

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, PA 16424

Minutes
Regular Board Meeting
September 13, 2017
Alice Schafer Annex
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, September 13, 2017 at the Alice Schafer Annex Building 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	Mr. Schaef	Mrs. Sperry

Administrators Present-

Superintendent: Jarrin Sperry

Director of Special Education – Susy Walters

Business Manager: Greg Mayle

Director of Buildings and Grounds- Frank Kimmel

Technology Coordinator – Rick Kelly

Curriculum Director – Brenda Kantz

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

Visitor Recognition

Mrs. Sperry provided a Visitor Recognition on Agenda Items referencing Policy 903 – Public Participation in Board Meetings. He announced 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. Rick Bridge approached the podium; he addressed the tax exempt for the Keystone Opportunity motion on tonight's agenda. He felt certain the motion would pass as the community could use the jobs promised. He is hopeful and understands they are not real jobs yet. Taxes have been forgiven but reminder forgiven taxes end up a burden of the people who have to pay them and if they don't pay them the District will take their property but we need the jobs. Please be careful if it doesn't pan out with the ten year extension.

Agenda Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the Agenda with additions.

Motion by Mr. Schaeff, second by Mr. McQuiston, 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	Mr. Schaeff	yes	Mrs. Sperry	yes

Minutes Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the minutes as follows;

May 3, 2017	Work Session Meeting Minutes
May 3, 2017	Special Board Meeting Minutes
May 10, 2017	Regular Board Meeting Minutes
August 2, 2017	Work Session Meeting Minutes
August 9, 2017	Regular 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 Report(s) Approved

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

- June, 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

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

Bills Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the bills as follows;

- Approve August, 2017, bills in the amount of \$950,791.63
- Approve Food Service bills in the amount of \$45,071.70

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. Schaeff	yes	Mrs. Sperry	yes

INVESTMENTS - NONE

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

- 1) General Fund Report – Revenues/Expenditures- June, 2017
- 2) Activity Fund Report -
 - Conneaut Area Senior High School – July, 2017
 - Conneaut Lake Middle School – June, 2017; July, 2017; April to June, 2017.
 - Conneaut Valley Middle School, July 2017
- 3) Food Service Operating Statement – June, 2017 Revised

Approved to Pay

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

- a. Approval to pay a registered nurse RN, licensed practical nurse LPN, school nurse or classroom nurse(s) to provide possible medical treatment during transportation, during the 2017/2018 school year. To be paid at a rate of based on each specific pay rate.
- b. Approve to pay Deborah Hatheway, Amy Mathias and Lois Byham up to 5 hours each at \$26/hour for additional work outside the school day in preparation for the October 24, 2017 Title I Parent Conference. **Title I Paid, Parent Involvement.**
- c. Approve to pay Jeff Hans, Stephanie Billig, Denise Pollard, Craig Heberle and Beth Sanner for the following trainings;
 - August 14, 2017 9 am to noon for staff training
 - August 15, 2017 and 16, 2017- 8:30 am to 1:30 pm for WEB Leader Training
 - August 17, 2017 from 3 pm to 8 pm for WEB Training Grade 5
- d. Approve to pay the following staff for WEB Prep and Training on the following dates and times;

Brian McCall, August 22, 2017 (5) hours; August 24, 2017 (5) hours, August 25, 2017 (5) hours and August 28, 2017 2 hours.

Sue Moss, August 22, 2017 5 hours; August 24, 2017 5 hours; August 25, 2017 5 hours; and August 28, 2017 5 hours.

Sarah Pelc, August 22, 2017 5 hours; August 24, 2017 5 hours; and August 28, 2017 5 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. Schaef	yes	Mrs. Sperry	yes

Insurance Renewal Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the board approve the renewal of the Blanket Volunteer Accident Insurance Policy at the cost of \$500.00 (same rate for the past four years) for the 2017/2018 SY through National Union Fire Insurance Company effective September 14, 2017 through September 14, 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

Academic Initiative/Academic Intramural Proposals Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Academic Initiative/Academic Intramural Proposals as follows;

- a. **Conneaut Lake Middle School**
Ruth Rea to conduct Jazz Club from Jan, 2018 through May, 2018 for a total of 30 hours at \$19/hour.
- b. Peg Jacobs and Bret McCartney to conduct the Watershed Challenge for a total of 15 hours each from September 1, 2017 through October 30, 2017 at \$19/hour.
- c. Victor Susol to conduct the Chess and Strategy Intramural for a total of 30 hours starting September 12, 2017 through June 7, 2018 at \$19/hour.
- d. **Conneaut Valley Middle School**
Caitlyn Cress, May Wilson, Robert Uzelac, Pat McKissick and Sheila Mahoney to conduct Homework Club for 80 hours total starting September 18, 2017 through June 5, 2018 at \$19/hour.

Conneaut Area Senior High School

- e. Amber Heil to conduct Envirothon/Environmental Club starting September, 2017 through May, 2018 for a total of 30 hours at \$19/hour.

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

Notice of Repository of Tax Claim Bureau Approved

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve the request(s) for bids on property on repository sale from Crawford County Tax Claim Bureau with backups 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 Risk Insurance Policy Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Cyber Risk Insurance Policy through Great American Insurance Group effective September 14, 2017 through September 13, 2018 with a total cost of \$3,255.50.

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. Schaef	yes	Mrs. Sperry	yes

Approved to Close or Open Student Activity Accounts

Motion by Mrs. Luckock, second by Mr. Ellis that the Board approve to Close or Open Student Activity Account(s)

Requests to Close Student Activity Account(s)

- f. Conneaut Area Senior High School to close the Woodworking Club with an estimated ending balance of \$225.25. Request to be transferred to the Environmental Club/Envirothon account.
- g. Conneaut Area Senior High School to close the CASH *Jr.* Class of 2018 with an estimated ending balance of \$4,760.03. Request the balance to move to the Senior Class count CASH Senior Class of 2018.

Requests to Open/Establish Student Activity Account(s)

- h. Conneaut Area Senior High School to open the CASH Junior Class-Class of 2019.

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

Keystone Opportunity Expansion Zone Extension Resolution Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the Keystone Opportunity Expansion Zone Extension Resolution.

Board discussion- comments by several board members regarding this motion expressing their thoughts and concerns.

Motion passed by roll call.

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

Business Associate Agreement Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Business Association Agreement between the HDH Group, Inc., dba Hub International and the Conneaut School District, Health Plans subject to 45 CFR Parts 160 and 164, Subparts A and E and 45 CFR Parts 160 and 164, Subpart C, and on whose behalf this BAA has been executed and delivered. Effective September 14, 2017.

Motion passed by roll call.

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

Approved to Create a Position

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve to create a Classroom Nurse position and follow the Memorandum of Understanding on classroom nurse between the Conneaut Education Association and the Conneaut School District.

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- None

Correspondence – 3 Day Enrollment Numbers

Student Representatives - CASH – Seth McBride and Alexandra Greleski provided a report.

Crawford County Career & Technical Center Representative – David Schaeff, CCCTC Board President reported the paperwork is finally completed; forms are done for the renovation reimbursement. The state pays 54.4 % of the cost which is a good amount and takes the burden off of the tax payers. The Career Center is hosting, hopefully, some Regional Rural College classes this fall and next spring. They, the Regional and Rural College, now has a President for Academic and Student Affairs and they will focus on their 2 year programs to meet with local businesses needs. One item of this new school year is the establishing of a satellite welding program. There are a number of concerns about how the program works. Leadership is working on communication with both instructors ensuring there are visits to the Conneaut Valley site once per week, the Conneaut Valley satellite instructor attends all in-service meetings at the Career Center as well as attendance and grades are accessible for him.

Mr. Schaeff took a minute to comment on a post put on Facebook. The posting was based on comments made last week when the Board talked about looking at our middle schools. There was not a lot of detail in the posting, had improperly used words, misspellings and a number of comments directed to the Career and Technical Center. One comment that was mentioned in the post was of Mr. Sperry talking about 1, 2 and 7 jobs holding steady over the past 60 years. This is up to date static information. In looking at the statistics there are over 80,000 jobs needed over the next ten years in auto, tool and die, nursing, etc and the Career Center is trying to keep classes up to date so that they can move into these jobs.

Another comment made in the posting referred to telling sixth graders that vo-tech is not the option. Mr. Schaeff felt this was incorrect, not all students are made to go to college, may go one year and flunk out. There is a push by the state for students to look at career exploration and our Career Center offers 17 programs. That is good for 6th grade students to go in and see what the Career Center is all about. Career Center students are highly motivated and most are straight A's with a 93% or higher. There is a large number who meet that. Some days our students many have an off day and other Districts are open, therefore the Career Center is also open and our students drive in to attend. Students have to take a NOCTI test, a high percentage, 80 percent or better score at the highest level from our Career Center. We need to be aware and understand in order to offer more classes. Also a comment about tax dollars need to be going to our school, yes they support the career Center and locally we cannot support 17 programs therefore we and two other districts share the costs.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board Representative Reported that their Executive Director Dean Maynard is working with districts with needs, there will be some Title 9 training at the Edinboro University for safe schools and coaches. Over the summer 70,000 lunches were served through the lunch program, this is one of the biggest outreaches. Adult education had 30 graduates this year. Staff is working on the Governors Institute and Superintendents Summit. A great many of new staff in the building now, they are running the migrant program in the eastern part of the state. Mrs. Sperry clarified that the summer meals were mostly in Erie Schools and the adult education classes were in Erie for ESL learners obtaining their GED.

Conneaut Education Association – Jim Lucas, President was not present. Vice President Jeff Hans was present and offered no report.

Conneaut Education Service Personnel Association – Paul Van Dusen, President had no report.

Election of PSBA Officers Approved

Motion by Mr. Ellis, second by Mr. Hornstein that the Board elect the following for PSBA Officers-

- President – Elect David Hutchinson
- Vice President Eric Wolfgang
- Treasurer Mike Gossert
- Western At Large Daniel O’Keefe
- PSBA Insurance Trust Trustees Michael Faccienetto

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

Agreement Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the Short Term Visitor Agreement, (no overnight stay) Visitor Agreement with the University of Pittsburgh/Pymatuning laboratory of Ecology, *as per detailed backup 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

Permission to Use Mascot and Name Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board grant permission to the Conneaut Lake Wrestling Club to use the Conneaut School District Eagle Mascot and the Conneaut School District name as such for the club.

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

Memorandum of Understanding(s) Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the following memorandums of understanding;

- a. Request the Board to approve the Memorandum of Understanding between the Conneaut School District and the Redemption Project first phase for All About Character, *revised backup on Canvas for Board review.*
- b. Request the Board to approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education association regarding teacher schedule change, *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	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mr. Schaef	yes	Mrs. Sperry	yes

Item removed...

~~2. Approve New Bell Schedule~~

~~Request the Board to approve the new bell schedule for the Conneaut Area Senior High School for the start of the 2017/2018 school year.~~

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the additions to the Custodial Personnel, Service Professionals substitute personnel and Kelly Substitute Services Listing.

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

Leave Request(s) Approved

Motion by Mr. Burnham, second by Mr. Ellis that the Board approve the following leave requests;

- a. **Angela Clark**, Bookkeeper II, 2.5 hours General Unpaid Leave for Wednesday, August 2, 2017.
- b. **Linda Crider**, Cook, ½ day, General Unpaid Leave for Wednesday, August 30, 2017.
- c. **Kathy Watson**, Cooks Helper, 1 Day, General Unpaid Leave, Thursday, September 14, 2017.
- d. **Kathy Watson**, Cooks Helper, 26 Days, General Unpaid Leave, starting Monday, November 13, 2017 through Thursday, December 21, 2017.

Motion passed by roll call.

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

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

Corrected 2017/2018 SY Cafeteria Employee Hourly Schedules Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the Corrected 17/18 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

Long Term Substitute Teacher Appointment(s) Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve to appoint the following as Long Term substitute teachers, as follows;

- a. **Marsha Jones**, as a long term substitute teacher for Music at Conneaut Lake Elementary School and Conneaut Lake Middle School effective retroactive to Monday, August 28, 2018 through January 19, 2018 at Step 3 of the Bachelor’s Schedule \$51,822.00 as per the current Collective Bargaining Agreement with all wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.

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

Supplemental’s Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve Supplemental Appointment’s for 2017/2018 SY

Conneaut Area Senior High School

Lori Chess	Yearbook Managing Editor Co-Advisor
Corinne Eaton	Student Council Co-Advisor
Mechel Golenberke	Junior Class Co-Advisor
Alex Hoovler	National Honor Society Advisor \$400.00
Donna Kullen	Newspaper Editor Co-Advisor
Victoria Lipinsky	Student Council Co-Advisor
Charles Morris	Senior Class Co-Advisor
Marry Morris	Drama Club Advisor
Jason Peters	Yearbook Managing Editor Co-Advisor
Sarah Schwartz	Junior Class Co-Advisor
Mitchell Shreve	Boys’ Basketball Assistant Coach
Jason Wertelet	Senior Class Co-Advisor

Conneaut School District September 13, 2017 Summary

Conneaut Valley Middle School

Sue Moss Newspaper Editor
Sue Moss Spirit Club Advisor
Greg Peters Drama Club Advisor
Mary Wilson Yearbook Managing Editor

Conneaut Lake Elementary School

John McMillen Building Level Technician I \$26/hour.

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Supplemental rates per current CEA Contract unless otherwise stated.

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

Volunteers Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the following volunteers;

Volunteers – 2017/2018 SY

Conneaut Valley Middle School

Daniel Van Dyle ** Volunteer Wrestling
Kevin Welsh ** Volunteer Wrestling

*Community Member - Clearances on File

**Community Member - Pending Receipt of 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. Schaef	yes	Mrs. Sperry	yes

Activity Account Custodians and Bonding Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve the following Activity Account Custodians and Bonding thereof:

Conneaut Area Senior High School:

David Maskrey
Sarah Shirey, Co-Signer

John Hines

Conneaut Valley Middle School:

Kevin Burns

Brenda Loucks, Co-Signer

Conneaut Lake Middle School:

Joel Wentling

Sandy Calvert, Co-Signer

and, approval of Greg Mayle as signatory on behalf of any of the above individuals.

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 Mr. Ellis, second by Mr. Hornstein that the Board approve the following professional growth requests;

- a. Stephanie Billig to attend the Youth Leadership Summit in Meadville on Thursday, September 14, 2017. **Systems of Care Cost:** Substitute \$140.00.
- b. Stephanie Billig to attend the School Wide Positive Behavior Intervention –Coaches Day at the NW Tri-Co IU#5 on Thursday, September 28, 2017. **Title IIA Cost:** substitute \$140.00 and mileage \$32.10.
- c. Stephanie Billig to attend the Math PSSA and Keystone: Item Writing and Handscoring at the IU#5 on Wednesday, October 11, 2017. **Title IIA Cost:** substitute \$140.00, and mileage \$32.10.
- d. Tammy Brant to attend the A/CAPA (Child Accounting) Fall Conference in Hershey, PA on Tuesday, October 31, 2017 through Friday, November 3, 2017. **District Cost:** registration \$295.00, mileage \$304.95, tolls/parking \$40.00, hotel \$801.00 and meals \$180.00. *Will car pool with other district employees who attend.*
- e. Dawn Dougherty, Adam Jesse, and Jessica Martin to attend the Using the CDT as an S10 Measure and to Drive Instruction at the IU#5 on Wednesday, September 27, 2017. **Title IIA Cost;** substitute \$140.00.
- f. Jeff Hans to attend the Youth Leadership Summit in Meadville on Thursday, September 14, 2017. **Systems of Care Cost:** substitute \$140.00.
- g. Beth Moss to attend the Becoming a Notary in Butler, PA on Tuesday, October 17, 2017. **District Cost:** registration \$544.65 and mileage \$76.68.
- h. Alex Hoovler, Sarah Pelc, Sue Moss, Melissa Flinchbaugh, Beth Sanner, Darla Andrews, Donna Kullen, Mike Huber, Jeff Hans to attend the Link Crew/WEB Follow Up Training in Burlington, Ontario on Wednesday, September 20, 2017. **Cost:** registration \$140.00 each, mileage for two vehicles/drivers \$216.14, hotel \$165.00 each, meals \$60.00. **Reimbursed through The Safe Schools Healthy Grant through Systems of Care.**
- i. Diane Reynolds to attend the A/CAPA Fall Conference in Hershey, PA on Tuesday, October 31, 2017 through Friday, November 3, 2017. **District Cost:** registration \$295.00, mileage \$304.95, tolls/parking \$40.00, hotel \$801.00 and meals \$180.00. *Will car pool with other district employees.*
- j. Beth Sanner to attend the School Wide Positive Behavior Coaches training at the NW Tri-Co IU#5 on Thursday, September 28, 2017. **Title IIA Cost:** substitute \$120.00, and mileage \$32.10.
- k. Sarah Shirey to attend the A/CAPA Fall conference in Hershey, Pa on Tuesday, October 31, 2017 through Friday, November 3, 2017. **District Cost:** substitute \$288.00,

Conneaut School District September 13, 2017 Summary

registration \$295.00, mileage \$304.95, tolls/parking \$40.00, hotel \$801.00, and meals \$180.00. *Will car pool with other district employees.*

- l. ~~Victor Susel~~ **Craig Heberle** to attend the Youth Leadership Summit in Meadville on Thursday, September 14, 2017. **Systems of Care Cost: ~~substitute \$140.00.~~**
- m. Bernadette Verno to attend the Fall academic Games Meeting at the IU#4 in Grove City on Monday, September 25, 2017. **District Cost:** ½ day substitute \$70.00 and mileage \$52.92.
- n. Michael Vorisek to attend the Throwing, Spraying, and Δ 6 Electric Firing w/Steven Hill in Independent, MO on Friday, September 29, 2017 through Monday, October 2, 2017. **District Cost:** substitute \$420.00.
- o. Monica Weed to attend the Conference on Advancing School Mental Health in Washington DC on Wednesday, October 18, 2017 through Friday, October 20, 2017. **All Costs paid by Crawford County Human Services.**

Mr. Schaefer expressed his concerns on teachers out during the day with 3 or 4 going to the same workshop/conference. He feels 1 might be enough to attend and bring back to the staff, provide during in-service and such.

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. Schaefer	yes	Mrs. Sperry	yes

Student Field Trips/Activity Trip Requests Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the student field trips and activity trips as follows;

Conneaut Area High School

- a. Eugene Bocan to take 16 Environmental Microbiology class students on creek samplings on September 16, 2017; October 17, 2017; November 14, 2017; March 20, 2018; April 24, 2018 and May 15, 2018. Locations include Conneaut Creek, Linesville Creek, Pymatuning Lake, Presque Isle Bay and Lake Erie. District Cost: transportation \$300.00.
- b. Eugene Bocan to take 16 Environmental Microbiology class students to Allegheny College on Friday, April 6, 2018. District Cost: substitute \$140.00 and busing \$125.00.
- c. Eugene Bocan to take 16 Environmental Microbiology class students to Presque Isle State Park on October 19, 2017. District Cost: substitute \$140.00 and busing \$175.00.
- d. Melissa Flinchbaugh and Amber Heil to take twelve students to the Countywide Student Summit – Leadership Review of PAYS Data in Blooming Valley, PA on Friday, September 15, 2018. District Cost: substitutes \$140.00.
- e. Richard Freysinger and Jason Wertelet to take up to 50 juniors and seniors to the STEM Day at Edinboro University on Tuesday, October 10, 2017. District Cost: substitutes \$280.00 and busing estimated at \$166.00.
- f. Richard Freysinger and Jason Wertelet to take up to 50 juniors and seniors to PI Day at Edinboro University on Monday, March 26, 2018. District Cost: substitute \$280.00 and busing estimated at \$166.00.
- g. Marcy Hoenes, Kathy Semian, Paul VanDusen to take nine students to walk to the Linesville Community Library on Thursday, September 14, 2017. No Cost to the District.

Conneaut School District September 13, 2017 Summary

- h. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take eleven students to tour the Asbury Woods Nature Center in Erie on Thursday, September 21, 2017 (rain date Thursday, September 28, 2017) District Cost: busing pending.
- i. Marcy Hoenes, Paul VanDusen, Kathy Semian and a school nurse to take eleven students to the Wagon Trails Animal Park in Vienna, Ohio on Friday, October 6, 2017. District Cost: registration \$165.00 and busing pending.
- j. Donna Kullen, Lisa Struski to take thirty students to the Youngstown State University on Wednesday, April 18, 2018. District Cost: substitute \$140.00, registration \$300.00 and busing approximately \$200.00.
- k. Donna Kullen and Donna Lucas to take up to 25 ninth graders to the English Days at Youngstown State University on Thursday, April 19, 2018. District Cost: substitute \$280.00, registration \$250.00 and busing approximately \$200.00.
- l. David Moore to take up to 45 German Club Students to the US Holocaust Memorial Museum in Washington DC on Tuesday, October 10, 2017. District Cost: substitute \$140.00.
- m. Bernadette Verno and Bill Stevenson to take up to 14 juniors and seniors to view open heart surgery at Allegheny General Hospital in Pittsburgh, PA on Tuesday, October 17, 2017. District Cost: substitute \$140.00 and using the district van.
- n. Bernadette Verno to take seven students to the following Greendale Cemetery on Friday, September 22, 2017; Troyers Antiques on Friday, October 6, 2017; Baldwin Reynolds on Friday, October 20, 2017 with the Allegheny Class with Danuta Majchrowicz. All costs paid by Allegheny College.
- o. Bernadette Verno to take up to 15 students to the Crawford County Courthouse to observe the criminal court on Tuesday, September 12, 2017 or Tuesday, September 19, 2017. District Cost: busing \$270.65.

added to CASH trips...

- p. Chris Walters, Mike Shimkanin and (if 2nd bus is needed add Derek Peterman and Richard Freysinger) to take up to 80 high school students to Tech-Fest 2017 at the Erie Bayfront Convention Center on Wednesday, October 11, 2017. **District Cost:** substitutes \$560.00 **and NTMA** to reimburse busing; awaiting costs.

Conneaut Lake Elementary School

- q. Serena Klink, Lisa Zinz, Renee Grout, Heather Fuller, and a school nurse to take seven students on a walking trip to Conneaut Lake Library on Mondays starting Monday, September 18, 2017 through Monday, May 21, 2018 weather permitting. No Cost to the District.
- r. Serena Klink, Lisa Zinz, Renee Grout, Heather Fuller, **added Kevin Welsh** and a school nurse to take 9 students to Port Farms in Waterford, PA on Friday, October 13, 2017. District Cost: registration \$66.00 and busing \$174.10.
- s. Andrea McConnell, Esther Harrison, Sarah Hedderick, an aide and a school nurse to take the kindergarten classes to Port Farms in Waterford, Pa on Friday, October 13, 2017. No Cost to the District.

Conneaut Lake Middle School

- t. Jeff Hans, Victor Susol and Stephanie Billig to take 28 eight grade students to Smith's Country Gardens in Guys Mills, PA for the Student Leadership Councils Leadership Summit on Friday, September 15, 2017. District Cost; substitutes \$420.00.
- u. Craig Heberle, and Jeff Hans to take up to 40 eight grade students to MFG Day in Erie, PA on Wednesday, October 11, 2017. District Cost: substitute \$140.00 and busing \$151.00.

Conneaut School District September 13, 2017 Summary

- v. Craig Heberle, Stephanie Billig, Yvonne Medrick, Megan Spellman, *Lisa Stachnik*, *Ashley Peterson*, Victor Susol, and 2 aides to take the 8th grade students to Career Awareness Fair in Meadville, PA on Wednesday, September 27, 2017. District Cost: busing \$170.00.
- w. Ruth Rea to take the 6th grade band students to Warren, Ohio to attend a Packard Band on Friday, December 1, 2017. District Cost: substitutes \$420.00 and busing paid out of the CLMS band account.
- x. Lisa Stachnik, Victor Susol and Greg Dinsmore to take 28 seventh and eighth grade students to the Youngstown State University on Thursday, April 19, 2018. District Cost; substitutes \$420.00, registration \$280.00 and busing approximately \$200.00.

Conneaut Valley Elementary School

- y. Mrs. Parks, Mrs. Good, Ms. Spadafore and Mrs. Petergol to take all the kindergarten class students to Port Farms in Waterford, PA on Thursday, October 12, 2017. No Cost to the District.

Conneaut Valley Middle School

- z. Jamie Kellogg and Todd Tompkins to take up to ten 6th through 8th grade students (two teams with up to five students each) to compete in the Annual Pymatuning/Shenango Watershed Challenge in Munnell run farm, Mercer, PA on Wednesday, October 11, 2017. District Cost: substitutes \$280.00 and busing shared with CLMS.
- aa. Jamie Lockwood, Sue Moss, Todd Tompkins, Mrs. Wells and Miss Cress to take the 8th grade students to Crawford County Career and Awareness Fair in Meadville, PA on Wednesday, September 27, 2017. District Cost: substitutes \$700.00, and busing \$170.00.

District wide

- bb. Evelyn Neville and the 8th grade teachers at both middle schools , guidance counselor at CASH and a special teacher to take up to 220 students (8th graders and some 10th graders) to the Annual Crawford county Career Fair in Meadville, PA on Wednesday, September 27, 2017. District Cost: busing \$365.00.
- cc. Bernadette Verno to take 4 CLMS and 1 CVMS 7th and 8th graders to Greendale Cemetery on September 29, 2017; Meadowcroft Rock Shelter on October 13, 2017 and Baldwin Reynolds on November 3, 2017 with Allegheny College class with Danuta Majchrowicz. Costs paid by Allegheny College.

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

Fundraising Requests Approved

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

Conneaut Area Senior High School

- a. CASH German Club to conduct their 4th Annual Suppe Bowl, a soup cooking contest to promote German Club at \$5 and to be held on Friday, September 29, 2017.
- b. CASH Girls Soccer to sell games of chance for 2 Penguins Hockey Tickets (parents only) at \$5/each with proceeds to help pay for tourneys/jackets, t-shirts and summer and travel camps.

Conneaut School District September 13, 2017 Summary

- c. CASH Boys and Girls Soccer to sell advertising banners to be hung on new concession/soccer stand and fence and possibly below the score board for advertisements with starting year at \$150 and \$100 each renewed year starting September 1, 2017 through November 1, 2017. To help pay for items for teams that District cannot provide.
- d. CASH Girls Volleyball to sell t-shirts \$10/each and conduct a Vera Bradley Bag Raffle (adults only) \$5/each, 50/50 raffle \$1/each and Gummy Bracelet sales starting Monday, September 11, 2017 through Tuesday, October 3, 2017. Proceeds to donate to the Pink Daisy Project.
- e. CASH Yearbook to sell pizza kits at various prices starting Thursday, September 14, 2017 through Monday, October 23, 2017. Proceeds to help students if they sell 10 kits it pays for their own yearbook.
- f. CASH Girls Soccer to sell sub sandwiches at \$6/each from September 14, 2017 through September 21, 2017. Proceeds to help pay for tournaments, jackets, t-shirts, soccer camps, travel soccer and cost of raffle ticket printing.

Conneaut Valley Elementary School

- g. CVES PTO to sell spirit wear from September 22, 2017 through October 6, 2017 at various prices with proceeds to help pay for field trips, assemblies and extras for students.
- h. CVES PTO to sell Winter Wonderland Fall Catalog products from October 23, 2017 through November 3, 2017 at various prices with proceeds to help pay for field trips, assemblies and extras for 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

Supplemental Resignation(s) Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following supplemental resignations;

- a. Korrin Thomas, assistant girls basketball coach at Conneaut Lake Middle School effective May 22, 2017. Originally approved at the February 8, 2017 Regular Board meeting for the 17/18 school year.
- b. Derek Peterman, assistant girls varsity basketball coach at Conneaut Area Senior High School effective Thursday, August 31, 2017. Originally approved at the May 10, 2017 for the 17/18 school year.

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

Correction to Appointment Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the correction to the appointment of **Betsy Sperry**, as a full time school nurse for the Conneaut School District effective Monday, August 28, 2017. She was approved at Step 1 of the Bachelors Schedule \$51,184.00 *and should have been approved at Step 1 of the Masters scale \$51,922.00*. All else

Conneaut School District September 13, 2017 Summary

remains the same as per the current Conneaut Education Association Collective Bargaining Agreement. All wages and benefits fare in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.

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	abstained

Cyber Teaching Appointment Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board appoint and pay Chad Wensel for the additional class of Cyber Health and Physical Education (9th – 12th grade). To begin effective retro-active to 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.

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

Superintendent to Hire Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board allow the Superintendent to hire for a Classroom Nurse and bring the name to the next regular board 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. Schaeff	yes	Mrs. Sperry	yes

Change in Fundraising Request Approved

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

- a. Request the Board to approve a change in a fundraising request previously submitted to the July 12, 2017 Combined Board Meeting for 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.
Requesting to change the proceeds to help Hurricane Relief Efforts.

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

Fee Waiver for Facility Use Request(s) Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the following fee waiver requests for facility use;

- 1. Approve Facility Use Requests with Waiver of Fees and/or Insurance Waived Requests

Conneaut Lake Elementary School

- a. Margaret Staahl, requestor for the Kiwanis Club of Conneaut Lake to use the gymnasium on Wednesday, October 25, 2017 for the Halloween custom judging. Asking for fee waivers.
- b. Matthew Morian, requestor for Conneaut Lake Wrestling Club to attend the Open House on Monday, September 18, 2017. Asking for all fees to be waived.

Conneaut Valley Middle School

- c. Rachael Ferrara, requestor for Conneaut Valley Little Gridders Cheerleading to use the football field and grassy area by the football field for cheer practice and games from September to the end of October, 2017. 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

Security Monitoring Services Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve Administrations recommendation to accept the pricing from Select Security to provide Security Monitoring Services to all District buildings from July 1, 2017 through June 30, 2020 at the costs below. The total costs are \$1,425.12 per quarter or \$5,700.48 per year.

- Conneaut Area Senior High School - \$199.14 a quarter
- Conneaut Lake Elementary School - \$199.14 a quarter
- Conneaut Lake Middle School - \$199.14 a quarter
- Conneaut Valley Elementary School - \$199.14 a quarter
- Alice Schafer Annex - \$199.14 a quarter
- Conneaut School District Admin Building - \$115.14 a quarter
- Summit Maintenance Building - \$115.14 a quarter

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 Contractor

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board pay ServiceMaster Restoration by Advanced for cleaner, disinfectant and sealant used on carpets at Conneaut Valley Elementary and for a Pullman Holt 390ASB Hepa dry vacuum at a cost of \$3,406.02.

Conneaut School District September 13, 2017 Summary
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

Busing Routes Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the summarized Bus routes for Linesville, Conneaut Lake and Conneaut Valley attendance areas; including Special Education and Non-Public bus routes.

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

Tournament Transportation Requests Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the tournament transportation requests as follows;

- a. Cassidy Kravec and Tyler Jones requesting to take 13 of the JV/Varsity Girls volleyball team members to Freeport for a volleyball tournament on Saturday, September 23, 2017. Volleyball Club to pay the difference in district mileage limit per policy.
- b. Cassidy Kravec and Tyler Jones requesting to take 26 girls volleyball team members to State College for a volleyball tournament on Friday, October 6, 2017 and Saturday, October 7, 2017. Volleyball Club to pay the excess in allowed transportation.
- c. Carmen Russo and Rob Shay to take seventeen of the CASH wrestling to compete in the Redbank Valley Dual Tournament in New Bethlehem, PA on Saturday, December 30, 2017. Trip is 99 miles and extends beyond the allowed mileage per policy.
- d. Carmen Russo and Rob shay to take 17 of the CASH wrestling team members to compete in the Chartiers Houston Tournament on Friday, December 8, 2017 and Saturday, December 9, 2017. Trip is 115 miles and extends beyond the allowed mileage per policy.

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

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.

Mrs. Miller, candidate elect for region one approached. She addressed the letter she wrote last week that was posted on Facebook. She wanted to she is disappointed in the least that the topic of

Conneaut School District September 13, 2017 Summary

consolidation was disrespectful and she did not give it time to respond and prepare, she just wanted to be an informed parent. She does not know what is right, does not have the resources and there is nothing on the website, noting the PSSA scores. But she took the time to find the facts and links. She did find that normally the state does not record attendance until October 1st, so by dropping the idea that we should close up Valley was early to be discussed and disrespectful. Mr. Schaef quoted Mr. Sperry saying it would save one million but listening to you there has been nothing said about consolidating. Not a public word, six months I have sat back here and you now say we don't have the numbers, we need to close. She believes we deserve more than that. She doesn't come here to be a possible board member, she wants to do something. I am the community and right here am mad so I found over the research, found federal reporting measures from PDE and 6th graders in 2002 were proficient in Math at 55%, 8th graders in 2016 proficient in Math at 47%. What is happening in our schools, I am mad and I had to find this out to make sure I could defend our children and community, so if you had come and said we can't get them to learn, we are too spread out, we are bringing them all to CAS, we will build a structure where we can setup a department who will mentor them. that is a hard job, please don't treat the community so flippant. We are here and we care. Thank you for your time.

Mr. Becker approached the podium- he thanked the Board for passing the resolution extension. He will be in touch and keep us informed.

Mr. McQuiston, Board member spoke- he thanked Mrs. Miller and Mr. Bridge for saying what you think, the biggest issue was the resolution and he appreciates hearing from the public. It would have been nice to discuss it here rather than elsewhere and he wished more were here. He has been on a lot of boards and doesn't think he ever saw a board or faculty that cared more about the students and schools than here. They have an open door policy and he sees how it is run. He comes from a technical background, did not go to college and makes a very good living without a college degree. He would never have made it through college, so if you want to see the career center, please stop by for a personal tour.

Mr. Burnahm felt the discussion of the buildings should have been at the board level and not before teachers and administrators. He is hearing rumors of depositions for two years now, heard this and that with no official public communications pertaining to that whatsoever. So what or who is feeding the rumor mills should stop, any outside administration discussion without board input is also wrong, administratively it has to be corrected.

Mrs. Sperry announced the next scheduled meetings;

Additional Work Session is scheduled for Tuesday, September 19, 2017 @ 7 PM ASA gym

The next Work Session is scheduled for Wednesday, October 4, 2017 @ 7 PM ASA gym

The next Regular Board Meeting is scheduled for Wednesday, October 11, 2017 @ 7 PM ASA gym

Executive Session

Mrs. Sperry announced the Board would be going into an **EXECUTIVE SESSION immediately following the meeting** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss grievance and personnel matter(s).

Adjournment

Motion by Mr. Schaef, second by Mr. Hornstein to adjourn at 7:55 pm., motion passed.

Conneaut School District September 13, 2017 Summary

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

1. **Facility Use Requests** – as information
Central Office Building

- a. Nicole Hans, requestor for Eagles Foundation to tuse the large conference room on the first Tuesday of each month (exception of November 14, 2017 and May 29, 2018) for purposes of meetings.

Conneaut Valley Middle School

- b. Kevin Sprong, requestor for the Crawford County Career and Technical Center to use the library on Wednesday, September 20, 2017 for the CCCTC Joint Operating Committee meeting.

Conneaut Valley Elementary School

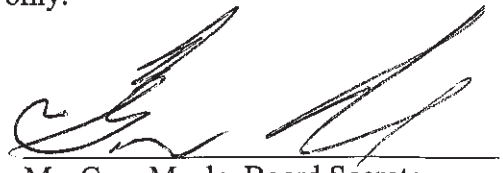
- c. Rick Askey, requestor for the Wednesday Night Basketball to use the gym every Wednesday, starting October 2017 through May 2018 for purposes of basketball.

1. **Proposed Private Sale of Tax Claim** – as information only.

2. **McGill, Power, Bell and Associates** – as information only.


Mrs. Jody Sperry, Board President

J. Sperry
10-11-17


Mr. Greg Mayle, Board Secretary