

CONNEAUT SCHOOL DISTRICT

219 West School Drive
Linesville, Pennsylvania 16424

Regular Board Meeting Minutes

January 11, 2017

Alice Schafer Annex Gym

7:00 P.M.

The Conneaut School Board of Directors met Wednesday, January 11, 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. Klink

Mrs. Luckock

Mr. McQuiston

Mr. Schaefer

Mrs. Sperry

It is noted that Mrs. Krachkowski was absent.

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Director of Special Education- Susy Walters

Business Manager- Greg Mayle

Curriculum Director – Brenda Kantz

Director of Buildings and Grounds- Frank Kimmel

Technology Coordinator – Rick Kelly

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

The District Vision and Mission Statement, as read by Mrs. Luckock, Board Vice President.

Presentation(s)

- *PSBA Presentation-* Jim Summerville, the new regional representative from PSBA presented a plaque to Mr. Schaefer for serving 32 years as a board member. Mr. Summerville also reviewed what PSBA has to offer our district and some background of him.
- *School Director Recognition Month-* January is recognized as School Board Director Recognition month. Mr. Sperry presented certificates to each board member.

Mrs. Krachkowski arrived.

Visitor Recognition on Agenda Items

Mrs. Sperry announced 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 Mr. Schaeff, second by Mr. Ellis that the Board approve the Agenda with additions.

Motion passed by roll call.

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

Minutes Approved

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

added... October 3, 2016 Athletic Ad Hoc Committee Meeting Minutes
December 7, 2016 Reorganization Meeting Minutes
December 7, 2016 Work Session Meeting Minutes
December 14, 2016 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

Budget Transfers Approved

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

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

item not available ...

1. ~~Approve Treasurer's Reports *pending*~~

~~December, 2016~~

- ~~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~~

Bills Approved

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

December, 2016 bills in the amount of \$1,423,559.54
Food Service bills in the amount \$72,560.03

Motion passed by roll call.

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

INVESTMENTS- *December, 2016*

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

- 1) General Fund Report — ~~Revenues/Expenditures December, 2016~~ *pending*
- 2) Activity Fund Reports –
CVMS- November, 2016
CLMS – September, 2016
- 3) Food Service Operating Statement –November, 2016

Approved to Pay

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve to pay up to five (5) teachers in the technology department for up to 2 hours each on Thursday, January 12, 2017 to review/revise the technology curriculum between the Middle and High School. District Cost with pay 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. Schaef	yes	Mrs. Sperry	yes

2015/2016 School Year Audit Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the 2015/2016 school year audit as presented at the December 14, 2016 Regular Board meeting.

Mr. Mayle noted that the audit is now available in bound form and was passed out tonight to the Board members.

Motion passed by roll call.

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

Donation Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve an anonymous donation of \$141.00 to the Conneaut School District Cafeteria Fund.

Motion passed by roll call.

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

Act 1 Resolution Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Act 1 Resolution as follows;

RESOLVED, that the Board of School Directors of the Conneaut School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget and other information available to the School Board.
2. The applicable index for the next fiscal year is 3.4 %, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal 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. Schaef	yes	Mrs. Sperry	yes

Board Concerns

Correspondence - None

Student Representative -

Conneaut Area Senior High School- Alexis and Victoria Anderson provided updates.

Conneaut Lake Middle School- Meara Shannon and Emily Wenko provided updates.

Crawford County Career & Technical Center Representative - David Schaef, CCCTC Board President updated the Board.

Northwest Tri-County Intermediate Unit #5 Representative - Jody Sperry noted last months meeting was the same evening as the Conneaut voting meeting, therefore she did not attend.

Conneaut Education Association – James Lucas, President had no update.

Conneaut Educational Support Personnel Association – Paul Van Dusen, President had no update.

Committee Reports –

Policy Committee – Mrs. Brenda Kantz and Mr. Adam Jardina noted the policies going to 1st reading tonight.

Policy for 1st Reading

Policy 1st Reading – as information only.

- Policy 206 – Assignment within District
- Policy 208 – Withdrawal from School
- Policy 211 – Student Accident Insurance
- Policy 212 – Reporting Pupil Progress
- Policy 215 – Promotion and Retention
- Policy 626.1 – Conflict of Interest Federal Programs
- Policy 626.2 – Travel Reimbursement Federal Programs
- Policy 626.3 – Cash Management Federal Programs
- Policy 626.5 – Procurement for Federal Programs

Reaffirmation Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve Conneaut School Board of Directors to approve the Reaffirming PSBA Standards for Effective School Governance and the PSBA Code of Conduct for Members of Pennsylvania School Boards.

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

School Tutoring Program Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the Take Flight after school tutoring program support by community churches and volunteers, to be based at Conneaut Area Senior High School.

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

Resignation as NOREBT Trust Representative Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board accept the resignation received from Jody Sperry as the NOREBT Trust representative from our 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	yes

NOREBT Trust Representative Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board accept Cheryl Krachkowski as the NOREBT Trust Representative from our District, due to resignation.

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

Intent to Retire Requests Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the following intents to retire requests;

- a. **Sheila Mahoney**, professional teacher, intent to retire on the day after the last teacher day of the 2016-2017 school year.
- b. **Paul Morosky**, professional teacher, intent to retire on the day after the last teacher day of the 2016-2017 school year.

With many thanks for your years of service.

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 Appointments

Motion by Mr. Schaeff, second by Mrs. Klink that the Board approve the following appointments;

- a. Request the Board to appoint **Michael Robel** as the part time (5.75 hours/day) cafeteria helper at Conneaut Lake Elementary School effective Thursday, January 12, 2016 at the rate of \$14.22/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
- b. Request the Board to appoint **Renee Grout** as a part time instructional aide/paraprofessional at Conneaut Lake Elementary School retroactive to an effective date of Thursday, December 15, 2016 at the rate of \$14.33/hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Educational Support Professionals Association and the Conneaut School District.
- c. Request the Board to appoint the following for SAT tutors for the 2016/2017 school year at \$26/hour.

Reading – Sue Moss
Writing – Donna Lucas
Math – Richard Freysinger

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

Retraction of Field Trip Request Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve to retract the previously approved field trip for Ralph Egyud and Glenn Cameron to take up to 100 band and chorus students to perform and tour at Disney World in Orlando, FL on Wednesday, May 3, 2017 through Sunday, May 7, 2017 or Wednesday, May 10, 2017 through Sunday, May 14, 2017 due to an incorrect calendar year. Music Department will resubmit their request in the correct school year (2017/2018).

Motion passed by roll call.

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

Approved Professional Growth Requests

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

- a. Matt Bowes to participate in the Windows Server 2012 Intro Online Tuesday, February 14, 2017 through Friday, February 17, 2017. **District Cost:** registration \$2,393.00.
- b. Tammy Brant to participate in a webinar for eSchool CRDC Collection Setup on either Tuesday, January 10, 2017 or Tuesday, January 31, 2017. **District Cost:** registration \$262.50.
- c. Tammy Brant and Rick Kelly to attend the Cognos eSchool Plus Advanced at the IU#5 on Thursday, February 2, 2017 and Friday, February 3, 2017. **District Cost:** registration \$1,400.00 and mileage \$157.68.
- d. Kevin Burns, Kris Barnes, Todd Tompkins and Sue Moss to attend Coaches Day in Pittsburgh, Pa on Thursday, January 26, 2017. **Title IIA Cost:** substitutes \$420.00 and mileage \$113.40.
- e. Todd Greenawalt to go to the 2017 PA Baseball and Softball Coaches Clinic in Pittsburgh, Pa on Thursday, January 12, 2017, Friday, January 13, 2017 and Saturday, January 14, 2017. **District Cost:** substitute \$140.00, registration \$125.00, mileage \$89.64 and hotel \$160.00.
- f. Jessica Martin to attend Simple STEM for Elementary K-6 Standards at the IU#6 in Edinboro, PA on Friday, January 20, 2017. **Title IIA Cost:** substitute \$140.00 and mileage \$33.48.
- g. Diane Reynolds to attend the 2017 PDE Data Conference in Hershey, PA on Sunday, March 12, 2017 through Wednesday, March 15, 2017. **District Cost:** substitute \$300.00, registration \$300.00, mileage \$324.00, tolls \$50.00, hotel \$387.00 and meals \$240.00.

(car pooling with Susy Walters and Joyce Popovich).

- h. Jarrin Sperry and Frank Kimmel to attend the Thirty-Third Annual Vendor Show and Workshop in North Huntingdon, PA on Friday, February 3, 2017. **District Cost:** registration \$50.00, and mileage \$125.28.
- i. Holly Thomas and Adam Jesse to attend the PETE & C Conference in Hershey, PA on Sunday, February 12, 2017 through Wednesday, February 15, 2017. Title IIA Cost: substitutes \$720.00, registration \$570.00, mileage \$155.52, hotel \$1,194.00 and meals \$480.00.

Motion passed by roll call.

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

Fund Raising Requests Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the following fund raising requests;

Conneaut Area Senior High School

- a. CASH Dance Team to sell basic t's at \$10 each starting Friday, December 23, 2016 through Tuesday, January 10, 2017. Proceeds to help support the dance team for gifts and party expenses.
- b. National Honor Society to sell Krispy Kreme at \$8.00/box between Monday, March 13, 2017 and Monday, March 20, 2017. Proceeds to help purchase pins and certificates for members and inductees.
- c. Todd Greenawalt and the Varsity/JV Baseball team parents to conduct a raffle for a processed pig and freezer at \$10.00 each between Monday, January 23, 2017 and Saturday, February 25, 2017. Proceeds to help pay for the spring training trip.

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

Student Activity/Field Trip Request Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the following field trips and student activity trip requests;

Conneaut Area Senior High School

- a. Deanna Griggs Byler to take nine CASH Dance Team members to attend the Penn State Behrend's Spirit Against Cancer Dance Competition in Erie, PA on Saturday, January 14, 2017. **No Cost to the District.**
- b. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to the Movies at Meadville and Hoss's on Thursday, January 12, 2017. **District Cost:** registration \$160.00, transportation pending and meals \$132.03.
- c. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to an Erie Bayhawks Basketball game on Tuesday, February 7, 2017. **District Cost:** registration \$84.00 and transportation pending.

- d. Rick Rigby to take up to twelve juniors from his Government Class to watch the mock trial team during the mock trial. Dates are dependent on the Erie Court schedule and tentatively scheduled for Monday, January 30, 2017, Tuesday, January 31, 2017 or Wednesday, February 1, 2017. **District Cost:** substitute \$140.00 and transportation \$43.20.
- e. Lisa Struski and Melissa Flinchbaugh to take up to 55 juniors and seniors to the National College Fair at the Pittsburgh Convention Center on Friday, February 10, 2017. **District Cost:** transportation pending.
- f. Lori Putman to take up to twelve students to the Mock Trial Scrimmage at the Meadville Court House on Tuesday, January 17, 2017. **District Cost:** using district van.

Conneaut Lake Middle School

- g. Michelle Mihoci and Sandy Calvert to take the Spirit Club, approximately 30 students to Conneaut Valley Middle School for a match on Thursday, January 5, 2017. **District Student Activity Club Cost:** transportation \$100.00 approximately.

Conneaut Valley Middle School

- h. Kevin Burns, Jason Onderko, Howard Bolte, Jaime Kellogg, Sarah Pelc, Sue Moss, Todd Tompkins, John McMillen, Kris Barnes, Sheila Mahoney and Susan Kline to take approximately 150 students to watch an Erie Bayhawks Basketball game on Tuesday, February 7, 2017. **District Cost:** substitute \$1,400.00, transportation \$642.00.

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 Appointments for 2016/2017 SY Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following supplemental appoints for 2016/2017 school year;

Conneaut Lake Middle School

Carrie Fannin	Newspaper Sponsor	\$1,233.00
Cassidy Kravec**	Jr. HI Girls' Volleyball Asst Coach	\$2,250.00
Korrin Thomas	Jr. Hi Boy's Volleyball Asst Coach	\$2,250.00
Penny Varee	Jr. HI Boy's Volleyball Asst Coach	\$2,250.00
Alyse Widger**	Jr. Hi JV Boys Volleyball	\$2,250.00

**Pending Clearances

Motion passed by roll call.

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

Volunteer Coach Requests for 2016/2017 SY Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following volunteer coach requests for 2016/2017 school year;

Conneaut Area Senior High School

Jason Amory ** Volunteer Boys' Volleyball
Alan Sandrock** Volunteer Boys' Volleyball

** Pending Clearances

Motion passed by roll call.

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

Supplemental Requests for 2017/2018 School Year Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the following supplemental request for the 2017/2018 school year;

Conneaut Area Senior High School

Cassidy Kravec Girls' Varsity/JV Head Volleyball Coach

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 Requests Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the following leave requests;

- a. **Mechel Golenberke**, teacher, 2 Days, General Unpaid Leave on Thursday, February 2, 2017 and Friday, February 3, 2017.
- b. **Kelly Steigerwald**, instructional aide, 1 ½ days, General Unpaid Leave with ½ day on Monday, December 12, 2016 and full day on Friday, December 16, 2016.

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

Alternate Conference Request Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve an alternate course for Brian McCall as follows;

Mr. McCall was board approved December 14, 2016 to take two NIAA online courses to become a certified athletic director at the cost of \$250.00 (\$125.00 each). Mr. McCall is requesting an alternate that has come up for a one day session at Grove City High School (tentative location) to take both courses. District Cost remains \$125.00 each but is asking for a substitute cost of \$140.00. Potential dates of the alternate site would be Wednesday, January 18, 2017; Wednesday, January 25, 2017 or Wednesday, February 1, 2017.

Motion passed by roll call.

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

Approved Resource Person

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Levio Balarelli as a Resource Person** for Wrestling from Friday, January 6, 2017 through Friday, January 20, 2017.

** Per Policy 123- "Interscholastic Athletes: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the board on the appropriate form."

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

Facility Use Fee Waiver Request(s) Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the following facility use with fee waiver requests;

Conneaut Lake Middle School

- a. **Don Ellis, Jr.**, requestor for Conneaut Lake Wrestling Club to use the concession stand, conference room both lockers and the multi-purpose and gyms on Friday, February 10, 2017 and Saturday, February 11, 2017 for 1st and 2nd year wrestlers post season. *Asking for all fees to be waived.*

added...

- b. **Eric McGuirk**, requestor for Conneaut Boys' Lacrosse Club to use the gymnasium on Monday, Wednesdays and Fridays in February 2017 and Tuesday and Thursdays in March, 2017 for lacrosse open gyms. Requesting fees to be waived.

Conneaut Valley Elementary School

- c. **Yvonne Medric**, requestor for Conneaut Valley Girls' Softball Association to use the gymnasium starting Wednesday, February 1, 2017 through Monday, May 1, 2017 for softball practices and drills. Requesting 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. Schaef	yes	Mrs. Sperry	yes

Approved to Sell Equipment

Motion by Mr. Schaef, second by Mr. McQuiston that the Board give permission to sell condition items (power rack, 3 lifting benches) that were provided by the Boosters for the weight

room. Items are no longer in use and have been replaced. Monies gained will be documented by the Business Department and given to the Boosters.

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 Changes/Additions to Bus Stops for Anderson Bus Company

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the changes and additions to the bus stops from Anders Bus Company.

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 another VISITOR RECOGNITION on any 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.

No one approached the podium.

Board Input

Mrs. Sperry reminded everyone of the following already scheduled meetings;

Additional Work Session, January 17, 2017
The next Work Session is February 1, 2017
The next Regular Board Meeting is February 8, 2017

Mrs. Sperry added that the Negotiations Committee met on Monday, January 9th, 2017 and future dates include: Thursday, January 19, 2017; Thursday, February 2, 2017 and Tuesday, February 28, 2017.

Mr. Burnham addressed his fellow board members and noted that he was sure each are aware of his objection to the last two words in the vision and mission statements and find it indoctrinating it by regurgitating both. Our district has the statements in all the handbooks and everywhere in all the buildings so why is it necessary to read it right after the pledge. The reality of global society in the last electoral election was rejected by all except the East Coast. Of which they embarrassed it when they didn't have their elected president.

Nationalism, he feels we are insulting our voters by supporting that verbiage. It is more insulting reading it after the pledge of the allegiance. This is the support of the public which it stands for and support of millions of Americans in one form or another through military service and people who died serving our country. Along with that he wished to include those on Bunker Hill.

Mr. Burnham personally knows a gentleman who he graduated with who carried a M60 machine gun in Vietnam, served in the DMC area and was wounded terribly. If still alive he is carrying shrapnel around because they could not operate on him. Imagine carrying this around the rest of the day.

He agrees that those who fought for either side in Korea, World War I and II thought they were right, even in the War of 1812 which as the 2nd war of independence was partly fought on Lake Erie where Perry's fleet ship was built. 12,000 people on prison ships and died in battle. He asks that the statement that includes the word global be replaced with American and take out society and replace with global society. It is an insult to all people, those people need to be remembered and honored as in American society that fought not global.

Executive Session

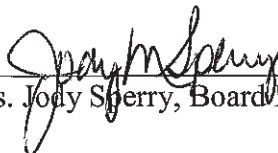
Mrs. Sperry announced that the Board would be going into an **Executive Session** immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving personnel concerns.

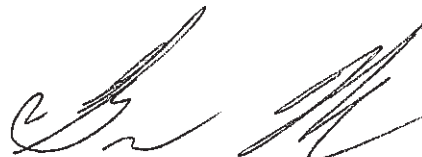
Adjournment

Motion by Mr. Schaef, second by Mr. McQuiston to adjourn the meeting at 7:35 p.m.

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

It is noted that the 2015/2016 school year audit in bound form was passed around to the board members and would be made available to the public.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary