

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
June 10, 2015
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, June 10, 2015 at the Alice Schafer Annex gymnasium.

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

The following members answered to roll call:

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

It is noted Mr. Boyce was absent.

Administrators Present-

Superintendent: Jarrin Sperry
District Solicitor: George Joseph
Director of Special Education- Susy Walters
Business Manager- Kara Onorato
Curriculum Director- John Hines
Director of Buildings and Grounds- Elwood Schell
Technology Coordinator – Rick Kelly

Principals: Dave Maskrey, Adam Jardina and Joel Wentling.

Visitor Recognition

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 addressed the Board.

Board recognized Lianna Byler for 2 consecutive trips to the State Geography Bee. She spoke to

the Board regarding both trips and expressed her gratitude for the experiences.

Agenda Approved

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

Motion passed by roll call.

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

Minutes Approved

Motion by Mr. Ellis, second by Mrs. Klink that the Board approve the following minutes;

May 6, 2015 – Work Session Minutes
May 11, 2015 – Finance/Budget Committee Meeting Minutes
May 13, 2015 – Regular Board Meeting Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the budget transfers.

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve bills 1-3 as follows;

May Bills in the amount of \$2,078,085.49
Food Service of Bills in the amount of \$91,503.17
Fund 31 Bills in the amount of \$500.00

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	abstained	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

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

- 1) General Fund Report - Revenues/Expenditures – not available yet
- 2) Food Service Operating Statement – April, 2015
- 3) Activity Fund Report –
Conneaut Area Senior High School – Jan-March 2015, April, 2015
Conneaut Lake Middle School – April, 2015
Conneaut Valley Middle School – April, 2015

Renew PARSS Membership for 2015/2016 SY Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve for the Conneaut School District to renew the membership to the PARSS (Pennsylvania Association of Rural and Small Schools) at a cost of \$990.00 for the 2015/2016 school year.

Motion passed by roll call.

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

Cyber Services Program Full Time Student Reimbursement Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve to authorize the Administration to pay District students who are enrolled in the District's cyber services program as a full time student the actual cost up to a maximum amount of \$30 per month for each month of such enrollment as reimbursement for internet service which is necessary to support the cyber services program. The full time student or his/her parent/guardian shall provide proof of the actual cost of internet service in a form acceptable to the Administration. Where multiple full time students in one household are enrolled in the cyber services program, only one monthly reimbursement shall be provided to the household. Each full time student or household shall be entitled to reimbursement for a maximum of ten months during each school year.

Motion passed by roll call.

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

Insurance Premiums and Rates Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Insurance Premiums and Rates effective July 1, 2015 through June 30, 2016 as follows;

a.	Property Insurance	\$47,296.00
b.	Inland Marine	\$ 5,665.00
c.	Crime	\$ 1,287.00
d.	General Liability	\$17,330.00
e.	Automobile	\$ 9,736.00
f.	Workers Compensation	\$75,583.00
g.	Umbrella	\$ 7,744.00

Discussion on this agenda item, it was noted Utica came in to conduct an inspection, but due to the District not having a sexual misconduct and social media use relating to interactions via social media with teachers and students as well as what the employee posts on their own social media and not having a centralized fire alarms they pulled their submission. Therefore, the district would go with Liberty Mutual which is still a \$10,000 savings from last year.

Motion passed by roll call.

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

Approved to Pay

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

- a. Request to approve to pay the following additional staff for 2 hours each @ \$26/hour for professional staff and @ the regular hourly rate for each service professional, on Thursday, May 14, 2015 for working "Night Under the Stars". **Title 1 Paid.**

Tara Lang Andrew Vanyo

- b. Request the Board to approve to pay Troy Messerall 3.5 hours @\$26.00/hour for an iPad parent instruction session. **Title I Paid.**

Motion passed by roll call.

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

Memorandum of Understanding(s) Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the following memorandum of understandings;

- a. Requesting the Board to approve the Memorandum of Understanding between the

Conneaut Education Support Professionals Association and the Conneaut School District regarding Cyber Snow Days Flex Time clarification.

added...

- b. Requesting the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District regarding Long Term Substitute.

Motion passed by roll call.

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

Donation(s) Accepted

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

- a. Request the Board to accept the donation received from members of the “Young & Young at Heart Volleyball League” of two (2) NFHS Premium Leather Volleyballs and a Tandem Sports Target Challenger to the CLMS volleyball team. The estimated value is \$446.00.
- b. Request the Board to accept the donation of \$1,000 from Crawford County Suicide Prevention Task Force for curriculum in the middle and high school(s).

With many thanks.

Motion passed by roll call.

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

Nutrition Breakfast/Lunch Prices Approved

Motion by Mr. Ellis, second by Mr. Schaef, that the Board to approve entering into an agreement with Nutrition, Inc., for school lunches and the breakfast program for the 2015/2016 school year as follows;

- Elementary and Middle school paid student paid lunch from \$1.80 to \$1.85
- High school student paid lunch from \$2.05 to \$2.10
- Reduced lunch students at \$.40 with no increase
- Student paid breakfast \$1.00 and no increase
- Student reduced breakfast \$.30 and no increase

Adult breakfast \$1.60 and no increase
 Adult lunch \$3.05 to \$3.10

Motion passed by roll call.

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

Vision Benefits Contract Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Vision Benefits contract for an additional two years for the period from July 1, 2015 through June 30, 2017. Group #1401 (service employees) renewal rate is \$7.60 per single member, and \$18.20 per family unit. Group #573 (professional employees) monthly renewal rate is \$6.65 per single member, and \$15.85 per family unit.

Motion passed by roll call.

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

Composite Rates for 2015/2016 Health Insurance Approved

Motion by Mr. Ellis, second by Dr. Thomas that the Board approve the Composite Rates for the 2015/2016 Health Insurance, as follows;

	2015- 2016 Proposed
PPO Plan	
Single	510.27
Family	1,452.88
Husband & Wife	1,391.23
Parent & Child	1,197.27
Parent & Children	1,258.71
Indemnity Plan	
Single	542.35
Family	1,544.19
Husband & Wife	1,478.67
Parent & Child	1,272.53
Parent & Children	1,337.82
65+ - Special Single	393.08

65+ - Special Husband & Wife 786.12

Cobra

PPO - Medical

Single 520.48
 P&C 1,221.21
 P&Ch 1,283.88
 H&W 1,419.05
 Family 1,481.94

Indemnity - Medical

Single 553.19
 Family 1,575.06

Retiree - Medical

Single 393.65
 H&W 787.27

Board discussion.

Motion passed by roll call.

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

Twin Creeks Head Start Agreement to sell/purchase meals Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the agreement between the Conneaut School District (Provider) and the Twin Creeks Head Start (Purchaser) to sell or purchase meals between//for the Conneaut Area Senior High School, Conneaut Lake Elementary and Conneaut Valley Elementary and/or child care institutions, pending District Solicitor review.

Motion passed by roll call.

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

Agenda Item Tabled

Motion by Dr. Thomas, second by Mrs. Krachkowski to approve the Inter Agency Cooperative Agreement between Bethesda's Children's Home and Conneaut School District, for a one year term effective July 1, 2015 through June 30, 2016. Pending Solicitors review.

Mr. Joseph had the opportunity to review the agreement but asked about the cost. Administration had not received the costs as of this meeting.

Motion by Mr. Schaeff, second by Mr. Ellis to table the Inter Agency Cooperative Agreement with Bethesda Children's Home until the cost is determined.

Motion passed by roll call.

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

Correspondence - Geography Bee CLMS student and Mr. Neal conducted at the beginning of the meeting.

Student Board Representatives – None

Vocational Technical School Representative – David Schaeff, CCCTC Board President gave an update.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board gave an update.

Conneaut Education Association – Mike Hillman-Huber, President, not present.

Conneaut Educational Support Personnel Association, Paul Van Dusen, President no update.

Committee Reports-

Policy Committee- Mrs. Susy Walters indicated policy 810 for 1st reading is available on the website for the community to review and will be on the July 8th, 2015 board meeting agenda for 2nd Reading and Adoption.

Policy for 1st Reading – as information; Policy 810 – Transportation

Board Goals for 2015/2016 School Year Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the Board Goals as discussed at the June 3, 2015 Work Session.

Motion passed by roll call.

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

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

Nomination of Northwest Tri-County Intermediate Unit #5 Representative Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board appoint **Jody Sperry** as the Northwest Tri-County Intermediate Unit representative to serve on the I.U. Board of Directors effective July 1, 2015 through June 30, 2018. It is noted Jody Sperry was appointed at the December 4, 2013 Reorganization Meeting to fill the remaining term of Dr. Carol Bocan, which is due to expire June 30, 2015.

Motion passed by roll call.

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

2nd Reading and Adoption of Policies Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the following policies for 2nd Reading and Adoption;

- Policy 610 – Purchases Subject to Bid
- Policy 611 – Purchases Budgeted
- Policy 624 – Non Sufficient Funds Policy
- Policy 626 – Federal Fiscal Compliance Policy
- Policy 627 – Taxable Fringe Benefits Policy

Motion passed by roll call.

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

Twin Creek Head Start Pre-Kindergarten Lease(s) Approved

Motion by Dr. Thomas, second by Mr. Burnham that the Board approve the following twin Creek Head Start Pre-Kindergarten Lease(s);

- a. Request Board to approve the Twin Creek Head Start Pre-Kindergarten Lease for **Alice Schafer Annex** effective July 1, 2015 through June 30, 2016.
- b. Request the Board to approve the Twin Creek Head Start Pre-Kindergarten Lease for **Conneaut Lake Elementary** effective July 1, 2015 through June 30, 2016.
- c. Request the Board to approve the Twin Creek Head Start Pre-Kindergarten Lease for **Conneaut Valley Elementary** effective July 1, 2015 through June 30, 2016.

Motion passed by roll call.

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

Grading Policy Committee Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the following members for the Grading Policy Committee;

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

Motion passed by roll call.

Mr. Boyce	absent	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 Mr. Schaef that the Board approve to pay the professional teaching staff 2-3 hours @ \$26.00/hour for a committee meeting to be held in Summer, 2015.
For grading assessments.

Motion passed by roll call.

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

Auto Calling System Agreement for 2015/2016 SY Approved

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve entering into an agreement with School Messenger Calling System effective July 1, 2015 through June 30, 2016 at a cost not to exceed \$4,280.00.

Motion passed by roll call.

Mr. Boyce	absent	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 Senior Graduating Class of 2014/2015 Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the revised graduating class of 2014/2015 from the Conneaut Area Senior High School.

The board felt the graduation ceremony was very nice, discussed some issues such as sound which Mr. Sperry indicated he has already reviewed with Mr. Kelly for next year.

Motion passed by roll call.

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

Mrs. Sperry noted Mr. Boyce arrived to the meeting at 7:26 PM.

Summer Technology Intern Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve Brian Moss as a summer technology intern, effective Monday, June 22, 2015 to work Monday through Thursdays, 8 hours/day (plus a half hour unpaid lunch) at \$9.00/hour through Thursday, August 13, 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 Dr. Thomas, second by Mr. Schaef that the Board approve the Professional Growth Requests as follows;

- a. Lori Chess and Mary Morris to attend the AP Summer Institute Literature and Composition at the Allegheny Intermediate Unit #3 South Fayette High School in McDonald, PA on Monday, June 22, 2015 through Thursday, June 25, 2015. **Title IIA Cost:** registration \$950.00 each, mileage \$126.00 (carpooling), hotel \$378.00 and meals \$180.00 each.
- b. Gail Wilhelm to attend the ISTE Conference 2015 in Philadelphia, PA on Sunday, June 28, 2015 through Wednesday, July 1, 2015. **Title IIA Cost:** registration \$349.00 and mileage \$425.60.

addition...

- c. Kris Barnes and Marie Lockwood to attend *the School Wide Positive Behavior Support Session at the Northwest Tri-County IU#5 on Tuesday, May 5, 2015. Title IIA Cost: substitutes \$140.00.*

- d. Beth Moss to attend the Safe Schools and Healthy Students Program at Edinboro University of PA on Tuesday, June 16, 2015. **District Cost:** mileage \$50.29.

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

Leave Requests Approved

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

- a. **Sheryl Blood**, instructional aide, ½ day p.m., General Unpaid Leave, Friday, April 24, 2015.
- b. **Patricia DiMucci**, instructional aide, 1 Day, General Unpaid Leave, Friday, May 15, 2015.
- c. **Jessica Ellis**, art teacher, 2 Days, General Unpaid Leave, Monday, May 4, 2015 and Tuesday, May 5, 2015.
- d. **Lynne Graham**, office aide, 15 Days, General Unpaid Leave, starting Wednesday, May 20, 2015 through Wednesday, June 10, 2015.
- e. **Jean McBride**, cafeteria helper, ½ Day, General Unpaid Leave, Tuesday, May 12, 2015.
- f. **Brenda Budraitis**, kitchen helper, 6 Days, General Unpaid Leave, starting Monday, June 1, 2015 through Monday, June 8, 2015.
- g. **Mitzi Mead**, custodian, 3 Days, General Unpaid Leave, Tuesday, May 26, 2015; Thursday, May 28, 2015 and Friday, May 29, 2015.

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. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Keystone Testing Appointment(s) Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following instructor(s);

Jamie Jordan – Algebra 1
Mechel Golenberke – Biology

As information, previously approved at the March 11, 2015 Regular Board Meeting as follows;

1 instructor per content area, content areas to be accessed include/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. Krachkowski	yes	Mrs. Luckock	yes
Mr. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Cyber Curriculum Appointment Correction Approved

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve the following
cyber curriculum appointment correction;

Julie Smay to create cyber curriculum for 7th and 8th grade General Science for 15
hours total at \$26.00/hour. (2 classes total) **To be paid out of Rural and Small
Schools Grant.** *Incorrectly stated Jamie Kellogg at the May 13, 2015 Board
meeting.*

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

Retroactive Appointment Date Approved

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve the retroactive
appointment start date of Tuesday, April 28, 2015 for **James Miller**, appointment as part
time 2.25 hour CLE Café helper, \$13.67/hour. All wages and benefits are in accordance with
the Conneaut Education Service 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

Extended School Year Staff for Special Education Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the following extended
school year staff for special education;

Request the Board to approve the Extended School Year Staff and Dates: 3 days per
week starting July 6, 2015 and ending on July 30, 2015. Start time is 8:00 a.m. to 11:30

a.m.

Peggy Foust - Total number of hours for the teacher: 3.5 hours of instruction with 1 hour of prep @\$26.00/hour totaling \$1,404.00.

Jason Pardee - Total Number of hours for the classroom nurse: 3.5 hours @ \$18.14 with 1.5 hours of travel time @ \$18.14/hour totaling \$1,088.40.

Bonnie Van Dusen - Total Number of hours for paraprofessionals: 3.5 hours @ \$14.57/hour for a total of \$611.94.

Total: \$3,104.34 plus transportation and budgeted out of the Special Education/Extended 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. Schaef	yes	Mrs. Sperry	yes	Dr. Thomas	yes

2015/2016 Supplemental Requests Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the 2015/2016 Supplemental Appointment Requests as follows;

Conneaut Area Senior High School

Robert Slevin*	9 th Grade Boys Basketball	\$3,750.00
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Conneaut Lake Middle School

Jeff Hans	Assistant Athletic Director	\$3,498.00
Patricia Prebor	Student Council	\$1,300.00
Korrin Slevin	Jr. High Girls' Basketball	\$3,750.00

Conneaut Valley Middle School

Brian McCall	Assistant Athletic Director	\$3,498.00
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*Community Member

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 2015/2016 SY Approved
Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following
2015/2016 volunteers as follows;

Conneaut Area Senior High School

Thomas Elijah Anderton** Football Volunteer
Casey Baker** Boys' Basketball Volunteer
Cassidy Kravec* Girls Volleyball Volunteer

**Pending Clearances

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

Supplemental Coach Correction for 2015/2016 SY Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the correction for the following coaches to be approved as boy's junior high basketball coaches at Conneaut Lake Middle School. Incorrectly approved as girls' junior high basketball coaches.

Tim Schleicher and Mitchell Shreve*

*Community Member

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

Athletic Intramural Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board approve the following athletic intramural-

CVMS/CLMS 5th, 6th and 7th grade football intramurals

~~June 15, 16, 17, 19, 22, 23, 24, 25, 2015~~

Corrected Dates-

The corrected dates are; May 11-at Valley

May 12-Valley

May 13-Valley

May 18-Lake

May 19-Lake
May 20-Lake
May 21-Lake-

*The camp was held at both middle schools for 2 hours each day-
3 to 5 PM*

Focus: Beginning skills for linemen, wide receivers, quarterback and running backs. This includes proper steps, patterns, stances and offensive plays. Also covered is punting, passing and kicking with a competition at the end. The group will also play games of 2 hand touch football to demonstrate the skills learned.

Matt Fannin for 13 hours total @ \$19.00/hour
Brian McCall for 14 hours total @ \$19.00/hour

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

Retirement Approved

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

- a. **Gary Splitstone**, maintenance, retirement request effective Monday, July 20, 2015.
- b. **Dorothy Agnew**, cook's helper, retirement request effective Tuesday, June 9, 2015.

added...

Many thanks for your years of service and best wishes in your retirement.

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

Superintendent to Hire Approved

Motion by Mr. Schaeff, second by Dr. Thomas that the Board authorize the Superintendent to interview, appoint and hire necessary personnel for anticipated posting and bring name to the next regularly scheduled Board meeting.

This is for the maintenance replacement.

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 the following appointment;

John Hines, Assistant Principal at Conneaut Area Senior High School effective July 1, 2015 through June 30, 2019. All wages and benefits in accordance with the Act 93 Compensation 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

Curriculum Approved

Motion by Dr. Thomas, second by Mr. Ellis that the Board approve the following curriculum;

- a. Geography ½ credit elective course for Grades 10-12 at a cost of approximately \$90.00 for CD and Web based.
- b. AP Computer Science – full credit – AP guideline – syllabus will be submitted to Board when submitted and approved by College Board, expected late Fall, 2015. Text (electronically and paper form), cost \$3,575.00.
- c. Photography and Video: updating materials at a cost of \$3,400.00.
- d. IOS Course – additional support materials, classroom sets at a cost of \$3,300.00

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

Contractor's Payout 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 \$61,938.10. A detailed backup available on My Big Campus.

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

Bus Stops Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve additions to Anderson Bus Company bus stops.

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

Visitor Recognition

Mrs. Sperry offered visitor recognition on any item and stated as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Mary Wilson, a Conneaut Lake resident and teaches at Conneaut Valley Middle School. She had been furloughed and called back to teach English, she felt it was a real treat and then she realized as the year went on how great students are there. She has never had a better group of kids, not sure if this is just the honeymoon phase or not. But then she ventured out and realized she really did work with best group of people... teachers, aides, principle, building staff alike. With that said she is here to address the programs moving to Conneaut Lake Middle School next year. With no reflection on Conneaut Lake Middle School on how they would handle the program but she wished to address the kids in the emotional support program. As a vulnerable group of kids, students and teachers at Valley know how to interact with them and know how to react to these kids. They need stability and with one teacher specifically who is a saint, as well as the aid in the classroom who have the patience of Jobe. This group of kids need that stability and with the teacher who will be on maternity leave the first half will be a bust to the students having a new teacher but also moving the program It is important that they rely on her and the aid for the students own peace of mind, and to know it is a safe place to go to. She has heard the reason the District is moving is due to cost issue. She understands that as she was furloughed for three years. She also heard there will be a saving with busing but not sure if the number is a true reflection. She also understands that the state reimburses district so again with the numbers is it based on before that or after the state reimburses. She feels that when a District has a multimillion dollar budget that the savings of moving the program to another building is such a small figure then please reconsider keeping the program at Valley. That is all she asked is that

you think about how great that building is for the students. She respects the boards decision but asks to reconsider.

Mr. Joseph addressed the Board regarding appraisers on the 50+ acres. He asked the Board to consider taking action on an item last month whereby the Board approved a listing agreement for the vacant land known formally as the cross country course. The Distric has that listing with ERA Richmond and going through a private sale process, once we have an offer and the board accepts the District will have to petition the court for approval. Therefore we will need in the petition affidavits from two persons familiar with the value and locality of the land that it is located on t. They will need to examine it and price it fair and reasonable, but a better price could b obtained. When the District sold the Greenwood property we also retained two appraisers. So what has to happen is we petition the court and they offer testimony to support the petition. We may have prompt action on this land so he sees the need and authority from the board to go ahead and contact appraisers to get their affidavits. He indicated it does not matter if we use the same two or different ones but he would like to select them in the event we have an offer. He suggested the board to contact or the board can grant administration to go ahead and contact appraisers. He felt the property may potentially go quickly and as part of the state requirements, it will be necessary for the District to petition the courts with two qualified appraisers.

Authorization to Obtain Appraisers Approved

Motion by Mr. Schaeff, second by Dr. Thomas, motion passed to authorize administration to obtain two appraisers for the 50+ acres.

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

Board Input

Mrs. Sperry read a thank you note from Lakeside Dance.

The next scheduled Public Meeting is;

July Combined Work Session/Regular Board meeting will be July 8, 2015 @ 7:00 PM CASH Cafeteria start time changed to 6 PM and will be re-advertised as such.

There will also be a special board meeting followed by a work session next Tuesday, June 16, 2015 starting at 7 PM at the CASH cafeteria.

Executive Session

Mrs. Sperry announced there would be 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 relating to protected by

law that could involve personnel matters.

Adjournment

Motion by Mr. Schaeff, second by Dr. Thomas to adjourn the meeting at 7:43 PM.

Motion by Mr. Schaeff, second by Dr. Thomas to adjourn the meeting.

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

1. **Facility Use Request Form** – as information only.

Conneaut Valley Middle School

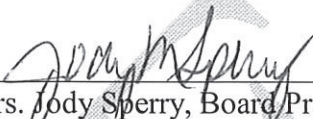
- a. **John Chapman**, requestor for Conneaut Boys Volleyball Team to use the gymnasium on Wednesday, July 1, 2015, 8th, 15th, 22nd, and 29th, for volleyball open gyms.

Conneaut Lake Middle School

- b. **Carmen Russo**, requestor for Conneaut Lake Wrestling Club to use the gym, wrestling room, kitchen, cafeteria and boys' locker room for a wrestling camp starting Monday, July 6, 2015 through Friday, July 10, 2015.

2. **180 Day Enrollment for the 2014/2015 School Year** – as information.

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


Mrs. Jody Sperry, Board President


Mr. Gregory Mayle, Board Secretary