

CONNEAUT SCHOOL DISTRICT

219 West School Drive

Linesville, Pennsylvania 16424

Regular Board Meeting Minutes

January 13, 2016

Alice Schafer Annex Gym

7:00 P.M.

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

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

The following members answered to roll call:

Mr. Ellis

Mr. Hornstein

Mrs. Klink

Mrs. Krachkowski

Mrs. Luckock

Mr. McQuiston

Mr. Schaef

Mrs. Sperry

It is noted that Mr. Burnham was 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

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

Mrs. Sperry passed out mini tablet cases she personally purchased for her fellow board members as a thank you for their willingness to serve the students of the Conneaut School District.

Presentation

Presentation(s)

School Director Recognition Month, Mr. Sperry thanked the school board members, who as volunteers, take their time to make informed decisions about the issues facing public schools. A special dinner is planned to honor our very own school board directors on Tuesday, January 19, 2016 just before the additional work session.

Visitor Recognition on Agenda Items

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

No one approached the podium.

Executive Session

Mrs. Sperry 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.

Agenda Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the agenda with additions. In addition, Mrs. Sperry added a field trip request for Conneaut Valley Middle School.

Motion passed by roll call.

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

Minutes Approved

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

November 6, 2015 Finance Committee Minutes
December 2, 2015 Reorganization Meeting Minutes
December 2, 2015 Work Session Meeting Minutes
December 9, 2015 Regular Board Meeting Minutes

Motion passed by roll call.

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

Approve Budget Transfers

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the November, 2015 and December, 2015 budget transfers.

a. November, 2015 and December, 2015

Motion passed by roll call.

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

Bills Approved with Addition

Motion by Mr. Schaeff, second by Mrs. Luckock to approve 1-3 bills and to consider paying the bill pulled at the December 9, 2015 board meeting regarding Western Crawford County Chamber for \$10,500.00.

December, 2015 bills in the amount of \$1,720,161.34
Food Service bills in the amount \$41,475.21

Construction Fund 31 bills in the amount for \$33,017.35

Motion passed by roll call.

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

INVESTMENTS-NONE

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

- 1) General Fund Report —Revenues/Expenditures –not available as of yet
- 2) Activity Fund Reports – Conneaut Valley Middle School, November, 2015
- 3) Food Service Operating Statement –November, 2015

Amendment to Loan Document Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Amendment to the Loan Documents with regard to the General Obligation Note, Series of 2013, dated October 15, 2013 in the original principal amount of \$6,955,000, and to authorize the Board Officers to sign the Amendment to the Loan Documents and the Resolutions for Extensions of Credit and Incumbency Certificate, dated as of December 21, 2015.

Motion passed by roll call.

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

Bid Limits for 2016 Approved

Motion by Mrs. Klink, second by Mrs. Luckock that the Board accept the changes made by the Department of Labor and Industry to the base amount requirements for public bids and telephonic quotes. Adjusted annually by the Consumer price Index adjustment of Base Amounts on Bids, effective January 1, 2016 pursuant to Sections 120, 751 and 807.1 of the Public School Code, the 2016 bid limits are as follows;

Bid limit: unchanged from 2015 at \$19,400
Telephonic quote limit: unchanged from 2015 at \$10,500

Motion passed by roll call.

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

Procurement Card Resolution Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the Resolution Authorizing issuance of Individual Procurement Cards, *as per detailed backup available on My Big Campus.*

Motion passed by roll call.

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

Board Concerns

Correspondence - None

Student Representative -

Conneaut Area Senior High School- Ryan Thomas updated the Board.
Conneaut Lake Middle School - Jen Postlewaite updated the Board.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President announced that the District FFA square dancing teams won 2 blue ribbons at the state fair in Harrisburg. Last month’s CCCTC conducted their reorganization dinner and meeting and he was re-nominated as president. Mr. McQuiston was approved replacing Dr. Thomas and they continue to work on the wifi setup.

Northwest Tri-County Intermediate Unit #5 Representative – Jody Sperry announced there were 6 new members accepted at the December meeting. A review of the salary study completed by PSBA was held for any new or current board member who had not seen the study. The IU was chosen by PDE to organize and schedule 6 Governor's Institutes all across Pennsylvania. This is an honor and shows PDE's confidence in IU5. One of the institutes will be held locally. The Intermediate Unit received the payment for the 2015 institutes. As of the December meeting the IU has not borrowed money. If the budget stalemate continues this may change.

Conneaut Education Association – Mike Huber, President updated the Board on the Community Christmas Dinner conducted in December. The volunteers were able to serve over 250 meals at the CASH cafeteria and delivered meals to over 50 others. All the extra food was donated to local charges, food pantry and our own cafeteria. All in all, it was a huge success with almost everyone present here at tonight’s meeting were at the dinner, and most volunteered their time.

Conneaut Educational Support Personnel Association – Paul Van Dusen, President had no report.

Committee Reports –

Policy Committee – Mrs. Susy Walters discussed Policy 824 coming up as 1st Reading.

Policy for First Reading

Policy 1st Reading – as information only.

824 – Maintaining Professional Adult/Student Boundaries

PSBA Reaffirming Standards for Effective School Governance and PSBA Code of Conduct

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the newly revised Reaffirming PSBA Standards for Effective School Governance and the

PSBA Code of Conduct for Members of Pennsylvania School Boards. *New principles for Governance and Leadership as presented at the January 6, 2016 work session.*

*These include;
Advocate Earnestly, Lead Responsibly, Govern Effectively, Plan Thoughtfully,
Evaluate Continuously, Communicate clearly and Act Ethically.*

Motion passed by roll call.

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

Memorandum of Understanding Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Memorandum of Understanding between the Conneaut Education Support Professionals Association and the Conneaut School District, *per backup provided on My Big Campus.*

The Board requested there be an end date of February 10, 2016.

Motion passed by roll call.

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

Agreement with Riverview IU#6 Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the consortium pricing for 2100 user accounts in Canvas to the Conneaut School District at the following rates:

- Year 1 (March 31, 2016-March 30, 2017): \$12,117 (2100 x \$5.77)
- Year 2 (March 31, 2017-March 30, 2018): \$ 12,726 (2100 x \$6.06)
- Year 3 (March 31, 2018-March 30, 2019): \$ 13,356 (2100 x \$6.36)

Implementation fee of \$4,500 is a onetime fee (per implementation)
Additional Ticketing System License – Is \$500 per year

Motion passed by roll call.

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

Academic Initiative/Intramural(s) and Additional Staff to Pay Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the following academic initiative/intramural(s) and requests for additional staff to be paid;

- a. Request the Board to approve adding Mary Wilson and Aletha Samuels to the CVMS Homework Club, intramural program approved at the November 11, 2015 Regular Board Meeting. Club is an after school one-to-one assistance to grades 5-8 starting Monday,

October 19, 2015 through Friday, May 27, 2016 for two days a week at ½ hour per day at \$26/hour, for a total of 150 hours total in the program. **Title I Paid.**

- b. Mike Shimkanin, 25 hours at \$19/hour for Robobots for a total of \$475.00. Starting Tuesday, December 1, 2015 through Friday, April 15, 2016.

Motion passed by roll call.

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

Schedule Board Hearing Approved

Motion by Mr. Schaef, second by Mrs. Klink that the Board authorize the Board President and Board Secretary to sign a Statement of Charges seeking dismissal of the Professional Employee identified therein and to inform the employee of the scheduling of a Board hearing to consider the dismissal on Tuesday, January 26, 2016 at 7 p.m. at Conneaut Area Senior High School Library, 320 West School Drive, Linesville, PA 16424, subject to any rights of the employee to elect grievance arbitration in accordance with Section 1133 of the Public School Code.

Motion passed by roll call.

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

Recall of Furloughed Service Employee Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the recall of a furloughed service employee as follows;

Martin Mahoney, instructional aide at Conneaut Valley Elementary, effective Tuesday, December 1, 2015.

Motion passed by roll call.

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

Appointments Approved

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

- a. **Ashley Ellis**, as a part time instructional aide at Conneaut Lake Elementary School for Conneaut School District effective Monday, December 14, 2015 (retro-active to December 14, 2015) at the rate of \$14.05/hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and the Conneaut School District.
- b. **Samantha Galloway**, as a part time instructional aide at CLE For Conneaut School District effective Monday, January 11, 2016 at the rate of \$14.05 per hour. All wages

- and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and Conneaut School District.
- c. **Susan Morrow**, as a part time instructional aide at Conneaut Lake Elementary School for Conneaut School District effective Monday, December 14, 2015 (retro-active to December 14, 2015) at the rate of \$14.05/hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and the Conneaut School District.
 - d. **Robin Petergol**, as a part time instructional aide at Conneaut Valley Elementary School for Conneaut School District effective Monday, December 14, 2015 (retro-active to December 14, 2015) at the rate of \$14.05/hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and the Conneaut School District.

Motion passed by roll call.

Mr. Burnham	absent	Mr. Ellis	abstained	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 Mrs. Klink, second by Mr. Schaef that the Board approve the following professional growth requests;

- a. Stephanie Billig to attend the PSSA/Keystone Item Writing/Handscoring Workshop at the NW Tri-Co IU#5 on Monday, February 29, 2016. **Title IIA Cost:** substitute \$140.00, mileage \$34.50.
- b. Tammy Brant to attend the PDE Data Summit in Hershey, PA on Sunday, May 22, 2016 through Wednesday, May 25, 2016. **District Cost:** registration \$300.00, mileage \$324.30, tolls/parking \$50.00, hotel \$387.00 and meals \$120.00.
- c. Theresa English to attend the Networking for MDC at the NW Tri-Co IU#5 on Wednesday, March 23, 2016. **Title IIA Cost:** substitute \$126.00 and mileage \$34.10.
- d. Richard Freysinger to attend the Networking for MDC at the NW Tri-Co IU#5 on Wednesday, March 23, 2016. **Title IIA Cost:** substitute \$126.00 and mileage \$48.06.
- e. Jacque Geer to attend the PSSA/Keystone Item Writing/Handscoring Workshop at the NW Tri-Co IU#5 on Monday, February 29, 2016. **Title IIA Cost:** substitute \$140.00, mileage \$34.50.
- f. Pat Gould to attend a Glazier Football Clinic in Cleveland on Friday, February 26, 2016 through Sunday, February 28, 2016 and in Pittsburgh, PA on Friday, March 4, 2016 through Sunday, March 6, 2016. **District Cost:** substitute \$252.00, registration \$439.00, using school van, hotel \$230.00 and meals \$120.00.
- g. *Larry Hoovler and Elwood Schell to attend the RTCR Non Community System Training in Vernon Township/Meadville, PA on Thursday, December 17, 2015 and Thursday, February 18, 2016. **District Cost:** mileage \$17.25 and using the district van.*
- h. Troy Messerall and Herb Bossard to attend the Penn Hills Differentiation in Action with iPads at the Penn Hills School District on Wednesday, January 13, 2016. **District Cost:** substitute \$70.00 (1/2 day) and mileage \$124.20.
- i. Aletha Samuels to attend the Classroom Diagnostic Tools at the NW Tri-Co IU#5 on Tuesday, January 19, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$25.30.
- j. Joel Wentling to attend the SWPBIS Implementing Forum in Pittsburgh, PA on

Thursday, January 28, 2016. **Title IIA Cost:** mileage \$92.00.

- k. *Joel Wentling to attend the PASAP Board meetings at State College, PA on Friday, January 8, 2016 and Saturday, January 9, 2016. Title IIA Cost: mileage \$189.75.*

Motion passed by roll call.

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

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. Conneaut Area Friends of Music “Adults Only” to sell 50/50’s at the boys and girls basketball games at \$1 each starting Friday, January 15, 2016 through the end of June, 2016. Proceeds to help support district wide music program activities.
- b. Conneaut Area Friends of Music to sell Daffin’s Candy Bars at \$1/each starting Friday, January 15, 2016 through the end of June, 2016. Proceeds to help support district wide music program activities. ***To include both middle schools in this fundraising request as well.***
- c. Conneaut Area Friends of Music to sell Pizza kits at \$15-\$25 each starting Friday, January 15, 2016 through the end of June, 2016. Proceeds to help support district wide music program activities.
- d. Conneaut Area Friends of Music to sell Sarris Easter Candy at various prices starting Monday, February 1, 2016 and through June, 2016. Proceeds to help support district wide music program activities.
- e. Conneaut Area Friends of Music to sell subs at \$5.50 each starting Friday, January 15, 2016 through the end of June, 2016. Proceeds to help support district wide music program activities.
- f. CASH German Club to host a pancake breakfast and bake sale at \$6/per plate on Saturday, February 13, 2016. Proceeds to help pay for the Gateway Clipper trip.
- g. CASH Spanish Club to sell carnations and roses at \$2-\$4.00 each starting Monday, January 11, 2016 through Friday, January 15, 2016. Proceeds to help pay for Spanish Club field trips.
- h. CASH Class of 2017 to host a Lip Sync and Chinese Auction on Saturday, March 5, 2016. Proceeds to help pay for 2016 Prom.
- i. CASH Baseball Team to conduct an online fund raising campaign whereby players send messages to potential supporters for donations starting Monday, February 1, 2016 through Sunday, February 28, 2016. Proceeds to help pay for baseball equipment.
- j. CASH Dance Team to sell homemade baked goods and bottled water during the Mr. Cash event on Saturday, January 16, 2016. Proceeds to help purchase CASH dance team jacket.

Conneaut Valley Middle School

- k. CVMS Yearbook to sell yearbooks at \$17.50 each starting Thursday, January 14, 2016 through Thursday, March 31, 2016. Proceeds to help replenish year book supplies as needed.

Motion passed by roll call.

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

Student Activity/Field Trip Requests Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following Student Activity/Field Trip Request *with additions and added names...*

Conneaut Area Senior High School

- a. Glenn Cameron to take the 9-12 grade band students to the Crawford County Band Festival at Allegheny College on Friday, February 12, 2016 and Saturday, February 13, 2016. **District Cost:** registration \$1,872.00 and transportation \$400.00.
- b. Melissa Flinchbaugh and Lisa Struski to take 40 juniors and some seniors to the Pittsburgh National College Fair at the David Lawrence Convention Center in Pittsburgh, PA on Friday, February 5, 2016. **District Cost:** busing pending.
- c. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take twelve students to a Bayhawks Basketball game on February 3, 2016. **District Cost:** substitute nurse \$140.00, registration \$85.00, busing pending.
- d. Marcy Hoenes, Paul VanDusen, Kathy Semian and nurse to take twelve students to the Holly Hill Belgians Farm in Spartanburg, PA on Thursday, January 21, 2016 (rain date Thursday, January 28, 2016). **District Cost:** substitute nurse \$140.00, registration \$150.00 and busing pending.
- e. David Moore and one volunteer to take five juniors and seniors in German 3 and 4 to the Wright Patterson AFB in Dayton, Ohio on Friday, April 22, 2016 and Saturday, April 23, 2016. Students are studying German and American aviation used during World War II. **No Cost to the District.**
- f. David Moore and 2 volunteers to take seven German 2, 3, and 4 students to Niagara Falls, NY, the Maid of the Mist, Goat Island, and the city of Niagara Falls for tours, and a picnic dinner at the Niagara Falls Park from Como's Italian Restaurant on Saturday, May 7, 2016. **No Cost to the District.**
- g. Lori Putman or Jason Wertelet to take seven students (one team due to scheduling conflicts) to the Academic Game of Equations at Slippery Rock University on Wednesday, February 3, 2016. **District Cost:** substitute \$120.00, registration \$70.00 and using the school van.
- h. Jason Wertelet, Herb Bossard, and Richard Freysinger to take 60-80 juniors and seniors to Edinboro University of Pa for various math presentations on Monday, March 14, 2016. **District Cost:** substitutes \$240.00 and busing \$166.00.
- i. Jason Wertelet, Chuck Morris, Mary Morris, Lisa Struski and Julie Smay to take 100-150 seniors white water rafting on Thursday, June 9, 2016. **District Cost:** substitutes \$480.00.

addition...

- j. Ralph Egyud to take one student to the PMEA District 2 Orchestra Festival at MASH on Thursday, January 14, 2016 and Friday, January 15, 2016. **District Cost:** substitutes \$170.00, registration \$80.00 and transportation \$43.20.

Conneaut Lake Elementary School

- k. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take ten K-4 students to The Movies in Meadville and McDonalds on Tuesday, January 19, 2016 (rain date

Tuesday, January 26, 2016). **District Cost:** registration \$75.00 and meals \$30.00.

Conneaut Valley Elementary School

- l. Debbie Piper, Karen Beers and Brooke Koerner to take the second grade students to Ainsworth Pet Nutrition in Meadville, PA and The Movies at Meadville on Thursday, January 15, 2016. **No Cost to the District.**

Conneaut Lake Middle School

- m. Craig Heberle and **Trish Prebor and school nurse or school nurse substitute** others to take the Stand Tall students (approximately 70) to the Erie Bayhawks Basketball game on Wednesday, February 3, 2016. **District Cost:** substitutes \$420.00, and busing \$340.00.
- n. Jamie Flores, Bonnie VanDusen and Corina White to take seven students to the Movies at Meadville and McDonalds on Tuesday, January 19, 2016 (rain date Thursday, January 26, 2016). **District Cost:** registration \$96.00 and sharing busing with CVMS trip/students.

Conneaut Valley Middle School

- o. Angelo Picerno to take four 5th grade students to the 2016 STEM Design Challenge at the NW Tri-County IU#5 on Friday, March 4, 2016. **District Cost:** substitutes \$120.00, registration \$25.00 and transportation \$180.00.
- p. Added trip... Kris Barnes, Jamie Kellogg, Susie Kline, Sheila Mahoney, Jim Kullen, Sue Moss, Angelo Picerno, Jen Stevenson, Matt Fannin and Brian McCall to take 5th – 8th grade students to an Erie Bayhawks Basketball game on Wednesday, February 3, 2016. **District Cost:** substitutes \$895.90, busing \$725.00.

CASH, CLMS and CVMS

- q. Glenn Cameron, Ralph Egyud, Ruth Rea, Greg Peters and Justin Ethridge to take 160-180 7th thru 12th grade district choir and band students to CASH as follows; Conneaut Combined Choir concert (middle school and CASH students) on Tuesday, February 23, 2016 and Conneaut Combined Band concert (middle school plus CASH) on Thursday, February 25, 2016. To conduct combined band and chorus concerts for the benefit of the middle school musicians. **District Cost:** substitutes: \$480.00, transportation \$400.00.

CLMS and CVMS

- r. Lori Putman to take up to 20 5th – 8th grade district students to spend a day on Gannon University’s research vessel – The Envronaut on Presque Isle Bay, Erie, PA on Wednesday, May 4, 2016. **District Cost:** busing pending.

Motion passed by roll call.

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

Supplemental Appointments Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the following Supplemental Appointments for 2015/2016 SY;

Conneaut Lake Middle School

	Korrin Thomas	Assistant Jr. Hi Boys Volleyball Coach	\$2,250.00
	Penny Varee	Assistant Jr. Hi Boys Volleyball Coach	\$2,250.00
<i>added...</i>	Corina White	Co-Drama Advisor	\$ 766.50**
	**pro-rated with effective date to start 1/14/16		

Conneaut Valley Middle School

Angelo Picerno	Assistant Jr. Hi Girls Volleyball Coach	\$2,250.00
Connie Stewart*	Assistant Jr. Hi Girls Volleyball Coach	\$2,250.00

*Community Member

Motion passed by roll call.

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

Volunteer Coaches for 2015/2016 SY Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the volunteer coaches for 2015/2016 school year as follows;

Conneaut Area Senior High School

Millington Adkins*	Boys Varsity Volleyball Volunteer
Jacob Chapman*	Boys Varsity Volleyball Volunteer
Joel Chapman*	Boys Varsity Volleyball Volunteer
Greg Gessner*	Boys Varsity Volleyball Volunteer
Chris McCann*	Baseball Volunteer
Tanner McCauley*	Boys Varsity Volleyball Volunteer
Heather Stewart**	Basketball Cheerleading Volunteer

*Community Member
** Pending Clearances

Motion passed by roll call.

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

Leave Requests Approved

Motion by Mr. Schaeff, second by Mrs. Klink to approve the following Leave Requests;

- a. **Sue Thompson**, 37 Days, General Unpaid Leave, starting Tuesday, April 19, 2016 through Friday, June 10, 2016.

Motion passed by roll call.

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

Intentions to Retire Approved

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

- a. **Denise Carter**, teacher, intent to retire on the day after the last teacher day of the 2015-2016 school year.
- b. **Kim Miller**, Bookkeeper II, intent to retire effective Saturday, April 30, 2016. Last day of employment Friday, April 29, 2016.
- c. **Karen Sutliff**, teacher, intent to retire on the day after the last teacher day of the 2015-2016 school year.

Motion passed by roll call.

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

Supplemental Pay Correction Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Supplemental Pay Correction as follows;

Conneaut Lake Middle School

Michelle Mihoci, Jr. HI Basketball Cheerleading Advisor *should have been approved at \$1,850.00* (clerical error was incorrectly approved at \$2,250.00)

Motion passed by roll call.

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

SAT Prep Tutors Appointments Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve to pay three professional teachers as tutors to conduct the Conneaut Area Senior High School SAT tutoring @ \$26/hour and 3 hours each day/tutor as follows;

Mathematics- Richard Freysinger,
English- Sue Moss and Lisa Struski

Scheduled tutoring dates;

Tuesday, January 26, 2016	Tuesday, March 29, 2016
Tuesday, February 2, 2016	Tuesday, April 5, 2016
Tuesday February 9, 2016	Tuesday, April 12, 2016
Tuesday February 16, 2016	Tuesday April 19, 2016
Tuesday February 23, 2016	Tuesday April 26, 2016
Tuesday March 1, 2016	Tuesday, May 3, 2016

Motion passed by roll call.

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

Resignation Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board accept the resignation received from **Christine Andrews**, cooks helper, resignation with her last working day to be Tuesday, January 12, 2016.

Motion passed by roll call.

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

Long Term Permanent Substitute Approved

Motion by Mr. Ellis, second by Mrs. Luckock that the Board approve to appoint **Betsy Sperry**, as a long-term substitute at Bachelor's Scale Step 1 at \$49,196.00 beginning Tuesday, January 26, 2016 through Friday, June 10, 2016. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Association. Mrs. Sperry is a not a tenured professional.

Motion passed by roll call.

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

Supplemental Changes Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board Suzanne Moss, previously co-advisor, as full Newspaper Advisor effective Monday, January 4, 2016.

Motion passed by roll call.

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

Facility Use Fee Waiver Request Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following facility use requests with fee waivers;

Conneaut Lake Elementary School

- a. **Team ROC Elite**, Gary Cook requestor to use the CLE gymnasium on Tuesday's and Thursdays' starting Tuesday, January 12, 2016 through Thursday, April 28, 2016. *Requesting any fees to be waived.*
- b. **Conneaut Lake Area Little League**, Barbara Vaughn requestor to use the CLE gymnasium on Saturday, January 30, 2016 and Saturday, February 13, 2016 for little league signups. Requesting any fees associated with the use of these facilities to be waived.

Conneaut Lake Middle School and Conneaut Valley Middle School

- c. **Conneaut Boys Lacrosse Club**, Eric McGuirk requestor to use the CLMS gymnasium and football fields as follows; large gym on Monday, Tuesdays and Wednesdays, on February 8-10, 16th -17th, 22-24th, Feb 29 thru March 3, 2016; and football field Monday thru Friday starting March 7, 2016 through May 26, 2016. *Requesting any fees to be*

waived.

Conneaut Lake Middle School

- d. **Conneaut Lake Wrestling Club**, Don Ellis, Jr. requestor to use the CLMS kitchen, cafeteria, conference room, locker rooms, concession stand and gymnasium on Saturday, February 13, 2016 for purposes of a PJW Area VI Futures Tourney. *Requesting fees to be waived.*

Conneaut Valley Middle School

- e. **CASH Boy’s Volleyball Club**, John Chapman requestor to use the CVMS gymnasium and boys’ locker room on Saturday, January 16, 2016 for a Winter Boys’ Volleyball Tournament. *Request any fees to be waived.*
- f. **CASH Boys’ Volleyball Club**, John Chapman requestor to use the CVMS gymnasium and boys locker room on Wednesday’s starting Wednesday, December 30, 2015 through Wednesday, February 24, 2016 for purposes of boys volleyball open gym.
- g. **Conneaut Crusher 11-12 Youth Baseball**, David Herr, requestor to use the CVMS gymnasium/auditorium starting Tuesday, January 12, 2016 through Friday, April 15, 2016 for purposes of youth baseball practices. *Requesting any fees to be waived.*

Both Conneaut Lake Elementary and Conneaut Lake Middle School

- h. **Conneaut Cannons 104**, Jamie Jordan requestor to use the CLMS old gym and/or elementary gym for purposes of a softball hitting and pitching clinic on a Saturday the end of January or the beginning of February, 2016. *Requesting any fees to be waived.*

The board inquired about item “f” noticing this request shows dates before they could approve it and reminded all that the requests have to come to the board for approval before the dates requested.

Motion passed by roll call.

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

Disposal of Surplus Equipment Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the request from Conneaut Valley Middle School/Matt Fannin to dispose of the old Rockwell lathe Serial #18210387, Series #46-450. Approximate value will be based on the scrap weight value.

Motion passed by roll call.

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

Custodial Extensions Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board accept the custodial contract extensions as follows;

- a. Request the Board to accept the recommendation from administration to accept the Custodial Service Proposal received from Bonded Services Corp. for Conneaut Valley Middle School for four (4) years. an increase of 2.7% for the school years of July 1, 2017 to June 30, 2018, an increase of 2.5% for July 1,

2018 to June 30, 2019, and July 1, 2019 to June 30, 2020, and an increase of 2.4% for July 1, 2020 to June 30, 2021, as per detailed backup available on My Big Campus.

- b. Request the Board to accept the recommendation from Administration to accept the Custodial Service Proposal received from Granda Janitorial Services LLC for Conneaut Area Senior High school for three (3) years effective the school years of July 1, 2018 to June 30, 2019, July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021. There will be a 2% increase for the 2018-2019 school year and 0% for the school years of 2019-2020 and 2020-2021, as per detailed backup available on My Big Campus.
- c. Request the Board to accept the recommendation from Administration to accept the Custodial Service Proposal received from Zazado Custodial Services for Conneaut Lake Middle School for three (3) years effective the school years of July 1, 2018 to June 30, 2019; July 1, 2019 to June 30, 2020 and July 1, 2020 to June 30, 2021. There will be a 1.5% increase for each of the school years, as per detailed backup available on My Big Campus.

Motion passed by roll call.

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

Bus Stop Changes and Additions Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the changes and additions to Bus Stops for Anderson Bus Company

Motion passed by roll call.

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

Visitor Recognition

Mrs. Sperry offered visitor recognition, stating 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. Earl Corp asked the Board if anyone was aware and planning on attending tomorrow's Buddy Benches presentation at Conneaut Lake Elementary School. The Board was aware of the presentation.

Board Input

Mrs. Sperry announced the following scheduled meetings;

Additional Work Session, January 19, 2016

The next Work Session is February 3, 2016
The next Regular Board Meeting is February 10, 2016

Mrs. Sperry indicated that she had been approached by the Conneaut Lake Historical Society asking to borrow the Indian at the CLMS for a Native American display. Mr. Schaef felt, in light of updating colors in the middle school gyms to reflect the Eagle colors and mascot setup that he would be in favor of donating the CL Indian to the historical society.

The Board added a motion at the request of Mr. Joseph;

Conneaut Lake Indian Mascot Donation Approved

Motion by Mr. Schaef, second by Mrs. Klink to donate the Conneaut Lake Middle School Indian mascot displayed in their office to the Conneaut Lake Historical Society. Motion passed.

Mrs. Luckock felt it would be appropriate to have it there at that location. Mr. Schaef also felt someone from the Valley Historical Society might consider this same gesture, Mrs. Luckock will ask if they would be interested in the Conneaut Valley Indian mascot.

Executive Session

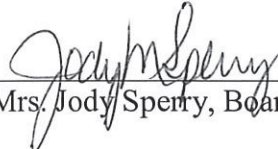
Mrs. Sperry announced the Board will be going into an Executive Session immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving personnel and grievance concerns.

Adjournment

Motion Mr. Schaef, second by Mrs. Klink, to adjourn the meeting at 8:00 p.m. motion passed.

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

1. **Disabled Veterans Real Property Tax Exemption Certification for real estate tax purposes**– as information.
2. **Mock Trial Date(s) Selected** – as information, Mock Trial dates set tentatively for defense case on Tuesday, January 26, 2016 at 5 pm and plaintiff team case on Thursday, January 28, 2016 at 1 pm.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary