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

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

The following members answered to roll call:
Mr. Burnham  Mr. Ellis  Mrs. Luckock
Mrs. Klink  Mrs. Krachkowski  Mr. Schaef
Mrs. Sperry  Dr. Thomas

It was noted that Mr. Boyce arrived at 7:06 p.m. after roll call.

Administrators Present-
Superintendent: Jarrin Sperry
District Solicitor: George Joseph
Director of Special Education: Susy Walters
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 and Kevin Burns.

Mrs. Sperry offered 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 approached the board.

Visitor Recognition

Due to a conflict in schedule, Mrs. Sperry provided this time for the Conneaut Area Senior High School student representative to give his report.

Student Representative

Mrs. Sperry announced the Board will be going into an Executive Session at this time (7:06 PM)
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to review and discuss agency business which, if conducted in public, might lead to disclosure of
information protected by law, specifically matters involving personnel.

The Board returned at 7:16 p.m.

Mrs. Sperry invited the CASH FFA group to present: Rachel Greig, president of FFA, along
with some FFA members and their advisors were present to accept a check from Monsanto
Fund, in the amount of $2,500.00. The FFA students thank Mr. Payne for nominating them and
they plan on spending the money on leadership conferences for FFA members. Each of the FFA
members introduced themselves.

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the agenda with additions
and one change: on page 13 item 5b. Language added to direct the solicitor to prepare an
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

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

February 4, 2015 -  Work Session Minutes
February 11, 2015 -  Regular Board Meeting Minutes
February 23, 2015 -  Finance Committee Meeting Minutes

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

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Treasurer’s Reports
as stated below;

January, 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.

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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 Dr. Thomas, second by Mrs. Krachkowski 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

Bills Approved

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

February, 2015, bills in the amount of $1,254,292.65.
Food Service bills in the amount of $82,776.07
Fund 31 List of Bills in the amount of $1,545.40

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

INVESTMENTS - None

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


2) Activity Fund Report -
Conneaut Valley Middle School – January, 2015
Conneaut Area Senior High School - January, 2015


Approved to Pay

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

a. Request the Board to pay for hours worked during evening registration at Conneaut Lake Elementary (Thursday, March 12, 2015) and Conneaut Valley Elementary (Wednesday, March 11, 2015) for 1 office employee, 1 school nurse, 1 guidance counselor and 4
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b. Request the Board to pay for substitutes during the daytime kindergarten registrations at Conneaut Lake Elementary and Conneaut Valley Elementary for 1 office substitute, 1 school nurse substitute and 4 substitute teachers, each paid at their applicable rate of pay. District Paid.

c. Request the Board to pay Tammy Brant up to 6 hours for hours beyond her work day for kindergarten registration.

d. Request the Board to pay Chad Wensel for 2 hours @ $19.00/hour for CPR Instruction held at Conneaut Valley Middle School on Thursday, February 26, 2015 and Friday, February 27, 2015.

e. Approve for Keystone Testing as follows;

1 instructor per content area, content areas to be accessed/intended for Algebra I, Biology and Literature. Needs will be determined by enrollment. Scheduled for 2 hours of instruction each day @ $26/hour. Week 1- July 20-23 from noon to 2 PM; Week 2- July 27-28, 2015 from 8 AM to 10 AM. With Testing on July 29 and/or July 30, 2015. Paid by District.

Motion passed by roll call.

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

2015/2016 SY Northwest Tri-County Intermediate Unit #5 Budget Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the 2015-16 Northwest Tri-County Intermediate Unit Budget in the total amount of $56,350,908, and further approve the District’s contribution to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2015-16 fiscal year in the amount of $52,279.44.

Board Comments: Mrs. Sperry, as the IU board representative, Mary Eckert has done an excellent job in bringing the IU budget back to where it should be. She has been very forthright and willing to go through it page by page. The IU board has never seen a budget broken down part by part as well as this one. Interestingly, a great deal of the monies is “pass through” money but they still have to show it as revenue. The IU has come a long way in presenting what Mrs. Sperry termed as “an interesting budget” and reiterated that their board has never seen a complete one much like this before.

Mr. Joseph clarified what the amounts were for and indicated that the school improvements amount is based on the 14/15 fiscal weighted average, calculated by the Pennsylvania
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Department of Education every year. Therefore, this January it shows this year’s weighted average; the number might change slightly based on certain factors. Total amount that all districts contribute is the same amount with no increase for our district.

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

Updated Velocity Service Order Approved

Motion by Mrs. Luckock, second by Mr. Schaef, that the Board approve the Updated Velocity Service Order dated, February 6, 2015 with the Northwest Tri-County IU#5, Velocity Network and the Conneaut School District with service price monthly charges of $2,375.00. $2,487.20.

Mr. Kelly explained the updated figure now includes the management fees charged by the Intermediate Unit.

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 Initiative Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the following academic initiative;

Conneaut Valley Elementary School - Academic Initiative for Book bug: Literacy Intervention Holly Thomas 19 hours @ $19/hour for a total of $361.00.

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

Establishment of Student Activity Account Approved

Motion by Mrs. Klink, second by Mrs. Luckock that the Board approve establishing a Conneaut Lake Middle School Band Student Activity Account.

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
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Grants Approved

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

a. Approve the Grant submitted by Matt Fannin for NWPA NTMA Education Foundation for a maximum amount of $4,000 with matching funds (out of Curriculum budget). To be used in the CVMS Technology Department to help purchase a CNC router.

b. Approve the Grant submitted by Mike Shimkanin for NWPA NTMA Education Foundation for a maximum amount of $4,000 with matching funds (out of Curriculum budget). To be used in the CLMS Technology Department to help buy tooling/purchase CNC Milling Machine.

The Board appreciates the efforts made in obtaining grant monies.

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

Act 93 Professional Administrators Compensation Plan Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the Act 93 Professional Administrators Compensation Plan effective July 1, 2015 through June 30, 2019.

Motion passed by roll call.

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

Technology Asset Disposal Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the list of technology assets to be disposed of, as per detailed listing 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

Additional School Psychologist Position Approved

Motion by Dr. Thomas, second by Mrs. Luckock that the Board approve a second School Psychologist position and to grant Administration authority to post and interview with a name to be brought to the next regular school board meeting.
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Motion passed by roll call.

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

**Purple Martin Donation Approved**

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the donation of a Purple Martin Birdhouse from the Lakeland Area Purple Martin Association.

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

**Gosney Memorial Donation Monies Allocation**

a. Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Gosney Memorial Donation Monies to be allocated as explained at the March 4, 2015 work session and per detailed backup on My Big Campus.

b. The above motion was amended by Mr. Burnham, second by Mr. Boyce to limit the monies for the new sign to $4,000 be put in escrow for three years and the balance to come from other sources for the sign, and the remainder $8,000 to be education enhancements such as Keystone incentives.

Amended Gosney Motion Failed

Motion passed by roll call.

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

Gosney Motion Approved

c. Due to failed amendment, Mrs. Sperry went back to the first motion that the Board approve the Gosney Memorial Donation Monies to be allocated as explained at the March 4, 2015 work session and per detailed backup on My Big Campus.

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

**Correspondence - None**

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Student Representatives -
Conneaut Area Senior High School - Justin Ledford, provided his update at the beginning of the meeting.
Conneaut Valley School – Alexa Tompkins-not present

Crawford County Career & Technical Center Representative – David Schaefer, CCCTC Board President announced the CTC had a rather normal meeting the last time; continue to make plans for a building wide Wi-Fi project; have signed an agreement with Allegheny Collect to allow field experience programs; the list of students named to the Gold and Silver award list for the 2nd grading period shows out of 104 total 26 CASH students making the list and of those same 104 students 86 did not miss any school days. This shows the commitment by the students in wanting to be there.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry: as you saw on the agenda, we board approved a copy of the budget and in moving forward she serves on the personnel committee. We have been extremely busy since she was appointed to the IU board.
Dr. Johnson is developing job descriptions for the employees of the IU which may have never had existed. This month they promoted two people- coordinator of adult education and summer food services. The have opened an adult education in Erie and the interest has been overwhelming. They have also moved the supervisor of school improvement services to the assistant in special education. Up until recently, Dr. Maynard has been doing all that along with Assistant Executive Director. The goal now is to move her there to work beside Dr. Maynard. There has been quite a bit of change along with the HR department when looking at both of them and the charge of responsibilities. The committee is also finishing the Act 93 agreement and non bargaining unit. Still to finalize is the clerical and aides... an on-going nightmare. The IU Board up until this point had never been involved in contract negotiations..... A real eye opener.

Conneaut Education Association – Mike Hillman-Huber, President had no update.

Conneaut Educational Support Personnel Association – Paul VanDusen, President had no update.

District Committees –
Policy Review Committee – Mrs. Susy Walters- no report this month.

2015/2016 School Calendar Approved

Motion by Mrs. Klink, second by Mr. Schaefer that the Board approve the 2015/2016 school calendar.

Motion passed by roll call.

Mr. Boyce yes  Mr. Burnham yes  Mr. Ellis yes
Mrs. Klink yes  Mrs. Krachkowski yes Mrs. Luckcock yes
Mr. Schaefer yes  Mrs. Sperry yes  Dr. Thomas yes
Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the survey’s as described below;

a. American School Climate Survey Student and Teacher Survey(s)

   Request the Board to approve the American School Climate Survey in the Teacher, 2006 Version and the Student, 2006 Version to be conducted during Spring, 2015.

b. 2015 National Student Report To Congress Survey

   Request the Board to approve the 2015 National Student Report to Congress Survey, to be conducted during March, 2015.

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

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Grading Policy Committee Members;

   Jarrin Sperry  Jody Sperry  Susy Walters  Kathy Klink  
   Cheryl Krachkowski  David Maskrey  Sharon Sielski  Kathy Blaine  
   Gene Bocan  Chris Walters  Richard Freysinger  
   Mike Mihoci  Donna Lucas  David Moore

Comments by the Board.

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

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the agreement between Windstream and the Conneaut School District, effective March 9, 2015 for a term of 24 months. Total recurring charges to be $425.00/month.

Motion passed by roll call.

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

Leave Requests Approved

Motion by Dr. Thomas, second by Mr. Burnham that the Board approve the following leave requests:

a. **John Davis**, mail run carrier, 5 Days, General Unpaid Leave, starting Wednesday, April 15, 2015 through Friday, April 24, 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

Professional Growth Requests Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following professional growth requests:

a. Kris Barnes, Kevin Burns, Todd Tompkins, Sue Moss, Jamie Kellogg, Marie Lockwood, Angelo Picerno, Sheila Mahoney and Sarah Pelc to attend the School Wide Bullying Prevention Training Seminar at the NW Tri-County #5 in Edinboro, PA on Wednesday, January 21, 2015. **Title IIA Cost:** substitute $240.00, mileage $25.76.
b. Matthew Bowes to attend the Managing and Deploying iOS in Erie, PA on Tuesday, March 24, 2015. **District Cost:** mileage $50.40.
c. Melissa Flinchbaugh and Craig Heberle to attend the WIN Learning at the Edinboro University on Thursday, February 12, 2015. **Title IIA Cost:** mileage $33.60.
d. Larry Hoovler and Randy Landfried to attend the Tools and Techniques of Public Water Systems in Erie, PA on Tuesday, March 10, 2015. **District Cost:** registration $240.00 and using the district van.
e. Donna Lucas to attend the Pennwriters Conference in Coraopolis, PA on Thursday, May 14, 2015 through Saturday, May 16, 2015. **Title IIA Cost:** substitute $280.00, registration $504.00, mileage $110.88, and hotel $214.00.
f. Brian McCall to attend two NIAAA Leadership Online Courses through the University of Maine. **District Cost:** $125.00 each course.
g. Evelyn Neville, Lisa Struski and Melissa Flinchbaugh to attend the Positive Youth Development at the NW Tri-County IU#5 on Friday, March 27, 2015. **District Cost:**
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registration $25.00, $75.00 and mileage $38.08 $87.92.

h. Sharon Sielski to attend the PAESSP March Board of Directors Meeting in Camp Hill, PA on Friday, March 13, 2015. Costs Paid by PAESSP.

i. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, April 10, 2015 and Saturday, April 11, 2015. Title IIA Cost: mileage $184.80.

j. Gail Wilhelm to attend the Best Practical Strategies to Ensure That your School Library program Helps Students Meet and Exceed the Common Core State Standards (K-5) in Pittsburgh, PA on Friday, March 27, 2015. Title IIA Cost: substitute $126.00, registration $239.00, and mileage $102.83.

The Board commented on the number of requests submitted which already occurred. Mr. Sperry indicated some of the requests had only been provided a very short notice for the meetings/workshops and he had allowed them to attend. Mrs. Sperry added that she has indicated that as well at the Intermediate Unit meetings but they are at the mercy of the State.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the board approve the following field trip and student activity requests;

Conneaut Area Senior High School

k. Ellen Aurand/Frank Bizjak to take approximately 40 CASH 9-12th grade students to compete in the FFA Regional Roundup in Lawrence County Fairgrounds, Butler, PA on Thursday, April 16, 2015. District Cost: substitutes $220.00.

l. Ellen Aurand to take approximately six FFA students to compete in the FFA Regional Public Speaking event in Cranberry Township, PA on Wednesday, April 22, 2015. District Cost: substitute $140.00.

m. Ellen Aurand and Frank Bizjak to take approximately 30 FFA members to attend a rodeo in Fredonia, PA Saturday, May 2, 2015. No Cost to the District.

n. Ellen Aurand and Frank Bizjak to take approximately 40 FFA students to Waldameer Park on Friday, May 22, 2015. District Cost: substitute $280.00.

o. Glenn Cameron to take approximately 27 CASH students to the Jazz Festival at Maplewood Elementary School in Townville, PA on Wednesday, March 4, 2015. District Cost: transportation pending.

p. Glenn Cameron to take approximately 27 CASH students to the Jazz Festival at MASH on Thursday, April 9, 2015. District Cost: transportation pending.

q. Ralph Egyud and Glenn Cameron to take up to 50 students to Heinz Hall to the Pittsburgh Symphony Audience of the Future concert on Tuesday, April 28, 2015. District Cost: transportation pending.

r. Ralph Egyud to take up to 25 students to a Vocal Ensembles sing for Erie Sea Wolves
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game at the Jerry Uht Park in Erie, PA on Tuesday, May 19, 2015. District Cost: transportation pending.

s. Marcy Hoenes, Paul VanDusen, Kathy Semian and Kathy Brubaker to take up to 17 students to the Lakettes Gymnastic Academy and the Old Country Buffet in Erie, PA on Wednesday, March 17, 2015. District Cost: substitute $140.00, meals $199.50 and transportation pending.

t. Marcy Hoenes, Paul VanDusen, Kathy Semian and Kathy Brubaker to take up to 17 students to tour Kraynaks, Daffins and lunch in Hermitage, PA on Thursday, March 26, 2015. District Cost: substitute $140.00, and transportation pending.

u. David Moore, Claudia DeVoge and Jennifer Rahal-Moore to take up to seven German students to Niagara Falls, NY, the Maid of the Mist, Goat Island, and the city of Niagara Falls and a restaurant on Saturday, May 2, 2015. No Cost to the District.


x. Evelyn Neville to take six students to the Great Lakes Institute, Toni and Guy, ETI and lunch in Erie, PA on Tuesday, April 7, 2015. No Cost to the District. Using district van.

y. Evelyn Neville to take six students to tour Edinboro University of Pennsylvania on Thursday, April 23, 2015. No Cost to the District, using district van.

z. Lori Putman to take fifteen students, those in the Mock Trial, to watch P. DiGiacomo at the Meadville Court House, to try a real case. Two dates available: Wednesday, March 18, 2015 or Wednesday, May 13, 2015. District Cost: substitute $70.00 and transportation $110.00.

Conneaut Lake Elementary School

aa. Serena Klink, Sheryl Blood, Cindy Simonette, Lisa Zinz and Jason Pardee to take ten students on a walking field trip to the Conneaut Lake Pizza Hut on Monday, March 16, 2015. District Cost: meals $50.00.

bb. Serena Klink, Sheryl Blood, Cindy Simonette, Lisa Zinz and Jason Pardee to take ten students on a walking field trip to Vacavi in Conneaut Lake on Monday, March 23, 2015. District Cost: meals $75.00.

cc. Serena Klink, Sheryl Blood, Cindy Simonette, Lisa Zinz and Jason Pardee to take ten students on a walking trip to Subway in Conneaut Lake on Monday, March 30, 2015. District Cost: meals $47.50.


ee. Serena Klink, Sheryl Blood, Cindy Simonette, Lisa Zinz and Jason Pardee to take ten students on a therapeutic riding field trip to TREC in Fairview, PA on Tuesday, March 31, 2015. District Cost: registration $180.00 and transportation $151.55.

ff. Serena Klink, Sheryl Blood, Cindy Simonette, Lisa Zinz and Jason Pardee to take ten students for swim lessons at the Edinboro University on Tuesdays and Thursdays.
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Conneaut Lake Middle School

gg. Craig Heberle, Jacque Geer, Lois Byham, Peg Jacobs, Beth Sanner, Tim Schleicher, and Chad Wensel to take the CLMS 6th grade class to the Crawford County Career and Technical Center for a tour on Thursday, May 14, 2015. District Cost: transportation $200.00.

hh. Craig Heberle, Steve Neal, Stephanie Billig, Susie Miller, Megan Spellman, Victor Susol, and Carrie Fannin to take the CLMS 8th grade class to CASH for high school orientation on Tuesday, May 12, 2015. District Cost: transportation $150.00.

ii. Lois Byham, Beth Sanner, Peg Jacobs, Tim Schleicher and Chad Wensel to take the CLMS 6th grade students on an end of the year field trip to the Cleveland Zoo the first week in May (picking one day between May 4th and 7th). No Cost to the District.

jj. Lois Byham, Patti DiMucci and Lisa Stachnik to take approximately 35 CLMS students who have reached the million words read goal to go to Erie Memorial Blasco Library, the Erie Maritime Museum, and lunch on Tuesday, June 2, 2015. District Cost: substitutes $357.00.

kk. Steve Neal to take one student to the state Geography Bee in Harrisburg, PA on Friday, March 27, 2015. District Cost: substitute $140.00, mileage $313.50, hotel $240.00 and meals $120.00. Additional $302.40 parent mileage and $56.00 parking garage.

ll. Patricia Prebor to take twenty 7th-8th grade CLMS students to Special Olympics at the Crawford County Fairgrounds, Meadville, PA on Wednesday, May 13, 2015. District Cost: substitutes $238.00 and transportation $135.00.

mm. Lisa Stachnik, Jim Lucas, Robert Surface, Jeff Hans and Patricia Prebor to take the CLMS 8th grade students to Waldameer Park, Erie, PA on Friday, May 29, 2015. No Cost to the District.

Conneaut Valley Elementary School

nn. Holly Thomas, Barb Heim and Melissa Parker to take the CVES 1st grade students to the Spillway, Hatchery and Pymatuning Beach for lunch on Friday, May 22, 2015. No Cost to the District.

Conneaut Valley Middle School

oo. Sue Moss, Kris Barnes, Denise Carter, AJ Vanyo and Todd Tompkins to take the CVMS 8th grade students to CASH For high school orientation on Friday, May 22, 2015. District Cost: substitute $280.00, and transportation pending.

pp. Sue Moss, AJ Vanyo, Denise Carter, Kris Barnes, Todd Tompkins and Brian McCall to take the CVMS 8th grade students to Kennywood in Pittsburgh, PA on Thursday, June 4, 2015. No Cost to the District.

qq. Sarah Pelc, Mary Wilson, Matt Fannin, and Jamie Kellogg to take the CVMS 6th grade students to tour the Crawford County Career and Technical Center on Thursday, May 14, 2015. District Cost: substitute $60.00 and transportation $250.00.

CLMS, CVMS and CASH

rr. Ruth Rea, Glenn Cameron and Greg Peters to take the CLMS, CVMS and CASH students (approximately 24 students) to the PMEA Jr. High District Band at CVMS on Friday, April 17, 2015 and Saturday, April 18, 2015. District Cost: substitute $420.00, mileage $72.80 and registration $960.00.

District Wide

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ss. Lori Putman to take up to five 7th and 12th grade students to training for the National Academic Games in Orlando, FL on Thursday, April 23, 2015 through Monday, April 28, 2015. District Cost: registration $550.00, hotel $1,316.25, meals $1,375.00, airfare $1,182.91, car rental $216.74, mileage $112.00 and parking $72.00.

Conneaut Area Senior High School

tt. Ralph Egyud to take one student to the PMEA All State Festival and In-Service Conference in Hershey, PA on Wednesday, March 25, 2015 through Friday, March 27, 2015. District Cost: substitute $420.00, registrations $560.00, district van, hotel $450.00 and meals $120.00.

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

Appointment Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve Erica Ellis, as the 3 hour Cafe helper at CLE @ $13.92/hour. All wages and benefits in accordance with the Conneaut Education Support Professionals Association and the Conneaut School District.

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

Retirement(s) Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following retirements;

a. Diana Conroy, cook, to retire effective after the day after the expiration of the remainder of her unused sick days and personal days.

with addition...

b. Sharon Sielski, co-principal, intent to retire on August 15, 2015, adding the Board is directing the district solicitor to provide an agreement for the parties.

The Board expressed their thanks for their years served.

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

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Conneaut School District March 11, 2015 Regular Board Meeting Minutes

Fundraising Requests Approved

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

**Conneaut Area Senior High School**

a. CASH Girls Lacrosse Team to sell items from Millers Country Store and Bulk Foods (out of Cochranton, PA) at $6.00 each starting Monday, March 30, 2015 through Friday, April 10, 2015. Proceeds to help pay for team wear, camps and clinics.

b. CASH Boys’ Volleyball to ask for pledges towards a Servathon starting Monday, March 23, 2015 through Wednesday, April 1, 2015. Proceeds to help pay for team needs and tournament expenses.

c. CASH Yearbook to sell Little Caesar’s Pizza Kit through Little Caesar’s Pizza Kit Fundraising Program at $16-$19, from Thursday, March 12, 2015 through Friday, March 27, 2015. Proceeds to help pay for student yearbooks; if a student sells 9 kits, yearbook is free.

d. CASH German Club to host a pancake breakfast with tickets $3-$5/each (ticket sales starting Thursday, March 12, 2015 through Saturday, April 25, 2015. Event held on Saturday, April 25, 2015. Proceeds to help pay for field trips.

e. CASH German Club to sell Club’s Choice items at various prices from Monday, March 16, 2015 through Monday, March 30, 2015. Proceeds to help pay for field trips.

f. Golf Boosters to conduct an 18 hole Golf Scramble (4 person team $200) at the Oakland Beach Golf Course and solicit for teams starting March 12, 2015 through Saturday, May 9, 2015. Proceeds to help pay for banquet, gifts, and food after matches.

**Conneaut Lake Elementary School**

g. Conneaut Lake Elementary to conduct a Jump Rope For Heart donations starting Monday, March 23, 2015 through Friday, March 27, 2015. Proceeds to be donated to the American Heart Association.

h. CLES PTO to sell hanging baskets and flats at various prices starting Wednesday, April 1, 2015 through Wednesday, April 15, 2015. Proceeds to help pay for field trips and bus transportation.

Motion passed by roll call.

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

Intramural Programs Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Athletic Intramural coaches for the 2014-2015 school year;

**Conneaut Lake Middle School**

a. Penny Varee for 5th & 6th grade boys’ volleyball, 20 hours total @$19/hour, Totaling $380.00.

b. Timothy Schleicher for 5th & 6th grade girls’ volleyball, 20 hours total @$19/hour Totaling $380.00.
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addition...
c. Mike Mihoci for 5th & 6th grade boys’ basketball, 20 additional hours total @$19/hour Totaling $380.00. Additional hours are remaining in this year's budget.

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

2014/2015 SY Supplemental Appointments Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following supplementals for 2014/2015 sy;

**Conneaut Valley Middle School**
Angelo Picerno Assistant Jr. High Girls’ Volleyball Coach $2,250.00

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

Volunteers for 2014/2015 SY Approved

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

**Conneaut Area Senior High School**
Millington Adkins* Volunteer Boys’ Volleyball
James Tobin** Volunteer Boys’ Volleyball

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

Additions/Clarifications to Field Trips Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the following additions/clarifications to field trips previously approved;

a. 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.**... Add Jason Onderko

b. Adam Jardina, Tami Bossard, Ranetta Cyphert and Holly Thomas to take the CVE 3rd
Conneaut School District March 11, 2015 Regular Board Meeting Minutes
and 4th grades to a Seawolves Baseball Game on Wednesday, May 13, 2015. **No Cost to the District.** This trip is only for 3rd and 4th grade CVE students who have earned honor roll status.

Motion passed by roll call.

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**Regular Summer School Program Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the regular summer school program as follows;

Regular Summer School – starting Monday, June 22, 2015 through Thursday, July 23, 2015, at Conneaut Lake Middle School, Conneaut Valley Middle School and Conneaut Area Senior High School. Hours are 8:00 a.m. to 11:00 a.m. (as per board approval on 9/11/02, the rate for a resident student will be $100.00/class and the rate for a non-resident student will be $150.00/class).

Motion passed by roll call.

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**Summer School Curriculum Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board the summer school curriculum using Ed Options for the Summer School Curriculum and School District Staff at a cost of $2,250.00.

Motion passed by roll call.

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**Security Monitoring and Maintenance Approved**

Motion by Mr. Schaef, second by Dr. Thomas that the Board accept administrations recommendation to accept the pricing from Select Security to provide Security monitoring and maintenance to all district buildings from July 1, 2015 until June 30, 2016 at the cost. Total costs are $1,425.12/quarter or $5,700.48/year. Building breakdown available on My Big Campus.

Motion passed by roll call.
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Mr. Boyce    yes  Mr. Burnham    yes  Mr. Ellis    yes
Mrs. Klink    yes  Mrs. Krachkowskïyes  Mrs. Luckock    yes
Mr. Schaef    yes  Mrs. Sperry    yes  Dr. Thomas    yes

Preventative Maintenance including Lubricating & Survey Service of Wheelchair Lifts Approved

Motion by Mrs. Krachkowskï, second by Mrs. Klink that the Board accept Administrations recommendation to accept the proposal from OTIS Elevator Company to perform Preventative Maintenance on the Wheelchair Lifts at Conneaut Lake Middle School, Conneaut Area Senior High school and Conneaut Valley Middle School. The annual rate which includes the three Wheelchair Lifts from April 1, 2015 until March 31, 2016 is $1,080.00.

Motion passed by roll call.

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

Emergency Generator Maintenance to the Emergency Generators Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board accept Administrations recommendation that Emergency Generator Systems of New Castle be awarded to conduct the annual general maintenance to the Emergency Generators located at the six District schools. The annual cost for 2015/2016 school year is $4,357.52 (amount same as 2014/2015 SY).

Motion passed by roll call.

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

Facility Use Requests with Fee Waivers Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the following facility use request with a request to waive fees;

Conneaut Lake Middle School
a. **Don Ellis, Jr.,** requestor, for Conneaut Lake Wrestling Club to use the CLMS locker rooms, wrestling all purpose room and new gymnasium on Saturday, April 11, 2015 for the Maroon and Grey Wrestling Tournament. Requesting any fees to be waived.

Motion passed by roll call.

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

Contractor’s Application for Payment Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Contractor’s Application for Payment to Smart Edge in the amount of $109,250.00. Detailed backup on My
Conneaut School District March 11, 2015 Regular Board Meeting Minutes
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

New/Revised Bus Stops Approved

Motion by Dr. Thomas, second by Mrs. Klink that the Board approve the new/revised bus stops from Anderson Coach & Travel.

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

Revised Volleyball Tournament(s) Transportation Requests Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the revised volleyball tournament transportation requests as follows;

Due to a revision made to the Athletic Handbook, the following tournament requests have been revised to include transportation costs paid by the district up to 150 miles roundtrip each;

uu. 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.

vv. 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.

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 regarding 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.
Conneaut School District March 11, 2015 Regular Board Meeting Minutes

No one approached the podium to speak.

Mrs. Sperry announced the following upcoming scheduled meetings:

Add'l Work Session on Tuesday, March 17, @ 7:00 PM at ASA gym
The next Public Work Session is Wednesday, April 1, 2015 @ 7:00 pm CVMS Library
The next Public Regular Board Meeting is Wednesday, April 8, 2015 @ 7:00 pm CVMS Library

**Please NOTE both the work session and the board meeting in APRIL will be at the Conneaut Valley Middle School Library**

*Mrs. Sperry announced that the Board would be going into an EXECUTIVE SESSION* immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving personnel, student and CEA Grievance(s).

Motion by Mr. Schaef, second by Dr. Thomas that the Board adjourn at 7:50 p.m.

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

1. **Facility Use Requests** – information only
   *Alice Schafer Annex*
   a. **Kurt Sitter**, requestor, ALICE Training Institute to use the ASA gym on Thursday, April 30, 2015 and Friday, May 1, 2015 for purposes of bringing Active Shooter Training to administrators and law enforcement.
   *Central Office*
   *Conneaut Area Senior High School*
   c. **Brian Kebert**, requestor, to use the CASH soccer fields for middle school boys and girls soccer starting Wednesday, April 1, 2015 through May 31, 2015 for soccer practices.
   *Conneaut Lake Elementary School*
   d. **David Ball**, requestor, for Conneaut Lake Area Little League to use the CLMS gymnasium on Thursday’s and Monday’s starting Thursday, March 12, 2015 for softball open gym.

2. **Field Trip Date changes** – as information.
   a. Originally approved at the February 11, 2015 Regular Board Meeting; Lori Putman to take students to the Academic Games State Competition at Grove City College on...
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Monday, March 29, 2015 and Tuesday, March 3, 2015. **District Cost:** substitute $157.50, registration $119.00 and using the district van. **Monday, March 2, 2015 date moved to Thursday, March 5, 2015.**

b. Originally approved at the February 11, 2014 Regular Board Meeting; 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. Date changed to Sunday, March 8, 2015.**

3. **Professional Growth Date Change** – as information.
   Approved February 11, 2015-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. **Date changed to Friday, March 20, 2015.**

4. **Fundraising Request Date Changes** – as information.
   Approved February 11, 2015 - 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. **Has been moved to Saturday, March 21, 2015.**

   a. Real Estate Returned to Tax Bureau
   b. Real Estate Additions Assessed Value
   c. Real Estate Exonerations Assessed Value
   d. Per Capita Special Extensions
   e. Per Capita Additions
   f. Per Capita Exonerations

Ms. Jody Sperry, Board President
Ms. Kara Onorato, Board Secretary