

Conneaut School District
SPECIAL SCHOOL BOARD MINUTES
June 20, 2017
Conneaut Area Senior High School cafeteria

The Conneaut School Board of Directors met Wednesday, June 20, 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, Mrs. Krachkowski and Mr. McQuiston were absent.

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Business Manager- Greg Mayle

Special Education Director- Susy Walters

Curriculum Director – Brenda Kantz

Director of Buildings and Grounds- Frank Kimmel

Building Principals- Doug Parks

Mrs. Luckock read the District Vision and Mission Statement.

It is noted Mrs. Klink arrived.

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.

Mr. Dan Robels representing First National Insurance Agency briefed the Board on the insurance renewal. He assured there would be no gaps in coverage or changes, it is a flat renewal. He noted our District's Safety Committee has done a wonderful job being very active in workman's compensation which is huge. The district is receiving a 5 percent discount but

also a scheduled credit based on the comfort level First National Insurance has with the District. We also will receive a 25 percent discount, which is the maximum Pennsylvania allows.

Agenda Approved

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

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the Budget transfers for June, 2017.

Motion passed by roll call.

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

Approved to Close 2016/2017 Books

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the Superintendent and the Board Secretary be authorized and directed to close the 2016/2017 Conneaut School District budget as of June 30, 2016; that all bills that arrive and are due by June 30, 2017, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2016/2017; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

Motion passed by roll call.

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

2017/2018 FY Budget Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the 2017/2018 school year budget as presented;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby readopt the tentative budget previously adopted and that said school district hereby adopt a budget total estimated at \$40,857,412.00 for the school year 2017/2018 for the purpose of carrying on the various affairs of the school district during the upcoming school year.

Mr. Mayle presented the final budget with a PowerPoint presentation – In highlighting the changes since the May 4th and May 10th meetings, he summarized revenues and expenditures with increases and/or decreases to the fund balance.

A breakdown of the deficit shows an operating deficit of \$1,312,987.00; a onetime expenditure of \$1,395,359.00; and a debt payoff of \$1,170,359.00 to what the budget committee decided on with the SmartEdge lease.

The summary of changes to the revenue included local revenue increase of \$104,052.00 which includes a Bethesda Acute partial IU program that is funded and administered by the school district. In explanation it is monies the IU collects, and then remits to the district. The district charges a 3% administrative fee to the IU totaling this year of \$4,052.00.

State revenue increase was \$52,234.00 and includes a retirement reimbursement of \$41,133.00, social security reimbursement increase of \$11,274.00 and a decrease in Homestead reduction of \$173.00. Federal changes included an increase of \$21,124.00 which includes Title I increases of \$21,218 and Title IIA decrease of \$94.00.

Summary of changes in expenditures include regular instruction increase of \$267,163.00 (Bethesda Acute Partial increase of \$143,000 and additional special education teacher increase of \$95,000). Support services decrease of \$102,271.00 which was an absorption of a librarian decrease of \$95,000 and non instruction decrease of \$26,159 (reduction of athletic budget decreased by \$40,387; and Title I parent involvement went up by \$16,275.00) and finally the debt/other accounts increased by \$1,170,359 which was the Smart Edge payoff and this will show an interest savings of \$179,489.44 over 12 years.

Mr. Mayle then showed a real estate tax history from 08/09 sy to 17/18 sy as information.

Mr. Mayle also reviewed the newly adopted Policy 620 that sets minimum/maximum “discretionary” fund balance criteria. This new policy sets discretionary or unassigned plus assigned with a maximum of 8% of expenditures, minimum of 7% and excess funds must be either committed or transferred to another account. The committee implemented Policy 620 for the 17/18 school year budget by paying off the SmartEdge and committing the fund balance as follows; capital projects \$5,502,262.00 and future PSERS increases in the amount of \$2,933,423.00.

Mr. Mayle then reviewed the Policy 620 calculations in coming up with the fund balance.

In reviewing the 16/17 budget projection Mr. Mayle reminded the original budget deficit was \$(396,977) the main drivers included with the Conneaut Lake Park proceeds, state funding increase and special education contingency funding.

The Board was provided with an interesting 5 year projection in annual deficits and fund balance showing decreases in each from 17/18 through 21/22 school years.

Mr. Mayle then shifted gears to the cafeteria fund. Food service net losses between the 10/11 sy and the 15/16 school year went from a loss of almost \$40,000 in 10/11; a little over \$50,000 loss in 11/12; almost \$100,000 loss in 12/13 and similar loss in 13/14 to a loss a little over \$70,000 in 14/15 and improvement of \$60,000 loss in 15/16 sy.

A brief review of the food service 17/18 sy budget was discussed.

The Board complimented the Budget Committee on a nice job, we all realize there are a lot of meetings involved, and we all appreciate hearing the details.

Motion passed by roll call.

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

Resolution to Set Real Estate Millage Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the resolution to set real estate millage as follows;

- a. WHEREAS, in the judgment of the Board of School Directors of the Conneaut School District it has been determined, as a result of the study of the proposed budget presented to said Board at a meeting on May 3, 2017, held in the gymnasium of the Alice Schafer Annex, and tentatively adopted by the Board of School Directors on May 10, 2017, said school district must enact minimum salaries of its professional and supervisory employees and the mandated increases on salaries and further, in order to pay for various other expenses and obligations of the school district for the said school year;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby enact a real estate tax on all taxable real property situated within the geographical limits of the Conneaut School District, said tax to be based upon the assessed valuation of such properties by the chief assessor Crawford County, Pennsylvania; and that the Conneaut School District hereby fixes a real estate tax millage for the school year 2017/2018 at 50.55 mills in order that salaries of its professional and supervisory employees and mandated increases on salaries, debts and obligations for capital improvements as well as all other various expenses and obligations

of the school district. Said rate of taxation for the school year 2017/2018 as expressed in dollars and cents is \$50.55 on each \$1,000.00 of assessed valuation of taxable property.

Motion passed by roll call.

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

2017 Homestead and Farmstead Exclusion Resolution Approved

Motion by Mr. Burnham, second by Mr. Schaeff that the Board approve the 2017 Homestead and Farmstead Exclusion Resolution, *as per backup on Canvas for Board review.*

Motion passed by roll call.

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

Per Capita Tax Resolution - Section 679 Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the Per Capita Tax Resolution, Section 679 as follows;

WHEREAS, the Board of School Directors of the Conneaut School District desires to enact a Per Capita Tax for the school year 2017/2018 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679;

WHEREAS, the enactment of said Per Capita Tax is necessary for the proper operation of the school district and for meeting the anticipated expenditures of the school district for the year 2017;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of School Directors of the Conneaut School District that pursuant to the authority contained in the Public School Code of 1949, Section 679, thereof, 24 P.S. 6-679, a Per Capita

Section 1. An annual per capita tax, at the rate hereinafter established, is hereby levied, enacted and imposed upon each resident or inhabitant, being eighteen (18) years of age or older, and residing in the geographic area encompassed and covered by the Conneaut School District.

Section 2. The rate or amount of said per capita tax, hereby levied, enacted and imposed, shall be \$5.00 on each resident and inhabitant being (18) years of age or older, and residing in the Conneaut School District.

Section 3. The amount to be received from the collection of the tax herein imposed, levied and enacted, shall be used for general revenue purposes of the School District.

Section 4. The names of the residents and inhabitants taxable under the provisions of this resolution shall be furnished to the School District by the local assessors and/or the chief assessor of Crawford County, Pennsylvania, as the case may be, and in accordance with the applicable provisions of the laws and statutes of the Commonwealth of Pennsylvania relating thereto.

Section 5. In accordance with Section 680 of the Public School Code of 1949, as amended, every resident or inhabitant of the Conneaut School District, upon attaining eighteen (18) years of age and every inhabitant of said School District, shall within twelve (12) months of the happening thereof, notify the proper local assessor of the municipality wherein said individual resides or the chief assessor of Crawford County, Pennsylvania, of the fact that said individual has become of age or has become a resident or inhabitant. Any person failing, within said period of time, to notify the proper assessor or the chief assessor of Crawford County, Pennsylvania, shall, in addition to the tax levied herein, be liable to the Conneaut School District in a penal sum equal to such tax.

Section 6. The tax herein imposed, levied and enacted shall be collected in the same manner as other school taxes are collected under the applicable and pertinent provisions of the laws and statutes of the Commonwealth of Pennsylvania.

Section 7. All taxpayers subject to the payment of taxes under this resolution shall be entitled to a discount of three (3%) percent from the amount of such tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice. All taxpayers who shall fail to make payment of the tax herein imposed for four (4) months after the date of the tax notice, shall be charged a penalty of ten (10%) percent, which penalty shall be added to the taxes by the tax collector and be collected by him.

Section 8. The resolution is adopted pursuant to the Public School Code of 1949, Act of March 10, 1949, P.L. 30, and all of the provisions of such Act relating to the imposition, collection and payment of the per capita tax are hereby incorporated in this resolution by reference thereto.

Section 9. All applicable statutes and laws of the Commonwealth of Pennsylvania, relating to the assessment of subjects of taxation and the collection of taxes enacted by a public school district are hereby incorporated in this resolution by reference thereto excepting so far as this resolution conflicts therewith.

Section 10. If any section, clause or sentence or part of this resolution is for any reason found to be unconstitutional, illegal or invalid or in conflict with any provision of the Public School Code under which this resolution is adopted, such unconstitutionality, illegality, invalidity or conflict shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution. It is hereby declared as the intent of the Conneaut School District that this resolution would have been adopted had such unconstitutional, illegal, invalid or conflicting sentence, clause, section or part thereto not been included herein.

RESOLVED AND PASSED by the Board of School Directors of the Conneaut School District on the 20th day of June, 2017.

Motion passed by roll call.

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

Act 511 Tax Resolution Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Act 511 Tax Resolution as follows;

BE IT RESOLVED, that the Board of School Directors of the Conneaut School District continue to enact a 1% wage tax, the \$5.00 per capita tax, and the realty transfer tax, heretofore enacted under Act 511 without change.

Motion passed by roll call.

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

Fund Balance Commitments Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the commitment of \$5,502,262.00 of the General Fund balance for capital expenditures and \$2,933.423.00 of the General Fund balance for future PSERS increases.

Motion passed by roll call.

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

Cafeteria Budget Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the Cafeteria Budget of \$1,172,626.00 for the 2017/2018 sy.

Motion passed by roll call.

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

Insurance Premiums and Rates Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the Insurance Premiums and Rates with First National Insurance Agency effective July 1, 2017 through June 30, 2018 as follows;

Policy Term: 07/01/17 – 07/01/18			
COVERAGE	CARRIER	EXPIRING PREMIUM	CURRENT PROPOSAL
Commercial Property	Liberty Mutual	\$48,239	\$49,199
Inland Marine	Liberty Mutual	\$5,665	\$5,734
Commercial Crime	Liberty Mutual	\$941	\$763
General Liability	Liberty Mutual	\$19,122	\$19,203
Employee Benefits Liability	Liberty Mutual	<i>Included Above</i>	<i>Included Above</i>
Pollution Liability	Liberty Mutual	<i>Included Above</i>	<i>Included Above</i>
School Leaders Errors & Omissions Liability	Liberty Mutual	<i>Included Above</i>	<i>Included Above</i>
Sexual Misconduct Liability	Liberty Mutual	<i>Included Above</i>	<i>Included Above</i>
Law Enforcement Liability	Liberty Mutual	<i>Included Above</i>	<i>Included Above</i>
Business Automobile	Liberty Mutual	\$10,326	\$11,376
Workers Compensation	Eastern Alliance	\$66,670	\$65,658
Umbrella	Liberty Mutual	\$7,056	\$7,005
Terrorism	Liberty Mutual	Rejected	Rejected
Total Estimated Premium:		\$158,019	\$158,938

Renewal Notes:

- *Renewal is flat with expiring overall, up roughly \$900 in premium from current term.*
- *Increase with Liberty Mutual being driven by increase in property blanket value by 2%*
- *Eastern Alliance renewal reduction due to additional pricing being provided.*

Motion passed by roll call.

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

Approved to Pay

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to pay as follows;

- a. Request the Board to approve to pay Troy Messerall up to 10 hours for Canvas Training during the 2017 summer at \$26/hour.
- b. Request the Board to approve to pay the following to create Special Education Cyber Curriculum- up to 15 hours each course at \$26/hour as follows;

<u>Name</u>	<u>Course(s)</u>
Shelley Caravella	Basic Math
Shelley Caravella	Every Day Consumer Skills
Corinne Eaton	Basic History
Vicky Lipinski	Basic Science
Vicky Lipinski	Study Skills
Jodi Loutzenhiser	Basic English
Jodi Loutzenhiser	Creative Writing

Motion passed by roll call.

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

Approved Waiver of 1st Reading and Request 2nd Reading and Adoption

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve a waiver of the 1st Reading and request to have 2nd reading and adoption of the following policies;

Policy 204 – Attendance
Policy 221 – Dress and Grooming

Mrs. Luckock asked for an explanation of the changes in the dress and grooming policy and why the tightly fitted clothing yoga pants was taken out of the guidelines. The amount that she is around students it is still being a problem. Mrs. Kantz explained the committee met with four building principals on the committee. Each of the principals lamented about the time the spend enforcing a policy that is rampant. They feel the policy is worded too loosely and is subjective. Society accepts yoga pants and tight clothing now. Mr. Burnham reminded the committee members present that just because it is the norm doesn't make it right. Mrs. Luckock added that to some degree she agreed but coming from the business side she relates it the same as appropriate language. She also understands that what is acceptable somewhere else may not be appropriate in the school buildings or the business world. We should be setting higher standards and help educate our 'specifically" lady students. Wearing tight yoga pants and tight

leggings leaves nothing to the imagination; it is not appropriate in all circumstances and is not in the work place. Mrs. Klink stated she hears what you are saying then we have to put it in the teachers' contracts as well. Mr. Burnham agreed, they are to set examples. She is supporting taking it out of the policy as principals need to concentrate on other issues and not the dress code. She would support uniforms in our schools.

Mrs. Kantz reminded the Board that even if not wearing yoga pants some of the jeans are just as revealing and tight.

Motion passed by roll call.

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

2nd Reading and Adoption Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the 2nd Reading and Adoption of the following policies;

- Policy 123 – Interscholastic Athletics
- Policy 203 – Communicable Diseases and Immunizations

Motion passed by roll call.

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

PSBA 2017 Voting Delegates Approved

Motion by Mr. Schaeff, second by Mrs. Klink that the Board appoint Dorothy Luckock and Jamie Hornstein as the 2017 PSBA Voting Delegates.

Motion passed by roll call.

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

Board Concerns

Board Goals 2016 Discussion

Mr. Sperry reviewed the Board Goals with the members-

Student Achievement: Data reports were given twice this year. We will give quarterly reports next year, starting with the fall of 2017 which begins with the test scores from the spring of 2017 as well as beginning year data. From that point, we can share data in January at semester break, ¾ data at April and then end of year data in June.

We are approaching 100 students in our cyber program while getting closer to less than 100 students in cyber charters. We have 9 students attempting to graduate early in the 2017/2018 school year (starting the school year as juniors and completing two school years in one year utilizing brick and mortar classes and our cyber program) We have also had two districts approach us about the possibility of some of their students attending our cyber program. They would pay the tuition rate the board established last year.

District Climate: We utilized a survey from PDE concerning climate in conjunction with our application for the school police officer grant. As long as the survey is available, we will attempt to administer it again this fall or possibly in the spring of 2018. A breakdown of the data is on Canvas.

Financial: The Conneaut School District has a committed budget committee and is always looking 3-5 years in the future with projections and determinations to better guide the district in remaining fiscally sound. Our recent accolades bestowed upon our budget book and the use of the book as a guiding example for other districts speaks to the district’s commitment to fiscal responsibility.

Board of Directors: The policy committee meets monthly to systematically review policy and bring new and revised polices to the board. Additionally, the policy committee started a system by which all policies will be addressed in an organized fashion within the next two years.

Retirement Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve **Judy Crytzer**, cafeteria, retirement effective June 9, 2017.

Motion passed by roll call.

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

Extended School Year Staff Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the Extended School Year Staff for Special Education students as follows;

- Number of Students 10
- Number of Teachers 1
- Number of Paraprofessionals 1
- Number of Classroom Nurses 1

Dates: 3 days per week starting July 10, 2017 and ending on August 3, 2017. Start time

is 8:00 a.m. to 11:30 a.m.

Angela Krachkowski - Total number of hours for the teacher: 3.5 hours of instruction with 1 hour of prep @\$26.00/hour totaling \$1,404.00.

Jason Pardee - Total Number of hours for the classroom nurse: 3.5 hours @ \$18.50 with 2.0 hours of travel time @ \$18.50/hour totaling \$1,221.00.

Corinna White - Total Number of hours for paraprofessionals: 3.5 hours @ \$14.88/hour for a total of \$624.96

Total: \$3,249.96 plus transportation and budgeted out of the Special Education/Extended School Year.

Motion passed by roll call.

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

Professional Growth Request Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve to following professional growth request;

- a. Ruth Rea to attend Teaching Composition with Garage Band online starting June 6 through June 24, 2017 through Fun Music Company. No Cost to the District.

Motion passed by roll call.

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

Fundraising Request Approved

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

Conneaut Area Senior High School

Ben Sperry, CASH Boys' Varsity Coach and team members to conduct a basketball minicamp for 7th and 8th graders and selling t-shirts, basketballs, etc on July 21, 2017 and July 22, 2017. Each camper to pay \$50/each and fundraiser includes selling t-shirts at \$10/each, basketballs \$10/each. All proceeds to help pay for basketball program, gear and equipment.

Motion passed by roll call.

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

Bids Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the bid and accept as follows;

Request Board approval for administration 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.

Approved Electrical Upgrade

Approve Administrations recommendation to award Electrical Upgrades to the Conneaut Valley Middle School Vo-Ag Room bid to Malliard Electric with qualifying bid cost of \$22,053.00 for electrical work necessary to power 10 welding stations and 1 hydraulic metal shear.

Motion passed by roll call.

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

Painting Recommendation Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve Administrations recommendation awarding the Painting of Room 123 at Conneaut Lake Middle School to Frank Roth Painting which includes cleaning and painting the ceiling and walls, filling in cracks and holes at a cost of \$4,410.00.

Motion passed by roll call.

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

Side Walk Proposal Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board accept Administrations recommendation awarding the widening of the sidewalks for students walking between Conneaut

Area Senior High School and Alice Schafer Annex, which involves excavating the area, cutting the curb along entry area and installing an ADA grid to Jack Griggs at a cost of \$7,525.00. This is to be paid for out of Capital Reserve.

Motion passed by roll call.

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

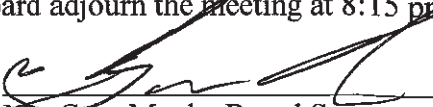
Mr. John Sperry approached the podium, he would like to say as a landowner and tax payer he appreciates our District not raising taxes, as our neighboring district seems to be doing.

Adjournment

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board adjourn the meeting at 8:15 pm.



Mrs. Jody Sperry, Board President



Mr. Greg Mayle, Board Secretary