

CONNEAUT SCHOOL DISTRICT

219 West School Drive
Linesville, PA 16424

Regular Board Meeting Minutes
August 9, 2017
Conneaut Area Senior High School
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, August 9, 2017 at the Conneaut Area Senior High School 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	Mrs. Klink
Mrs. Krachkowski	Mr. Hornstein	Mrs. Luckock
Mr. McQuiston	Mr. Schaef	Mrs. Sperry

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

Administrators Present-

- Superintendent:** Jarrin Sperry
- District Solicitor:** George Joseph
- Business Manager-** Greg Mayle
- Special Education Director-** Susy Walters
- Director of Buildings and Grounds-** Frank Kimmel

Building Principals- Doug Parks and Kevin Burns.

It is noted Mr. Burnham arrived at 7:05 pm and Mrs. Klink arrived at 7:08 pm.

Mrs. Luckock read the Vision and Mission Statements.

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.

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the agenda with additions.

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

Minutes Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the following Minutes;

- May 22, 2017 – Budget/Finance Committee Meeting Minutes
- June 7, 2017 – Budget/Finance Committee Meeting Minutes
- June 19, 2017 – Budget/Finance Committee Meeting Minutes
- July 12, 2017 – Combined Work Session and Board 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. Schaeff	yes	Mrs. Sperry	yes

Treasurers Reports Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the following Treasurers Reports;

Treasurers Report(s)

February, 2017

- 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

March, 2017

- 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

April, 2017

- k. General Fund 10 Treasurers Report
- l. Construction Fund 31 Treasurers Report
- m. Cafeteria Fund 50 Treasurers Report
- n. Henrietta Fund 70 Treasurers Report
- o. Custodian Funds 72 Treasurers Report

May, 2017

- p. General Fund 10 Treasurers Report
- q. Construction Fund 31 Treasurers Report
- r. Cafeteria Fund 50 Treasurers Report
- s. Henrietta Fund 70 Treasurers Report
- t. 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

Bills Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the bills;

- 1. Approve July 2017, bills in the amount of \$1,140,591.92
- 2. Approve Food Service bills in the amount of \$43,987.82

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

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

- 1) General Fund Report - Revenues/Expenditures- not available at this time.
- 2) Food Service Operating Statement – June, 2017
- 3) **Investment Report – July, 2017 item added**
- 4) Activity Fund Reports –
 - Conneaut Area Senior High School – June, 2017; April, 2017 thru June, 2017 and July 1, 2016 through June 30, 2017.
 - Conneaut Valley Middle School – June, 2017; April, 2017 to June, 2017 and

July, 2016 to June 30, 2017.

Approved to Disburse Federal Funds

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve for the Superintendent and Business Manager to disburse Federal money, as it relates to staff development.

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

Approved to Pay

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

- a. Request the Board to approve to pay part time teachers and instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay.
- b. Request the Board to pay secretaries and office aides to attend a ½ day meeting on Tuesday, August 15, 2017 for ongoing training and feedback on eSchool, up to 4 hours at each employees pay rate and possible mileage to and from their school. **District Cost.**

number of hours changed...

- c. Request the Board to pay Mary Beth Jacobs for CPR/First Aid training to coaches and volunteers on Tuesday, August 1, 2017 and Wednesday, August 2, 2017 for up to ~~five~~ *six* hours total at \$26/hour. **District Paid.**
- d. Request the Board to pay Jodi Loutzenhiser for up to 15 hours at \$26/hour for student instruction effective Thursday, August 3, 2017 through June 8, 2018. **District Paid.**

added...

- e. Request the Board to pay for Canvas and CPI training for the following;

Canvas Overview for Special Ed with Troy Messerall 9 hours (includes 3 hours prep time) presenting held on August 3, 2017.

Attended: Shelley Caravella (6 hours), Corinne Eaton (4.5 hours), Jodi Loutzenhiser (6 hours), and Victoria Lipinsky (6 hours) Rate \$26.00/hour.

Total Gross: \$819.00

CPI Nonviolent Crisis Intervention Training held on July 31 & August 1, 2017.

Attended: Carina Braden, Jamie Flores, Jacquelyn Geer, Renee Grout, Irene Howick, Serena Klink, Annette Lewis, Aletha Samuels, Kathy Semian, Stephanie Stewart, Angie Unger, Bonnie VanDusen, Paul VanDusen and Lisa Zinz.

Rates: \$26.00/hour for teachers, \$18.50/hour for classroom nurse, and support staff at their current hourly rate for the 2017-18 school year. Total Gross: \$2,239.50

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

Inter-Agency Cooperative Agreement with Bethesda Children’s Home Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the Inter-Agency cooperative Agreement between Bethesda Children’s Home and Conneaut School District, for a one year term effective July 1, 2017 through June 30, 2018. *Pending Solicitors 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

Nutrition ala carte price Changes Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the price increases from Nutrition, Inc. with the ala carte items;

**Conneaut School District
2017/2018**

SNACK ITEMS

BAKED CHIPS/SUNCHIPS/PRETZELS,ETC.	\$ 0.65
GOLDFISH CRACKERS	\$ 0.50
SMOOTHIE SIDEKICKS	\$ 0.85
FRUIT ROLL UPS	\$ 0.65
CHORTLES	\$ 0.50
SMORES SQUARES	\$ 0.70
STRING CHEESE	\$ 0.65
PRETZEL ROD- EACH	\$ 0.15
CHEWY GRANOLA BARS	\$ 0.75
PARFAIT	\$ 1.50
SCHOOL BAKED COOKIES - EACH	\$ 0.35
CEREAL BARS	\$ 0.65
LUIGI'S SHERBERT	\$ 0.65
GRAHAM BELLY BEARS	\$ 0.40
RICE CRISPY TREATS	\$ 1.00
YOPLAIT YOGURT w/ CRACKERS	\$1.40

RIPS/ WELCH'S 100% JUICE SLUSHY	\$0.95
BBQ BEEF/ HONEY PEPPERED TURKEY STICK	\$0.80
TGIF CHEDDAR CHEESE/HEAT CRUNCH FRIES	\$0.75
DICK AND JANE EDUCATIONAL COOKIES	\$0.50

BEVERAGES

MILK, ANY FLAVOR	\$ 0.50
DAIRY TEAS, FLAVORED & UNFLAVORED	
16oz	\$ 1.35
100 % JUICES	\$ 0.70
GATORADE 12oz. DRINKS	\$ 1.35
BOTTLED WATER-PLAIN-16 OZ. BOTTLE	\$ 0.75
BOTTLED WATER-FLAVORED-16 OZ. BOTTLE	\$ 1.10
BOTTLED WATER-PLAIN-8 OZ. BOTTLE	\$ 0.65
SWITCH 8OZ FRUIT JUICE BEVERAGE	\$ 1.30
SPARKLING ICE BEVERAGE- 17OZ. BOTTLE	\$2.25
MT.DEW KICK START JUICE BEVERAGE	\$2.25

LUNCH PRICES

STUDENT, FULL PRICE- ELEMENTARY/MIDDLE	\$ 2.00
STUDENT, FULL PRICE-SR HIGH	\$ 2.25
STUDENT, REDUCED	\$ 0.40
ADULT LUNCH PRICE	\$ 3.10

OFF THE MENU-ALA CARTE

SANDWICHES	\$ 1.75
PIZZA & OTHER MAIN ENTREES	\$ 1.75
DISH FRUIT/JUICE, 1/2 CUP PORTION	\$ 0.90
DISH FRUIT, 1 CUP PORTION	\$ 1.80
FRESH FRUIT, PIECE	\$ 0.90
FRESH/COOKED VEGETABLES (1/2 CUP)	\$ 0.90
FRESH/COOKED VEGETABLES (1 CUP)	\$ 1.80
DINNER ROLL AND BUTTER	\$ 0.40
SOUP	\$ 1.35
CHEESE SAUCE (2 OZ) CUP	\$ 0.50
GARLIC BREAD STICK	\$ 0.50

BREAKFAST ITEMS

BAGEL W/ CREAM CHEESE	\$ 1.25
PANCAKES ON THE GO	\$ 1.00
BREAKFAST WRAP	\$ 1.25
DONUT - ONE	\$ 1.00
BENEFIT BAR	\$ 1.10
BREAKFAST SANDWICH	\$ 1.00
CREAM CHEESE PC	\$ 0.45
POPTART SINGLE	\$0.75

SENIOR HIGH SCHOOL A LA CARTE

5 OZ. PRETZEL W/ CHEESE	\$ 1.35
(9) ONION RINGS	\$ 1.75
(5) CHEESE STICKS W/ MARINARA SAUCE	\$ 1.75
FUNNEL CAKES(was 1.00)	\$ 1.25
BROWNIE	\$ 1.25

BREAKFAST PRICES

STUDENT, FULL PRICE	\$ 1.00
STUDENT, REDUCED PRICE	\$ 0.30
STUDENT, FREE	\$ -
ADULT BREAKFAST	A LA CARTE ONLY

Note: Yellow/grey items are new selections.

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

Amended Agreement for Federal Grant Sub-recipient Collaboration Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the amended Agreement for Federal Grant Subrecipient Collaboration between Slippery Rock university of Pennsylvania and the Conneaut School District. *Detailed backup available on Canvas for the Board of Directors.*

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 Creek Head Start Pre-Kindergarten Lease(s) Approved

Motion by Mrs. Krachkowski, second by Mr. Ellis that the Board approve the Twin Creek Head Start Pre-Kindergarten Lease for the following locations;

Alice Schafer Annex effective July 1, 2017 through June 30, 2018.

Conneaut Lake Elementary effective July 1, 2017 through June 30, 2018.

Conneaut Valley Elementary effective July 1, 2017 through June 30, 2018.

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 Agreement to sell/purchase meals Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the agreement between the Conneaut School District (Provider) and the Twin Creeks Head Start (Purchaser) to sell or purchase meals between/for the Conneaut Area Senior High school, Conneaut Lake Elementary and Conneaut Valley Elementary and/or child care instructions, 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

Insurance Renewal for Interscholastic Sports Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the renewal of the voluntary Student Accident and Interscholastic Sports Insurance for \$7,560.00 through United States Fire Insurance Company (the same rate for the past four school years effective August 1, 2017 through July 31, 2018).

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 Initiative/Intramural Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the academic initiative/intramural as follows;

Conneaut Lake Middle School

Ruth Rea to offer crochet and knitting club from October, 2017 through May, 2017 at \$19/hour not to exceed 30 hours.

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

Grant Request Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the grant request by Danielle Varner for Career Readiness School District mini grants sponsored by PA Department of Labor and Industry in the amount of between \$5,000.00 and \$10,000.00. Funds will be used for video production, handouts and lesson plans.

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

BOARD CONCERNS

Correspondence – None

Student Representatives - None this month

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President reiterated from the work session, their Board selected an instructor for the welding satellite location, the summer career camp had a good turnout, and the career center will host courses this fall through a Rural Regional College.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry
IU Board announced there was no meeting in July. The Personnel Committee did meet today and looked at a list of new hires, the IU12 Migrant Education Program will be administered through the Northwest Tri-County IU#5 which is another positive for our IU.

Conneaut Education Association – James Lucas, President no one present

Conneaut Education Support Personnel Association – Paul VanDusen, President- no updates

Policies Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following Policies for Second Reading and Adoption;

- 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

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

Police Memorandum of Understanding Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the Memorandums of Understanding for the 2017/2018 and 2018/2019 School Years between;

- Pennsylvania State Police and Conneaut Valley Elementary School/Conneaut School District
- Pennsylvania State Police and Conneaut Valley Middle School /Conneaut School District
- Conneaut Lake Regional Police and Conneaut Lake Elementary/Conneaut School District
- Conneaut Lake Regional Police and Conneaut Lake Middle School/Conneaut School District
- Linesville Police Department and Conneaut Area Senior High/Alice Schafer Annex/Conneaut School District

The purpose of this Memorandum is to:

- A. Establish procedures to be followed when any of the following incidents occurs on school property, at any school sponsored activity, or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus:
 - 1. Possession of a weapon
 - 1. Act of Violence
 - 2. Possession, use or sale of a controlled substance or drug paraphernalia;
 - 3. Purchase, consumption, possession or transportation of liquor or malt or brewed beverages by a minor under the age of 21 years and/or malt or brewed beverages;
 - 4. Gang-related activity;
 - 5. Ethnic intimidation;
 - 6. Harassment and stalking
- B. Foster a relationship of cooperation, mutual support and the sharing of information and resources between the school district and law enforcement.
- C. Determine Law Enforcement Jurisdiction and priorities.
- D. Determine School District Priorities.
- E. Determine Legal Authority.

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 Goals Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the 2017/2018 SY Board Goals, *available on Canvas for the Board members.*

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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Professional Personnel Substitute List, Service/Support Professionals Substitute List and Kelly Services Substitute Personnel.

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

District Employee Listing Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the 2017/2018 SY District Employee Listing (This listing includes those employees who work less than 12 months).

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

Contracted Personnel Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve the Contracted Transportation Carrier Personnel Lists and Custodial Personnel Lists for the 2017/2018 School Year.

Request the Board to approve the custodial personnel list for the 2017/2018 school year for the following contractors;

- Bonded Services for Conneaut Valley Middle School
- Granda Janitorial Services for Conneaut Lake Elementary School and Conneaut Area Senior High School
- Service Master Clean for Conneaut Valley Elementary School
- Craig Zazado – Conneaut Lake Middle School

Request the Board to approve the contracted transportation carrier personnel list for the 2017/2018 school year with 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. Schaef	yes	Mrs. Sperry	yes

2017/2018 SY Cafeteria Employee Hourly Schedules Approved

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board approve the 2017/2018 SY Cafeteria Employees hourly schedules, as per available on Canvas.

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

Cyber Teaching Recommendations Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board appoint and pay the following professional staff for cyber instruction. To begin effective September 5, 2017, five (5) hours/week for the 2017/2018 school year at a rate of \$26/hour. These hours are to be completed when school is in session after regular school hours. All wages are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District for the 2017/2018 school year at a rate of \$26/hour.

- Herb Bossard and Jason Wertlet for 2 Cyber Mathematics (9th – 12th grade)
- Troy Messerall for Cyber Business/Computer/Information Technology
- Donna Kullen for Cyber Contemporary Young Adult Literature
- Mary Blaine for Cyber Family and Consumer Science/Consumer Math
- Donna Lucas for Cyber English 12 grade
- Victor Susol, if needed for Cyber English 11th grade
- Nicole Kosinski, if needed for Cyber English 10th grade
- Lori Sutton for Cyber Spanish
- Carrie Fannin and Michael Hillman-Huber for 2 Cyber Social Studies (Cyber Government classes)
- Carrie Fannin, if needed for Cyber Social Studies (Current Events Class)
- Chad Wensel and Keith Conti for 2 Cyber Health and physical Education
- Jodie Loutzenhiser for Cyber Special Education

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

Cyber Special Education Recommendations Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board appoint and pay the following professional staff for cyber special education instruction, effective September 5, 2017 at the contracted rate of \$26/hour at 1 hour/day (5 hours each week) as per the current CEA Collective Bargaining Agreement. These hours are to be completed when school is in session after regular school hours. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.

- Shelley Caravella for Basic Math
- Shelley Caravella for Every Day Consumer Skills
- Corinne Eaton for Basic History
- Victoria Lipinsky for Basic Science
- Victoria Lipinsky for Study Skills
- Jodi Loutzenhiser for Basic English
- Jodi Loutzenhiser for Creative Writing

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 Appointment

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

- a. Request the Board to hire **Mildred Grabowski** as a part-time (2.25 hours/day) cafeteria helper at Conneaut Lake Elementary School for the Conneaut School District effective Tuesday, August 29, 2017 at the rate of \$14.50/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and the Conneaut Education Support Professionals Association.
- b. Request the Board to hire **Dana Hayford** as the Part-time (4-hour/day) cafeteria cook for Conneaut School District at Conneaut Valley Middle School effective Tuesday, September 5, 2017 a the rate of \$14.78/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

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

Intramural Programs Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the following intramural programs;

a. **Conneaut Area Senior High School**

Physical Conditioning

Pat Gould to conduct weight lifting/overall physical conditioning/speed training/plyometrics/cardio vascular training and flexibility training beginning Tuesday, September 5, 2017 through Wednesday, February 28, 2018. Total of 100 hours at \$19/hour totaling \$1,900.00.

b. **Conneaut Valley Elementary**

Volleyball

Penny Varee for 25 hours and Jason Onderko for 15 hours for Boys and Girls grades 3-4 Volleyball starting Friday, September 8, 2017 through Friday, October 27, 2017. Both at \$19/hour.

c. **Conneaut Valley Elementary**

Fitness and Fun Activities

Jason Onderko for 60 hours for girls and boys grades 3 and 4 Fitness and Fun Activities at \$19/hour. From Wednesday, November 1, 2017 through Wednesday, February 28, 2018.

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

Superintendent to Hire Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve to permit the Superintendent to post, interview and hire for current open positions and anticipated openings and bring name(s) to the next voting meeting.

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. Klink, second by Mrs. Luckock that the Board approve the professional growth as follows;

- a. Amber Heil to attend a meeting with members of the Beaver Area Business Owners to

discuss Cracker Plant Implicator at the Beaver C3 Controls on Tuesday, September 5, 2017.
Title IIA Cost: substitute \$140.00.

- b. Sarah Shirey to attend the Excel Level III at Manufacturer and Business Association in Erie, PA on Tuesday, August 15, 2017. **District Cost:** registration \$210.00 and mileage \$47.72.
- c. Jamie Hornstein, Don Ellis, Dorothy Luckock and Jody Sperry to attend the 2017 PSBA Fall Leadership Conference in Hershey, PA on Wednesday, October 18, 2017 through Friday, October 20, 2017. **District Cost:** registration \$1,840.00, mileage \$302.81, hotel \$2,703.96, meals \$720.00.

Board discussion; Mr. Burnham felt two board members attending the Fall Leadership Conference would be plenty enough. Mrs. Sperry indicated she will know after the Northwest Tri-Co IU#5 board meeting (to be held 2 weeks) if she can go under their umbrella or our District as far as cost.

Motion passed by roll call.

Mr. Burnham	no	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaeff	abstained	Mrs. Sperry	yes

Leave Requests Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the following leave requests;

- a. **Justin Ethridge**, teacher, 93 Days/1st Semester, Sabbatical – Health, starting Monday, August 28, 2017 through Friday, January 19, 2018.
- b. **Yvonne Paradise-Seger**, cooks helper, 3 days, General Unpaid Leave, Wednesday, August 30, 2017 through Friday, September 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. Schaeff	yes	Mrs. Sperry	yes

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Football Cheerleading to sell Tupperware at various prices from Thursday, September 7, 2017 through Thursday, September 14, 2017. Proceeds to help pay for senior gifts and pizza party.
- b. CASH Football Cheerleading to sell stromboli's and pies at \$3.50 each from Friday, August 25, 2017 through Friday, September 1, 2017. Proceeds to help pay for spirit items.
- c. Conneaut Area Friends of Music Parents to host a 50/50 at home football games and

- various events throughout the year at \$1/each starting Thursday, August 10, 2017 through Saturday, June 30, 2018. Proceeds to help pay for marching band expenses and trips.
- d. Conneaut Area Friends of Music Parents ONLY to sell chances for a lottery calendar fundraiser at \$10 each from Friday, September 1, 2017 through Tuesday, October 31, 2017. Proceeds to help pay for the spring music department trip to Disney, 2018.
- e. Conneaut Area Friends of Music to host a Duck Race at \$5/each on Saturday, September 16, 2017. Proceeds to help pay for the spring music trip.
- f. Conneaut Area Friends of Music to sell spirit wear at various prices from Thursday, August 10, 2017 through the end of June, 2018. Proceeds to help pay for music department student activities, trips and band expenses.
- g. Conneaut Area Friends of Music to solicit sponsors for their halftime shows at \$100/negotiable price from Thursday, August 10, 2017 through Sunday, December 31, 2017. Proceeds to help pay for the Spring Music 2018 trip.
- h. Conneaut Area Friends of Music to sell Eagle Fan Club memberships at \$10/each from Thursday, August 10, 2017 through Sunday, December 31, 2017. Proceeds to help pay for the spring trip to Disney.
- i. CASH Varsity Girls Lacrosse to sell Conneaut Eagles Rally Towels at sporting events at \$5/each from Thursday, August 10, 2017 through Thursday, June 7, 2017. Proceeds to help pay for a spring trip, excess transportation costs and additional equipment.
- j. Conneaut Area Friends of Music to sell pizza kits at various prices from Thursday, August 10, 2017 through Sunday, December 31, 2017. Proceeds to help pay for the spring 2018 music trip.
- k. CASH Environmental Club to sell bottles with flip lids at \$5/each from Monday, August 28, 2017 to Monday, January 1, 2018. Proceeds to help pay for club expenditures, trips, shirts and supplies.
- l. CASH FFA to sell *meat sticks and beef jerky* from Pee Jays Fresh Fruit at various prices from Wednesday, August 30, 2017 through Sunday, June 10, 2018. Proceeds to help pay for FFA conferences and conventions.

Conneaut Valley Middle School

- m. CVMS PTO to sell cookie dough and Zap A Snack Pizza at various prices from Friday, September 1, 2017 through Friday, September 22, 2017. Proceeds to help pay for field trips and busing.

Conneaut Valley Elementary School

- n. Conneaut Valley Elementary School to host a Scholastic Book Fair from Tuesday, September 5, 2017 through Friday, September 8, 2017 at various prices. Proceeds to be used to purchase library books and AR reading Incentives.

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

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the following student activities and field trip requests;

Conneaut Area Senior High School

- a. Amber Heil to take up to 25 Envirothon students to the Pymatuning Ecology Lab in Pittsburgh on Tuesday, October 3, 2017. **District Cost:** substitute \$140.00.
- b. Donna Kullen and Lisa Lichota to take up to 30 students to the Youngstown State University on Wednesday, April 18, 2018. **District Cost:** substitute \$140.00, registration \$300.00 and mileage \$200.00.
- c. Donna Kullen and Donna Lucas to take up to 25 students to the Youngstown State University on Thursday, April 19, 2018. **District Cost:** substitutes \$280.00, registration \$250.00 and busing \$200.00 approximately.
- d. Laura Metrick to take five FFA students to the National FFA Convention in Indianapolis, Indiana on Wednesday, October 25, 2017 through Saturday, October 28, 2017. **District Cost:** substitutes \$280.00, hotel \$450.00, meals \$180.00 and using the FFA van.

Conneaut Lake Elementary School

- e. Ruth Rea, Robin Copeland, Donna Klie, John McMillen, Barb Vaughn, Jodie Smith, Aletha Samuels and another teacher to take the 3rd and 4th grade students to the Greenville Symphony Orchestra Concert on Tuesday, September 26, 2017. **District Cost:** busing \$305.00.

Conneaut Lake Middle School

- f. Peg Jacobs and Bret McCartney to take up to 15 students to the Pymatuning Shenango Watershed Challenge in Munell Run Farm in Mercer County on Wednesday, October 18, 2017. **District Cost:** substitute \$280.00 and busing pending.
- g. Peg Jacobs, Jeff Hans, Chad Wensel, Tim Schleicher and Beth Sanner to take the 7th grade students to the Pymatuning Lab of Ecology and Pymatuning State Park on Wednesday, September 27, 2017. **District Cost;** busing pending.
- h. Peg Jacobs, Chad Wensel, Tim Schleicher, Beth Sanner and Bret McCartney (different teachers at different dates) to take up to 90 students to the Annual Creek Connections Symposium at Allegheny College on Friday, April 6, 2018 and to collect samples monthly on the following dates;

October 11, 2017	October 25, 2017	November 8, 2017
December 13, 2017	January 10, 2018	February 14, 2018
March 14, 2018	April 6, 2018	April 11, 2018
May 9, 2018	May 16, 2018.	

District Cost: One sub at \$140.00 for April 6, 2018 and busing pending.

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

Supplementals Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the 2017/2018 SY

Supplemental as follows;

Conneaut Area Senior High School

Band Front

Cheryl Cameron

Ashley Wygant

Marching Band Section Helper

Mike Szallar

Jake Wygant

Conneaut Lake Middle School

Assistant Athletic Director

Jeff Hans

Supplemental rates per current CEA Contract.

* 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. Schaeff	yes	Mrs. Sperry	yes

Volunteers Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following volunteer for the 2017/2018 school year;

Conneaut Area Senior High School

Scott Hintorleitort** Girls Soccer Volunteer

** 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. Schaeff	yes	Mrs. Sperry	yes

Motion moved to the end of the meeting-

This item was tabled to the end of the meeting to allow the Board to discuss in an executive session;

This item was tabled to the end of the meeting to allow the Board to discuss in an executive session.

Long Term Permanent Substitute

Request Board approval to appoint **Derek Peterman**, as a long-term substitute at Bachelors Scale Step 1 at \$51,184.00 beginning Monday, August 28, 2017 through Friday, January 19, 2018. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Association. Mr. Peterman is a not a tenured professional.

Facility Use Fee Waiver Requests Approved

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

Conneaut Lake Middle School

- a. Anderson Coach and Travel, Pam Weidner, requestor to use the cafeteria on the 2nd Tuesday of each month starting September 12, 2017 through Tuesday, May 15, 2018 for monthly driver safety meetings. *Asking for fees to be waived.*

added request...

- b. Heather Walker, requestor for CLAYF Cheerleaders to use the wrestling room, gym football field and restrooms from August, 2017 to November 1, 2017 for cheer practice and football games. *Requesting waiver of fees.*

Conneaut Valley Middle School

- c. Conneautville Little Gridders, George Wallace, requestor to use the football field and concession stand and score board starting Monday, August 7, 2017 through Saturday, October 21, 2017 for youth football practices and games. *Asking for 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

Bus Driver Recertification Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve for Anderson Bus to select Options 1 and 2 for bus driver recertification. This is the same recertification process selected for the past several years.

This item was tabled to the end of the meeting to allow the Board to discuss in an executive session.

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

Tentative Bus Routes Approved

Motion by Mrs. Klink, second by Mr. Schaeff that the Board approve the tentative bus routes for the 2017/2018 school year. *Detailed backup available on Canvas for Board 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

*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

Mrs. Sperry announced the following scheduled board meetings;

The next scheduled work session is Wednesday, September 6, 2017 at ASA gym/cafeteria
 The next scheduled board meeting is Wednesday, September 13, 2017 at ASA gym/cafeteria
 Additional Work Session is scheduled for Tuesday, September 19, 2017 at ASA gym/cafeteria

Executive Session

Mrs. Sperry announced the Board will go into an EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student and personnel concerns and negotiation strategies.

Motion moved to here-

Long Term Permanent Substitute Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to appoint **Derek Peterman**, as a long-term substitute at Bachelors Scale Step 1 at \$51,184.00 beginning Monday, August 28, 2017 through Friday, January 19, 2018. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Association. Mr. Peterman is a not a tenured professional.

Motion passed by roll call.

Mr. Burnham	abstained	Mr. Ellis	no	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	abstained	Mrs. Luckock	yes
Mr. McQuiston	no	Mr. Schaeff	yes	Mrs. Sperry	yes

Added motion to suspend Approved

Motion by Mr. Schaef, second by Mr. Hornstein for the board to suspend the rules, particularly Policy 006 as it relates to the approval of the official Board meeting agenda, so that the Board may add an agenda item to combine the middle school girls basketball programs for the Board's consideration.

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

Added Motion - Approved to Combine Middle School Sports

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board combine the middle school girls basketball with home base in Conneaut Valley Middle School due to low numbers.

Motion passed by roll call.

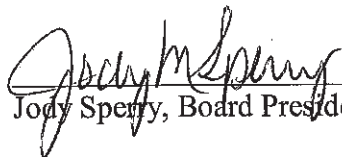
Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Adjournment


Motion by Mr. Schaef, second by Mr. Hornstein to adjourn the meeting at 8:15 pm.

INFORMATION - The following items, included with the backup of the official Minutes, are approved by the Superintendent and submitted as information to the Board of Education:

NONE



 Jody Sperry, Board President



 Greg Mayle, Board Secretary