big Campus.

Motion passed by roll call.

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

Consent for Repository Sale Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Consent for Repository Sale (as per detailed backup), Control #51-0-041128 Lot.

Motion passed by roll call.

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

Grant Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve for the District to participate in the Garrett Lee Smith Youth Suicide Prevention Grant with PENNCREST as the lead grantee.

Mrs. Kantz explained how the monies will be used. It is through a state organization and we are involved through our schools in Crawford County/Crawford Central SD, through a MOU to provide services and we will supply SAP statistics and other data points. In exchange it will provide training on suicide through webinars, train the trainer, etc, for our staff.

Motion passed by roll call.

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

Law Enforcement Liability Policy Insurance Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the Law Enforcement Liability premium proposal at an annual premium. This coverage would be added mid-term and the actual premium due by the District would be (\$2,003.00*/year annual cost but *pro-rated for the remainder of the 2015/2016 to a lesser amount and renew with the rest of the package insurance effective 7/1/2016), *backup available on My Big Campus.*

Motion passed by roll call.

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

Board Concerns

Correspondence – School Performance Profile Report it is noted this was discussed at the October 7, 2015 Work Session.

Student Representatives -

Conneaut Area Senior High School – Ryan Thomas updated the board on current activities at the high school.

Conneaut Valley Middle School – Eli Boyce/Cole Askey not present

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President announced the CCCTC latest numbers show 522 students with 25 percent from CASH and while students are busy conducting annual fundraising efforts there will also be an open house for parents and public tomorrow throughout the day and evening.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry
IU Board Representative indicated the IU’s last meeting discussed a possible class action suit. She applauded Mr. Badams for attempting to procure a loan with the state. In an effort to bring light to the budget issue, she has organized a meeting this Thursday night at General McLane with local representatives and superintendents. So far only two representatives have indicated they will attend. Instead of antagonizing them it would be better to educate them where the issues are because obviously demanding a budget getting passed is going nowhere. So if no representatives show up then she will make it an advocacy planning meeting, hear from any school districts there in order to put together an action plan and get a strong message out there. She will report back to the board.

Conneaut Education Association – Mike Huber, President. Announced next month the CEA and CESPA will be offering a dinner for needy. The information will be brought to the Board next month. He invites Board and admin to participate and come.

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

Windstream Agreement Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the agreement for PS/ALI Service, made September 21, 2015 by and between Windstream Pennsylvania, LLC, and the Conneaut School District, as per detailed backup provided on My Big Campus.

Motion passed by roll call.

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

PIAA Qualifications Criteria Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the recommendation from the Athletic Ad Hoc Committee. Verbiage pending solicitor *as follows*;

- a. Request the Board to approve Post Season Playoff Participation as follows;

The Board recognizes that District X of the Pennsylvania Interscholastic Athletic Association has opened opportunities for school district athletic teams to participate in post-season playoffs without regard to the team’s regular season standings. Subsequent District X playoff seeding may result in a competitive imbalance which may increase the risk of student injury. In order to ensure the safety of the student athlete and to maintain a competitive balance among the teams participating in post-season playoffs, it is the policy of the Conneaut School District that its interscholastic athletic teams shall only participate in District X post-season playoffs (1) where the team had at least a .500 or better winning percentage during the regular season; or (2) if the team had less than a .500 winning

percentage, it nevertheless finished in the top half of all teams competing in the same classification during the regular season. For these two criteria, the teams' season record would be used as the District's "opt out" date if it is prior to the end of the regular season. District interscholastic teams failing to meet one of these two criteria shall not be eligible to participate in District X post-season playoffs.

- b. Request the Board to amend Policy 123-Interscholastic Athletics as per the verbiage provided above by district solicitor.

Discussion: the district is setting a boundary higher than what PIAA set with the hopes that other Districts will do the same in order to keep athletes safe.

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	no	Mrs. Luckock	yes
Mr. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Backpack Program Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the Food Distribution Program as follows;

WHEREAS, the Conneautville Church of Christ (hereinafter, "CCC") has offered to coordinate a program known as Bridging the Gap which endeavors to discreetly deliver packs of food each Friday to twelve (12) students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School and Conneaut Valley Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following:

1. The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to twelve (12) students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School.

2. In accordance with the donation of the packs of food, the Board hereby directs the school nurse for Conneaut Valley Elementary School and Conneaut Valley Middle School to confidentially identify twelve (12) students from these school who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these students; and

3. The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

Many thanks.

Motion passed by roll call.

Mr. Boyce	absent	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 Dance Team/Club Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Conneaut School District recognizing the Conneaut Area Senior High School Student Activity Dance Club. It is acknowledged this club will be responsible for paying for their own costs/expenses through their own fundraising events. No expenses will be incurred by the Conneaut School District. All members of the club must be Conneaut School District/Conneaut Area Senior High School students and meet student eligibility requirements. The Board does not intend this student activity to constitute as part of the District sports program.

Motion passed by roll call.

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

Eliminating Position Approved

Motion by Mrs. Klink, second by Mr. Schaef that the Board approve eliminating one (1) part-time instructional position, effective date pending.

Motion passed by roll call.

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

Creating New Position Approved

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board approve creating a full-time instructional aide position @ \$14.05/hour.

Motion passed by roll call.

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

Change in Middle School Office Aide Hours Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve to change the two part-time office aide positions at each middle schools from 5 ½ hours each day to 6 hours plus a ½ hour lunch, 5 days per week, 187 day position/school year, effective Wednesday, October 21, 2015.

Board discussion.

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	yes	Mrs. Krachkowski	no	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 following Memorandum of Understanding(s);

- a. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, *as per detailed backup provided on My Big Campus.*
- b. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, *as per detailed backup provided on My Big Campus.*

Mr. Sperry clarified this motion that both are regarding schedule changes.

Motion passed by roll call.

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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the contracted carrier personnel list.

Motion passed by roll call.

Mr. Boyce	absent	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 Mr. Schaef, second by Dr. Thomas that the Board approve the following leave request;

- a. **Michael Ramella**, custodian, 1 Day, General Unpaid Leave, Thursday, September 10, 2015.

Motion passed by roll call.

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

Appointment(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the following appointments;

- 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 effective Monday, September 28, 2015. 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 effective Monday, September 28, 2015. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professional Association.

remove item...

~~e. To appoint **Aimee Maziarz** as the part time 187 day Office Clerical Aide for Conneaut Lake Middle School at a rate of \$13.94/hour effective start date Monday, October 19, 2015. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professional Association.~~

d. To appoint **Amy Durovey** as the part time 187 day Office Clerical Aide for Conneaut Valley Middle School at a rate of \$13.94/hour effective Wednesday, October 7, 2015. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professional Association.

addition...

e. To appoint **Juliet Martsof** as the part time 187 day Office Clerical Aide for Conneaut Lake Middle School at a rate of \$13.94/hour effective start date Monday, October 19, 2015. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professional Association.

Motion passed by roll call.

Mr. Boyce	absent	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 Appointments for 2015/2016 SY Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the cyber appointments for 2015/2015 school year as follows;

- a. To appoint Troy Messerall for Computer Apps effective Monday, September 14, 2015 and at a rate of \$26/hour.
- b. To appoint Herb Bossard for Cyber Math effective Wednesday, October 7, 2015 and at a rate of \$26/hour.

Clarification that this is 1 hour/day.

Motion passed by roll call.

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

Intent to Retire Accepted

Motion by Mr. Schaef, second by Dr. Thomas that the Board accept the intent to retire from **Elwood G. Schell**, Supervisor of Buildings and Grounds, effective Thursday, June 30, 2016.

The Board expressed their appreciation for the many years of service.

Mr. Schaef recommended that applications be received through the end of December, schedule interviews sometime in January with hopes to appoint his replacement in February. This will permit the successor to come in and work with Mr. Schell as early as March. This transition would then include working through the budget process and allow a very good transition.

The Board authorized Mr. Sperry to post the position and setup interviews as per above. Per Mrs. Sperry, the Budget Committee met today and the timeline for budgets has been decided.

Motion passed by roll call.

Mr. Boyce	absent	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 of Absence Correction Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the correction to Tara Lang's leave of absence. Should have read FMLA (was previously approved as general unpaid). To be corrected as 16 days, FMLA starting Monday, August 31, 2015 through Tuesday, September 22, 2015.

Motion passed by roll call.

Mr. Boyce	absent	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 Contracts for the 2015/2016 SY Approved

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

Conneaut Area Senior High School

Lori Chess	Yearbook Managing Editor	\$2,300.00
Ashley Ellis*	Assistant JV/Varsity Boys' Soccer Coach	\$2,250.00***
Donna Kullen	Newspaper Sponsor	\$1,850.00
Mary Morris	Drama Director	\$2,300.00
Charles Morris	Senior Class Co-Sponsor	\$ 975.00
Lisa Struski	National Honor Society Advisor	\$ 400.00
Jason Werteleit	Senior Class Co-Sponsor	\$ 975.00

Conneaut Lake Middle School

Melanie (Susie) Miller	Yearbook Managing Editor	\$1,533.00
Sarah Shirey	Drama Co-Director	\$ 766.50
Victor Susol	Drama Co-Director	\$ 766.50
Steve Neal	Spirit Club Advisor	\$1,233.00
Victor Susol	Newspaper Sponsor	\$1,233.00

ditions... →

Conneaut Valley Middle School

Mark Braden*	Jr. High Boys' Basketball Asst. Coach	\$3,750.00
Sue Moss	Newspaper Co-Sponsor	\$ 616.50
Sue Moss	Spirit Club Advisor	\$1,233.00
Greg Peters	Drama Director	\$1,533.00
Jen Stevenson	Student Council Advisor	\$1,300.00
Andrew Vanyo	Newspaper Co-Sponsor	\$ 616.50
Mary Wilson	Yearbook Managing Editor	\$1,533.00

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

*** Pro-rated Supplemental Pay ½ season

Motion passed by roll call.

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

Athletic Intramurals for 2015/2016 SY Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following athletic

intramurals for 2015/2016 school year;

Conneaut Lake Middle School

Nate Alsdorf and Todd Turner for 5th & 6th grade boys basketball, 20 hours each at \$19/hour for a total of \$380.00 each.

Motion passed by roll call.

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

Professional Growth Requests Approved

Motion by Mrs. Klink, second by Dr. Thomas that the Board approve the following professional growths;

- a. Keith Conti, Pat Gould and Donna Drelick to attend Making Upward Building and Secure Futures for Your HPE Program at Girard High School on Monday, October 12, 2015. **No Cost to the District.**
- b. Matt Fannin to attend the STEM – TEEAP in Camp Hill, PA on Thursday, November 5, 2015 and Friday, November 6, 2015. **Title IIA Cost:** substitute \$240.00, registration \$80.00, mileage \$345.35 and meals \$150.00.
- c. Melissa Flinchbaugh to attend the PSU Behrend Counselor Day on Thursday, October 22, 2015. **No Cost to the District,** sharing ride.
- d. Melissa Flinchbaugh to attend the PASSHE – Counselor Information Day at Slippery Rock University on Monday, October 5, 2015. **No Cost to the District,** sharing ride.
- e. Melissa Flinchbaugh to attend the Trauma Informed and Resilient Comm. Conference at Edinboro University on Friday, October 30, 2015. **No Cost to the District.**
- f. Jeff Hans to attend the STEM – TEEAP in Camp Hill, PA on Thursday, October 22, 2015. **District Cost:** substitute \$240.00, registration \$80.00, hotel \$263.78 and meals \$150.00.
- g. Debbie Hathaway, and Barb Vaughn to attend the Text-Dependent and Close Reading at the NW Tri-Co IU #5 on Tuesday, October 13, 2015. **Title IIA Cost:** substitute \$180.00, registration \$90.00 per teacher, and mileage \$194.38.
- h. Craig Heberle to attend Trauma Communities Conference at Edinboro University on Friday, October 30, 2015. **Title IIA Cost:** mileage \$28.25.
- i. Adam Jardina to attend Text Dependent Analysis and Close Reading at the NW Tri-Co IU#5 on Tuesday, October 13, 2015. **Title IIA Cost:** mileage \$26.45.
- j. Adam Jesse to attend the Classroom Diagnostic Tools Overview at the NW Tri-Co IU#5 on Monday, September 21, 2015. **Title IIA Cost:** substitute \$140.00, mileage \$23.00.
- k. Brenda Kantz to attend the SAS Institute in Hershey, PA on Sunday, December 6, 2015 through Tuesday, December 8, 2015. **Title IIA Cost:** registration \$100.00, mileage \$282.00, tolls/parking \$20.00, hotel \$465.00 and meals \$240.00.
- l. Marie Lockwood to attend the 2nd Annual Trauma Communities Conference at the Edinboro University on Friday, October 30, 2015. **No Cost to the District.**
- m. Donna Lucas to attend the Secondary Literacy Council meetings at the NW Tri-Co IU#5 on Monday, October 12, 2015; Wednesday, February 17, 2016; and Tuesday, May 3, 2016.

Title IIA Cost: substitute \$385.00 and mileage \$231.84.

- n. Donna Lucas to attend the Area 1 Mini-Conference: A Writers Road Trip at the Tom Ridge Environment Center, Erie, PA on Saturday, October 17, 2015. **District Cost:** registration \$60.00 and mileage \$41.44.
- o. Jessica Martin to attend the Classroom Diagnostic Tools Overview at the NW Tri-County IU#5 on Monday, October 21, 2015. **Title IIA Cost:** substitute \$140.00 and mileage \$23.00.
- p. Amy Mathias to attend the Text-Dependent Analysis and Close Reading at the NW Tri-Co IU#5 on Tuesday, October 13, 2015. **Title IIA Cost:** substitute \$140.00.
- q. Evelyn Neville to attend the Homeless Updates at the IU#6 in Clarion, PA on Friday, October 9, 2015. **District Cost:** mileage \$69.00.
- r. Sarah Pelc, *Jodie Smith, Barb Vaughn*, to attend the Math Design Collaborative at the NW Tri-Co IU#5 on Friday, November 6, 2015 and Thursday, December 3, 2015. **Title IIA Cost: substitute \$684.00 and mileage \$11.40 \$22.80.**
- s. *Joyce Popovich* to attend the ACCESS Billing Meetings at the NW Tri-Co IU#5 on Monday, September 28, 2015; Monday, February 22, 2016 and Monday, May 16, 2016. **District Cost:** mileage \$106.38.
- t. Joyce Popovich to attend the PIMS – Data Quality at the NW Tri-Co IU#5 on Wednesdays starting November 18, 2015; December 16, 2015; January 20, 2016; February 17, 2016; March 16, 2016; April 20, 2016; May 18, 2016. **District Cost:** mileage \$249.55.
- u. Patricia Prebor to attend the Northwest Region Workshop at the NW Tri-Co IU#5 on Monday, October 19, 2015. **Title IIA Cost:** substitute \$140.00, registration \$75.00 and mileage \$33.60.
- v. Lori Putman to present at the PAGE in Cranberry Township, PA on Thursday, November 5, 2015 and Friday, November 6, 2015. **District Cost:** substitute \$170.00, registration \$250.00, mileage \$89.60, and meals \$65.00.
- w. Cathy Smith to attend the Tier 3 Behavior Support Conducting a Functional Behavior Assessment at Patton in Pittsburgh, PA on Wednesday, November 11, 2015 and Thursday, November 12, 2015. ~~Title IIA Cost:~~ **District Cost:** substitute \$240.00.
- x. *Jodie Smith* to attend Classroom Diagnostic Tools Overview at the NW Tri-Co IU#5 on Monday, September 21, 2015. **Title IIA Cost:** substitute \$140.00 and mileage \$23.00.
- y. Lisa Struski to attend the PASSHE – Counselor Information Day on Monday, October 5, 2015 in Slippery Rock University. **District Cost:** mileage \$27.03.
- z. Lisa Struski to attend the PS Behrend Counselor Day on Thursday, October 22, 2015. **District Cost:** mileage \$27.03.
- aa. Misha Taylor to attend the Text-Dependent Analysis and Close Reading at the NW Tri-Co IU#5 on Tuesday, October 13, 2015. **Title IIA Cost:** substitute \$140.00 and mileage \$13.80.
- bb. Holly Thomas, Brooke Koerner, and Adam Jesse to attend the PA Core for Elementary Teachers of Reading at the NW IU#5 on Wednesday, November 4, 2015; Thursday, February 4, 2016 and Thursday, March 31, 2016. **Title IIA Cost;** substitutes \$1,071.00 and mileage \$69.00.
- cc. Korrin Thomas to attend the Tier 3 Behavior Supports: Conducting a Functional Behavior Assessment at Patton in Pittsburgh, PA on Wednesday, November 11, 2015 and Thursday, November 12, 2015. ~~Title IIA Cost:~~ **District Cost:** mileage \$232.01 and parking \$12.80.
- dd. Danielle Varner to attend the Trauma Informed Community at Edinboro University on

Names and cost added...

Change in funding source

Change in funding source...

Friday, October 30, 2015. **District Cost.**

- ee. Monica Weed and Ben Stumpf to attend the Special education Council Meetings at the NW Tri-Co IU#5 monthly starting September, 2015 through June 2016. **No Cost to the District.**
- ff. Monica Weed and Ben Stumpf to attend the Student Assistance Program Trainings K-12 at the NW Tri- Co IU#5 on Wednesday, October 14, 2015; Thursday, October 15, 2015 and Wednesday, October 21, 2015. **Title IIA Cost:** registrations \$375.00 each.
- gg. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, October 23, 2015 and Saturday, October 24, 2015. **Title II A Cost:** \$189.75.
- hh. Joel Wentling to attend the PASAP Northwest Region SAP Refresher meeting at the NW Tri-Co IU#5 on Monday, October 19, 2015. **Title IIA Cost:** mileage \$40.25.

additions...

- ii. Tami Bossard, Kathy Brubaker and Tammy Brant to attend the Sungard Consult with Warren School District in Warren, PA on Tuesday, October 20, 2015. **District Cost:** substitute \$447.00 and mileage \$93.15.
- jj. Melissa Flinchbaugh and Lisa Struski to attend the PHEAA/PASFAA Workshop for Counselors at the Crawford County Career and Technical Center on Wednesday, November 4, 2015. **District Cost:** mileage \$41.96
- kk. Adam Jardina to attend the 2nd Annual Trauma Informed & Resilient Communities Conference at the Edinboro University on Friday, October 30, 2015. **Title IIA Cost:** mileage \$26.45.
- ll. Evelyn Neville to attend the Homeless Updates at the IU#6 in Clarion, PA on Friday, October 9, 2015. **Title IIA Cost:** mileage \$69.00.
- mm. Doug Parks, Jodie Smith, and Jodi Phelps to attend the Text Dependent Analysis and Close Reading at the NW Tri-County IU#5 on Wednesday, January 20, 2016. **Title IIA Cost:** substitute \$228.00 and mileage \$28.75.
- nn. Adam Jesse, Jessica Martin, Dawn Dougherty, Bernadette Verno and Peggy Foust to attend the CDT Diagnostic Benchmark Interpretation Meeting at Conneaut Valley Elementary School on Tuesday, November 10, 2015. **Title IIA Cost:** substitute \$225.00 and mileage \$7.48.
- oo. Beth Moss to attend the Fall Superintendent's Secretary Meeting in Edinboro, PA on Friday, November 6, 2015. **District Cost:** mileage \$39.55.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

Motion by Mrs. Luckock, second by Dr. Thomas that the Board approve the field trips/student activity trips as follows;

Conneaut Area Senior High School

- a. Ellen Aurand and Frank Bizjak to take approximately 40 senior high students to participate in Round-up contests at Lawrence County Fairgrounds on Thursday, October

- 15, 2015. **District Cost:** substitute \$200.00 and transportation pending.
- b. Ellen Aurand and Lisa Struski to take up to ten FFA juniors and seniors to the National FFA Convention in Louisville, KY on Wednesday, October 28, 2015 through Saturday, October 31, 2015. One chapter member to receive the American FFA degree. **District Cost:** substitute \$200.00, registration \$150.00, toll \$60.00, hotel \$990.00 and meals \$400.00. Using two district vans.
 - c. Ellen Aurand and Frank Bizjak to take approximately 30 senior high students to Splash Lagoon in Erie, PA (after school) on Friday, November 13, 2015. **No Cost to the District.**
 - d. Corinne Eaton and other chaperones based on need/student turnout to take a fan bus to the CASH vs. MASH football game on Friday, October 9, 2015. **No Cost to the District.**
 - e. Ralph Egyud to take seven high school students to the PMEA District 2 Jr. High Chorus Festival at the Eisenhower High School in Russell, PA on Friday, November 6, 2016. **District Cost:** substitute \$140.00, registration \$294.00 and using the district van.
 - f. Melissa Flinchbaugh and Lisa Struski to take juniors and seniors to the University of Pittsburgh Titusville College Fair on Thursday, November 12, 2015. **No Cost to the District.**
 - g. Melissa Flinchbaugh and Lisa Struski to take the 9th grade students to tour the Crawford County Career and Technical Center on (two ½ days PM) on Wednesday, October 28, 2015 and Thursday, October 29, 2015. **District Cost:** transportation pending.
 - h. Richard Freysinger and Bill Stevenson to take the juniors and seniors to Edinboro University for STEM Day on Tuesday, October 13, 2015. **District Cost:** substitutes \$200.00 and transportation \$165.10.
 - i. Marcy Hoenes, Kathy Semian, Paul Van Dusen, and Kathy Brubaker to take twelve high school students to Wagon Trails Animal Park in Vienna, Ohio on Friday, October 23, 2015. **District Cost:** substitute \$140.00, registration \$105.00 and transportation pending.
 - j. Marcy Hoenes, Kathy Semian, Paul Van Dusen, and Kathy Brubaker to take twelve to Port Farms in Waterford, PA on Wednesday, October 28, 2015 (rain date Thursday, October 29, 2015). **District Cost:** substitute \$140.00, registration \$84.00 and transportation pending.
 - k. Donna Kullen to take up to 24 high school students to Battle of the Books (a reading competition) at Gannon University on Friday, March 4, 2016. **District Cost:** substitute \$200.00, registration \$100.00 and transportation pending.
 - l. Donna Kullen and Donna Lucas to take up to twenty-five 9th grade students to Youngstown State University for the YSU English Festival on Thursday, April 21, 2016. **District Cost:** substitute \$400.00, registration \$250.00 and transportation pending.
 - m. Donna Kullen, Lisa Struski and Claire Henley to take up to twenty-five 10th-12th grade students to Youngstown State University for the YSU English Festival on Wednesday, April 20, 2016. **District Cost:** substitute \$400.00, registration \$250.00 and transportation pending.
 - n. David Moore to take up to 35 high school students on a Gateway Clipper German Dinner Cruise on Monday, May 2, 2016. **No Cost to the District.**
 - o. David Moore to take up to 30 senior high school students to the Cleveland Museum of Art on Friday, May 13, 2015. **No Cost to the District.**
 - p. Mary Morris to take up to fifteen senior high students to the middle schools to show a preview of the fall production. **District Cost:** substitute \$140.00 and transportation

pending.

- q. Mary Morris to take fewer than 20 high school students to the Thiel College High School Shakespeare Festival on Thursday, January 21, 2016. **District Cost:** Substitute \$140.00, registration \$100.00 and busing \$194.20.
- r. Evelyn Neville, guidance counselors and teachers determined by principals to take up to 187 8th and 9th grade students to the Crawford County Career Fair at the Meadville Elks Club on Wednesday, October 21, 2015. **District Cost:** substitutes pending.
- s. Evelyn Neville to take seven seniors to the OVR Job Fair in Erie, PA on Thursday, October 22, 2015. **District Cost:** using district van.
- t. Evelyn Neville, Theresa English and Richard Freysinger to take up to fifty 10th -12th grade students to the Tech Fest in Erie, PA on Thursday, December 10, 2015. **District Cost:** substitute \$252.00.
- u. Lori Putman to take approximately 15-18 high school Mock Trial students to the Crawford County Court House on Tuesday, November 10, 2015. **District Cost:** transportation \$129.00.
- v. Lori Putman to take seven tenth and eleventh grade students to the Women in Engineering at Penn State Behrend on Friday, November 13, 2015. **District Cost:** substitute \$119.00 and using the school van.
- w. Lori Putman and an additional teacher to be announced to take eighteen (2 teams) Mock Trail students to the Erie Court House (date between January 18, 2016 and February 20, 2016) date to be determined by the court house. **District Cost:** substitute \$170.00, registration \$250.00 and busing pending.
- x. Michael Vorisek and Amber Heil to take up to twelve 10th thru 12th grade Envirothon Team students to survey at Presque Isle State Park on Thursday, October 15, 2015. **District Cost:** substitute \$200.00 and bus pending.
- y. Lisa Struski to take up to 40 National Honor Society students to Chicago, Ill on Friday, April 15, 2016 through Sunday, April 17, 2016. **No Cost to the District.**
- z. Eugene Bocan and Mike Vorisek to take up the biology sophomore and juniors on an environmental stewardship at Pymatuning Lakeshore clean up and riparian zone impact evaluation on Wednesday, November 4, 2015 at the Pymatuning State Park. **District Cost:** substitutes \$200.00 and transportation \$250.00.

addition...

Conneaut Lake Middle School

- aa. Lois Byham and other staff (see list of staff on MBC) to take the entire CLMS student body on the Barbara J on Thursday, October 15, 2015 and Friday, October 16, 2015. **District Cost:** substitutes \$720.00.
- bb. Jamie Flores, Corina White and Bonnie Van Dusen to take seven middle school students to Hickory Grove Orchard in Espyville, PA on Thursday, October 22, 2015. **District Cost:** sharing bus with CLE) and meals \$49.00.
- cc. Jamie Flores, Bonnie VanDusen, Corina White and Kurt Sitler to take seven middle school students to Al's Melons in Conneaut Lake, PA on Monday, October 26, 2015 (rain date Friday, October 29, 2015). **District Cost:** registration \$55.00.
- dd. Craig Heberle, Stephanie Billig, Susie Miller, Steve Neal, Megan Spellman and Victor Susol to take approximately 85 eight grade students to Career Awareness Fair at the Meadville Elks Club on Wednesday, October 21, 2015. **District Cost:** busing \$180.00.
- ee. Lisa Stachnik, Robert Surface, Victor Susol to take up to twenty-five 7th and 8th grade students to the YSU English Festival at Youngstown University on Thursday, April 21,

2016. **District Cost:** substitutes \$360.00, registration \$250.00 and busing approximately \$200.00.

Conneaut Valley Middle School

ff. Marie Lockwood to take six 7th and 8th grade students to the Highmark caring Place in Erie, PA on Thursday, October 15, 2015. **No Cost to the District.**

gg. Marie Lockwood, Sue Moss, Kris Barnes and Denise Carter to take the 8th grade students to the Crawford County Career Awareness fair at the Elk's Club in Meadville, PA on Wednesday, October 21, 2015. **District Cost:** substitutes \$420.00 and busing \$157.60.

hh. Sue Moss, Susie Kline, AJ Vanyo and Mary Wilson to take 25-30 7th and 8th grade students to the YSU English festival at Youngstown University on Thursday, April 21, 2016. **District Cost:** substitute \$560.00, registration \$300.00 and busing \$200.00.

ii. Greg Peters to take up to 45 6th grade Band and Chorus students to see the Erie Philharmonic Orchestra at the Warner Theater, Erie, PA on Wednesday, November 4, 2015. **District Cost:** substitute \$119.00.

added...

jj. Greg Peters and Ralph Egyud to take students to the PMEA Jr. High District Chorus at the Eisenhower Jr. Sr. High School on Friday, November 6, 2015 and Saturday, November 7, 2015. **District Cost:** substitute \$119.00, mileage \$16.80, busing pending, registration and \$336.00.

Conneaut Lake Elementary School

kk. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take up to ten K-4 grade students to visit Hickory Grove Apple Orchard and the Forestview Restaurant on Thursday, October 22, 2015. **District Cost:** busing \$117.00.

ll. Sarah Hedderick, Andrea McConnell, Yvonne Medrick and Cindy Simonette to take the CLE Kindergarten students to Port Farms on Thursday, October 22, 2015. **NO Cost to the District.**

mm. Yvonne Medrick, Andrea McConnell, Sarah Hedderick, Cindy Simonette and Carina Braden to take the CLE Kindergarten students to the Tom Ridge Environmental Center and Presque Isle on Thursday, May 12, 2016. **Paid by TREC Grant.**

nn. Barbara Vaughn, Jodi Phelps, and Jodie Smith to take the CLE 4th grade students to see an Erie Otters hockey game on Thursday, December 3, 2015. **No Cost to the District.**

Conneaut Valley Elementary School

oo. Barbara Heim, Melissa Parker, Holly Thomas and Esther Harrison to take the CVE 1st grade students to visit Edinboro University Planetarium on Monday, October 19, 2015. **No Cost to the District.**

pp. Adam Jardina, and Paul Morosky to take the entire CVE 4th grade beginner band students to attend the Erie Philharmonic Youth Concert at the Warner Theater in Erie PA on Wednesday, November 4, 2015. **District Cost:** substitute \$119.00.

Conneaut Lake Middle School and Conneaut Valley Middle School

qq. Craig Heberle and Marie Lockwood to take six 7th and 8th grade students to the Caring Place in Erie PA to visit children and their families. **No Cost to the District.**

Motion passed by roll call.

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

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Stand Tall to sell Club's Choice cookie dough and pizza items at various prices starting Wednesday, October 21, 2015 through Monday, November 2, 2015. Proceeds to help pay for field trips.
- b. Senior Class to conduct a Mr. CASH Competition selling tickets at \$5/adult and \$3/students and to be held Saturday, December 19, 2015. Proceeds to help with senior class fees.
- c. Conneaut Area FFA to sell Pee Jay's Fresh Fruit at various prices between Monday, October 19, 2015 and Friday, November 13, 2015. Proceeds to help pay for FFA Activities, trips and banquet.
- d. CASH Child Development Class to sell Krispy Kreme at \$8 and \$9 starting Monday, November 2, 2015 through Friday, November 13, 2015. Proceeds to help pay for field trips, activities, busing, admissions, food/activity supplies.
- e. CASH Money CENTRAL/FCCLA to sell bottled water at \$1/each from Sunday, September 20, 2015 through Monday, June 9, 2016. Proceeds to help pay for chapter dues (FCCLA) and field trips.
- f. CASH Cross Country Team Parents/Adults to host a Chinese auction and 50/50 raffle and to ask local businesses for donations to be auctioned during the regional race scheduled on Saturday, October 24, 2015. Proceeds to help pay for team supplies.
- g. added... CASH Softball to sell candles at \$8-\$13 each starting Sunday, November 1, 2015 through Monday, November 23, 2015. Proceeds to help pay for softball activities and trips.

Conneaut Lake Middle School

- h. CLMS and the Leukemia and Lymphoma Society to host Pennies for Patients and have students donate pennies and loose change for 3 weeks starting Monday, February 1, 2016 through Friday, February 19, 2016. Proceeds to be donated to the Leukemia and Lymphoma Society.

Conneaut Lake Elementary School

- i. CLES PTO to fundraise for donations for a park bench starting Monday, November 2, 2015 through Friday, November 6, 2015. Donations received to be used to purchase a Buddy Bench for the CLES Playground.

Conneaut Valley Elementary School

- j. CVES PTO to sell spirit wear at various prices starting Monday, November 2, 2015 through Friday, November 13, 2015. Proceeds to be spent on CVES students.

Motion passed by roll call.

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

M.E.T. Tutors Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve to pay two professional

teachers, Shelley Caravella and Richard Freysinger as tutors to conduct the Conneaut Area Senior High School Metropolitan Exams. Tutoring and prep time not to exceed 4 hours each teacher/week of tutoring for three weeks= 12 hours total each teacher. To be paid at the rate of \$26.00/hour for a total of \$936.00.

Motion passed by roll call.

Mr. Boyce	absent	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 Resignation Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve to accept the supplemental resignation received from John Waterman, as assistant varsity/jv football coach effective Tuesday, September 1, 2015.

Motion passed by roll call.

Mr. Boyce	absent	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 Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following supplemental appointment for the 2015/2016 school year;

Conneaut Area Senior High School

Elijah Anderton*	Assistant Varsity/JV Football Coach	\$3,750.00**
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*Community Member - Pending Receipt of Clearances

** Pro-Rated to September 1, 2015

Motion passed by roll call.

Mr. Boyce	absent	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 Request with fee waiver Requests Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following Facility Use Fee Waiver Requests;

Conneaut Lake Middle School

- a. Don Ellis, Jr., requestor for Conneaut Lake Wrestling Club to use the CLMS wrestling room/all purpose room, boys and girls locker room starting Sunday, November 1, 2015 through Sunday, May 1, 2016 for youth grades k-6th grade wrestling program. *Requesting for any fees to be waived.*
- b. Don Ellis, Jr., requestor for Conneaut Lake Wrestling Club to use the auditorium, kitchen,

cafeteria, gymnasium, concession stands on Friday, December 11, 2015 and Saturday, December 12, 2015 for the CLWC Annual Chris Ellis Memorial Youth Wrestling Tournament. *Requesting to waive fees.*

- c. Eric McGuirk requestor for Conneaut Boys' LaCrosse Club to use the football field on Sunday's starting October 11, 2015 through Sunday, November 15, 2015 for a lacrosse clinic. *Requesting fees to be waived.*

Conneaut Valley Middle School

- d. Eric McGuirk requestor for Conneaut Boys' Lacrosse Club to use the football field football field on Sunday's starting October 11, 2015 through Sunday, November 15, 2015 for a lacrosse clinic. *Requesting fees to be waived.*
- e. John Chapman requestor for Conneaut Boys' Volleyball Club to use the main gym on Saturday, November 21, 2015 for a Co-Ed Volleyball Tournament. *Requesting to waive fees.*
- f. Diane Campbell, requestor for CVMS PTO to use the gymnasium and cafeteria for a Valentines Dance on Saturday, February 13, 2016.
- g. Diane Campbell, requestor for CVMS PTO to use a classroom on Monday, November 2, 2015 through Friday, November 6, 2015 for a book fair.
- h. Diane Campbell, requestor for CVMS PTO to use a classroom on Monday, May 9, 2016 through Friday, May 13, 2016 for a book fair.
- i. Diane Campbell, requestor for CVMS PTO to use the gymnasium and cafeteria for a fall dance on Saturday, October 17, 2015.
- j. Diane Campbell, requestor for CVMS PTO to use the cafeteria for ice cream/board game night on Friday, March 11, 2016.

Conneaut Lake Elementary

- k. Margaret Staahl, requestor for Kiwanis Club of Conneaut Lake to use the gymnasium on Wednesday, October 28, 2015 for a Halloween costume judging contest.

Motion passed by roll call.

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

Excess District Material Proposal Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board accept Administrations recommendation from Jeff K. Hans to pay the District \$500.00 to remove the cement curbs and clean up the area where they are stacked at Conneaut Lake Middle School, *as per detailed backup.*

Motion passed by roll call.

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

Contractor's Payout Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Contractor's Application for Payment #9 to Smart Edge in the amount of \$141,847.35. Detailed backup

available on My Big Campus.

Mr. Schell added that he will be doing a walk through soon and creating a punch list, this project is almost closed out.

Motion passed by roll call.

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

Real Estate Marketing Services Proposal Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board accept the proposal submitted by ERA Richmond REALTORS for Real Estate Marketing Services for the Summit Maintenance Building property located at 14255 Cemetery Road, Harmonsburg, PA.

Fee Schedule: if the building is listed under \$62,000 ERA charges a flat rate of \$4,250.00. If listed over the \$62,000, the rate will be 8%.

Motion passed by roll call.

Mr. Boyce	absent	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 offered a Visitor Recognition on any item, stating as per Policy 903 – Public Participation in Board Meeting. 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.

Board Input

Mrs. Sperry announced the next scheduled meetings;

The next work session is November 4, 2015 @ CLMS @ 7:00 PM

The next regular board meeting is November 11, 2015 @ CLMS gym 7:00 PM

The next Budget/Finance Committee meeting is Monday, November 16, 2015 @ 2 PM Central Office

Board discussion on classroom sizes.

Mr. Schaef asked that the facility use request to use the ball fields be provided to the little league since they hold the lease on the Linesville field.

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, might lead to disclosure of information protected by law, specifically litigation matters. District Solicitor added that the hearing scheduled on October 9, 2015 with Judge Spataro was approved; this is the 50 acre private sale to John O'Grady, they are completing title search and expect it to close in a couple weeks.

Motion by Mr. Schaef, second by Dr. Thomas to adjourn the meeting at 8:20 p.m.

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

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

Conneaut Area Senior High School

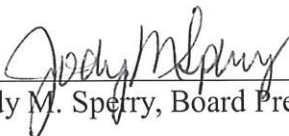
- a. **Paula Heaney**, requestor for Linesville Area Chamber of Commerce to use the parking lot, use of little league area on Penn Street/baseball field for parade lineups on Saturday, December 5, 2015.

Central Office

- b. **Jason Wertelet**, requestor for Eagles Foundation to use the large conference room on Monday, October 5, 2015 **and Monday, November 9, 2015** for meeting(s).

Conneaut Lake Middle School

- c. **Lynnette Bonano**, requestor for Conneaut Lake Pumpkin Fest Pageant to use the auditorium, cafeteria, classroom, locker rooms and rest rooms for a pageant on Friday, October 2, 2015 and Saturday, October 3, 2015.



Jody M. Sperry, Board President



Greg Mayle, Board Secretary