

CONNEAUT SCHOOL DISTRICT

219 W. School Drive
Linesville, PA 16424

Minutes
Reorganization and General Business Meeting
December 7, 2016
Alice Schafer Annex Gym

The Conneaut School Board of Directors met Wednesday, December 7, 2016 at the Alice Schaefer Annex cafeteria.

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

The following members answered to roll call:

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

Administrators Present-

Superintendent: Jarrin Sperry
Director of Special Education- Susy Walters
Business Manager- Greg Mayle
Curriculum Director- Brenda Kantz
Director of Buildings and Grounds- Frank Kimmel
Technology Coordinator – Rick Kelly
District Solicitor- George Joseph

Principals: John Hines, Joel Wentling, David Maskrey, Doug Parks Kevin Burns and Adam Jardina.

Agenda Approved

Motion by Mr. Schaefer, second by Mr. McQuiston that the Board approve the agenda.

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

Nomination and Election of Temporary President Approved

Motion by Mr. Schaefer, second by Mrs. Klink to appoint Mrs. Luckock as the temporary President. Motion passed.

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

Nomination Closed

Motion by Mr. Schaef, second by Mr. Hornstein to close the nominations. Motion passed.

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

Balloting Procedures and Tabulation of Votes will be by Voice Vote

NOMINATION AND ELECTION OF BOARD PRESIDENT (conducted by Temporary President)

Nomination and Election Approved

Motion by Mr. Schaef, second by Mr. McQuiston to nominate Mrs. Sperry as Board 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. Schaef	yes	Mrs. Sperry	yes

Nominations Closed

Motion by Mr. Schaef, second by Mrs. Klink to close the board president nominations.

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

Nomination and Election of Board Vice President Approved

Motion by Mr. Ellis, second by Mrs. Klink to nominate Mrs. Luckock as Board 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. Schaef	yes	Mrs. Sperry	yes

Nominations Closed

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

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

Meeting Dates Approved

Motion by Mr. Schaef, second by Mrs. Luckock to approve establishing meeting dates, times and places for 2017.

Mrs. Sperry noted the start time for the Combined July meeting at 6:30 PM.

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

Reorganization Date for 2017 Approved

Motion by Mr. Schaef, second by Mrs. Luckock to approve the reorganization date for 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

Additional Work session Meeting Dates Established for 2017

Motion by Mr. Schaef, second by Mr. Hornstein, that the Board approve the establishment of work session meeting dates for 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

PSBA Liaison Approved

Motion by Mrs. Luckock, second by Mrs. Klink that the Board appoint Don Ellis, Jr. as the PSBA Liaison for 2017.

Motion passed by roll call.

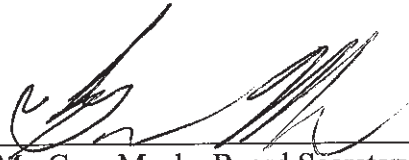
Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Adjournment

Motion Mr. Schaefer, second by Mr. Hornstein, to adjourn the meeting at 7:07 pm.



Mrs. Jody Sperry, Board President



Mr. Greg Mayle, Board Secretary