

CONNEAUT SCHOOL DISTRICT

219 W. School Drive
Linesville, PA 16424

**Minutes
Reorganization and General Business Meeting
December 6, 2017
Alice Schafer Annex Gym**

The Conneaut School Board of Directors met Wednesday, December 6, 2017 at the Alice Schafer Annex cafeteria.

The meeting was called to order at 7:00 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

- | | | |
|---------------|-------------|------------------|
| Mr. Burnham | Mr. Ellis | Mr. Hornstein |
| Mrs. Luckock | Mrs. Klink | Mrs. Krachkowski |
| Mr. McQuiston | Mrs. Sperry | |

It is noted Mr. Schaef was in the audience.

- Administrators Present-**
Superintendent: Jarrin Sperry
District Solicitor- George Joseph
Director of Special Education – Susy Walters
Business Manager: Greg Mayle
Director of Buildings and Grounds- Frank Kimmel
Technology Coordinator – Rick Kelly

Principals: Doug Parks, Kevin Burns, Joel Wentling, Adam Jardina, and Dave Maskrey.

Visitor Recognition

Mrs. Sperry provided 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.

Agenda Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the agenda.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|-----|
| Mr. Burnham | yes | Mr. Ellis | yes | Mr. Hornstein | yes |
| Mrs. Klink | yes | Mrs. Krachkowski | yes | Mrs. Luckock | yes |
| Mr. McQuiston | yes | Region One open | | Mrs. Sperry | yes |

Swearing in of Newly Elected and Re-Elected Board Members

Mrs. Rita Marwood, District Magistrate was present to swear in the newly elected board director and the re-elected board members.

Nomination and Election of Temporary President and Approved

Nomination from Mr. McQuiston, second by Mrs. Klink to nominate Mrs. Sperry as the temporary president.

Nominations closed.

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	Mrs. Miller		Mrs. Sperry	yes

REORGANIZATION PROCEEDINGS

OATH OF OFFICE (conducted by Temporary President)

REORGANIZATION OF SCHOOL DIRECTORS (conducted by Temporary President)

Balloting Procedures and Tabulation of Votes will be by Voice Vote.

NOMINATION AND ELECTION OF BOARD PRESIDENT Approved

Nomination by Mr. Burnham, second by Mr. Hornstein that the Board appoint Mrs. Luckock to be Board President.

Nominations Closed.

Motion by Mr. Burnham, second by Mr. Hornstein, motion passed.

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	Mrs. Miller	yes	Mrs. Sperry	yes

NOMINATION AND ELECTION OF BOARD VICE – PRESIDENT Approved

Nomination by Mr. Ellis, second by Mr. McQuiston to nominate Mr. Hornstein.

Nominations Closed.

Motion by Mr. Ellis, second by Mr. McQuiston that the Board appoint Mr. Hornstein as the Vice President.

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	Mrs. Miller	yes	Mrs. Sperry	yes

Establishment of Meeting Dates, Times, and Places for 2018 Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the establishment of meeting dates, times, and places for 2018 with locations as is.

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	Mrs. Miller	yes	Mrs. Sperry	yes

Establishment of Reorganization Date for 2018

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the establishment of reorganization date for 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	Mrs. Miller	yes	Mrs. Sperry	yes

Establishment of Additional Work session Meeting for 2018

Motion by Mr. Ellis, second by Mrs. Klink that the Board approve the establishment of additional work session meetings for 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	Mrs. Miller	yes	Mrs. Sperry	yes

PSBA Liaison Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve Mr. Don Ellis as the PSBA Liaison.

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	Mrs. Miller	yes	Mrs. Sperry	yes

Nomination of Crawford County Career and Technical Center

The Board went through nominations to appoint a representative as the Crawford County Career

and Technical Center Unit representative. This is the seat to fill the balance of Mr. David Schaefer term, which expires December, 2018.

Mrs. Miller nominated Mrs. Klink, she withdrew her nomination.
Mrs. Krachkowski nominated Mr. Burnham.

Mrs. Klink nominated Mr. Hornstein.

With 2 candidates the one with the majority of the votes was seated, and that was Mr. Burnham.

Voting was as follows;

Mr. Burnham voted for himself; Mr. Ellis voted for Mr. Hornstein
Mr. Hornstein voted for himself; Mrs. Klink voted for Mr. Hornstein
Mrs. Krachkowski voted for Mr. Burnham Mrs. Luckock voted for Mr. Burnham
Mr. McQuiston voted for Mr. Hornstein Mrs. Miller voted for Mr. Burnham
Mrs. Sperry voted for Mr. Burnham.

Crawford County Career and Technical Center Unit Rep Approved

Motion by Mr. Burnham second by Mrs. Klink that the Board appoint Mr. Burnham as the Crawford County Career and Technical Center Unit representative. This is the seat to fill the balance of Mr. David Schaefer term, whose term expires December, 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	Mrs. Miller	yes	Mrs. Sperry	yes

Acceptance of 2017/2018 Board President Signature Resolution Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board accept the signature of Mrs. Jody Sperry until such time as new signature plates can be made with the newly elected, if changed, Board President's signature on them.

IN THAT the Conneaut School District Board of Directors elected Mrs. Dorothy Luckock as its Board President at its Wednesday, December 6, 2017 Reorganization Meeting, and

IN THAT the Board President's signature is required on checks issued by the District, and

IN THAT it will take several weeks for a new signature plate bearing his/her name to be produced and placed in use,


BE IT RESOLVED that the Conneaut School District Board of Education authorize the issuance of checks to bear the name of Mrs. Jody Sperry, until such time as a new signature plate can be obtained.

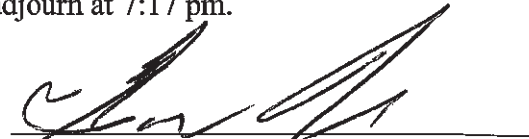
Motion passed by roll call.

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

Adjournment

Motion by Mrs. Klink, second by Mr. Burnham to adjourn at 7:17 pm.


Mrs. Dorothy Luckock, Board President


Mr. Greg Mayle, Board Secretary