

CONNEAUT SCHOOL DISTRICT

219 West School Drive

Linesville, Pennsylvania 16424

Minutes
Regular School Board Meeting
May 11, 2016
Conneaut Valley Middle School
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, May 11, 2016 at the Conneaut Valley Middle School library.

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

Mr. Hornstein

Mrs. Klink

Mrs. Krachkowski

Mrs. Luckock

Mr. McQuiston

Mr. Schaefer

Mrs. Sperry

Administrators Present-

Superintendent – Jarrin Sperry

District Solicitor: George Joseph

Business Manager- Greg Mayle

Curriculum Director- Brenda Kantz

Technology Coordinator – Rick Kelly

Director of Buildings and Grounds – Elwood Schell and Frank Kimmel

Principals: David Maskrey, Kevin Burns, Adam Jardina, Doug Parks, 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.

It is noted one visitor addressed the Board regarding the CASH Bowling Club Team. Terry Carlson thanked the Athletic Ad Hoc Committee for reviewing their proposal to acknowledge a CASH Bowling Club Team. Their request includes using the CASH colors, mascot and school name but they will fund their own activities, there will be no cost to the District. Mr. Carlson will be the contact and oversee the students at the tournaments.

Academic Games Presentation-

Mrs. Putman and three of the four students who traveled to Atlanta, Georgia thanked the Board for allowing them to travel to the National Academic Games this year. Mrs. Putman started off creating a picture of what our students were involved in. She said when we look around and there

are 150 students from the top schools, many of them having an academic game program in their curriculum, which... that is all they do, but not our students. It is very competitive and our students are at this level of competition.

One student placed 3rd in Propaganda and showed off the “Thinker” which he won. Propaganda is in protecting techniques of persuasion, politics, and conversation. There are ten techniques in this section and it comprised of 24 students competing in it. He placed 3rd.

Students felt it was a great opportunity to go to the city, rider their first subway and go to the Coke-a-Cola Museum. They again thanked the Board and Mrs. Putman for chaperoning.

Approval of Agenda with addition

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the agenda with additions and to add an Athletic Ad Hoc Committee Report/update.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Minutes Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the minutes as indicated below;

March 29, 2016 – Budget Finance Committee Meeting Minutes
April 4, 2016 – Budget Finance Committee Meeting Minutes
April 6, 2016 – Work Session Meeting Minutes
April 13, 2016 – Regular Board Meeting Minutes

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Treasurer’s Report(s) Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the Treasurer’s Reports;

March, 2016

- a. General Fund 10 Treasurers Report
- b. Construction Fund 31 Treasurers Report
- c. Cafeteria Fund 50 Treasurers Report
- d. Henrietta Fund 70 Treasurers Report
- e. Custodian Funds 72 Treasurers Report

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Budget Transfers Approved

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

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Bills Approved

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

List of Bills: Request the Board to approve the Bills with one item separated out as follows;

Total Bills	\$1,952,026.43
Minus Betsy Sperry Mileage	<u>-111.27</u>
Total to approve	\$1,941,915.16

Motion passed by roll call.

Mr. Burnham	abstained	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Separated Bills Approved

Motion by Mrs. Klink, second by Mr. Schaef that the Board approve the bill presented as follows;

Bill separated out as follows;

Betsy Sperry for mileage \$111.27

Motion passed by roll call.

Mr. Burnham	abstained	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	abstained

Food Service Bills Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the Food Service bills in the amount of \$98,477.47

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

INVESTMENTS – NONE

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

- 1) General Fund Report—Revenues and Expenditures –
March, 2016
- 2) Food Service Operating Statement –March, 2016
- 3) Student Activity Fund Report –
Conneaut Area Senior High School- March, 2016;
Conneaut Lake Middle School-Jan thru March, 2016 Quarterly
Conneaut Valley Middle School- Jan thru March, 2016 Quarterly; March, 2016

Designation of Depositories Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the Designation of Depositories - FY 2016/2017 as follows;

BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Conneaut School District for the fiscal year 2016/2017 with said depositories permitted to hold funds of the Conneaut School District for checking accounts, time accounts insured by Federal Deposit Insurance Corporation or by the Federal Savings and Loan Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts.

First National Bank of Pennsylvania
PNC Bank, National Association
Citizens Bank of PA
Marquette Savings Bank
Pennsylvania School District Liquid Asset Fund (PSDLAF)
PA Treasurer's Invest Program for Local Governments
PSDLAF/PNC

BE IT FURTHER RESOLVED, that the Conneaut School District enter into an appropriate agreement with said depositories to secure and deposit public funds of the school district and the president and the secretary of the Conneaut School District are hereby directed, authorized and empowered to execute such agreement or agreements with said depositories and to bind the Conneaut School District. The form and content of the agreement herein referred to shall be the same as that presented at the meeting wherein this resolution was adopted and approved.

BE IT FURTHER RESOLVED, that said depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all of the terms and requirements of the Act of Assembly, Act of August 6, 1971, P.L. 281, No. 72, 72 P.S. 3836-1 et. seq.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Authority for the Secretary of the Board to Temporarily Invest School District Funds Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the Authority for the Secretary of the Board to Temporarily Invest School District Funds as follows;

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent

that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of the treasurer and secretary regarding the same.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Election of Treasurer for 2016/2017 Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Election of Treasurer for 2016/2017 School Year as follows;

RESOLVED, that **FNB of Pa., Laurie Nottingham** designee, be appointed as Treasurer for the 2016/2017 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Approved Board Secretary's Bond

Motion by Mr. Burnham, second by Mr. McQuiston that the Board to pay for Board Secretary's Bond

(\$50,000) for faithful performance of duties.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Solicitor Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board appointment of George Joseph, of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor for 2016/2017 SY.

The Board expressed how fortunate we all feel to have a solicitor with the knowledge and expertise at our disposal.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Per Capita Tax Collectors Appointed

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve to appoint Per Capita Tax Collectors for 2016/2017 SY as follows;

Tax Collector	Municipality	Commissions
Shelby A. Field	Spring Township	5%
Sherry Tidwell	Linesville Borough	5%
Pamela Ferguson	Sadsbury Township	5%
Alice Storms	Beaver Township	5%
Arvilla Allen	E. Fallowfield Twp.	5%
Noreen Mullen	Conneaut Township	5%
Susan Wheeler	Conneautville Borough	5%
Lynette Weber	Springboro Borough	5%
Patti Franz	Summerhill Township	5%
Geri Godina	North Shenango Township	5%
Stephanie Turlij	Summit Township	5%
Barbara Britton	Conneaut Lake Borough	5%
Barbara Cowden	W. Fallowfield Twp.	5%
Suzanne Giering	Pine Township	5%
Joyce Jacobs	Greenwood Township	5%

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Extra Days Approved

Motion by Mrs. Klink, second by Mrs. Luckock that the Board approve the Extra Days for 2016/2017 School Year as follows;

Note: In accordance with the Collective Bargaining Agreement, employees whose contract specifies a work year beyond 185 days will be paid for each day at a rate of 1/185th of annual salary.

VOCATIONAL AGRICULTURE

Conneaut Area Senior High School	Ellen Aurand	20 days
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MUSIC DEPARTMENT

Conneaut Lake Middle School	Justin Ethridge	2.5 days
Conneaut Lake Middle School	Ruth Rea	2.5 days
Conneaut Valley Middle School	Greg Peters	5 days
Conneaut Area Senior High School	Glenn Cameron	30 days
Conneaut Area Senior High School	Ralph Egyud	5 days

NURSES

Conneaut Lake Attendance Area	Wendy Andrews	2 days
Conneaut Valley Attendance Area	Tami Bossard	2 days
Linesville Attendance Area	Kathy Brubaker	2 days

GUIDANCE COUNSELORS

Conneaut Lake Elementary School	Kristen Bazylak	5 days
Conneaut Valley Elementary School	Danielle Varner	5 days
Conneaut Lake Middle School	Craig Heberle	10 days
Conneaut Valley Middle School	Marie Lockwood	10 days
Conneaut Area Senior High School	Melissa Flinchbaugh	20 days
Conneaut Area Senior High School	Lisa Struski	20 days

Mr. Burns abstained stating he felt 20 days was not enough for the Ag program, as in the past there were two individuals, one cannot do it.

Motion passed by roll call.

Mr. Burnham	abstained	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Agreement with Delta Dental for the 2016/2017 SY Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the rates for 2016-2017 dental insurance through Delta Dental, as follows:

Single – \$27.35
Family - \$81.02

Internal rate change only – monthly deposit amount remains unchanged.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaefer	yes	Mrs. Sperry	yes

Bids Approved

Motion by Mrs. Luckock, second by Mrs. Klink that the Board approve the bids as follows;

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

a. Science Supplies and Equipment for 2016/2017 SY

Bio Corporation	\$ 214.00
Fisher Scientific	\$ 0.00
Frey Scientific	\$ 19.82
Wards Natural Science	\$ 203.83
TOTAL	\$ 437.65

b. Physical Education Supplies and Equipment for 2016/2017 SY

BSN Sports/Sport Supply	\$ 841.60
Gopher	\$1,862.94
NASCO	\$ 68.74
S&S Worldwide	\$ 21.12
TOTAL	\$2,794.40

c. Industrial Arts & Vocational Agriculture Supplies and Equipment for 2016/2017 SY

Forest County Wood	\$ 7,126.10
Kelvin Electronics	\$ 191.42
Metco Supply	\$ 2,641.98
Midwest Technology	\$ 2,359.60
Paxton/Patterson	\$ 735.27
Pitsco Education	\$ 15.68

TOTAL \$ 13,070.05

d. Art & Paper Supplies for 2016/2017 SY

Art Supplies-

Cascade School Supplies	\$2,600.65
Kurtz Brothers	\$2,505.15
National Art & School Supplies	\$2,124.97
School Specialty	\$ 412.98
Standard Stationery	<u>\$ 927.35</u>
TOTAL	\$8,571.10

Paper Supplies-

Cascade School Supplies	\$ 514.24
Kurtz	\$ 4,488.53
National Art & School Supplies	\$ 0.00
School Specialty	\$ 449.40
Standards Stationery	<u>\$ 0.00</u>
TOTAL	\$ 5,452.17

TOTAL \$14,023.27

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Approved to Pay

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

- a. Request the Board to pay the following staff for 2 hours each @ \$26/hour for professional staff and @ the regular hourly rate for each service professional, on Thursday, May 12, 2016 for working "Night Under the Stars" at Conneaut Valley Middle School. **Title 1 Paid.**

Susie Kline	Marie Lockwood	Howard Bolte
Jen Stevenson	Mary Wilson	Greg Peters
Pat McKissick	Shelia Mahoney	Jamie Kellogg
Angelo Picerno	Lori Little	

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes

Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Agreement for Computer Services Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Government Software Services, Inc., Contract for school billing for the 2016 property tax bills in the amount the sum of six and one half cents each, per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of nine dollars and fifty cents each per duplicate bound. The sum of sixteen and ninety-five one hundredth cents for each tax statement prepared. *This is unchanged from the last five (5) years.*

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Tentative 2016/2017 Budget Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the tentative 2016/2017 SY budget as follows;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, THAT THE Conneaut School District hereby readopt the tentative budget previously adopted and that said school district hereby adopt a budget total estimated at \$37,830,977.00 for the school year 2016/2017 for the purpose of carrying on the various affairs of the school district during the upcoming school year.

Discussion on this before voting included: Mr. Mayle indicated the budget is much the same as presented last week at the work session with decisions still to be made. We have made up a lot of ground and hope to get the gap closed out before the final budget.

What is not reflected in the tentative budget is the discussion on potentially eliminating the shuttle bus after school for sports (or limiting it) and the possibility of not renewing the PSBA membership, nor the staff changes the Budget Committee is discussing.

The Budget Committee will meet again prior to the June meeting to do additional cuts/adjustments based on staffing and anything else we may hear from the state. Otherwise the difference comes out of the fund balance.

Board members discussed how challenging the budget has become each year as we become tighter and tighter. It is difficult to meet all the departments' needs and review 2700 line items whether cutting \$100 or \$1,000, we have to justify requests. The upcoming Budget Committee meeting will be number 10 this spring which each have lasted over 3 or more hours each. WE will then hold a special board meeting prior to the additional work session on June 14, 2016 for the final budget approval.

Mrs. Krachkowski asked if the Budget Committee will be asking for a tax increase; Mrs. Sperry replied not at this time.

Mr. Schaef appreciated the efforts and cooperation, he is unsure if the District can continue to not raise taxes down the road with expenses not balanced. The fund balance is getting down to the \$200,000 range we can safely go another year without a tax increase.

Mrs. Sperry was hoping to have received some of the Park funding which would have funded the deficit.

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Increase in Consolidated Application Grant Allocation Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve an increase in the 2015-2016 Consolidated Application Allocation Grant award in the amount of \$161.00.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Consent for Repository Sale(s) Received Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the Consent for Repository Sale(s) received as follows;

- a. Control #46-0-035034 Lot #189, as per detailed backup on My Big Campus and Canvas.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Proposed Private Sale of Tax Claim Land(s) Approved

Motion by Mr. Burnham, second by Mrs. Luckock that the Board approve three (3) Consent(s) for Repository Sale, as per detailed backups provided on My Big Campus and Canvas.

- a. Lot 78 (4605-0018-78 in North Shenango Township
- b. Lots 370 & 579 in North Shenango Township
- c. Lot 371 & Bldg, North Shenango Township

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Grant(s) Approved

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

- a. Request the Board to approve the TREC Grant request submitted by Misha Taylor, Adam Jesse and Jessica Martin for the Conneaut Valley Elementary School 4th Grade in the amount of \$388.50 utilizing Science curriculum.
- b. Request the Board to approve the grant submitted by Donna Kullen to apply James Patterson's 1.75 million Pledge to School Libraries with grant application of \$1,000 to \$10,000 from James Patterson/Scholastic for CASH. If awarded would like to hold a literary festival for middle and high school students to include author presentations, writing workshops, an "open-mic" event/session, book fair, prizes and contests with food.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

2016/2017 SY Food Service Management Contract Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve to renew the Food Service Management Contract with Nutrition, Inc. for the 2016/2017 school year effective July 1, 2016 through June 30, 2017. Contracted amount includes a \$4,226.94 loss and a guarantee to break even.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Academic Initiative/Academic Intramural Proposal Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the academic initiative/academic intramural proposal for Jen Stevenson, at CVMS to assist with Spring Drama for 3.5 hours at \$14.31/hour between Tuesday, April 19, 2016 through Thursday, April 21, 2016.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Composite Rates for 2016/2017 Health Insurance Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the Composite Rates for the 2016/2017 Health Insurance, as follows;

PPO Plan

Single	551.08
Family	1,569.07
Husband & Wife	1,502.49
Parent & Child	1,293.02
Parent & Children	1,359.37

Indemnity Plan

Single	585.71
65+ - Special Single	416.80
65+ - Special Husband & Wife	833.55

Cobra

PPO - Medical

Single	562.10
P&C	1,318.88
P&Ch	1,386.56
H&W	1,532.54
Family	1,600.45

Indemnity - Medical

Single	597.43
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Retiree - Medical

Single	425.14
H&W	850.22

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

BOARD CONCERNS- None

Correspondence - None

Student Representatives -

Conneaut Area Senior High School – Daniel Flavin provided an update of current events at CASH.

Conneaut Lake Middle School – Abraham Hochstetler provided an update on the current events at CLMS.

Crawford County Career and Technical School Representative – David Schaeff, CCCTC Board President announced that the career center will be switching over to paperless board meetings next week. Landscape Turfgrass management, which was cut to half time this current year will be back to full time next year as we have received more recruits. We have been approved for an equipment grant to purchase updated paint for the collision program. We will also be using \$29,700 of the grant to update some of the stack ovens in the food program and to purchase a scan tool for the diesel program. Administration has been extremely pleased in the Free 39 Program review, we received no corrective actions and commended on a number of pluses, accommodations in terms of the program. Students went to the Skills USA Competition and came back with 4 bronze, none were from CASH. Robots students won two awards.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board Member indicated she was at the PARSS Conference but can tell you the IU purchased Board Docs for paperless meetings.

Conneaut Education Association – Mike Huber, CEA President had no report.

Conneaut Education Support Personnel Association – Paul Van Dusen, CESPAPA President had no report.

District Committees-

Policy Review Committee – Mrs. Susy Walters was absent. Mr. Sperry filled in stating the Grading Policy Committee met and are working on grading starting with the senior high.

Athletic Ad Hoc Committee – Mr. David Schaef updated the Board on a recent meeting held by the Committee. The main topic was a request to start a CASH Bowling Club Team with several parties speaking on the proposal. After discussion and going through various details, with no cost to the district, the club will do their own fundraising and will include students from 6th grade and up. This will be a club program much like the lacrosse and will use the school name, logo and colors but will not be recognized as an athletic team. Members will take part in leagues and tournaments in the local area and intend on starting this upcoming fall, 2016. Several community members presented backups showing the bylaws, potential schedule and costs, incurred by the students. It is the recommendation by this Committee to have it on the agenda to approve today.

Shuttle buses were reviewed, which are the buses that take students/athletes to and from schools for athletic events, including band. The cost has been \$30,000 and it was the general consensus that they were not utilized as had hoped. It is the recommendation of this Committee to do away with the shuttle bus setup but will leave some monies in the budget to cover some limited travel. The Committee members plan on studying it over next year to see what the needs will be.

The Committee heard from the Athletic Director John Acklin who is looking into soccer head gear because soccer sees more concussions than football. There are different helmets available, some with full cover and partial coverage. Concussions have been a safety concern and the Committee will continue to discuss it.

Ticket prices are on the agenda tonight; the Committee discussed raising the price of a senior citizen ticket to the same price students pay. Mr. Schaef reviewed the ticket sales/numbers with the Board members.

Other items discussed involved cross country players. An ongoing concern is their running along the highway, we have been fortunate there have been no inquiries but all agree it is not good practice. Linesville Borough has a 40 acre field which Mr. Schaef looked at with a representative from the borough, Kevin McGrath and our cross country coach Kris Kornell. They are considering using the perimeter and would allow for farming to continue/crops to be planted. It has not been used for several years but if our athletes used the perimeter it would allow a farmer to use again for planting clover but not using fertilizers.

A second location to use currently used by the Borough and has storage shed on it for maintenance. This could be used for sprinting and training and there is more acreage. Based on Mr. Joseph's direction and if the Board is okay we can have an agreement drawn up that would spell out responsibilities. The Borough has been doing the mowing and hopefully would continue. If not it could be similar to the Conneaut Lake Middle School 50 acres, recently sold, and could be brush hogged several times a year.

Nothing was brought to the Committee for program expansion by any coaches. There was some

discussion regarding middle school gyms to change the signage/painting all at the same time but the athletic directors were informed that the Board is taking a more conservative approach.

2nd Reading of Policies & Adoption Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve Policy 625 – Procurement Cards for 2nd Reading and Adoption.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Extended School Year Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve an extended school year for the special education students as follows;

Number of Students 9
Number of Teachers 1
Number of Paraprofessionals 1
Number of Classroom Nurses 1

Dates: 3 days per week starting July 5, 2016 and ending on July 28, 2016. Start time is 8:00 a.m. to 11:30 a.m.

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

Total Number of hours for the classroom nurse: 3.5 hours @ \$18.50 with 2.0 hours of travel time @ \$18.50/hour totaling \$1,221.00.

Total Number of hours for paraprofessionals: 3.5 hours @ \$14.86/hour for a total of \$624.12

Total: \$3,249.12 plus transportation and budgeted out of the Special Education/Extended School Year.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Resolution Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following resolution;

Request the Board the Resolution Supporting Judicial Review of WmPenn Case (042716) as follows;

WHEREAS, the Constitution of this Commonwealth demands that the “General Assembly . . . provide for the maintenance and support of a thorough and efficient system of public education”; and

WHEREAS, in 2006, the General Assembly commissioned a costing out study, to calculate the amount of funds necessary to adequately educate every student in this Commonwealth; and

WHEREAS, in 2007, the State Board of Education completed that costing out study, and determined that school districts needed in excess of \$4.4 billion in additional funding for both Basic Education and Special Education costs in order to enable students to meet existing state standards, and the General Assembly in 2008 adopted a formula which set the state target for Basic Education adequacy at \$2.4 billion; and

WHEREAS, neither the Pennsylvania Department of Education nor the General Assembly has conducted any study since 2007 to determine the cost of enabling students to meet proficiency standards on state mandated curriculum including the Pennsylvania Common Core; and

WHEREAS, increases in state appropriations for Basic Education since 2008 have been less than the increases in unreimbursed pension costs and increases in health care costs alone, meaning district have fewer state dollars for Basic Education classroom costs than eight years ago; and

WHEREAS, increases in state appropriations for Special Education since 2008 have been less than half of the rate of inflation, meaning district have fewer state dollars for Special Education classroom costs than eight years ago; and

WHEREAS, the bi-partisan Basic Education Funding Commission recommended a formula for distributing new dollars more fairly, but made no recommendations about how much money should be appropriated nor any recommendations about a process to use to determine how much state funding districts need; and

WHEREAS, a recent study by the RAND Corporation calculated that the failure of the Commonwealth’s educational system costs the Commonwealth billions of dollars in gross domestic product per year; and

WHEREAS, a recent study by the United States Department of Education determined that the Commonwealth’s education funding scheme is—by far—the most unequal in the nation; and

WHEREAS, state appropriations per student for K-12 education are among the lowest of the surrounding states; and

WHEREAS, such a funding scheme not only results in gross inequities, but results in School Districts needing to repeatedly raise funds from local property taxes; and

WHEREAS, the General Assembly has approved a budget for 2016 which came too late to fund programs for students this year; and

WHEREAS, on November 10, 2014, the Public Interest Law Center of Philadelphia and the Education Law Center – Pennsylvania filed a suit in Commonwealth Court on behalf of six Pennsylvania school districts, seven parents, the Pennsylvania Association of Rural and Small Schools, and the NAACP Pennsylvania State Conference against legislative leaders, state education officials, and the Governor, to compel the Commonwealth of Pennsylvania to provide the resources necessary to provide the constitutionally-mandated “thorough and efficient system of public education”; and

WHEREAS, the group of school districts represented in this suit, entitled, *William Penn School District, et al. v. Pennsylvania Department of Education, et al.*, include: William Penn School District in Delaware County; Panther Valley School District in Carbon County; the School District of Lancaster in Lancaster County; Greater Johnstown School District in Cambria County; Wilkes-Barre Area School District in Luzerne County; and Shenandoah Valley School District in Schuylkill County, and these districts are joined by parents of children enrolled in the School District of Philadelphia; and

WHEREAS, the Governor and Legislative Leaders have asked the State Supreme Court to dismiss the lawsuit on the grounds that courts should abstain from determining whether the General Assembly and Governor are complying with their constitutionally mandated duties under the Education and Equal Protection clauses; and

WHEREAS, besides the judiciary, there is no independent body able to determine if the legislature is complying with its constitutional duty to “support a thorough and efficient system of public education” in a manner which does not irrationally and unfairly deprive countless children of a quality public education.

NOW BE IT RESOLVED, that this school district declares it supports the plaintiffs in the *William Penn School District* lawsuit, as they seek to enforce Pennsylvania’s constitutional guarantee of “a thorough and efficient system of public education,” that it requests the Governor and General Assembly drop their opposition to independent judicial review of their compliance with the Constitution, and urges the Pennsylvania General Assembly to provide school districts, in a timely manner, with adequate revenues in accordance with a fair and predictable formula calculated to enable students across the Commonwealth to have the resources necessary to become productive citizens and meet the academic standards set by the state; and

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Governor Thomas Wolf, the Pennsylvania Secretary of Education, to the Speaker of the House, the President Pro-Tempore of the Senate, and the legislators representing parents in this school district.

Mrs. Sperry indicated there is no cost to our District as it is already funded by other agencies. It is a challenge to legislators to abide by the Constitution by not passing our budget forces likewise.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Revised Memorandum of Understanding Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the revised Memorandum of Understanding between the Conneaut Education Support Professionals Association and Conneaut School District regarding but not limited to compensation time and over time.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

PSBA Membership Renewal Approved

Motion by Mrs. Krachkowski, second by Mr. Ellis that the Board approve renewing the membership to the Pennsylvania School Board Association for the 2016/2017 school year at a cost up to \$12,657.97.

Board Discussion included the following:

Mr. Ellis wished to comment on some statements made last week regarding PSBA. Our area PSBA representative was placed into the new position as the NW PA representative about 4 or 5 years ago. Last Friday, Mrs. Sperry, Mr. Sperry and I met with him. He has been in our area many times in order to be closer than Mechanicsburg area. He brought up a couple comments which had been made last week that actually occurred over the last several years, whether personal or not he wished to respond to the comments. First of all there are 490 members out of 500 school districts in Pennsylvania which are members of PSBA. There is also concern by PSBA with our policies which are supported through them. PSBA has a number of attorneys working fulltime on policies and there was concern as to how much our solicitor may end up charging if the policies went through our solicitor. Over the past year we have taken advantage of twenty different programs other than the policy committee. Webinars, which are free more than before or

minimally charged as a member versus non members. The registration alone for the Spring Legal Roundup, of which five of us went to, was \$149 instead of \$249 for non members. Also, as PSBA members we were eligible for Mr. Schaeff to fill a seat with PIAA. There is also a pilot program which could save our district \$5,000 which as to do with partnering with free tool to schools, an online newspaper.

Mr. Ellis also mentioned legislation that PSBA is working on such as a committee to lay off teachers, they had been working with additional legislation for NARC and epinephrine.

Several board members agreed with continuing the membership.

Mr. Schaeff voiced his voice with mixed emotions as this is the third year in a row our board has contemplated renewing or not. He is not sure we receive the benefits we used to get in the past. He does have a problem hearing PSBA has hired a firm to lobby when that duty was the main responsibility of PSBA in the past. Although he greatly appreciates serving on the District 10 Committee and has wanted to for some time, he also is not sure we are getting what we should. Leadership has changed within PSBA and is not sure they are representing school boards strongly.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
Mrs. Klink yes	Mrs. Krachkowski yes	Mrs. Luckock no
Mr. McQuiston no	Mr. Schaeff no	Mrs. Sperry no

Acknowledgment of CASH Bowling Club Team Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board acknowledge a CASH Bowling Club Team. It is acknowledged this club team will incur their own costs/expenses through their own fundraising events. No expenses will be incurred by the Conneaut School District. All members of the club must be Conneaut School District students.

Board discussion- Hats off to those in setting this up. Students can win scholarship monies as well, the opportunities it can provide in keeping busy and a lifelong sport to enjoy.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
Mrs. Klink yes	Mrs. Krachkowski yes	Mrs. Luckock yes
Mr. McQuiston yes	Mr. Schaeff yes	Mrs. Sperry yes

Board of Director Officer Resignation Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board accept the resignation from Don Ellis, Jr. as the Vice President of the Conneaut School District Board of Directors, effective Tuesday, May 10, 2016. He will remain as a Board of Director for the District.

With much regrets, thank you Mr. Ellis, you have been a good sounding board and are much

appreciated for all you have done as a Vice President.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Nomination(s) and Appointment(s) Approved

Motion by Mrs. Klink, second by Mr. McQuiston to nominate Mrs. Luckock as the new Conneaut School District Board of Director Vice President for the remainder of 2016.

Motion by Mr. Burnham, with no second to nominate Mrs. Krachkowski.

Motion by Mr. Schaeff, second by Mr. Hornstein to close the nominations.

Motion passed by roll call.

Roll call vote went as follows;

Mr. Burnham for Mrs. Krachkowski	Mr. Ellis for Mrs. Luckock
Mr. Hornstein for Mrs. Luckock	Mrs. Klink for Mrs. Luckock
Mrs. Krachkowski for Mrs. Luckock	Mrs. Luckock for Mrs. Luckock
Mr. McQuiston for Mrs. Luckock	Mr. Schaeff for self/Mrs. Luckock
Mrs. Sperry for Mrs. Luckock	

Mrs. Luckock was voted in as the Board of Director Vice President to fill the remaining term of Mr. Don Ellis.

Raising Senior Citizen Ticket/Gate Prices FAILED

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the change in gate prices effective the Fall of 2016 sports season for senior citizen tickets as follows; from \$1 to \$3 (to match the same ticket price for a student) for all sporting event that collects admission.

Mr. Burnham could see raising it by one dollar but to triple it to \$3 he could not justify.

Motion **FAILED to roll call (4 yes to 5 no's)**

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	no	Mrs. Krachkowski	no	Mrs. Luckock	yes
Mr. McQuiston	no	Mr. Schaeff	yes	Mrs. Sperry	no

OLD BUSINESS- None

NEW BUSINESS - None

Substitute Personnel Listings with added bus driver personnel

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve additions to the listings for additions to the Contracted Custodial Personnel List *and addition of bus driver personnel.*

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Leave Requests Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the following leave requests;

- a. Amy Durovey, office aide, General Unpaid Leave, 1 Day, Wednesday, March 30, 2016.
- b. Marie Lockwood, guidance counselor, FMLA, 12 weeks unpaid (*equals 55 days*) *from October 19, 2016 to January 18, 2017* and *63 days* Childrearing Leave (*equals 67 unpaid days*) *starting January 19, 2017 through April 28, 2017. Plans on returning May 1, 2017.*

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Retirement Rescinding(s) Approved

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

- a. **Kathleen Brubaker**, request the Board to accept her request to rescind her intent to retire at the end of this school year.
- b. **Denise Carter**, request the Board to accept her letter to rescind her intent to retire this year.
- c. **Karen Sutliff**, request the Board to accept her request to rescind her letter of intent to retire.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes

Mr. McQuiston yes Mr. Schaeff yes Mrs. Sperry yes

Appointment(s) Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the appointment of **Angela Clark** as Bookkeeper II for the Conneaut School District at a rate of \$15.76/hour **\$16.02/hour**. Retro-active to be effective Monday, May 2, 2016. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School district and Conneaut Education Support Professionals Association.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaeff yes Mrs. Sperry yes

Resignation Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the resignation form **Cindy Egli**, as cooks helper, effective Thursday, May 5, 2016.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaeff yes Mrs. Sperry yes

Eliminating Position Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve eliminating the following;

- a. Request the Board to approve Administrations recommendation to eliminate the Bookkeeper III position within the Conneaut School District, effective May 2, 2016.
- b. Request the Board to approve Administrations recommendation to eliminate the 3.5 hour cooks helper position at CVMS effective Thursday, May 5, 2016.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes
Mrs. Klink yes Mrs. Krachkowski yes Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaeff yes Mrs. Sperry yes

Cyber Curriculum Appointment Approved

Motion by Mr. Schaeff, second by Mrs. Klink to appoint **Donna Lucas** to create Creating Cyber Curriculum for Creative Writing Class for a total of 15 hours at a rate of \$26.hour.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

SAT Prep Tutor Substitute Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve Alex Hoovler as a SAT Prep Tutor substitute for Lisa Struski, for the 2015/2016 SY prep times. Original appointments for SAT Prep Tutoring were approved at the January 13, 2016 Regular Board meeting.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Supplemental Coach Requests for 2016/2017 SY Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following supplemental coach requests for the 2016/2017 school year;

Conneaut Area Senior High School

Lane Baker*	Head Boys' Basketball Coach	\$4,850.00
Steve Mickle	Assistant Varsity Girls' Basketball Coach	\$3,750.00
Derek Peterman	Assistant Varsity Girls Basketball Coach	\$3,750.00
Carmen Russo III*	Varsity Wrestling Head Coach	\$4,850.00
Robert Slevin*	Assistant Boys' Basketball Coach	\$3,750.00
William Stevenson	Head Girls' Basketball Coach	\$4,850.00

*Community Member — Clearances on File

**Community Member - pending receipt of clearances

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Sick Leave Donation Approved

Motion by Mr. Burnham, second by Mr. McQuiston to approve the Sick Leave Donation as follows;

WHEREAS, a health condition of Linda Seng, Office/Clerical Aide at Conneaut Lake Elementary School, has required her to be absent from school during the school year and will require her to be absent in the future; and

WHEREAS, she exhausted all available sick time on Monday, April 25, 2016, and

exhausted available personal days as of Tuesday, April 26, 2016; and for treatment of this illness; has requested unpaid leave;

WHEREAS, Administrators/Teachers/support professional staff of the building, have indicated a willingness to contribute one (1) day of their sick leave each for Linda Seng's use; and

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

THEREFORE, be it resolved that effective Thursday, May 12, 2016, the Board of School Directors of the Conneaut School District will permit any administrator, teacher or support professional staff member of Conneaut School District, so wishing to contribute one (1) of their sick days, thereby reducing their accumulated sick leave by one day, for the use of Linda Seng, and further will permit Linda Seng to use the donated sick leave retroactive from Wednesday, April 27, 2016. The deadline for contribution of sick days for the use of Linda Seng shall be Friday, May 20, 2016.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Athletic Intramural(s) Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the following athletic intramural programs;

- A. Request the Board to approve Conneaut Valley Middle School-Brian McCall, Matt Fannin, Dan McCullough, and Anthony Onderko to conduct Conneaut Fun(damentals) Football Camp for a total of 20 hours starting Monday, May 23, 2016 through Thursday, May 26, 2016 at \$19/hour.
- B. Request the Board to approve Conneaut Lake Middle School- athletic intramurals as follows;

Korrin Thomas	5 th and 6 th grade boys volleyball 20 hours @\$19/hour = \$380.00
Penny Varee	5 th and 6 th grade boys volleyball 20 hours @\$19/hour = \$380.00
Tim Schleicher	5 th and 6 th grade girls volleyball 10 hours @\$19/hour = \$190.00
Angelo Picerno	5 th and 6 th grade girls volleyball 10 hours @\$19/hour = \$190.00
- C. Request the Board to approve Conneaut Lake Middle School – athletic intramurals as follows;

Scott Shannon Girls lacrosse intramurals 10 hours @\$19/hour - \$190.00
Mariah Shannon Girls lacrosse intramurals 10 hours @\$19/hour - \$190.00

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Professional Growth Request(s) Approved

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

1. *Kevin Burns to attend the Critical Role of Principals in Pittsburgh, PA on Tuesday, February 2016, Thursday, February 18, 2016, Tuesday, March 22, 2016 and Monday, May 23, 2016. Title IIA Cost: tolls \$27.20 (mileage previously approved).*
2. Brenda Kantz to attend Beset Practices for Better Schools in National Harbor, MD on Tuesday, July 5, 2016 through Friday, July 8, 2016. **Title IIA Cost:** registration \$700.00, mileage \$372.60, tolls 450.00, hotel \$681.00 and meals \$240.00.
3. Brenda Lipps to attend the PSERS Employers 2016 Spring Workshop at the Northwest Tri-County IU#5 on Monday, May 23, 2016. **District Cost:** mileage \$34.34.
4. Lisa Struski to attend the QPR Suicide Prevention at Crawford Central School District on Thursday, May 19, 2016. **District Cost:** mileage \$21.28.

additions...

5. Susy Walters to attend the Special Education Leadership Conference in Bedford, PA on Monday, July 25, 2016 through Thursday, July 28, 2016. **Title IIA Paid:** registration \$275.00, mileage \$218.16, tolls \$50.00, hotel \$450.36 and meals \$240.00.
6. Marie Marteeny to attend the SWPBTS meeting at the NW Tri-Co IU#5 on Tuesday, May 17, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$24.30.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Field Trip/Student Activity Requests Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following field trip requests;

Mrs. Krachkowski requested to have items CLE "s" and CVE "t" pulled for a separate vote. Mr. Jardina informed the Board his field trip request as CVE "t" was cancelled due to not being able to secure busing.

Motion for all field trips except item CLE"s" for the students to go to a movie were approved and

passed by roll call as follows;

Conneaut Area Senior High School

- a. Ellen Aurand and Dave Maskrey to take ten students to participate in the State FFA Contests at Pennsylvania State University and participate in the FFA Summer Convention at University Park, PA on Tuesday, June 14, 2016 through Thursday, June 16, 2016. **District Cost:** using district van, hotel \$320.00.
- b. Pat Gould, Todd Greenawalt and Bill Stevenson to take 15 students to the two middle schools to pickup students for summer workouts, coaches will drive 2 vans when they are available during the summer on Mondays, Wednesdays and Thursdays starting Monday, June 13, 2016 through Friday, August 5, 2016. **No Cost to the District.**
- c. Julie Smay, Valerie Button, and pre-k aides to take the Child Development Class students and pre-k students to the Jamestown Deer Park on Thursday, June 2, 2016. **District Cost:** substitutes \$140.00, mileage \$14.95 and busing to be determined.
- d. Marcy Hoenes, Paul VanDusen, and Kathy Semian to take up to 12 students to walk uptown to help the Linesville library with spring clean up on Friday, May 13, 2016. **No Cost to the District.**
- e. Marcy Hoenes, Paul VanDusen, Kathy Semian and school nurse to take twelve students to the Sea Wolves Education Day-to watch a baseball game and lunch on Wednesday, May 18, 2016. **District Cost:** substitute \$200.00, registration, \$70.00 and bus to be determined.
- f. Marcy Hoenes, Paul VanDusen, Kathy Semian and school nurse to take twelve students to tour the Tom Ridge Environmental Center and Presque Isle on Monday, May 23, 2016. **District Cost:** substitute \$200.00 and bus to be determined.
- g. Marcy Hoenes, Paul VanDusen, Kathy Semian and school nurse to take twelve students to Waldameer Park on Thursday, June 2, 2016. **District Cost:** substitute \$200.00, registration \$281.25 and busing to be determined.
- h. Marcy Hoenes, Paul Van Dusen, Kathy Semian and school nurse to take twelve students to walk uptown to the Dairy Isle on Wednesday, June 8, 2016. **District Cost:** substitute pending.

Conneaut Lake Middle School

- i. Peg Jacobs, Beth Sanner, Tim Schleicher, Chad Wensel, Carrie Fannin and Lois Byham to take the 6th grade students to the Tom Ridge Center and Presque Isle on Thursday, June 2, 2016. **No Cost to the District.**
- j. Jamie Flores, Corina White and Bonnie VanDusen to take six students to the Pymatuning Sportsman's Club for fishing on Tuesday, may 24, (rain date Thursday, May 26, 2016) **No Cost to the District** (sharing CLE bus).
- k. Jamie Flores, Bonnie Van Dusen, Corina White and a nurse to take six students to the Erie Zoo on Thursday, June 2, 2016 (rain date Monday, June 6, 2016). **District Cost:** transportation to be determined.
- l. Jeff Hans to take twelve Robotics team members to CVES to collaborate with CVES students on the program on Tuesday, May 17, 2016. **District Cost:** substitutes \$140.00 and busing to be determined.
- m. Bret McCartney to take up to fifteen students to Pymatuning Lake on Wednesday, June 8, 2016. **District Cost:** substitutes \$140.00 and busing to be determined.

Conneaut Valley Middle School

- n. Kevin Burns, Susan Kline, Sue Moss, Korrin Thomas, Jen Stevenson, Brian McCall, Kris Barnes, Marie Lockwood and Howard Bolte to take up to 150 students to an Erie Sea Wolves Game on Thursday, June 2, 2016. **District Cost:** substitutes \$630.00 and busing \$660.00.
- o. Sue Moss, Susie Kline, Aletha Samuels and Shelia Mahoney to take up to 80 students to tour the Tom Ridge Environmental Center and eat lunch at Aoyama in Erie, Pa on Tuesday, May 31, 2016. **District Cost:** substitute \$560.00 and transportation pending.

items added...

- p. Kevin Burns, Steve Mickle, Angelo Picerno, Aletha Samuels, Sheila Mahoney, Bob Uzelac, Howard Bolte, Pat McKissick, Jim Kullen, Matt Fannin and Brian McCall to take the 5th and 6th grade students to the Koiania Center for games, pizza and refreshments in Conneautville, PA on Thursday, May 26, 2016. **District Cost:** busing \$88.80.
- q. Kevin Burns to take twenty-four 8th grade students who have completed the Keystone Exams to the Golden Corral in Erie for lunch on Friday, June 3, 2016. **No Cost to the District.**

Conneaut Lake Elementary School

- r. Kristen Bazylak, Barb Vaughn, Jodie Smith and Jodi Phelps to take up to 75 4th grade students to orientation at Conneaut Lake Middle School on Thursday, May 26, 2016. **No Cost to the District.**
- s. ~~Beth Dilley, Penny Varee, Jane Ann Cunningham to take the 2nd grade students to the Movies @ Meadville to see Angry Birds on Monday, June 6, 2016. **No Cost to the District.**~~
- t. Beth Dilley, Jane Ann Cunningham, and Penny Varee to take the 2nd grade students to Fireman's Beach for an activity day and lunch on Wednesday, June 8, 2016. **No Cost to the District.**

Conneaut Valley Elementary School

- s. ~~Adam Jardina, Tami Bossard, and two more teachers to take the 3rd and 4th grade students to an Erie Sea Wolves baseball game on Wednesday, May 18, 2016. **District Cost:** busing to be determined.~~
- t. Sarah Pelc, Joe Kauffman, Ranetta Cyphert and Dawn Daugherty to take the 3rd grades students to the Movies @ Meadville to see a PG movie and Roche Park on Tuesday, June 7, 2016. **No Cost to the District.**
- u. Debbie Piper, Karen Beers, Brooke Koerner to take the 2nd grad students to Bortnick's Dairy Farm on Wednesday, June 8, 2016. **No Cost to the District.**

addition...

- v. Serena Klink and two aides to take the 1st grade students to the Erie Zoo on Tuesday, June 7, 2016. **District Cost:** registration \$64.00 and busing \$161.26.

Motion by Mr. Schaefer, second by Mr. Hornstein, motion passed by roll call.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes

Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Separated Field Trip Approved

Separated Motion;

CLE "Beth Dilley, Penny Varee, Jane Ann Cunningham to take the 2nd grade students to the Movies @ Meadville to see Angry Birds on Monday, June 6, 2016. **No Cost to the District.**

Motion by Mr. Schaef, second by Mr. Hornstein, motion passed.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	no	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	abstained	Mrs. Sperry	yes

Fund Raising Requests Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the following fund raising requests;

Conneaut Area Senior High School

- CASH Spanish Club to sell hoagies at \$6.00 each from Thursday, May 12, 2016 through Thursday, May 26, 2016. Proceeds to help pay for overseas trip.
- Conneaut Baseball Team PARENTS to sell changes to win two tickets to a Pittsburgh Pirates Baseball Game at \$5/chance from Wednesday, May 18, 2016 through Thursday, June 9, 2016. Proceeds to help pay for baseball protective "L" screens and tarps for home plate and pitching mound areas.
- Conneaut Area Friends of Music to host a car wash in conjunction with the Community yard sale (Saturday, May 28, 2016) and in accepting donations, proceeds will be used to help fund marching band trip expenses such as Kennywood and Fall 2016 trip.
- Conneaut Area Friends of Music to participate in the Community Yard Sale at Linesville on Saturday, May 28, 2016, using the CASH front door and parking lot and will be selling various items. Proceeds to be used to pay for music department activities and field trips.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Changes/Corrections to Professional Conference Requests Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board approve the changes and/or corrections to professional conference requests as follows;

- Previously approved at April 13, 2016 Board Meeting; Amy Jo Mathias to attend the LLI Training (Leveled Literacy Intervention) at the PENNCREST School District

Administration building in Saegertown, PA on Wednesday, March 16, 2016, **Should have stated May 16, 2016. Title IIA Cost:** substitute \$140.00, and mileage \$15.87.

- b. Previously approved at April 13, 2016 Board Meeting; Kelly Steigerwald to attend the LLI Training (Leveled Literacy Interventions) at PENNCREST School District Administration building in Saegertown, PA on Wednesday, March 16, 2016. **Should have stated May 16, 2016. Title IIA Cost:** substitute \$75.60, ~~sharing ride with Amy Mathias,~~ **adding mileage \$15.87.**

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

CURRICULUM- None

One Year Proposal for Annual Servicing on All HVAC Equipment Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve Administrations recommendation that Combustion Service and Equipment Company be awarded to do the annual servicing of all HVAC Equipment in six school buildings and Central Office at the cost of \$49,880.00 for the 2016/2017 school year.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Revised Bus Stops Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the new and revised bus stops from Anderson Coach and Travel.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Visitor Recognition

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

BOARD INPUT

Public Retirement Recognition on Wednesday, June 1, 2016 @ 6:15PM at ASA Gym
The next Work Session is scheduled for Wednesday, June 1, 2016 @ 7PM @ ASA Gym
The next Regular Board Meeting is scheduled for Wednesday, June 8, 2016 @ 7 PM ASA Gym
Conneaut Area Senior High School Graduation, Friday, June 10, 2016 @ 7 PM CASH
Additional Work Session, Tuesday, June 14, 2016 at CASH cafeteria @ 7:00 PM
NOTE: Tuesday, June 14, 2016 Special Board Meeting Added @ CASH cafeteria @ 7 PM
School Board Members Retreat, Saturday, May 21, 2016 at Central Office

Executive Session

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, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically in regards to litigation, grievance and personnel matters.

Adjournment

Motion by Mr. Schaef, second by Mr. Hornstein, motion passed to adjourn at 8:26 p.m.

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

1. **Disabled Veterans Real Property Tax Exemption Certification** – as information.
2. **MATH PSSA Monitoring** – as information, meeting expectations at CVE.
3. **Facility Use Request-** as information.
Robert Blake, requestor to use the CASH soccer fields for middle school soccer on Tuesdays and Thursdays starting Tuesday, May 3, 2016 through Thursday, June 9, 2016.



Jody Sperry, Board President



Greg Mayle, Board Secretary