

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Combined Work Session and Board Minutes

July 12, 2017

Conneaut Area Senior High School Cafeteria

6:00 P.M.

The Conneaut School Board of Directors met Wednesday, July 12, 2017 Combined Work Session/Board meeting at the Conneaut Area Senior High School cafeteria.

The meeting was called to order at 6:00 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

Mr. Ellis	Mrs. Krachkowski	Mrs. Luckock
Mr. McQuiston	Mr. Schaef	Mrs. Sperry

It is noted Mrs. Klink and Mr. Hornstein were absent.

It is noted Mr. Burnham arrived at 6:08 PM.

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Business Manager- Greg Mayle

Curriculum Director – Brenda Kantz

Technology Coordinator- Rick Kelly

Director of Buildings and Grounds- Frank Kimmel

Building Principals- David Maskrey and Adam Jardina.

Work Session Discussion Items

a. *Welding Lease*

Mr. Joseph/Mr. Sperry

Mr. Joseph discussed the welding lease with the Crawford County Career and Technical Center and recommended it be pulled from the voting meeting. His reason was due to some communication he had with Crawford Central School District's solicitor wanted paragraph five revised. The wording conflicts with paragraph eight and the recommendation was to remove a couple sentences. The verbiage refers to start up costs and reads operation costs. Mr. Joseph also suggested approving it with the language removed. The Board was in agreement.

b. *Policies for 1st Reading...*

Mr. Jardina/Mrs. Kantz

Mr. Jardina reviewed minor changes to the policies up for 1st reading.

c. *Board Goals*

Mrs. Sperry

Mrs. Sperry noted the board goals are not on the agenda for approval. She proposed each board member review and placed them on the August voting meeting. It was noted a grammatical error on the Vision and Mission statement should read “globally”. Mrs. Krachkowski asked to add that the District’s climate goal is to administer a climate survey that is used for more of the staff’s physical safety, she feels it would evaluate how the staff feels valued, to see how input is utilized rather than physical space.

d. *Review of Handbooks*

Mr. Sperry

Mr. Sperry reviewed each of the handbooks, noting this is the new personnel secretary’s first go round and she is not real happy with how they look. She will work on them throughout the school year to clean them up.

e. *PSBA Updates*

Mr. Ellis

Mr. Ellis reviewed the updates from the PSBA Edition.

f. *Agenda Review*

Mrs. Sperry

The Board reviewed the agenda.

Mrs. Sperry announced she, Mr. Sperry and Mr. Mayle meet with Doug Anderson from Anderson Bus Company on busing issues. They want to look at increasing ride times, add 15 minutes to cut costs, the longest ride last year was 1 hour and 10 minutes. The high school pushes more than 1 hour 10 minutes on the far edges of the district boundaries.

Mr. Schaefer stated that most are under an hour and if we look at individual schools we may have some routes that extend 10-15 minutes from the average. But over 90 percent are under an hour.

Mr. Bridge provided some input; we finished the 16/17 sy with 78 vehicles every day and this total includes all trips. One of the buses at the end of the year was doing a homeless route outside of the district; six vehicles travel to nonpublic schools; five buses are Amish; three vehicles go to Bethesda and the biggest increase was for eight special needs vehicles traveling outside of the District. Seven of those primarily focus on special needs brought to our schools; two buses are CCCTC buses and 46 are actually going to our elementary school, middle school and high school. So if you are looking at an hour and fifteen minutes it has to be with the 46 that are traveling within the district.

Of the 46, 24 do some double duty which leaves 22 only doing just elementary/middle school or just high school due to where the originate. This is usually the dilemma in reducing routes and times, which is very tough. Also, the district does very well with reimbursable.

Adjournment of the Work Session at 7:03 PM

Open Voting Meeting was opened at 7:03 PM

Roll Call

The following members answered to roll call:

Mr. Burnham	Mr. Ellis	Mrs. Krachkowski
Mrs. Luckock	Mr. McQuiston	Mr. Schaef
Mrs. Sperry		

It is noted Mrs. Klink and Mr. Hornstein were absent.

Visitor Recognition

Visitor Recognition on agenda items *

*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.

The Board discussed changing the wording of the Vision and Mission Statements from a global society to a globally connected society.

Addition to Agenda Vision and Mission Statement Revised

Motion from Mrs. Luckock, second by Mrs. Krachkowski to revise the vision and mission statements as follows;

Vision statement revised to-

“A community where all recognize and fulfill their unique potential to contribute to a “~~global~~” society... changed to a globally connected society”

Mission statement revised to-

“To provide a safe and supportive environment where all acquire the skills to become productive citizens of a “~~global~~” society... changed to a globally connected society”

Discussion by the Board.

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	absent
Mrs. Klink	absent	Mrs. Krachkowski	yes	Mrs. Luckock	yes

Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Mrs. Luckock read the revised Vision and Mission Statement.

Agenda Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Agenda with additions (to include parking fee and wording changes to the welding lease)

Motion passed by roll call.

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

Minutes Approved

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

June 7, 2017 – Special Board Meeting Minutes
June 20, 2017 Special Board Meeting Minutes

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaef, second by Mrs. Luckock to approve the following bills-

List of June Bills in the amount of \$1,119,560.58
Food Service bills in the amount of \$95,985.91

Motion passed by roll call.

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

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

- 1) General Fund Report - Revenues/Expenditures – not available
- 2) Food Service Operating Statement – May, 2017
- 3) Activity Fund Reports -
 - Conneaut Area Senior High School – May, 2017
 - Conneaut Valley Middle School – May, 2017; June, 2017; April 1, 2017 through June 30, 2018; July, 2016 through June 30, 2017.

Policies Reviewed

Policies Reviewed – No Changes, as information.

Policy 227 – Drug and Alcohol Awareness
Policy 227.1 – Illegal Use of Anabolic Steroids

1st Reading of Policies

1st Reading of Policies- as information.

Policy 226.1 – Use of Dogs to Search School Property
Policy 228 – Student Government
Policy 229 – Student Fund Raising
Policy 230 – Public Performances by Students

Dental Hygienist Services Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Dental Hygienist services of Deanna Harrison per hour for up to 300 hours @ \$50.00/hour for the 2017/2018 school year.

Motion passed by roll call.

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

Life Insurance Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve Boston Mutual Life Insurance Consortium Renewal effective, August 1, 2017 through July 31, 2018. The life insurance rate will be .12 and accidental death and dismemberment at .02. No changes in rates for the past three years.

Motion passed by roll call.

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

Approved to Pay

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve to pay as follows;

- a. Request the Board for approval to pay the following staff for additional training/work in Boomerang/Link Crew 5 hours each day/10 hours a piece at \$26/hour on August 24, 2017 and August 25, 2017. **District Cost.**

Melissa Flinchbaugh	Mike Huber	Darla Andrews
Alex Hoovler	Donna Kullen	

- b. Request the Board for approval to pay two school nurses for extra days due to the new immunization regulations at \$26 /hour for a total of 16 hours each;

Wendy Andrews for July 19, 2017 and August 16, 2017
Betsy Sperry for July 24, 2017 and August 7, 2017.

- c. Request the Board to approve Cafeteria staff professional development training, to fulfill PDE requirements, for 20 employees at the Edinboro University on August 8, 2017. To pay for 8 hours of wages per employee and possible mileage, carpooling will be encouraged. District Cost.
- d. Use of Substitutes- Request the Board approval to authorize the administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

Motion passed by roll call.

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

Memorandum of Understanding Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Memorandum of Understanding between the Conneaut Educational Support Professionals Association regarding a revised 17/18 holiday schedule, detailed backup available to the Board of Directors on Canvas.

Motion passed by roll call.

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

Security Agreement Renewal Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the agreement for constable services, on an individual basis with each constable, for services during the 2017/2018; 2018/2019 and 2019/2020 school years at a rate of \$26.00/hour, (previous contract at \$24.50/hour) *as per detailed backup on Canvas for Board review.*

Motion passed by roll call.

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

Added motion

Student Parking Pass Fee Increase Amended Motion Approved

Motion by Mrs. Luckock, second by Mr. Ellis to increase the current student high school parking pass from \$10 to \$25.00. Mr. Schaef, Mr. McQuiston and Mrs. Krachkowski indicated they would be voting no.

Motion amended by Mr. Schaef and 2nd by Mr. Burnham to change it to \$15 instead of \$25
No objections.

Motion passed by roll call.

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

Board Concerns

Correspondence - PSBA Proposal to 2018 Legislative Platform Confirmation of the Districts
Proposal has been received and confirmed receipt from PSBA.

Student Representatives - None this month.

Crawford County Career & Technical Center Representative – David Schaef, CCCTC

Board President provided an update. Their 16/17 sy goals were reviewed; updates were made to next years programs; 2nd round of interviews for the welding program satellite location at Conneaut Valley Middle School have been conducted; to note there will be 8 students in the morning and 8 in the afternoon at this location. Bids were opened for purchase and installation of the welding booths. They are looking at extending the use of iPads or Chromebooks. The career camps are currently open; several Career Center members meet

with Lincoln Welding to see what kind of assistance and direction the Lincoln Welding can provide, we have been invited to visit the Cleveland headquarters. There has been discussion to work with students using virtual versus actual and the values of each. Finally, they have an ongoing goals program with review twice a year with add ons.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry
IU Board Representative was not able to attend this past meeting but understands they are evaluating Dr. Maynard the Executive Director. Some find it hard to evaluate him since he has only been recently appointed. Although they are very pleased with what he has done, changes are quite evident.

Conneaut Education Association – James Lucas, President had no update.

Conneaut Educational Support Professionals Association, Paul VanDusen, President had no update.

Committee Reports-

- a. *Policy Committee-* Mr. Jardina/Mrs. Kantz indicated only what was discussed tonight on the work session agenda and what is to following, nothing further.
- b. *Athletic Ad Hoc Committee* – Mr. Schaefer had no update.

Backpack Program Renewal(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaefer to approve the Food Distribution Program as follows;

WHEREAS, the Conneautville Church of Christ (hereinafter, “CCC”) has offered to coordinate a program known as Bridging the Gap which endeavors to discreetly deliver packs of food each Friday to sixty (60) students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School and Conneaut Valley Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to sixty (60) students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for Conneaut Valley Elementary School and Conneaut Valley Middle School to confidentially identify sixty (60) students from these school who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have

been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

Motion passed by roll call.

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

Food Distribution Program Approved

Motion by Mrs. Luckock, second by Mr. Burnham that the Board approve the Food Distribution Program as follows;

WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each Friday to approximately 60 students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse at CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School to confidentially identify approximately 60 students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

Motion passed by roll call.

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

Lease Agreement Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the Crawford County Career and Technical Center Agreement of Lease

Request the Board to approve the Agreement of Lease between the Crawford County Career and Technical Center and the Conneaut School District, effective July 19, 2017. *Backup available on Canvas for Board review.*

Some questions were asked before this motion was passed by roll call to help directors make a decision on their vote.

Motion passed by roll call.

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

Satellite Welding Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve Agreement for Extension, Establishment and Operation of a Satellite Welding Program. *Backup available on Canvas for Board review.*

Added, per Solicitor, some language changes/removed from the lease.

Request the Board to approve the Agreement of Lease for Extension, Establishment and Operation of a Satellite Welding Program with the Crawford County Career and Technical Center, *backup on Canvas for Board of Directors review.*

Motion passed by roll call.

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

Handbooks Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the following Handbooks, with permission to make changes discussed at the Work Session and send to print.

- a. Athletic Handbook
- b. Conneaut Area High School Student Handbook
- c. Conneaut Lake Middle School Student Handbook
- d. Conneaut Valley Middle School Student Handbook
- e. Conneaut Lake Elementary School Student Handbook
- f. Conneaut Valley Elementary School Student Handbook

- g. Cafeteria Personnel Handbook
- h. Faculty Staff Handbook
- i. Support Professionals Handbook

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	absent
Mrs. Klink	absent	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Academic Initiative/Academic Intramural Proposal Approved

Motion by Mrs. Krachkowski, second by Mr. Schaef that the Board approve Academic Initiative/Academic Intramural Proposal as follows;

Conneaut Valley Middle School

Pymatuning/Shenango Watershed Challenge, for Jamie Kellogg and Todd Tompkins to have two teams to prepare for annual watershed challenge, 19 hours each teacher at \$19/hour starting Tuesday, September 5, 2017 through Tuesday, October 31, 2017. District Cost.

Motion passed by roll call.

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

Conneaut Valley Elementary School Bell Schedule for 2017/2018 Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Bell Schedule for the Conneaut Valley Elementary School for the start of the 2017-2018 school year.

Mr. Jardina indicated there is a five minute change/add to the end of the day.

Motion passed by roll call.

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

Use of Substitutes Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve to authorize the administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

Motion passed by roll call.

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

Supplemental Resignation Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the resignation of Jason Schell as an assistant football coach effective March 9, 2017 for the 2017/2018 season (was approved February 8, 2017).

Motion passed by roll call.

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

Leave Requests Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following leave requests;

- a. Sheryl Blood, instructional aide, 1 Day, General Unpaid Leave on Tuesday, May 30, 2017.
- b. John Davis, mail run carrier, 1 Day, General Unpaid Leave, Wednesday, June 7, 2017.
- c. Heather Fuller, instructional aide, ½ Day, General Unpaid leave on Tuesday, May 30, 2017.
- d. Brenda Loucks, secretary, 2 hours, General Unpaid Leave, Tuesday, June 6, 2017.
- e. Brenda Loucks, secretary, 4 Days, General Unpaid Leave, Monday, June 19, 2017 through Thursday, June 22, 2017.
- f. Laura Metrick, teacher, 1 Day, General Unpaid Leave, Friday, June 9, 2017.
- g. Joyce Popovich, secretary, 1 Day, General Unpaid Leave, Thursday, May 25, 2017.
- h. Joyce Popovich, secretary, 5 hours, General Unpaid Leave 2 ½ hours on Tuesday, June 6, 2017 and 2 ½ hours on Wednesday, June 5, 2017.
- i. Joyce Popovich, secretary, 1 Day, General Unpaid Leave, Monday, June 12, 2017.
- j. Stephanie Stewart, instructional aide, 1 ½ Days, General Unpaid Leave, Monday, June 5, 2017 1 Day; Thursday, June 9, 2017 ½ day.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	absent
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. Ellis that the Board approve the following appointments;

- k. Request the Board to hire **Ashley Dolan** as a Full Time Speech Pathologist at Conneaut Valley effective august, 28, 2017 at Step 1 of the Masters’ Schedule \$51,922.00 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.
- l. Request the Board to hire **Sarah Schwartz** as the full time High School Health and Physical Education Teacher at Conneaut Area Senior High School effective August 28, 2017 at Step 1 of the Bachelor Schedule \$51,184.00 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.
- m. Request the Board to hire **Kevin Welsh** as a Full Time Speech Pathologist at Conneaut Lake effective august, 28, 2017 at Step 1 of the Masters’ Schedule \$51,922.00 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.

Motion passed by roll call.

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

Dance Team Leadership Changes Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board ~~approve~~ **recognize** Janice Corner, Senta Karastury and Brenda McEntire as the Dance Team leaders, replacing Deanna Griggs-Byler.

Motion passed by roll call.

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

Supplementals- 2017/2018 SY Approved

Motion by Mr. Burnham, second by Mr. Schaef that the Board approve the following 2017/2018 sy supplemental requests, pending receipt of clearances prior to start.

Conneaut Lake Middle School

Nick White Assistant Jr High Boys’ Basketball Coach

Supplemental rate per current CEA Contract.

*Community Member - Clearances on File

****Community Member - Pending Receipt of Clearances**

Motion passed by roll call.

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

Professional Growth Requests Approved

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

- a. Kathy Blaine to attend the IUP Family and Consumer Sciences Professional Development Workshop in Indiana, PA on Wednesday, August 2, 2017 and Wednesday, August 3, 2017. **Title IIA Cost:** registration \$40.00; mileage \$256.80.
- b. Kathy Blaine to attend the Serv Safe Certification Workshop in Indiana, PA on Thursday, August 4, 2017. **Title IIA Cost:** registration \$50 (refunded after completion of course), mileage \$128.40.
- c. Tammy Brant to attend the Sungard (Power School) Users Group in Alexandria, VA on Monday, October 9, 2017 through Thursday, October 12, 2017. **District Cost:** registration \$590.00 (discount if paid by July 31, 2017), mileage \$401.25, tolls/parking \$40.00, hotel \$851.30 and meals \$240.00.
- d. Tammy Brant to attend the Data Quality Network Meetings the 3rd Wednesday of each month starting August, 2017 through May, 2018 at the Northwest Tri-County IU#5. **District Cost:** mileage \$390.55 for the year.
- e. Brenda Kantz to attend the 2017 Summer Leadership Forum in Pittsburgh, PA on Wednesday, August 9, 2017 through Friday, August 11, 2017. **Title IIA Cost:** registration \$350.00, mileage \$98.98, tolls/parking \$45.00, hotel \$294.12 and meals \$120.00.
- f. Sarah Shirey to attend the excel Level II in Erie, PA on Thursday, July 6, 2017. **District Cost:** registration \$210.00, and mileage \$47.72.
- g. Joel Wentling to attend the PASAP Annual Conference in State College, PA on Friday, August 4, 2017 through Sunday, August 6, 2017. **Title IIA Cost:** mileage \$176.55.

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	absent
Mrs. Klink	absent	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Fundraising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Baseball Team to conduct a Night at the Races and bid on horse races, *adults only*, at \$20-\$25 promoting from Tuesday, August 1, 2017 to the event date (either Saturday, August 21, 2017 or Saturday, November 4, 2017). Proceeds to help with field improvements.
- b. Conneaut Area Friends of Music to hold a Grand Illusion Magic Show on Friday, December 8, 2017 and Saturday, December 9, 2017 at \$30/adult and \$10/student. Proceeds to help pay for the Music Department spring 2018 trip.
- c. Conneaut Area Friends of Music to sell sub sandwiches at \$5/each from Thursday, July 20, 2017 through June 15, 2018. Proceeds to help pay for music department trip and music student activities.
- d. CASH All Sports Boosters to conduct a Duck Toss at \$2/toss, to be conducted at home football games, and home girls and boys basketball games. Proceeds to help the CASH Sports Boosters help students and coaches with funds. To start at first home football game in August, 2017 through October, 2017.
- e. CASH Spanish Club to conduct a craft/vendor fair on Saturday, October 28, 2017 and a Chinese auction and 50/50 (adults only) and concession stand. Proceeds to help fund future Spanish Club field trips.
- f. CASH Sports Boosters and the Boy's Basketball Team to sell t-shirts at \$10/each from Friday, December 1, 2017 through Wednesday, February 28, 2018. Proceeds to help reinvest into the boys basketball program through summer leagues, camps and AU teams.
- g. CASH Boys Soccer to conduct a painting fundraiser with Brazen Brush and solicit the community at \$60 to paint a sign for homes. Proceeds to help buy nets needed for practice.
- h. CASH All Sports Boosters to solicit for donations for the Pink Out Fundraiser for Breast Cancer Awareness at football games on Friday, October 13, 2017. Proceeds to be donated to the Pink Daisy Charity.
- i. CASH All Sports Boosters to host a reverse raffle (adults only) at \$40/ticket from January, 2018 to March, 2018. Proceeds to help pay for major fundraiser to support CASH athletes and coaches.
- j. CASH Boys Soccer to sell Daffin's candy bars at \$1/each from Wednesday, August 30, 2017 through Saturday, September 30, 2017. Proceeds to help purchase practice supplies at the coach's discretion.
- k. CASH All Sports Boosters to solicit for ads to be placed in a winter sports program (with said ads from local businesses) at \$1-\$2/each from August, 2017 through December, 2017.
- l. CASH All Sports Boosters to sell a gun raffle fundraiser at \$10/ticket (adults only) starting Friday, September 1, 2017 through Monday, October 30, 2017. Proceeds to help support CASH sports needs.
- m. Conneaut Area Friends of Music to conduct a March-a-thon at various donations from Thursday, July 20, 2017 through Sunday, August 20, 2017. Proceeds to help pay for Music Department spring 2018 trip.
- n. Junior Class of 2019 to conduct a Magazine Sale selling magazine subscriptions at \$18-\$25/each from Thursday, September 7, 2017 through Thursday, September 28, 2017.

Proceeds to help pay for prom expenses.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the following field trip/activity trip request;

Conneaut Area Senior High School

- a. Ralph Egyud and Glenn Cameron to take 70-100 band/chorus students to Disney World on Thursday, May 3, 2018 through Monday, May 7, 2018 or Thursday, May 10, 2018 through Monday May 14, 2017 to perform and tour Disney World. **District Cost:** substitutes \$840.00.
- b. Ralph Egyud and Glenn Cameron to take 75 plus band students to perform at the Lake Erie Fanfare @ Veteran's Stadium, Erie PA on Monday, August 7, 2017. **No Cost to the District.**
- c. Glenn Cameron and Music staff to take 75 plus students to perform at the Jamestown Fair Parade in Jamestown, PA on Saturday, September 9, 2017. **District Cost:** buses pending.
- d. Glenn Cameron and music staff to take 75 plus students to perform at the General McLane High School Band Festival in Edinboro, PA on Saturday, September 9, 2017. **District Cost:** buses pending.
- e. Glenn Cameron and music staff to take 75 plus music students to perform at the Linesville Waterfowl Parade in Linesville, PA on Saturday, September 16, 2017. **No Cost to the District.**
- f. Glenn Cameron and music staff to take 75 plus band students to perform at the McDowell High School band Festival in Erie, PA on Saturday, September 16, 2017. **District Cost:** buses pending.
- g. Glenn Cameron and music staff to take 75 plus music students to perform at the North East High school band Festival in North East, PA on Saturday, September 30, 2017. **District Cost;** buses pending.
- h. Glenn Cameron and music staff to take 75 plus music students to perform at the Grove city College Homecoming Parade in Grove City, PA on Saturday, October 7, 2017. **No Cost to the District.**
- i. Glenn Cameron and music staff to take 75 plus students to perform at the Maplewood High School Band Festival in Townville, PA on Saturday, October 7, 2017. **District Cost:** buses pending.
- j. Glenn Cameron and music staff to take 75 plus music students to the Conneaut Lake Pumpkinfest Parade in Conneaut Lake, PA on Saturday, October 14, 2017. **District**

Cost: busing pending.

- k. Glenn Cameron and music staff to take 75 plus music students to perform at the Harbor Creek High School Band Festival in Harborcreek, PA on Saturday, October 21, 2017.

District Cost: busing pending.

- l. Glenn Cameron and music staff to take 75 plus music students to perform at the Meadville Halloween Parade in Meadville, PA on Saturday, October 28, 2017. **District Cost:** busing pending.

- m. Melissa Flinchbaugh, Lisa Lichota and one more 9th grade teacher to take the 9th grade students to tour the Crawford County Career and Technical Center in the afternoon on Wednesday, October 25, 2017 and Thursday, October 26, 2017. **No Cost to the District.**

- n. Laura Metrick to take up to twenty-five (25) 9-12th grade FFA students to the Crawford County Fair in Meadville PA the week of August 18, 2017 through August 26, 2017.

District Cost: Camper fee \$200.00 and using the FFA Van.

Conneaut Valley Middle School

- o. Marie Lockwood, Todd Tompkins, and Matt Fannin to take 30 seventh and eighth grade students to the Bayfront Convention Center for manufacturing technology, hands on and interactive environment plus educational breakout sessions on Wednesday, October 11, 2017. **District Cost:** substitutes \$280.00 and busing pending.

- p. Sue Moss, Sarah Pelc and Brian McCall to take up to six 8th grade WEB students to Crawford county Student Leadership training Summit at the Smith’s Country Gardens in Guys Mills, PA on Friday, September 15, 2017. **Costs Reimbursed through the Safe Schools Healthy Students Grant.**

Motion passed by roll call.

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

Intramural Activity Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following intramural activity;

Conneaut Lake Elementary School

Request to approve Grades 3 and 4, 100 hours at a cost of \$19/hour each totaling \$1,900.00 the following staff to conduct activities such as basketball, volleyball, soccer, softball, cross country skiing, gymnastics, bowling, scooter activity, four square, floor dodge ball, baseball and education activities;

Todd Greenawalt	Penny Varee	Korrin Thomas
Barb Vaughn	Heidi Bechtel	Jodi Phelps
Melanie Morian		

Motion passed by roll call.

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

Curriculum Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the curriculum as follows;

- a. Grade K Social Studies Curriculum 2017
- b. Grade 1 Social Studies Curriculum 2017
- c. Grade 2 Social Studies Curriculum 2017
- d. Grade 3 Social Studies Curriculum 2017
- e. Grade 4 Social Studies Curriculum 2017
- f. Grade 5 Social Studies Curriculum 2017
- g. Grade 6 Geography Curriculum 2017
- h. Grade 7 American History I Curriculum 2017
- i. Grade 8 American History II Curriculum 2017
- j. Grade 9 World Cultures Curriculum 2017
- k. Grade 10 American History III Curriculum 2017
- l. Grade 11 Government Curriculum 2017
- m. Grade 12 Geography Curriculum 2017
- n. Grade 12 Senior Social Studies PsychEcon Curriculum 2017
- o. Grade 12 Current Events Curriculum 2017

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	absent
Mrs. Klink	absent	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Request for Fee Waiver of Facility Use Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the requests for fee waiver on facility use requests as follows;

Conneaut Lake Middle School

- a. **Rich Miller**, requestor for Conneaut Lake Youth Football to use the football field, concession stand and scoreboard starting Saturday, August 5th through Tuesday, October 31, 2017 for practices and games. *Requesting waivers.*
- b. **Dot Luckock**, requestor for Conneaut Area Friends of Music/CASH Music Department to use the gymnasium, cafeteria, 6-8 classrooms, grassy areas, parking lots, library, both boys and girls locker rooms and football fields for housing the Drum Corps – Spirit of Atlanta on Sunday, August 6, 2017 through Monday, August 7, 2017. *Requesting waiver of any fees.*

Conneaut Valley Elementary School

- c. **Jennifer Domowicz**, requestor for Girl Scouts of Western Pennsylvania to provide a parent meeting, information about Girl Scouting on Tuesday, September 19, 2017.
Asking for waiver on fees.

Conneaut Lake Middle School

- d. **John Elwell**, requestor to use either gyms on Monday evenings the beginning of school year 2017 and to the end of the school year in June, 2018 for purposes of men’s adult recreational basketball. Asking to waive fees.

Conneaut Lake Elementary School

- e. **Jennifer Domowicz**, requestor for Girl Scouts of Western Pennsylvania to provide a parent meeting, information about Girl Scouting on Tuesday, September 12, 2017.
Asking for waiver on fees.

Conneaut Area Senior High School

- f. **Richard Guiney**, requestor for Ducks Unlimited Pymatuning expo to use the auditorium and parking lots or the Ducks Unlimited on Friday, September 15, 2017 through Sunday, September 17, 2017. *Asking for a waiver on displaying guns with locks and knives.*

Motion passed by roll call.

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

Revised Disposal List of Auction Items Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the revised list of items up for Auction, *as per detailed list on Canvas for Board review.*

Motion passed by roll call.

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

AMAG Service Site Agreement Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board accept Administrations recommendation that IntertechCI of Pittsburgh Pennsylvania be awarded the AMAG Manufacturer support via IntertechCI to be able to perform necessary maintenance and updates as needed to the Professional Software V8.0.2 for 32 Readers that are located at the six District School Buildings. The annual cost for 2017/2018 school year is \$1,094.00.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	absent
Mrs. Klink	absent	Mrs. Krachkowski	yes	Mrs. Luckock	yes

Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Bid Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve to accept to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to accept Administrations recommendation awarding the Welding Equipment Package bid to Welders Supply with a bid cost of \$108,862.21 for welding equipment necessary to equip the ten (10) station CCCTC Welding Program in Conneaut Valley Middle School for the upcoming 2017/2018 School year.

Motion passed by roll call.

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

Camera Upgrade Proposal Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve to accept Administrations recommendation to award the Proposal for Camera Upgrades at CASH, ASA, CVMS, CVES and CLMS, which includes 18 new cameras (ASA-2, CASH-7, CVMS-3, CVES-1, CLMS-5) moving 3 existing cameras at CASH and integrating all into our existing Video-Insight Security System to MobilCom at the cost of \$17,620.38. Paid out of Capital Projects.

Mr. Burnham reminded everyone that he is opposed to camera's therefore he will be voting no.

Motion passed by roll call.

Mr. Burnham no Mr. Ellis yes Mr. Hornstein absent
Mrs. Klink absent Mrs. Krachkowski yes Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Visitor Recognition

Mrs. Sperry offered a 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.

Board Input

Mrs. Sperry announced the next schedule board meetings as follows;

Work Session is scheduled for August 2, 2017 @ 7:00 p.m. CASH cafeteria
Regular Board Meeting is scheduled for August 9, 2017 @ 7:00 p.m. CASH cafeteria

Mr. Joseph added meeting dates for CEA negotiations.

Mr. Burnham addressed the Board regarding the change in the mission and vision statements; in changing the verbiage to “globally” he feels it is more acceptable but does not reflect the fact of teaching American society and American values.

Motion by Mr. Schaef, second by Mr. McQuiston that the Board adjourn the meeting at 7:30 PM

Executive Session

It is noted there was no executive session.

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

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

Alice Schafer Annex

- a. **Tanzy Moser**, requestor for CASH Football Team Parents to use the kitchen and cafeteria on Thursday nights starting the first home football game in August for Thursday night meals for the football team.

Conneaut Valley Middle School

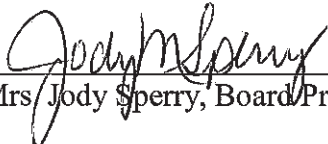
- b. **Sue Moss and Sarah Pelc**, requestors for CVMS WEB Leaders to use the auditorium, cafeteria, classroom, library, computer lab and gym on Thursday, August 24, 2017 and Friday, August 25, 2017 and Monday, August 28 for 2 days of leader training and 1 day of 5th grade orientation.

Conneaut Area Senior High School

- c. **Ann Flavin**, requestor for Conneaut Area Friends of music to use the auxiliary gym and hallway on Friday, December 8, 2017 and Saturday, December 9, 2017 for the Grand Illusions magic Show.
- d. **Nicole Kosinski**, requestor for CASH Spanish Club to use the main gymnasium on Saturday, October 28, 2017 and Sunday, October 29, 2017 for a Craft/Vendor Fair.

2. **2017/2018 SY Report Card Schedules** – as information.

3. **PDE Extraordinary Special Education Program Expenses Letter** – as information.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary

