

Conneaut School District

PUBLIC COMBINED WORK SESSION AND BOARD MEETING

Minutes

Wednesday, July 8, 2015

7:00 PM

The Conneaut School Board of Directors met Wednesday, July 8, 2015 at the Alice Shafer Annex cafeteria/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:

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

It was noted the following board members were absent-

Mr. Boyce	Mr. Burnham	Mr. Ellis
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Administrators Present-

Superintendent: Jarrin Sperry

Director of Special Education: Susy Walters

Curriculum Director: Brenda Kantz

Business Manager: Greg Mayle

Director of Buildings and Grounds- Elwood Schell

Technology Coordinator – Rick Kelly

Principals: Joel Wentling

It is noted Mr. George Joseph, District Solicitor arrived at 7:19 PM.

Visitor Recognition

Mrs. Sperry provided a Visitor Recognition on Agenda Items referencing Policy 903 – Public Participation in Board Meetings. He announced all visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board. No one approached the podium.

Discussion-

Maintenance Updates –

- a. CLMS vacant land- Mr. Schell indicated there are three offers on the 50+ acres. Once Mr. Joseph arrives he is asking to discuss the matter in an executive session.
- b. CLMS playground- The PTO is ready to install swings sets and jungle gym at a cost of \$15,000. Mr. Schell reminded the board this was discussed previously with the PTO covering/sponsoring that cost there just has not been a formal motion. Mrs. Sperry felt it should be added. Originally the playground was to be placed beside the basketball court but there is too much of a drop.

Now it is proposed next to the old weight room/building which would involve site costs of \$5,500.00. Mr. Schaef asked if there had been any consideration to moving it closer to the football field; Mr. Wentling replied that for supervision and safety reasons it is best to keep the playground closer to the building. All equipment is designed for ages 12-13.

It is noted Mr. Ellis arrived to the meeting.

Other updates-

Mr. Schell indicated they are finishing up installing the cameras and hardware on the access controls and will then tie them together to the server.

Energy Management lighting is completed and will conduct a walk through next week. Vent controls are still being worked on at both Lake buildings.

Conneaut Lake Elementary School - The boiler at the Conneaut Lake Elementary School is being replaced, it has been removed and we are currently waiting on the new unit.

Conneaut Lake Middle School – there is a hole in the roof which is being addressed.

Summit Building – he has been in touch with the historical society, and they do have an interest in the building. Mr. Schell is arranging a meeting with their board to review the site but it is difficult getting the entire group together. He hopes to meet with them this month and bring this board their decision in September.

Weight Equipment – there is still some leftover weight equipment at the Conneaut Lake Middle School old bus garage. Mr. Schell asked to work with Mr. Hines to place the remaining disposals on Craig's List and give the proceeds to the Boosters, since they donated the equipment.

Practice Fields – in talking about the practice fields behind CASH last month, Mr. Schell wished to update the Board. There is potentially a wet lands issue that could cost \$6,000 to \$8,000 so he is not recommending going that route, it could potentially cost much more. In reviewing the property he staked out an area by the softball field, therefore, if okay with the Board he would like to put that on the agenda tonight for approval. He has a quote of \$9,776.00 received and to add netting at an additional cost of \$4,000 to \$5,000 the district is looking at a total around \$15,000 which is far better than the previous quote of \$100,000. There were no objections to adding this to the voting meeting.

It is noted Mr. Burnham arrived at 6:57 p.m. for the meeting.

iPad Collection Reminder-

As a reminder, Mrs. Sperry announced that after tonight's board meeting, the iPads will be collected from the board members in order for updating purposes. They will be returned the evening of the August work session. Mr. Messerall will provide a training session from 5-7 PM for any board member who wishes to have a refresher course, more of a practicality on how to use it to its full capacity.

Football Stadium Bleacher Seating-

Because the District won the District 10 Championship last fall there is some concern regarding this fall's attendance at the football games. There are three games specifically that have the potential for high attendance: Meadville, General McLane and Northwestern. These could see a crowd of over 2,000 attending. It was suggested to take some of the portables from both middle schools and place them at the end zones. Also, some bleachers to the side on the visiting teams side. This would have estimates of seating about 2,000. It is understood that some spectators prefer to stand but this is the best we can do. Mr. Schell just wanted the Board to know that some bleachers will be at the end zones, which is where a number of spectators like to stand.

The middle schools will still have their standard bleachers.

Smoke Free District-

Mrs. Sperry asked regarding the district's recent adoption of being a smoke/tobacco free district. Mr. Sperry reported that signs are going up this month and information will be posted on Twitter, Facebook and an all call before the first week to let the public, students and parents aware. The constables and ticket takers will be made aware but understand that there will be some violators who will be unaware of the recent change in the policy. He noted that we seem to be the last district to do this. Consequences of violating the policy were reviewed.

Postcards –

Mr. Sperry reviewed several post cards he wished to send out to staff, students and parents;

a. Clearance- requirements have changed for the Commonwealth. Therefore, the district is providing a mobile finger lab from the Intermediate Unit for one of the clearances to make it convenient to district employees. The other clearances, if a new employee must be within three years. If a current employee who has been with the district, clearances must be received no later than December 31, 2015 as the law stands right now. Mr. Sperry indicated there could be more changes as the year progresses. For volunteers, legislation is making it easier but as of tonight's meeting it is still uncertain their requirements.

Questions were asked regarding parents volunteering in the buildings; Mr. Sperry will share the information once the new requirements are made available.

b. Cyber Pizza Party- over the past three or four years, we have invited parents of cyber school students and cyber charter schools to a dinner in order to try and convince them to come back to either our cyber or regular school. Last year we tried a lunch but it was unsuccessful. This year we are scheduling an evening pizza party next week. The board members are welcome to attend the evening and we will try to have 2 cyber teachers and potentially some in-house cyber students.

c. District information post card- Mr. Sperry had participated in a Tom Templeton training recently, held at the IU and he talked about putting a quick read postcard in athletic programs, musical programs, graduation, etc giving quick information about the district, such as good news happening about the district. The postcard would emphasize its cyber academy and sports and the piece of the pie each affects the district budget.

Mrs. Luckock offered to provide the same information in the music boosters/Friends of Music pamphlets they are working on for the home football games.

The postcards are an agenda item to be voted on tonight.

PSBA-

The budget is moving slow at the state level. Tonight, the IU is meeting with the PSBA President of which CSD Board President Jody Sperry and Superintendent Jarrin Sperry met with at lunch. Some of the concerns they discussed were the poor quality webinars, and the unqualified trainers conducting the trainings.

An extension of PSBA, Mr. David Schaeff will be the school board representative for District X this upcoming year. There are a number of changes being made this year and superintendents and athletic directors are invited to meet with D10 officials next month to share ideas and more.

Mrs. Sperry added that she drove three PSBA people to our district buildings, of which, they never stepped out of the car so she assumes they will not return next summer. She is not sure why they came out here, maybe because Mr. Tom Templeton has been out her a number of times. It was long overdue for the PSBA President to come up here. The only articles shared in the PSBA daily news are from the Scranton, Philly and Pittsburgh areas. The only ones we see from our district or area are the same ones we ourselves send them. She expressed her frustration with PSBA and felt it makes no sense, we cannot see the financial statements from PSBA but we can write them a \$10,000 membership check.

Additional Work session-

Mr. Schaeff recommended adding to the September additional work session the professional development provided in August and to have an overview of it.

Board Agenda Review-

The Board reviewed the draft agenda with some questions and comments.

Agenda with additions Approved

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

Motion passed by roll call.

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

Minutes Approved

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

- June 3, 2015 – Work Session Meeting Minutes
- June 10, 2015 – Regular Board Meeting
- June 15, 2015 – Special Board Meeting and Additional Work Session Minutes

Motion passed by roll call.

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

Treasurer's Reports- not available as of yet

Budget Transfers Approved

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

Mrs. Luckock indicated she had not studied the budget transfers yet.

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaef, second by Dr. Thomas that the board approve the bills as follows;

June, 2015 bills in the amount of \$1,791,418.89 (Less separated bill)

Motion passed by roll call.

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

Separated list of bill(s) Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve items 1b through 3 bills as follows;

Separated list of bill(s)

- Klink Environmental Services \$280.00
- Food Service bills in the amount of \$142,784.05
- Fund 31 List of Bills in the amount of \$4,515.16

Motion passed by roll call.

Mr. Boyce	absent	Mr. Burnham	yes	Mr. Ellis	yes
Mrs. Klink	abstained	Mrs. Krachkowskies		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
- 2) Food Service Operating Statement – May, 2015
- 3) Activity Fund Reports -
 - Conneaut Area Senior High School - May, 2015
 - Conneaut Lake Middle School – May, 2015
 - Conneaut Valley Middle School – May, 2015

Insurance Renewal for Interscholastic Sports Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board approve the renewal of the Voluntary Student Accident and Interscholastic Sports Insurance for \$7,560.00 through United States Fire Insurance Company (the same rate for the past two school years) effective August 1, 2015 through July 31, 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. Schaeff	yes	Mrs. Sperry	yes	Dr. Thomas	yes

Approved to Pay

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

- a. Request Board approval to pay for three lead cooks, Rebecca Hepler, Linda Crider, and Lori Smith to attend Proper Cooking, Recording Information on Production Sheets, HHFKA Updates, Increasing Sales and Revenues training on August 15, 2014 at PENNCREST Elementary School. **District Cost:** \$370.00. Breakfast and lunch will be provided by Nutrition.
- b. Request the Board to approve to pay to send four employees on Wednesday, July 15th 2015. Send 4 employees to a Serve Safe course as part of their mandatory food service training for HHFKA as follows;

Sue Thompson, Becky Hepler, Lori Smith and Linda Crider. Costs \$80.00 per employee for materials plus 8 hours of each employees respective hourly wages for each employee. Total cost of training approximate \$791.04. **District Cost.** Breakfast and lunch provided by The Nutrition Group.

- c. Request the Board to approve to send and pay four employees on Tuesday, August 11, 2015 to a team training day hosted by The Nutrition Group at Titusville High School (as part of their mandatory food service training for HHFKA) as follows;

Sue Thompson, Becky Hepler, Lori Smith and Linda Crider. District Cost: 8 hours at each respective employees wages for each employee (approximately \$471.04) and possible mileage for each employee (\$207.00), will encourage car pooling. **District Cost.** Breakfast and Lunch will be provided by the Nutrition Group.

- d. Request the Board to approve to send the entire cafeteria staff on Tuesday, August 18th to attend a start up meeting held at CVMS, with trainings as part of their mandatory food service training for HHFKA. Twenty four employees 6 hours each at each respective rate of pay for an approximate total of \$2,119.68. **District Cost.** Breakfast and lunch will be provided by The Nutrition Group.
- e. Request the Board to approve Professional Development for staff on the following dates @ \$26.00/hour, **Title IIA Paid**, staff names per attached list on My Big Campus;

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

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

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

- g. Request the Board to pay Mechel Golenberke, Julie Smay and Bill Stevenson for biology remediation course work, up to 5 hours each at \$26.00/hour during June and July, 2015. **Title IIA Paid.**

- h. Request the Board to pay to create cyber curriculum as follows;

Cyber Animal Class Agricultural Education and Training component (AET), Ellen Aurand, up to 15 hours at \$26.00/hour, **to be paid out of Rural and Small Schools Grant monies.**

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

Life Insurance Costs Approved

Motion by Mr. Schaef, second by Dr. Thomas that the board approve for the Group Life Insurance to be provided by Boston Mutual, effective August 1, 2015 to July 31, 2016. The life insurance rate will be \$.12, and accidental death and dismemberment at \$.02. **Note no increase from the previous two years.**

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

Repository Sale(s) Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the Repository Sale, as per detailed backup on My Big Campus and as follows;

- a. RE: Control #54-0-042509 Augustine to Ingram
- b. RE: Control #46-0-035751 Brickman Investments to Wolfe

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

School Based Access Project Billing Agreement Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the 2015/2016 School Based Access Billing Participation Agreement with the Conneaut School District and the Northwest Tri-County Intermediate Unit #5.

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

2015 Pennsylvania Youth Survey (PAYS) Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the Pennsylvania Youth Survey (PAYS) for youth in 6th, 8th, 10th and 12th grades, at No Cost to the District.

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

Postcard and Distribution Approved

Motion by Dr. Thomas, second by Mr. Schaef that the Board approve the quote from the Northwest Tri-County IU #5 to print 3,000 post cards for inserts in flyers and brochures for the 2015/2016 SY at a cost

of \$430.00.

Motion passed by roll call.

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

BOARD CONCERNS- None

Correspondence - Mrs. Sperry read a thank you letter received from Mr. Merritt for the retirement plaque he received, it has special meaning as he is from Grove City.

Student Representatives - None this month

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President updated the board on the recent technical center board meeting. The CTC welding instructor has been named the Drakes Well Chapter of American Welding Society Outstanding Welding Teacher of 2015. Additionally, the 100% of seniors scored in the advanced category of the NOCTI test. The renovations to the conference room are completed and they are finding many community groups utilizing the room, it has been a great addition. Also, like we do here at Conneaut, the CTC board reviews goals for the current year and adopted administrative goals for this upcoming school year. One is to implement WiFi installation. We have been advised the CTC will be awarded \$24,000 from a grant to cover the installation.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry IU Board Representative updated the board. She reported they had a very interesting June meeting. The board did not approve the clerical contract so they are now back to square one. Still in the process of meeting with the aids and it appears they are close to fact finding with this group. The board approved the usual appointees such as Mr. Joseph, there were a few resignations and retirements, transportation contract was approved. In working with PDSE they are setting up a government institute as the IU#5 has been appointed to manage all the government institutes in the area. She reported there will not be a meeting in July.

Conneaut Education Association – Mike Hillman Huber, President thanked the district for scheduling a mobile finger printing lab. He also participated in the social studies ipad development, shared and learned strategies and felt there was a high degree of professionalism.

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

Committee Reports-

Policy Committee- Mrs. Walters indicated the Policy Committee meet for 4 hours last month, policies that have been revised have been sent to the district solicitor. There will be two additional policies the committee will bring in August.

Athletic Ad Hoc Committee – Mr. Schaeff had no report.

2015/2016 SY PSBA Voting Delegates Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve two Voting Delegates for the PSBA Legislative Policy Council for the 2015/2016 school year. Don Ellis, Jr. and Jody Sperry were selected.

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

District Solicitor Mr. George Joseph arrived and requested an executive session, specifically regarding real estate issues at 7:19 pm.

Returned from Executive Session at 7:36 p.m.

Operation Recognition Request Approved

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

Discussion, the Board asked if the gentleman could come to the meeting to receive his diploma once it is received.

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

2015/2016 SY Print Management Lease Agreement Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the 2015/2016 SY Print Management Agreement between Hagan Business Machines of Meadville, Inc. and Conneaut School District.

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

Create Temporary Position Approved

Motion by Mrs. Klink, second by Mrs. Luckock that the Board creating a temporary secretary position to job shadow the Child Accounting Secretary.

Motion passed by roll call.

Mr. Boyce	absent	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

Memorandum of Understanding Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board accept the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Support Professionals Association regarding a temporary secretary position.

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

Renewal of School Police Officer Agreement Approved

Motion by Mrs. Krachkowski, second by Mr. Ellis that the Board approve renewing the School Police Officer Agreement with Kurt Sitler, effective January 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

Amendment to Act 93 Compensation Plan Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board approve the amendment to the Act 93 Compensation Plan as it pertains to the Athletic Director.

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

AT&T Wireless Communication Services and Equipment Addendum Approved

Motion by Dr. Thomas, second by Mrs. Krachkowski that the Board approve the AT&T Wireless Communication Services and Equipment Addendum, as per detailed backup on My Big Campus.

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

Use of Substitutes Approved

Motion by Mr. Schaef, second by Dr. Thomas that the Board authorize administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their

normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

Discussion: Mr. Burnham motioned to amend the above mentioned motion to use substitutes and to add Kelly Services. Mr. Joseph responded that the District already has an agreement with Kelly Services and in reviewing the agreement it is not an exclusive contract. Therefore, the district is not required to go through Kelly Services. It is not necessary to amend the motion but if the board does decide to the first line will need to state Use of Substitute Employees through the Kelly Services Agreement.

Mr. Burnham withdrew his amendment.

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

Extended School Year Staff Changes Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board appoint of Kathy Brubaker, to replace Jason Pardee (who was approved at June 10, 2015 Regular Board meeting) as the classroom nurse for extended school year: 3.5 hours daily with additional travel time at \$26/hour.

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

Leave Requests Approved

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

- a. **Chelsea Hall**, teacher, 185 Days, General Unpaid Leave, as of Monday, August 31, 2015 through Friday, June 10, 2016.
- b. **Tara Lang**, teacher, 16 Days, General Unpaid Leave, starting Monday, August 31, 2015 through Tuesday, September 22, 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

Retirement Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the following retirement;

Dennis Johnston, maintenance, retirement with his official last date of employment to be effective Friday, August 14, 2015.

The Board expressed their thanks for his years of service.

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

Supplemental's Approved

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

Supplemental Contract Appointments- 2015/2016 SY, pending receipt of clearances prior to start.

Conneaut Area Senior High School

Ashley Ebbert*	Marching Band Section Helper	\$1,350.00
Gerald Ellis, Jr. *	Assistant Football Coach	\$3,750.00
Nicole Szallar	Marching Front	\$1,350.00
Jacob Wygant*	Marching Band Section Helper	\$1,350.00

*Community Member - Clearances on File

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

Volunteers Approved

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

Volunteers- 2015/2016 SY, pending receipt of clearances prior to start.

Conneaut Area Senior High School

Landon Andrews **	Marching Band Volunteer
Matthew Bowes	Golf Volunteer
Daniel Drumm*	Marching Band Volunteer
Ralph Egyud	Marching Band Volunteer
Dale Flickinger	Girls' Volleyball Volunteer
Dorothy Luckock*	Marching Band Volunteer
John Spencer*	Marching Band Volunteer
Paul Szallar	Marching Band Volunteer
Tiffany Wulf	Marching Band Volunteer

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

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

Professional Growth Requests Approved

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

- a. Kathy Blaine to attend the Family and Consumer Sciences Professional Development Workshop at IUP Main in Indiana, PA on Wednesday, August 5, 2015 and Thursday, August 6, 2015. **Title IIA Cost:** registration \$40.00, mileage \$276.00.
- b. Marie Lockwood, Susie Kline, Kris Barnes, Sue Moss, Kevin Burns, Jamie Kellogg, Todd Tompkins, Sheila Mahoney and Angelo Picerno to attend the Sustaining School Wide Positive Behavior Intervention Support Trainings at the IU5 on Thursday, October 22, 2015; Tuesday, February 23, 2016 and Tuesday, May 17, 2016. **Title IIA Cost:** substitutes \$1,890.00, and mileage \$258.75 (carpooling).
- c. Greg Mayle to attend the PASBO School Operations Academy in State College, PA on Thursday, July 30, 2015 and Friday, July 31, 2015. **District Cost:** registration \$220.00, mileage \$200.68, hotel \$230.00 and meals \$60.00.
- d. Evelyn Neville to attend the 2015 Pennsylvania Community on Transition Conference in State College, PA on Wednesday, July 22, 2015 through Friday, July 24, 2015. **District Cost:** registration \$150.00, mileage \$218.50, hotel \$358.05 and meals \$240.00.
- e. Sharon Sielski to attend the PAESSP July Board Meeting in Peddlers Village, PA on Monday, July 13, 2015 and Tuesday, July 14, 2015. **All Costs Paid by PAESSP.**
- f. Valerie Smith to attend the Direct Certification Regional Summit at the Northwest Tri-County IU#5 on Tuesday, July 28, 2015. **District Cost:** mileage \$17.83.
- g. Ben Stumpf, and Monica Weed to attend the IU Psychologist Trainings at the Northwest Tri-County IU#5 on Thursday, August 20, 2015. **District Cost:** registration \$150.00.
- h. Susy Walters and Joyce Popovich to attend the Cyclical Monitoring Training at PATTAN in Pittsburgh, PA on Tuesday, August 11, 2015. **District Cost:** mileage \$118.45 and tools/parking \$20.00.

Motion passed by roll call.

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

Student Activity/Field Trips Approved

Motion by Dr. Thomas, second by Mr. Schaeff that the Board approve the following student activity/field trip requests;

Conneaut Area Senior High School

- a. Ellen Aurand and Frank Bizjak to take twelve students to the Leadership Conference in Somerset, PA on Friday, July 24, 2015 and Saturday, July 25, 2015. **District Cost:** hotel \$170.00 and using two district vans.
- b. David Moore, and staff from GECAC Upward Bound Program to take no more than 15 students

from CASH to the US Holocaust Memorial Museum, the Lincoln Memorial, Washington Memorial, and adjacent Memorials in Washington, DC on Monday, July 20, 2015. **No Cost to the District.**

- c. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band Members to the Lake Erie Fanfare in Erie, Pa on Tuesday, July 28, 2015. **No Cost to the District.**
- d. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Kennywood Park Fall Fantasy Parade on Sunday, August 9, 2015. **No Cost to the District.**
- e. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the CASH Varsity Football game at Franklin, PA on Friday, September 11, 2015. **District Cost:** pending transportation costs.
- f. Glenn Cameron and fellow music department staff/volunteers tot ake up to 60 CASH Marching Band members to the Jamestown Fair Parade and General McLane Band Show in Jamestown, PA and General McLane High School on Saturday, September 12, 2015. **District Cost:** pending transportation costs.
- g. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the McDowell Band Show at the McDowell High School on Saturday, September 19, 2015. **District Cost:** pending transportation costs.
- h. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH marching Band members to the CASH Varsity football game at Strong Vincent at the Erie Veterans Stadium, Erie, PA on Friday, September 25, 2015. **District Cost:** pending transportation costs.
- i. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Grove City College Homecoming Parade on Saturday, September 26, 2015. **District Cost:** pending transportation costs.
- j. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the CASH Varsity football game at Meadville, PA on Friday, October 9, 2015. **District Cost:** pending transportation costs.
- k. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Conneaut Lake Pumpkinfest Parade on Saturday, October 10, 2015. **District Cost:** pending transportation costs.
- l. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Baldwin High School Band Show in Pittsburgh, PA on Saturday, October 10, 2015. **District Cost:** pending transportation costs.
- m. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the CASH Varsity Football game at Mercer, PA on Friday, October 16, 2015. **District Cost:** pending transportation costs.
- n. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Edinboro University Band Show on Saturday, October 17, 2015. **District Cost:** pending transportation costs.
- o. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the CASH Varsity football game at Central Tech at the Erie Veterans Stadium on Friday, October 30, 2015. **District Cost:** pending transportation costs.
- p. Glenn Cameron and fellow music department staff/volunteers to take up to 60 CASH Marching Band members to the Meadville Halloween Parade on Saturday, October 31, 2015. **District Cost:** pending transportation costs.

Conneaut Valley Middle School

- q. Marie Lockwood, Matt Fannin and Todd Tompkins to take 40 7th and 8th grade students to tech Fest at the Bayfront Convention Center in Erie, PA on Thursday, December 10, 2015. **District Cost:** substitutes \$180.00 and busing \$250.00.

Motion passed by roll call.

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

Fund Raising Requests Approved

Motion by Mr. Schaeff, to approve the fundraising requests and pull item “k”, second by Dr. Thomas, for the Board to pull item “k” and to approve the other fundraising requests as follows;

Conneaut Area Senior High School

- a. National Honor Society to sell Krispy Kreme donuts at \$7.50/dozen starting Tuesday, March 8, 2016 through Wednesday, March 23, 2016. Proceeds to be used to purchase pins, certificates and pay for the end of the school year luncheon.
- b. Conneaut Area Friends of Music to sell color bands at \$5.00 each Tuesday, August 25, 2015 through Wednesday, November 25, 2015. Proceeds to help pay for music activities and the music program.
- c. Conneaut Area Friends of Music to sell t-shirts, hoodies, zip front hoodies and handmade items at various prices at the CASH football games, CASH and in the community starting Tuesday, September 1, 2015 through Wednesday, June 15, 2016. Proceeds to help pay for student music activities and music department needs.
- d. Conneaut Area Friends of Music to sell athletic socks w/Eagle logo at \$10-\$12/each starting Tuesday, September 1, 2015 through Wednesday, June 15, 2016. Proceeds to help pay for student music activities and music department needs.
- e. Conneaut Area Friends of Music to sell 50/50 tickets at the football games (adults only) at \$1/each starting Tuesday, September 1, 2015 through Monday, November 30, 2015. Proceeds to help support student music activities and the music program.
- f. Conneaut Area Friends of Music to sell fall sports programs at \$1/each starting Saturday, August 1, 2015 through Monday, November 30, 2015. Proceeds to help support the music band expenses, bus costs, etc, and to assist students needing financial help for band shoes, shirts, etc.
- g. CASH Student Council to conduct a homecoming dance on Saturday, October 3, 2015 at \$5/person or \$8/couple. Tickets will be sold starting Monday, September 28, 2015 through Saturday, October 3, 2015. Proceeds to help pay for dances, and activities for the student body.
- h. *CASH Girls' Basketball to conduct a shoot-a-thon on Tuesday, August 18, 2015. Girls will participate in the shoot-a-thon and collect donations per shot made starting Tuesday, June 11, 2015 through Saturday, July 18, 2015. Proceeds to help the CASH All Sports Boosters/girls basketball account.*
- i. *CASH Girls' Basketball to conduct a skills camp for elementary students/3 hours a day for 5 days from Monday, August 10, 2015 through Friday, August 14, 2015. Solicitation for the camp will be from Thursday, June 11, 2015 through Monday, August 10, 2015. Proceeds to help benefit the CASH All Sports Boosters/Girls basketball account.*
- j. CASH Baseball Parents to sell raffle tickets for a chance to win tickets to the Browns/Steelers game at \$10/each starting Thursday, July 9, 2015 through Wednesday, September 30, 2015. Proceeds to help pay for a spring trip.

Item pulled

Conneaut Lake Middle School

- k. CLMS PTO to sell spirit ware at various prices starting Wednesday, September 9, 2015 through Tuesday,

- September 22, 2015. Proceeds to help pay for field trips, incentive awards and playground equipment.
- 1. CLMS PTO to sell cookie dough, candy, gift items, magazines and food items from Great American Opportunities at various prices starting Wednesday, September 23, 2015 through Wednesday, October 7, 2015. Proceeds to help pay for field trips for middle school students.

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

Appointment(s) Approved

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

- a. **Tammy Brant**, as the Temporary Assisting/Job Shadowing the Student Accounting Secretary, at \$15.50/hour, effective Thursday, July 9, 2015. All wages and benefits in accordance with the current Conneaut Education Support Professionals Association Collective Bargaining Unit Contract and Conneaut School District.
- b. **Judith Wright**, as part-time (5 3/4 hours) Cafeteria Helper at CASH, at \$14.20/hour, effective Thursday, July 9, 2015. All wages and benefits in accordance with the Conneaut Education Support Professionals Association Collective Bargaining Unit Agreement and Conneaut School District.

Motion passed by roll call.

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

Athletic Intramurals Approved

Motion by Dr. Thomas, second by Mrs. Luckock that the Board approve the following 2015/2016 SY Athletic Intramurals as follows;

Conneaut Valley Middle School

Brian McCall and Matt Fannin to conduct *summer sports lifting/fitness* for students from CVMS and CLMS from Monday, July 6, 2015 through Wednesday, August 5, 2015 for a total of 30 hours at \$19.50/hour.

Conneaut Valley Elementary School

Boys and Girls' 3rd and 4th grade volleyball starting Thursday, September 10, 2015 through Thursday, October 29, 2015. Penny Varee for 25 hours and Jason Onderko for 15 hours at \$19.50/hour.

Fitness and Fun Activities for boys and girls grades 3rd and 4th starting Tuesday, November 3, 2015 through Monday, February 29, 2016. Jason Onderko for a total of 60 hours at \$19.50/hour.

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

Board Secretary Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve Gregory Mayle as the official board secretary for the Conneaut School District.

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

Facility Use with Fee Waiver Requests Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the facility use with fee waiver requests as follows;

Conneaut Lake Middle School

- a. Conneaut Lake Youth Football, **Rich Miller** requestor to use the CLMS football field and concession stand from Sunday, August 2, 2015 through Friday, October 30, 2015 for purposes of practices and games for the CLY Football Program. *Requesting to waive any fees.*
- b. Men's Adult Recreational Basketball, **John Elwell** requestor to use the CLMS old or new gymnasium on Monday evenings starting Monday, August 31, 2015 through Monday, June 6, 2016 for purposes of mens adult recreational basketball. *Requesting to waive fees.*
- c. Crawford County Motor Patrol, **Ronald Stoyer** requestor to use the CLMS parking lot for practices during the summer/weekends, June, 2015 through August, 2015. *Requesting to waive any fees.*
- d. Young and Young at Heart Volleyball League, **Barbara Lundgren** requestor to use the CLMS gymnasium starting Saturday, January 2, 2016 through Saturday, April 30, 2016 for purposes of volleyball games. *Requesting to waive any fees and insurance requirements.*

Conneaut Valley Middle School

- e. Conneaut Valley Little Gridders, **Paul Miller** requestor to use the CVMS press box and football field, concession stand and practice only on the baseball field starting Saturday, August 1, 2015 through Sunday, November 1, 2015 for purposes of little gridders practice and games. *Requesting to waive fees.*

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

added motion...

CLMS Playground Approved

Motion by Mrs. Klink, second by Mr. Schaef that the Board approve an official playground at the Conneaut Lake Middle School.

Motion passed by roll call.

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

Practice Field Quote Approved

Motion by Mr. Schaef, second by Dr. Thomas for the Board to accept Administrations recommendation to accept the quote received from Ron Roncaglione Excavating for \$9,476.00 to make improvements to the practice field for soccer.

Motion passed by roll call.

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

Sale of Real Estate Approved

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Conneaut Board School Board to enter into a sales agreement for the former cross country course property on State Highway 285, tax ID#....with John O’Grady, with a purchase amount of \$186,500 pending court approval.

Motion passed by roll call.

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

***Visitor Recognition**

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

No one approached the podium.

Board Input

Mr. Burnham addressed the board/public regarding July 4th. He explained that over the course of the last weeks of the fourth of July he is surprised at the stupidity in people who don’t know what the holiday means but to drink beer and have a barbeque. He asked what our students know about the holiday and what is in our curriculum pertaining to the revolutionary war and how we go to where we are today. He did not expect an answer tonight but if the knowledge is out there please fill us in so we know our students are proficient.

Mr. Mike Huber provided some information for Mr. Burnham in regards to what the students learn to the true meaning of the holiday. The revolutionary war is covered in great detail in the 8th grade. He himself covers from the civil war to World War II and he often references the freedoms and struggles and the cause and effect today. Mr. Huber stated it is probably based on teachings in a 3-5 week course.

The Revolutionary War is covered again in Government over a 9 week span with the Bill of Rights, the Confederation, Congress and extensive upper level learning in the formation of the republic. For him, he teaches history curriculum cause and effect, why and what is the cause, discussion on how the Ben Franklin quote of living up to freedom for security and they discuss certain liberties we enjoy today so with that he knows it is a very large portion of the 8th grade learning.

Beyond a K-4 overview of major events that every child should know he was aware of 5th grade students did with a now retired elementary teacher whereby she went through what is freedom, the sacrifices and what our fore fathers went through.

Mr. Burnham replied he was only asking a question because the public would ask why are we celebrating the 4th of July. He would be surprised because it is rudimentary history. Mr. Huber invited Mr. Burnham to visit his classroom and anyone else to visit, listen and see posters/signs in his room. Mr. Burnham is glad to know Mr. Huber is on top of the game.

iPad collection was conducted from the Board members in order to deliver to the Technology Department for updating.

Mrs. Sperry reminded everyone of additional committee meetings and board meetings currently on the calendar as follows;

Finance Committee meeting is scheduled for July 29, 2014 @ 10 AM Central Office
Work Session is scheduled for August 5, 2015 @ 7:00 p.m. CASH cafeteria
Regular Board Meeting is scheduled for August 12, 2015 @ 7:00 p.m. CASH cafeteria

Executive Session

Mrs. Sperry 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, might lead to disclosure of information protected by law; issues might include personnel and contract concerns.

A motion by Mr. Schaeff, second by Mrs. Klink to adjourn the meeting at 7:58 PM.

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

1. **Facilities Use Requests** – as information.

Conneaut Lake Middle School

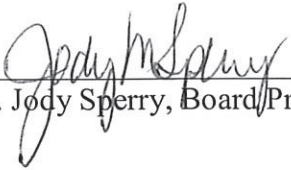
- a. **Rob Shay and Carmen Russo**, requestors to use the CLMS wrestling room/cardio room starting Monday, June 22, 2015 through Friday, August 7, 2015 for purposes of wrestling practices and trainings.
- b. **Kelly Rae Lobdell**, requestor for Lakeside Dance, LLC., to use a classroom, auditorium, cafeteria on Thursday, May 12, 2016 through Sunday, May 15, 2016 for purposes of a dance recital.

Alice Schafer Annex

- c. CASH Football Team Parents, **Tanzy Moser** requestor to use the ASA kitchen and cafeteria on Thursday nights during the fall varsity football team season, starting August, 2015 through October, 2015 for purposes of providing meals to the football team.

d. *Conneaut Area All Stars, **David Herr**, requestor to use the ASA gym starting Monday, June 29, 2015 through Friday, July 24, 2015 for purposes of all star practices in the event it is raining.*

2. **2015-2016 SY Report Card Schedules** – as information.



Mrs. Jody Sperry, Board President



Greg Mayle, Board Secretary