

Conneaut School District
SPECIAL SCHOOL BOARD Meeting Minutes
June 7, 2017
Conneaut Area Senior High School cafeteria

The Conneaut School Board of Directors met Wednesday, June 7, 2017 at the Alice Schafer 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. Klink	Mrs. Krachkowski	Mrs. Luckock
Mr. McQuiston	Mr. Schaef	Mrs. Sperry

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

Visitor Recognition

Mrs. Sperry offered 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.

It is noted no one approached the podium.

Agenda approved with addition

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the agenda with an addition of adding the 1st Reading of Policy 808 – Food Services Policy as information.

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

Insurance Broker of Record Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board appoint First National Insurance Agency as the Broker of Record for all insurance policies of the Conneaut School District Effective July 1, 2017.

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

Approved to Pay

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Board to approve special education teachers to be trained on IDEA 300.324 for a (1) one hour training on Friday, June 9, 2017 @ \$26/hour plus mileage for those teachers who have to travel to CASH. District 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. Schaef	yes	Mrs. Sperry	yes

item added...

1st Reading – as information.

Policy 808 – Food Services

BOARD CONCERNS

OLD BUSINESS

NEW BUSINESS

PERSONNEL

Change in Retirement Date Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the request from Lori Putman to change her retirement date from October to now June 9, 2017 as her last working

day.

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

BUILDINGS AND GROUNDS

Visitor Recognition

Mrs. Sperry offered visitor recognition on any item 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 addressed the Board.

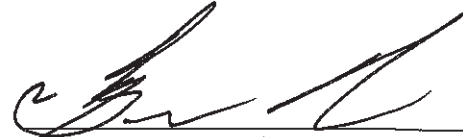
BOARD INPUT- None

Adjournment

Motion by Mr. Schaef, second by Mr. Hornstein to adjourn the meeting at 7:03 pm.



 Jody Sperry, Board President



 Greg Mayle, Board Secretary