

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
October 11, 2017
Alice Schafer Annex Gym
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, October 11, 2017 at the Alice Schafer Annex Building cafeteria.

The meeting was called to order at 7:00 p.m. by Board Vice President Mrs. Dorothy Luckock.

The following members answered to roll call:

Mr. Burnham	Mr. Hornstein	Mrs. Luckock
Mrs. Klink	Mrs. Krachkowski	Mr. McQuiston
Mr. Schaef		

It is noted Mr. Ellis and Mrs. Sperry were absent.

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

Curriculum Director – Brenda Kantz

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

Mrs. Luckock read the District Vision and Mission Statements.

Visitor Recognition

Mrs. Luckock 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.

Approval of Agenda with additions

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

Motion passed by roll call.

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

Minutes Approved

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

September 6, 2017 Work Session Minutes
September 13, 2017 Regular Board Meeting Minutes
September 19, 2017 Additional Work Session Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the budget transfers.

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve Bills 1. And 2.

1. September, 2017, bills in the amount of \$2,950,703.10
2. Food Service bills in the amount of \$35,350.87

Motion passed by roll call.

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

INVESTMENTS – September, 2017

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

- 1) General Fund Reports - Revenues/Expenditures – not available yet.
Balance Sheet, Expenditures and Revenues not available
- 2) Activity Fund Reports –
Conneaut Valley Middle School August, 2017
Conneaut Lake Middle School, August, 2017

Approved to Establish Student Activity Account(s)

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve establishing the CASH–
Class of 2018 Student Activity Account.

Motion passed by roll call.

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

Employee Assistance Program Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve to enter in a one (1)
year agreement with the Meadville Medical Center to provide an Employee Assistance Program
for staff members at a cost of \$2,384.00 (*same as previous four (4) years*) to be paid for by the
Employee Safety/Wellness Committee effective October 20, 2017 through October 19, 2018.

Motion passed by roll call.

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

Crawford County Student Assistance Program Mental Health Liaison Agreement Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the Crawford County
Student Assistance Program Mental Health Liaison Agreement with the Conneaut School District
for the 2017/2018 school year.

Motion passed by roll call.

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

Academic Initiatives Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the following Academic
Initiatives;

a. Conneaut Valley Middle School

Bernadette Verno to conduct Academic Games starting October, 2017 through May, 2018 for up to 30 hours total at \$19.00/hour.

b. Conneaut Lake Middle School

i. Bernadette Verno to conduct Academic Games starting October, 2017 through May, 2018 for up to 30 hours total at \$19.00/hour.

ii. Trish Prebor to conduct 24 Club Games starting October, 2017 through May, 2018 for a total of 20 hours at \$19.00/hour.

Motion passed by roll call.

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

Proposed Private Sale of Tax Claim Land

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve two (2) notices of Proposed Private Sale of Tax Claim Land, *as per detailed backups provided on Canvas for the Board of Directors.*

Motion passed by roll call.

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

Disabled Veterans Real Property Tax Exemption Certification(s) Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the New Application and an Application to Review for Disabled Veterans Real Property Tax Exemption Certification.

Motion passed by roll call.

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

Approved to Pay

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve to pay Donna Kullen for Link Crew for ten hours total worked on Thursday, August 24, 2017 and Friday, August 25, 2017 at \$26/hour. District Paid.

Motion passed by roll call.

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

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

BOARD CONCERNS

Correspondence – None

Student Representatives -

Conneaut Area Senior High School – Seth McBride and Alexandra Greleski provided an update on events and happenings at the high school.

Conneaut Valley Middle School – no one present.

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President provided an update.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry, IU Board Representative was absent but Mr. Joseph provided a brief update.

Conneaut Education Association – Jeff Hans, Vice President had no update.

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

Committees- Policy Committee noted the policies below as per discussion at last week’s work session.

Policies Reviewed

Policies Reviewed with no changes- as information only.

Policy 225 – Students and the Police

Policy 234 – Pregnant Students

Policies for 1st Reading

The following policies were presented and reviewed 1st Reading – as information only.

Policy 232 – Participation in School Affairs

Policy 233 – Suspension and Expulsion

Policy 233.1 – Transfer Students Expelled or Suspended by Other School Districts

Policy 235 – Student Rights - Responsibilities

Policy 236 – Student Audio and –or Video Recording

Committee Member List Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Local Advisory Committee (LAC) and Vo-Ag (OAC) Occupational Advisory Committee(s) Member list as follows;

Dennis Hindman
Jaci Mickle

Mike Campbell
Jeremy Burnham

John Evans
C. Sherman Allen

John Burnham
Joel Andrews
Stacy Bilich
David Maskrey
Jarrin Sperry

Grace Agnew
Janet Andrews
Chad Nichols
Laura Metrick

Brian Miller
Alexandra Klink
John Hines
Brenda Kantz

Motion passed by roll call.

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

Approved New Vendor

Motion by Mr. Schaef, second by Mr. Hornstein that the board approve adding the following vendor:

Epic Fundraising
Mike Berg
1300 Esther Street, Suite 205
Vancouver, WA 98660

Motion passed by roll call.

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

Revised Job Description(s) Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following revised job descriptions;

- a. Request the Board to approve the revised part time office aide job description.
- b. Request the Board to approve the revised job description which is combining the paraprofessional/instructional Aides and PCA as one job description.

Motion passed by roll call.

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

West Fallowfield Exoneration Request Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve a full exoneration of the unpaid taxes on parcel ID #2604-037-70001, owned by West Fallowfield Township, for the tax years 2015 & 2016.

Motion passed by roll call.

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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the Substitute Personnel for Kelly Services and Contracted Custodial Personnel.

Motion passed by roll call.

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

Approve Leave Requests

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

- a. Brenda Budraitis, kitchen helper, 1 Day, General Unpaid Leave on Friday, September 22, 2017.
- b. Renee Grout, instructional aide, 2 Days, Monday, October 9, 2017 and Thursday, October 12, 2017.
- c. Lori Smith, cook, 5 Days, General Unpaid Leave, Tuesday, September 26, 2017 through Monday, October 2, 2017.
- d. Kelly Steigerwald, instructional aide, ½ day pm, General Unpaid Leave, Monday, September 25, 2017.
- e. Jen Stevenson, instructional aide, 1 Day, General Unpaid Leave, Thursday, September 14, 2017.
- f. Sue Thompson, cook, 1 Day, General Unpaid Leave, Friday, September 8, 2017.
- g. Sue Thompson, cook, 1 Day, Monday, September 25, 2017.

Motion passed by roll call.

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

Resignation Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve **Dawn Buttray**, resignation as part time office aide at CVMS effective Monday, September 18, 2017.

Motion passed by roll call.

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

Supplemental Resignation Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board accept **Greg Dinsmore**, resignation as the Student Council Advisor at Conneaut Lake Middle School effective September 26, 2017.

Motion passed by roll call.

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

Volunteers Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following Volunteers for 2017/2018 SY

Conneaut Area Senior High School

Wesley Gerber** Wrestling Volunteer

Conneaut Valley Middle School

Joseph Lucas** Boys' Basketball Volunteer

Motion passed by roll call.

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

Supplemental Contracts Approved

Motion by Mr. Burnham, second by Mr. Schaef that the Board approve the Supplemental Contracts for the 2017/2018 SY as follows;

Conneaut Area Senior High School

Ashley Dolan	Assistant Softball Coach
Rich Jones*	Assistant Girls' V/JV Basketball Coach
Daniel Philson**	Assistant Boys' V/JV Basketball Coach

Conneaut Valley Middle School

Rick Askey*	Assistant Boys' Jr. High Basketball Coach
Jennifer Stevenson	Student Council Advisor

Supplemental rates per current CEA Contract unless otherwise stated.

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Motion passed by roll call.

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

Professional Growth Requests Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the following Professional Growth Requests;

- a. Kris Barnes, Todd Tompkins and Sue Moss to attend the Tier 2 Sustaining School Wide Positive Behavior Support at the NW Tri-County IU#5 in Edinboro, PA on Wednesday, December 6, 2017 and Wednesday, March 21, 2018. Title IIA Cost: substitutes \$420.00 and mileage \$128.40.
- b. Stephanie Billig to attend the School Wide Positive Behavior training at the NW Tri-Co IU#5 on Wednesday, December 6, 2017 and Wednesday, March 21, 2018. Title IIA Cost: substitute \$280.00 and mileage \$64.20.
- c. Stephanie Billig to attend the positive School Wide Coaches Meeting at PATTAN in Pittsburgh, PA on Thursday, January 25, 2018. Title II A Cost: substitute \$140.00 and mileage \$102.92.
- d. Ashley Dolan to attend the Annual Speech Language Pathology Conference at the Edinboro University on Friday, October 13, 2017. District Cost: registration \$75.00 and mileage \$22.68.
- e. Jamie (Flores) Duda to attend the 2017 PASAP Fall Northwest Regional Workshops at the IU#4 in Grove City, PA on Tuesday, November 14, 2017. Title II A Cost: substitute \$140.00, registration \$85.00 and mileage \$32.10.
- f. Corinne Eaton to attend the SAP Training in Mercer, PA on Tuesday, October 24, 2017 through Thursday, October 26, 2017. Title IIA Costs: substitutes \$420.00, registration \$350.00 and mileage \$55.21.
- g. Carrie Fannin to attend the SAP Training K-12 in Mercer, PA on Tuesday, October 24, 2017 through Thursday, October 26, 2017. Title IIA Costs: substitutes \$420.0, registration \$350.00 and mileage \$95.40.
- h. Mechel Golenberke to attend the Getting Started with the CDT's at the IU#5 on Tuesday, October 24, 2017. Title II A Cost: substitute \$140.00 and mileage \$16.05.
- i. Mechel Golenberke to attend the Science Item Writing and Handscoring at the IU#5 on Friday, October 20, 2017. Title IIA Cost: substitute \$140.00 and mileage \$16.05.
- j. Pat Gould to attend the Glazier Clinics in either Detroit (February 16, -18, 2018 or Cincinnati February 23-25, 2018 or Pittsburgh February 23-25, 2018 or Cleveland in March 2-4, 2018... he will pick one. District Cost: substitute \$140.00, registration \$475.00, mileage \$108.00, hotel \$120.00 and meals \$120.00.
- k. Todd Greenawalt to attend the Glazier Clinics in either Detroit (February 16, -18, 2018 or Cincinnati February 23-25, 2018 or Pittsburgh February 23-25, 2018 or Cleveland in March 2-4, 2018... he will pick one. District Cost: substitute \$140.00, registration \$475.00, mileage \$108.00, hotel \$120.00 and meals \$120.00.
- l. Craig Heberle to attend the School Wide Positive Behavior Training at the IU#5 on Wednesday, December 6, 2017 and Wednesday, March 21, 2018. Title IIA Cost: mileage \$64.20.

- m. Craig Heberle to attend the PASAP Regional Workshop at the IU#4 in Grove City, PA on Tuesday, November 14, 2017. Title IIA Cost: mileage \$53.50.
- n. Amber Heil to attend the Science Item Writing and Hand scoring at the IU#5 in Edinboro, PA on Friday, October 20, 2017. Title II A Cost: substitute \$140.00 and mileage \$16.05.
- o. Amber Heil to attend the Getting Started with the CDT's at the IU#5 in Edinboro, PA on Tuesday, October 24, 2017. Title IIA Cost: substitute \$140.00 and mileage \$16.05.
- p. Jamie Jordan to attend the Getting Started with the CDT's at the IU#5 in Edinboro, PA on Tuesday, October 24, 2017. Title IIA Cost: substitute \$140.00 and mileage \$16.05.
- q. Brenda Kantz to attend the Integrated Learning: The School-to-Career Connections at Penn State on Wednesday, November 8, 2017 through Friday, November 10, 2017. Title IIA Cost: mileage \$181.90, hotel \$336.31 and meals \$180.00.
- r. Frank Kimmel to attend the WPFDA Western Pennsylvania Facilities Directors Association Kickoff Meeting in West Mifflin, PA on Thursday, October 12, 2017. District Cost: mileage \$114.49.
- s. Marie Lockwood to attend the PASAP Northwest Regional Workshop at the IU#5 in Edinboro, PA on Tuesday, October 24, 2017. Title II A Cost: registration \$75.00 and mileage \$26.75.
- t. Brian McCall to attend the District X Athletic Director Executive Committee Workshop at the Titusville High School on Wednesday, September 27, 2017. District Cost: substitute \$140.00 and mileage \$47.08.
- u. Greg Peters, Marie Marteeny, and Jamie Kellogg to attend the Tier 1 Sustaining School Wide positive Behavior at the IU#5 in Edinboro, PA on Wednesday, November 1, 2017 and Wednesday, February 21, 2018. Title IIA Cost: substitutes \$420.00, and mileage \$128.40.
- v. Joyce Popovich to attend the 2017-2018 School Based ACCESS at the IU#5 on Tuesday, October 31, 2017. District Cost: mileage \$53.50.
- w. Joyce Popovich to attend the Focus Group/IEP Writer in Grove City on Thursday, October 5, 2017. District Cost: mileage \$60.99.
- x. Joyce Popovich to attend the A/CAPA in Hershey, PA on Wednesday, November 1, 2017 through Friday, November 3, 2017. District Cost: registration \$295.00, mileage \$303.88, hotel \$801.00 and meals \$180.00.
- y. Beth Sanner to attend the SWPBIS Coaches Day in Harmersville at PATTAN on Thursday, January 25, 2018. Title IIA Cost: substitute \$140.00 and mileage \$96.30.
- z. Beth Sanner to attend the SWPBIS – Sustaining days at the IU#5 in Edinboro, PA on Wednesday, December 6, 2017 and Wednesday, March 21, 2018. Title IIA Cost: substitute \$240.00 and mileage \$64.20.
- aa. Bill Stevenson to attend the Glazier Clinics in either Detroit (February 16, -18, 2018 or Cincinnati February 23-25, 2018 or Pittsburgh February 23-25, 2018 or Cleveland in March 2-4, 2018... he will pick one. District Cost: substitute \$140.00, registration \$475.00, mileage \$108.00, hotel \$120.00 and meals \$120.00.
- bb. Danielle Varner to attend the Integrating Learning: The School-to-Career Connection at Penn State on Wednesday, November 8, 2017 through Friday, November 10, 2017. District Cost: mileage \$203.60, tolls/parking \$10.00, hotel \$139.97 and meals \$120.00.
- cc. Kevin Welsh to attend the 29th Annual Speech Language Pathology Alumni Conference at Edinboro University on Friday, October 13, 2017. District Cost: registration \$75.00, mileage \$22.68.

- dd. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, October 27, 2017 and Saturday, October 28, 2017. District Cost; mileage \$176.55.
- ee. Joel Wentling to attend the PASAP Northwest Regional Workshop at the IU#5 on Tuesday, October 24, 2017. Title IIA Cost mileage \$48.15.
- ff. Joel Wentling to attend the PASAP Northwest Regional Workshop at the IU#4 in Grove City, PA on Tuesday, November 14, 2017. Title IIA Cost: mileage \$26.75.
- gg. Joel Wentling to attend the SWPBIS Coaches Day in Harmersville, PA at PATTAN on Thursday, January 25, 2018. Title IIA Cost: mileage \$96.30.
- hh. Joel Wentling to attend the SWPBIS Sustaining Data at the IU#5 in Edinboro, PA on Wednesday, December 6, 2017 and Wednesday, March 21, 2018. Title IIA Cost: mileage \$64.20.

Board discussion, two Board Directors felt there were too many attending the same conference/workshop and the costs are too high.

Motion passed by roll call.

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

Correction to Supplemental Volunteer Appointment(s) Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the correction to volunteer appointments from the September 13, 2017 Board meeting. Appointments were listed as Conneaut Valley Middle School and should be Conneaut Lake Middle School, as follows;

Conneaut ~~Valley~~ Lake Middle School

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

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following field trip/student activity requests;

Conneaut Area Senior High School

- a. Eugene Bocan and Mike Vorisek to take up to 48 Biology, Microbiology, Advance Biology and the Envirothon Team to the annual Pymatuning Lakeshore clean up and Environmental Assessment at the Pymatuning State Park on Tuesday, October 31, 2017. District Cost: substitutes \$280.00 and busing \$260.00.
- b. Ralph Egyud and Glenn Cameron to take up to 20 students the 16th Annual Erie Tuba Christmas in Penn State Behrend, Erie, PA on Saturday, December 8, 2017.

- c. Glenn Cameron and Ralph Egyud to take up to 20 students to the PMEA District 2 Jazz Band auditions at the Youngsville High School on Thursday, November 16, 2017. District Cost: substitute \$140.00 and registration \$140.00. Using District van or backup will busing pending.
- d. Melissa Flinchbaugh and Lisa Lichota to take up to 45 juniors and seniors to the Pitt at Titusville College Career Fair hosted by the University of Pittsburgh on Wednesday, November 15, 2017. Transportation to be reimbursed by the University of Pittsburgh at Titusville.
- e. Todd Greenawalt, Steve Mickle and Jason Onderko to take up to 24 baseball players to Myrtle Beach SC to plan and practice baseball at the Ripken Experience on Wednesday, March 28, 2018 through Sunday, April 1, 2018. No Cost to the District.
- f. Marcy Hoenes, Kathy Semian, Paul VanDusen and Irene Howick to take up to 9 students to Splash Lagoon Water Park in Erie, PA on Friday, November 10, 2017. District Cost: registration \$234.50, busing pending and meals \$53.55.
- g. Laura Metrick to take up to 25 students to the Regional Roundup at the Lawrence County Fairgrounds on Thursday, October 12, 2017. District Cost: substitute \$140.00 and mileage \$64.20.
- h. Mike Mihoci to take five juniors to Thiel College to participate in a Mock Congress, on Thursday, November 2, 2017. District Cost: substitute \$140.00.
- i. Evelyn Neville to take up to seven juniors and seniors to tour PMI and LTI in Meadville on Tuesday, November 14, 2017. No Cost to the District, using the district van.
- j. Evelyn Neville to take seven juniors and seniors to tour the Great Lakes Institute, Erie Institute of Technology and Toni and Guy in Erie, on Tuesday, October 31, 2017. No Cost to the District, using the district van.
- k. Evelyn Neville to take six students to the Women in Engineering Day at Penn State Behrend on Friday, November 3, 2017. No Cost to the District, using the district van.
- l. Evelyn Neville to take up to 20 juniors and seniors to tour the New Castle School of Trade on Wednesday, January 10, 2018. No Cost to the District, New Castle School of Trade providing transportation.
- m. Bernadette Verno to take up to 20 students to the Academic Games- Propaganda 7-12 at Slippery Rock University on Wednesday, November 1, 2017. District Cost: registration \$200.00 and busing \$270.65.
- n. Bernadette Verno to take up to 14 students to the Mock Trial at the Erie County Courthouse, date to be between Tuesday, January 2, 2018 and Friday, February 16, 2018, depending on the court schedule. District Cost: registration \$125.00 and busing \$272.00.

Conneaut Valley Elementary School

- o. Paul Morosky, Adam Jesse, Jess Martin, Misha Taylor, Danielle Varner to take the 4th grade students to attend the Erie Philharmonic Youth Concert at Warner Theater in Erie, PA on Thursday, November 2, 2017. District Cost: substitute \$140.00 and busing \$336.80.

Conneaut Valley Middle School

- p. Greg Peters to take the 6th grade band and chorus to see the Erie Philharmonic Orchestra special student presentation at the Warner Theater in Erie, PA on Thursday, November 2, 2017. District Cost: substitute \$140.00.

Conneaut Valley Middle School

- q. Sue Moss, Kris Barnes, Todd Tompkins, Susie Kline, Sheila Mahoney, Jamie Kellogg,

Marie Marteeny and Greg Peters to take the 5th-8th grade students to watch an Erie Otters game on Wednesday, November 1, 2017. District Cost: substitutes \$1,120.00 and busing \$687.00.

- r. Sue Moss, Jaime Wells, Mary Wilson and Susie Kline to take up to 20 seventh and eighth grade students to the Youngstown State University English Festival in Youngstown, Ohio on Thursday, April 19, 2018. District Cost: substitutes \$560.00, registration \$200.00 and sharing busing with Lake at \$151.20.
- s. Sue Moss, Todd Tompkins, Kris Barnes, Jaime Wells, Caitlyn Cress and Brian McCall to take the 8th grade students to Kennywood on Wednesday, June 6, 2018. No Cost to the District.

Conneaut Lake Elementary School

- t. Serena Klink, Lisa Zinz, Renee Grout, Heather Fuller to take up to nine K-4 students to Apple castle Orchard in New Wilmington, PA on Thursday, November 2, 2017. District Cost: registration \$36.00 and sharing bus with the middle school.

Conneaut Lake Middle School

- u. Yvonne Medrick, Stephanie Billig, Pam Harrison, Jeff Hans, Megan Spellman, Victor Susol and Tara Lange to take up to 90 8th grade students to Kennywood on Wednesday, June 6, 2018. No Cost to the District.
- a. Ruth Rea and Juliet Martsolf to take 18 eight grade band members to the Erie Philharmonic Orchestra Concert on Thursday, November 2, 2017. District Cost: substitutes \$215.00 and transportation paid by the CLMS Band.
- b. Jeff Hans and Michelle Mihoci to take up to 50 middle school students on a fan bus to the Junior High Football game at CVMS on Wednesday, October 25, 2017. District Cost: busing \$120.00.
- c. Jeff Hans and Michelle Mihoci to take up to fifty middle school students on a fan bus to the Junior High girls' basketball game at CVMS on Monday, October 16, 2017. District Cost: busing \$103.00.
- d. Craig Heberle, Jeff Hans, Donna Lucas, Carrie Fannin, Stephanie Billig, Chad Wensel and a few instructional aides to take up to 125 middle school Stand Tall members to the Erie Hockey game on Wednesday, November 1, 2017. District Cost; substitute \$750.00 and busing \$533.40.
- e. Jamie Duda, Bonnie Van Dusen, Corina White, and a school nurse Ashley Peterson, to take ten students to Apple Castle in New Castle?, PA on Thursday, November 2, 2017. District Cost: registration \$50.00 and busing pending.
- f. Jamie Duda, Bonnie Van Dusen, Corina White, and Jason Pardee to take ten students to the Iron Mills Farmstead in New Wilmington, PA on Thursday, October 19, 2017. District Cost: registration \$70.00 and busing pending.
- g. Jamie Duda, Bonnie Van Dusen, Corina White, and a school nurse to take ten students to Al's Melons in Conneaut Lake PA on Monday, October 23, 2017. District Cost: meals \$40.00.

CASH CVMS AND CLMS

- h. Ralph Egyud and Marsha Jones to take 26 CASH, CLMS and CVMS students to the PMEA Jr. High District Chorus at CASH on Friday, November 3, 2017 and Saturday, November 4, 2017. District Cost: substitutes \$420.00, mileage \$11.50 and registration \$1000.00.

Motion passed by roll call.

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

Fund Raising Requests Approved

Motion by Mrs. Klink and second by Mr. Hornstein that the Board approve the following fund raising requests;

Conneaut Area Senior High School

- a. CASH German Club to sell hoagies at \$5/each from Monday, October 23, 2017 through Friday, November 3, 2018 to help pay for field trips.
- b. CASH German Club to sell hoagies at \$5/each from Friday, January 12, 2018 through Friday, January 26, 2018 to help pay for field trips.
- c. CASH German Club to sell hoagies at \$5/each from Thursday, March 8, 2018 through Friday, March 23, 2018 to help pay for field trips.
- d. CASH German Club to host a pancake breakfast with Santa at \$6/adult ticket and \$3/child ticket on Saturday, December 2, 2017. Proceeds to help pay for field trips.
- e. CASH All Sports Boosters to sell Tournament T-Shirts at \$10 to \$15/each on Thursday, December 28, 2017 and Friday, December 29, 2017. Proceeds to help booster funding.
- f. Conneaut Area Friends of Music to sell scratch-off donation cards at \$-\$4 per spot \$100 per card from Wednesday, October 18, 2017 through Saturday, January 20, 2018. Proceeds to help pay for the Music Department Disney Trip.
- g. Conneaut Area Friends of Music to sell local discount cards at \$10/each from Wednesday, November 22, 2017 through Wednesday, March 21, 2018. Proceeds to help pay for the Music Department Disney trip.
- h. CASH Class of 2018 to sell two NHL Pittsburgh Penguins tickets to the April 1, 2018 game at \$5/ticket from Wednesday, November 1, 2017 through Friday, March 16, 2018. Proceeds to help offset costs of graduation and trips.
- i. Conneaut Area Friends of Music to sell Sarris Candies at various prices from Wednesday, November 1, 2017 through Friday, June 1, 2018. Proceeds to help support kids music department expenses.
- j. CASH Student Council to sell tickets to the Homecoming Dance at \$5-\$7/each from Monday, October 2, 2017 through Saturday, October 14, 2017. Proceeds to help with activities for the Student body of CASH.
- k. Conneaut Baseball help park cars for Conneaut Lake Pumpkin Fest on Friday, October 13, 2017 through Sunday, October 15, 2017. Proceeds to help pay for protective screens for practice.

Conneaut Valley Middle School

1. CVMS PTO to sell candy and drinks at .25 cents to a \$1 each on Saturday October 14, 2017. Proceeds to be put in the PTO general fund to help pay for field trips.

Conneaut Lake Elementary School

- m. CLES PTO to sell Bags for Bucks, trash bags in various sizes at \$12/each from Wednesday, October 11, 2017 through Monday, October 16, 2017. Proceeds to help provide students with field trips, transportation costs and student rewards.

- n. CLES PTO to sell food, wrapping paper, magazines, cups and more at various prices from Monday, October 16, 2017 through Friday, October 27, 2017. Proceeds to help pay for field trips, transportation and student rewards.

Conneaut Valley Elementary School

- o. CVES to conduct a Scholastics Book Fair with no profit and no funds from Thursday, December 7, 2017 through Saturday, December 9, 2017.

Motion passed by roll call.

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

Approved Superintendent to Hire

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Superintendent to hire for current openings/postings and to bring the name(s) to the next regular board meeting...*positions include office aide, classroom nurse and instructional aide.*

Motion passed by roll call.

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

Fundraiser Date Change Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the fundraising date change as follows;

- a. CASH Boys Soccer was approved to conduct a painting fundraiser with Brazen Brush and solicit the community at \$60 to paint a sign for homes on Saturday, September 17, 2017. Proceeds to help buy nets needed for practice. *Date has changed to Saturday, October 21, 2017.*

Motion passed by roll call.

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

Changes to Field Trips Approved

Motion by Mr. Hornstein, second by Mr. Schaef that the Board approve the following changes to field trips previously approved;

- a. Request to add Evelyn Neville to also chaperone the trip with 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. This trip was board approved at the September 13, 2017 Regular Board Meeting.

item added...

- b. Andrea McConnell, Esther Harrison, Sarah Hedderick, **add Stephanie Weck** and 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. Originally approved September 13, 2017. **Requesting to add Stephanie Weck to the list.**

Motion passed by roll call.

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

Correction to Conference Request

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve corrections to the following already approved conference requests;

Correction to request submitted to the September 13, 2017 Board meeting to *add substitute costs of five subs \$700.00 to the following professional growth request;*

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.

Motion passed by roll call.

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

Change in Retirement Date Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the change in retirement date for Penny Varee from November 22, 2017 to now December 31, 2017.

Motion passed by roll call.

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

Facility Use with Fee Waiver Requests Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Facility Use Fee Waiver Requests as follows;

- a. Carrie Faust, requestor for Pumpkin Fest Pageant to use the cafeteria, classrooms and auditorium on Saturday, October 7, 2017 for a Pumpkin Fest Pageant. *Asking to waive building fees.*
- b. Amy Durovey, requestor for Young and Young at Heart Volleyball League to use the gym starting January 6, 2018 through Saturday, April 28, 2018 for purposes of volleyball games. *Asking to waive fees*

Conneaut Lake Elementary and Conneaut Lake Middle School

- c. Halbert Simmerman, requestor for Conneaut Cannons Softball to use the gymnasium on Monday, Wednesdays and Thursdays starting November 1, 2017 through June 6, 2018 for purposes of softball practice. *Asking for a fee waiver.*

Conneaut Lake Elementary School

- d. Patricia McGee, requestor for Conneaut Lake Business Association to use the parking lot on Saturday, October 14, 2017 for a parade. Asking to also put a Portajohn on the premises. *Asking for fee waiver.*

Motion passed by roll call.

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

Snowplowing Contract(s) Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the following snowplowing contracts;

- a. Request the Board to accept Administrations recommendation for snow removal service for the 2017/2018 school year through the 2021/2022 school years from Anthony Hyde for Conneaut Valley Middle School and Conneaut Valley Elementary School, summary of rates available on Canvas for the Board.
- b. Request the Board to accept Administrations recommendation for snow removal service for the 2017/2018 school year through the 2021/2022 school years from Ron Roncaglione for Conneaut Area Senior High School, Alice Schafer Annex Building and the District Administration Offices. The summary of rates for all school years are available on Canvas for the Board.
- c. Request the Board to accept Administrations recommendation for snow removal service for the 2017/2018 school year through the 2021/2022 school years from Jack Griggs for Conneaut Lake Middle School, Conneaut Lake Elementary School and the Summit Maintenance Building. The summary of rates for all school years are available on Canvas for the Board.

Motion passed by roll call.

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

Mr. McQuiston yes Mr. Schaeff yes Mrs. Sperry absent

Testing Proposal Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve Administrations recommendation to proceed with the Proposal related to Concrete Floor Moisture Testing Services for Conneaut School District (PN178353) for the Conneaut Valley Middle School Competition Gymnasium at the cost of \$3,600.00. District Cost. *Detailed backup available on Canvas for the Board of Directors review.*

Motion passed by roll call.

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

Visitor Recognition

Mrs. Luckock provided a visitor recognition on any topic 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. Luckock announced the next scheduled meetings;
The next work session is November 1, 2017 @ CLMS café @ 7:00 PM
The next regular board meeting is November 8, 2017 @ CLMS café 7:00 PM
Added a CESPAs Negotiations Committee meeting was held on September 14, 26 and October 3, 2017.

Mrs. Luckock reminded everyone to PLEASE NOTE THE MEETINGS IN NOVEMBER WILL BE HELD AT CONNEAUT LAKE MIDDLE SCHOOL

Adjournment

Motion by Mr. Schaeff, second by Mr. Hornstein to adjourn the meeting at 7:36 pm. Meeting adjourned.

Executive Session

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 personnel matters, real estate and CL Park matters.

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

1. **Facility Use Requests** - as information.
Conneaut Valley Middle School

- a. Stacia Birtkids, requestor for CVMS PTO to use the cafeteria and gym on Saturday October, 14, 2017 for a dance.

Conneaut Valley Elementary School

- b. Brad Marwood, requestor for All Pro Dad to use the cafeteria on October 17, 2017; November 21, 2017; December 19, 2017; January 16, 2018; February 20, 2018; March 20, 2018; April 17, 2018 and May 22, 2018 for purposes of All Pro Dad.
- c. Cheryl Cameron, requestor for CVES PTO to use the cafeteria and gym on Thursday, December 7, 2017 through Saturday, December 9, 2017 for Santa's shop and Santa's breakfast.

Conneaut Area Senior High School

- d. Paula Heaney, requestor for the Linesville Chamber of Commerce to use the baseball field in town and parking lots for a Christmas tractor parade lineup on Saturday, December 2, 2017.
- e. Cheryl Litwiler, requestor for CASH All Sports Boosters to use the boys and girls locker rooms, gym and concession stand for a CASH All Sports Boosters Boys and Girls Holiday Basketball Tournament on Thursday, December 28, 2017 and Friday, December 29, 2017.

Conneaut Lake Middle School

- f. Kelly Lobdell, requestor for Lakeside Dance, LLC to use the cafeteria, a classroom and auditorium on Thursday, May 17, 2018 through Saturday, May 19, 2018 for purposes of a dance recital.
- g. Eric McGuirk, requestor for Conneaut Boys' Lacrosse Club to use the practice fields on Saturdays, starting October 14, 2017 through November 18, 2017 for purpose of lacrosse practice.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary