

Conneaut School District
Minutes
SPECIAL SCHOOL BOARD Meeting
March 15, 2016
Alice Schafer Annex Gymnasium

The Conneaut School Board of Directors met Tuesday, March 15, 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. Luckock	Mr. McQuiston
Mr. Schaef	Mrs. Sperry	

It was noted Mrs. Krachkowski was absent.

Administrators Present-

- Superintendent:** Jarrin Sperry
- 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: John Hines, David Maskrey, Doug Parks, and Adam Jardina.

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.

No one approached the podium.

Agenda Approved

Motion by Mr. Schaef, second by Mrs. Klink to approve the agenda.

Motion passed by roll call.

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

It was noted Mrs. Krachkowski arrived at 7:03 p.m.

Intra District WAN Agreement Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the agreement between the Northwest Tri-County IU#5 and the Conneaut School District for a Blackboard Engager renewal agreement effective July 1, 2016 through June 30, 2017, as per detailed document provided on My Big Campus.

Mr. Kelly added that this is a one year contract and reflects a 40% decrease in cost.

Motion passed by roll call.

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

BOARD CONCERNS- None

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. No one approached the podium.

BOARD INPUT- None

Adjournment

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to adjourn the meeting at 7:04 p.m. Motion passed.



 Jody Sperry, Board President



 Greg Mayle, Board Secretary