

**CONNEAUT SCHOOL DISTRICT**  
219 West School Drive  
Linesville, Pennsylvania 16424

**Regular Board Meeting**  
**Minutes**  
**Wednesday, November 9, 2016**  
**Conneaut Lake Middle School**  
**7:00 P.M.**

The Conneaut School Board of Directors met Wednesday, November 9, 2016 at the Conneaut Lake Middle School 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. Schaeff	Mrs. Sperry

**Administrators Present-**

**Superintendent:** Jarrin Sperry

**District Solicitor:** George Joseph

**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:** Joel Wentling, David Maskrey, Doug Parks, and Adam Jardina.

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

**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.

**Approval of Agenda**

Motion by Mr. Schaeff, second by Mrs. Krachkowski, that the board approve the agenda with additions.

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

**Minutes Approved**

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the minutes below;

September 7, 2016 – Budget/Finance Committee Minutes  
October 5, 2016 – Special Board Meeting Minutes  
October 5, 2016 - Work Session Minutes  
October 18, 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. Schaef	yes	Mrs. Sperry	yes

**Budget Transfers Approved**

Motion by Mrs. Luckock, second by Mr. Schaef, 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 Mr. Schaef, second by Mrs. Klink, motion passed to approve bills 1-3;

October, 2016, bills in the amount of \$3,034,253.82  
Food Service bills in the amount of \$106,643.71  
Construction Fund 31 List of Bills in the amount of \$7,270.00

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

INVESTMENTS- September, 2016; October, 2016

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

General Fund Report Revenues/Expenditures – not available at this time.

Student Activity Fund -

CASH- July 1, 2016 thru September 30, 2016 Quarterly; September, 2016  
CLMS- July 1, 2016 thru September 30, 2016 Quarterly; July, 2016; August, 2016;  
Sept, 2016  
CVMS - July, 2016 through September, 2016 Quarterly and  
September, 2016

Food Service Operating Statement – September, 2016

**Private Sale of Tax Claim Land Requests Approved**

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the Proposed Private Sale of Tax Claim Land *as per detailed backup on 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. Schaeff	yes	Mrs. Sperry	yes

**Revision to Extra Days for 2016/2017 SY**

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve adding Sarah Pelc in sharing Marie Lockwood's ten extra days for the 2016/2017 SY.

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

**IDEA Sub Grant Part B Approved**

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Sub – Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) – Part B for 2016-2017 school year monies in the amount of \$458,056.37. (IDEA-B Section 611 Project Number: 062-17-0005, Federal Award Number: H027A160093, CFDA Number and Title: 84.027 Special Education (611)(062)).

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

**IDEA Section 619 Monies Approved**

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve approve the Sub-grant Contract for the Use of Individuals with Disabilities Education Act (IDEA) – Section 619 Pass Through Funds with the Conneaut School District, effective July 1, 2016 through June 30, 2017. Contract for IDEA Section 619 monies for the 2016-2017 school year are \$3,978.00 (IDEA Section 619 Project Number: 131-16-0005, 619 Federal Award Number: H173A160090 CFDA Number and Title: 84-173Special Ed-Preschool Grants).

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

**Academic Initiative(s) Approved**

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

Conneaut Valley Elementary School

Request the Board to approve Tech Club with Holly Thomas, Adam Jesse, Jessica Martin and Karen Sutliff for up to 40 hours total between Monday, November 28, 2016 through Monday, February 20, 2017 at \$19.00/hour.

Conneaut Lake Middle School

Victor Susol to conduct Chess and Strategy/Art on alternating Wednesdays starting Wednesday, November 16, 2016 through Wednesday, June 7, 2017 for a total of 30 hours at \$19/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. Schaeff	yes	Mrs. Sperry	yes

**BOARD CONCERNS**

Correspondence - None

*Student Representatives -*

*Conneaut Area Senior High School* – Victoria Anderson/Hannah Palko provided a report.

*Conneaut Lake Middle School* – Natalie Hornstein provided a report.

*Crawford County Career & Technical Center* Representative – David Schaeff, CCCTC Board President reported the agenda was relatively short last month. An equipment grant was approved in the amount of \$27,000 from the Department of Education for the Commercial Art and Welding programs. Another \$50,000 was also received to purchase equipment for several departments. Their open house is next week, all are invited. Administration has been working with Cummings

Sales and Service for a cooperative in the Diesel Department. The CTC has 542 students, of which 25 percent are CASH Students.

*Northwest Tri-County Intermediate Unit #5 Representative* – Jody Sperry reported last month they were provided a copy of the annual report. A representative from the Department of Education will be coming to talk to the Board regarding the Erie School District and their situation. The IU will be hosting two Governors Institutes; this is a great honor for the Department of Education to pick the Edinboro to pick our Intermediate Unit. They have reached a tentative agreement with the aides, which was reviewed at the meeting.

*Conneaut Education Association* – James Lucas, President noted the Board will be approving the holiday dinner scheduled next month. They along with the staff look forward to doing this again; last year they served over 225 meals. Also, on his way to work each morning he hears many Pennsylvania Cyber School radio announcements but notes that he just heard one for public education via PSBA. It is nice to hear PSBA is working on public announcements and their support for public education.

*Conneaut Educational Support Personnel Association* – Paul Van Dusen, President had nothing to report.

*Committee Report- Policy Committee-* Brenda Kantz, Adam Jardina noted six policies for 1<sup>st</sup> reading and policy 203 will be taken back for some changes/corrections. There are four policies for 2<sup>nd</sup> reading and adoption tonight.

*As information only-* Policies for 1<sup>st</sup> Reading –

- a. Policy 130 Homework
- b. Policy 203 Communicable Disease
- c. Policy 203.1 Aids
- d. Policy 209 Health Examinations
- e. Policy 210 Use of Medications
- f. Policy 626.2 Federal Programs Cash Management

**Policies for 2<sup>nd</sup> Reading and Adoption Approved**

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

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

Motion passed by roll call.

**Pay a Performance Bonus to the Superintendent Approved**

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve to award Jarrin Sperry, a performance bonus of \$3,000 for the 2015/2016 school year, based on the annual evaluation and pursuant to the terms of the current employment agreement.

*Mr. Sperry noted this will go back to the Superintendent's Scholarship; Mr. Sperry does not believe in bonuses but this is a requirement/state law pursuant to his contract.*

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. Schaeff	yes	Mrs. Sperry	yes

**Approved Intent to Retire**

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the Intent to Retire Letter from;

**Lori Putman**, intent to retire on the day after the last teacher day of 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. Schaeff	yes	Mrs. Sperry	yes

**Approved Leave Requests**

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

- a. **Brenda Budraitis**, kitchen helper, General Unpaid Leave, 40 Days, starting Tuesday, October 25, 2016 through Friday, December 23, 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

**Professional Growth Requests Approved**

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

- a. Greg Dinsmore to attend a Wrestling Coaching Clinic on Friday, October 28, 2016 and Saturday, October 29, 2016 at the Edinboro University. **District Cost:** hotel \$109.00
- b. Dawn Dougherty to attend the Tier I Math Developing Fluency and Automaticity Strategies for the Classroom at the NW Tri-Co IU#5 on Thursday, November 10, 2016. **Title IIA Cost:** substitute \$140.00.

- c. Brenda Kantz to attend PDE's 2016 SAS Institute in Hershey, PA from Sunday, December 4, 2016 through Tuesday, December 6, 2016. **Title IIA Cost:** registration \$100.00, mileage \$329.40, tolls/parking \$20.00, hotel \$286.38 and meals \$180.00.
- d. Donna Klie and Angela Krachkowski to attend the Tier I Math Developing Fluency and Automaticity Strategies for the Classroom at the NW Tri-Co IU#5 on Thursday, November 10, 2016. **Title IIA Cost:** substitutes \$280.00, and mileage \$32.40.
- e. Susan Kline, Sarah Pelc, and Sheila Mahoney to attend the SAP NW Regional Workshop at the NW Tri-Co IU#5 on Monday, November 21, 2016. **Title IIA Cost:** substitute \$420.00, registration \$75.00 and each, mileage \$11.34 (*carpooling from CVMS*).
- f. Nicole Smith to attend the Tier I Math: Developing Fluency: Automaticity Strategies for the Classroom at the NW Tri-Co IU#5 on Thursday, November 10, 2016. **Title IIA Cost:** substitute \$140.00
- g. Lisa Struski, Korrin Thomas to attend the SAP Maintenance Workshop at the NW Tri-Co IU#5 on Monday, November 21, 2016. **Title IIA Cost:** registration \$100.00 and mileage \$32.40 (*are carpooling from CASH*).
- h. Joel Wentling to attend the PASAP Northwest Regional Workshop at the NW Tri Co IU #5 on Tuesday, November 8, 2016 and Monday, November 21, 2016. **Title IIA Cost:** \$64.80.
- i. Joel Wentling to attend the PILS Course: Team Building and Collaboration at the IU#4 in Grove City on Wednesday, May 24, 2017. **Title IIA Cost:** mileage \$32.40.

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

**Student Activity/Field Trip Requests Approved**

Motion by Mr. Ellis, second by Mr. Hornstein that the Board approve the following field trips and student activity requests;

*Conneaut Area Senior High School*

- a. Glenn Cameron and Band volunteers to take up to 70 band members to the PIAA football playoff game of CASH versus General McLane at Veterans Stadium, Erie, PA on Friday, October 28, 2016. **District Cost:** transportation pending. **AND to the CASH vs. MASH in Greenville, PA on Saturday, November 5, 2016.**
- b. Glenn Cameron, Ralph Egyud to take eleven band members to the PMEA District 2 Band Festival at St. Mary's High School, St. Mary's, PA on Thursday, February 9, 2017 and Friday, February 10, 2017. **District Cost:** substitute \$280.00, registration \$1,540.00, hotel \$200.00 and meals \$90.00.
- c. Ralph Egyud and Glenn Cameron to take nine chorus students to the PMEA District 2 Chorus Festival at Bradford High School, Bradford PA on Wednesday, January 11, 2017 through Friday, January 13, 2017. **District Cost:** substitute \$420.00, registration \$1,080.00, using 2 district vans, hotel \$200.00 and meals \$90.00.
- d. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take up to fifteen students to tour the Carnegie Art and Natural History Museum in Pittsburgh, PA and dinner at Primanti Brothers in Grove City on Monday, November 21, 2016. **District Cost:**

- registration \$90.00, transportation pending, food \$69.96.
- e. Nicole Kosinski to take up to 20 Spanish students to do a Spanish Christmas caroling around Linesville on Wednesday, December 14, 2016. **No Cost to the District.**
  - f. Mary Morris to take up to 26 9<sup>th</sup> – 12<sup>th</sup> grade Drama Club students to CLMS and to CVMS to perform a preview of their fall play on Monday, November 14, 2016. **District Cost:** substitute \$140.00.
  - g. Evelyn Neville to take twenty two students to tour the New Castle School of Trade on Thursday, December 15, 2016. **No Cost to the District**, transportation paid by the New Castle School of Trade.

*Conneaut Valley Elementary School*

- h. Melissa Parker, Barb Heim, Holly Thomas and Melissa Parker to take the 1<sup>st</sup> grade students to the Erie Zoo on Thursday, June 1, 2017 (rain date Friday, June 2, 2017). **District Cost:** transportation \$438.15.

*Conneaut Lake Middle School*

- i. Jamie Flores, Bonnie Van Dusen, and Corina White to take seven middle school students to Kraynaks and Hickory Grille in Hermitage, PA on Wednesday, November 30, 2016. **District Cost:** transportation pending and meals \$68.36.
- j. Jamie Flores, Bonnie Van Dusen, and Corina White to take seven students to the ICC/ARC Spaghetti Dinner in Meadville, PA on Tuesday, December 13, 2016. **District Cost:** busing pending.

*Conneaut Lake Elementary School*

- k. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take ten students to the ICC/ARC Christmas party and spaghetti dinner on Tuesday, December 13, 2016. **No Cost to the District**, sharing transportation with the CLMS.
- l. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take 12 students to Kraynaks and Hickory Grille in Hermitage, PA on Wednesday, November 30, 2016. **District Cost:** meals \$87.90 and sharing bus with CLMS.

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

**Fund Raising Requests Approved**

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the following fundraising request;

*Conneaut Area Senior High School*

- a. CASH German Club to sell hoagies at \$5.00 each between Friday, March 3, 2017 and Friday, March 17, 2017. Proceeds to help pay for field trips such as WPAFB/Wright Patterson Air Force Base.
- b. CASH Football Team/Pep Club to sell spirit wear to parents and faculty between Thursday, October 20, 2016 and Monday, October 24, 2016 at various prices. Proceeds to help pay for players shirts.
- c. CASH Football Team/Pep Club to host a Lift-A-Thon between Thursday, April 6, 2017 and



Friday, June 9, 2017 by soliciting for sponsors. Proceeds will be used to purchase new weight room equipment and to purchase meals during the football season.

- d. CASH German Club to host a Hunters Lunch: a luncheon at the Springboro Fire Hall for hunters and their families. Cost of tickets will be \$8/adult and \$5 for students. Students will also seek and accept donations of food items for the lunch, to be conducted on Sunday, December 4, 2016. Proceeds to be used to pay for field trips.
- e. Conneaut Area Friends of Music to host a spaghetti dinner at \$7/plate on Saturday, December 3, 2016. Proceeds to help pay for Music Department future trips and various music related expenses.

*Conneaut Lake Elementary School*

- f. CLES PTO to sell tee's, blankets, scarves, Christmas wrapping, towels, candles jewelry and more at various prices from Friday, November 18, 2016 through Friday, December 2, 2016. Proceeds to help pay for field trips, transportation costs and student rewards.

*Conneaut Valley Middle School*

- g. CVMS Yearbook to sell 2016/2017 CVMS Yearbooks from Thursday, November 10, 2016 through the end of the school year at \$15.00 each. Proceeds to help replenish the yearbook account to purchase supplies as needed.

**item added...**

- h. CVMS/CASH Student Councils, parents only to host a spaghetti dinner and Chinese auction (adults only) on Friday, November 18, 2016. Proceeds to be donated to a local family.

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

**Supplemental's for the 2016/2017 SY Approved**

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

**Conneaut Area Senior High School**

Girls LaCrosse

Mariah Shannon *	Assistant Girl's Lacrosse Coach	\$2,250.00
Scott Shannon *	Head Girl's Lacrosse Coach	\$3,850.00

Softball

Lane Baker*	Assistant Softball Coach	\$2,250.00
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Boys' Volleyball

Mary Sperry**	Assistant Boy's JV/V Volleyball Coach	\$3,750.00
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**Conneaut Lake Middle School**

Michael Mihoci	Assistant Jr High Basketball Coach	\$3,750.00
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\* Community Member

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

**Volunteers for the 2016/2017 School Year Approved**

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

**Conneaut Area Senior High School**

Zach Fannin**	Volunteer Boys' Basketball
Daniel Schrock**	Volunteer Softball
Todd Turner**	Volunteer Girls' Lacrosse

**Conneaut Valley Middle School**

Doreen Nelson**	Volunteer Student Council
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\*\* Pending 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. Schaeff	yes	Mrs. Sperry	yes

**Athletic Intramural Program Approved**

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the following athletic intramural program;

**Conneaut Lake Middle School**

Korrin Thomas to conduct Girls' 5<sup>th</sup>, 6<sup>th</sup> and 7<sup>th</sup> grade basketball, not to exceed 30 hours at \$19/hour 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. Schaeff	yes	Mrs. Sperry	yes

**Sick Day Bank Approved**

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the following Sick Day Bank;

WHEREAS, a health condition for a family member of Jeanne Manross, Long Term

Substitute Teacher at Conneaut Valley Middle School, has required her to be absent from school during the school year and will require her to be absent during periods of time in the future; and

WHEREAS, she will exhausted all available sick time on Tuesday, November 8, 2016, and exhausted available personal days as of Wednesday, November 9, 2016;

WHEREAS, administration and teachers of the district, have indicated a willingness to contribute one (1) day of their sick leave each for Jeanne Manross's use; and

WHEREAS, the Conneaut Education 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, November 10, 2016, the Board of School Directors of the Conneaut School District will permit any teacher and/or administrator 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 Jeanne Manross, and further will permit Jeanne Manross to use the donated sick leave retroactive from Wednesday, November 9, 2016. The deadline for contribution of sick days for the use of Jeanne Manross shall be Friday, November 18, 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

**Addition to Contracted Custodial Personnel Approved**

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the added name to the contracted custodial personnel, as per detailed backup on 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. Schaeff	yes	Mrs. Sperry	yes

**Appointment(s) Approved**

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

- a. Request the Board to hire **Connor Baughman** as a part time instructional aide/paraprofessional at Conneaut Lake Middle School effective retro-active to, November 7, 2016 at a rate of pay \$14.33/hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Educational Support Professionals

Association and the Conneaut School District.

- b. Request the Board to hire **Marlene Wineland** as the part-time (3 hours) cafeteria cook for Conneaut School District at Conneaut Lake Middle School effective Thursday, November 10, 2016 at the rate of \$15.02/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professionals Association.
- c. Request the Board to hire **Marlene Wineland** as the part-time (2 hours) cafeteria helper for Conneaut school District at Conneaut Lake Middle School effective Thursday, November 10, 2016 at the rate of \$14.75/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the 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

**Keystone Prep Testing Prep Approved**

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve Mechel Golenberke to conduct Keystone Test Prep for Biology for 1 ½ hours instruction / day (Tuesdays and Thursdays) and 1 ½ hours of individual planning/week for a total of 4 ½ hours/week for 5 weeks at \$26/hour.  
**District Paid.**

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

**Facility Use Request with Fee Waiver Approved**

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the following facility use request with a fee waiver;

*Conneaut Lake Middle School*

- a. **Peg Jacobs**, requestor for Conneaut Dream Catchers Travel Softball to use the gymnasium 2 to 3 nights per week starting January, 2017 through March 2017 when the gym is available for U14 and U16 girls softball practice and conditioning. Asking to waive all fees.

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

**Bus Stops Revisions and Additions**

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the new/revised bus stops for Anderson Bus Company.

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

**2016/2017 SY Middle School Winter Sports Transportation Estimated Costs Approved**

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the 2016/2017 SY Middle School Winter Sports Transportation Estimated Costs as follows (*sports breakdown available on Canvas*);

<u>School</u>	<u>16-17 SY Est. Cost</u>
<b>Conneaut Valley Middle School - Winter Sports</b>	\$ 0.00
<b>Conneaut Lake Middle School - Winter Sports</b>	<u>\$3,201.14</u>
TOTAL:	<b>\$3,201.14</b>

<u>School</u>	<u>15-16 SY Actual Cost</u>
<b>Conneaut Valley Middle School - Winter Sports</b>	\$ 0.00
<b>Conneaut Lake Middle School - Winter Sports</b>	<u>\$3,411.29</u>
TOTAL:	<b>\$3,411.29</b>

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

**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

The next scheduled meetings;

Reorganization meeting is December 7, 2016 @ ASA gym 7:00 p.m.

Board of Directors Work Session is December 7, 2016 @ ASA gym following

Board of Directors Regular Board meeting is December 14, 2016 @ ASA gym 7:00 p.m.

It was noted the Negotiations team meet Monday, November 7, 2016 to discuss negotiation strategy.

Mr. Schaefer questioned the delay in payment for selling the first lot at the Conneaut Lake Park and how the interest was dispersed. Mr. Joseph indicated the interest does go to the taxing body, there is also an ability to claim five percent fee for processing. We have requested that be waived due to the manner in which it is collected. He has not heard back yet. We have since received the proceeds from the sale of the second lot and those monies were turned over to the county last week. We have asked that the process be moved more quickly. There were some issues on how it was distributed according to cost sharing, of which we asked them to correct.

Mr. Burnham addressed the Board stating, with the now new president elect he wondered if some caught Mr. Trump's statement regarding education which could have some long term ramifications on how school districts are forced to do business. Mr. Burnham felt it is interesting for all to remember that Mr. Trump ran a nationalistic pro-American stance that somewhat flies in the face of what this District has for a vision and mission statement... and by the way, 67% of Crawford County agreed with Mr. Trump.

### Executive Session

Mrs. Sperry noted there would be an **EXECUTIVE SESSION** immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student and personnel matters.

### Adjournment

Motion by Mr. Schaefer, second by Mr. Hornstein to adjourn the meeting at 7:27 p.m.

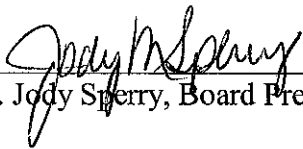
INFORMATION (Items approved by the Superintendent and submitted as information to the Board of Education.)


1. **Facility Use Requests-** as information.  
*Conneaut Area Senior High School*
  - a. **Renee Morini**, requestor for CEA to use the CASH kitchen and cafeteria on Thursday, December 8, 2016 for a Charity Christmas dinner for the Community members.  
*Alice Schafer Annex*
  - b. **Todd Greenawalt**, requestor for Conneaut Baseball to use the gymnasium Tuesdays and Thursdays and throughout the week when available starting Tuesday, November 29, 2016 through Thursday, March 2, 2017. For purposes of baseball open gyms.  
*Conneaut Lake Elementary School*
  - c. **Gary Cook**, requestor for ROC Elite to use the CLE gym on Mondays and Wednesdays

starting Monday, December 5, 2016 through Wednesday, April 19, 2016 for purposes of softball practice.

*Conneaut Valley Middle School*

- d. **Diane Campbell**, requestor for CVMS PTO to use a classroom for Scholastic Book Fair the week of November 7, 2016 and May 8, 2017.
  - e. **Greg Peters**, requestor for CVMS Prayer Group to use a classroom Thursday's before school starting Thursday, October 27, 2016 through Thursday, May 25, 2017 for prayers to be conducted in the music room.
1. **Field Trip Date Change(s)** – as information.
    - a. Evelyn Neville was board approved at the October 18, 2016 Regular Board Meeting to take up to seven juniors and seniors to tour PMI and LTI on November 7, 2016. Date has changed to November 14, 2016.
    - b. David Moore was board approved at the October 18, 2016 Regular Board meeting to take students to the Cleveland Museum of Art on Monday, May 8, 2017. Date changed to Tuesday, May 9, 2017.
  2. **School Visitation Report** – as information.
  3. **Maintenance of Effort for Federal Programs Achieved** – as information.

  
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Mrs. Jody Sperry, Board President

  
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Mr. Greg Mayle, Board Secretary