

Conneaut School District

SPECIAL BOARD MEETING
Minutes
Wednesday, October 5, 2016
7:00 PM

The Conneaut School Board of Directors met Wednesday, October 5, 2016 at the Alice Schaeff Annex cafeteria.

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. Krachkowski	Mrs. Luckock	Mr. McQuiston
Mr. Schaeff	Mrs. Sperry	

It is noted Mrs. Klink was absent for this meeting.

Administrators Present-

- Superintendent:** Jarrin Sperry
- Director of Special Education-** Susy Walters
- Business Manager-** Greg Mayle
- Curriculum Director-** Brenda Kantz
- Director of Buildings and Grounds-** Frank Kimmel
- Technology Coordinator –** Rick Kelly

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

Mrs. Sperry announced a visitors recognition will be offered during the beginning of the work session scheduled immediately after this meeting.

Agenda Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the agenda s presented.

Motion passed by roll call.

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

Acknowledgement of CASH Cheerleading Club Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve and acknowledge a CASH Cheerleading Club. It is acknowledge this club team will incur their own costs/expenses through their own fundraising events. No expenses will be incurred by the Conneaut School District. All members of the club must be Conneaut School District students and meet all PIAA eligibility guidelines.

Mr. Schaeff announced the Athletic Ad Hoc Committee had met two days ago. They are recommending approving this club acknowledgement. The Committee did want it noted they would not support the club in using the cheerleading uniforms or pom poms as they are backup uniforms for high school football and basketball cheerleading. As in previously acknowledged clubs, such as lacrosse, this club will need to fundraise and purchase their own uniforms.

Motion passed by roll call.

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

Professional Growth Requests Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following professional growth requests;

- a. Richard Freysinger and Jamie Jordan to attend the Success in Algebra 1 at the IU#5 on Monday, October 17, 2016. **Title IIA Cost:** substitute \$140.00 each and mileage \$48.06 each, will encourage car pooling.
- b. Adam Jesse, Brooke Koerner and Holly Thomas to attend the PA Core for Elementary Teachers of Reading at the NW Tri-County IU#5 on Thursday, October 6, 2016; Tuesday, December 13, 2016 and Thursday, March 23, 2017. **Title IIA Cost:** substitute \$420.00 each, and mileage \$64.80 each but will try to car pool.
- c. Donna Lucas to attend the Area 1 Mini-Conference: A Writer's Road trip #4 at the Tom Ridge Environmental Center in Erie, PA on Saturday, October 15, 2016. **Title IIA Cost:** mileage \$39.96 and registration \$70.00.
- d. Evelyn Neville to attend the PA Disability Employment and Empowerment Summit at the Erie Bay Front Convention Center on Monday, October 17, 2016 and Tuesday, October 18, 2016. **Title IIA Cost:** mileage \$41.04.
- e. Diane Reynolds to attend the Data Quality Networking at the NW Tri-County IU#5 on Wednesday, September 21, 2016; Wednesday, October 19, 2016 and Wednesday, November 16, 2016. **District Cost:** substitute up to \$300.00 and mileage \$144.18.
- f. Diane Reynolds to attend the A/CAPA in Hershey, PA on Tuesday, November 1, 2016 through Friday, November 4, 2016. **District Cost:** substitute \$400.00, registration \$295.00, mileage \$345.00, tolls/parking \$40.00, hotel \$435.00 and meals \$240.00. Will be attending with Tammy Brant and will carpool and share hotel room.
- g. Cathy Smith to attend the Preparing Transition Age Youth with Autism for College and Employment at the IU#5 on Wednesday, October 12, 2016. **Title IIA Cost:** substitute \$140.00 and mileage \$32.40.
- h. Korrin Thomas to attend the Preparing Transition Age Youth with Autism for College and Employment at the IU#5 on Wednesday, October 12, 2016. **Title IIA Cost:** carpooling with Cathy Smith.
- i. Monica Weed to attend the Advanced Perspectives on Trauma Informed Care and Services for Diverse Populations at the Edinboro University on Monday, October 10, 2016. **District Cost:** registration \$40.00.

Motion passed by roll call.

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

Field Trip Requests Approved

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

Conneaut Lake Elementary School

- a. Andrea McConnell, Esther Harrison, Sarah Hedderick, and two instructional aides to take the elementary school kindergarten students to Port Farms on Thursday, October 13, 2016. **No Cost to the District.**

Conneaut Valley Elementary School

- b. Shelley Parks, Melissa Good, Karen Sutliff, Robin Petergol and Jen Stevenson to take the elementary school kindergarten students to Port Farms in Waterford, PA on Thursday, October 13, 2016. **No Cost to the District.**

Conneaut Lake Middle School

- c. Jamie Flores, Bonnie Van Dusen and Corina White to take six students to the Hickory grove Orchard on Thursday, October 20, 2016. **District Cost:** meals \$73.00 and sharing the bus with CLE.

Motion passed by roll call.

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

Appointment(s) Approved

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

- a. Request the Board to appoint Bobbie Householder as part-time cafeteria helper (4.25 hours per day) at a rate of \$14.22/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professionals Association. Effective Thursday, October 13, 2016.
- b. Request the Board to appoint Irene Howick, LPN as the full-time classroom nurse for Conneaut School District effective Monday, September 23, 2016 at the rate of \$18.50/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Association.

Motion passed by roll call.

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

Fundraising Requests Approved

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

Conneaut Area Senior High School

- a. Conneaut Area FFA to sell Pee Jay's Fresh fruit at various prices starting Monday, October 18, 2016 through Monday, November 7, 2016. Proceeds to help pay for the FFA banquet, farm show trip and other FFA activities.
- b. Conneaut Area FFA to park cars at the Pumpkinfest the weekend of Friday, October 14, 2016 through Sunday, October 16, 2016. Proceeds to help pay for the FFA banquet, farm show trip and other FFA activities.

Conneaut Valley Middle School

- c. CVMS PTO to sell shirts, pants, bags and hats through Stitch Art starting Thursday, October 13, 2016 through Friday, November 4, 2016. Proceeds- there is no profit, just providing opportunity to buy spirit wear.

Motion passed by roll call.

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

Facility Use Requests with Fee Waivers Approved

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

Conneaut Lake Elementary School

- a. **Patricia McGee**, requestor for Conneaut Lake Business Association to use the parking lot on Saturday, October 15, 2016 for parade line up. Requesting to have any fees waived.
- b. **Jamie Jordan**, requestor for Conneaut Cannons Softball to use the gymnasium from September, 2016 thru June, 2017 on Tuesdays and Thursday evenings for indoor pitching and other related softball activities. Requesting to have fees waived.

Motion passed by roll call.

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

Visitor Recognition

Mrs. Sperry provided a Visitor Recognition, noting as per Policy 903 – Public Participation in Board Meetings

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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 addressed the Board.

Executive Session

Mrs. Sperry announced the Board would 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, issues might include personnel concerns.

Adjournment

Motion by Mr. Schaefer, second by Mrs. Krachkowski to adjourn the meeting at 8:01 PM

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

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

Conneaut Lake Elementary School

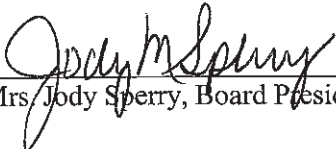
- a. **Kim Motzing**, request for CLES PTO to use the cafeteria and/or library for monthly meetings starting September, 2016 through June, 2017.


Conneaut Lake Middle School

- b. **Amy Rectenwald**, requestor for CLMS PTO to use the conference room and concession stand for monthly meetings on 9/19/16; 10/17/16; 11/21/16; 12/19/16; 1/16/17; 2/20/17; 3/20/17; 4/17/17; 5/15/17 and 6/19/17.

Conneaut Valley Middle School

- c. **Diane Campbell**, requestor for CVMS to use the gymnasium and downstairs entry for fundraising prep, pep rallies, distribute order forms, produce deliveries and limo rides on 9/16/16; 9/21/16; 10/3/16; 11/10/16; and 12/2/16.
- d. **Diane Campbell**, requestor for CVMS PTO to use the classrooms to collect Box Tops for Education during the 2016/2017 school year.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary