

Minutes
Regular School Board Meeting
March 9, 2016
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, March 9, 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. Schaefer	Mrs. Sperry

Administrators Present-

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

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

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 student concern.

Visitor Recognition

Mrs. Sperry 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.

Nicole Kosinski approached the podium, she addressed the Board regarding a field trip request to take Spanish students to Puerto Rica in 2017 and explained the purpose of placing it on the agenda this month in order to enable students and parents enough time to fundraise before an

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April 30, 2016 discount deadline for the trip.

After discussion with the Board, there were no objections to adding it to the field trips for approval.

Agenda Approved with Additions

Motion by Mr. Schaef, second by Mrs. Klink to approve the agenda with additions and adding the Spanish trip. It was noted a female chaperone will be added to item "j" of the field trip requests.

Motion passed by roll call.

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

Minutes Approved

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

- February 3, 2016 - Work Session Minutes
- February 11, 2015 - Regular Board Meeting Minutes
- February 8, 2016 - Finance Committee Meeting Minutes
- February 23, 2016 - 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. Schaef	yes	Mrs. Sperry	yes

Treasurers Report(s) Approved

Motion by Mr. McQuiston, second by Mr. Schaef that the Board approve the Treasurer's Reports;

- December, 2015
 - 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

- January, 2016
 - f. General Fund 10 Treasurers Report
 - g. Construction Fund 31 Treasurers Report
 - h. Cafeteria Fund 50 Treasurers Report
 - i. Henrietta Fund 70 Treasurers Report

j. 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. Schaef	yes	Mrs. Sperry	yes

Budget Transfers Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the budget transfers.

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaef, second by Mr. Hornstein to approve the bills as follows;

It is noted Mrs. Sperry abstained from paying mileage to Betsy Sperry.

February, 2016, bills for a total amount of \$1,225,910.06 and breakdown as follows;
 Request to Pay Betsy Sperry \$44.33 for mileage.
 February, 2016 remaining bills in the amount of \$1,225,865.73
 Food Service bills in the amount of \$70,399.64

Motion passed by roll call.

Mr. Burnham	abstained	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	said yes and abstained from Betsy Sperry motion.

INVESTMENTS - None

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

- 1) General Fund Report - Revenues/Expenditures – December, 2015 Final and January, 2016.
- 2) Activity Fund Report - None
- 3) Food Service Operating Statement – January, 2016

Approved to Pay

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

- a. Request the Board to pay for hours worked during evening registration at Conneaut Lake Elementary (Wednesday, March 16, 2016) and Conneaut Valley Elementary (Thursday, March 17, 2016) for 1 office employee, 1 school nurse, 1 guidance counselor and 4 teachers at Conneaut Lake Elementary and 1 office employee, 1 school nurse, 1 guidance counselor and 3 teachers at Conneaut Valley Elementary School. Hours not to exceed 3 hours/employee at their applicable rate of pay. **District Cost.**
- b. Request the Board to pay for substitutes during the daytime kindergarten registrations at Conneaut Lake Elementary and Conneaut Valley Elementary for 1 office substitute, 1 school nurse substitute and 4 substitute teachers, each paid at their applicable rate of pay. **District Paid.**
- c. Request the Board to pay Diane Reynolds up to 6 hours, at her overtime rate of pay, for hours beyond her work day for kindergarten registration at each elementary schools evening registration.
- d. Request the Board to pay the following service personnel to work Family Fun Night no more than 2 hours each and at each service personnel's pay rate (Title I Event) on Thursday, April 7, 2016. **Title I Paid;**

Robin Broderick	Patty King	Diane Hoovler
Robin Petergol	Kelly Steigerwald	Lori Little

- e. Request the Board to pay the following 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:**

Tami Bossard	Danielle Varner	Debbie Piper
Brooke Koerner	Paul Morosky	Carol Young
Suzanne Weathers	Karen Beers	Sarah Pelc
Melissa Good	Ranetta Cyphert	Holly Thomas
Karen Sutliff	Jessica Martin	Adam Jesse
Misha Taylor	Barbara MacLeod-Heim	Esther Harrison
Melissa Parker	Jason Onderko	Bernadette Verno
Nicole Smith	Joseph Kauffman	Shelly Parks
Dawn Dougherty		

- f. Request the Board to pay 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

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successful on the upcoming PSSA. Conducted after school between 2:45 p.m. until 4 p.m. from March 29, 2015 through April 8, 2016. Pay teachers @ \$26/hour each.

- g. Request the Board to approve sending Amy Jo Mathias @ \$26/hour and Kelly Steigerwald at her rate of pay to attend the Leveled Literacy Intervention training on March 14 and 15, 2016 in Saegertown, PA. This training is used with small groups of struggling readers as an additional intervention. There is no cost for the training. Sub costs will be paid by **Title IIA**.

Motion passed by roll call.

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

2016/2017 SY Northwest Tri-County Intermediate Unit #5 Budget Approved

Motion by Mr. Burnham, second by Mrs. Luckock that the Board approve the 2016/2017 Northwest Tri-County Intermediate Unit Budget in the total amount of \$56,775,966, and further approve the District's contribution to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2016/2017 fiscal year in the amount of \$53,534.14.

Mrs. Sperry commented the IU estimates will come down due to health insurance because there is a decrease in ratings, specifically under special education students. The IU budget is different from school districts as the IU has a great deal of pass through monies.

Motion passed by roll call.

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

Academic Initiatives Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve an academic initiative as follows;

Conneaut Valley Middle School to offer a Video Production after school activity starting Thursday, March 10, 2016 through Monday, April 4, 2016. To pay Rena Hanaway for up to 20 hours at \$19.00/hour for a total of \$380.00 plus taxes.

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

Twin Creeks Head Start Community Partnership Renewal Approved

Motion by Mr. McQuiston, second by Mrs. Krachkowski that the Board approve the continuation of the Community Partnership Service Agreement between the FCCA Twin Creeks Head Start and the Conneaut School District for the 2016/2017 School Year.

Motion passed by roll call.

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

IDEA – Section 619 Pass Through Funds Use of Funds Agreement 2015-2016 Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the sub-grant agreement for implementation of Individuals with Disabilities Act – Section 619, by and between Northwest tri-County Intermediate Unit and Conneaut School District effective July 1, 2015 through June 30, 2016. Contract amount for 2015-2016 school year is \$2,058.00.

Motion passed by roll call.

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

Proposed Private Sale of Tax Claim Land Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Proposed Private Sale of Tax Claim Land of the following-

- a. Trailer Lot #3, Penn Lake Village, Sadsbury Township, Conneaut Lake PA, Owens to Snowy Waters, LLC
- b. Trailer Lot 14, Penn Lake Village, Sadsbury Township, Conneaut Lake PA, Miller to Snowy Waters, LLC.

Motion passed by roll call.

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

Natural Gas Contract Approved

Motion by Mr. Burnham, second by Mr. Schaef that the Board approve the natural gas contract as follows;

Company: Mid American Natural Resources
Period: March, 2016 through August, 2018
Fixed Price: The monthly NYMEX settle minus \$.48 (previously plus \$.08) for the

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months of March, 2016 through August, 2018.

Buyer will have full trigger rights for any portion of the term. Once Buyer has chosen to trigger a price, the triggered volumes will be firm deliveries. Buyer agrees to pay Seller no later than the 25th of the month for all gas delivered to Buyer's account during the previous month, *pending District Solicitor review.*

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

Approve Catastrophic Loss Refund(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the processing of two (2) Catastrophic Loss Refund, as per detailed backups.

Motion passed by roll call.

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

BOARD CONCERNS

Correspondence -

Student Representatives – Each provided an update.

Conneaut Area Senior High School - Ryan Thomas provided an update.

Conneaut Lake School – Alex Wiles provided an update.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President announced the Career Center continues to work on the website and have made plans to switch to a paperless agenda. They are also investigating Google and Pro Books in the future. The Comprehensive plan updates should be done by the April board meeting for approval. Students have toured the CTC and programs in January and February; continued efforts towards more adult programs through the Community College of Allegheny College (pending enrollment). They plan on hosting a welding program April through December. The annual community appreciation dinner will be held for those who have served on various advisory committees.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry announced the IU approved their budget. Dr. Johnson is striving to overview what the IU does; such as the IU is leading the way as one of a few selected by the State to offer Governors Institute. She feels honored that PDE has permitted them to organize such an event. The Governors Institute is only for prenatal through 3rd grade students. One district, Waterford School District formed a

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committee that works with the full time day cares in their attendance area and try to identify students needing early intervention.

Conneaut Education Association – Mike Hillman-Huber, President mentioned the CEA sponsored Cancer Crusaders fundraisers on the agenda, last year they raised \$5,000 to \$6,000 and hope to beat that this year.

Conneaut Educational Support Personnel Association – Paul VanDusen, President had no updates.

District Committees –

Policy Review Committee – Mrs. Susy Walters mentioned the below policies for first reading.

Policies for 1st Reading – as information only

Policies for 1st Reading – as information only;

- 003 – Functions
- 004 – Memberships
- 005 – Organization

2016/2017 School Calendar Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the 2016/2017 school calendar.

Motion passed by roll call.

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

Committee Members Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Act 48 Committee Members and to approve 1 hour each at \$26/hour for teaching staff and for service personnel their regular rate of pay out of District Cost for a meeting on March 30, 2016.

Kathy Blaine	Theresa English	Adam Jesse	Susan Kline
Cheryl Krachkowski	Donna Kullen	Marie Lockwood	Dorothy Luckock
Jodi Phelps	Debbie Piper	Denise Pollard	Lisa Struski
Benjamin Stumpf	Korrin Thomas	Penny Varea	John Hines
Dave Maskrey	Adam Jardina	Doug Parks	Brenda Kantz
Susy Walters	Diane Reynolds	Kim Albaugh	Jarrin Sperry

added...Kathy Klink

Motion passed by roll call.

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

Revised Superintendent's Regulation Approved

Motion by Mr. Schaeff, second by Mrs. Luckcock that the board approve the revised Superintendent's Regulation 708 – Request to Utilize School Equipment for Improvement of Skills in Educational Program, see attached 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. Luckcock	yes
Mr. McQuiston	yes	Mr. Schaeff	yes	Mrs. Sperry	yes

Vendor Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following vendor:

Laurie Freysinger
Harmony Formals
940 Park Avenue
Meadville PA 16335814-720-1268

Motion passed by roll call.

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

2015/2016 SY Calendar Corrected Meeting Location Approved

Motion by Mrs. Luckcock, second by Mrs. Krachkowski that the Board approve the correct location listed on the 2015/2016 SY calendar for April, 2016 and May, 2016. Meeting locations should be April, 2016 at Alice Schafer Annex and for May, 2016 meeting locations at Conneaut Valley Middle School.

Motion passed by roll call.

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

Appointment(s) Approved

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

- a. Request the Board to appoint **Norma Thompson** as the Part-time (3 hrs) Cafeteria Helper for the Conneaut School District effective Thursday, March 10, 2016 at a rate of

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\$13.94/per hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

- b. Request the Board to appoint **Kristopher Barnes** as the Building Level Tech position for Conneaut Valley Middle School @ 2 hours/week based on the daily per diem, effective Thursday, March 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. Schaef	yes	Mrs. Sperry	yes

Leave Requests Approved

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

- a. **Brenda Lipps**, Bookkeeper 1, 1 Day, General Unpaid Leave, Monday, February 8, 2016.
- b. **Stephanie Stewart**, instructional aide, 1 Day, General Unpaid, Wednesday, February 3, 2016.
- c. **Cynthia Roncaglione**, cook, 3 Days, General Unpaid Leave, Wednesday, March 9, 2016 through Friday, March 11, 2016.

Motion passed by roll call.

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

Professional Growth Requests Approved

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

- a. Tammy Brant to attend the A/CAPA Spring Meeting in Pittsburgh, PA on Friday, April 1, 2016. **District Cost:** mileage \$86.40 (car pooling with Diane Reynolds).
- b. Donna Lucas to attend the ACT Aspire PLD Workshop in Minneapolis, MN on Tuesday, March 8, 2016 through Friday, March 11, 2016. **All expenses paid by ACT.**
- c. Donna Lucas asking to attend the University of Dayton Erma Bombeck Writers Workshop in Dayton Ohio on ½ day Thursday, March 31, 2016 through Saturday, April 2, 2016. Would like to attend PENDING she is the recipient for winning a writing competition-if she is then the registration is waived. **District Cost:** would include substitute \$210.00, mileage \$345.00, hotel \$316.00 and meals \$120.00. Registration would be waived if she wins.
- d. Dorothy Luckock to attend the PSBA Spring Legal Roundup at the NW Tri-Co IU#5 on

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- Wednesday, April 27, 2016. **District Cost:** registration \$149.00 and mileage \$48.06.
- e. Sheila Mahoney, Sue Moss, Kris Barns, Jamie Kellogg and Angelo Picerno to attend the 2016 PA PBS Implementers Forum in Hershey, PA on Thursday, May 5, 2016 and Friday, May 6, 2016. **Title IIA Cost:** substitutes \$1,400.00, registration \$375.00, mileage \$334.65, hotel \$676.00 plus taxes, and meals \$750.00.
- f. Troy Messerall to attend the CMU – Google at the Carnegie Mellon University, Pittsburgh, PA on Friday, March 4, 2016. **Title IIA Paid:** substitute \$70.00, mileage \$117.30, tolls/parking \$8.00.
- g. Beth Moss to attend the G235 Emergency Planning FEMA Course in Saegertown, PA on Thursday, April 21, 2016 and Friday, April 22, 2016. **District Cost:** mileage \$21.60.
- h. Joyce Popovich to attend the Data Summit in Hershey, PA on Sunday, May 22, 2016 through Wednesday, May 25, 2016. **District Cost:** registration and hotel \$300.00 and meals \$240.00 (car pooling with Susy Walters).
- i. Diane Reynolds to attend the A/CAPA Spring Meeting in Pittsburgh, PA on Friday, April 1, 2016. **District Cost:** substitute \$100.80 and mileage \$86.40 (car pooling with Tammy Brant).
- j. Jody Sperry to attend the Spring Legal Roundup at the Grove City Intermediate Unit #4 on Wednesday, March 30, 2016. **District Cost:** registration \$149.00.
- k. Jody Sperry to attend PARSS in State College, PA on Wednesday, April 27, 2016 through Friday, April 29, 2016. **District Cost:** registration \$250.00, mileage \$217.08, hotel \$167.10 and meals \$180.00.
- l. Ben Stumpf to attend the 10th Annual Inclusive Communities Conference/Rep. Miller's Disability and Mental Health Summit in Pittsburgh PA on Thursday, March 3, 2016. **Title IIA Cost:** mileage \$99.58.
- m. Barb Vaughn and Donna Klie to attend the PSSA/Keystone Item Writing/Handscoring Workshop at the NW Tri Co IU#5 on Tuesday, March 15, 2016. **Title IIA Cost:** substitutes \$280.00 and mileage \$24.15.
- n. Susy Walters to attend the Data Summit in Hershey, Pa on Sunday, May 22, 2016 through Wednesday, May 25, 2016. **District Cost:** registration and hotel \$300.00, mileage \$154.00 (car pooling with Joyce Popovich) and meals \$240.00.
- o. Susy Walters and Brenda Kantz to attend the 2016 PARSS Annual Meeting in State College, PA on Wednesday (1/2 day) April 27, 2016 through Friday, April 28, 2016. **Title IIA Cost:** registration \$500.00, mileage \$195.48, hotel \$334.20 and meals \$360.00.
- p. Susy Walters to attend the Women in Leadership Development at Gannon University in Erie PA on Wednesday, April 20, 2016. **District Cost:** registration \$100.00 and mileage \$48.00.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

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

Conneaut Area Senior High School

- a. Glenn Cameron to take up to 27 students to the Jazz Festival at Maplewood Elementary School in Townville, Pa on Tuesday, March 2, 2016. **District Cost:** using school van and a bus (pending quote).
- b. Ralph Egyud to take four students to the PMEA Region II Chorus Festival at Ft. LeBoeuf High School in Edinboro PA on Thursday, March 17, 2016 through Saturday, March 19, 2016. **District Cost:** substitute \$298.00, registration \$576.00, district van, hotel \$170.00 and meals \$90.00.
- c. Mechel Golenberke and Renee Morini to talk up to twenty eight 11th graders to decorate for prom on Friday, May 20, 2016. **District Cost:** busing \$238.00.
- d. Mechel Golenberke, Renee Morini, Lisa Struski, Chuck Morris, Mary Morris, Ellen Aurand, Doreen McLean, Diane Vickers, and Corina White and other volunteers to take up to 300 students to the 2016 Jr./Sr. Prom on Saturday, May 21, 2016. **No Cost to the District.**
- e. Mary Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take 13 students to tour Kraynaks and Daffins Candy for Easter and have lunch at the Golden Corral in Hermitage, PA. **District Cost:** substitute \$140.00, busing pending and meals \$154.20.
- f. David Moore and volunteers to take up to 25 German students to the Gateway Clipper American Dinner Cruise, Ross Park Mall, Station Square in Pittsburgh, PA on Monday, May 9, 2016. **District Cost:** substitute \$70.00 (1/2 day) and all other expenses paid by students.
- g. Evelyn Neville to take seven seniors to a Career/Job Fair sponsored by Office of Vocation Rehab Career Link for students ages 16-25 at the Clarion Hotel in Erie, PA on Wednesday, April 13, 2016. **No Cost to the District,** using the school van. Primary focus on career and technical school students.

addition...

- h. Glenn Cameron and/or Ralph Egyud to take up to four students to the PMEA All-State Festival in Hershey, Pa on Wednesday, March 30, 2016 through Saturday, April 2, 2016. **District Cost:** substitute \$894.00, student fees/registration up to \$1,500.00, conference \$320.00, hotel \$450.00 and meals \$240.00. Costs are estimated.

Conneaut Lake Middle School

- i. Steve Neal, Susy Miller, Stephanie Billig, Victor Susol and Megan Spellman to take the 8th grade students to the Kennywood Park in Pittsburgh, PA on Wednesday, June 8, 2016. **No Cost to the District.**
- j. Steven Neal to take one student to the State Championship Geography Bee in Harrisburg, PA on Friday, April 1, 2016. **District Cost:** substitute \$140.00, transportation \$316.25, tolls/parking \$20.00, hotel \$480.00, meals \$240.00.
- k. Jamie Flores, Bonnie VanDusen and Corina White to take six students to the Edinboro University Planetarium, and Cracker Barrel in Meadville on Wednesday, March 16, 2016. **District Cost:** transportation pending and meals \$33.72.

Conneaut Valley Middle School

- l. Marie Lockwood Todd Tompkins, Kris Barnes, Sue Moss, Denise Carter and Jen

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- Stevenson to take the 8th grade students to tour the high school and meet the teachers on Wednesday, May 11, 2016. **District Cost:** busing pending.
- m. 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 move, 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.
- n. Greg Peters to take up to 25 jazz band students to Conneaut Valley Elementary School, Wesbury Retirement and Rolling Fields in Conneautville for community service concerts on Thursday, May 5, 2016. **District Cost:** substitute \$140.00.
- o. Jen Stevenson to take seven Student Council members to Rolling Fields to help with the elders for community service on Friday, May 6, 2016. **District Cost:** substitute \$84.30 and using the district van.

Conneaut Lake Elementary School

- p. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take ten students to Edinboro University Planetarium and Charlie's in Edinboro on Wednesday, March 30, 2016. **District Cost:** transportation pending and meals \$69.00.
- q. Serena Klink, Sheryl Blood, Cindy Simonette, Jason Pardee to take ten students to Daffins Candy, Krainaks and Hickory Grill in Hermitage, PA on Tuesday, March 15, 2016. **District Cost:** busing pending and meals \$47.90.
- r. Serena Klink, Sheryl Blood, Cindy Simonette and Jason Pardee to take ten students to the Warner Theatre in Erie to see Charlotte's Web and Hoss's in Meadville, PA on Wednesday, May 4, 2016. **District Cost:** registration \$138.75, busing pending and meals \$74.20.
- s. Deb Piper, Brooke Koerner and Karen Beers to take the second grade students to the Warner Theater to see Charlotte's Web on Wednesday, May 4, 2016 in Erie, PA. **District Cost:** transportation out to bid.

Both Middle Schools

- t. Denise Carter and Susie Miller to take 12 middle school students to Behrend College for Math Options on Tuesday, May 10, 2016. **District Cost:** substitute \$140.00, registration \$90.00 and busing pending.

Conneaut Valley and Lake Middle Schools and CASH

- u. Ruth Rea, Glenn Cameron and Greg Peters to take 22 students to the PMEA IU5 Jr. High District Band in Sheffield Middle/High School on Friday, April 8, 2016 and Saturday, April 9, 2016. **District Cost:** substitutes \$420.00, transportation \$551.10 and mileage \$40.25 and registration \$836.00.

District

- v. Jeff Hans to take fourteen 6th-8th grade students to the STEM Challenge at the IU#5 on Friday, March 18, 2016. **District Cost:** substitute \$140.00, registration \$75.00 and mileage/busing \$186.56.
- w. Jeff Hans to take twelve middle school students to the STEM Challenge at the IU#5 on Friday, March 4, 2016. **District Cost:** substitute \$140.00, registration \$50.00 and transportation \$186.56.
- x. Lori Putman to take up to twenty middle school students to the Culmination of Stock Market game for 5th to 8th graders at the Butler Community College on Tuesday, May 10,

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2016. **District Cost:** bus pending.

- y. Lori Putman to take up to twenty middle school students to the Environaut at Presque Isle, Erie, PA, date changed to Thursday, May 19, 2016. **District Cost:** busing \$190.00.
- z. Lori Putman to take seven fourth and fifth graders to the Challenge 24 Competition at the IU#4 in Grove City, PA on Wednesday, May 4, 2016. **No Cost to the District.** Using district van.

added...

- aa. Nicole Kosinski, Lisa Struski and Gene Bocan to take ten to fifteen students to Puerto Rico approximately June 21, 2017 through June 28, 2017. **No Cost to the District.**

Motion passed by roll call.

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

Fundraising Requests Approved

Motion by Mr. Hornstein, second by Mr. Ellis, Jr., that the Board approve the following fundraising requests;

Conneaut Area Senior High School

- a. Pep Club to host a Lift-A-Thon on April 14, 2016 and accepting donations per pound. Will begin fundraising Friday, April 1st, 2016 through Wednesday, April 20, 2016. Proceeds to help pay for 2 new benches for the power racks in the weight room.
- b. Pep Club to host a Powder Puff game on Friday, May 27, 2016 charging price of admission. Proceeds to help pay for 2 new benches for the power racks in the weight room.
- c. Conneaut Area FFA to sell Make and Bake Pizza Kits and Spring in the Bloom – Flower and Bulb kits at \$9.50 to \$27.00 each between Monday, March 14, 2016 through Thursday, March 31, 2016. Proceeds to help pay for FFA Activities, banquet, summer conventions and conferences.
- d. CASH Golf Boosters to host an 18 hole golf scramble without alcohol at Oakland Beach Golf Course on Saturday, May 7, 2016 charging a 4 man team \$200. Selling slots starting Monday, March 14, 2016 through Saturday, May 7, 2016. Proceeds to help pay for end of year banquet gifts and food for athletes for home and away matches.
- e. CASH Stand Tall to host a Pancake Breakfast and Bake Sale on Saturday, March 12, 2016 selling tickets at \$6/adult and \$3/children. Proceeds to help pay for the Gateway Clipper field trip.
- f. CASH Boys Volleyball Club to hold a servathon and take pledges per serve starting Tuesday, March 15, 2016 through Friday, April 1, 2016. Proceeds to help pay for team apparel.
- g. CASH Baseball to solicit local sponsorships from businesses to hang signs around the field at \$50 to \$300 plus starting Monday, March 14, 2016 through Thursday, April 14, 2016. Proceeds to offset transportation costs of the spring trip.
- h. CASH German Club to sell subs sandwiches at \$5/sub from Friday, March 11, 2016

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Friday, March 25, 2016. Proceeds to help pay for the WPAFB Field trip scheduled on April 22 and 23, 2016.

- i. Friends of Music host a Conneaut Area Jazz Café' which is an invitation concert featuring 6 bands. Will sell admission tickets, food and a silent basket raffle (*adults only*) at various prices. Proceeds to help the Music Department expenses and music student activities.

Conneaut Lake Middle School

- j. Conneaut Lake Middle School Students to sell t-shirts at \$7.50/each starting Thursday, March 10, 2016 until the end of the school year. Proceeds will be used to purchase more shirts.

Conneaut Lake Elementary School

- k. Conneaut Lake Elementary School PTO to host a Scholastic Book Fair from Friday, April 1, 2016 through Friday, April 8, 2016 at various prices. Proceeds to be used to purchase books for Read Across America and to fund other student activities.
- l. Conneaut Lake Elementary Physical Education Department to host a Jump Rope for Heat and collect donations starting Monday, March 14, 2016 through Wednesday, March 23, 2016. Proceeds to be donated to American Heart Association.

Conneaut Valley Elementary School

- m. Conneaut Cancer Crusaders to sell t-shirts at \$7/each with proceeds to be donated to the American Cancer Society's Relay for Life.
- n. Conneaut Cancer Crusaders to conduct a Kiss-a-Pig Contest whereby students put change to choose a teacher/employee to Kiss a pig; secondly, to conduct a Pick Up Pageant with CASH students to enter a vehicle, pictures at the schools and students drop change to vote for winner at \$2/vote. To start fundraiser between Thursday, March 10, 2015 through June 10, 2016. Proceeds to be donated to the American Cancer Society.
- o. Conneaut Cancer Crusaders to sell camouflage bandanas at \$2/each between Thursday, April 7, 2016 through Thursday, April 21, 2016. Proceeds to be donated to the American Cancer Society's Relay for Life.
- p. Conneaut Cancer Crusaders to run a "pennies for a cure" campaign between Thursday, April 7, 2016 and Friday, May 13, 2016. Proceeds to be donated to the American Cancer Society's Relay for Life.
- q. Conneaut Cancer Crusaders to paper foot to hang on wall in memory or honor of a cancer patient at \$1/each. To start Thursday, April 7, 2016 and Friday, May 13, 2016. Proceeds to be donated to the American Cancer Society via the Relay for Life.
- r. Conneaut Cancer Crusaders to sell luminaria bags selling at donation of choice between Thursday, April 7, 2016 and Friday, May 13, 2016. 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	yes

2015/2016 SY Supplemental

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

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supplemental request for 2015/2016 school year;

Conneaut Area Senior High School

Damien Granda** Assistant Baseball Coach

** 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. Schaef	yes	Mrs. Sperry	yes

2015/2016 SY Volunteer

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the volunteer for the 2015/2016 school year.

Conneaut Area Senior School

Trevor Urbanick** Baseball Volunteer

** Pending Receipt of Clearances

Motion passed by roll call.

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

2016/2017 SY Supplemental's with correction

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the 2016/2017 school year supplemental requests;

Conneaut Area Senior High School

Cross Country

Kris Cornell* Head Coach
Michelle Loutzenhiser* Co-Assistant Coach
Lora McElhinny* Co-Assistant Coach

Football Cheerleading Advisor

Amanda Scott*

Football

Pat Gould Head Coach
Charles Stevenson Assistant Coach
Todd Greenawalt Assistant Coach
Gerald Ellis, Jr. * Assistant Coach

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Golf

Bob Slevin* Head Coach
Kurt Morini* Co-Assistant Coach
Ross Watson* Co-Assistant Coach

Boys Soccer

Robert Blake Head Coach

Girls Soccer

Ranetta Cyphert Head Coach
Randy Cyphert** Assistant Coach

Varsity Girls Volleyball

Timothy Schleicher Head Coach

Conneaut Valley Middle School

Athletic Director

Brian McCall

Jr Hi Girls Basketball

Steve Mickle Assistant Coach
Derek Peterman Assistant Coach
Niek White Assistant Coach

Jr. Hi Football

Matt Fannin Assistant Coach
Brian McCall Assistant Coach
Dan McCullough* Assistant Coach
Anthony Onderko* Assistant Coach

Conneaut Lake Middle School

Jr. Hi Girls Basketball

Korrin Thomas Assistant Coach
Nick White Assistant Coach

Supplemental Pay Scale available on My Big Campus

*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. Schaef yes Mrs. Sperry yes

Conference Attendee Name Change Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the change to a conference request;

- a. Pat Gould was approved at the January 13, 2016 Board meeting 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.

Bill Stevenson will be attending the Clinic in Pittsburgh in March in place of Pat Gould.

Motion passed by roll call.

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

Updates to Curriculum Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the updates to curriculum as follows:

- a. Computer Programming1/Intro to Computer Programming Text
- b. Microsoft Visual Basic 2015 for Windows, web, Windows Store, and Database Applications: Comprehensive, 1st Edition (updating from the 2009 version to the 2015 version, 25 copies paid out of Curriculum.

Motion passed by roll call.

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

Facility Use Requests with Fee Waivers Approved

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

Conneaut Area Senior High School

- a. **Karen Ott**, requestor for Timberland Floral to use the hallway by the cafeteria to have a prom corsage/boutonniere display on Wednesday, April 27, 2016, any fees to be waived.

Conneaut Lake Middle School

- b. **Don Ellis, Jr.**, requestor for Conneaut Lake Wrestling Club to use the lobby, both locker rooms and gymnasium on Saturday, April 16, 2016 for the CLWC Maroon and Grey

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Wrestling Tournament. Requesting any fees to be waived.

Conneaut Valley Middle AND Conneaut Valley Elementary School

- c. **Yvonne Medrick**, requestor for Conneaut Valley Softball to use the gymnasium and/or auditorium for softball practices starting Monday, March 21, 2016 through Tuesday, May 31, 2016. Requesting 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	yes

New/revised bus stops from Anderson Coach & Travel Approved

Motion by Mr. Schaeff, second by Mr. Ellis, Jr. that the Board approve the new and revised bus stops from Anderson Coach and Travel.

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

Tournament Transportation Request Approved

Motion by Mr. Hornstein, second by Mr. Ellis, Jr. that the Board approve the Boys' Varsity Volleyball Team to participate in the Fox Chapel Tournament in Pittsburgh Pa at the Fox Chapel High School on Saturday, April 9, 2016. Trip exceeds policy distance allowance, round trip to be 250 miles. Transportation estimated cost of \$392.04.

Motion passed by roll call.

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

Visitor Recognition

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

No one approached the podium.

BOARD INPUT

Budget/Finance Committee Meeting, Monday, March 7, 2016 at 3 PM CO Large Conference Room

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Budget/Finance Committee Meeting, Monday, March 14, 2016 at 3 PM CO Large Conference Room

Additional Work Session, Tuesday, March 15, 2016 at 7 PM ASA Gym

Budget/Finance Committee Meeting, Monday, March 21, 2016 at 3 PM CO Large Conference Room

The next Public Work Session is Wednesday, April 6, 2016 @ 7 PM ASA Gym

The next Public Regular Board Meeting is Wednesday, April 13, 2016 @ 7 PM ASA Gym

It was noted the field trip request to take a student to the State Geography Bee would now include a female chaperone.

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, student concern(s) and the Conneaut Lake Park.

Adjournment

Motion by Mr. Schaefer, second by Mrs. Krachkowski that the Board approve to adjourn the meeting at 7:55 p.m.. Motion passed

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

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

Central Office

- a. **Jason Wertelet**, requestor for Eagles Foundation to use the large conference room on Monday, March 21, 2016.

Conneaut Area Senior High School

- b. **Timothy Wilson**, requestor for Pennsylvania Fish and Boat Commission to use the cafeteria on Tuesday, April 19, 2016 from 6 PM to 8 PM for a public meeting.

Conneaut Valley Elementary School

- c. **Heather Demico**, requestor for CVES PTO to use the cafeteria and auditorium on Friday, April 29, 2016 for a spring carnival.
- d. **Denise Gabel**, requestor for Conneaut Valley Little League to use the gymnasium starting Thursday, March 10, 2016 through Saturday, April 30, 2016 for little league baseball practices.
- e. **Melissa Parker**, requestor for CEA Relay for Life Team to use the front sidewalk/drive on Friday, May 13, 2016 for a luminaria walk after the Relay Recess.

2. **Fundraising Request Date Changes** – as information.

Previously approved; Jason Wertelet to conduct a corn hole toss Saturday, April 2, 2016 is now to be held on Saturday, April 30, 2016.

3. **2015-2016 Real Estate Tax Bureau** - as information.

- a. Real Estate Returned to Tax Bureau
- b. Real Estate Additions Assessed Value
- c. Real Estate Exonerations Assessed Value
- d. Per Capita Special Extensions

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- e. Per Capita Additions
- f. Per Capita Exonerations

- 4. **Disabled Veterans Real Property Tax Exemption Certification** – as information.
- 5. **Field Trip Date Changed** - Nicole Kosinski was Board approved December 9, 2015 to take up to 40 students to the Ross Park Mall, Station Square and the Gateway Clipper in Pittsburgh, PA on Tuesday, May 31, 2016. **District Cost:** substitute \$119.00. **Date changed to May 3, 2016.**



Jody Sperry, Board President



Greg Mayle, Board Secretary

Final