

Conneaut School District

Minutes

SPECIAL SCHOOL BOARD MEETING

March 2, 2016

Alice Schafer Annex Gymnasium

The Conneaut School Board of Directors met Wednesday, March 2, 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. Burnham	Mr. Ellis	Mr. Hornstein
Mrs. Klink	Mrs. Krachkowski	Mrs. Luckock
Mr. McQuiston	Mr. Schaeff	Mrs. Sperry

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Director of Special Education- Susy Walters

Business Manager- Greg Mayle

Curriculum Director- Brenda Kantz

Technology Coordinator – Rick Kelly

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

Visitor Recognition

Mrs. Sperry offered Visitor Recognition on Agenda Items* 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.

No one approached the podium.

Agenda Approved

Motion passed by Mr. Schaeff, second by Mrs. Luckock that the Board approve the agenda.

Motion passed by roll call.

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

Director of Buildings and Grounds Appointment Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the appointment of Frank Kimmel, as the Director of Buildings and Grounds, effective Monday, March 28, 2016*, salary pro-rated for the 2015/2016 school year and as per the attached Director of Buildings and Grounds Compensation Plan effective through June 30, 2019. .

Mrs. Krachkowski indicated she approved and supported the hiring of Mr. Kimmel but does not support the start date. She explained her reason due to the budget restraints that the District cannot support paying two Directors and feels his start date should be when Mr. Schell retires.

Mr. Schaeff expressed his feelings in supporting this proposed start date due to the learning Mr. Kimmel will need to have job shadowing Mr. Schell. Mr. Schell’s expertise is invaluable to Mr. Kimmel.

Mr. Burnham indicated he will be abstaining due to the number of those who applied, he feels a starting salary should be on a lower scale to start and allow the new hire to work their way up the scale.

Motion passed by roll call.

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

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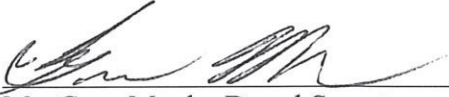
It is noted there will be no EXECUTIVE SESSION.

Adjournment

Motion by Mr. Schaeff, second by Mr. McQuiston that the meeting adjourn at 8:03 PM.

Mrs. Sperry indicated the Board will now open the work session meeting.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary