

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
October, 18, 2016
Alice Schafer Annex Gym
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, October 18, 2016 at the Alice Schafer Annex Gym.

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

It was noted Mr. Burnham was absent.

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: Colleen Stumpf

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

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

The District Vision and Mission Statement was read by Mrs. Luckock, Board Vice President.

The Guidance 339 Plan was presented to the Board by Mrs. Flinchbaugh, CASH Guidance Counselor, Mrs. Bazylak, CLE Guidance Counselor and Mrs. Pelc, CVMS Guidance Counselor.

Visitor Recognition

Mrs. Sperry offered visitor recognition on Agenda Items noting as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise

determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

No one approached the podium.

Agenda Approved

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

Motion passed by roll call.

Mr. Burnham	absent	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 following minutes;

- April 12, 2016 Local & Occupational Vocational Agricultural Advisory Committee Meeting Minutes
- September 7, 2016 Work Session Minutes
- September 14, 2016 Regular Board Meeting Minutes
- September 20, 2016 Additional Work Session Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the Budget Transfers, October, 2016

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the board approve both Bills B1 and 2 as follows;

- September, 2016, bills in the amount of \$1,442,414.16
- Food Service bills in the amount of \$79,228.38

Motion passed by roll call.

Mr. Burnham	absent	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 Reports - Revenues/Expenditures – not available yet.
Balance Sheet, Expenditures and Revenues not available
- 2) Activity Fund Reports –
Conneaut Valley Middle School August, 2016
Conneaut Area Senior High School, July, 2016 and August, 2016

Terminate/Close Student Activity Account(s) Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve to terminate/close out the following student activity accounts;

- a. Request the Board to approve closing the CASH Stand Tall Student Activity Account with an estimated ending balance of \$44.39. Asking to donate all remaining funds to the CASH German Club.
- b. Request the Board to approve closing the CASH Football Cheerleading Student Activity Account, with an estimated ending balance of \$347.60. Asking to have ending balance be transferred to the All Sports Boosters – Football Cheerleading Account.
- c. Request the Board to approve closing the CASH Class of 2016 with an estimated balance of \$2,300.00. Asking to transfer the ending balance to the Class of 2018.
- d. Request the Board to approve closing the CASH Junior Class-Class of 2017 with an estimated balance of \$6,625.00. Asking to transfer the ending balance to the CASH Senior Class/Class of 2017.

Motion passed by roll call.

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

Establish Student Activity Account(s) Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board to establish the following student activity accounts;

- a. Request the Board to approve establishing the CASH Junior Class – Class of 2018 Student Activity Account.
- b. Request the Board to approve establishing the CASH Class of 2017 Student Activity

Account.

Motion passed by roll call.

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

UP Club/After School Tutoring Program(s) Approved

Motion by Mrs. Luckock, second by Mrs. Klink that the Board approve the following UP Club(s)/After School Tutoring Program(s);

a. Conneaut Valley Elementary School

Request the Board to approve Melissa Parker, Suzanne Weathers, Paul Morosky, Karen Beers, and Deborah Piper to conduct UP Club, an after school tutoring program for students in grades 1-4. Starting Thursday, October 20, 2016 through Thursday, April 20, 2017. Three teachers two days per week for ½ hour per day at \$26.00/hour **Title IIA Paid.**

b. Conneaut Lake Elementary School

Request the Board to approve Kristen Bazylak, Jodi Phelps, Barb Vaughn, Aletha Samuels, Robin Copeland, Penny Varee, and Korrin Thomas to conduct Pride Center, an after school tutoring program for students in grades 3 and 4. To start Thursday, October 20, 2016 through Thursday, April 20, 2017. Three teachers two days per week, ½ hour per day at \$26/hour. **Title IIA Paid.**

added...

c. Conneaut Lake Middle School

Request the Board to approve Homework Club, two teachers one hour each per day for 62 days throughout the year. **District Paid** and pursuing grant monies.

Motion passed by roll call.

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

Donation(s) Approved

Motion by Mr. McQuiston, second by Mr. Schaef that the Board approve the following donation(s);

- a. Request the Board to accept the donation of 16 computer tables from Millcreek School District at a value of \$50/each.
- b. Request the Board to accept the donation of 20 boxes of binders (various sizes) from Chris Carpenter/Universal Well Services. Estimated value to be determined.

Motion passed by roll call.

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

Employee Assistance Program Approved

Motion by Mrs. Krachkowski, second by Mr. Hornstein that the board approve to enter in a one (1) year agreement with the Meadville Medical Center to provide an Employee Assistance Program for staff members at a cost of \$2,384.00 (*same as previous three (3) years*) to be paid for by the Employee Safety/Wellness Committee effective October 20, 2016 through October 20, 2017.

Motion passed by roll call.

Mr. Burnham	absent	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. Ellis that the Board approve to pay as follows;

- a. Request Board approval to pay up to 15 teachers to attend a monthly book study (November – May) after school, for 1.5 hours at \$26/hour. **Title IIA Paid.**
- b. Request Board approval to pay Adam Jesse, Holly Thomas and Brooke Koerner to facilitate a monthly book study for teachers (November – May) 1 hour planning at \$26/hour. **Title IIA Paid.**
- c. Request Board approval to hire a Biology Remediation teacher for students retaking the Biology Keystone in December at CASH. Remediation would begin the week of October 24, 2016. Payment for 3 hours of tutoring, 1.5 hours of planning per week for 6 weeks at \$26/hour. **District Paid.**
- d. Request Board approval to pay Jason Wertlet to attend Cyber School Open House on June 29, 2016, one hour at \$26/hour. **District Paid.**

added...

- e. Request Board approval to pay 4 CASH teacher sup to 4 hours each at \$26/hour for Keystone Benchmark Grading. **District Paid.**

Motion passed by roll call.

Mr. Burnham	absent	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 Academic Initiatives

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

- a. Conneaut Valley Middle School

Matt Fannin for Robobots for 30 hours total starting November 1, 2016 through April 15, 2017 at \$19/hour.

b. Conneaut Valley Elementary School

Dawn Dougherty for Math tutoring for a total of 32 hours starting November 2, 2016 through March 29, 2017 at \$19/hour.

Adam Jesse for Reading Intervention for up to 10 hours starting October, 2016 through December, 2016 at \$19/hour.

Motion passed by roll call.

Mr. Burnham	absent	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

Correspondence – School Performance Profile Report was provided by Mrs. Kantz.

Student Representatives -

Conneaut Area Senior High School – Alexis and Victoria Anderson reported both reported to the Board, backup provided in the minutes binder.

Conneaut Valley Middle School – Abby Stine and Lucas Yates both reported to the Board, backup provided in the minutes binder.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President reported. The Career Center started the fall season smoothly, over 544 students enrolled, of which 25% is Conneaut. The enrollment numbers are up 25-30 students from last year. A number of shops are at capacity, including auto, diesel and welding. The Welding Department has a waiting list of over 40 students and our district is still pursuing supplementing this program at our Valley Middle School. The Career Center hosted the School Occupational Advisory Committee last week and the annual open house for the Career Center was on November 16, 2016. All are welcome to take a tour.

On a side note, Mr. Schaeff reported Mrs. Jacobs at Conneaut Lake Middle School was recognized for all her work with the Crawford County Creek Association. An assortment of sports athletes were also recognized and received shirts which looked like varsity jackets. An 8th grade student received a \$250 bowling scholarship.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry IU Board Representative reported. A number of contracts were approved such as the Bethesda Program for counseling and SAP. They also reviewed Dr. Johnson's contract which reflected a raise based on the Consumer Price Index. This was approved for the next coming year. The Intermediate Units Comprehensive Plan was sent to the State.

Conneaut Education Association – James Lucas, President...Mr. Huber had no report.

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

Committees-

- Policy Committee reported.
- Athletic Ad Hoc Committee reported.

Policies for 1st Reading

The Board reviewed the following policies presented for 1st Reading, as information only;

- a. 200 – Enrollment in District
- b. 201 – Admission of Students
- c. 202 – Eligibility of Nonresident Students
- d. 202.1 – Enrollment of Foreign Exchange Students

2nd Reading and Adoption of Policies Approved

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

- A. Policy 008 – Organization Chart
- B. Policy 609 – Investment of District Funds
- C. Policy 628 – Federal Fiscal Compliance
- D. Policy 628.1 – Travel Reimbursement – Federal Programs

Motion passed by roll call.

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

Committee Members Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the board approve the committee members list for the Local Advisory Committee (LAC) and Vo-Ag (OAC) Occupational Advisory Committee(s) as follows;

Dennis Hindman	John Evans	Jaci Mickle
Jeremy Burnham	C. Sherman Allen	Grace Agnew
John Burnham	Brian Miller	Eric Andrews
Stacy Bilich	Chad Nicolls	TJ Brown
Ellen Aurand	David Maskrey	John Hines
Brenda Kantz	Jarrin Sperry	

Motion passed by roll call.

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

Author Appearance Agreement Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Author Appearance Agreement between Scholastic and Conneaut School District, *pending district solicitor review*. All costs associated with the guest author appearance are paid by the Collins Memorial and cost is split with Sharpsville School District (author's honorarium of \$1,200.00 plus ½ of travel related expenses including hotel and airfare).

Motion passed by roll call.

Mr. Burnham	absent	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 Vendor

Motion by Mr. Schaef, second by Mr. Hornstein that the Board adding the following vendor:

Creative Imprint Systems
525 Baldwin Street
Meadville Pa 16335

Motion passed by roll call.

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

Substitute Personnel Approved

Motion Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the Substitute Personnel for Kelly Services, and Contracted Custodial Personnel .

Motion passed by roll call.

Mr. Burnham	absent	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. McQuiston, second by Mr. Ellis that the Board approve the following Leave Requests;

- a. *Brenda Budraitis, kitchen helper 1 Day, General Unpaid Leave on Wednesday, September 21, 2016.*
- b. *Brenda Budraitis, kitchen helper, 1 Day General Unpaid Leave on Tuesday, October 11, 2016.*
- c. *Doreen McLean, instructional aide, 3 Days, General Unpaid Leave on Wednesday, February 1, 2017 through Friday, February 3, 2017.*
- d. *Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave on Tuesday,*

September 27, 2016.

- e. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave on Tuesday, October 11, 2016.
- f. Marlene Wineland, cooks helper, 1 Day, General Unpaid Leave on Thursday, October 27, 2016.
- g. Lisa Zinz, instructional aide, 5 Days, General Unpaid Leave, starting Monday, October 17, 2016 through Friday, October 21, 2016.

Motion passed by roll call.

Mr. Burnham	absent	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 Appointment(s) Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board appoint the following individuals for cyber;

- a. Ellen Aurand as Cyber Animal Science Class with Agricultural Education and Training component (AET) at \$26/hour for the 2016/2017 school year.
- b. Jodi Loutzenhiser as Cyber Special Education Teacher at \$26/hour for the 2016/2017 school year.

Motion passed by roll call.

Mr. Burnham	absent	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 Intramurals Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following Athletic Intramurals;

Conneaut Lake Middle School

Todd Turner for Boys 5th and 6th grade basketball 30 hours at \$19/hour
 Nate Alsdorf for Boys 5th and 6th grade basketball 30 hours at \$19/hour

Motion passed by roll call.

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

Volunteers for 2016/2017 SY Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve the volunteers for 2016/2017 school year as follows;

Conneaut Area Senior High School

Casey Baker*	Boys' Basketball Volunteer
Jason Onderko	Baseball Volunteer
Ben Sperry**	Boys Basketball Volunteer

Motion passed by roll call.

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

Supplemental Contracts Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve Supplemental Contracts for the 2016/2017 SY;

Conneaut Area Senior High School

Donna Kullen	Newspaper Sponsor	\$1,850.00
Mitchell Shreve	Assistant V/JV Boys Basketball Coach	\$3,750.00

Conneaut Lake Middle School

Greg Dinsmore	Jr. Hi Wrestling Assistant Coach	\$3,750.00
Greg Dinsmore	Student Council Advisor	\$1,300.00
Juliet Martsolf	Co-Drama Director	\$ 766.50
Trish Prebor	Yearbook Managing Editor	\$1,533.00
Corina White	Co-Drama Director	\$ 766.50
Nick White	Jr. Hi Boys Basketball Assistant Coach	\$3,750.00

item added...

Michelle Mihoci	Spirit Advisor	\$1,233.00
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Conneaut Valley Middle School

Rick Askey*	Jr. Hi Boys Basketball Assistant Coach	\$3,750.00
Mark Braden*	Jr. Hi Boys Basketball Assistant Coach	\$3,750.00
Sue Moss	Newspaper Sponsor	\$1,233.00

item added...

Sue Moss	Spirit Advisor	\$1,233.00
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*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Motion passed by roll call.

Mr. Burnham	absent	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 Requests Approved

Motion by Mr. Ellis, second by Mrs. Klink that the Board approve the following Professional Growth Requests;

- a. Kris Barns, Sue Moss, Jamie Kellogg, Susie Kline, Sheila Tompkins, Sheila Mahoney and Todd Tompkins to attend the School Wide Positive Behavior Information Service Conferences on Thursday, November 3, 2016 and Friday, March 3, 2017. **Title IIA Cost:** substitutes \$1,680.00, mileage \$190.08 (people driving 2 to a car).
- b. Tammy Brant to attend the eSchool Plus PA Users Group meeting in Bethlehem, PA on Thursday, October 27, 2016 and Friday, October 28, 2016. **District Cost:** mileage \$414.72, tolls and parking \$35.00, hotel \$155.00 and meals \$60.00.
- c. Lois Byham, Amy Mathias, and Debbie Hatheway to attend the 2017 NRR and K-6 Literacy Conference in Columbus Ohio on Sunday, January 29, 2017 through Tuesday, January 31st, 2017. **Title IIA Cost:** substitutes \$560.00, registration \$1,425.00, mileage \$139.86, tolls/parking \$75.00, hotel \$320.00 and meals \$720.00.
- d. Richard Freysinger to attend the MATH CRA (Concrete Representational Abstract) for Middle and High School Teachers at the IU#5 on Tuesday, March 21, 2017. **Title IIA Cost:** substitute \$280.00 and mileage \$96.12.
- e. Richard Freysinger to attend the Effective Mathematics Teaching Practices at the IU#5 on Tuesday, March 28, 2017. **Title IIA Cost:** substitute \$140.00 and mileage \$48.06.
- f. Richard Freysinger to attend the Formative Assessments: Math Problem Solving at the IU#5 on Thursday, October 27, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$48.06.
- g. Jamie Jordan to attend the Math CRA at the NW Tri-County IU#5 on Tuesday, March 21, 2017. **Title IIA Cost:** substitute \$280.00, and mileage \$67.82.
- h. Jamie Jordan to attend the Formative Assessments at the IU#5 on Thursday, October 27, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$67.82.
- i. Jamie Jordan to attend the Effective Mathematics Teaching Practices at the IU#5 on Wednesday, November 16, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$67.82.
- j. Jason Onderko to attend the AHA BLS Instructor Class for CPR at the Meadville Medical Center on Friday, November 18, 2016. **District Cost:** substitute \$140.00 and registration \$300.00.
- k. Greg Mayle to attend the PASBO Annual Conference in Pittsburgh PA on Wednesday, March 22, 2017 through Friday, March 24, 2017. **District Cost:** registration \$299.00, mileage \$86.40, tolls/parking \$8.00, hotel \$554.04, and meals \$240.00.
- l. Lisa Stachnik to attend the KSRA Conference in Seven Springs, PA on Monday, October 24, 2016 and Tuesday, October 25, 2016. **Title IIA Cost:** substitute \$240.00, registration \$275.00, mileage \$162.00, hotel \$660.00 and meals \$120.00.
- m. Ben Stumpf to attend the ASPP Fall Conference (Association of School Psychologists of Pennsylvania) in State College, PA on Wednesday, October 19, 2016 and Thursday, October 20, 2016. **District Cost:** registration \$125.00, mileage \$187.92, hotel \$100.00 (approximately) and meals \$120.00.
- n. Danielle Varner to attend the Integrated Learning: The School to Work Connection at State College, PA on Friday, November 4, 2016. **District Cost:** mileage \$178.20, tolls/parking \$10.00, hotel \$139.08 and meals \$120.00.

- o. Monica Weed to attend the Integrated Learning: The School to Work Connection in State College, on Friday, November 4, 2016. **District Cost:** sharing ride with Danielle Varner, hotel \$125.24, meals \$120.00.
- p. Susy Walters and Joyce Popovich to attend the A/CAPA Conference in Hershey, PA on Wednesday, November 2, 2016 through Friday, November 4, 2016. **District Cost:** registration \$590.00, mileage \$320.92, hotel \$460.00 and meals \$360.00.
- q. Joel Wentling, Denise Pollard, Stephanie Billig, Craig Heberle, Beth Sanner and Tara Lang to attend the SWPBIS Sustaining Days in Edinboro, PA on Thursday, November 3, 2016 and Thursday, February 23, 2017. **Title IIA Cost:** substitutes \$1,120.00, mileage \$414.00 (sharing rides).

additions to agenda...

- r. Jody Sperry to attend the National School Board Association Annual Conference in Denver, CO on Friday, March 24, 2017 through Monday, March 27, 2017. **District Cost:** registration \$915.00 and airfare (estimated) \$368.00
- s. Val Smith and Tammy Brant to attend to attend the PA CTE Fall Professional Workshop in Mercer Pa on Wednesday, November 9, 2016. **District Cost:** substitute \$100.80 and mileage \$45.90.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the following field trip/student activity request;

Conneaut Area Senior High School

- a. Eugene Bocan and Mike Vorisek to take up to 50 students to the Annual Pymatuning Lakeshore Cleanup and Environmental Assessment on Monday, November 7, 2016. **District Cost:** substitutes \$280.00 and busing \$250.00.
- b. Glenn Cameron, and Ralph Egyud to take 20+/- students to the Youngsville High School for the PMEA District 2 Jazz Band auditions on Thursday, November 17, 2016. **District Cost:** registration \$200.00 and using the district vans.
- c. Deanna Griggs-Byler and Barb Griggs to take the Dance Team to perform at half time shows for the Erie Bayhawks on Saturday, December 3, 2016; Wednesday, January 11, 2017; Sunday, February 4, 2017; and Wednesday, March 15, 2017. **No Cost to the District.**
- d. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take twelve students to see the show Planetarium at Penn State Behrend and lunch at the Golden Corral on Thursday, November 3, 2016. **District Cost:** registration \$32.00, transportation pending and meals \$132.60.
- e. Marcy Hoenes, Paul van Dusen, Kathy Semian and a school nurse to take 12 students to Port Farms on Friday, October 21, 2016. **District Cost:** registration \$72.00 and busing pending.

- f. Michael Mihoci to take five juniors and seniors to the Student Government Seminar with State Senator Michele Brooks at Thiel College on Thursday, November 10, 2016. **District Cost:** substitute \$140.00 and using the district van.
- g. David Moore to take up to 40 students to the Cleveland Museum of Art on Monday, May 8, 2017. **District Cost:** substitute \$140.00.
- h. Lori Putman to take twelve high school students to watch a trial at Crawford County Courthouse, this is a reschedule from the original September request as there were no trials in September. Reschedule for Wednesday, November 9, 2016. **District Cost:** busing \$180.73
- i. Lori Putman to take up to 15 students to the Erie County Courthouse for a Mock Trial, expected to be the last week in January, 2017 but pending trial dates. **District Cost:** registration \$125.00 and busing \$270.65.
- j. Evelyn Neville to take seven juniors and seniors to tour Mercyhurst Northwest on Wednesday, November 16, 2016. **District Cost:** using district van.
- k. Evelyn Neville to take the 8th grade students to the 20[#] Career Awareness Fair on Wednesday, October 26, 2016 at the Vernon Township Fire Department in Meadville. **District Cost:** transportation \$365.00.
- l. Lisa Struski/Melissa Flinchbaugh to take fifty juniors and seniors to the Pittsburgh College Fair in Titusville, PA on Thursday, November 10, 2016. **No Cost to the District.**
- m. Derek Peterman, Bill Stevenson, Lane Baker and Rob Brown to take approximately 15 of the girls softball team to spring training in Pigeon Forge, Tennessee on Thursday, March 23, 2017 through Sunday, March 26, 2017. **District Cost:** substitutes \$280.00 and using the district vans.
- n. Glenn Cameron and Ralph Egyud to take up students to the PMEA District 2 Jazz Band auditions in Youngsville, PA on Thursday, November 17, 2016. **District Cost:** registration \$200.00 and using the district vans.
- o. Evelyn Neville to take six juniors and seniors to tour PMI and LTI on Monday, November 7, 2016. **District Cost:** using the district van.
- p. Theresa English to take sixteen juniors and seniors to the TEAMS Competition in Edinboro, PA on Thursday, February 23, 2017. **District Cost:** substitute \$140.00, registration \$300.00 and transportation pending.
- q. Evelyn Neville to take six juniors and seniors to tour Fortis Institute in Erie on Thursday, October 27, 2016. **District Cost:** using the district van.

Conneaut Lake Elementary School

- r. Serena Klink, Sheryl Blood Cindy Simonette, and Jason Pardee to take eleven students to Hickory Grove Orchard and Forestview Restaurant in Linesville PA on Thursday, October 20, 2016. **District Cost:** busing \$133.45 and meals \$77.00.
- s. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take eleven students to swimming lessons at Edinboro University on Tuesdays and Thursday starting November 10, 2016 through December 8, 2016. **District Cost:** busing \$938.80.
- t. Serena Klink, Sheryl Blood, Cindy Simonette, and Jason Pardee to take up to fifteen students to Al's Melons on Friday, October 21, 2016 (rain date Tuesday, October 25, 2016). **District Cost:** registration \$55.00, mileage \$98.85 and meals \$55.00.

Conneaut Lake Middle School

- u. Jamie Flores, Corina White and Bonnie Van Dusen to take six students to Al's Melons on Wednesday, October 26, 2016. **District Cost:** meals \$20.00.

- v. Craig Heberle, Stephanie Billig, Yvonne Medrick, Megan Spellman, Lisa Stachnik and Victor Susol to take up to 90 eight graders to the Career Awareness Fair at the Vernon Township Fire Department on Wednesday, October 26, 2016. **District Cost:** busing \$173.00.
- w. Craig Heberle, Jim Lucas, Megan Spellman and Denise Pollard to take up to 80 middle school Stand Tall students to an Erie Otters Hockey Game on Wednesday, November 2, 2016. **District Cost:** substitute \$420.00 and busing estimated at \$430.00.

Conneaut Valley Elementary School

- x. Paul Morosky, Adam Jesse, Jessica Martin, Misha Taylor, Danielle Varner to take the 4th grade students to the Erie Philharmonic Youth Concert at the Warner Theater in Erie, PA on Tuesday, November 15, 2016. **District Cost:** substitute \$126.00 and transportation \$320.80.

Conneaut Valley Middle School

- y. Kevin Burns to take five middle school students to McDonalds in Albion as a reward for winning the SOAR games as part of the Positive Behavior Program on Tuesday, November 15, 2016. **District Cost:** using district van.
- z. Kevin Burns, Brian McCall, Suzanne moss, Howard Bolte, Jamie Kellogg, Sarah Pelc, Susie Kline, Greg Peters, Sheila Mahoney, Bob Uzelac, John McMillen and Jason Onderko to take up to 230 middle school students to Hockey Hooky, a hockey game in Erie. Students qualify for the trip by not receiving any discipline referrals for the first nine weeks. **District Cost:** substitutes \$1,120.00 and transportation \$927.00.
- aa. Greg Peters to take up to 50 Band and Chorus students to see the Erie Philharmonic Orchestra in the Warner Theater on Tuesday, November 15, 2016. **District Cost:** substitute \$140.00 and busing paid by the CVMS PTO.

CASH, CVMS and CLMS

- bb. Greg Peters, Ralph Egyud and Justin Ethridge to take up to 20 students to the PMEA Jr. High District Chorus at the Titusville High School on Friday, November 4, 2016. **District Cost:** substitutes \$420.00, mileage \$44.80, registration \$1,256.80.

Motion passed by roll call.

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

Fund Raising Requests Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the following fund raising request;

9. Approve Fund Raising Requests

Conneaut Area Senior High School

- a. CASH Spanish Club to sell candy canes at \$1/each from Monday, December 12, 2016 through Friday, December 16, 2016. Proceeds to help pay for the Puerto Rico trip.
- b. CASH Spanish Club to sell t-shirts at \$12 and \$14 each starting Monday, October 31, 2016 through Tuesday, November 15, 2016. Proceeds to help pay for the Puerto Rico trip.
- c. CASH Spanish Club to host a bake sale at the Donkey Basketball on Tuesday, November

15, 2016 with items selling between/from .50 cents to \$10. Proceeds to help pay for the Puerto Rico Trip.

- d. CASH Spanish Club to raffle a chest (parents/adults only) made by Ernie Granda on Saturday, October 29, 2016. Proceeds to help pay for the Puerto Rico trip.
- e. CASH Spanish Club parents/adults to raffle a cooler donated by Ernie Granda on Tuesday, November 15, 2016. Proceeds to help pay for the Puerto Rico trip.
- f. CASH Boys Basketball to seek donations from local businesses for sponsorships for t-shirts/advertising displayed on the back of the shirts between Tuesday, November 1, 2016 and Thursday, December 1, 2016. Proceeds to help purchase shooting shirts, team shirts for the basketball program and other needed team supplies.
- g. CASH Class of 2017 to sell 4 tickets and a parking pass to the Pittsburgh Penguins versus Buffalo Sabers professional hockey game on Sunday, March 5, 2017. Solicit/sell tickets between Friday, October 21, 2016 and Monday, February 14, 2017. Proceeds to help offset senior dues.
- h. CASH Softball Team to sell candles at \$7 to \$20 each from Monday, October 24, 2016 through late November, 2016. Proceeds to help pay for softball travel clothing.
- i. CASH Senior Class host a Mr. CASH Contest on Friday, January 13, 2017 and Saturday, January 14, 2017. Proceeds to help offset senior class graduation and senior trip costs.
- j. CASH Spanish Club to collect used toner and ink cartridges for recycling to eCycle Group. Proceeds to go towards students going to the Puerto Rico trip. This fundraising event will start the end of October, 2016 and go through June, 2017.
- k. CASH Spanish Club to host a bake sale at the Craft/Vendor Sale on Saturday, October 29, 2016 selling items from .50 cents to \$10.each. Proceeds to help with the Puerto Rico trip.

Conneaut Valley Elementary School

- l. CVES PTO to sell spirit wear from Tuesday, November 1, 2016 through Friday, November 18, 2016 at various prices. Proceeds to help pay for field trips.
- m. CVES PTO to sell Wild Game Jerky and Winter Wonderland Catalog items at various prices starting Monday, October 24, 2016 thorough Friday, November 4, 2016. Proceeds to help pay for field trips, assemblies and extra's for students.

Motion passed by roll call.

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

Superintendent Approved to Hire

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the Superintendent to hire for a part-time instructional aide and to bring the name to the next regular board meeting.

Motion passed by roll call.

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

Correction to Appointment Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the corrected effective date for the appointment of Bobbie Householder as part-time cafeteria helper (4.25 hours per day) at a rate of \$14.22/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professionals Association. Effective Thursday, October 13, 2016. She was approved at the October 5, 2016 Special Board Meeting.

Effective date should have been Wednesday, September 14, 2016.

Motion passed by roll call.

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

Resignation Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following resignation;

Beth Oskin, resignation as cafeteria worker with last day of work to be Friday, October 28, 2016.

Motion passed by roll call.

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

Motion moved to end of the meeting...

10. — Approve Temporary Light Duty Position

— Request the Board to approve a temporary light duty position through Wednesday, November 9, 2016.

— Motion _____	Second _____	Action _____
Mr. Boyce _____	Mr. Burnham _____	Mr. Ellis _____
Mrs. Klink _____	Mrs. Krachkowski _____	Mrs. Luckock _____
Mr. Schaef _____	Mrs. Sperry _____	Dr. Thomas _____

Facility Use Fee Waiver Request Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following facility use requests with fee waiver requests;

Conneaut Lake Elementary School

- a. **Margaret Staahl**, requestor for Kiwanis Club of CL to use the gymnasium for a Halloween Costume judging contest on Wednesday, October 26, 2016. Asking to have

fees waived.

Conneaut Lake Middle School

- b. **Jamie Jordan**, requestor for Conneaut Cannons Softball to use the old gymnasium for softball indoor practices starting January, 2017 through June, 2017 on Wednesdays and Fridays. *Asking to waive fees.*

Motion passed by roll call.

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

Snowplowing Contract(s) for 2016/2017 SY Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following snowplowing contract(s) for the 2016/2017 school year;

- a. Request the Board to accept Administrations recommendation for snow removal service for the 2016/2017 school year from Ron Roncaglione for Conneaut Area Senior High School, Alice Schafer Annex Building and for the District Administration Office. Summary of hourly rates for the school year is available on Canvas.
- b. Request the Board to accept Administrations recommendation for snow removal service for the 2016/2017 school year from Tony Hyde Masonry and Snowplowing for Conneaut Valley elementary school and Conneaut Valley Middle school. Summary of hourly rates for the school year is available on Canvas.
- c. Request the Board to accept Administrations recommendation for snow removal service for the 2016/2017 school year from Jack Griggs for Conneaut Lake Elementary School, Conneaut Lake Middle School and for the Summit Maintenance Building. Summary of hourly rates for the school year is available on Canvas.

Motion passed by roll call.

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

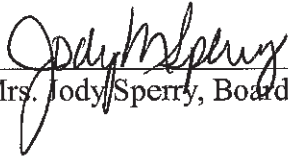
Visitor Recognition

Mrs. Sperry offered a 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.


No one approached the podium.

December 7, 2016 through Saturday, December 10, 2016 for Santa's Workshop.

2. **Disabled Veterans Real Property Tax Exemption Certification** – as information.
3. **IDEA 2014 Compliance Letter** – as information.
4. **ASBO International's Meritorious Budget Award 16/17 Annual Budget-** as information.



Mrs. Jody Sperry, Board President



Mr. Greg Mayle, Board Secretary