

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, PA 16424

Regular Board Meeting Minutes
Wednesday, April 13, 2016
Alice Schafer Annex
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, April 13, 2016 at the Alice Schafer Annex gym.

The meeting was called to order at 7:00 p.m. by Board Vice President Mr. Don Ellis, Jr.

The following members answered to roll call:

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

It was noted that Board President Mrs. Sperry and Mr. McQuiston were absent.

Administrators Present-

Superintendent- Jarrin Sperry

District Solicitor: George Joseph

Director of Special Education- Susy Walters

Business Manager- Greg Mayle

Curriculum Director- Brenda Kantz

Technology Coordinator – Rick Kelly

Director of Buildings and Grounds – Elwood Schell and Frank Kimmel

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

Executive Session

Mr. Ellis announced the Board will be going into an **EXECUTIVE SESSION** at this time to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving personnel concerns.

It is noted Mr. McQuiston arrived at 7:20 PM.

Visitor Recognition

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

Agenda Approved with additions

Mr. Ellis noted four items to add to the agenda as follows;

- Correct name on page 4 item 4 from Joel Andrews to Eric Andrews
- Addition of two memorandums of understanding to page 10
- Addition of a motion regarding long term substitute under Personnel Section.

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the agenda with the 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. Schaeff	yes	Mrs. Sperry	absent

Minutes Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the minutes, as provided on My Big Campus.

- March 2, 2016 – Special Board Meeting Minutes
- March 2, 2016 - Regular Work Session Minutes
- March 7, 2016 - Budget/Finance Committee Meeting Minutes
- March 9, 2016 – Regular Board Meeting Minutes
- March 14, 2016 - Budget/Finance Committee Meeting Minutes
- March 15, 2016 - Special Board Meeting Minutes
- March 15, 2016 - Additional Work Session Minutes
- March 21, 2016 – Budget/Finance 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. Schaeff	yes	Mrs. Sperry	absent

Treasurers Report(s) Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the treasurer’s reports as follows;

- February, 2016
 - a. General Fund 10 Treasurers Report
 - b. Construction Fund 31 Treasurers Report
 - c. Cafeteria Fund 50 Treasurers Report
 - d. Henrietta Fund 70 Treasurers Report
 - e. Custodian Funds 72 Treasurers Report

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mr. Schaeff, second by Mrs. Luckock to 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. Schaeff	yes	Mrs. Sperry	absent

Bills Approved

Motion by Mr. Schaeff, second to Mrs. Krachkowski that the Board approve the bills as follows;

March, 2016, bills in the amount of \$2,227,582.15
Food Service Bills (Fund 50) in the amount of \$96,505.28
Fund 31 Bills in the amount of \$1,300.00.

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. Schaeff	yes	Mrs. Sperry	absent

INVESTMENTS-NONE

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

- 1) General Fund Report - February, 2016
- 2) Revenues/Expenditures - February, 2016
- 2) Food Service Operating Statement - February, 2016
- 3) Student Activity Fund Report(s) –
Conneaut Area Senior High School, February, 2016
Conneaut Lake Middle School, February, 2016
Conneaut Valley Middle School, January, 2016; February, 2016

English as a Second Language Services Agreement Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the contract for

English as a Second Language Services between the Conneaut School District and the Northwest Tri-County Intermediate Unit #5 for the 2016/2017 school year, July 1, 2016 to June 30, 2017. All ESL services will be provided at an hourly rate of \$55.40/hour. (2015/2016 SY was \$54.87/hour and 2014/2015 SY was \$49.08/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	absent

Student Assistance Program/Services for the 2016/2017 SY Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Agreement between Crawford County Drug and Alcohol Executive commission, Inc., and the Conneaut School District for Student Assistant Services (SAP) for the 2016/2017 school year; at a cost of \$5,000.00 (same prices as past several years). **To be paid out of the remaining Rural and Small Schools Grant and any balance to be District Paid.**

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	absent

2016/2017 SY Crawford County Career and Technical Center Budget Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the 2016/2017 SY Crawford County Career and Technical Center Budget. Proposed budget is \$4,162,078.00 (previous year was \$4,179,898.00) and Conneaut School District to contribute \$840,894.00 (previous year was \$952,776.00) for general operating and \$162,539.78 for estimated debt service (was \$138,623.00 for estimated debt service for 2015/2016 sy).

Mr. Schaeff updated the Board noting that there is a reduction in this budget.

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	absent

Local Advisory Committee and the Occupational Advisory Committee Members (Vo-Ag Volunteers) Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board accept the following names for the ~~Vo-Ag~~ Local Advisory Committee and the Occupational Advisory Committee Members (Vo-Ag Volunteers);

Dennis Hindman	John Evans	Jaci Mickle
Jeremy Burnham	C. Sherman Allen	Grace Agnew

John Burnham
Stacy Bilich
Ellen Aurand
John Hines

Brian Miller
Chad Nicolls
Frank Bizjak
Brenda Kantz

Joel Andrews **Eric**
TJ Brown
David Maskrey
Jarrin Sperry

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	absent

Grading Policy Committee Members

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the following volunteers for a Grading Policy Committee;

Jarrin Sperry
Cheryl Krachkowski
David Maskrey
Eugene Bocan
David Moore
Mechel Golenberke

Jody Sperry
Brenda Kantz
John Hines
Chris Walters
Michael Mihoci

Kathy Klink
Susy Walters
Kathy Blaine
Richard Freysinger
Donna Lucas

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	absent

Consent for Repository Sale Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the request for consent for repository sale on Control #46-0-032859, lot #369, as per detailed backup on My Big Campus.

Mr. Joseph explained the process that leads up to a repository sale.

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	absent

Appointment of Deputy Tax Collector Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve the appointment of Suzanne Giering as Deputy Tax Collector of Linesville Borough. She subsequently replaced Ginny Headley.

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	absent

Grant Request Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the grant request by Danielle Varner and Debbie Piper for the Health and Well being – increased academics grant for \$10,000 for Conneaut Valley Elementary School school-wide, classroom implementation lead by the guidance counselor and principal.

Mrs. Luckock stated: The Board greatly appreciates everyone's efforts in pursuing 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. Schaef	yes	Mrs. Sperry	absent

Approved to Pay

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

- a. Request the Board to add Bob Uzelac to the previous names submitted at the March 9, 2016 Regular Board Meeting (Sheila Mahoney, Mary Wilson, Susan Kline, Aletha Samuels and Pat McKissick) to conduct an after school instruction program at CVMS called PSSA Boot Camp for students needing a little more instruction in the hopes of them to be successful on the upcoming PSSA. Conducted after school between 2:45 p.m. until 4 p.m. from March 29, 2016 through April 8, 2016. Pay teachers @ \$26/hour each. **District Cost.**
- b. Request the Board to pay three instructional aides to work the Conneaut Lake Elementary School Family Fun night on Wednesday, April 6, 2016 at their individual rate of pay up to 3 hours each. **Title I Paid.**
- c. Request the Board to approve to pay staff for Summer 2016 staff development with teachers choosing Act 48 credit or to be paid \$26/hour. Payment for up to 25 staff members at each session, **Title IIA Paid.** See 2016 Summer Staff Development scheduled on My Big Campus.

addition...

- d. Request the Board to add Amy Jo Mathias to the list of those approved March 9, 2016 and pay her as follows; Conneaut Valley Elementary School teachers 2 hours each @ \$26/hour to work Family Fun Night (Title I Event) on Thursday, April 7, 2016. **Title I 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	absent

Intra District WAN Agreement Wording Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the corrected verbiage for the Intra District WAN Agreement, which was board approved at the Special Board Meeting held March 15, 2016. Correct verbiage is indicated in *italics* and is as follows;

Request the Board to approve the agreement between the Northwest Tri-County IU#5 and the Conneaut school District for a *Windstream (original motion stated Blackboard Engager)* renewal agreement effective July 1, 2016 through June 30, 2017, as per detailed backup provided on My Big Campus. Backup provided was correct.

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	absent

Audit Proposal Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board accept the Audit Proposal from McGill, Power, Bell and Associates, LLP to conduct yearly audits as follows;

2015/2016 - \$19,500
2016/2017 - \$19,750
2017/2018 - \$20,000

Motion passed by roll call.

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

BOARD CONCERNS

Correspondence - None

Student Representatives -

Conneaut Area Senior High School – Angela Vickers addressed the Board with all the events that have occurred or upcoming events at the high school.

Conneaut Valley Middle School – Rhaven Newsome provided an update on what has been happening in the middle school.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board

President updated the Board with the happens at the Technical Center over the past month. These updates included administration and the technology coordinator working on using Chrome books and having semi-paperless board meetings. Also, their budget was approved which included some deductions in the budget. They had their first reading on the comprehensive plan; Mr. McQuiston, one of the Conneaut School District's newest board members and also appointed as a CCCTC representative had brought in an associate from his work to meet with leadership in an effort to promote and encourage students into the steam fitters apprenticeship program.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, Board Member was not present.

Conneaut Education Association – Mike Huber, President *had no update*.

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

District Committees: Policy Review Committee – Mrs. Susy Walters *had no report*.

Policy for 1st Reading

The following Policy was presented for 1st Reading and as information only.

Policy 625 – Procurement Cards

Policies for 2nd Reading and Adoption Approved

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

Policy 003 – Functions
Policy 004 – Membership
Policy 005 – Organization

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	absent

Web Hosting Agreement Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve Blackboard Engage (formerly Edline) Edline Web Hosting proposal for Conneaut School District 12 month service agreement for the 2016/2017 school year with a cost of \$6,500.00, *as per detailed backup provided on My Big Campus*.

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	absent

PA EES Agreement Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the Microsoft EES Agreement, Statewide licensing Program through the Intermediate Unit #13 at a cost of \$20,054.42, effective June 1, 2016 through July 31, 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	absent

PROTECT Against HPV Project 2016 School Promo Talking Points Program Approved

Motion by Mr. Schaeff, second by Mr. McQuiston to approve the PROTECT Against HPV Project 2016 School Promo Talking Points Program for the middle and high school.

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	absent

Auto Calling System Agreement for 2016/2017 SY Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board entering into an agreement with School Messenger Calling System effective July 1, 2016 through June 30, 2017 at a cost not to exceed \$4,280.00.

Board discussion on the types of calls the District is permitted by law to send out.

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	absent

Sick Day Donation Approved

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board approve a sick day donation as follows;

WHEREAS, a health condition of Sarah Hedderick, Elementary Teacher at Conneaut Lake Elementary School, has required her to be absent from school during the school year and will require her to be absent for the remainder of the school year; and

WHEREAS, she will exhaust all available sick time, and will exhaust available personal days in the near future; and for treatment of this illness;

WHEREAS, teachers of the District/professional staff/Administrative staff, have indicated a willingness to contribute one (1) day of their sick leave each for Sarah Hedderick'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 Wednesday, April 13, 2016, the Board of School Directors of the Conneaut School District will permit any teacher 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 Sarah Hedderick, and further will permit Sarah Hedderick to use the donated sick leave retroactive once she has exhausted her sick and personal days. The deadline for teacher contribution of sick days for the use of Sarah Hedderick shall be Friday, April 22, 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	absent

Revised Job Description Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the revised job description for Bookkeeper II/Accounts Payable, as per detailed backup on My Big Campus.

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	absent

Memorandum of Understanding(s) Approved

Motion by Mr. Schaeff, second by Mr. Hornstein to approve two memorandum of understandings as follows;

- a. Memorandum of Understanding between the Conneaut Educational Association regarding classroom nurse evening hours.
- b. Memorandum of Understanding between the Conneaut Educational Association and the Conneaut School District regarding compensation/overtime.

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	absent

Substitute Personnel Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the additions to the Kelly Services Substitutes and **Revised** Contracted Carrier Personnel listings and **add custodial 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. Schaeff	yes	Mrs. Sperry	absent

Leave Requests Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Leave Requests as follows;

- a. **Brenda Lipps**, Bookkeeper I, 1 Day, General Unpaid Leave, Friday, February 26, 2016.
- b. **Brenda Lipps**, Bookkeeper I, 1 Day, General Unpaid Leave, Thursday, March 10, 2016.
- c. **Juliet Martsolf**, Office Aide, 2 Days, General Unpaid Leave, Monday, March 21, 2016 and Tuesday, March 22, 2016.
- d. **Michelle Mihoci**, Instructional Aide, 3 Days, General Unpaid Leave, Monday, April 4, 2016 through Wednesday, April 6, 2016.
- e. **Rana Pokol**, Teacher, 15 Days, Unpaid FMLA, Thursday, May 19, 2016 through Friday, June 10, 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	absent

Professional Growth Requests Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve Professional Growth Requests as follows;

- a. Tammy Brant to attend the PA Sungard K-12 Spring Conference in Reading, PA on Thursday, April 12, 2016 and Friday, April 22, 2016. **District Cost:** registration \$50.00, mileage \$369.36, hotel \$300.00 and meals \$120.00.

name added...

- b. Don Ellis, Jr. and **Cheryl Krachkowski** to attend the PSBA Region One meeting in Titusville, PA on Thursday, April 14, 2016. **District Cost:** mileage ~~\$53.48~~ **\$106.96**.

- c. Don Ellis, Jr. to attend the PSBA Spring Legal Roundup at the NW Tri-County IU#5 on Wednesday, April 27, 2016. **District Cost:** registration \$149.00 and mileage \$34.50.
- d. Craig Heberle to attend the PASA Scoring Conference in Harrisburg, PA on Friday, April 15, 2016 through Sunday, April 17, 2016; Friday, April 29, 2016 through Sunday, May 1, 2016; and Friday, June 3, 2016 through Sunday, June 5, 2016. **No Cost to the District.**
- e. Donna Kullen to attend the Share Northwest Spring Meeting at the Fort LeBoeuf High School on Thursday, May 19, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$37.95.
- f. *Tara Lang to attend the Sustaining School Wide Positive Behavior Support in Edinboro on Thursday, February 18, 2016 and Tuesday, May 17, 2016. **Title IIA Cost:** substitute \$280.00 and mileage \$74.76.*
- g. Donna Lucas to attend the 29th Annual Pennwriters Conference in Lancaster, PA on Thursday, May 19, 2016 through Sunday, May 22, 2016. **District Cost:** substitute \$210.00, registration \$397.00, mileage \$345.00, hotel \$452.73 and meals \$120.00.
- h. *Marie Marteeny to attend the SWPBTS Meeting at the NW Tri-County IU#5 on Monday, February 22, 2016. **Title IIA Cost:** substitute \$90.00 and registration \$90.00.*
- i. *Amy Jo Mathias to attend the LLI Training (Leveled Literacy Intervention) at the PENNCREST School District Administration building in Saegertown, PA on Monday, March 14, 2016 and Tuesday, March 15, 2016. **Title IIA Cost:** substitute \$238.00, and mileage \$31.28.*
- j. *Amy Jo Mathias to attend the LLI Training (Leveled Literacy Intervention) at the PENNCREST School District Administration building in Saegertown, PA on Wednesday, March 16, 2016. **Title IIA Cost:** substitute \$140.00, and mileage \$15.87.*
- k. Sue Moss to attend the PASA Reading and Math Scoring Conference in Harrisburg, PA on Friday, April 15, 2016 through Sunday, April 17, 2016; Friday, April 29, 2016 through Sunday, May 1, 2016; and Friday, June 3, 2016 through Sunday, June 5, 2016. **District Cost:** substitute \$225.00.
- l. *Evelyn Neville to attend the OVR Informational meeting for Educational Agencies at the Community Counseling Center in Hermitage, PA on Tuesday, March 22, 2016. **District Cost:** mileage \$39.10.*
- m. Lori Putman to attend the Academic Games Spring Meeting at the Grove City IU#4 on Monday, May 16, 2016. **District Cost:** mileage \$56.35.
- n. *Diane Reynolds to attend the IU#5 Face to Face Data Quality Curriculum on Wednesday, April 6, 2016. **District Cost:** substitute \$50.00, registration unknown.*
- o. David Schaef to attend the PSBA Spring Legal Roundup at the NW Tri-County IU#5 on Wednesday, April 27, 2016. **District Cost:** registration \$149.00 and mileage \$34.50.
- p. Jarrin Sperry to attend the PSBA Spring Legal Roundup at the NW Tri-County IU#5 on Wednesday, April 27, 2016. **District Cost:** registration \$149.00.
- q. *Kelly Steigerwald to attend the LLI Training (Leveled Literacy Interventions) at PENNCREST School District Administration building in Saegertown, PA on Wednesday, March 16, 2016. **Title IIA Cost:** substitute \$75.60, sharing ride with Amy Mathias.*
- r. Ben Stumpf to attend the Section 504: What Administrators Need to Know in

Pittsburgh on Monday, June 13, 2016. **District Cost:** mileage \$50.49.

s. *Michael Vorisek to attend the Crawford County Conservation District Annual Dinner/Luncheon at the ICC Club in Meadville, Pa on Thursday, February 18, 2016.*

District Cost: substitute \$140.00.

t. *Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, April 8, 2016 and Saturday, April 9, 2016. Title IIA Cost; mileage \$178.20.*

addition...

u. Dot Luckock, Jody Sperry, David Schaeff, Don Ellis, Cheryl Krachkowski, Tim McQuiston, James Hornstein, Jarrin Sperry, and Kathy Klink to attend the Tom Templeton Advantage at the Titusville Middle School on Tuesday, April 19, 2016.

District Cost: using the district van.

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	absent

Professional Growth Funding Changes Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to change the funding from Title to District for the following;

Cathy Smith to attend the Mental Health Issues in the Classroom in Erie, PA on Tuesday, March 8, 2016. **District Cost:** substitute \$126.00, and registration \$199.00 (car pooling with Korrin Thomas). Originally approved February 10, 2016 as Title IIA Cost, should be 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	absent

Supplemental Resignation Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the resignation from **Jeremy Allen** as Assistant Baseball Coach at Conneaut Area Senior High School effective February 19, 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	absent

2015/2016 SY Supplemental Correction Approved

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

supplemental correction to 2015/2016 school year.

Conneaut Area Senior High School

Damien Granda* should be a baseball volunteer, not an assistant coach.

Community Member *
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	absent

2015/2016 Supplemental's Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following supplemental's for 2015/2016 school year;

Conneaut Area Senior High School

Chris McCann*** Assistant Baseball Coach \$2,250.00
***retroactive to February 19, 2016

Conneaut Lake Middle School

Tim Schleicher Assistant Jr. High Girls' Volleyball Coach \$2,250.00

Community Member *
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	absent

Resource Personnel Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve Todd Turner as a Girls Lacrosse Resource** Person starting Monday, April 4, 2016 through Wednesday, April 13, 2016.

**Per Policy 123 – “Interscholastic Athletes: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the Board on the appropriate form.”

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	absent

2015/2016 SY Volunteers Approved

Motion by Mr. Schaeff, second by Mrs. Klink to approve the 2015/2016 school year volunteer as follows;

Conneaut Area Senior High School

Todd Turner** Girls Lacrosse Volunteer

Community Member *

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	absent

2016/2017 SY Supplemental

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

Conneaut Area Senior High School

Ashley Ellis*	Assistant Boys' Varsity Soccer Coach	\$2,250.00
Jason Schell*	Assistant Football Coach	\$3,750.00

*Community Member

Motion passed by roll call.

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

2016/2017 SY Volunteers Approved

Motion by Mr. McQuiston, second by Mrs. Krachkowski that the Board approve the following 2016/2017 school year volunteers;

Conneaut Area Senior High School

Mike Donghia**	Football Volunteer
Becky Matczak**	Jazz Ensemble Volunteer
Joe Matczak**	Jazz Ensemble Volunteer

**Pending Clearances Received

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	absent

Athletic Intramural Proposal Approved

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

Conneaut Valley Middle School

Carly Wensel to be the 5th-6th grade girls' intramural volleyball advisor from April 25, 2016 through May 20, 2015 at \$19/hour and not to exceed 20 total hours.

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	absent

Field Trip/Student Activity Requests Approved

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

District Wide

- a. *Lori Putman to take three students to the National Academic Games Competitors practice day on Tuesday, March 15, 2016 at the Grove City IU#4. **District Cost:** using district van.*

Conneaut Area Senior High School

- b. Eugene Bocan and Stephanie Stewart to take forty sophomore biology students to wetland restoration on Route 285/Grieser Road on Tuesday, April 26, 2016. **District Cost:** substitute \$259.00 and transportation \$135.00.
- c. Glenn Cameron to take twenty-seven students to the Ft. LeBoeuf Jazz Festival on Thursday, April 14, 2016. **District Cost:** using the district van and a bus.
- d. Glenn Cameron and Ralph Egyud to take forty students to the Station in Conneautville, PA for a Jazz Band/Vocal Ensemble performance *date TBD*. **District Cost:** using district van and a bus.
- e. Kris Cornell (cross country coach) to take up to six student runners to the Meadville track and Field home meets on Tuesday, April 19, 2016 and Tuesdays May 3, 10th, and 12th to record times for qualifying for District X meet. **District Cost:** using the district van.
- f. Ralph Egyud to take twenty four students to the Jerry Uht Park in Erie, PA for a vocal ensemble performance at the Erie Sea Wolves game on Tuesday, May 17, 2016. **District Cost:** busing pending.
- g. Ralph Egyud and Glenn Cameron to take up to forty students to various nursing

facilities for vocal ensemble performances on Tuesday, May 10, 2016 at Rolling Fields, Conneautville; and Thursday, May 26, 2016 at Wesbury Methodist Home, Meadville Pa. **District Cost:** busing pending.

- h. Cori Eaton and Vicki Lipinsky to take up to 30 Student Council Members to volunteer at the Crawford County Special Olympics at the Crawford County Fairgrounds in Meadville, Pa on Wednesday, May 11, 2016. **District Cost:** substitute \$238.00 and busing pending.
- i. Theresa English to take thirteen senior physics students to Physics Day at Kennywood on Wednesday, May 18, 2016. **District Cost:** substitute \$140.00, registration \$390.00 and busing pending.
- j. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to tour Living Treasures Animal Park Petting Zoo in New Castle, Pa on Wednesday, April 20, 2016. **District Cost:** substitute \$140.00, registration \$104.85, and busing pending.
- k. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to picnic and walk at Woodcock Dam on Friday, April 29, 2016. **District Cost:** substitute \$200.00 and busing pending.
- l. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to Crawford County Special Olympics at the Crawford County Fairgrounds in Meadville, Pa. on Wednesday, May 11, 2016. **District Cost:** substitute \$200.00 and busing pending.
- m. Evelyn Neville to take seven juniors to tour Laurel Technical Institute and PMI in Meadville, PA on Tuesday, May 3, 2016. **District Cost:** using district van.
- n. Rick Rigby and Mike Shimkanin to take up to 40 juniors and senior Econ students to PNC Park for an economic tour of the facility in Pittsburgh, PA on Friday, April 22, 2016. **District Cost:** substitute \$280.00 and registration \$280.00.
- o. Mike Vorisek to take ten students to Envirothon Training Day at WCNC, in Meadville PA on Wednesday, April 27, 2016. **District Cost:** substitute \$140.00 and busing \$140.00.
- p. Mike Vorisek to take ten students to the 2016 Crawford Mercer Envirothon Competition at Pymatuning state Park in Jamestown PA on Wednesday, May 4, 2016. **District Cost:** substitute \$140.00 and busing \$130.00.

Conneaut Lake Middle School

- q. Lois Byham and Lisa Stachnik to take up to fifty students to the Erie Art Museum and then S and S Buffet for lunch in Erie, PA on Tuesday, June 7, 2016. **District Cost:** substitute \$280.00 and busing pending.
- r. Jamie Flores, Bonnie Van Dusen and Corina White to take six students to the Spillway/Nature Trail on Friday, April 15, 2016 (rain date of Wednesday, April 20, 2016). **District Cost:** busing pending.
- s. Jamie Flores, Bonnie Van Dusen and Corina White to take six students to the Tom Ridge Environmental Center on Friday, April 29, 2016. **District Cost:** registration \$80.00 and meals \$24.00.
- t. Jamie Flores, Bonnie Van Dusen and Corina White to take six students to the Crawford County Special Olympics at the Crawford County Fairgrounds in Meadville, Pa on Wednesday, May 11, 2016. **District Cost:** sharing busing with Conneaut Lake Elementary.

- u. Craig Heberle, Lois Byham, Peg Jacobs and Tim Schleicher to take the 6th grade students to orientation at the Crawford County Career and Technical Center on Friday, May 20, 2016. **District Cost:** busing pending.
- v. Peg Jacobs and Bret McCartney to take the eighth grade students to plant trees in Townville, PA on Tuesday, May 10, 2016. **District Cost:** substitute \$280.00 and busing pending.
- w. Lisa Stachnik, Jim Lucas, Roberta Surface, Jeff Hans and Trish Prebor to take the 7th grade students to Waldameer Park in Erie PA on Friday, June 3, 2016. **District Cost:** busing pending.
- x. Joel Wentling, Steve Neal, Roberta Surface, Susy Miller to take the 5th and 6th grade students to an Erie Seawolves Baseball Game on Thursday, May 5, 2016. **District Cost:** substitute \$420.00, registration \$1,225.00, busing \$700.00.

Conneaut Lake Elementary School

- y. Kristen Bazylak, Barb Vaughn, Jodie Smith and Jodi Phelps to take the fourth grade student for orientation at Conneaut Lake Middle School on Thursday, May 26, 2016. **District Cost:** busing \$150.00.
- z. Donna Klie, Peggy Foust, Cindy Henry, Robin Copeland and Jake Pardee to take the 3rd grade class to the Meadville Medical Center for the Annual Health Fair on Friday, May 6, 2016. **District Cost:** busing \$400.80.
- aa. Donna Klie, Peggy Foust, Cindy Henry, Robin Copeland and Jason Pardee to take the 3rd grade students to attend an Erie Sea Wolves on Thursday, June 2, 2016. **No Cost to the District.**
- bb. Serena Klink, Sheryl Blood, Cindy Simonette, and Jake Pardee to take eleven students to visit the Spillway and Nature Center on Friday, April 15, 2016 (rain date Tuesday, April 19, 2016). **District Cost:** sharing the bus with Conneaut Lake Middle School.
- cc. Serena Klink, Sheryl Blood, Cindy Simonette and Jake Pardee to take eleven students on a walking field trip to Vacavi Cafe on Monday, April 18, 2016. **District Cost:** \$79.20.
- dd. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take eleven students to the Crawford County Special Olympics at the Crawford County Fairgrounds in Meadville, Pa on Wednesday, May 11, 2016. **District Cost:** busing \$133.60.
- ee. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take eleven students to a fishing trip at the Pymatuning Sportsmen Club on Tuesday, May 24, 2016 (rain date Thursday, May 26, 2016). **District Cost:** busing \$96.92
- ff. Jodi Phelps, Jodie Smith, Barb Vaughn, a nurse and an aide to take the 4th grade students to the Olympic Fun Center in Hermitage, PA on Wednesday, June 8, 2016. **No Cost to the District.**
- gg. Connie Zimmerman, Jen Storll, Melissa Ray, Serena Klink and two aides to take the 1st grade students to the Erie Zoo on Tuesday, June 7, 2016. **No Cost to the District.**

Conneaut Valley Middle School

- hh. Kevin Burns, Brian McCall, Jaime Kellogg, Jim Kullen, Tami Bossard, Jen Stevenson, Jim Bortnick, Kris Barnes and Sheila Mahoney to take up to 142 students to see Jungle Book at The Meadville Movies on Friday, April 15, 2016. **District Cost:** substitute \$420.00 and busing \$411.00.
- ii. Kevin Burns to take a group of 4-6 students to Eddies Footlong and Casey's Ice Cream

- on Friday, April 15, 2016. **District Cost:** using the district van.
- jj. Michelle Gould, Brian McCall, Sue Moss, Susie Kline and Jamie Kellogg to take the 7th grade students on an end of year field trip to Waldameer Park in Erie PA on Friday, June 3, 2016. **District Cost:** substitute \$180.00.
- kk. Marie Lockwood, Susie Kline, Michelle Gould, Jamie Kellogg, Mary Wilson and Howard Bolte to take the 6th grade students to tour the Crawford County Career and Technical Center on Friday, May 20, 2016. **District Cost:** substitute \$225.00 and busing \$218.00.
- ll. Sheila Mahoney, Angelo Picerno, Steve Mickle, Bob Uzelac, Aletha Samuels and a nurse to take the 5th grade students to Splash Lagoon in Erie, PA on Wednesday, June 8, 2016. **District Cost:** \$380.00.
- mm. Jen Stevenson to take up to seven Student Council students to the Crawford County Special Olympics at the Crawford County Fairgrounds in Meadville, Pa for Olympics Community Service School Involvement Day on Wednesday, May 11, 2016. **District Cost:** \$84.20 and using district van.

Conneaut Valley Elementary School

- nn. Holly Thomas, Barb Heim, Esther Harrison, and Melissa Parker to take the 1st grade students to the Pymatuning Spillway on Thursday, May 12, 2016. **District Cost:** busing \$285.76.
- oo. Barb Heim, Holly Thomas, Esther Harrison, Melissa Parker to take the 1st grade students to the Erie Zoo on Tuesday, June 7, 2016 (rain date Wednesday, June 8, 2016). **No Cost to the District.**
- pp. Adam Jesse, Misha Taylor, Jessica Martin to take the fourth grade students to tour the Conneaut Valley Middle School, (orientation) on Thursday, May 12, 2016. **District Cost:** busing \$63.90.
- qq. Karen Sutliff, Shelly Parks, Melissa Good, Annette Lewis, Martin Mahoney and Robin Petergol to take the kindergarten class to the Linesville Spillway and Pymatuning Deer Park on Monday, June 6, 2016 (rain date Tuesday, June 7, 2016). **District Cost:** busing \$290.40.

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. Schaeff	yes	Mrs. Sperry	absent

Fund Raising Requests Approved

Motion by Mrs. Luckock, second by Mrs. Klink that the Board approve the following fundraising requests;

Conneaut Area Senior High School

- a. Conneaut Cancer Crusaders, Renee Morini to solicit for a \$1 to hang a paper foot on the wall in memory or honor of a cancer patient starting Thursday, April 13, 2016 through Friday, May 13, 2016. All proceeds to be donated to the American Cancer Society via the Relay for Life.

- b. Conneaut Cancer Crusaders, Renee Morini, to conduct various contests throughout the district such as Pick up Pageant, where by CASH students enter a picture of their vehicle and students from all schools drop change to vote for the best vehicle. \$2/to enter to vote starting Sunday, April 24, 2016 through Friday, May 13, 2016. All monies will be donated to the American Cancer Society.
- c. CASH Spanish Club to sell Daffin's candies at \$1/each starting Wednesday, April 20, 2016 through Friday, June 10, 2016. Proceeds to help pay for education trips such as Puerto Rico.
- d. Conneaut Crusaders to sell t-shirts at \$7/each from Thursday, April 14, 2016 through Friday, April 29, 2016. All proceeds to be donated to the American Cancer Society/Relay for Life.
- e. Conneaut Cancer Crusaders, Renee Morini to sell camouflage bandana's at \$2/each starting Thursday, April 14, 2016 through Friday, April 29, 2016. Proceeds to be donated to the American Cancer Society/Relay for Life.
- f. Conneaut Cancer Crusaders/Renee Morini to sell luminary bags (receiving donations) starting Thursday, April 14, 2016 through Friday, May 13, 2016. Proceeds to be donated to the American Cancer Society via Relay for Life.
- g. CASH Spanish Club to sell water and Daffin's at graduation at \$1/item on Friday, June 10, 2016. Proceeds to help pay for the Puerto Rico trip.
- h. **addition...CASH** Cross Country Team to host a cross country invitation on Saturday, September 17, 2016. Proceeds to help cross country boosters.

Conneaut Lake Middle School

- i. Conneaut Lake Middle School PTO sell coupons for flats of flowers and hanging baskets at \$12-\$24 starting Thursday, April 14, 2016 through Friday, May 6, 2016. Proceeds to help pay for PTO activities and field trips.
- j. Conneaut Lake Middle School Student Council to sell pottery (\$2/1 ticket or \$5/3 tickets starting Thursday, April 14, 2016 through Friday, April 29, 2016. Proceeds to be donated to Good Samaritans Food Pantry along with any leftover bowls money.
- k. Conneaut Cancer Crusaders to sell t-shirts at \$7/each starting Friday, April 15, 2016 through Saturday, May 14, 2016. Proceeds to go to the American Cancer Society Relay for Life.
- l. Conneaut Cancer Crusaders to sell paper feet to hang on wall in honor or memory of Cancer patients starting Friday, April 15, 2016 through Friday, May 13, 2016. Proceeds to go to the American Cancer Society for Relay for Life.
- m. Conneaut Cancer Crusaders to conduct Pennies for a Cure campaign penny collection starting Friday, April 15, 2016 through Friday, May 13, 2016. Proceeds to go to the American Cancer Society/Relay for Life.
- n. Conneaut Cancer Crusaders to sell Pink-Out T-shirts for the CVMS/CLMS Volleyball tournament at \$10/each starting Friday, April 15, 2016 through Friday, May 13, 2016. All proceeds to go to the American Cancer Society Relay for Life Team.

Conneaut Lake Elementary School

- o. Conneaut Lake Elementary School PTO to sell Yankee Candles at various prices starting Monday, April 18, 2016 through Monday, May 2, 2016. Proceeds to fund school carnival, and to add funds to start up the next year.

Conneaut Valley Middle School

- p. Conneaut Cancer Crusaders to sell paper feet to hang on the wall in honor or memory of cancer patients at \$1/each from Friday, April 15, 2016 through Friday, May 13, 2016. All proceeds to be donated to the American Cancer Society Relay for Life.
- q. Conneaut Cancer Crusaders to conduct a Pennies for a Cure campaign and collect pennies starting Friday, April 15, 2016 through Friday, May 13, 2016. All proceeds to be donated to the American Cancer Society Relay for Life.
- r. Conneaut Cancer Crusaders to sell t-shirts at \$7/each from Friday, April 15, 2016 through Saturday, May 14, 2016. All proceeds to be donated to the American Cancer Society Relay for Life.

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	absent

Addition to Intramurals Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve adding Jodi Phelps to the following intramural program;

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. A total of 100 hours, total cost \$1,900.00. Intramural program was approved September 9, 2015.

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	absent

Cyber Curriculum Appointment Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve **Chad Wensel** for creating Cyber Curriculum – Cyber Health Class *middle school down to 7th grade* for a total of 15 hours at a rate of \$26.00/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	absent

Superintendent to Hire Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve for the Superintendent to interview and hire for anticipated opening and bring name to the next regular

board meeting.

Motion passed by roll call.

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

Long Term Substitute Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to move Rena Hanaway from per diem substitute to long term substitute retroactive to January 4, 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	absent

Summer School Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve summer school for 2016 to start Monday, June 20, 2016 through Thursday, July 21, 2016. All classes to be held at CASH, Monday through Thursday, with no school on July 4th, 2016. Classes to run from 8:00 a.m. to 11:00 a.m. and no more than two (2) classes per student.

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	absent

Purchase McGraw-Hill My Math Series Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve the purchase of McGraw-Hill My Math Series for grades K-5 and to start using at the beginning of fall 2016. To be paid out of Curriculum budget, at a cost of \$117,109.63; detailed backup available on My Big Campus.

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	absent

Purchase of Larson Big Ideas Math Series Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the purchase of Larson Big Ideas Math Series for Grades 6 – 8, to be paid out of Curriculum budget, at a cost of

\$61,324.88. To start fall, 2016, detailed backup available on My Big Campus

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	absent

Facility Use Requests with Fee Waiver Requests Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve the following to waive fees on facility use requests;

Alice Schafer Annex

- a. **Valerie Button**, requestor for Alice Schafer Pre-K Counts to use the gym on Friday, June 10, 2016 for an end of year program. *Requesting any fees to be waived.*

Conneaut Lake Middle School

- b. **Ron Stoyer**, requestor for Crawford County Motor Patrol to use the parking lot for practices on weekends as needed after Wednesday, April 13, 2016 through Friday, September 16, 2016. *Requesting any fees to be waived.*

Conneaut Valley Middle School

- c. **Aletha Samuels**, requestor to use the front lawn, front drive for Recess Relay for life on Friday, May 13, 2016. *Asking to waive fees.*
- d. **Aletha Samuels**, requestor to use the auditorium, kitchen, cafeteria, computer lab, gymnasium, and concession stand on Thursday, May 12, 2016 for Night Under the Stars/Evening of Excellence. *Asking to waive fees.*
- e. **Aletha Samuels**, requestor for Conneaut Cancer Crusaders to use the gymnasium on Thursday, May 12, 2016 for a benefit volleyball game called "Pink Out". *Requesting any fees to be 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. Schaeff	yes	Mrs. Sperry	absent

HVAC Equipment Servicing Tabled

Motion by Mr. McQuiston, second by Mr. Burnham that the Board table the five year proposal for Annual Servicing on All HVAC Equipment at the six district schools and Central Office at the costs listed for a 5 year proposal beginning with the 2016/2017 school year and ending at the end of the 2020/2021 school year and as per detailed backup provided on My Big Campus.

2016/2017	\$49,880.00
2017/2018	\$50,880.00
2018/2019	\$51,895.00
2019/2020	\$52,935.00
2020/2021	\$53,990.00

Motion to table 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	absent

Semi-Annual Servicing of the Kitchen Refrigeration Equipment Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board accept Administrations recommendation that A.I.S. Commercial Parts and Service, Inc. be awarded to perform the semi-annual servicing of the Kitchen Refrigeration Equipment in August 2016 and February 2017 at the five District Schools at an annual cost of \$1,980.00.

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	absent

Security Monitoring and Maintenance Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board accept Administrations recommendation to accept the pricing from Select Security to provide Security monitoring and maintenance to all district buildings from July 1, 2016 until June 30, 2017 at the costs shown below, which are the same as the previous school years. Total costs are \$1,425.12 per quarter or \$5,700.48 per year.

Conneaut Area Senior High School	\$199.14 a quarter
Conneaut Lake Elementary School	\$199.14 a quarter
Conneaut Lake middle school	\$199.14 a quarter
Conneaut Valley Elementary School	\$199.14 a quarter
Conneaut Valley Middle School	\$199.14 a quarter
Alice Schaffer Annex	\$199.14 a quarter
Conneaut School District Admin Bldg	\$115.14 a quarter
Summit Maintenance Building	\$115.14 a quarter

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	absent

Replacement of Wall Pads Proposal(s) Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the proposals to replace wall pads as follows;

- a. Request the Board to accept Administrations recommendation to award the replacement

of wall pads in the Competition Gym at the Conneaut Valley Middle School to DeMans Team Sports for a total cost of \$3,812.50 which includes the shipping and handling charges to Conneaut Valley Middle School, to be paid out of the Construction Fund.

- b. Request the Board to accept Administrations recommendation to award the replacement of wall pads in the Competition Gym at the Conneaut Lake Middle School to DeMans Team Sports for a total cost of \$5,317.50 which includes the shipping and handling charges to Conneaut Lake Middle School, to be paid out of the Construction Fund

Motion passed by roll call.

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

New Decals Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the recommendation to award installation of new decals as follows;

- a. Request the Board to accept Administrations recommendation to award the installation of four new logo panels, two for each scoreboard in the Competition Gym at Conneaut Valley Middle School to Institutional Specialties, Inc. at a cost of \$1,850.00.
- b. Request the Board to accept Administrations recommendation to award the installation of new logo panels for both scoreboards and stat panels including new border striping, four new corner logo panels, two for each scoreboard in the Competition Gym at Conneaut Lake Middle School to Institutional Specialties, Inc. at a cost of \$2,250.00.

Motion passed by roll call.

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

Competition Gym Painting Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board accept recommendations to award the painting of competition gyms as follows;

- c. Request the Board to accept Administrations recommendation to award the painting of the 2 foot strip around the Competition Gym at Conneaut Valley Middle School to Lilly Painting at a cost of \$1,406.00.
- d. Request the Board to accept Administration's recommendation to award the painting of the 2 foot strip, the Conneaut Lake "Pride" sign, removing and painting the cages and scoreboards in and around the Competition Gym at Conneaut Lake Middle School to Lilly Painting at a cost of \$3,457.00.

Motion passed by roll call.

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

Listing Price Reduction on Property Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve a reduction in the sales asking price of the Summit Building located at 14255 Cemetery Road, Harmonsburg, PA 16422 from \$62,000.00 to \$49,500.00

Motion passed by roll call.

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

Anderson Bus Stop Changes/Revisions Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the bus stop changes and revisions as submitted.

Motion passed by roll call.

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

Visitor Recognition

Mr. Ellis offered visitor recognition on any matter and stated 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.

Mr. Art Cervi approached the podium to address the Board, it is noted he did not sign in but did announce his name.

BOARD INPUT

The next scheduled work session is May 4, 2016 at CVMS library @ 7:00 p.m.
The next scheduled regular board meeting is May 11, 2016 at CVMS library @ 7:00 p.m.

***MAY MEETINGS
WILL BE HELD AT CVMS LIBRARY***

Executive Session

Mr. Ellis announced the Board will be going into an EXECUTIVE SESSION immediately following the meeting to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically in regard to personnel concerns.

Adornment

Motion by Mr. Schaeff, second by Mr. Hornstein to adjourn the meeting at 8:12 pm.

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

with addition...

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

Central Administration Building

- a. **Jason Wertelet**, requestor for Eagles Foundation to use the Admin large conference room on Monday, April 11, 2016 for a meeting.

Conneaut Area Senior High School

- b. **Brenda Loucks**, requestor for Linesville First Baptist Church to use the outside the front of the building and parking lot during the community yard sale to place a job Johnny and provide free snacks/food on Saturday, May 28, 2016.

- c. **Aricka Ladebu**, requestor for CASH Cross Country to use the CASH football field, concession stand, baseball field, woods and cross country course on Saturday, September 17, 2016 for a cross country invitational. *Note: this is the same day as the*

Conneaut Lake Middle School

- d. **Chad Wensel**, requestor for Conneaut Cancer Crusaders and Conneaut Lake Middle School to use the auditorium, parking lot and gymnasium to conduct a walk for Relay for Life on Friday, May 13, 2016.

2. **Food Service Administrative Review –National School Lunch and School Breakfast Program**– as information.

3. **Field Trip Date Change(s)** – as information,

- a. Originally approved March 9, 2016 as Kevin Burns, Kris Barnes, Sue Moss, Shelia Mahoney, Angelo Picerno, Marie Lockwood, Susie Kline, Jamie Kellogg and Todd Tompkins to take up to 150 students to the movies to see ZOOTOPIA, a “G” rated movie, as a reward for positive behavior in Meadville PA on Thursday, April 7, 2016. **District Cost:** substitutes \$700.00, busing pending, students paying for the movie ticket cost. **Date changed from April 7, 2016 to Friday, April 15, 2016.**

addition...

- b. **Field Trip Date Change-** at the October 20, 2015 Board meeting Yvonne Medrick, Andrea McConnell, Sarah Hedderick, Cindy Simonette and Carina Braden were approved to take the CLE Kindergarten students to the Tom Ridge Environmental Center and Presque Isle on Thursday, May 12, 2016. **Paid by TREC Grant. Date has changed to Thursday, May 19, 2016.**

Mrs. Jody Sperry, Board President

Mr. Greg Mayle, Board Secretary