

CONNEAUT SCHOOL DISTRICT

219 West School Drive
Linesville, Pennsylvania 16424

Regular Board Meeting Minutes

January 14, 2015
Alice Schafer Annex Gym
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, January 14, 2015 at the Alice Schafer Annex Middle School cafeteria.

The meeting was called to order at 7:30 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

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

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Director of Special Education- Susy Walters

Business Manager-Kara Onorato

Director of Buildings and Grounds- Elwood Schell

Technology Coordinator – Rick Kelly

Director of Curriculum-John Hines

Principals: Joel Wentling, Sharon Sielski, Doug Parks, Kevin Burns and Adam Jardina.

Presentation(s)

- **PSBA Presentation** by Anthony Piscioneri, Member Relations Coordinator (West) presented a certificate to Dr. Thomas for his 12 years serving as a Board of Director for the Conneaut School District.
- **School Director Recognition Month-** As January is School Director Recognition Month, Jarrin Sperry acknowledged our district's board of directors. He highlighted some interesting facts such as: 4,500 school directors serve Pennsylvania's 500 public school districts. Of which 16% of them are retirees, 6% of school directors are homemakers, 9% are self-employed or business owners and 5% are office supervisors. Female school directors in 2014 consisted of 35% and more than three quarters of Pennsylvania school directors have attained a college degree or beyond. Interestingly, our board does not necessarily fit the profile PSBA provided.

Visitor Recognition

Mrs. Sperry offered Visitor Recognition on Agenda Items* noting 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 addressed the Board.

Approval of Agenda with additions

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

Motion passed by roll call.

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

Approval of Minutes Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the minutes as presented.

December 3, 2014 Reorganization Meeting Minutes
December 3, 2014 Work Session Meeting Minutes
December 10, 2014 Regular Board Meeting Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the budget transfers.

Motion passed by roll call.

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

Treasurer's Reports Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the Treasurer's Reports;

December, 2014

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

Bills Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the December list of bills totaling **\$1,981,720.60**

Motion passed by roll call.

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

Separated List of Bills Approved

Motion by Mrs. Luckock, second Mrs. Krachkowski that the Board approve the separated item(s) from the List of Bills as follows;

Michael J. Klink	\$280.00
Serena Klink	<u>\$326.52</u>
Total	<u>\$606.52</u>

Motion passed by roll call.

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

Food Service bills and Construction Fund 31 Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Food Service bills in the amount \$112,813.81 and Construction Fund 31 bills in the amount for \$800.00.

Motion passed by roll call.

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

INVESTMENTS-NONE

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

- 1) General Fund Report —Revenues/Expenditures –December, 2014
- 2) Activity Fund Reports –
CVMS- November, 2014
CLMS – September, 2014; October, 2014; November, 2014; December, 2014;
July – September, 2014 and October thru December, 2014.
- 3) Food Service Operating Statement –November, 2014

Originating Student Activity Account Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve originating a CASH Stand Tall Student Activity Account.

Mr. Sperry explained to the Board what Stand Tall entails for the students.

Motion passed by roll call.

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

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

Donation Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board accept the donation from Milana and Nicholas Bizic in Memory of Frank Buchman in the amount of \$50.00 as a donation to the CASH library.

Motion passed by roll call.

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

Approved to Pay

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

- a. Request the Board to approve 10-15 teachers for K-12 Curriculum process-mathematics 6 hours/day on February 25, 2015, April 7, 2015 June 30, 2015; July 21, 2015; July 22, 2015; August 4, 2015 and August 5, 2015. **Title IIA Cost:** substitutes \$1,200.00 (plus taxes, etc).
- b. Request the Board to approve sending 19 individuals to the Safe Schools and Healthy Students Seminar on Tuesday, June 16, 2015 at the Pogue Center/Edinboro University. **District Cost:** registration \$708.33 made payable to Harbor Creek School District.
- c. Request the Board to approve to pay Bill Stevenson for cyber instruction, under special student circumstances between Monday, December 8, 2014 to Wednesday, January 14, 2015 at a rate of \$26/hour. Not to exceed one (1) hour a day. **District Cost.**

Mr. Hines clarified the process-mathematics request to the board.

Motion passed by roll call.

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

Disposal of Equipment Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the disposal of a beverage air milk cooler from the Conneaut Area Senior High School, Value of \$0.00, Asset tag #000428 for scrap.

Motion passed by roll call.

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

Academic Initiatives/Academic Intramural Proposals Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the CASH Robobots Academic Intramural with Mike Shimkanin for 24 total hours at \$19.00/hour totaling \$456.00 (plus taxes, etc) from December, 2014 through March, 2015.

Motion passed by roll call.

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

Appointment of Deputy Tax Collectors Approved

Motion by Dr. Thomas, second by Mr. Burnham that the Board approve the appointment of Deputy Tax Collector(s) who shall collect and settle taxes during any incapacitation of the tax collector. The Deputy Tax Collector shall collect and settle taxes for the duration of the tax collector’s incapacitation, unless the taxing district determines action under Section 4.2 or 4.4 is necessary. As used in this subsection, the term “incapacitation” shall mean temporarily or permanently impaired by reason of physical illness, physical disability, mental illness, mental deficiency or other cause to the extent that the person lacks sufficient understanding or capacity to make or communicate responsible decisions concerning the collection and settlement of taxes.

- a. Pamela Ferguson, Tax Collector for Sadsbury to appoint as Deputy Tax Collector Stephanie Turlij
- b. Barbara Britton, Tax Collector for Conneaut Lake Boro to appoint as Deputy Tax Collector, Pattie Franz.
- c. Sherry Tidwell, Tax Collector for Linesville Borough to appoint as Deputy tax Collector, Virginia Headley.
- d. Geri Godina, Tax Collector for North Shenango Township appoint as Deputy Tax Collector Arvilla Allen.
- e. Noreen Mullen, Tax Collector for Conneaut Township appoints as Deputy Tax Collector Suzanne Giering.
- f. Arvilla Allen, Tax Collector for East Fallowfield Township appoints as Deputy Tax Collector Joyce Jacobs.
- g. Shelby Field, Tax Collector for Spring Township appoints as Deputy Tax Collector Lorraine Revak.
- h. Suzanne Giering, Tax Collector for Pine Township appoints as Deputy Tax Collector Noreen Mullen.
- i. Patti Franz, Tax Collector for Summerhill Township appoints as Deputy Tax Collector Barbara Britton.

- j. Joyce Jacobs, Tax Collector for Greenwood Township appoints as Deputy Tax Collector Arvilla Allen.
- k. Lynette Weber, Tax Collector for Springboro Borough appoints as Deputy Tax Collector Alice Storms.

additions...

- l. Susan Wheeler, Tax Collector for Conneautville Boro appoints as Deputy Tax Collector Lynette Weber.
- m. Alice Storms, Tax Collector for Beaver Township appoints as Deputy Tax Collector Lynette Weber.
- n. Stephanie Turlij, Tax Collector for Summit Township appoints as Deputy Tax Collector Pamela Ferguson.
- o. Barbara Cowden, Tax Collector for West Fallowfield Township appoints as Deputy Tax Collector Joyce Jacobs.

Motion passed by roll call.

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

Bid Limits for 2015 Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the changes made by the Department of Labor and Industry to the base amount requirements for public bids and telephonic quotes. Adjusted annually by the Consumer price Index adjustment of Base Amounts on Bids, effective January 1, 2015 pursuant to Sections 120, 751 and 807.1 of the Public School Code, the 2015 bid limits are as follows;

Bid limit: from 2014 at \$19,100 to 2015 at \$19,400
 Telephonic quote limit: from 2014 \$10,300 to 2015 \$10,500

Motion passed by roll call.

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

Reimbursement on Exam Approved

Motion by Mrs. Krachkowski, second by Dr. Thomas that the Board to reimburse a student for an exam at the cost of \$58.00, *as per detailed backup on My Big Campus.*

Motion passed by roll call.

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

Grant Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board accept the grant proposal from Susy Walters for at 2014-2015 Youth Mental Health First Aid grant in the amount of \$10,000.00 through PATTAN. Grant monies to be used at CASH for suicide prevention, youth mental health first aid training for CASH teachers and staff.

The Board thanked those for searching and obtaining this grant.

Motion passed by roll call.

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

Memorandum of Agreement Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the Memorandum of Agreement between the Conneaut School District and the Conneaut Educational Support Professional Association regarding Cyber Snow Days for the current 2014 through 2018 Collective Bargaining Agreement.

Motion passed by roll call.

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

Correspondence

Mr. Sperry indicated the Linesville Borough is working on updating the old comprehensive plan from 1971, and are asking Summit and Conneaut Township and a district representative to be on the committee. Mr. Schaef offered to be on the committee as the board representative.

Student Representative(s)

Conneaut Area Senior High School- Harley McEwen provided an update.
Conneaut Valley Middle School- Sydney Tompkins updated the Board.

Crawford County Career & Technical Center Representative –

David Schaef, CCCTC Board President announced the December meeting was short; they did have their reorganization meeting and he was re-elected as president. They also have settled their teachers' contract.

Northwest Tri-County Intermediate Unit #5 Representative –

Jody Sperry announced in December the IU approved the purchase of a new software system which will greatly improve the record keeping and student data. The IU is also working with the clerical and aides contract and are close to a settlement.

Conneaut Education Association – Mike Huber, President had nothing to report.

Conneaut Educational Support Personnel Association – Paul Van Dusen, President had nothing

to report.

Committee Reports – Policy Committee – Mrs. Susy Walters reported only the first readings seen next on the agenda.

Mrs. Sperry reviewed the current committee assignments, asked if the current committee members were still interested in continuing which included;
Athletic Ad Hoc Committee (Don Ellis, Jr., David Schaefer and Dorothy Luckock)
Budget and Finance Committee (Jody Sperry, Dorothy Luckock and David Schaefer)
Policy Committee (Kathy Klink, Jody Sperry and Cheryl Krachkowski)

All members were content in remaining on their respective committees. Mr. Joseph indicated he would not have a problem with four board members on each of the committees but would not agree with five members.

Mr. Boyce indicated he would be interested in the Athletic Ad Hoc Committee but often these meetings are later afternoon which conflicts with his work scheduled.

Policy for 1st Reading – as information only;

- 323- Administrative Tobacco Use
- 423- Professional Employees Tobacco Use
- 523-Classified Employees Tobacco Use
- 904.1 Community Smoking Policy

Reaffirmation Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Conneaut School Board of Directors to approve the Reaffirming PSBA Standards for Effective School Governance and the PSBA Code of Conduct for Members of Pennsylvania School Boards.

Motion passed by roll call.

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

Substitute Personnel Approved

Motion by Mr. Schaefer, second by Dr. Thomas that the Board approve the additions to the lists of the Contracted Carriers, ***and addition of substitute support professionals and Kelly Services substitute personnel.***

Motion passed by roll call.

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

Sick Leave Donation Request Approved

Motion by Mr. Schaef, second by Dr. Thomas that the following sick leave donation be approved;

Request the Board to approve Sick Leave Donation as follows;

WHEREAS, a health condition of Catherine Patterson, Elementary Teacher at Conneaut Valley Elementary School, has required her to be absent from school during the school year and will require her to be absent for an undetermined amount of time in the future; and

WHEREAS, she exhausted all available sick time on Friday, January 16, 2015, and exhausted available personal days as of Thursday, January 22, 2015; and for treatment of this illness; has requested unpaid leave;

WHEREAS, teachers of the building, have indicated a willingness to contribute one (1) day of their sick leave each for Catherine Patterson's use; and

WHEREAS, the Conneaut Education Association is aware of this arrangement and understand that the Board has no intention of creating a regular practice of permitting employees to share their sick leave and that the Board's action does not set a precedent for similar situations in the future;

THEREFORE, be it resolved that effective Wednesday, January 14, 2015, the Board of School Directors of the Conneaut School District will permit any teacher of Conneaut School District, so wishing to contribute one (1) of their sick days, thereby reducing their accumulated sick leave by one day, for the use of Catherine Patterson, and further will permit Catherine to use the donated sick leave beginning January 23, 2015. The deadline for teacher contribution of sick days for the use of Catherine Patterson shall be Friday, January 23, 2015.

Motion passed by roll call.

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

Intent to Retire Requests Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Intent to Retire requests as follows;

- a. **Denise Carter**, teacher, intent to retire on the day after the last teacher day of the 2014-2015 school year.
- b. **Judy Chesko**, teacher, intent to retire on the day after the last teacher day of the 2014-2015 school year.
- c. **MauRena Horne**, teacher, intent to retire on the day after the last teacher day of the 2014-2015 school year.
- d. **William Merritt**, teacher, intent to retire on the day after the last teacher day of the 2014-2015 school year.
- e. **Margaret Malloy**, teacher, intent to retire on Tuesday, September 15, 2015.

addition

Motion passed by roll call.

Mr. Boyce	yes	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. Luckock, second by Dr. Thomas that the Board approve the following professional growth requests;

- a. Tammy Brant to attend the 2015 PDE Data Secretary Summit in Hershey, PA on Sunday, March 22, 2015 through Wednesday, March 25, 2015. **District Cost:** substitute \$216.00, registration \$300.00, mileage \$313.60 (carpooling) and meals \$120.00.
- b. Kevin Burns to attend the SWBPTS Meeting for MS/HS Teams at the NW Tri-County IU#5 on Wednesday, January 21, 2015. **District Cost:** mileage \$25.76.
- c. Kevin Burns and Kris Barnes to attend the PW/SW Regional Coaches Day w/Network Facilitators in Pittsburgh, PA on Wednesday, January 28, 2015. **Title IIA Cost:** substitute \$80.00, and mileage \$160.80 (carpooling).
- d. Brenda Loucks to attend the Manufacture Business Association Excel 2 Class in Erie, PA on Thursday, January 8, 2015 and Thursday, March 26, 2015. **District Cost:** substitute \$144.00, registrations \$350.00, and mileage \$101.92.
- e. Jodi Phelps to attend the PETE&C in Hershey, PA on Monday, February 9, 2015 through Tuesday, February 10, 2015. **Title IIA Cost:** substitute \$150.00, registration \$187.00, mileage \$313.60, tolls/parking \$75.00 and meals \$160.00.
- f. Denise Pollard to attend the Text Dependent Analysis Questions at the NW Tri-County IU#5 on Wednesday, January 28, 2015. **Title IIA Cost:** substitute \$90.00 and mileage \$33.60.
- g. Diane Reynolds to attend the Manufacture Business Association Excel 2 Class in Erie, PA on Thursday, January 8, 2015. **District Cost:** substitute \$72.00, registration \$175.00 and mileage \$47.04.
- h. Aletha Samuels to attend the Reading Apprenticeship at the NW Tri-County Intermediate Unit on Tuesday, January 27, 2015; Friday, February 24, 2015; and Tuesday, March 24, 2015. **Title IIA Cost:** substitute \$240.00, registration \$44.73 and mileage \$82.00.
- i. Sharon Sielski to attend the PAESSP Joint Board meeting in Harrisburg, PA on Thursday, January 29, 2015 and Friday, January 30, 2015. **All Costs Paid by PAESSP.**
- j. Victor Susol to attend the Text Dependent Analysis Questions at the NW Tri-County IU#5 on Wednesday, February 11, 2015. **Title IIA Cost:** substitute \$90.00 and mileage \$33.60.
- k. Danielle Varner to attend the Self Regulation in Children in Erie, PA on Monday, January 26, 2015. **Title IIA Cost:** registration \$189.99.
- l. Joel Wentling to attend the PASAP Annual Conference in State College, PA on Saturday, February 21, 2015 through Thursday, February 24, 2015. **District Cost:** mileage \$184.80 and meals, \$20.00.
- m. *Bernadette Verno to attend Classroom Diagnostic Tools at the NW Tri-County IU#5 on Thursday, November 20, 2014. **Title IIA Cost:** substitute \$85.00 and mileage \$33.00.*
- n. *Jason Werteleit and Herb Bossard to attend the Equations training at the NW Tri-County IU#4 on Friday, December 5, 2014. **Title IIA Cost:** substitute \$85.00 and mileage \$54.88.*

- o. Carol Young to attend the Text Dependent Analysis Questions at the NW Tri-County IU#5 on Wednesday, January 28, 2015. **Title IIA Cost:** substitute \$90.00.
- p. Misha Taylor, Debi Piper, Sarah Pelc, Aletha Samuels, Craig Heberle, Stephanie Billig, Danielle Varner, Wendy Andrews, Bernadette Verno, Kristin Bazylak, Jim Lucas, Marie Lockwood and Todd Greenawalt to attend the Youth Mental Health First Aid at the Crawford County Human Services on Thursday, January 22, 2015. **Title IIA Cost:** substitutes \$800.00 and mileage \$100.00.

addition...

- q. Adam Jardina to attend the PIMS Data Quality Workshop at the NW Tri-County IU#5 on Wednesday, December 17, 2014. **District Cost:** mileage \$25.76.

Board comments on budget cuts and proposing a moratorium on growth requests. It was noted thought that a number of the requests are covered by Title monies but, teachers are still missing a day at work.

Motion passed by roll call.

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

Fund Raising Requests Approved

Motion by Mr. Ellis, second by Dr. Thomas that the Board approve the fundraising requests as follows;

Conneaut Valley Middle School

- a. CVMS Yearbook to sell leftover middle school yearbooks from 2013-2014 at \$15/each starting Thursday, January 15, 2015 through Friday, February 27, 2015. Proceeds to help replenish funds to then purchase photography equipment, if needed.

Conneaut Area Senior High School

- b. CASH Book Club to sell various bake sale items at various prices at one or two basketball games between Thursday, January 15, 2015 and Friday, February 27, 2015. Proceeds to help supplement the Book Club for t-shirts, visiting author, Skype visits, etc.

additions...

- c. CASH Student Council to sell tickets for a dance to be held Saturday, February 7, 2015 and sell tickets between Tuesday, January 27, 2015 through Saturday, February 7, 2015 at \$5/student ticket. Proceeds to be used to pay for DJ/photo booth.
- d. CASH Spanish Club to sell flowers for Valentine's Day starting Monday, February 9, 2015 through Thursday, February 12, 2015 at \$2/each. Proceeds to help pay for the Costa Rica trip.

Mrs. Sielski answered questions regarding the Student Council dance.

Motion passed by roll call.

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

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the student activity and field trip requests as follows;

Conneaut Area Senior High School

- a. Glenn Cameron and Ralph Egyud to take approximately 38 students to the PMEA District 2 Chorus Festival at Allegheny College on Wednesday, January 21, 2015 through Friday, January 23, 2015. **District Cost:** substitute \$85.00, registration \$1,482.00, mileage \$16.80, using district van and bus transportation pending.
- b. Marcy Hoenes, Paul Van Dusen, Kathy Semian, and Kathy Brubaker to take fourteen CASH students to the Bayhawks Basketball Game – 2015 School Kids Jam on Thursday, February 5, 2015. **District Cost:** registration \$84.00 and transportation pending.
- c. Nicole Kosinski and Rob Smith to take approximately 40 CASH students to the Ross Park Mall, Pittsburgh Station Square and on the Gateway Clipper in Pittsburgh, PA on Thursday, May 7, 2015. **District Cost:** substitute \$85.00.
- d. David Moore to take approximately 40 CASH Stand Tall students on the Gateway Clipper for an American Dinner Cruise in Pittsburgh, PA on Tuesday, May 5, 2015. **No Cost to the District.**
- e. ~~David Moore and chaperones to take up to 45 CASH students to the US Holocaust Memorial Museum, Washing Memorial, Lincoln Memorial and adjacent memorials in Washington DC on Saturday, February 21, 2015. **No Cost to the District.**~~
- f. Jason Wertlet and Herb Bossard to take approximately 50 CASH students to Edinboro University of Pa for math activities/lectures/speakers on Monday, March 16, 2015. **District Cost:** substitutes \$200.00, and transportation \$145.00.

Conneaut Lake Middle School

- g. Jamie Flores (or her sub), Bonnie VanDusen and Corina White to take seven students to the Meadville Plaza Lane's and Hoss's on Thursday, February 19, 2015 (snow date Thursday, February 26, 2015). **District Cost:** registration \$48.00, transportation pending (sharing with CLE trip), and meals \$57.82.
- h. Jamie Flores, Bonnie Van Dusen, Corina White and a nurse to take students to the Linesville spillway on Friday, April 17, 2015 (rain date Friday, April 24, 2015). **District Cost:** transportation pending.
- i. Jamie Flores (or her sub), Bonnie VanDusen and Corina White and nurse to take seven students to the tour local businesses in Conneaut Lake (library, laundry mat, post office and Pizza Hut) on Friday, January 16, 2015 (snow date Friday, January 23, 2015). **District Cost:** transportation pending and meals \$62.64.
- j. Jamie Flores, Bonnie Van Dusen, Corina White and a nurse to take seven students to the Fanrey Taxidermy and Creekside Grill in Linesville, PA on Friday, March 20, 2015. **District Cost:** transportation pending and meals \$56.00.
- k. Craig Heberle, Sarah Shirey and Jim Lucas to take approximately 50 Stand Tall students to a School Kids Jam/basketball game at Erie Insurance Arena on Thursday, February 5, 2015. **District Cost:** substitute \$90.00 and transportation \$171.10.

Conneaut Lake Elementary School

- l. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take eleven students to Plaza Bowling Lanes and Hoss's on Thursday, February 19, 2015 (snow date, Thursday, February 26, 2015) **District Cost:** registration \$96.00, sharing bus with CLMS and meals \$77.00.
- m. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take eleven students to the Movies at Meadville on Tuesday, January 27, 2015 (snow date, Thursday, January 29, 2015). **District Cost:** registration \$80.00, transportation \$109.20 and meals \$55.00.

It is noted that item “e” is to be removed and brought back after additional chaperones are identified.

Motion passed by roll call.

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

Supplemental Appointments for 2014-2015 SY Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the following supplemental requests for the 2014-2015 school year.

Conneaut Area Senior High School

Chuck Morris	Co-Senior Class Advisor	\$ 975.00
Jason Werteleit	Co-Senior Class Advisor	\$ 975.00

Conneaut Lake Middle School

<i>corrected ...</i> Kimberly Inman*	Jr. High Assistant Girls Volleyball Coach	\$2,250.00
Penny Varee	Jr. High Assistant Boys Volleyball Coach	\$2,250.00

Conneaut Valley Middle School

Connie Stewart**	Jr. High Assistant Girls' Volleyball Coach	\$2,250.00
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**Pending Clearances

Mr. Schaef indicated at the last Athletic Ad Hoc Committee meeting there was indication of a low number of students turning out for the junior high boys volleyball team this year and potentially merging if that was the case. He expressed his concern for approving coaches and if the program is merged then having an excess of coaches. He wondered if holding off until signups could be conducted and brought to the board.

The rest of the Board was in acceptance of removing the junior high boy's volleyball appointment until February, for further discussion regarding the number of students interested in playing.

Motion passed by roll call.

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

Appointments Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the appointments as stated below;

- a. **Leslie Jablonski**, appointment to 5 ½ hour Café Helper at CLMS at \$13.92/hour, effective Thursday, January 15, 2015 and all wages and benefits in accordance with the collective bargaining agreement between the Conneaut Education Support Professionals

- Association and the Conneaut School District.
- b. **William Stevenson** appointment as the Cyber Physics II Teacher, for 1 hour/day at \$26/hour effective Thursday, January 15, 2015.
 - c. **Chris Walters** appointment as the Organic Chemistry Tutor, not to exceed 55 hours total, to be paid \$26/hour, effective Monday, January 5, 2015.
 - d. **Chris Walters** appointment to conduct the Prep for SAT subject test Chemistry, not to exceed 10 hours total, to be paid \$26/hour, effective Monday, January 5, 2015.

additions...

- e. **Joseph Kauffman**, building level technician at Conneaut Valley Elementary School at a rate of \$26.00/hour and 2 hours/week effective Thursday, January 15, 2015. To be paid ½ at mid point and the balance at the end of the school year.
- f. **Patricia Prebor**, building level technician at Conneaut Lake Middle School at a rate of \$26.00/hour and 2 hours/week effective Thursday, January 15, 2015. To be paid ½ at mid point and the balance at the end of the school year.
- g. **Andrew Vanyo**, building level technician at Conneaut Valley Middle School at a rate of \$26.00/hour and 2 hours/week effective Thursday, January 15, 2015. To be paid ½ at mid point and the balance at the end of the school year.
- h. **Mary Gail Wilhelm**, building level technician at Conneaut Lake Elementary School at a rate of \$26.00/hour and 2 hours/week effective Thursday, January 15, 2015. To be paid ½ at mid point and the balance at the end of the school year.

Motion passed by roll call.

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

Revised Start Dates for Long Term Substitute(s) Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the revised start dates for long term substitutes as follows;

- a. Request the Board to approve to hire Nicole Mottillo effective to start approximately Monday, January 26, 2015 as the long term substitute teacher at Conneaut Valley Middle School at salary Step 1 of the Bachelor's pay scale at \$49,196.00 * pro-rated. All wages and benefits in accordance to the collective bargaining agreement between the Conneaut Education Association and the Conneaut School District. **Effective start date is Wednesday, January 21, 2015.**
- b. Request the Board to approve to hire Pamela Harrison effective approximately Monday, January 26, 2015 as the long term substitute teacher at Conneaut Area Senior High School at salary Step 5 of the Masters pay scale at \$51,227.00 * pro-rated. All wages and benefits in accordance to the collective bargaining agreement between the Conneaut Education Association and the Conneaut School District. **Effective start date is Tuesday, December 23, 2014.**

Motion passed by roll call.

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

Resource Person(s) Approved

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve the resource person(s) as follows;

Conneaut Area Senior High School

William Morian, Wrestling Resource Person from Tuesday, February 2, 2015 through Friday, February 13, 2015.

Aaron Smith, Wrestling Resource Person from Friday, February 13, 2015 through Friday, February 27, 2015.

*Per Policy 123- "Interscholastic Athletes: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the board on the appropriate form.

Motion passed by roll call.

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

Leave Requests Approved

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

- i. **Angela Clark**, Bookkeeper III, 1 Day, General Unpaid Leave, Thursday, December 14, 2014.
- j. **Brenda Loucks**, Secretary, 2 Days, General Unpaid Leave, Friday, December 26, 2014 and Friday, January 2, 2015.
- k. **Janet Welsh**, cafeteria helper, 21 Days, General Unpaid Leave, starting Monday, December 22, 2014 through Monday, February 2, 2015.

Motion passed by roll call.

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

Amendment to Curriculum Course Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve amending History of American Music from a single semester course into History of American Music I and II, due to volume of material and student interest.

Motion passed by roll call.

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

Custodial Services Contract Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the board acknowledge Bonded Services successful completion of the probationary period of the custodial services contract at Conneaut Valley Middle School and that Bonded Services is to be retained to complete the three-year contract awarded at the May 14, 2014 Board meeting.

Motion passed by roll call.

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

Release of Contractor Payment Approved

Motion by Mrs. Krachkowski, second by Mrs. Luckock that the Board approve the release of payment in the amount of \$302,876.15 out of the lease escrow through All American Investment Group, LLC for payment to Smart Edge.

Motion passed by roll call.

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

Facility Use Fee Waiver Request Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the facility use requests and the fee waiver requests, as follows;

Conneaut Lake Middle School

a. **Eric McGuirk**, requestor, to use the Conneaut Lake Middle School gymnasium in February 2015 on available days during the week for purposes of boys' lacrosse club practices. *Also requesting to waive fees.*

addition

Conneaut Valley Middle School

b. **Denise Gabel**, requestor, for Conneaut Valley Little League Baseball and Softball to use the Conneaut Valley Middle School gymnasium, and baseball/softball fields from February, 2015 through July, 2015 for purposes of practices and games. *Requesting fees to be waived, if any.*

Motion passed by roll call.

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

Changes/Additions to Bus Stops for Anderson Bus Company Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board approve the changes/additions to bus stops for Anderson Bus Company.

Motion passed by roll call.

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

Visitor Recognition

Mrs. Sperry offered a Visitor Recognition, noting 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 to address the board.

Board Input

Mrs. Sperry announced the next scheduled meetings as;
Additional Work Session, January 20, 2015
The next Work Session is February 4, 2015
The next Regular Board Meeting is February 11, 2015

It was noted the Budget/Finance Committee will meet again on January 26, 2015 at 3 PM at the Central Office Administration building.

Mr. Boyce expressed his appreciation to Mr. McCall at Conneaut Valley Middle School; hats off to him as one of the games was cancelled and Mr. McCall rescheduled it to be played before the Bayhawks. This was a really incredible experience for the students. He really appreciated the effort by Mr. McCall.

Mr. Joseph announced the Eagles Foundation has received notification that their tax exempt status was approved by the Internal Revenue Service.

The Foundation is planning a golf outing fundraiser this summer, details will be coming.

Mrs. Sperry wished to personally thank Anderson Bus Company for keeping the board well informed of any instances with the student buses.

Adjournment

Motion by Mr. Schaef, second by Dr. Thomas to adjourn the meeting at 8:12 PM.

Executive Session

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 matters involving personnel and litigation concerns.

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

1. **Facility Use Requests** – as information
Alice Schafer Annex

- a. **Todd Greenawalt**, requestor, CASH Baseball head coach, to use the ASA gymnasium Mondays, Wednesdays and Thursdays starting Monday, January 5, 2015 through Thursday, February 26, 2015 for baseball open gyms.

Administration/Central Office

- b. **Jarrin Sperry**, requestor, Eagles Foundation of Conneaut to use the Central Office large conference room on Monday, January 12, 2015 for a foundation meeting.

Conneaut Valley Middle School

- c. **David Detelich**, requestor, to use the CVMS gymnasium starting Monday, December 1, 2014 through Wednesday, April 1, 2015 for basketball practices for 5th and 6th grade boys.

2. **Proposed Private Sale of Tax Claim Land** – as information.

3. **Disabled Veterans Real Property Tax Exemption Certification for real estate tax purposes**– as information, *and addition*.

addition

4. **Donation Acknowledgement**- as information it is noted that the donation approved by the Board of Directors at the December 10, 2014 was incorrectly stated from the staff at Conneaut Lake Middle School but instead, raised by Victor Susol.

5. **Change in Field Trip Date(s)**- dates changed due to inclement weather, the previously approved as follows;

- a. Lori Putman to take approximately 20 senior high students to the Academic Games-Presidents 9-12 at Slippery Rock University on Monday, January 12, 2016. **District Cost:** substitute \$42.50, registration \$170.00 and transportation pending. **Rescheduled to Wednesday, January 28, 2015.**
- b. Lori Putman to take approximately 25 District students to the Academic Games-World Events 5-12 at Slippery Rock University on Wednesday, January 28, 2015. **District Cost:** substitute \$42.50, registration \$250.00 and transportation pending. **Rescheduled to Wednesday, February 25, 2015.**



Mrs. Jody Sperry, Board President



Ms. Kara Onorato, Board Secretary