

CONNEAUT SCHOOL DISTRICT

219 W. School Drive,
Linesville, PA 16424

Minutes
REGULAR SCHOOL BOARD MEETING
December 9, 2015
Alice Schafer Annex Gym
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, December 9, 2015 at the Conneaut Lake Middle School cafeteria.

The meeting was called to order at 7:05 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

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

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, Doug Parks, Kevin Burns and Adam Jardina.

Visitor Recognition

Mrs. Sperry presented visitor recognition on Agenda Items as per Policy 903 – Public Participation in Board Meetings. She announced 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 Board.

Agenda with additions Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski, that the Board approve the Agenda with additions.

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

Minutes Approved

Motion by Mr. Schaeff, second by Mrs. Klink to approve the Minutes for;

November 4, 2015 Work Session Minutes
November 11, 2015 Regular Board Meeting Minutes

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

Bills Approved

Motion by Mr. Schaeff, second by Mrs. Klink to approve the November, 2015 bills with two changes;

Change #1 to amount is due to pulling out a check to Saegertown Basketball Boosters in the amount of \$500.00 from the list of bills.

Change #2 The Board of Directors also pulled the check to Meadville Area Chamber Foundation \$10,500.00 ck #104199 and asked Mr. Mayle to research the benefits the District receives.

And to approve the Food Service Bills in the amount of approve Food Service bills in the amount of \$80,310.12 and Construction Fund 31 bills in the amount of \$14,060.09.

Motion passed by roll call.

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

INVESTMENTS-NONE

INFORMATION (Financial Reports and Bank Statements to be included in the backup of the Official Minutes)

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

Contributions to Local Fire Departments Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve contributions to local fire

departments as follows;

RESOLVED, that the Conneaut School District Board of Education approve a contribution of \$250.00 to fire departments within Conneaut School District in consideration for services rendered. The contribution shall be \$250.00 for 10 fire companies for a total of \$2,500.00 (raised last year from \$200.00 each/\$2,000 total)

The following fire companies will receive contributions:

- Conneaut Lake Park Fire Department
- Conneaut Lake Fire Department
- Conneautville Fire Department
- Fallowfield Fire and Rescue
- Greenwood Fire Department
- Linesville Fire Department
- North Shenango Fire Department
- Springboro Fire Department
- Summit Fire Department
- Conneaut Lake Ambulance

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

Assessment Revision(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve three (3) Assessment Revisions, as per detailed backups on My Big Campus.

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

Academic Initiative/Intramural Requests Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the following Academic Initiatives/Intramural Requests as follows;

Conneaut Valley Elementary School

Holly Thomas and Adam Jesse, 22 hours combined at \$19/hour for a total of \$418.00 to conduct Hour of Code Club starting Wednesday, November 18, 2015 through Thursday, February 4, 2016.

Holly Thomas to conduct Book Bugs after school for a maximum of 22 sessions at \$19/hour starting Wednesday, November 18, 2015 through Wednesday, April 20, 2016. For a total of \$418.00.

Conneaut Valley Middle School

Matt Fannin, 20 hours at \$19/hour for Robobots for a grand total of \$380.00 starting Tuesday, December 1, 2015 through Friday, April 15, 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 to Pay

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

- a. Request the Board to pay up to 25 K-6 teachers/session for a total of four (4) after school sessions with each session no more than 1.5 hours. Teachers will participate in a Study Group based on materials from an IU Workshop on ELA Standards in Reading to begin the week of January 13, 2016 through the end of May, 2016.

Title IIA Cost: \$26/hour.

- b. Approve to pay up to 25 teachers for WIN Training on Tuesday, December 15, 2015 after school from 4 – 5:30 p.m. 1.5 hours each. **Title IIA Paid.**

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

2014/2015 School Year Audit Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the 2014/2015 School Year audit as presented at the November 11, 2015 Regular Board meeting.

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

Hagan Agreement(s) Approved

Motion by Mr. Ellis, second by Mr. Schaef that the Board approve the following lease and purchase agreement(s) with Hagan Business Machines;

- a. To purchase 7 Toshiba e5520C Digital Color MFP ID#2527, 2971, 2982, 2983, 2984, 2985, 2977 and 1 Toshiba e6530C Digital Color MFP ID#2978 along with the Service and Supply Agreement to include all parts (including drums), all labor, unlimited service calls, preventative maintenance, loan machine if needed, and toner (excluding paper and staples only) with overages if needed .0088 per B/W page and

.09 per Color page at the cost of \$23,406.00. Special terms or instructions to include the end of lease purchase of 8 currently installed machines, move machines as needed.

- b. To lease the following-
 - (2) Toshiba e5560C Digital Color MFPs
 - (2) MP2501 Large Capacity Feeder
 - (2) MJ1104 Saddle Stitch Finisher
 - (2) MJ602 Hole Punch
 - (2) KN1103 Finisher Rails for a 60 month FMB lease at \$560.67/month and to include supplies and maintenance service and supply agreement to include all parts (including drums, all labor, unlimited service calls, preventative maintenance, loan machine if needed, and toner. Excludes paper and staples only. Overages if needed: .0088 per B/W page and .09 per color page. Special terms and instructions to include install, connect, train and CoStars 3 pricing.

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

Act 1 Resolution Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board to approve the Act 1 Resolution of the Board of Directors of the Conneaut School District as follows;

WHEREAS, on June 27, 2006, the Pennsylvania legislature passed Act 1 of Special Session 2006 entitled the "Taxpayer Relief Act" (hereinafter "Act 1");

WHEREAS, Act 1 imposes a back-end referendum requirement which restricts the local taxing power of all school districts in the Commonwealth of Pennsylvania;

WHEREAS, this back-end referendum requirement is triggered if the increase in the local tax millage rate, as proposed by any board of school directors for the following fiscal year, exceeds the "index" percentage established by the Pennsylvania Department of Education, as that term is defined in 53 P.S. §6926.302;

WHEREAS, Act 1 requires the adoption of school district preliminary budgets no later than ninety (90) days prior to the date of the election immediately preceding the fiscal year in which the preliminary budget will take effect;

WHEREAS, Act 1 provides that a board of school directors may elect to adopt a resolution indicating that it will not raise the rate of any tax for the support of the public schools for the following fiscal year by more than the index, provided this resolution must be adopted no later than 110 days prior to the date of the election immediately preceding the upcoming fiscal year; and

WHEREAS, the Board of School Directors of the Conneaut School District has conducted a financial analysis of its budgetary requirements and has determined that it shall not raise the rate of any tax for the support of the Conneaut School District for the 2015-2016 fiscal year by more than the "index," as that term is defined in 53 P.S. §6926.302.

THEREFORE, it is hereby RESOLVED by the Board of School Directors of the Conneaut School District (hereinafter "Board") as follows:

The Board will not increase any school district tax for the 2015-2016 school year at a rate that exceeds the index as calculated by the Pennsylvania Department of Education. See, 53 P.S. §6926.311(d)(1)(i).

The Board will comply with the procedures set forth in Section 687, 24 P.S. §6-687, of the Pennsylvania Public School Code (hereinafter "School Code"), for the adoption of its proposed and final budget. See, 53 P.S. §6926.311(d)(1)(ii).

The Board certifies that increasing any tax at a rate less than or equal to the index will be sufficient to balance its final budget for the 2015-2016 fiscal year. See, 53 P.S. §6926.311(d)(1)(iii).

The Administration of the District is directed to comply with the procedures of Section 687, 24 P.S. §6-687, of the School Code for the adoption of the District's proposed and final budgets. The Administration, once this Resolution is passed, is not required to comply with the accelerated budget requirements set forth in paragraphs (a) and (c) of Section 311 of Act 1, 53 P.S. §6926.311(a), (c). See, 53 P.S. §6926.311(d)(2)(i).

The Administration is directed to send a copy of this Resolution to the Pennsylvania Department of Education no later than five (5) days after the Board's adoption of this Resolution. See, 53 P.S. §6926.311(d)(2)(iii).

By passing this Resolution, the Board waives its right to seek exceptions to the back-end referendum requirements (53 P.S. §6926.333(f)). The Board also waives its right to request approval from the voters through a back-end referendum to approve an increase to the tax rate that is greater than the index as established for the 2015-2016 fiscal year. See, 53 P.S. §6926.311(d)(3).

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

BOARD CONCERNS- None

Correspondence

Student Representative -

Conneaut Area Senior High School- Ryan Thomas provided an update.

Conneaut Valley Middle School – Mya Bartic/Kaitlin Lipps each provided an update.

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President indicated they had a brief meeting in November. The Director has met with the Crawford County Round Table Committee who is creating a community of 25th Century Learners; they are happy to see groups using their meeting room; 42 students from CASH have earned gold and silver awards and one big item, their Wifi is proceeding well and should be live hopefully by Christmas.

Northwest Tri-County Intermediate Unit #5 Representative – Jody Sperry, IU Representative announced there was no meeting in November as it fell on Thanksgiving.

Conneaut Education Association – Mike Huber, President. He just did a final preparation for the community dinner and the committee is accepting desserts and extended an invitation to the board.

Conneaut Educational Support Personnel Association – Paul Van Dusen, President, reiterated Mr. Huber and added they found 2 groups who will accept the leftover food.

Policy Committee Report – Mrs. Susy Walters, she will bring policies next month.

Athletic Ad Hoc Committee Report – Mr. David Schaef. The Committee met this past Monday. Their recommendation is the next motion tonight to allow football and girls' basketball to play up a region in the next round of setting up regions.

PIAA Opt Up Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Athletic Ad Hoc Committee's recommendation to Opt Up from 4A to 5A Region for Football and Girls Varsity Basketball.

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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the additions to the Kelly Services substitute personnel listing, Contracted Carriers personnel listing and substitute Professional Teaching and Support Professionals personnel listing.

Motion passed by roll call.

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

Retirement(s) Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the following retirements;

Kathleen Brubaker, school nurse, intent to retire on the day after the last teacher day of the 2015-2016 school year.

Roberta Surface, school librarian, intent to retire on the day after the last teacher day of the 2015-2016 school year.

item added... **Margaret Foust**, school teacher, intent to retire on August 24, 2016.

With many thanks for each individuals years of service.

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

Professional Growth Requests Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the following professional growth requests;

- a. Kevin Burns, Kris Barns to attend the PAPBS Network Coaches Day in Pittsburgh, PA on Thursday, January 28, 2016. **Title IIA Cost:** substitute \$119.00, mileage \$124.20 and tolls/parking \$13.00.
- b. Rick Kelly, Herb Bossard and Adam Jardina to attend the Pete & C Conference in Hershey, PA on Sunday, February 21, 2016 through Wednesday, February 24, 2016. **District Cost:** registration \$242.00, hotel \$463.50 and meals \$240.00. **Title IIA Cost:** (Herb and Adam) registration \$277.00, mileage \$270.25, hotel \$927.00 and meals \$480.00.

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

Field Trips/Student Activity Trips Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve the following field trip/student activity trips;

- a. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take ten students to lunch at the Spillway on Friday, December 11, 2015. **District Cost:** substitute \$140.00 and using the district van.
- b. Marcy Hoenes, Paul VanDusen, Kathy Semian and a nurse to take 12 students to tour a Christmas Tree farm, tractor ride, at Walker Brothers Tree Farm and lunch at Wendy's Restaurant on Wednesday, December 16, 2015. (rain date Thursday, December 17, 2015). **District Cost:** substitute \$140.00, meals \$50.00 and transportation pending.
- c. Theresa English to take sixteen juniors and seniors to the JETS Competition on Friday, February 26, 2016. **District Cost:** substitute \$119.00, registration \$800.00 and transportation pending.
- d. Ralph Egyud and Glenn Cameron to take up to twelve students to Penn State Behrend for Tuba Christmas Erie 2015 on Saturday, December 12, 2015. **No Cost to the District,** using both district vans.
- e. Bill Stevenson, Steve Mickle, and Derek Peterman to take the girls basketball team to Pittsburgh to watch Notre Dame versus Pittsburgh basketball on Sunday, January 3, 2016. **No Cost to the District.**
- f. Bill Stevenson, Steve Mickle and Derek Peterman to take the girls basketball team to Pittsburgh/Robert Morris University basketball game on Saturday, February 6, 2016. **No Cost to the District.**
- g. Nicole Kosinski to take up to 30-40 students have a fiesta of tacos and music in the Spanish room then walk around Linesville singing Spanish Christmas Carols after school. **No Cost to the District.**
- h. Nicole Kosinski to take up to 40 students to the Ross Park Mall, Station Square and the Gateway Clipper in Pittsburgh, PA on Tuesday, May 31, 2016. **District Cost:** substitute \$119.00.
- i. Glenn Cameron to take six students to the PMEA District 2 Jazz Festival in Bradford, PA on Thursday, February 18, 2016 through Saturday, February 20, 2016. **District Cost:** substitutes \$127.50, registration \$960.00, hotel \$200.00, meals \$90.00 and using the district van.

CASH field trip addition...

- j. Evelyn Neville to take approximately 15 students to tour New Castle School of Trade in New Castle, PA on Thursday, January 21, 2016. (Potential date to change to earlier in January, 2016). **No Cost to the District.**

Conneaut Valley Elementary School

- k. Jessica Martin, Adam Jesse, and Misha Taylor to take the fourth grade students to The Movies and see Road Chip on Wednesday, December 23, 2015. **No Cost to the District.**

Conneaut Valley Middle School

- l. Jen Stevenson to take up to eight Student Council students to CASH to help with the Community Christmas Dinner on Thursday, December 10, 2015. **No Cost to the District.**

Conneaut Valley and Conneaut Lake Middle Schools

- m. Lori Putman to take up to twelve fifth graders to the STEM Challenge at the Northwest Tri-County IU #5 on Friday, March 4, 2016. **District Cost:** substitute \$119.00, registration \$50.00 and busing \$186.56.
- n. Lori Putman to take up to fourteen middle school students to the STEM Challenge at the Northwest Tri-County IU #5 on Friday, March 18, 2016. **District Cost:** substitute

\$119.00, registration \$75.00 and busing \$186.56.

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

Fund Raising Requests Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following fund raising requests;

Conneaut Area Senior High School

- a. CASH Student Council to conduct a "Dance for Donations" for helping a chosen family in need during lunches starting Monday, December 14, 2015 through Monday, December 21, 2015. Proceeds to be donated to a local needy family for Christmas.
- b. Class of 2016 to conduct a co-ed basketball game against faculty members on Saturday, February 27, 2016 at \$5/person. Proceeds to be used for the senior class on trips, gifts and graduation expenses.
- c. CASH Spanish Club to sell candy care messages at \$1.00 starting Monday, December 14, 2015 through Thursday, December 17, 2015. Proceeds to be used towards future Spanish Club field trips.
- c. CASH Girls Basketball to sell spirit wear ranging from \$11 to \$39 each starting Thursday, December 10, 2015 through Monday, December 14, 2015. Proceeds to be used towards girls basketball supplies.
- d. CASH Class of 2017 to sell Shop Around Coupon Books at \$20 each starting Saturday, December 12, 2015 through Friday, January 22, 2016. Proceeds to be used for prom and junior class expenses.

Conneaut Valley Middle School

- e. CVMS PTO to host a 7th and 8th grade Winter Dance at an estimated \$5/couple or \$2.50/person and to be held on Saturday, December 12, 2015. Proceeds to help pay for student needs.

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

Leave Requests Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the leave requests as follows;

- a. **Kathleen Brubaker**, school nurse, 124 Days, Health Sabbatical, effective Wednesday, November 25, 2015 through Friday, June 10, 2016.
- b. **Joyce Bishop**, cafeteria helper, 1 Day, General Unpaid Leave, Tuesday, October 20, 2015.
- c. **Lisa Zinz**, instructional aide, 4 days, Tuesday, March 29, 2016 through Friday, April 1,

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. Schaeff	yes	Mrs. Sperry	yes

Professional Growth Changes Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve following professional growth changes;

- a. Marie Marteeny to be added to the professional growth request approved at the July 8, 2015 Combined Board meeting whereby, Marie Lockwood, Susie Kline, Kris Barnes, Sue Moss, Kevin Burns, Jamie Kellogg, Todd Tompkins, Sheila Mahoney and Angelo Picerno were approved to attend the Sustaining School Wide Positive Behavior Intervention Support Trainings at the IU5 on Thursday, October 22, 2015; Tuesday, February 23, 2016 and Tuesday, May 17, 2016. **Title IIA Cost:** substitutes \$1,890.00, and mileage \$258.75 (carpooling).
- b. Previously approved Matt Fannin and Jeff Hans to attend the STEM-TEEAP in Camp Hill, PA on Thursday, November 5, 2015 and Friday, November 6, 2015. Correction for it to be **Title IIA Paid.**

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

Intramural Programs Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the following intramural program;

Conneaut Lake Middle School

Korrin Thomas to conduct athletic intramural for 5th and 6th grade girls basketball, 20 hours @ \$19/hour for a total of \$380.00 for the 2015-2016 school year.

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

Volunteers for 2015/2016 SY Approved

Motion by Mr. Schaeff, second by Mrs. Luckock to approve the following volunteers for 2015/2016 school year;

Conneaut Area Senior High School

Adam Hunter** Wrestling Volunteer

Conneaut Valley Middle School

Chad Wensel Jr. High Girls Basketball Volunteer

Carly Wensel** Jr. High Girls Basketball Volunteer

*Pending Clearances

**Community Member

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

Supplemental Resignation Approved

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

Victor Susol, request to resign as Co-Advisor for CLMS Drama Club effective the day before a replacement is appointed/approved. Mr. Susol intends to hold this position until a replacement is hired so that club members may continue to meet regularly throughout the transition process.

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

Facility Use Requests with Fee Waivers Requests Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the following facility use requests with fee waivers;

Conneaut Lake Middle School

- a. Peg Jacobs for Conneaut U12 and U14 Travel Softball to use the CLMS gymnasium 2 to 3 nights per week starting January, 2016 through March, 2016. Requesting fee waiver.

additions...

Alice Schafer Annex

- a. Madeira Paraskos, requestor for Conneaut Lake Area Ambulance with Community College of Allegheny County to use two classrooms on Mondays and Thursdays beginning January 21, 2016 through May 23, 2016. Request a fee waiver.

Conneaut Valley Middle School

- b. Chad Wensel, Girls Basketball Open Gym to use the gymnasium and girls' locker room the following dates for open gym practices;

Monday, December 14, 2015; Monday, December 21, 2015; Monday, January 4, 2016;
Wednesday, January 6, 2016; Wednesday, January 13, 2016; Wednesday, January 20,
2016 and Wednesday, January 27, 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

Anti-Skid Mix Price Increases Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Anti-Skid Mix Price increase for snowplow contractors due to an increase in salt prices for the 2015-2016 SY.

Jack Griggs \$100.00/ton
Tony Hyde \$137.00/ton
Ron Roncaglione \$138.00/ton

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

Disposal of Equipment Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the disposal of obsolete or surplus caps and gowns in various sizes from the former Conneaut Lake High School, suggesting eBay as a way to dispose.

Mr. Burnham asked if there was any attempt to offer these to the Conneaut Lake residents. Mr. Sperry did not think so; he felt the robes are pretty generic with no insignia designating Conneaut Lake. They could be choir robes and are grey and maroon.

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

Allocation of the Section 179D Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve to assign the allocation of the Section 179D tax deduction for the installation of energy efficient systems in Conneaut Area Senior High, Conneaut Lake Middle School, Conneaut Lake Elementary School, and Conneaut Valley Elementary School to Building Controls & Services, Inc., d/b/a SmartEdge, as the primary designer of the energy efficient project on these properties, as permitted by Section 179D(d)(4) of the Internal Revenue Code, and to authorize Greg Mayle to sign the assignment on behalf of the District.

Mr. Mayle explained this allocation would provide a tax break to Smart Edge for energy efficiency and weatherization. We or no any other government entity can take advantage of it but a contractor can through our District, we do not see any advantages, it only goes to Smart Edge. Mr. Joseph has specifically reviewed it.

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

Contractor's Payout Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the Contractor's Application for Payment #11 to Smart Edge in the amount of \$6,650.00. Detailed backup available on My Big Campus.

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

Changes to Bus Stop Routes Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the changes made to the Bus Stops from Anderson Coach & Travel, as per backup available on My Big Campus.

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

Visitor Recognition

Mrs. Sperry provided a Visitor Recognition, state 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.

Board Input

Mrs. Sperry reminded the Board the NSBA Conference will be in Boston, MA this spring and early registration is open until early January for the discount. We can decide by the January meeting and let Ms. Moss know in order to get anyone registered.

Mrs. Sperry announced the next regular scheduled meetings to include;

January Work Session January 6, 2016 @ ASA gym 7 PM
January Board meeting January 12, 2016 @ ASA gym 7 PM
January Additional Work Session January 19, 2016 @ ASA gym 7 PM

Mr. McQuiston attend a program at the Conneaut Lake Middle School and felt it was very well done, hats off to the staff who took the time to do it. It was a great idea to move the program to the middle school.

Mr. Burnham commented on the book controversy and offered an easy way to alleviate the concerns. They include splitting the online Reading Class between junior high and senior high. This would provide the younger reading less controversial books. Mr. Sperry indicated the program has been in the cyber program a few years and this is the first complaint we have received. The program does offer alternative reading but your suggestion could be done at the very least. This would provide the middle schools their own group, it just may require an extra section. Half the enrollment this year was/is middle school. We would post it for the middle school but each year the numbers fluctuate. The District will also compose a letter to include the text(s) and rating(s) for parents.

Mr. Burnham felt it runs the risk of alienating or losing students from the class if kept together.

Executive Session

Mrs. Sperry announced the Board would be going into an EXECUTIVE SESSION immediately following the meeting to discuss agency business, which, if conducted in public would violate a lawful privilege, specifically to discuss involving legal/litigation matters.

Adjournment

Motion by Mr. Schaef, second by Mrs. Klink to adjourn the meeting at 7:30 p.m.

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

1. German Club Pancake Breakfast changed from Saturday, December 5, 2015 to Saturday, December 12, 2015.
2. Mr. Cash Fundraising event moved to January 16, 2016.
3. Facility Use Requests – as information.

Conneaut Area Senior High School

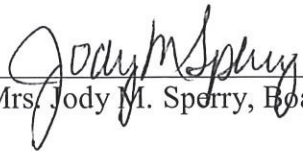
- a. CASH Class of 2016, Jason Wertelet to use the CASH gymnasium and both locker rooms on February 27, 2016 for seniors versus faculty basketball game.
- b. CASH Spanish Club, Nicole Kosinski to use the ASA classroom on Thursday, December 17, 2015 for a Spanish Club Holiday Party.

Conneaut Valley Middle School

- c. CVMS PTO, Diane Campbell to use the CVMS gymnasium and cafeteria on Saturday, December 12, 2015 for a 7th and 8th grade dance.

Central Administration Office Building

- d. Eagles Foundation, Jason Wertelet to use the Central Office large conference room on Monday, January 11, 2016 for a monthly meeting.



Mrs. Jody M. Sperry, Board President



Mr. Greg Mayle, Board Secretary