

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
Wednesday, February 8, 2017
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, February 8, 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. Krachkowski	Mrs. Luckock	Mr. McQuiston
Mr. Schaef	Mrs. Sperry	

It is noted that Mrs. Klink was absent.

Administrators Present-

Superintendent: Jarrin Sperry
District Solicitor: George Joseph
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, and Kevin Burns.

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

Presentation

Mrs. Sperry announced the Mock Trial presentation has been postponed as the team has advanced; both teams won their court trial. We look forward to hearing about their experience next month.

Visitor Recognition on Agenda Items

Mrs. Sperry announced Visitor Recognition on any Item and not just agenda items because the subject matter could potentially be added. She noted 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.

Bruce Lawson asked the Board for authorization to start a clay target club for CASH. He apologized as they ran into a time crunch registering by March 1st for the club and by March 10th registering students for any sanctioned events. This club would follow PIAA and Pennsylvania school guidelines.

He provided some background on clay target clubs for students, noting there are over 500 schools and 15,000 students. Three other schools in our area have already acknowledged the club: Maplewood, Saegertown and Cambridge Springs. During signups at PENNCREST it was discovered there was too many for the area so as many as 15 or so were sent to Edinboro to participate.

This program is sponsored by the Pymatuning Sportsman Club. They are basically a club sport asking to use the CASH name; there will be no cost to the district which includes supplies, memberships, registrations, transporting or insurance. They already have fifteen signed up who are signed up through Edinboro and could be down here with CASH. Every student goes through the hunter safety course or an online course, including coaches. Coaches also are required to obtain clearances. The March 1st deadline is the organizations deadline for the students to compete by April 2nd. Mr. Maskrey has a signup sheet which already has 40 names.

The board had no objection to adding a motion tonight.

Approval to Add to the Agenda

Motion by Mrs. Luckock, second by Mr. Schaeff to add a motion authorizing the superintendent to hire.

Motion passed by roll call.

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

Agenda Approved with Additions

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

Motion passed by roll call.

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

Minutes Approved

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

- January 4, 2017 – January Work Session Meeting
- January 11, 2017 – January Regular Board Meeting Minutes
- January 17, 2017 – Additional Work Session Meeting

Motion passed by roll call.

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

Treasurer's Reports Approved

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

July, 2016

- a. General Fund 10 Treasurers Report
- b. Construction Fund 31 Treasurers Report
- c. Cafeteria Fund 50 Treasurers Report
- d. Henretta Fund 70 Treasurers Report
- e. Scholarship Fund 71 Treasurers Report
- f. Custodian Funds 72 Treasurers Report

August, 2016

- g. General Fund 10 Treasurers Report
- h. Construction Fund 31 Treasurers Report
- i. Cafeteria Fund 50 Treasurers Report
- j. Henretta Fund 70 Treasurers Report
- k. Custodian Funds 72 Treasurers Report

September, 2016

- l. General Fund 10 Treasurers Report
- m. Construction Fund 31 Treasurers Report
- n. Cafeteria Fund 50 Treasurers Report
- o. Henretta Fund 70 Treasurers Report
- p. Custodian Funds 72 Treasurers Report

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	absent	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. Schaef that the Board approve the budget transfers.

Motion passed by roll call.

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

Bills Approved

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

January 2017, bills in the amount of \$1,303,199.25

Food Service bills in the amount of \$86,666.55

Motion passed by roll call.

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

INVESTMENTS – January 2017

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

- 1) General Fund Report - Revenues/Expenditures –
July 2016, August 2016, September 2016, October 2016 Preliminary
November 2016 Preliminary
December 2016 Preliminary
January 2017 Preliminary
- 2) Activity Fund Reports —
Conneaut Area Senior High School – December, 2016 & Oct-Dec 2016
Conneaut Valley Middle School – December, 2016 & Oct-Dec 2016
Conneaut Lake Middle School - December, 2016
- 3) Food Service Operating Statement – December, 2016

Proposed Private Sale of Tax Claim Land Request Approved

Motion by Mr. Burnham, second by Mr. Ellis that the Board approve the Proposed Private Sale of Tax Claim Land received, as per detailed backup on Canvas.

Motion passed by roll call.

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

Terminate Student Activity Account Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski to approve to terminate the following student activity accounts;

Conneaut Lake Middle School

- a. Request to terminate the Ecology Student Activity Account due to inactivity. Asking for balance of \$239.06 to be donated to the Interclub Council to benefit the entire student body.
- b. Request to terminate the Tribune Newspaper Club due to inactivity. Asking for balance of \$168.92 to be donated to the Inter Club Council to benefit the entire student body.

Motion passed by roll call.

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

Approved to Pay

Motion by Mr. Burnham, second by Mr. Ellis that the Board approve to pay as follows;

- a. Request the Board to pay for up to 3 hours worked each during evening registration at Conneaut Valley Elementary School for kindergarten registration on Thursday, March 23, 2017 the following employees at their applicable rate of pay, **District Cost**;

Tami Bossard	Danielle Varner	Robin Broderick
Karen Sutliff	Shelly Parks	Melissa Good
Wendy Andrews	Diane Reynolds	Patty King
- b. Request the Board to pay for up to 3 hours worked each during evening registration at Conneaut Lake Elementary School for kindergarten registration on Wednesday, March 22, 2017 the following employees at their applicable rate of pay, **District Cost**;

Esther Harrison	Sarah Hedderick	Andrea McConnell
Wendy Andrews	Betsy Sperry	Kristen Bazylak
Melanie Morian	Diane Reynolds	Linda Seng

Motion passed by roll call.

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

Approved Donation

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board accept the donation from the All Sports Boosters to the Varsity Football Team a practice clock/timer estimated value of \$4,398.00. Requested to be stored in the CASH Ag Room during the season and the CASH equipment room during the off season.

Motion passed by roll call.

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

School Based Access Program Billing Agreement Approved

Motion by Mr. Schaeff, second Mrs. Krachkowski that the Board approve the 2014/2015 School Based Access Billing Participation Agreement with the Conneaut School District and the Northwest Tri-County Intermediate Unit #5.

Motion passed by roll call.

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

Academic Intramural Request Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the academic intramural request as follows;

Conneaut Area Senior High School,

Robobots with Mike Shimkanin starting January, 2017 through Friday, April 14, 2017, up to 25 hours at \$19.00.

Motion passed by roll call.

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

Business Resolution Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the First National Bank of Pennsylvania Business/Treasury Resolution of Authority, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

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

BOARD CONCERNS

Correspondence - Mrs. Sperry read a thank you letter received from the Conneaut Lake Area Ambulance Service for the district's donation.

Student Representatives -

Conneaut Area Senior High School- Hannah Palko provided an update.

Conneaut Valley Middle School- Kyra Stockton provided an update.

It is noted that Mrs. Klink arrived at the meeting: 7:17 pm.

Crawford County Career & Technical Center Representative – David Schaef, CCCTC Board President announced there has been a lot going on at the technical center this past month. Administrators use credit cards when purchasing supplies for the school and have accumulated over 100,000 in points. In looking at what can be purchased they have purchased twenty eight \$50 Amazon gift cards. Students can work towards earning these once criteria has been set and will be handed out at the graduation ceremonies. They are in the process of purchasing welders through a grant in the amount of over \$24,000. Administration midyear report on goals have been conducted, working on a pilot program for electronic devices, expansion of the adult evening program, articulation agreements with post secondary institutes and appropriate placement of students in providing the right education. Skills USA was held in New Castle and we had five 1st place, four 2nd and three third place with 28 going to states, up from 19 last year. We continue to build a partnership in diesel instruction with Cummins Engine, received a donation of eleven leader cutting machines and another equipment costing \$80,000. There is not enough diesel mechanics out there right now so looking at improving that. Students can apply for tech apprentice program of which Cummins pays for the program and students receive \$6,000 worth of tools to keep for 6 years. Conneaut Valley Middle school is still looking at a satellite welding program, the cost is included in the upcoming budget and we should be seeing that at next week's meeting. This could look at twenty or more students in the welding program.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry announced sadly that Dr. Johnson passed away Saturday. His position was opened up last January and he was ill at the same time. They held an executive board meeting to talk about how to proceed. They also received a retirement intent from Molly Bean who has been there a long time, big shoes to fill. Dr. Maynard will be running the IU during the interim. The IU does offer a summer food program which was recognized in a recent USDA publication, kudos to them.

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

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

District Committees –

Policy Review Committee – Adam Jardina/Brenda Kantz briefed the board on the reviewed, 1st reading and 2nd reading and adoption policies.

Policies Reviewed

- 1. Policies Reviewed with no changes – as information only.

- Policy 205 – Post Graduate Students
- Policy 213 – Grading of Student Progress
- Policy 216.1 – Special Education Student Records
- Policy 218.3 - Weapons

1st Reading of Policies

- 2. 1st Reading of Policies- as information only.

- Policy 216 – Student Records
- Policy 218 – Student Discipline
- Policy 218.1 – Behavior Management
- Policy 218.2 – Rules for Student Conduct
- Policy 218.4 – Terroristic Threats/Acts
- Policy 626.4 – Allowability of Costs for Federal Programs

Approved 2nd Reading and Adoption

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the board approve the following policies for 2nd Reading and Adoption as follows;

- 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

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

Waive Policy 201 Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve to waive the kindergarten age deadline for the 2017/2018 school year only under Policy 201.

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

2016/2017 SY Graduating Seniors Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Graduating Seniors for 2016/2017 school year from 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. Schaef	yes	Mrs. Sperry	yes

Approved Vendor

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following vendor;

FanCloth
4201 Cambridge Road
Ft. Worth, TX 76155
FanCloth.com
866-897-3349

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 Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the Memorandum of Understanding between the Crawford County Office of Children and Youth Services and Conneaut School District regarding a Transportation Procedures Agreement and Addendum, *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

Approved Superintendent to Hire

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the Superintendent to hire and bring names to the next regular board meeting for approval.

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

Substitute Personnel Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the additions to the Kelly Services Substitutes, Professional Support Professional Substitutes, and Contracted Custodial (*revised list*) Staff 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 Requests Approved

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

- a. Brenda Budraitis, cafeteria helper, 1 Day, General Unpaid Leave on Friday, February 10, 2017.
- b. Brenda Budraitis, cafeteria helper, 1 Day, General Unpaid Leave on Tuesday, March 7, 2017.
- c. *Amy Durovey, office aide, 1 Day, General Unpaid Leave, Monday, January 23, 2017.*
- d. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave on Tuesday, January 10, 2017.*
- e. *Bobbie Householder, cashier/server, 1 Day, General Unpaid Leave, Wednesday, December 21, 2016.*
- f. *Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Wednesday, January 11, 2017 and Wednesday, January 18, 2017.*
- g. Martin Mahoney, instructional aide, 5 Days, General Unpaid Leave, starting Wednesday, February 15, 2017 through Wednesday, February 22, 2017. (Monday, February 20, 2017 is Presidents Day, no school).
- h. *Michael Robel, cafeteria helper, 1 Day, General Unpaid Leave, Friday, January 13, 2017.*
- i. *Michael Robel, cafeteria helper, 1 Day, General Unpaid Leave, Tuesday, January 17, 2017.*

- j. Kelly Steigerwald, instructional aide, ½ Day, General Unpaid Leave Friday, January 6, 2017.
- k. Corina White, instructional aide, 1 Day, General Unpaid Leave, Friday, January 20, 2017.
- l. Debra Welker, cafeteria helper, ½ Day, General Unpaid Leave, Thursday, December 22, 2016.
- m. Lenora Zamora, cafeteria helper, 22 Days, General Unpaid Leave, starting Thursday, January 19, 2017 through Friday, February 17, 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. Schaeff	yes	Mrs. Sperry	yes

Supplemental Resignation Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board accept the resignation from Lane Baker, assistant softball coach for 2016/2017 school year, effective Wednesday, January 25, 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. Schaeff	yes	Mrs. Sperry	yes

2016/2017 SY Supplemental Contract Appointments Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the following Supplemental Contract Appointments for 2016/2017 SY;

Conneaut Area Senior High School

Rob Brown**	Assistant Girls Softball Coach
Todd Greenawalt	Head Baseball Coach
Christopher McCann**	Assistant Baseball Coach
Steve Mickle	Assistant Baseball Coach
Derek Peterman	Head Softball Coach
Dan Shrock**	Assistant Softball Coach
Bill Stevenson	Assistant Softball Coach
Trevor Urbanick**	Assistant Baseball Coach

Conneaut Valley Middle School

Connie Stewart**	Assistant Girls Volleyball Coach
Carly Wensel**	Assistant Girls Volleyball Coach

*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. Schaeff	yes	Mrs. Sperry	yes

Volunteers 2016/2017 SY Approved

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

Conneaut Area Senior High School

Adam Bronson**	Volunteer Baseball
Doug Farley**	Volunteer Baseball

*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. Schaeff	yes	Mrs. Sperry	yes

Supplemental Coach Request for 2017/2018 SY Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the Supplemental Coach Requests for 2017/2018 SY as follows;

Supplemental Pay according to the Collective Bargaining Agreement.

Cross Country

Kris Cornell	Head Coach
Lora McElhinny	Assistant Coach

Girls' Soccer

Randy Cyphert	Assistant Coach
Ranetta Cyphert	Head Coach

Football Cheerleading Advisor

Amanda Scott	Advisor
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Football

Gerald Ellis	Assistant Coach
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Pat Gould	Head Coach
Todd Greenawalt	Assistant Coach
Jason Schell	Assistant Coach
Bill Stevenson	Assistant Coach
John Waterman	Assistant Coach

Golf

Kurt Morini	Assistant Coach
Bob Slevin	Head Coach

Conneaut Lake Middle School

Korrin Thomas	Assistant Girls Basketball Coach
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Conneaut Valley Middle School

Derek Peterman	Assistant Girls Basketball Coach
Brian McCall	Assistant Football Coach
Brian McCall	Assistant Athletic Director
Dan McCullough	Assistant Football 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

Club Acknowledged

Motion by Mrs. Luckock, second by Mr. Burnham that the Board acknowledges a Conneaut Clay Pigeon Shooting Club at no cost to the District, all expenses will be paid out of 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

Professional Growth Requests Approved

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

- a. Darla Andrew to attend the Boomerang Project in Erie on Monday, March 27, 2017 through Wednesday, March 29, 2017. **Safe School Healthy Student Grant Paid:** substitute \$420.00, registration \$2,195.00 and mileage \$37.80.
- b. Eugene Bocan, Jr. to attend the Project Crawdad at Seneca Valley High School on Friday, March 17, 2017. **District Cost:** substitute \$140.00.

- c. Kevin Burns to attend the School/LEA Level Data Analyses for School Level Administrators at the NW Tri-Co IU#5 on Monday, April 10, 2017. **Title IIA Cost:** mileage \$47.52.
- d. Melissa Flinchbaugh to attend The Boomerang Project in Erie on Monday, March 27, 2017 through Wednesday, March 29, 2017. **Safe School Healthy Student Grant Paid:** registration \$2,195.00 and mileage \$113.40.
- e. Amber Heil to attend the Annual Conservation District Dinner at Woodcock on Monday, February 16, 2017. **Title IIA Cost:** substitute \$140.00.
- f. Amber Heil to attend the Project Crawdad-Teacher Workshop at Seneca Valley High School on Friday, March 17, 2017. **District Cost:** substitute \$140.00.
- g. John Hines to attend the Boomerang Project in Erie on Monday, March 27, 2017 through Wednesday 29, 2017. **Safe School Healthy Student Grant Paid:** registration \$2,195.00 and mileage \$37.00.
- h. Alex Hoovler to attend the Boomerang Project in Erie on Monday, March 27, 2017 through Wednesday 29, 2017. **Safe School Healthy Student Grant Paid:** substitute \$420.00, registration \$2,195.00 and mileage \$37.00.
- i. Mike Huber to attend the Boomerang Project in Erie on Monday, March 27, 2017 through Wednesday 29, 2017. **Safe School Healthy Student Grant Paid:** substitute \$420.00, registration \$2,195.00 and mileage \$113.40.
- j. Donna Lucas to attend the Pennwriters Conference in Coraopolis, Pa on Friday, May 19, 2017. **Title IIA Cost:** substitute \$140.00, registration \$550.00, mileage \$106.92, hotel \$260.00.
- k. Greg Mayle to attend the PARSS Annual Conference in State College, PA on Thursday, April 27, 2017 and Friday, April 28, 2017. **District Cost:** registration \$250.00, mileage \$179.28, hotel \$193.12 and meals \$120.00.
- l. Joyce Popovich to attend the Data Summit in Hershey, PA on Sunday, March 12, 2017 through Wednesday, March 15, 2017. **District Cost:** registration \$300.00, hotel \$387.00 and meals \$240.00.
- m. Diane Reynolds to attend the A/CAPA Spring Meeting in Pittsburgh on Friday, April 7, 2017. **District Cost:** substitute \$100.00, mileage \$86.40.
- n. 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 \$234.00, tolls/parking \$40.00, hotel \$430.00 and meals \$240.00. Car pooling with Susy Walters and Joyce Popovich.
- o. *Beth Sanner to attend the PAPBS Coaches Day in Pittsburgh, PA on Thursday, January 26, 2017. **Title IIA Cost:** substitute \$140.00 and mileage \$101.65.*
- p. Jody Sperry to attend the PARSS Annual Conference in State College, PA on Thursday, April 27, 2017 and Friday, April 28, 2017. **District Cost:** registration \$250.00, mileage \$179.28, hotel \$164.16, meals \$120.00.
- q. ~~Susy Walters to attend the Data Summit in Hershey, Pa on Sunday, March 12, 2017 through Wednesday, March 15, 2017. **District Cost:** registration \$300.00, mileage \$301.74, hotel \$387.00 and meals \$240.00.~~

- r. Joel Wentling to attend the SWPBS Coaches Day at PaTTAN in Pittsburgh, PA on Thursday, January 26, 2017. **Title IIA Cost:** mileage \$81.00.
- s. Joel Wentling the attend the PASAP Annual Conference in State College, PA on Saturday, February 25, 2017 through Tuesday, February 28, 2017. **Title IIA Cost:** mileage \$176.55.

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

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Girls Softball Team Parents to host a Designer Bag Bingo on Saturday, March 18, 2017 at \$25/ticket, selling tickets starting Thursday, February 9, 2017 through Saturday, March 18, 2017. Proceeds to help pay for spring trip to Tennessee and team apparel.
- b. CASH Yearbook Club to sell Little Caesar Pizza Kits at \$17 to \$24 each between Friday, March 17, 2017 and Friday, March 24, 2017. Proceeds to help pay for student yearbooks.
- c. CASH Spanish Club to sell candles at various prices starting Thursday, February 9, 2017 through Thursday, February 16, 2017. Proceeds to help pay for the Puerto Rico trip.
- d. Conneaut Area Friends of Music to sell Sarris Candy/Easter Chocolate sale at various prices between Monday, February 27, 2017 and Monday, March 20, 2017. Proceeds to help pay for music related activities.
- e. CASH Spanish Club to sell Krispy Kremes at various prices starting Thursday, February 9, 2017 through Thursday, February 16, 2017. Proceeds to help pay for the Puerto Rico trip.
- f. Conneaut Area Friends of Music to sell Daffins Candy Bars at \$1/each between Thursday, February 9, 2017 and Saturday, July 1, 2017. Proceeds to help pay for the various student music related expenses.
- g. Conneaut Baseball to host a Whiffleball Tournament at \$10/student on Saturday, March 11, 2017. Proceeds to help pay for team t-shirts.

Conneaut Lake Middle School

- h. CLMS Student Council to sell t-shirts at \$10 each starting Thursday, February 16, 2017

through Friday, March 31, 2017. All proceeds to be donated to the PTO to offset field trip costs.

i.

CLMS Student Council to sell t-shirts to support the teacher each student wants to win at \$10 each starting Saturday, April 1, 2017 through Sunday, April 30, 2017. All proceeds to be donated back to the PTO to offset field trip costs.

Conneaut Lake Elementary School

j.

CLES PTO to sell Stefanelli's Candies and Yankee Candles at various prices starting Friday, March 3, 2017 and Friday, March 17, 2017. Proceeds to help pay for field trips, transportation costs and student rewards.

k.

CLE Physical Ed Department to host a Jump Rope for Heart where students collect donations at any amount. All proceeds to be donated to the American Heart Association.

Conneaut Valley Elementary School

l.

CVES to host a Scholastic Book Fair the week of Monday, March 14, 2017 and Friday, March 17, 2017. Proceeds to help pay for books for the library and AR incentives.

Conneaut Valley Middle School

m.

CVMS Student Activity Club to organize a 2 mile fun run/walk scheduled for Saturday, June 3, 2017. Proceeds to be used to support the SOAR program.

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

Field Trips Approved

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

Conneaut Area Senior High School

- a. Ellen Aurand to take five juniors to the PA State FFA Legislative Leadership Conference in Harrisburg, PA on Saturday, March 11, 2017 through Tuesday, March 14, 2017. District Cost: substitute \$280.00, school van fuel \$75.00 and hotel/meals \$270.00.
- b. Eugene Bocan to take thirteen Environmental Microbiology Class students to present their research projects at the Allegheny College Creek Connections Student Research Symposium in Meadville, Pa on Friday, April 7, 2017. District Cost: \$140.00, and busing \$125.00.
- c. Glenn Cameron to take thirty CASH Jazz Ensemble students to perform at the Maplewood High School Jazz Festival in Maplewood, PA on Wednesday, March 1, 2017. District Cost: transportation pending.

- d. Glenn Cameron to take thirty CASH Jazz Ensemble students to perform at the Meadville High School Jazz Festival *at Allegheny College* in Meadville, Pa on Thursday, March 16, 2017. District Cost: transportation pending.
- e. Glenn Cameron to take thirty CASH Jazz Ensemble students to perform at the Westminster College Jazz Festival in New Wilmington, PA on Sunday, April 30, 2017. District Cost: transportation pending.
- f. Glenn Cameron to take thirty CASH Jazz Ensemble students to perform at the Meadville High School Jazz Festival in Meadville, Pa on Wednesday, May 3, 2017. District Cost: transportation pending.
- g. Ralph Egyud to take six students to the PMEA Region 2 Chorus Festival at Freeport High School on Thursday, February 23, 2017 and Friday, February 24, 2017. **District Cost:** substitute \$280.00, registration \$798.00, hotel \$200.00 and meals \$90.00.
- h. Ralph Egyud, Ruth Rea, Justin Ethridge and Greg Peters to take 200 or more students for Conneaut Combined Concert rehearsals and concert as follows; Grade 7/8 Chorus students to CASH on Monday, March 13, 2017; Grade 7/8 Band students to CASH on Wednesday, March 15, 2017; followed by CASH performance for 7/8 students, dinner and a 7 PM joint concert. District Cost: substitutes \$700.00, transportation \$400.00.
- i. Ralph Egyud to take up to 40 CASH Vocal Ensemble students to sing for the Erie SeaWolves baseball game on Friday, June 2, 2017. District Cost: busing pending.
- j. Amber Heil to take fifteen students to the Envirothon Training Day at the Woodcock Creek Nature Center on Wednesday, April 26, 2017. District Cost: substitute \$140.00 and transportation pending.
- k. Amber Heil to take fifteen students to the Envirothon Competition at the Pymatuning State Park on Saturday, May 13, 2017. District Cost: substitute \$140.00 and busing pending.
- l. Marcy Hoenes, Paul VanDusen, Kathy Semian and a school nurse to take 12 students to the Olympic Fun center in Hermitage, PA on Thursday, February 23, 2017. District Cost: registration \$100.00, transportation pending, and meals \$20.00.
- m. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take 12 students to tour the Pittsburgh Zoo and Aquarium, lunch and then dinner at Primanti Brothers in Grove City on Thursday, March 30, 2017. District Cost: busing pending and meals \$79.96.
- n. Mary Morris, and potential Chuck Morris to take up to 20 CASH Drama Club students to provide entertainment for the CLES event in the evening on Tuesday, March 28, 2017. District Cost: busing \$100.00.
- o. Lori Putman to take seven students to the Academic State Competition Tri-Bowl held at Grove City College on Monday, March 6, 2017 and Tuesday, March 7, 2017. District Cost: registration \$119.00 and using the district van.
- p. Lori Putman to take twelve students to the KNEX Competition at the IU#5 for grades 6-8 on Monday, March 13, 2017. District Cost: registration \$75.00 and busing \$209.00.
- q. Lori Putman to take eight elementary students to the 24 Challenge Competition at the NW Tri-County IU#5 on Monday, May 22, 2017. District Cost: registration \$160.00 and using the district van.

- r. Lori Putman to take four 6th grade students to the 24 Challenge Math Tournament at the NW Tri-County IU#5 on Tuesday, May 23, 2017. District Cost: registration \$80.00 and using a district van.
- s. Scott Shannon and Mariah Shannon to take the Girl's Lacrosse team to Greensburg and Lebanon for 3 lacrosse games. On Friday, March 31, 2017 through Sunday, April 2, 2017. No Cost to the District.

Conneaut Lake Elementary School

- t. Beth Dilley, Penny Varee, Jane Ann Cunningham, a school nurse, Carina Braden and Angie Unger to take the 2nd grade students to the Academy Theater and Hoss's Steak House on Thursday, April 27, 2017. No Cost to the District.

Conneaut Lake Middle School

- u. Juliet Martsof and Corina White to take the Drama Club (up to 20 students) to the Academy Theatre to see Oil Region Ballet's 2017 School production of Sleepy Beauty on Friday, February 17, 2017. Costs paid by the Drama Club Student Activity Fund.

Conneaut Valley Middle School

- v. Kevin Burns to take four or five students on a positive behavior trip to Subway as a reward for winning the SOAR games on Friday, February 10, 2017. No Cost to the District.
- w. Sue Moss, Todd Tompkins, Denise Carter, Kris Barnes, Jaime Wells and Brian McCall to take the 8th grade students to Kennywood in Pittsburgh, Pa on Wednesday, June 7, 2017. No Cost to the District.

Conneaut Valley Elementary School

- x. Deborah Piper, Karen Beers and Joe Kauffman to take the 2nd grade class to the Warner Theater and the Hotel Conneaut on Friday, March 17, 2017. No Cost to the District.
- y. Brooke Koerner, Dawn Dougherty and Ranetta Cyphert to take the third grade students to the Meadville Medical Center for the Health Day and Woodcock Dam for lunch on Friday, May 5, 2017. District Cost: busing \$331.38.
- z. Adam Jardina, Tami Bossard and 2 teachers to take the 3rd and 4th grade students to see an Erie Sea Wolves Baseball game on Thursday, May 18, 2017. **No Cost to the 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

Correction/Changes to Field Trips Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the Correction/Change to the following Field Trip(s);

- a. Lori Putman was approved at the January 11, 2017 Board meeting 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. *This should have read "High School*

Academic Games” and not the Mock Trial. The Mock Trial is Wednesday, February 1, 2017.

- b. Craig Heberle was approved at the December 14, 2016 Regular Board meeting for he, Jeff Hans, Korrin Thomas, Yvonne Medrick and Greg Dinsmore to take up to 125 students to School Kids Jam Erie Bayhawks Basketball Game in Erie, Pa on Friday, February 3, 2017. **District Cost:** substitutes \$420.00 and busing \$480.00. Date should be Tuesday, February 7, 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

Resignation(s) Approved

Motion by Mr. Burnham, second by Mr. Schaef that the Board approve the following resignations;

- a. Request the Board to accept the resignation from **Amy Durovey** as office aide, effective Wednesday, February 1, 2017.
- b. Request the Board to accept the resignation from **Jason Pardee**, classroom nurse, effective February 22, 2017.

With many thanks by the Board.

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

Appointment Approved

Motion by Mr. Burnham, second by Mr. Schaef that the Board approve the appoint **Kyle McGranahan** as a maintenance employee for the Conneaut School District effective Monday, February 6, 2017 at a rate of \$17.67 per hour. All wages and benefits to be in accordance with the Collective Bargaining Agreement between the Conneaut Education Service Professionals 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

Leave Requests Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve extending **Rana Pokol**, childrearing leave through Sunday, February 5th and return on Monday, February 6th, 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

Long Term Substitute Extension Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve to extend the long term substitute **Jeanne Manross** through February 8, 2017 (this is a 13 day extension).

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 Middle School Appointments Approved

Motion by Mrs. Luckock, second by Mr. Schaef that the Board approve to appoint the following cyber middle school teachers, each to be paid at \$26.00/hour and up to 5 hours/week each:

Sue Moss/Donna Lucas – Middle School English
Yvonne Medrick – Middle School Social Studies
Julie Smay – Middle School Science

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

Sick Day Bank Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the Sick Leave Donation as follows;

WHEREAS, a health condition for a for Carol Young, Librarian at Conneaut Valley Elementary School, has required her to be absent from school during the school year and will require her to be absent during periods of time in the future; and

WHEREAS, she has exhausted all available sick time on Thursday, January 19, 2017, and exhausted available personal days as of Friday, October 28, 2016.

WHEREAS, administration and teachers of the district, have indicated a willingness to contribute one (1) day of their sick leave each for Carol Young's use; and

WHEREAS, the Conneaut Education Association is aware of this arrangement and understand that the Board has no intention of creating a regular practice of permitting employees to share their sick leave and that the Board's action does not set a precedent for similar situations in the future;

THEREFORE, be it resolved that effective Thursday, February 9, 2017, the Board of School Directors of the Conneaut School District will permit any teacher and/or administrator of Conneaut School District, so wishing to contribute one (1) of their sick days, thereby reducing their accumulated sick leave by one day, for the use of Carol Young, and further will permit Carol Young to use the donated sick leave retroactive from Friday, January 20, 2017. The deadline for contribution of sick days for the use of Carol Young shall be Friday, February 17, 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

Long Term Substitute Appointment Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board appoint **Elizabeth Reuschlein-Sperry** as Long Term Substitute School Nurse retroactive to Monday, August 29, 2016 through Friday, June 9, 2017 at the Step 1 of the Bachelor's scale Salary \$51,184.00.

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. Schaef	yes	Mrs. Sperry	abstained

Facility Use Requests with Fee Waivers Approved

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

Conneaut Valley Middle School

- a. Yvonne Medrick, requestor for Conneaut Valley Girls Softball Association to use the gymnasium between Monday, March 13, 2017 and Wednesday, May 31, 2017 for softball practices and drills.

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

EnerNoc Energy Demand Response Statement of Work Agreement Approve

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the EnerNoc Demand Response Statement of Work Agreement effective February 8, 2017 through May 31, 2019, *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. Schaeff	yes	Mrs. Sperry	yes

Revisions and Additions to Bus Stops Approved

Motion by Mr. Burnham, second by Mr. Ellis, Jr that the Board approve new and revised bus stops for Anderson Coach and Travel.

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

Tournament Request Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the **Conneaut Area Senior High School** Boys' Volleyball to participate in the Fox Chapel Varsity Boys' Volleyball Tournament (208 miles roundtrip) on Saturday, April 23, 2016. **District Cost** for transportation up to mileage allowance, **All Sports Boosters** to pay balance that exceeds 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. Schaeff	yes	Mrs. Sperry	yes

BOARD INPUT

- The next scheduled Work Session is Wednesday, March 1, 2017 @ ASA gym 7 PM
- The next scheduled Regular Board Meeting is Wednesday, March 8, 2017 @ ASA

- gym 7 PM
- Additional Work Session Tuesday, March 14, 2017 @ ASA gym 7 PM

Visitor Recognition

Mrs. Sperry offered another Visitor Recognition, as per Policy 903 – Public Participation in Board Meetings. Noting 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. Sperry noted several Board members were able to watch a PSBA webinar but she felt it was a waste of time, and only a starting point. We really need to work hard on educating our representatives on the need for technical students. She and the Superintendent are working on an advocacy strategy.

Mr. Schaeff commented on the webinar and felt it was devious to say they are giving an increase in basic ed funding and then taking a flat funding on the technical centers as well as taking away from busing/transportation. We as a district will have to absorb all these costs.

Mrs. Sperry agreed, she feels the state is taking away from our students, including technical schools and learning grants are no longer there. If we want to continue we have to find funds.

The budget committees meet on Monday, February 13, 2017 for the first look at the budget.

Mr. Burnham wished to note on the passing of a sterling member of the Conneaut Valley community, Keith Nichols. He meant a lot of different things to a lot of people: a veteran, played minor league baseball and if he had not received a major injury he was poised to go to the major leagues. He instead came home to get a degree, taught school and was a coach. He developed an insurance agency and bred and raised Labrador Retrievers. He was an avid outdoorsman, good teacher and an example for people to follow. Mr. Burnham would like to give tribute to him and his family.

Adjournment

Motion by Mr. Schaeff, second by Mr. Hornstein to adjourn the meeting at 7:50 PM.

Executive Session

Mrs. Sperry announced they would be going into an EXECUTIVE SESSION immediately following the meeting to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically with the negotiations committee regarding strategy.

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

1. **Facility Use Requests** — as information.

Conneaut Area Senior High School

- a. Todd Greenawalt, requestor for Conneaut Baseball to use the gymnasiums for a whiffleball tournament on Saturday, March 11, 2017.

CASH and Conneaut Lake Middle School

- b. Eric McGuirk, requestor for Conneaut Boys Lacrosse Club to use the football field and practice fields between March and the end of May for lacrosse practices and games.

Conneaut Valley Middle School


- c. Karen Shreve, requestor for Conneaut Valley Alumni Association to use the auditorium, kitchen, cafeteria and gymnasium on Friday, May 26, 2017 and Saturday, May 27, 2017 for the annual alumni banquet. Requesting fees to be waived.
- d. Kevin Burns, requestor for CVMS Student Activities Club to use the building and outside space for a 2 mile fun run/walk on Saturday, June 3, 2017.

Conneaut Lake Middle School

- e. William Eldridge, requestor for the Conneaut Lake Community Development Committee to use the parking lot on Saturday, February 25, 2017 for the Ice House Festival visitor parking.

2. **90 Day Enrollment and Student Enrollment History** – as information.

3. **Facility Use Request Date Change** – as information, date changed from February 11, 2017 to February 4, 2017 for the following-
Diane Campbell, requestor for CVMS PTO to use the cafeteria on Saturday, October 22, 2016 and **Saturday, February 11, 2017** for a fall harvest dance and a sweetheart dance.


Mrs. Jody Sperry, President


Mr. Greg Mayle, Board Secretary