

Minutes
Regular Board Meeting
September 14, 2016
Alice Schafer Annex
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, September 14, 2016 at the Conneaut Area Senior High 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. Schaef	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: John Hines, Joel Wentling, David Maskrey, Doug Parks and Kevin Burns.

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.

Paul Van Dusen approached the podium asking to correct the in-service date for Paraprofessionals from March 10, 2017 to October 10, 2016. .

Agenda Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the agenda with additions and amendment.

Motion passed by roll call.

Conneaut School District September 14, 2016 Board Minutes

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 Mrs. Klink, second by Mr. Schaef that the Board approve the Minutes.

August 3, 2016	Work Session Meeting Minutes
August 10, 2016	Regular Board Meeting Minutes
August 15, 2016	Finance/Budget Committee 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

Bills Approved

Motion by Mr. Schaef, second by Mrs. Luckock to approve all bills D 1-3.

August, 2016, bills in the amount of \$1,979,493.67
 Food Service bills in the amount of \$6,263.12
 Fund 31 List of Bills in the amount of \$9,580.00

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 - NONE

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

- 1) General Fund Report – Revenues/Expenditures- not available as of yet.
- 2) Activity Fund Report -
 Conneaut Valley Middle School, July 2016
- 3) Food Service Operating Statement – not available as of yet.

Approved to Pay

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

- a. Request the Board to pay Mary Beth Jacobs an additional hour for CPR/First aid training to paraprofessionals on August 30, 2016. She was board approved at the August 10, 2016 Board meeting for 7 hours and requesting one more additional hour at \$26/hour. **District**

Conneaut School District September 14, 2016 Board Minutes

Paid.

- b. Request the Board for approval to pay Shelley Caravella for 2 additional hours to write IEP's over the 2016 summer at \$26.00/hour. She was board approved July 13, 2016 for up to 8 hours, and the District is requesting to pay her for 2 additional hours at \$26.00/hour. **District Cost.**
- c. Approval to pay a registered nurse RN, licensed practical nurse LPN, school nurse or classroom nurse(s) to provide possible medical treatment during transportation, during the 2016/2017 school year. To be paid at a rate of based on each specific pay rate.
- d. Request Board approval to pay the part-time Paraprofessionals an additional (1) one hour each for in-service training on the following dates;
- | | | |
|-----------------|------------------|----------------|
| August 30, 2016 | October 28, 2016 | March 10, 2017 |
|-----------------|------------------|----------------|
- e. Request the Board to pay Troy Messerall for 1 hour @ \$26.00/hour to attend the Conneaut School District CASH Cyber School Open House held on Wednesday, June 29, 2016. **District Paid.**
- f. Request the Board to pay the High School Math Department (5 teachers) up to 1.5 hours each at \$26/hour on Wednesday, October 19, 2016 to attend an after school curriculum meeting. **District Paid.**
- g. Request the Board to pay six (6) Science teachers at the middle schools up to four (4) hours each during September, 2016 and October, 2016 for after school curriculum review at a rate of \$26/hour each. **District Paid.**
- h. Request the Board to pay Betsy Tautin, Reading Specialist, \$50 per after school session, up to 10 sessions during the 16/17 school year. Ms. Tautin will virtually meet with K-2 teachers to support literacy instruction and assessments. **Title IIA Paid.**
- i. Approve to pay Stacey Hetrick, English Language Arts (ELA) Consultant, \$200 per after school session, up to 10 sessions during the 16/17 school year. Ms. Hetrick will meet K-12 teachers to review writing, PSSA/Keystone components, TDA (Text Dependent Analysis) and other ELA components. **Title IIA Paid.**
- j. Approve to pay up to 15 teachers at CLES on September 26, 2016 for after school training (up to 1.5 hours each) on Running Records with Betsy Tautin at a rate of \$26/hour. **Title IIA Paid.**
- k. Approve to pay up to 15 teachers at CVES on September 27, 2016 for after school training up to 1.5 hours each on Running Records with Betsy Tautin at a rate of \$26/hour each. **Title IIA Paid.**
- l. Approve to pay up to 10 middle school teachers on September 28th for 1.5 hours at \$26 per hour. They will attend training with Stacey Anderton. **Title IIA Paid.**

Conneaut School District September 14, 2016 Board Minutes

m. Approve to pay Lois Byham, Debbie Hatheway, and Amy Jo Mathias up to 6 hours each at \$26/hour for work outside the school day in preparation for the October 17th, 2016 Title I Parent Conference. **Title I Paid.**

n. Approve to pay the following cafeteria staff for Point of Sale software training on August 26, 2016;

Employee	Hours
Becky Hepler	1.00
Debra Welker	1.25
Erica Ellis	1.50
Bobbie Householder	2.00
Terry Litwin	2.00
Jean McBride	2.00
Nichole Vennare	2.00
Judy Wright	2.00
Brenda Budraitis	2.00
Beth Oskin	2.50
Marlene Wineland	3.25
Linda Crider	3.50

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

Insurance Renewal for Voluntary Student Activity Approved

Motion by Mr. Burnham, second by Mr. Schaeff that the Board approve the renewal of the Blanket Volunteer Accident Insurance Policy at the cost of \$500.00 (same rate for the past three years) for the 2016/2017 SY through National Union Fire Insurance Company effective September 14, 2016 through September 13, 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. Schaeff	yes	Mrs. Sperry	yes

Athletic Fund Extra Costs Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the athletic fund expenses per game rates for the following;

	Per Game Rate	w/SS, Retirement & WC
Ticket Takers	\$25.00	\$34.69
Ticket Sellers	\$25.00	\$34.69
Scorekeepers	\$25.00	\$34.69
Timekeepers	\$25.00	\$34.69
Videotaper	\$25.00	\$34.69

Conneaut School District September 14, 2016 Board Minutes

Announcer	\$25.00	\$34.69
Field Preparation	\$50.00	\$69.39
Game Manager	\$40.00	\$55.50

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

Crawford County Student Assistance Program Mental Health Liaison Agreement

Motion by Mrs. Krachkowski, second by Mr. Ellis that the Board approve the Crawford County Student Assistance Program Mental Health Liaison Agreement with the Conneaut School District 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

School Based Prevention Specialist Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve Contract between Crawford County Human Services Department and Crawford County Children and Youth Services referred to Crawford County Human Services, and Crawford Central School District and the Conneaut School District for School Based Prevention Specialist. Conneaut School District portion cost is approximately \$13,533.00, **District Cost.**

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/Academic Intramural Proposals Approved

Motion by Mr. Burnham, second by Mr. Ellis that the Board approve the following academic initiatives/academic intramural proposals;

Conneaut Lake Middle School

- a. Jeff Hans to conduct RoboBots starting September 15, 2016 through April 15, 2017 for up to 30 hours at \$19/hour.
- b. Patricia Prebor to conduct Challenge 24 Club starting October 1, 2016 through April 30, 2017 for up to 30 hours at \$19/hour.
- c. Ruth Rea to conduct Jazz Club starting October 1, 2016 through May 31, 2017 for up to 30 hours at \$19/hour.

Conneaut Valley Middle School

- d. Sheila Mahoney, Mary Wilson, and Pat McKissick to conduct Homework Club for 80 hours total starting September 15, 2016 through May 31, 2017 at \$19/hour.

Conneaut School District September 14, 2016 Board 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

Approved to Terminate/Close Student Activity Account

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

Conneaut Area Senior High School

- e. Request the Board to approve closing the Basketball Cheerleading Student Activity Account, due to inactivity and terminating basketball cheerleading from athletics. Request that the estimated ending balance of approximately \$148.55 be transferred to the CASH Football Cheerleading Student Activity Account.

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 Investment

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the investment as follows;

Be it resolved that the action of the Board Secretary and Treasurer in investing \$4,000,000.00 at First National Bank of Pennsylvania over sixty (60) months with an estimated net yield to maturity of 1.20%, *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

Memorandum of Understanding Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the Memorandum of Understanding between the Conneaut School District and the Director of Curriculum.

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 Homestead Farmstead Act 1 Pricing Letter Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the 2016 Act 1 Homestead/Farmstead Application Printing and Mailing conducted by Berkheimer OneSource.

Conneaut School District September 14, 2016 Board Minutes
The Conneaut School District selects Option A at a charge of .324/application.

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 –

3 Day Enrollment Numbers- the Board compared these numbers to what was reported in July. July showed 1995 and we now have 2025. Kindergarten holds true with no influx like we had a year or so ago.

Cheerleading Club Proposal- Mr. Sperry reported a letter was received requesting a Cheerleading Club. This will be turned over to the Athletic Ad Hoc Committee to discuss at their next meeting. This request is much like the bowling and lacrosse club requests received in the past, of which both were turned over to the Athletic Ad Hoc Committee to review.

Student Representatives - CASH – Alexis and Victoria Anderson provided an update.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President reported the technical center had an interesting August meeting. They struggled with having a quorum. He also noted the September meeting will be held in Cambridge Springs at the trolley station where a number of students have helped with renovations. Mr. Sperry and the technical center administration traveled up to our very own Conneaut Valley Middle School in June to look at potentially establishing a satellite classroom for the welding program. Of the students who had signed up for the welding program in Meadville forty-one were turned away as the program was full. The hopes are to establish a satellite facility within our very own Conneaut Valley Middle School for many of the students.

It appears the technical center will host Gannon University through the Rural College setup, much like the resolution the Conneaut Board of Directors will be reviewing tonight. The start of school went very smooth.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board Representative reported the August meeting dealt with contracts with outside space. She noted the intermediate unit rents a number of different spaces for early intervention and adult programs. There were also a few resignations that need filled with some in early intervention and aides.

Conneaut Education Association – Jim Lucas, President, reported staff seemed happy to be back.

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

Policy for 1st Reading – as information only

The following policies were presented for 1st Reading as information;

Policy 008 – Organization Chart

Policy 609 – Investment of District Funds

Conneaut School District September 14, 2016 Board Minutes
Policy 628 – Federal Fiscal Compliance
Policy 628.1 – Travel Reimbursement – Federal Programs

Election of PSBA Officers Approved

Motion by Mr. Ellis, second by Mrs. Luckock that the Board elect the following for PSBA Officers-

President – Elect Michael Faccinetto
Vice President David Hutchinson

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

Backpack Program Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Food Distribution Program as follows;

WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each Friday to approximately 60 students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse at CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School to confidentially identify approximately 60 students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

The Board appreciates the extra effort in providing meals to students throughout the

Conneaut School District September 14, 2016 Board Minutes
district.

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 Resolution

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve THE RURAL, REGIONAL COLLEGE OF NORTHERN PENNSYLVANIA Resolution of Support as follows;

WHEREAS, it is recognized and supported that there is a need within the Conneaut School District for a rural, regional college and technical degree programs and offerings; and

WHEREAS, currently no such programs such as described above are offered in our rural part of the Commonwealth; and

WHEREAS, the Rural, Regional College of Northern Pennsylvania (RRCNPA) was created to provide these types of educational opportunities for our region.

BE IT RESOLVED: The Conneaut School District hereby signifies its support for the concept of the RRCNPA and agrees to engage in discussions regarding an agreement with the RRCNPA which would permit the college to use school district facilities nights, weekends, and summers, including the use of school district owned equipment needed to successfully conduct classes. All such usage would be subject to prior approval of the school district before such time that any class would be scheduled and/or advertised.

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

Negotiations Committee Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve Conneaut School District Negotiation Team

Request the Board to appoint a Negotiation Team to consist of the following individuals for the next negotiations;

Mrs. Dorothy Luckock

Mr. David Schaef

Mrs. Jody Sperry

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

Conneaut School District September 14, 2016 Board Minutes

Date Change to Board of Directors Voting Meeting Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve a change in the date of the October 12, 2016 Board of Directors voting meeting to Tuesday, October 18, 2016. Time and location remains the same (Alice Schafer Annex gymnasium 7 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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the additions to the Custodial personnel, Professional and Service Personnel substitute 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 Request Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve the leave request from **Marie Marteeny**, teacher, 35 Days, FMLA starting Wednesday, October 5, 2016 through Wednesday, November 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. Schaef	yes	Mrs. Sperry	yes

Approved Appointments

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

- a. To appoint **Terry Litwin** as part time 5.5 hours cafeteria helper at CLMS for the Conneaut School District at a rate of \$14.49/hour retro-active to Tuesday, August 30, 2016. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and the Conneaut Education Support Professional Association.
- b. To appoint **Jessica Johnson**, LPN as the full time Classroom Nurse for Conneaut School District effective Monday, September 12, 2016 at the rate of \$18.50/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Association.
- c. To appoint **Cindy Roncaglione** as the part time 5.25 hour cafeteria cook at CLMS in the

Conneaut School District September 14, 2016 Board Minutes

Conneaut School District at a rate of \$15.02/hour and retro-active to Tuesday, August 30, 2016. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professional 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. Schaef	yes	Mrs. Sperry	yes

Approved to Eliminate a Position

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Administrations recommendation to eliminate the Cafeteria 4 Hour Cook position at Conneaut Area Senior High School, currently held by Cindy Roncaglione, effective Wednesday September 7, 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. Schaef	yes	Mrs. Sperry	yes

Approved to Create Position

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve Administrations recommendation to create a classroom nurse position at CASH, due to student need.

The Board added to this motion to grant permission to the Superintendent to hire for this position and bring the name to the next voting 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

Long Term Substitute Teacher Appointment(s) Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve the following appointments for Long term substitute teachers, as follows;

- a. **Jeanne Manross**, as a long term substitute teacher for Learning Support at Conneaut Valley Middle School. Salary is Step 2 of the Bachelors pay scale at \$51,503.00 prorated to Monday, August 29, 2016 through Friday, January 20, 2017. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.
- b. **John McMillen**, as long term substitute teacher for 5th grade at Conneaut Valley Middle School. Salary at Step 2 of the Bachelors pay scale of \$51,503.00 retro-active to Monday, August 29, 2016 through Friday, June 9, 2017. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.

Conneaut School District September 14, 2016 Board Minutes

- c. **Jaime Wells**, as a long term substitute teacher for middle level English at Conneaut Valley Middle School. Salary is step 5 of the Masters pay scale at \$53,297.00, Pro-rated to Monday, August 29, 2016 and anticipated through Friday, June 9, 2017. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.

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 Appointment's for 2016/2017 SY Approved

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

Conneaut Area Senior High School

Lori Chess	Yearbook Co Advisor	\$1,150.00
Corinne Eaton	Student Council Co Advisor	\$ 975.00
Mechel Golenberke	Jr. Class Co Advisor	\$ 975.00
Alex Hoovler	National Honor Society	\$ 400.00
Victoria Lipinsky	Student Council Co Advisor	\$ 975.00
Renee Morini	Jr. Class Co Advisor	\$ 975.00
Charles Morris	Senior Class Co Advisor	\$ 975.00
Mary Morris	Yearbook Co Advisor	\$1,150.00
Mary Morris	Drama Advisor	\$2,300.00
Jason Wertelet	Senior Class Co Advisor	\$ 975.00

Conneaut Lake Middle School

Jeff Hans	Assistant Athletic Director	\$3,567.00
-----------	-----------------------------	------------

Conneaut Valley Middle School

Greg Peters	Drama Club Advisor	\$1,533.00
Jen Stevenson	Student Council Advisor	\$1,300.00
Mary Wilson	Yearbook Advisor	\$1,533.00

*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. Schaeff	yes	Mrs. Sperry	yes

Approved Volunteers – 2016/2017 SY

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

Conneaut School District September 14, 2016 Board Minutes

Conneaut Valley Middle School

Richard Jones* Assistant Girls Basketball Volunteer

*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. Schaeff	yes	Mrs. Sperry	yes

Approved Programs for the 2016/2017 SY

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

a. Conneaut Lake Elementary School

Request for Grades 3rd and 4th- Basketball, Volleyball, Soccer, Softball, Cross Country Skiing, Gymnastics, Bowling, Scooter Activity, Four Square, Floor Dodge Ball, Baseball and educational activities. At a rate of \$19/hour for a total of 100 hours, total cost \$1,900.00.

Staff to be included;

Todd Greenawalt	Kristen Bazylak	Penny Varee
Melanie Morian	Korrin Thomas	Serena Klink
Barb Vaughn	Heidi Bechtel	Jodi Phelps

b. Conneaut Valley Elementary School

Request for boys and girls grades 3rd and 4th volleyball with Penny Varee, 25 hours and Jason Onderko 15 hours at \$19/hour. Starting September 9, 2016 through October 27, 2016.

Request for boys and girls in grades 3rd and 4th for Fitness and fun activities with Jason Onderko for 60 hours at \$19/hour. Starting November 1, 2016 through February 28, 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. Schaeff	yes	Mrs. Sperry	yes

Approved Activity Account Custodians and Bonding

Motion by Mrs. Luckock, second by Mr. Schaeff to approve the following Activity Account Custodians and Bonding thereof:

Conneaut Area Senior High School:

David Maskrey	John Hines
Sarah Shirey, Co-Signer	

Conneaut Valley Middle School:

Kevin Burns

Brenda Loucks, Co-Signer

Conneaut Lake Middle School:

Joel Wentling

Sandy Calvert, Co-Signer

and, approval of Greg Mayle as signatory on behalf of any of the above individuals.

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

Professional Growth Requests Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the following professional growth requests;

- a. Melissa Flinchbaugh and Lisa Struski to attend the PSU School Counselors Workshop at Penn State Behrend College on Thursday, October 27, 2016. **Title IIA Cost:** mileage \$59.40 (car pooling).
- b. Tara Lang, Pam Harrison to attend the Student Assistance Program training K-12 in Mercer PA on Tuesday, October 25, 2016 through Thursday, October 27, 2016. **Title IIA Cost:** substitute \$420.00 each, and substitute \$350.00 each.
- c. Craig Heberle, *Melissa Flinchbaugh, Lisa Struski, Sarah Pelc, Danielle Varner and Kristin Bazylak* to attend the Crawford County Counselor Meeting at the former East End Elementary School on Monday, October 24, 2016. **District Cost:** mileage \$17.25 *each or car pooling.*
- d. Clair Henley to attend the Student Assistance Program at the NW Tri-Co IU#5 in Edinboro, PA on Wednesday, October 12, 2016, Thursday, October 13, 2016 and Wednesday, October 19, 2016. **Title IIA Cost:** registration \$375.00, substitute \$420.00 and mileage \$48.60 each trip.
- e. Renee Morini to attend the AHA BLS Instructor Class for CPR for a half day on Wednesday, October 26, 2016 and a full day on Thursday, October 27, 2016. **District Cost:** substitute \$280.00, registration \$300.00.
- f. Lori Putman to attend the Linguistic Training at the IU#4 in Grove City, PA on Monday, October 17, 2016. **District Cost:** registration \$15.00 and mileage \$52.92.
- g. Lori Putman to attend the Gifted Networking at the NW Tri-Co IU #5 for half days on Monday, November 21, 2016; Monday, February 27, 2017; and Wednesday, May 3, 2017. **District Cost:** mileage \$43.20 total.
- h. Beth Sanner to attend the School Wide Positive Behavior SWPB Coach's training at the NW Tri-Co IU#5 on Tuesday, September 27, 2016. **Title IIA Cost:** substitute \$140.00.
- i. Jarrin Sperry and Frank Kimmel to attend the Winter Weather Hazards in Saegertown, PA on Monday, October 17, 2016. **No Cost to the District.**
- j. Lisa Struski to attend the WIN Update at the Edinboro University on Thursday, September 15, 2016. **Title IA Cost:** mileage \$27.00.
- k. Ben Stumpf and Monica Weed to attend the 3rd Annual Trauma Informed and Resilient Communities at Edinboro University on Monday, September 26, 2016. **District Cost:** cost of lunch given at event is not posted on the site yet.

Conneaut School District September 14, 2016 Board Minutes

- l. Susy Walters to attend the Association of School Mental Health in San Diego, CA on Wednesday, September 28, 2016 through Saturday, October 1, 2016. **All expenses paid for by Systems of Care Grant.**
- m. Joel Wentling to attend the PASAP Board Meeting in State College on Friday, October 28, 2016 and Saturday, October 29, 2016. **Title II A Cost:** mileage \$178.00.

additions...

- n. Craig Heberle to attend the WIN Learning workshop at Edinboro University on Thursday, September 15, 2016. **Title II A Cost:** mileage \$28.75.
- o. Craig Heberle to attend the Trauma Informed Communities at Edinboro University on Monday, September 26, 2016. **Title II A Cost:** mileage \$28.75.
- p. Donna Lucas to attend the Advanced Blogging Online Workshop starting Thursday, September 15, 2016 through Thursday, October 27, 2016. **Title II A Cost:** registration \$299.99.
- q. Donna Lucas to attend the Writing the Memoir 201 Online Workshop starting Thursday, September 15, 2016 through Thursday, December 22, 2016. **Title II A Cost:** registration \$649.99.
- r. Sue Moss to attend the Keystone State Reading Association Conference at Seven Springs, Pa on Saturday, October 22, 2016 through Tuesday, October 25, 2016. **Title II A Cost:** substitute \$200.00, registration \$375.00, mileage \$172.80, hotel \$166 X 3, and meals \$100.00.
- s. Jason Peters to attend the Student Assistance Program (SAP) Training at the NW Tri-Co IU#5 on Wednesday, October 12, 2016; Thursday, October 13, 2016; and Wednesday, October 19, 2016. **Title II A Cost:** substitutes \$420.00, registration \$375.00 and mileage \$105.84.
- t. Lisa Stachnik to attend the KSRA Literacy Changes Lives Conference in Seven Springs, PA on Monday, October 24, 2016 and Tuesday, October 25, 2016. **Title II A Cost:** substitute \$240.00, registration \$275.00, mileage \$162.00 and hotel \$660.00.

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

Student Field Trips/Activity Trip Requests Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the following student field trips/activity trip requests;

Conneaut Area High School

- a. Ellen Aurand to take up to 30 students to the Lawrence Co Fairgrounds for FFA Roundup Contests on Thursday, October 13, 2016. **District Cost:** substitute \$110.00.
- b. Eugene Bocan, Jr. to take up to 16 Environmental Microbiology class students to the Presque Isle State Park on Thursday, October 20, 2016. **District Cost:** substitute \$140.00, transportation \$175.00.
- c. Eugene Bocan, Jr. to take up to 16 Environmental Microbiology class students for biological samplings of microorganisms at the Linesville Creek, Conneaut Creek and Pymatuning Lake Watershed on various dates, as per attached on Canvas. **District Cost:** busing \$270.00 total.

Conneaut School District September 14, 2016 Board Minutes

- d. Ralph Egyud to take 6-7 students to the Pittsburgh Symphony Audience of the Future program at Heinz Hall monthly starting November through April 2017. **District Cost:** substitute \$420.00 and using the district van.
- e. Ralph Egyud and Glenn Cameron to take a to be determined number of high school students to the Tuba Christmas at Penn State Behrend College on Saturday, December 10, 2016. **District Cost:** registration is paid by the student(s) and using the district van.
- f. Melissa Flinchbaugh and Amber Heil to take up to 12 students to the Crawford County Youth Summit in Blooming Valley, PA on Friday, September 16, 2016. **District Cost:** substitute \$140.00 and shared with middle school class trip.
- g. Melissa Flinchbaugh, Chris Walters and Mike Shimkanin to take up to 40 students to the MFG Day at the Erie Bayfront on Wednesday, October 5, 2016. **District Cost:** substitute \$280.00 and transportation to be paid by the Ainsworth Pet Nutrition.
- h. Todd Greenawalt, Steve Mickle, Jason Onderko and three baseball volunteers to take the baseball team on Wednesday, March 22, 2017 through Monday, March 27, 2017 to Myrtle Beach, South Carolina for the Ripken Experience. **No Cost to the District.**
- i. Marcy Hoenes, Katy Semian, Paul VanDusen and a school nurse to take up to 12 students to tour the Asbury Woods Nature Center in Erie, PA on Thursday, September 22, 2016. **District Cost:** substitute \$140.00, a nurse substitute \$200.00 and transportation to be determined.
- j. Marcy Hoenes, Kathy Semian, Paul Van Dusen to take ten students to walk to Linesville Community Library on Thursday, September 15, 2016 (1/2 day). **NO Cost to the District.**
- k. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a nurse to take up to 12 students to the Oil Creek Region aboard the Oil Creek and Titusville railroad on Thursday, October 6, 2016. **District Cost:** sub nurse \$140.00, registration \$112.00 and busing to be determined.
- l. Donna Kullen and Lisa Struski to take up to 30 students the Youngstown State University for English Reading on Wednesday, April 26, 2017. **District Cost:** substitute \$140.00, registration \$300.00 and busing \$250.00 approximately.
- m. Donna Kullen and Donna Lucas to take up to 25 ninth grade students to English Day at Youngstown University on Thursday, April 27, 2017. **District Cost:** substitute \$280.00, registration \$250.00 and busing approximately \$200.00.
- n. Bill Stevenson to take up to 18 students to the Physics Olympics at Youngstown State University on Monday, February 27, 2017. **District Cost:** registration \$20.00 and busing pending.
- o. Lisa Struski, Melissa Flinchbaugh, Mike Huber, Renee Morini, Amber Heil and John Hines to take 97 students each day to the Crawford County Career and Technical Center on Tuesday, October 18, 2016 and Wednesday, October 19, 2016 for 9th grade tours. **District Cost:** busing pending.
- p. Lori Putman to take 12 students to watch a trial at the Crawford County Courthouse in preparation of Mock Trial season between Tuesday, September 13, 2016 and Friday, September 23, 2016. Date to be determined once trial/cases are determined by the Courts). **District Cost:** busing \$180.73.
- q. Lori Putman to take three middle school students to the Meadowcroft Rock Shelter on Friday, October 14, 2016. **No Cost to the District.**
- r. Lori Putman to take up to 15 students to Academic Games Propaganda at the Slippery Rock University on Wednesday, November 2, 2016. **District Cost:** registration \$150.00. and transportation pending.

Conneaut School District September 14, 2016 Board Minutes

- s. Lori Putman to take seven girls to the Women in Engineering at Penn State Behrend Campus on Friday, November 4, 2016. **District Cost:** substitute \$122.85 and using the school van.
- t. Lori Putman to take seventeen 3rd thru 6th grade students to the Academic Games Propaganda at Slippery Rock University on Monday, November 14, 2016. **District Cost:** registration \$170.00 and busing pending.
- u. Lori Putman to take up to 20 9-12th grade students to the Academic Games Presidents at Slippery Rock University on Tuesday, January 10, 2017. **District Cost:** registration \$200.00.
- v. Lori Putman to take sixteen 3rd thru 6th grade students to the academic Games- Presidents at Slippery Rock University on Thursday, January 12, 2017. **District Cost:** registration \$160.00.
- w. Lori Putman to take twenty five 5th thru 12th grade students to the Academic Games – World Events 5-12th grade at the Slippery Rock University on Wednesday, January 25, 2017. **District Cost:** substitute \$250.00.

additions for CASH...

- x. Football Cheerleaders to travel to three away football games, accompanied by their Cheerleading Advisor. Dates and away game locations are as follows; **No Cost to the District.**
- y. Richard Freysinger and Jason Wertelet to take up to 50 juniors and seniors to STEM Day at Edinboro University on Tuesday, October 11, 2016. **District Cost:** substitute \$119.00 and busing \$165.10 (estimate).

Conneaut Lake Middle School

- z. Jamie Flores, Bonnie Van Dusen, Corina White and a nurse to take six middle school students to the Port Farms in Waterford, PA on Wednesday, September 21, 2016 (rain date Thursday, September 22, 2016). **District Cost:** registration \$54.00 and busing pending.
- aa. Craig Heberle and Jeff Hans to take up to forty 8th grade students to tour Acutec, High Point Tool and NuTec on Friday, October 7, 2016. **District Cost:** substitute \$140.00 and busing \$160.00.
- bb. Lisa Stachnik, Victor Susol and Beth Sanner to take up to 25 students to the Youngstown State University for the English Festival on Thursday, April 27, 2017. **District Cost:** substitutes \$420.00, registration \$250.00 and busing approximately \$200.00.
- cc. Victor Susol to take eight students to the Youth Leadership Training on Friday, September 16, 2016. **District Cost:** substitute \$140.00.

addition for CLMS...

- dd. Craig Heberle and Jeff Hans to take up to forty 8th graders to the Manufacturing MFG Day at the Erie Bayfront Convention Center on Wednesday, October 5, 2016. **District Cost:** substitute \$140.00 and busing \$215.00.

Conneaut Lake Elementary School

- ee. Serena Klink, Sheryl Blood, Cindy Simonette, and Jason Pardee to take eleven grade school students on a walking trip to Conneaut Lake Public Library on Mondays, weather permitting. **No Cost to the District.**
- ff. Andrea McConnell, Sarah Hedderick, Esther Harrison and 2 aides to take the kindergarten students to Port Farms in Waterford, PA on Thursday, October 13, 2016. **No Cost to the District.**

with update to CVMS trip below...

Conneaut Valley Middle School

Conneaut School District September 14, 2016 Board Minutes

gg. Sarah Pelc, and Matt Fannin, **and add Todd Tompkins** to take up to ~~40~~ **up to 70** 8th grade students to Manufacturing Day at the Bay Front Convention Center on Wednesday, October 5, 2016. **District Cost:** substitute ~~\$119.00~~ **\$240.00** and busing ~~\$190.00~~ **\$400.00**.

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

Fundraising Requests Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the following fundraising request;

Conneaut Area Senior High School

- a. *Conneaut Area Friends of Music to sell Sheetz Coupon books at \$10/each starting ~~Saturday~~ Thursday, September ~~10~~ 15, 2016 through Tuesday, January 31, 2017. Proceeds to help pay for student music related activities, supplies, festivals and 2018 Music Department field trip.*
- b. *Conneaut Area Friends of Music to sell various sub sandwiches ranging \$5-\$6/each starting ~~Thursday~~ Thursday, September ~~4~~ 15, 2016 through Thursday, June 15, 2017. Proceeds to be used for music related expenses and activities.*
- c. *Conneaut Area Friends of Music to sell Poinsettia's at \$10/each starting Tuesday, November 1, 2016 through Sunday, December 25, 2016. Proceeds to be used by the Music Department for trips, marching band, supplies and students music related activities.*
- d. *Conneaut Area Friends of Music to sell Sarris Candies at various prices starting Tuesday, November 1, 2016 through Friday, November 25, 2016. Proceeds to help pay for music department activities, expenses, field trips and special music opportunities.*
- e. *CASH Football Cheerleaders to sell Janes Stromboli's at \$3/each from Thursday, October 6, 2016 through Thursday, October 13, 2016. Proceeds to help pay for end of season party, spirit wear and potential camp opportunities.*
- f. *CASH Football Cheerleaders to sell Tupperware at various prices starting, Friday, September 16, 2016 through Friday, September 23, 2016. Proceeds to help pay for spirit wear and senior gifts.*
- g. *CASH girls and boys soccer to sell Yankee Candles and gift wrap at \$6-\$30 starting Thursday, September 15, 2016 through Wednesday, October 26, 2016. Proceeds to help pay for senior gifts and soccer supplies.*
- h. *CASH Football Team to solicit online donations starting Monday, September 12, 2016 through Saturday, October 1, 2016. Proceeds to help pay for meals during the season.*

additions to CASH...

- i. *The Nutrition Group and CASH students to conduct MASH vs CASH fundraiser as per attached on Friday, September 23, 2016, receiving donations and selling food items for points. Proceeds to be donated to the Sports Boosters.*
- j. *CASH Student Council to host a Homecoming Dance on Saturday, September 24, 2016 and sell tickets (\$7/person) starting Monday, September 19, 2016. Proceeds to help pay for school projects and dances.*

Conneaut Lake Elementary School

Conneaut School District September 14, 2016 Board Minutes

- k. Conneaut Lake Elementary PTO to host a Scholastic Book Fair with items at various prices ranging from .50 cents to \$29.95 starting Friday, September 23, 2016 through Friday, September 30, 2016. *Proceeds section not filled out.*
- l. Conneaut Lake Elementary PTO to collect Box Tops for Education and receive .10 cents each starting Thursday, September 15, 2016 through June, 2017. Proceeds to help pay for field trips, transportation and student rewards.
- m. *Conneaut Lake Elementary School PTO to solicit the Shoparoo-Smart Phone App where one scans grocery receipts and enters in the app/individuals download app on phone. Starting September, 2016 through June, 2017. Proceeds to help pay for field trips, transportation, and student rewards.*
- n. Conneaut Lake Elementary School PTO to sell Bags for Bucks/trash bags of various sizes at \$12/each starting Friday, September 23, 2016 through Wednesday, October 5, 2016. Proceeds to help aid in field trips, transportation and student rewards.

Conneaut Valley Elementary School

- o. Conneaut Valley Elementary School to host a Scholastic Book Fair from Thursday, December 8, 2016 through Saturday, December 10, 2016 selling items at various prices. Proceeds to help pay for books for the library and AR Reading Award trophies.

Conneaut Valley Middle School

- p. Conneaut Valley Middle School PTO to host a Scholastic Books fair on Monday, November 7, 2016 through Friday, November 11, 2016 and Monday, May 8, 2017 through Friday, May 12, 2017 at various prices. Proceeds to help pay for AR books.
- q. Conneaut Valley Middle School PTO to collect Box Tops for Education and receive .10 cents each starting Thursday, September 15, 2016 through Friday, June 9, 2017. Proceeds to help pay for prizes for top grades who collect box tops.
- r. Conneaut Valley Middle School PTO to sell Clubs Choice cookie dough and pizzas at prices between \$15 and \$30/each starting Friday, September 16, 2016 through Monday, October 3, 2016. Proceeds to help pay for field trips and busing.
- s. Conneaut Valley Middle School PTO to sell items at the concession stands in school and field house during games and dances at various prices starting Thursday, September 15, 2016 through Friday, June 10, 2017. Proceeds to help pay for concession stand refilling of stock and donate half to sports for banquets.

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 Resignation Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board accept the supplemental resignation from Michelle Loutzenhiser as co-assistant cross country coach effective September 6, 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

Conneaut School District September 14, 2016 Board Minutes

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

Facility Use Request item "b" approved pending

Motion by Mr. Schaef, second by Mr. Hornstein to approve item "b" pending the receipt of insurance.

Conneaut Valley Middle School

- b. Rachael Ferrara, requestor for Conneaut Valley Little Gridders Cheerleading to use the athletic fields, concession stands, and restrooms for cheer practices two times per week and Saturday mornings for Little Gridders Football starting August, 2016 through October 31, 2016. ~~Asking to have insurance requirement waived.~~

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

PA National Guard Request Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board permit the Pennsylvania National Guard to setup and sound off, with a cannon, blanks when the CASH football team scores at the home football game on September 23, 2016.

Board discussion regarding community members who have had concerns with this in the past. Mr. Maskrey stated he would notify the community.

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

Drainage Repair Proposals Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the drainage repair proposals as follows;

- a. Request the Board to approve Administrations recommendation and award the wash out area repairs on the Conneaut Middle Schools neighbors property to Tony Hyde Masonry and Snowplowing at a cost of \$1,440.00.
- b. Request the Board to approve Administrations recommendation to repair the drain lines at Conneaut Valley Middle School, proposal submitted by Tony Hyde masonry at a cost of \$7,270.00.

Motion passed by roll call.

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

Conneaut School District September 14, 2016 Board Minutes

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

Bus Routes Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the revised Bus routes for Linesville, Conneaut Lake and Conneaut Valley attendance areas; including Special Education and Non-Public bus routes.

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

Tournament Transportation Request Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following tournament transportation request;

- a. Tim Schleicher requesting to take fifteen girls volleyball team members to Freeport for a volleyball tournament on Saturday, September 17, 2016. Volleyball Club to pay the difference in district mileage limit per policy.
- b. Tim Schleicher requesting to take 25 girls volleyball team members to State College for a volleyball tournament on Saturday, October 1, 2016. Volleyball Club to pay the excess in allowed transportation.

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 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.

Kathy Blaine, a current teacher approached the podium to address the school board members. Her concerns are with the new procurement card policy and Walmart card. She indicated that for the past twelve years or so she has kept a card on her person for purposes of purchasing supplies for her classroom. She stated she made as many as 85 or more purchases with the Walmart card. Now, with the new Procurement Card Policy, the card(s) must be kept with the district business office and picked up for each trip. This creates a hardship to her as she often starts her day at 7 AM, unloading any purchases into her classroom and does not leave until 5 PM or later, when the Administration Office is closed. She does not have time to come over to the building for each trip she makes to Walmart.

The Board asked her which building she taught in, she replied here at the high school.

The Board thanked her for addressing them.

Board Input

Mrs. Sperry announced the following scheduled board meetings-

Additional Work Session is scheduled for Tuesday, September 20, 2016 @ 7 PM ASA gym

The next Work Session is scheduled for Wednesday, October 5, 2016 @ 7 PM ASA gym

The next Regular Board Meeting is rescheduled from ~~Wednesday, October 12, 2016~~ to Tuesday, October 18, 2016 @ 7 PM ASA gym

Mrs. Sperry announced the Board would be going into an EXECUTIVE SESSION immediately following the board 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 matter(s).

Adjournment

Motion by Mr. Schaefer, second by Mr. Hornstein to adjourn the meeting at 7:47 PM. .

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

with correction...

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

Conneaut Lake Middle School

- a. **Pam Weidner**, requestor for Anderson Coach and Travel to use the cafeteria Tuesday ~~evenings~~ **mornings** once a month starting with September 13, 2016 through May 16, 2017 for Anderson Safety meetings.

Conneaut Valley Elementary School

- b. **Rick Askey/Doug Askey**, requestors for Wednesday Night Basketball to use the gymnasium on the 1st Wednesday of each month starting with October 5, 2016 through Wednesday, December 28, 2016 for purposes of adult basketball.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary