

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, PA 16424

Minutes
Regular Board Meeting
August 12, 2015
Conneaut Area Senior High School
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, August 12, 2015 at the Alice Schafer Annex gymnasium.

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

The following members answered to roll call:

Mr. Boyce	Mr. Burnham	Mrs. Luckock
Mrs. Krachkowski	Mr. Schaeff	Mrs. Sperry

It was noted that Mr. Ellis, Mrs. Klink and Dr. Thomas were 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: John Hines, Joel Wentling, and Doug Parks.

Diploma Presentation to Veteran

Visitor Recognition

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

No one approached the podium.

Agenda Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the agenda with additions.

Motion passed by roll call.

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

Item struck from the agenda- Approval of Minutes

~~July 8, 2015 Combined Work Session and Board Meeting Minutes pending~~

Treasurer's Reports Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Treasurer's Report as follows;

June, 2015

- a. General Fund 10 Treasurers Report
- b. Construction Fund 31 Treasurers Report
- c. Cafeteria Fund 50 Treasurers Report
- d. Henrietta Fund 70 Treasurers Report
- e. Custodian Funds 72 Treasurers Report

Motion passed by roll call.

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

Bills Approved

Motion by Mrs. Luckock, second by Mr. Schaef to approve Bills 1, 2, and 3.

- July 2015, bills in the amount of \$1,155,724.26
- Food Service bills in the amount of \$4,400.57
- Fund 31 Construction Fund in the amount of \$500.00

Motion passed by roll call.

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

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

- 1) General Fund Report - Revenues/Expenditures, June, 2015

2) Food Service Operating Statement – June, 2015

3) Activity Fund Reports –

Conneaut Area Senior High School – April, 2015-June, 2015
June, 2015

Conneaut Lake Middle School – June, 2015; April, 2015-June, 2015

Conneaut Valley Middle School – April, 2015 – June, 2015; June, 2015;
July, 2014 through June, 2015.

Disbursement of Federal Funds Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve for the Superintendent and Business Manager to disburse Federal money, as it relates to staff development.

Motion passed by roll call.

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

Approved to Pay

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

- a. Request the Board to approve to pay part time teachers and instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay.
- b. Request the Board to approve the revised staff list for Professional Development on the following dates @ \$26.00/hour, **Title IIA Paid**, staff names per attached list on My Big Campus;

Creating Exploratory Learning Experiences – iPad	August 4, 2015 AM
Facilitating Real World Learning iPad	August 4, 2015 PM
Accelerating Reading Review/Refresher	August 5, 2015 AM
Whole Brain Teaching – 2 nd Steps	August 10, 2015
Conquering Boredom, Apathy & Indifference	August 13, 2015 AM
Change Your Language/Lives	August 13, 2015 PM
Math Curriculum Development	June 30, 2015
Math Curriculum Development	July 21, 2015
Math Curriculum Development	July 22, 2015
Math Teachers/w/Lori Patton	August 4, 2015

- c. Request the Board to approve the revised staff list, as per detailed backup on My Big Campus, @ \$26.00/hour at **Paid out of the Lightspeed Grant**.

Sunguard SIS Elem/Mid	August 11, 2015 AM
Sunguard SIS HS	August 11, 2015 PM
Sunguard SIS HS	August 12, 2015 AM

Sunguard SIS Elem/Mid

August 12, 2015 AM

- d. Approval to extend summer school one additional week and to pay the following staff 4 hours/day for four days at \$26.00/day for purposes of extended math student need;

Julie Smay and Evelyn Neville.

- e. Approval to pay for the administration of Keystone Remediation on Wednesday, July 29, 2015 and Thursday, July 30, 2015 each staff member 6 hours each day;

Mechel Golenberke and Jamie Jordan

- f. Approval to pay for 9th through 11th grade Health Writing Curriculum up to 3 hours each on Tuesday, August 11, 2015 at \$26.00/hour **Title IIA Cost**, the following staff;

Renee Morini, Keith Conti and Pat Gould

- g. Approval to pay for 3rd Grade Math Writing Curriculum on Monday, August 3, 2015 up to 3 hours each at \$26.00/hour **Title IIA Cost**, the following staff;

Robin Copeland, Peggy Foust and Dawn Dougherty

- h. Approve to pay Mary Beth Jacobs or Brian McCall for up to 3 hours @\$26.00/hour to conduct CPR Training on Wednesday, August 12, 2015.

addition...

- i. Approve to pay Julie Smay for 1 additional hour per day for summer school instruction from Tuesday, June 16, 2015 through Thursday, July 23, 2015.

Motion passed by roll call.

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

Nutrition ala carte price Changes Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the price increases from Nutrition, Inc. with the ala carte items as follows (Off the Cart items are as per available on My Big Campus);

**Conneaut School District
2015-2016**

LUNCH ALA CARTE PRICES	(NEW PRICE)	2014-15 Price (old price)
STUDENT PAID LUNCH (9-12)	\$2.10	2.05
STUDENT PAID LUNCH (K-8)	\$1.85	1.80
REDUCED LUNCH	\$0.40	N/C

ADULT LUNCH	\$3.10	3.05
ENTRÉE	\$1.65	\$1.60
SOUP	\$1.35	N/C
FRENCH FRIES, TATER TOTS, ETC.	\$0.85	N/C
SOFT PRETZEL	\$0.70	N/C
DINNER ROLL	\$0.40	N/C
BREAD SLICE	\$0.35	N/C
VEGETABLE	\$0.85	N/C
FRESH FRUIT/CANNED FRUIT	\$0.85	N/C
PUDDING/CAKE	\$0.75	N/C
FRUIT JUICE	\$0.50	N/C
MILK	\$0.50	N/C

BREAKFAST ALA CARTE

STUDENT PAID BREAKFAST	\$1.00	N/C
REDUCED BREAKFAST	\$0.30	N/C
ADULT BREAKFAST	\$2.00	N/C
FRENCH TOAST/WAFFLES/PANCAKES	\$0.95	N/C
BREAKFAST MEAT	\$0.60	N/C
CEREAL	\$0.65	N/C
BREAKFAST ENTRÉE (DONUT, TURNOVER, DANISH, ETC)	\$1.00	N/C
BAGEL	\$0.55	N/C
CREAM CHEESE CUP	\$0.35	N/C
ENGLISH MUFFIN	\$0.60	N/C
BREAKFAST SANDWICH	\$1.00	N/C
YOGURT W/ CRACKERS	\$1.40	N/C
ANIMAL CRACKERS	\$0.40	N/C
YOGURT	\$1.05	N/C
NUTRIGRAIN BAR/BREAKFAST BAR	\$1.00	N/C
GRAB-N-GO MINI PANCAKES, WAFFLES, FRENCH TOAST	\$0.90	N/C
FRUIT JUICE	\$0.50	N/C
GRANOLA BAR	\$0.65	N/C
MILK	\$0.50	N/C

SNACKS

BROWNIES	\$0.65	N/C
STRING CHEESE	\$0.55	N/C
FRUIT SNACKS	\$0.90	\$.85
PRETZEL ROD	\$0.15	N/C
COOKIES	\$0.35	N/C
BAKED CHIPS	\$0.60	N/C
CHEEZE-ITS	\$0.70	\$.65
ICED TEA	\$1.20	\$1.15
FLAVORED WATER	\$1.10	N/C
WATER 16OZ	\$0.65	N/C
WATER 8OZ	\$0.55	N/C

BOARD COMMENTS

Motion passed by roll call.

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

Catastrophic Loss Refund(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the Catastrophic Loss

Refund(s), as per detailed backup on My Big Campus.

Motion passed by roll call.

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

Assessment Corrections Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the assessment corrections due to clerical error as per detailed backups on My Big Campus.

Motion passed by roll call.

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

Grant Application(s) Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the following grant applications;

- a. Request the Board to approve the Monsato Grant, submitted by Frank Bizjak, Ellen Aurand and Rob Smith in the amount of \$10,000.00. A no match grant to be used for CASH tech education equipment and related supplies using EYZ Coordinates.
- b. Request the Board to approve the MAC Make Activities Count Grant through McDonald’s Restaurants submitted by Peg Jacobs, Trish Prebor and Bret McCartney in the amount of \$500.00 to be used to build and maintain six raised bed gardens in one school courtyard through the Science Department at Conneaut Lake Middle School.

Always appreciate staff pursuing grant monies.

Motion passed by roll call.

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

It is noted that Mrs. Klink arrived.

Northwest Tri-County IU#5 Special Education 2015-2016 SY Contract Approved

Motion by Mrs. Krachkowski, second by Mr. Burnham that the Board approve the Northwest Tri-Count Intermediate Unit #5 Special Education Programs and Services for the 2015/2016 SY, with an estimated contract amount of \$948,324.35

Motion passed by roll call.

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

Memorandum of Understanding Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the following Memorandum of Understanding(s);

- a. Request the Board to approve the Memorandum of Understanding with the Conneaut School District.

addition...

- b. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District.

Motion passed by roll call.

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

School Based Access Project Billing Agreement Corrected School Year Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the 2012/2013 School Based Access Billing Participation Agreement with the Conneaut School District and the Northwest Tri-County Intermediate Unit #5. Incorrectly stated as the 2015/2016 SY agreement at the July 8, 2015 Combined Work Session/Board Meeting.

Motion passed by roll call.

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

BOARD CONCERNS

Correspondence –

Student Representatives - None this month

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President indicated there was not a meeting in July.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry also indicated there was no general board meeting in July but the negotiations committee met.

Conneaut Education Association – Mike Huber, President commented.

Conneaut Education Support Personnel Association – Paul VanDusen, President commented.

Policies for 1st Reading – as information only.

The following policies were presented as information;

- Policy 123 Interscholastic Athletics *with corrections*
- Policy 217 Graduation Requirements
- Policy 249 Bullying, Cyber Bullying, Harassment and Intimidation
- Policy 806 Child Abuse
- Policy 815.1 iPad Acceptable Use Policy – Student
- Policy 819 Suicide Awareness and Prevention Response
- Policy 915 School Volunteers

Move Policies to 2nd Reading

Motion by Mr. Schaeff, second by Mrs. Luckock to move Policy 123 and 815.1 to 2nd Reading.

Motion passed by roll call.

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

It is noted Mr. Joseph, District Solicitor arrived.

Policy for 2nd Reading and Adoption

Motion by Mr. Schaeff, second by Mrs. Luckock to approve Policy 810 – Transportation, *added Policy 123 Interscholastic Athletics and Policy 815.1 iPad Acceptable Use Policy- Students* for 2nd Reading and Adoption.

Motion passed by roll call.

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

2015-2016 SY Handbooks Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following handbooks;

- a. Request the Board to approve the 2015-2016 SY Elementary School Student Handbook
- b. Request the Board to approve the 2015-2016 SY Middle School Student Handbook
- c. Request the Board to approve the 2015-2016 SY High School Student Handbook
- d. Request the Board to approve the 2015-2016 SY Faculty Handbook
- e. Request the Board to approve the 2015-2016 SY Support Staff Handbook

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- f. Request the Board to approve the 2015-2016 SY Cafeteria Staff Handbook
- g. Request the Board to approve the 2015-2016 SY Athletic Handbook

Motion passed by roll call.

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

Revised Bell Schedules Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board approve the Revised Bell schedules for the following buildings;

Conneaut Area Senior High School

2015-2016 CASH Bell Schedule

Teachers report 8:20 AM

8:40-8:45	Homeroom	8:40-8:45	Homeroom	8:40-8:45	Homeroom
8:45-9:26	1st Per	8:45-9:26	1st Per	8:45-9:26	1st Per
9:30-10:11	2nd Per	9:30-10:11	2nd Per	9:30-10:11	2nd Per
10:15-10:56	3rd Per	10:15-10:56	3rd Per	10:15-10:56	3rd Per
11:00-11:41	4th Per	11:00-11:41	4th Per	11:00-11:41	4th Per
11:41-12:11	Lunch A	11:45-12:12	5th Per Tutorial	11:45-12:12	5th Per Tutorial
12:15-12:42	5th Per Tutorial	12:12-12:42	Lunch B	12:16-12:57	6th Per
12:47-1:27	6th Per	12:46-1:27	6th Per	12:57-1:27	Lunch C
1:31-2:12	7th Per	1:31-2:12	7th Per	1:31-2:12	7th Per
2:16-2:57	8th Per	2:16-2:57	8th Per	2:16-2:57	8th Per
3:01-3:42	9th Per	3:01-3:42	9th Per	3:01-3:42	9th Per

Students eat lunch with their 6th period teacher

Conneaut Valley Middle School

Conneaut Valley Middle School Bell Schedule
2015-2016

	5th Grade	6th Grade	7th Grade	8th Grade	
Period 1	7:50-8:37	7:50-8:37	7:50-8:37	7:50-8:37	Period 1
Period 2	8:41-9:26	8:41-9:26	8:44-9:26	8:44-9:26	Period 2
Period 3	9:30-10:15	9:30-10:15	9:30-10:15	9:30-10:15	Period 3
Period 4	10:19-11:04	10:19-11:04	10:19-11:04	10:19-11:04	Period 4
Period 5 5th & 6th Grade	11:08-11:53	11:08-11:53	Lunch 11:08 - 11:38 Adv/Recess/SS Olewus/Explore 11:42 - 12:05	Lunch 11:08 - 11:38 Adv/Recess/SS Olewus/Explore 11:42 - 12:05	Period 5 7th & 8th Grade
Period 6 5th & 6th Grade	Adv/Recess/SSR Olewus/Explore 11:57 - 12:20 Lunch 12:24 - 12:54	Adv/Recess/SSR Olewus/Explore 11:57 - 12:20 Lunch 12:24 - 12:54	12:09-12:54	12:09-12:54	Period 6 7th & 8th Grade
Period 7	12:58-1:43	12:58-1:43	12:58-1:43	12:58-1:43	Period 7
Period 8	1:47-2:35	1:47-2:35	1:47-2:35	1:47-2:35	Period 8

Conneaut Lake Middle School

A

	Library	Phys. Ed.	Music	Art
8:00 – 8:45	Plan	CLMS	2a	Plan
8:45 – 9:30	1a	1b	1c	Art
9:30 – 10:15	3a	3b	3c	3d
10:15 – 11:00	4a	Plan	4b	4c
11:05 – 11:35	Duty	Lunch	LTP	Duty
11:40 – 12:10	Duty	Duty	LTP	Lunch
12:15 – 12:45	Lunch	Duty	LTP	Duty
12:45 – 1:30	Ka	Kb	CLMS	Kc
1:30 – 2:15	Library	2b	CLMS	2c

B

	Library	Phys. Ed.	Music	Art
8:00 – 8:45	Plan	CLMS	Ka	Plan
8:45 – 9:30	1b	1a	Kb	1c
9:30 – 10:15	3b	3c	3d	3a
10:15 – 11:00	4b	4c	Kc	4a
11:05 – 11:35	Duty	Lunch	LTP	Duty
11:40 – 12:10	Duty	Duty	LTP	Lunch
12:15 – 12:45	Lunch	Duty	LTP	Duty
12:45 – 1:30	Library	Plan	CLMS	Art
1:30 – 2:15	2c	2a	CLMS	2b

C

	Library	Phys. Ed.	Music	Art
8:00 – 8:45	Plan	CLMS	2b	Plan
8:45 – 9:30	1c	plan	1a	1b
9:30 – 10:15	3c	3d	3a	3b
10:15 – 11:00	Library	4a	4c	4b
11:05 – 11:35	Duty	Lunch	LTP	Duty
11:40 – 12:10	Duty	Duty	LTP	Lunch
12:15 – 12:45	Lunch	Duty	LTP	Duty
12:45 – 1:30	Kb	Kc	CLMS	Ka
1:30 – 2:15	2a	2c	CLMS	Art

D

	Library	Phys. Ed.	Music	Art
8:00 – 8:45	Plan	CLMS	2c	Plan
8:45 – 9:30	Library	1c	1b	1a
9:30 – 10:15	3d	3a	3b	3c
10:15 – 11:00	4c	4b	4a	Art
11:05 – 11:35	Duty	Lunch	LTP	Duty
11:40 – 12:10	Duty	Duty	LTP	Lunch
12:15 – 12:45	Lunch	Duty	LTP	Duty
12:45 – 1:30	Kc	Ka	CLMS	Kb
1:30 – 2:15	2b	Plan	CLMS	2a

Band Rehearsal on Fridays

Homeroom Teachers

Ka – Mrs. McConnell	1a – Mrs. Ray	2a – Ms. Varese
Kb – Mrs. Hedrick	1b – Mrs. Zimmerman	2b – Mrs. Cunningham
Kc – Mrs. Medrick	1c – Mrs. Spill	2c – Mrs. Dilley
3a – Mrs. Klie	4a – Mrs. Vaughn	
3b – Mrs. Foust	4b – Mrs. Smith	
3c – Mrs. Copeland	4c – Mrs. Phelps	
3d – Mrs. Henry		

Grade K	lunch	11:05 – 11:35 AM	Recess	10:30 – 11:00 AM 11:40 – 12:10PM (B)
Grade 1	lunch	11:10 – 11:40 AM	Recess	11:45 – 12:15 PM
Grade 2	lunch	11:40 AM – 12:10 PM	Recess	12:15 – 12:45 PM
Grade 3	lunch	11:45 – 12:15 PM	Recess	12:20 – 12:50 PM
Grade 4	lunch	12:15 – 12:45 PM	Recess	12:50 – 1:20 PM

Conneaut Lake Elementary School

1 ST PERIOD	7:45 - 8:32
2 ND PERIOD	8:35 – 9:17
3 RD PERIOD (Advisory)	9:20 – 9:40
4 TH PERIOD	9:43 – 10:25
5 TH PERIOD	10:28 - 11:10
6 TH PERIOD	11:13 – 11:55
	5 th & 6 th GRADE LUNCH/RECESS
7 TH PERIOD	11:58 – 12:40
	7 th & 8 th GRADE LUNCH/RECESS
8 TH PERIOD	12:43 - 1:25
9 TH PERIOD	1:28 – 2:10
10 th PERIOD (Tutorial)	2:13 – 2:31

Conneaut Valley Elementary School

2015-2016 School Year
Conneaut Valley Elementary Bell Schedule

7:30 AM	Students proceed to Homeroom
7:30 – 8:00 AM	Homeroom
8:00 AM	Warning Tone
8:05 AM	Classes begin
11:00 – 11:30	Kindergarten Lunch
11:20 – 11:50	First Grade Lunch
11:40 – 12:10	Second Grade Lunch
12:20 – 12:50	Third Grade Lunch
12:05 – 12:35	Fourth Grade Lunch
2:15 PM	5 minute dismissal warning tone
2:20 PM	Dismissal tone

Motion passed by roll call.

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

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board approve the Transition Agreement between the Conneaut School District and FCCA Twin Creeks Head Start/Pre-K, as per detailed backup provided on My Big Campus.

Motion passed by roll call.

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

School Board Meeting Location Changes Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board approve the following Conneaut School District Board of Directors Monthly Meeting locations as follows;

September 9, 2015 Meeting is currently scheduled at Conneaut Lake Middle School cafeteria and request permission to move the location to Alice Schafer Annex gymnasium.

Added...Wednesday, September 2, 2015 Work Session moved from CLMS to ASA gym

November 11, 2015 Meeting is currently scheduled at Alice Schafer Annex gymnasium and request permission to move the location to the Conneaut Lake Middle School cafeteria.

Added...Wednesday, November 11, 2015 moved from ASA gym to CLMS Cafeteria.

Motion passed by roll call.

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

Operation Recognition Request Approved

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

Motion passed by roll call.

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

Crawford County Tax Collection Committee Appointment Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board appoint Greg Mayle,

representing the Conneaut School District on the Crawford County Tax Collection Committee.

Motion passed by roll call.

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

Memorandum of Understandings Approved

Motion by Mr. Schaeff, second by Mrs. Klink to approve the following Memorandums of Understanding for the 2015/2016 School Year between;

Pennsylvania State Police Department and Conneaut School District
 Pennsylvania State Police and Conneaut Valley Elementary School/Conneaut School District
 Pennsylvania State Police and Conneaut Valley Middle School /Conneaut School District
 Conneaut Lake Regional Police and Conneaut Lake Elementary/Conneaut School District
 Conneaut Lake Regional Police and Conneaut Lake Middle School/Conneaut School District
 Linesville Police Department and Conneaut Area Senior High/Alice Schafer Annex/Conneaut School District

The purpose of this Memorandum is to:

- A. Establish procedures to be followed when any of the following incidents occurs on school property, at any school sponsored activity, or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus:
 - 1. Possession of a weapon
 - 2. Act of Violence
 - 3. Possession, use or sale of a controlled substance or drug paraphernalia;
 - 4. Purchase, consumption, possession or transportation of liquor or malt or brewed beverages by a minor under the age of 21 years and/or malt or brewed beverages;
 - 5. Gang-related activity;
 - 6. Ethnic intimidation;
 - 7. Harassment and stalking
- B. Foster a relationship of cooperation, mutual support and the sharing of information and resources between the school district and law enforcement.
- C. Determine Law Enforcement Jurisdiction and priorities.
- D. Determine School District Priorities.
- E. Determine Legal Authority.

Motion passed by roll call.

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

Substitute Personnel Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the 2015-2016 SY District Employee Listing (This listing includes those employees who work less than 12 months).

Motion passed by roll call.

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

Sub Contracted Personnel Listing Approved

Approve the Contracted Transportation Carrier Personnel Lists and Custodial Personnel Lists for the 2015-2016 School Year.

Motion passed by roll call.

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

2015-2016 SY Cafeteria Employee Hourly Schedules Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the 2015-2016 SY Cafeteria Employee Hourly Schedules.

Motion passed by roll call.

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

Professional Growth Requests Approved

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

- a. Tammy Brant to attend PIMS Data Quality Network meetings at the NW Tri-Co IU#5 on the following dates;

All Wednesday's- September 16, 2015; October 21, 2015; November 18, 2015; December 16, 2015; January 20, 2016; February 17, 2016; March 16, 2016; April 20, 2016 and May 18, 2016. **District Cost:** substitute \$405.00 and mileage \$372.60.

- b. Tammy Brant to attend ACAPA Fall Conference in Hershey, Pa on Wednesday, November 4, 2015. **District Cost:** substitute \$216.00, registration \$350.00, mileage \$325.45,

tolls/parking \$35.00, hotel \$768.00 and meals \$180.00.

- c. *Brenda Kantz to attend the International Literacy Conference in St. Louis, MD on Friday, July 17, 2015 through Monday, July 20, 2015. Title IIA Cost: registration \$448.00, transportation \$301.15, hotel \$1,114.40 and meals \$246.00.*
- d. Lori Putman to attend the Fall Academic Games Meeting at the Grove City IU#4 on Tuesday, September 15, 2015. **District Cost:** registrant \$15.00, mileage \$56.35
- e. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, August 7, 2015 and Saturday, August 15, 2015. **Title IIA Cost:** mileage \$189.75.

Motion passed by roll call.

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

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- j. Conneaut Area Friends of Music to sell Sheetz Coupon Books at \$10.00 each starting Thursday, August 14, 2015 through Wednesday, June 15, 2016. Proceeds to help support student music activities.
- k. Conneaut Area FFA to host a National FFA Drive A Dodge Truck Campaign at Griffin Dodge on Saturday, October 3, 2015. Donations received will be used to help pay for national conventions, FFA contests and activities.
- l. Conneaut Area FFA to sell beefsticks and beef jerky at \$1.25/stick or \$2.00/pack starting Wednesday, September 2, 2015 through Friday, June 10, 2016. Proceeds to help pay for FFA banquet, and activities.
- m. Conneaut Area FFA to sell mums at \$6.00 each starting Friday, September 4, 2015 through Friday, September 11, 2015. Proceeds to help pay for national conventions, FFA activities and FFA banquet.
- n. CASH Football Cheerleaders to sell Jane’s Strombolli’s at \$3.00 each starting Thursday, September 10, 2015 through Friday, September 18, 2015. Proceeds to help pay for football cheerleading activities.
- o. CASH Baseball to sell a ~~50/50~~ raffle **two (2) Cleveland Browns/Steeler Football** tickets Adults Only at \$10/ticket starting Thursday, August 13, 2015 through Saturday, October 31, 2015. Proceeds to help pay for baseball activities, needed gear, and equipment and potential trips.
- p. Conneaut Girls Volleyball to host a Serve-a-thon starting Monday, August 17, 2015 through Monday, August 31, 2015. Sponsor monies received will be used to help pay for clothing, equipment, and hotel rooms for tournaments.
- q. Conneaut Girls Volleyball sell volleyball clothing to family members and fans at various price ranges starting Monday, August 24, 2015 through Monday, September 7, 2015.

Proceeds to help pay for clothing, equipment and hotel rooms for tournaments.

Conneaut Lake Elementary School

- r. Conneaut Lake Elementary School PTO to sell Sarris chocolates at various prices starting Tuesday, January 26, 2016 through Tuesday, February 9, 2016. Proceeds to be used towards field trips, transportation costs and student rewards.
- s. Conneaut Lake Elementary School PTO to host a Santa's Work Shop on Monday, December 14, 2015 through Friday, December 18, 2015. Proceeds to be used for field trips, transportation costs and student rewards.
- t. Conneaut Lake Elementary School PTO to sell various gift items and frozen foods through Superb Fundraising at various prices starting Monday, October 19, 2015 through Monday, November 2, 2015. Proceeds to be used for field trips, transportation costs and student rewards.
- u. Conneaut Lake Elementary School PTO to sell Bags for Bucks at \$12.00 each starting Monday, September 21, 2015 through Monday, October 5, 2015. Proceeds to be used for field trips, transportation costs and student rewards.
- v. Conneaut Lake Elementary School PTO to receive proceeds from Giant Eagle cash register receipts starting Tuesday, September 1, 2015 through Friday, June 10, 2016. Proceeds to be used towards field trips, transportation costs and student rewards.
- w. Conneaut Lake Elementary School PTO to collect grocery label items such as coups/cereals labels, "Labels for Education" starting Tuesday, September 1, 2015 through Friday, June 10, 2016. Proceeds to be used towards field trips, transportation costs and student rewards.
- x. Conneaut Lake Elementary School PTO to gather box tops for "Box Tops for Education" starting Tuesday, September 1, 2015 through Friday, June 10, 2016. Proceeds to be used towards field trips, transportation costs and student rewards.
- y. Conneaut Lake Elementary School PTO to scan grocery receipts and enter into an app for Shoparoo-Smart phone app starting Tuesday, September 1, 2015 through Friday, June 10, 2016. Proceeds to be used towards student field trips, transportation costs and student rewards.
- z. Conneaut Lake Elementary School PTO to sell spiritwear at various prices starting Tuesday, September 1, 2015 through Tuesday, May 31, 2016. Proceeds to be used towards field trips, transportation costs and student rewards.

Conneaut Valley Elementary School

- aa. Conneaut Valley Elementary School to conduct a Scholastic Book Fair selling various items at various prices starting Monday, September 14, 2015 through Friday, September 18, 2015. Proceeds to be used towards more books for the library and AR incentives.
- bb. Conneaut Valley Middle School PTO to sell various foods and candy from the concession stand(s) inside and outside starting Thursday, August 27, 2015 through Friday, June 10, 2016. Proceeds to help keep concessions stocked and for banquets.
- cc. Conneaut Valley Middle School PTO to sell cookie dough, zap-a-snacks, pizzas and magazines at various prices starting Friday, September 25, 2015 through Friday, October 16, 2015. Proceeds to help pay for field trips and transportation/busing.

Motion passed by roll call.

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

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

Student Activities/Field Trip Requests Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the following Student Activities/Field Trip Requests;

Conneaut Area Senior High School

- a. Lori Putman to take approximately 15 9-12th grade students to watch an actual trial for the Mock Trial the week of September 14, 2015 (yet to be determined by the court schedule) at the Crawford County Court House. District Cost: busing to be determined.
- b. Ellen Aurand and Frank Bizjak to take ten juniors and seniors to Louisville KY on Wednesday, October 28, 2015 through Saturday, October 31, 2015 for the National FFA Convention as one chapter member will be receiving the American FFA Degree. District Cost: substitutes \$400.00, registration \$150.00, parking/tolls \$60.00, hotel \$990.00 and meals \$400.00.
- c. Ellen Aurand and Frank Bizjak to take twenty one CASH students to the Crawford County Fair the week of Thursday, August 21, 2015 through Friday, August 29, 2015. District Cost: camper fee \$150.00 and mileage \$42.00.
- d. David Moore to take up to 47 CASH students (with 9 adult chaperons) to Washington, DC on a Holocaust Museum trip on Saturday, October 3, 2015. NO Cost to the District, *paid by Jewish Community Council of Erie and the Erie Community Foundation through the Holocaust Education Fund.*

Conneaut Lake Elementary School

- e. Ruth Rea, Jody Phelps, Jody Smith, Barb Vaughn, Peg Foust, Robin Copeland, Donna Klie, Cindy Henry, Justin Ethridge to take 159 CLE 3rd and 4th grade students to Thiel College in Greenville PA to the Greenville Symphony Orchestra Concert on Tuesday, October 20, 2015. District Cost: substitutes \$178.50 (busing paid by PTO).

Motion passed by roll call.

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

Athletic Intramurals Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the following 2015/2016 sy athletic intramurals;

- a. **Conneaut Lake Middle School**
Rob Shay, 5th – 8th Grade weight training, boys and girls 20 hours @ \$19/hour=\$380.00
- b. **Conneaut Lake Elementary School**
Activities Intramural, 100 hours for 3rd and 4th grade, @\$19/hour =\$1,900.00. Activities include basketball, volleyball, soccer, softball, cross country skiing, gymnastics, bowling, scooter activity, four square, floor dodge ball, baseball and educational activities. Staff to include;

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

c. **Conneaut Area Senior High School**

Pat Gould, Physical conditioning, weight lifting/speed training/ply metrics/cardio vascular training and flexibility training. 100 hours total @ \$19/hour = \$1,900.00.

Motion passed by roll call.

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

Appointments Approved

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

d. **Samuel DiFranco**, appointment as Maintenance employee for the Conneaut School District effective Monday, August 3, 2015 at a rate of \$17.32 per hour. All wages and benefits in accordance with the Collective Bargaining Agreement between the Conneaut Education Service Professionals Association and the Conneaut School District.

e. **Clair Henley**, appointment as a English Teacher at the Conneaut Area Senior High School effective Monday, August 31, 2015 at Step 2 of the Bachelors Salary Schedule, \$50,493.00. All wages and benefits in accordance with the Collective Bargaining Agreement between the Conneaut Education Association and the Conneaut School District.

f. **Carl Kline**, appointment as Maintenance employee for the Conneaut School District effective Monday, August 3, 2015 at a rate of \$17.32 per hour. All wages and benefits in accordance with the Collective Bargaining Agreement between the Conneaut Education Service Professionals Association and the Conneaut School District.

g. **Jason Peters**, appointment as a Math Teacher at the Conneaut Area Senior High School effective Monday, August 31, 2015 at Step 2 of the Bachelors' Salary schedule, \$50,493.00. All wages and benefits are in accordance with the Collective Bargaining Agreement between the Conneaut Education Association and the Conneaut School District.

additions...

h. **Diane Reynolds**, appointment as Curriculum and Registration Secretary at a pay rate of \$15.76/hour effective Thursday, August 13, 2015. All wages and benefits are in accordance with the Collective Bargaining Agreement between the Conneaut Education Support Professionals and the Conneaut School District.

Motion passed by roll call.

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

2015-2016 SY Supplemental Recommendations Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the following supplemental recommendations for the 15/16 school year;

Conneaut Valley Middle School

Rick Askey*	Jr. High Boys' Basketball Assistant Coach	\$3,750.00
Amanda Scott*	Jr. High Basketball Cheerleading Advisor	\$2,250.00

*Community Member

Motion passed by roll call.

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

Motion tabled until September-

~~8. Approve Classroom Nurse Pay Rates with verbiage added...~~ **Motion tabled til September.**

Motion by Mrs. Luckock, second by Mr. Schaef to table this agenda item.

~~Request the Board to renew the classroom nurse pay as follows;~~

2015/2016 SY	\$18.14/hour	including transporting/busing time
2016/2017 SY	\$18.50/hour	including transporting/busing time
2017/2018 SY	\$18.87/hour	including transporting/busing time

Resignation Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the resignation submitted by **Lynne Graham**, Conneaut Lake Elementary School office aide, effective Friday, August 21, 2015.

With regrets and appreciation for her years of service.

Motion passed by roll call.

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

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve to appoint **Alex Hoovler**, as a long-term substitute at Bachelors Scale Step 1 at \$50,180.00 beginning Monday, August 31, 2015 through Friday, June 10, 2016. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Association. Mr. Hoovler is a not a tenured professional.

Motion passed by roll call.

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

Kelly Service Substitutes Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the additions to the Kelly Services list of substitutes.

Board comments/discussion.

Motion passed by roll call.

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

Facility Use Fee Waiver Request(s) Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the facility use requests and fee waiver requests;

Conneaut Lake Middle School

- (1) Anderson Coach and Travel, **Pam Weidner**, requestor to use the CLMS cafeteria on Tuesday's, starting September 15, 2015 through Tuesday, May 17, 2016 for purposes of Anderson Safety meetings. *Requesting to waive any fees.*
- (2) **Heather Walker**, requestor for Conneaut Lake Area Youth Football Cheerleading to use the CLMS wrestling room, both gymnasiums, football field, parking lot or open grass area starting Thursday, August 13, 2015 through Sunday, November 1, 2015 for purposes of cheer practices and games. *Requesting to have any fees waived.*
Conneaut Area Senior High School or Alice Schafer Annex
- (3) **Danella Schroeder**, requestor for Waterfowl Pageant to use the auditorium and small classroom for interviews on Saturday, September 12, 2015 for purposes of the Waterfowl Pageant. *Requesting fees to be waived.*

Motion passed by roll call.

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

Mr. Schaeff yes Mrs. Sperry yes Dr. Thomas absent

Contractor’s Payout Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the following contractor payout(s);

- a. Request the Board to approve the Contractor’s Application for Payment #6 to Smart Edge in the amount of \$183,324.35. Detailed backup available on My Big Campus.
- b. Request the Board to approve the Contractor’s Application for Payment #7 to Smart Edge in the amount of \$61,938.10. Detailed backup available on My Big Campus.

Motion passed by roll call.

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

Bus Driver Recertification Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve Anderson Bus to select Options 1 and 2 for bus driver recertification. This is the same recertification process selected for the past several years.

Motion passed by roll call.

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

2015-2016 SY Sports & Band Transportation Bids Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the 2015/2016 SY Sports and Band Transportation Bids;

<u>School Building</u>	<u>Sport</u>	<u>ACTUAL 14/15 SY</u>	<u>ESTIMATED 15/16 SY</u>
Conneaut Area Senior High School	Sports	\$27,822.44	\$21,518.15
<i>CASH Fall and Winter Sports</i>			
Conneaut Area Senior High School	Marching Band	\$ 4,466.06	\$ 3,549.92
Conneaut Valley Middle School	Sports	\$ 3,358.40	\$ 2,249.42
<i>CVMS Fall Sports</i>			
Conneaut Lake Middle Schools	Sports	\$ 1,129.29	\$ 1,314.12
<i>CLMS Fall Sports</i>			
Activities/Practice Shuttle Bus		\$20,211.00	\$21,000.00
TOTAL		\$56,987.72	\$49,631.61

Activities/Practice shuttle bus includes: middle school practice shuttle and year long after school activity shuttle, estimate is high.

Comments by the Board.

Motion passed by roll call.

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

Tournament Trips Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the tournament trip requests as follows;

- a. Approve Request for the JV/Varsity Girls’ Volleyball to travel to Freeport, PA on Saturday, September 19, 2015 for the Freeport Varsity Volleyball Tournament (90 miles one way). **District Cost:** as per new transportation revised policy, District pays for transportation for 75 miles each way. Sports team/boosters to pay the balance of transportation over and above 75 miles each way.
- b. Approve Request for the JV/Varsity Girls’ Volleyball to travel to State College, PA on Saturday, October 3, 2015 for the State College Tournament (177 miles one way). **District Cost:** transportation up to 75 miles each way, as per new transportation revised policy, District pays for transportation for 75 miles each way. Sports team/boosters to pay the balance of transportation over and above 75 miles each way.

Motion passed by roll call.

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

Tentative Preliminary Bus Routes Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the tentative Bus Routes for the Conneaut School District attendance areas, including Special Education and Non-Public bus routes.

Comments by the Board.

Motion passed by roll call.

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

The Board President offered visitor recognition and stated 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.

Two individuals approached the podium to address the Board.

Board Input

The Board President announced the following scheduled meetings;

The next scheduled work session is Wednesday, September 2, 2015 at ASA gym
The next scheduled board meeting is Wednesday, September 9, 2015 at ASA gym
Additional Work Session is scheduled for Tuesday, September 15, 2015 at ASA gym
Finance/Budget Committee will be meeting on Wednesday, August 12, 2015 at 6 PM at the
Central Administrative Office Large Conference Room.

Executive Session

The Board President announced there would be an **EXECUTIVE SESSION** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel, discuss strategy regarding personnel concerns, litigation and student concerns.

Adjournment

Motion by Mr. Schaeff, second by Mr. Burnham to adjourn the meeting at 7:51 PM.

INFORMATION - The following items, included with the backup of the official Minutes, are approved by the Superintendent and submitted as information to the Board of Education:

1. **Facility Use Requests**

Conneaut Area Senior High School

- a. **Richard Guiney**, requestor for Ducks Unlimited Pymatuning Expo to use the CASH auditorium, gymnasium on Friday, September 18, 2015 through Sunday, September 20, 2015. Requesting a waiver to have guns on display with locks and knives.

Conneaut Lake Elementary School

- b. **Darlene Arnette**, requestor for Conneaut Lake Elementary School PTO to use the library and cafeteria monthly starting September, 2015 through June, 2016 for purposes of PTO meetings and fundraiser distributions.

Conneaut Valley Middle School

- c. **Diane Campbell**, requestor for Conneaut Valley Middle School PTO to use the CVMS concession stands during sporting events starting Thursday, August 27, 2015 through Friday, June 10, 2016 for purposes of fundraising/concession stand sales.
- d. **Diane Campbell**, requestor for Conneaut Valley Middle school PTO to use the front entrance and gymnasium on Friday, September 25, 2015; Wednesday, September 30, 2015; Friday, October 16, 2015; and a date yet to be determined in November for fundraiser prep rallies, distributing orders and product deliveries.

2. **Disabled Veterans Real Property Tax Exemption Certification** – as information only.

Mr. Greg Mayle, Board Secretary

Mrs. Jody Sperry, Board President