

CONNEAUT SCHOOL DISTRICT  
219 West School Drive  
Linesville, Pennsylvania 16424

**Minutes**  
**Regular Board Meeting**  
**Wednesday, February 11, 2015**  
Alice Schafer Annex  
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, February 11, 2015 at the Alice Schafer Annex Middle School cafeteria.

The meeting was called to order at 7:00 p.m. by Board Vice President Mr. Don Ellis.

The following members answered to roll call:

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

It was noted that Mr. Burnham and Mrs. Sperry were absent.

**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, David Maskrey, Sharon Sielski, Doug Parks, Kevin Burns and Adam Jardina.

**Executive Session**

Mr. Ellis announced the Board would be going into an Executive Session to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically in regard to personnel, student and a grievance update.

**Visitor Recognition**

Visitor Recognition – ***Bond Refinancing Presentation***

This presentation was held off until later on the agenda due to Mr. Gerhold running late.

Mr. Ellis provided a 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.

**Agenda Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the agenda with additions and a correction to page 9 item K should be \$123.76 for mileage.

Motion passed by roll call.

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

**Minutes Approved**

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the minutes.

December 15, 2014 - Budget Finance Committee Meeting  
January 14, 2015 – Rescheduled Work Session Minutes  
January 14, 2015 – Regular Board Meeting Minutes  
January 20, 2015 – Additional Work Session  
January 26, 2015 – Budget Finance Committee Meeting

Motion passed by roll call.

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

**Budget Transfers Approved**

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

Motion passed by roll call.

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

**Bills Approved**

Motion by Mrs. Klink, second by Mrs. Luckock that the Board approve the following;

1. January 2015, bills in the amount of \$1,127,926.91
2. Food Service bills in the amount of \$75,354.48
3. Approve Fund 31 Bills in the amount of \$9,248.00
4. Approve Wireless Access Point Replacement

Request the Board to approve the wireless access point replacement purchase cost of \$41,973.00, contingent on eRate funding @ 70%.

Motion passed by roll call.

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

INVESTMENTS - NONE

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

- 1) General Fund Report - Revenues/Expenditures – not available as of yet.
- 2) Activity Fund Reports —  
Conneaut Valley Middle School – October, 2014 thru December, 2014 Quarterly Report;  
December, 2014.
- 3) Food Service Operating Statement – December, 2014

**Grant Application Approved**

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the grant application submitted by Frank Bizjak and Ellen Aurand for American Farmers Grow Communities/Monsanto in the amount of \$2,500.00 for the FFA program. Grant is a nomination by Mr. Payne, area farmer to help the Conneaut Area FFA. Plans are to use the grant monies to help promote leadership development activities and SAE opportunities.

*The Board thanked Mr. Payne for the donation.*

Motion passed by roll call.

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

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

**Twin Creeks Head Start Community Partnership Renewal Approved**

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the continuation of the Community Partnership Service Agreement between the FCCA Twin Creeks Head Start and the Conneaut School District for the 2015/2016 School Year.

Motion passed by roll call.

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

**Dental Hygienist Services Approved**

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the Dental Hygienist services of Deanna Harrison for \$50.00\* per hour for 300\* (pro-rated) hours for 2014-2015 \*pro-rated school year and 300 hours @ \$50.00/hour for the 2015-2016 school year.

Motion passed by roll call.

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

**Cost Sharing Agreement Agreement**

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Conneaut Lake Park Cost Sharing Agreement. This agreement by which the 4 municipalities agree to share the costs of the execution sale and the bankruptcy proceeding on a pro-rated basis, determined by the percentages of the total tax claims due.

Motion passed by roll call.

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

Mr. Gerhold presented the Conneaut School District summary of the 2015 refunding results with some board questions and comments.

**Debt Resolution Approved**

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

Motion passed by roll call.

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

**Board Concerns**

Correspondence - None  
Student Representatives -

*Conneaut Area Senior High School*- Justin Ledford updated the board.

*Conneaut Lake Middle School*- Morgan Douglas updated the board.

*Crawford County Career & Technical Center Representative* – David Schaeff, CCCTC Board President announced students continue to gain practical experience; of the dozen students who participated in the Skills, USA Competition, seven teams won gold medals and will move on to other competitions; the career center is still developing an agreement with Edinboro University to provide the CTC with 9 college credits towards an Associate’s degree in Applied Technology; received word the CTC will be awarded an equipment grant with matching funds of \$24,000 to be used towards buying a new Bridgeport Mills CNC program; mid-year goals report announced; continue to work towards establishing an K-12 guidance plan for PDE; and lastly one of the items provided at the meetings and out of the 17 programs at the CTC, 15 submitted Occupational Advisory Committee minutes of which they plan on going through them to look at recommendations for needs, both good and bad as seen by the advisors.

*Northwest Tri-County Intermediate Unit #5 Representative* – Mrs. Jody Sperry-Absent

*Conneaut Education Association* – Mike Huber, President reminded the Board of Relay for Life in late June at the fairgrounds.

*Conneaut Educational Support Personnel Association* – Paul Van Dusen, President had nothing to discuss/present.

*Policy Review Committee* – Mrs. Susy Walters had nothing to present/discuss.

**Policies Approved**

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve 2<sup>nd</sup> Reading & Adoption of the following policies;

Policy 323 – Administrative Employees Tobacco Use

Policy 423 – Professional Employees Tobacco Use

Policy 523 – Classified Employees Tobacco Use

Policy 904.1 – Community Smoking

Motion passed by roll call.

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

**2015 Graduating Seniors Approved**

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve the graduating Seniors for 2015 from Conneaut Area Senior High School.

Motion passed by roll call.

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

**Approved to Pay**

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

- a. Request approval to pay Conneaut Lake Elementary paraprofessional (Patti DiMucci) up to 2 hours each for a parent event on Thursday, February 12, 2015. **Title 1 Paid.**
- b. Request the Board to pay for Keystone remediation during the summer time to three subject teachers, ~~eight~~ *six* days @ 2 hours per day at \$26.00/hour each. **District Cost.**

Motion passed by roll call.

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

**Approved Sports Program Consolidation**

Motion by Mr. Schaef, second by Mrs. Luckock that the Board to approve the Athletic Ad Hoc Committee recommendation to combine the Conneaut Valley Middle School Junior High Boys' Volleyball Program with the Conneaut Lake Middle School Junior High Boys' Volleyball Program effective the 2014-2015 school year. Conneaut Lake Middle School to be the host building.

*It was announced there were no changes to the number of students interested in participating in the volleyball program since last weeks' work session.*

Motion passed by roll call.

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

**Revised Job Primary Duties and Responsibilities Approved**

Motion by Mrs. Krachkowski, second by Mr. Schaeff that the Board approve the revised primary job duties and responsibilities for the following positions;

Elementary School Principal  
Middle School Principal  
Assistant Secondary School Principal  
Secondary School Principal

*Mr. Schaeff indicated these revisions reflect the setup now, since the merger and are on My Big Campus.*

Motion passed by roll call.

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

**Substitute Personnel Approved**

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the additions to the Substitute Support Professional Personnel, Contracted Custodial.

Motion passed by roll call.

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

**Leave Requests Approved**

Motion by Mrs. Krachkowski, second by Mrs. Luckock to approve the leave requests as stated below;

- a. **Tracy Chason**, cafeteria cook, 2 Days, General Unpaid Leave, Tuesday, January 13, 2015 and Wednesday, January 14, 2015.
- b. **Jessica Ellis**, teacher, 7 Days, General Unpaid Leave, starting Thursday, February 19, 2015 through Friday, February 27, 2015.
- c. **Robin Petergol**, instructional aide, 1 Day, General Unpaid Leave, Monday, February 2, 2015.

Motion passed by roll call.

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

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

**Supplementals Approved**

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the following Supplemental Contract Appointments for 2014/2015 SY;

**Conneaut Area Senior High School**

Todd Greenawalt                      Head Baseball Coach                      \$3,850.00

\*Community Member - Clearances on File

\*\*Community Member - Pending Receipt of Clearances

Motion passed by roll call.

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

**Approved Volunteers 2014/2015 SY**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following volunteers for the 2014/2015 school year;

**Conneaut Area Senior High School**

Robert Brown\*\*                      Softball Volunteer

Christopher McCann\*\*                      Baseball Volunteer

*added...* Frank Field\*\*                      Boys' Volleyball Volunteer

\*Community Member — Clearances on File

\*\*Community Member, pending receipt of clearances

Motion passed by roll call.

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

**Professional Growth Requests Approved**

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the professional growth requests as follows;

- a. *Stephanie Billig and Jacque Gehr to attend the text Development Analysis questions at the NW Tri-County IU#5 on Monday, February 9, 2015. Title IIA Cost: substitute \$85.00 \$238.00 and mileage \$39.20 (carpooling).*



- b. Frank Bizjak to attend the Landscape IPM Seminar in Wexford, PA on Thursday, March 5, 2015. **District Cost:** substitute \$100.00, registration \$60.00 and mileage \$84.00.
- c. Herb Bossard to attend the iTunes U Pa. Learns Workshop at the NW Tri-County IU#5 on Thursday, March 5, 2015. **Title IIA Cost:** mileage \$34.72.
- d. Melissa Flinchbaugh to attend the Harris Solutions meeting in Bethel Park, PA on Wednesday, February 18, 2015 or Thursday, February 19, 2015. **District Cost:** carpooling with David Maskrey.
- e. Margaret Foust to attend the Classroom Diagnostic Tool Next Step at the NW Tri-County IU #5 on Monday, February 23, 2015. Jacquelyn Geer to attend the Text Development Analysis Questions at the NW Tri-County IU#5 on Monday, February 9, 2015. **Title IIA Cost:** substitute \$85.00 and mileage \$39.20.
- f. Craig Heberle to attend the WIN Learning at Edinboro University on Thursday, February 12, 2015. **Title IIA Cost:** mileage \$35.00.
- g. Craig Heberle to attend the iPass Secondary Scheduling in Bethel Park, PA on either Wednesday, February 18, 2015 or Thursday, February 19, 2015. **District Cost:** mileage \$112.00.
- h. Marcia Henry to attend the PDE Data Summit in Hershey, PA on Monday, March 23, 2015 through Wednesday, March 25, 2015. **District Cost:** registration and meals \$300.00 and mileage \$336.00.
- i. Peg Jacobs to attend the Intro to PA Learns and iTunes U at the NW Tri-County IU #5 on Thursday, March 5, 2015. **Title IIA Cost:** substitute \$100.00, and will car pool.
- j. Donna Lucas to attend the Fiction Writing Workshop Online through Gotham Writers Workshop starting February through April, 2015. **District Cost:** \$424.00.
- k. David Maskrey to attend the Harris Solutions Scheduling in Bethel Park, PA on Wednesday, February 18, 2015 or Thursday, February 19, 2015. **District Cost:** mileage \$123.76.
- l. Troy Messerall to attend the iTunes U PA Learns Workshop at the NW Tri-County IU#5 on Thursday, March 5, 2015. **Title IIA Cost:** substitute \$95.00 and mileage \$34.72.
- m. Kara Onorato to attend the 60<sup>th</sup> Annual PASBO Conference in Hershey, PA on Monday, March 9, 2015 through Friday, March 13, 2015. **District Cost:** registration \$425.00, mileage \$325.92 and hotel \$760.00.
- n. Denise Pollard to attend the PA Association of Student Assistance Professionals in State College, PA on Sunday, February 22, 2015 through Tuesday, February 24, 2015. **Title IIA Cost:** substitutes \$180.00, registration \$330.00, mileage \$190.40, and hotel \$178.00.
- o. Joyce Popovich to attend the PDE Data Summit in Hershey, PA on Sunday, March 22, 2015 through Wednesday, March 25, 2015. **District Cost:** registration \$250.00, mileage \$327.70, tolls/parking \$50.00, hotel \$900.00 and meals \$240.00.
- p. Patricia Prebor to attend the Intro. To PA Learns and iTunes U on Thursday, March 5, 2015. **Title IIA Cost:** substitute \$100.00 and mileage \$33.26.
- q. Lori Putman to attend the Stock Market Game Workshop at the Grove City IU#4 on Thursday, March 5, 2015. **District Cost:** substitute \$42.50, registration \$15.00 and mileage \$54.88.

- r. Lori Putman to attend the Academic Games Spring Meeting at the Grove City IU#4 on Tuesday, May 19, 2015. **District Cost:** substitute \$84.00 and mileage \$54.88.
- s. Aletha Samuels to attend the Text Dependent Analysis Questions at the NW Tri-County IU#5 on Wednesday, February 11, 2015. **Title IIA Cost:** substitute \$80.00 and mileage \$28.25.
- t. Elwood Schell and Larry Hoovler to attend the Turf and Ornamental Conference of NW at Allegheny College, Meadville, PA on Tuesday, March 17, 2015. **District Cost:** registration \$120.00 and mileage \$16.80.
- u. Lisa Struski to attend the Harris Solutions Scheduling meeting in Bethel Park, PA on Wednesday, February 18, 2015 or Thursday, February 19, 2015. **No Cost to the District, car pooled.**
- v. Joel Wentling *and Kevin Burns* to attend the iPass Secondary Scheduling in Bethel Park, PA on either Wednesday, February 18, 2015 through Thursday, February 19, 2015. **District Cost:** mileage \$112.00.
- w. Susy Walters to attend the PDE Data Summit in Hershey, PA on Sunday, March 22, 2015 through Wednesday, March 25, 2015. **District Paid:** registration \$250.00, mileage \$318.66, hotel \$250.00 and meals \$240.00.

Name added...

**Note: It is noted the substitute costs reflected above should be based on Kelly Services substitute pay as follows-**

Service professionals-  
 \$12.80/hour

Professional teaching staff will be as follows-  
 \$85.00 will go to \$119.00  
 \$90.00 will go to \$126.00  
 \$100.00 will go to \$140.00

Motion passed by roll call.

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

**Fund Raising Requests Approved**

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

*Conneaut Area Senior High School*

- a. Conneaut Area FFA to sell Pee Jay's Florida strawberry's at various prices starting Tuesday, February 17, 2015 through Monday, March 2, 2015. Proceeds to be used for the Crawford County Fair, Leadership Conferences, and chapter activities.

- b. Conneaut Area Friends of Music to sell Sarris Candy's at various prices starting Thursday, February 12, 2015 through Tuesday, March 10, 2015. Proceeds to be used towards music band activities and trips.
- c. Conneaut Area Friends of Music to sell lollipops at \$.50/cents each starting Thursday, February 12, 2015 through Friday, June 6, 2015. Proceeds to be used to purchase marching band equipment and uniforms.
- d. CASH Stand Tall to host a dodge ball tournament and charge \$5/player; \$30/team; \$2/spectator (student spectators free); accept donations and sell food at the concession stand on Saturday, April 18, 2015. Proceeds to help pay for field trip activities.
- e. CASH Senior Class to host a Mr. Cash Pageant, sell food at the concession stand and adults to sell 50/50 raffle tickets on Saturday, February 21, 2015. Proceeds to help pay for graduation, senior trip and other senior class activities.
- f. CASH Senior Class to host a senior class verses faculty basketball game, selling tickets at \$5/ticket and to be held on Saturday, May 2, 2015. Proceeds to help pay for any senior class expenses.
- g. CASH Softball to host a hitting clinic, with participants to pay \$25/each and held on Friday, March 20, 2015. Proceeds to help pay for softball equipment.
- h. National Honor Society to sell Krispy Kreme donuts at \$7.50/box from Monday, March 9, 2015 through Thursday, March 19, 2015. Proceeds to help pay for national honor society pins and certificates to inductees and members.
- i. Conneaut Baseball to host a Whiffleball Tournament, charging \$10/student and to be held on Saturday, March 28, 2015.
- j. Conneaut Baseball to host a baseball skills camp charging \$40/participant and host it on every Saturday in March, 2015. Proceeds to help pay for baseball equipment.

*Conneaut Lake Middle School*

- k. Conneaut Lake Middle School **PTO** to sell pizza kits at \$16-\$25 each starting Tuesday, February 17, 2015 through Friday, February 27, 2015. Proceeds to be used towards field trips and school activities.

*Conneaut Valley Elementary School*

- l. Conneaut Valley Elementary PTO to sell Sarris Candy's at various prices starting Monday, February 23, 2015 through Friday, March 6, 2015. Proceeds to be used towards the Ag lab assembly in the 2015/2016 school year.
- m. Conneaut Valley Elementary School to host a Scholastic Book Fair, selling items at various prices, between Tuesday, May 19, 2015 and Saturday, May 23, 2015. Proceeds to be used towards books and AR reading incentives.

*Conneaut Valley Middle School*

- n. Conneaut Valley Middle School Yearbook to sell 2014-2015 CVMS yearbooks at \$16/each between Monday, March 2, 2015 and Friday, March 13, 2015. Proceeds to be used towards CVMS equipment if needed.
- o. Conneaut Valley Middle School Student Services to host a fun run/walk to be held on Saturday, May 30, 2015. Proceeds to be used to continue supplying the Eagles Nest.
- p. Conneaut Valley Middle School PTO to sell pop, water, candy bars and candy at various prices at the concession stand on Saturday, March 7, 2015. Proceeds to be used to fund

field trips.

Motion passed by roll call.

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

**Field Trip Requests Approved**

Motion by Mrs. Luckock, second by Mrs. Klink that the Board approve the following field trip requests;

*Conneaut Area Senior High School*

- a. Ellen Aurand and Frank Bizjak to take five juniors and seniors to the State FFA Legislative Leadership Conference in Harrisburg, PA on Sunday, March 15, 2015 through Tuesday, March 17, 2015. **District Cost:** substitute \$400.00 and hotel/meals \$550.00.
- b. Glenn Cameron to take three 10<sup>th</sup>-12<sup>th</sup> grade students to the PMEA District 2 Jazz Band Festival at the Titusville High School on Wednesday, February 18, 2015 through Friday, February 20, 2015. **District Cost:** substitute \$150.00, registration \$285.00, using district van, hotel \$153.01 and meals \$75.00.
- c. Glenn Cameron to take seven 9<sup>th</sup> grade students to the PMEA IU5 Junior High Band at the Conneaut Valley Middle School on Friday, April 17, 2015 and Saturday, April 18, 2015. **District Cost:** substitute \$100.00, registration \$280.00 and using the district van.
- d. Glenn Cameron to take five 10<sup>th</sup>-12<sup>th</sup> grade students to the PMEA Region II Band at Ft. LeBoeuf High School in Waterford, PA on Wednesday, February 11, 2015 through Saturday, February 14, 2015. **District Cost:** substitute \$100.00, registration fees \$600.00, district van, hotel \$225.00 and meals \$120.00.
- e. Cori Eaton and Vicki Lipinsky to take Student Council members to volunteer at the Crawford County Special Olympics field day at the Crawford County Fairgrounds on Wednesday, May 13, 2015. **No Cost to the District.**
- f. Ralph Egyud to take four 10<sup>th</sup>-12<sup>th</sup> grade students to the PMEA Region II Chorus Festival at the Oil City High School on Wednesday, February 25, 2015 through Friday, February 27, 2015. **District Cost:** substitute \$212.50, registration \$508.00, school van, hotel \$150.00 and meals \$75.00.
- g. Patrick Gould to take seven 10<sup>th</sup> -12<sup>th</sup> grade students to the Greentree Sports Complex on Saturday, March 28, 2015 for a prospect combine, students can compete against other potential college recruits with college scouts from Division 1-3 attending. **District Cost: substitute \$100.00.**
- h. David Moore and 8-9 chaperones to take approximately 45 CASH students to the Holocaust Memorial Museum, the Lincoln Memorial, Washington Memorial, and adjacent Memorials in Washington, D.C. on Sunday, February 22, 2015. **No Cost to the District.**

- i. Evelyn Neville to take four seniors to Plaza Lanes on Tuesdays, starting Tuesday, February 17, 2015 through Tuesday, March 24, 2015. **District Cost:** fees \$80.00 and using the district van.
- j. Lori Putman to take up to five 7<sup>th</sup> and 12<sup>th</sup> grade students to training for the National Academic Games at the Grove City College on Tuesday, March 24, 2015. **District Cost:** substitute \$42.50, registration \$54.00 and using the district van.
- k. Lori Putman to take students to the Academic Games State Competition at Grove City College on Monday, March 2, 2015 and Tuesday, March 3, 2015. **District Cost:** substitute \$157.50, registration \$119.00 and using the district van.
- l. Lori Putman to take seven 9<sup>th</sup>-12<sup>th</sup> grade students to the Academic Game of Equations at Slippery Rock University on Wednesday, February 11, 2015. **District Cost:** substitute \$42.50, registration \$70.00 and using the district van.
- m. Lori Putman to take qualifying students to the National Academic Games in Orlando, FL on Thursday, April 23, 2015 through Monday, April 28, 2015. **District Cost:** registration \$330.00, hotel \$1,518.75, meals \$825.00, airfare \$468.60, rental \$187.68, mileage \$112.00, and parking \$72.00.

*Conneaut Valley Middle School and Conneaut Lake Middle School*

- n. Korrin Thomas, Doreen McLean and Jen Stevenson to take thirteen 5<sup>th</sup> -12<sup>th</sup> grade students from CLMS and CVMS to Alice Schafer Annex to participate in a competitive activities, lunch and board games on Monday, May 11, 2015. **No Cost to the District.**

*Conneaut Lake Elementary School*

- o. Beth Dilley, Jane Ann Cunningham, Cindy Henry, and Penny Varee, Jason Pardee and Lisa Zinz to take the Conneaut Lake Elementary School 2<sup>nd</sup> grade students to watch a live production of Fly Guy and Other stories and lunch on Tuesday, April 14, 2015. **No Cost to the District.**

*Conneaut Lake Middle School*

- p. Judy Chesko, Dawn Challingsworth, Jacque Geer, Bret McCartney and Denise Pollard to take the Conneaut Lake Middle School fifth grade students to Carnegie Science Center in Pittsburgh, the Highmark Sports Work Center and the World War II Era USS Requin submarine on Wednesday, June 3, 2015. **No Cost to the District.**

*Conneaut Valley Elementary School*

- q. Adam Jardina, Tami Bossard, Ranetta Cyphert and Holly Thomas to take the CVE 3<sup>rd</sup> and 4<sup>th</sup> grades to a Seawolves Baseball Game on Wednesday, May 13, 2015. **No Cost to the District.**
- r. Melissa Parker, Barb Heim and Holly Thomas to take the CVE 1<sup>st</sup> grade students to the Erie Zoo on Tuesday, June 2, 2015 (rain date Wednesday, June 3, 2015). **No Cost to the District.**
- s. Deb Piper, Brooke Koerner, Greg Dinsmore and Karen Headley to take the CVE 2<sup>nd</sup> grade students to the Warner Theater to see Fly Boy and Other Stories in Erie, on

Tuesday, April 14, 2015. **No Cost to the District.**

- t. Jessica Martin, Misha Taylor, Adam Jesse and Carina Braden to take the CVE 4<sup>th</sup> grade students to the Olympic Fun Center on Thursday, June 4, 2015. **No Cost to the District.**

**Note: It is noted the substitute costs reflected above should be based on Kelly Services substitute pay as follows-**

Service professionals-  
\$12.80/hour

Professional teaching staff will be as follows-  
\$85.00 will go to \$119.00  
\$90.00 will go to \$126.00  
\$100.00 will go to \$140.00

Motion passed by roll call.

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

**Supplemental Middle School Coach Change Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board to approve a supplemental change from two paid assistant coaches at each middle school boys' volleyball coaches to three total paid coaches at the middle school level. Pay rate is based on the collective bargaining agreement between the Conneaut School District and the Conneaut Education Association.

Motion passed by roll call.

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

**Middle School Boys Volleyball Supplementals and Volunteers Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following middle school boys' volleyball supplementals and volunteers for 2014/2015 school year.

a. **Conneaut Lake Middle School Coaches**

Rob Butterfield	Assistant Boys' Volleyball Coach	\$2,250.00
Korrin Thomas	Assistant Boy's Volleyball Coach	\$2,250.00
Penny Varee	Assistant Boy's Volleyball Coach	\$2,250.00

b. **Conneaut Lake Middle School Volunteers**

Greg Gessner	Assistant Boys' Volleyball Volunteer
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\*Community Member — Clearances on File

\*\*Community Member, pending receipt of clearances

Motion passed by roll call.

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

**Agricultural Education Grant Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Agricultural Education Grant for CNC Plasma Cutter- Lincoln Electric. Total Cost \$18,177.00 with Grant monies to pay \$7,681.91 and District Cost: \$10,495.09

Motion passed by roll call.

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

**Forensic Chemistry Textbooks Approved**

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the request to approve the Forensic Chemistry textbooks/support at a cost of \$3,000.00.

<http://www.kendallhunt.com/forensics/>

Motion passed by roll call.

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

**IOS APPs Development Course Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the IOS APPS Development Course to the brick and mortar setup.

Motion passed by roll call.

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

**Request(s) to Waive Facility Use Fee Approved**

Motion by Mr. Schaef, second by Mrs. Krachkowski, that the Board approve the requests to waive

facility use fees as follows;

*Conneaut Area Senior High School*

- a. **Eric McGuirk**, requestor, Conneaut Boys Lacrosse Club to use the front fields and football practice fields for boys lacrosse practices and games starting March 2, 2015 through May 29, 2015. *Requesting fees to be waived.*

*Conneaut Lake Elementary School*

- b. **Darlene Arnett**, requestor, Conneaut Lake Area Little League to use the CLE gymnasium on Saturdays, February 7, 2015 and February 21, 2015 for little league baseball and softball signups. *Requesting fees to be waived.*

*Conneaut Lake Middle School*

- c. **Jamie Jordan**, requestor, Conneaut Cannons, to use the gymnasium on Monday, Wednesday and Friday (depending on availability) evenings starting February 2, 2015 through Wednesday, May 1, 2015. *Requesting fees to be waived.*

*Conneaut Valley Elementary School*

- d. **Denise Gabel**, requestor, Conneaut Valley Little League Baseball and Softball to use the gymnasium February through April, 2015 (depending on availability) for baseball and softball practices. *Requesting fees to be waived.*

Motion passed by roll call.

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

**Semi Annual Servicing on Kitchen Refrigeration Approved**

Motion by Mr. Schaeff, second by Dr. Thomas that the Board accept Administrations recommendation to use Berly's Refrigeration & Air Conditioning for semi-annual servicing of the Kitchen Refrigeration equipment in August 2015 and February 2016 at the five District schools at a total cost of \$1,050.00.

Motion passed by roll call.

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

**Proposal for Maintenance on the Bleachers and Telescopic Seating Approved**

Motion by Mr. Schaeff, second by Dr. Thomas that the Board accept Administrations recommendation for Maffei Strayer Furnishings be awarded to do inspection and service to the two Middle Schools and High school bleachers and telescopic seating at a total cost of \$6,450.00.

*Mr. Schell explained what was included in the maintenance of the bleachers.*



Motion passed by roll call.

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

**General Construction Work Bids Rejected**

Motion by Mr. Schaef, second by Mrs. Klink that the Board reject all bids received for general construction work on the practice soccer fields.

*Mr. Schaef commented that the bids came in much higher than expected.*

Motion passed by roll call.

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

**Revised Bus Stops Approved**

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the new and revised bus stops for Anderson Coach and Travel.

Motion passed by roll call.

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

**Tournament Request(s) Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the tournament requests as stated below;

- a. Request the Board to approve the **Conneaut Area Senior High School** Boys' Volleyball to participate in the Plum High School/Pittsburgh Varsity Boys' Volleyball Tournament (214 miles roundtrip) on Saturday, April 25, 2015. **No Cost to the District.**
- b. Request the Board to approve the **Conneaut Area Senior High School** Boys' Volleyball to participate in the Hempfield Area High School, Greensburg, PA Varsity Boys' Volleyball Tournament (250 miles roundtrip) on Saturday, April 18, 2015. **No Cost to the District.**

*Board discussion, it was reminded of the sports policy which limits the number of miles (75 miles one way) for sports and who is responsible for paying costs/transportation. The board*

*addressed that both motions indicate “no cost to the district” but the backup on My Big Campus stated “balance by district/balance club funded”. The Board stressed there is to be no cost to the district, as stated in the above motions.*

Motion passed by roll call.

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

**2014/2015 Sports Transportation Estimated Costs Approved**

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the 2014/2015 Sports Transportation Estimated Costs;

<b><u>School 2014/2015 SY</u></b>	<b>Total Amount</b>
<b>Conneaut Area Senior High - Lacrosse</b>	\$1,389.20
<b>Conneaut Valley Middle School - Spring Sports</b>	\$621.50
<b>Conneaut Lake Middle School Spring Sports</b>	\$2,669.26
<b>TOTAL:</b>	<b>\$4,679.96</b>
<b><u>School 2013/2014 SY as reference</u></b>	<b>Paid 13-14 SY</b>
<b>Conneaut Area Senior High - Lacrosse</b>	\$1,322.75
<b>Conneaut Valley Middle School - Spring Sports</b>	\$1,864.79
<b>Conneaut Lake Middle School - Spring Sports</b>	\$2,210.32
<b>TOTAL:</b>	<b>\$5,397.86</b>

Motion passed by roll call.

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

**Board Input**

Mr. Ellis announced the following;

- The next scheduled Work Session is Wednesday, March 4, 2015 @ ASA gym 7 PM

- The next scheduled Regular Board Meeting is Wednesday, March 11, 2015 @ ASA gym 7 PM
- Additional Work Session Tuesday, March 17, 2015 @ ASA gym 7 PM

**Visitor Recognition**

Mr. Ellis announced a VISITOR RECOGNITION on any item 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.

**Executive Session**

*Mr. Ellis announced the Board would be going into an EXECUTIVE SESSION* immediately following the meeting to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically in regard to personnel, student and a grievance update.

**Adjournment**

Motion by Mr. Schaef, second by Mrs. Krachkowski that the meeting adjourn at 8:08 PM.

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

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

*Central Administration Building*

- a. **Jason Wertelet**, requestor, Eagles Foundation to use the Central Administration Office large conference room on Monday, February 9, 2015 for purposes of conducting a foundation meeting.

*Conneaut Area Senior High School*

- b. **Chuck Morris**, requestor, CASH Senior Class to use the CASH auditorium for a fundraiser on Friday, February 20, 2015 and Saturday, February 21, 2015.
- c. **Renee Morini**, requestor, Girl Scout Troop 36351 to use the hallway to sell Girl Scouts cookies during the Junior Class Lip Sync on Saturday, March 7, 2015.
- d. **Derek Peterman**, requestor, CASH Softball to use the main gym on Saturday, April 11, 2015 for a youth hitting clinic.

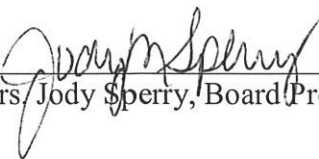
*Conneaut Valley Middle School*

- e. **Kevin Burns**, requestor, CVMS Student Services to use the CVMS property to conduct a 2<sup>nd</sup> annual 2 mile fun run/walk on Saturday, May 30, 2015.
- f. **Diane Campbell**, requestor, CVMS PTO to use the upstairs gymnasium on Saturday, March 7, 2015 for a middle school dance.

*Conneaut Valley Elementary School*

- g. **Heather Demico**, requestor, CVES PTO to use the auditorium and cafeteria on Friday, May 1, 2015 for a spring carnival.

2. **90 Day Enrollment and Student Enrollment History** – as information.
3. **Field Trip Date Change(s)-**
  - a. Board approved at the January 14, 2015 Regular Board meeting- 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. ***Date changed to Monday, May 11, 2015.***
  - b. Board approved at the November 12, 2014 Regular Board meeting -Evelyn Neville and Melissa Flinchbaugh to take approximately 22 CASH students to tour the New Castle School of Trade and lunch in New Castle, PA on Tuesday, January 13, 2015. **No Cost to the District**, New Castle School of Trade providing a free shuttle. ***Date changed to Monday, March 16, 2015.***

  
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Mrs. Jody Sperry, Board President

  
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Ms. Kara Onorato, Board Secretary