

Conneaut School District March 8, 2017 Regular Board Minutes
CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Regular School Board Minutes

March 8, 2017
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, March 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. Luckock	Mr. McQuiston	Mr. Schaefer
Mrs. Sperry		

It is noted that Mrs. Klink and Mrs. Krachkowski were absent.

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor: George Joseph

Business Manager- Greg Mayle

Special Education Director- Susy Walters

Curriculum Director – Brenda Kantz

Director of Buildings and Grounds- Frank Kimmel

Technology Coordinator – Rick Kelly

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

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

The Board and Administrators enjoyed the Combined Varsity and JV Ensemble playing.

Presentation

Some of the students who participated in this year's Mock Trial provided a summary to the Board on their experiences. The three students who addressed the Board were very appreciative of their experiences and how far they advanced in the trials. Each felt it is a great opportunity to try new things and explore what many are not given the chance to experience. They had a great team that moved forward against teams who have a Mock Trial elective every day. We did this in 2-3 practices a week.

The students that attended tonight's board meeting, one student is a freshman, a junior and a

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senior this year. Each felt the experience is an eye opener and enhanced their experience in law; one student stated he wants to be a trial lawyer and is continuing next year as a senior in the mock trial.

Visitor Recognition on Agenda Items

Mrs. Sperry offered 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.

No one approached the podium.

Agenda with Additions Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the agenda with additions and two motions added under Personnel at tonight’s meeting.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mrs. Klink	absent	Mrs. Krachkowski	absent	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 minutes as follows;

- February 1, 2017 - Work Session Minutes
- February 6, 2017 – Finance Committee Meeting Minutes
- February 8, 2017 - Regular Board Meeting Minutes

Motion passed by roll call.

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

Treasurers Report(s) Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve the Treasurers Report(s) as follows;

- October, 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

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November, 2016

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

December, 2016

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

Motion passed by roll call.

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

On a side note, Mr. Schaef had attended the Summit Township Supervisors meeting last night and they are proceeding with a new building to accommodate the maintenance and meeting hall. As well as incorporating the library into the design. Looking ahead at the cost and considering the trust monies our district oversees, our board must approve the total. The Supervisors are hoping our District will act on the cost in April and have been working with Mr. Joseph.

Budget Transfers Approved

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

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Schaef, second by Mrs. Luckock that the Board approve the bills as follows;
February, 2017, bills for a total amount of \$1,441,963.68
Food Service bills in the amount of \$120,328.81

Motion passed by roll call.

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

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INVESTMENTS – February, 2017

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

- 1) General Fund Report - Revenues/Expenditures – February 2017 Preliminary
- 2) Activity Fund Report -
 Conneaut Area Senior High School- January, 2017
 Conneaut Lake Middle School – January, 2017
 Conneaut Valley Middle School – January, 2017
- 3) Food Service Operating Statement – January, 2017

Approved to Pay

Motion by Mr. Schaeff, second by Mr. Hornstein that the board approve as follows;

- a. *Conneaut Lake Elementary School* - Request the Board to pay up to 18 teachers for 2 hours each at \$26/hour and three aides up to 4 ½ hours at their regular rate of pay for the Title 1 Family Fun Night on Tuesday, March 28, 2017. **Title I Paid, secretaries paid out of Curriculum.**
- b. *Conneaut Valley Elementary School* – Request the Board to pay up to 35 teachers for 2 hours each at \$26/hour and seven service personnel up to 2 hours each at their regular rate of pay for the Title 1 Family Fun Night on Thursday, March 30, 2017. **Title I Paid, secretaries paid out of Curriculum.**

Motion passed by roll call.

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

2017/2018 SY Northwest Tri-County Intermediate Unit #5 Budget Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the 2017/2018 Northwest Tri-County Intermediate Unit Budget in the total amount of \$57,218,724, and further approve the District’s contribution to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2018/2018 fiscal year in the amount of \$53,316.38.

Motion passed by roll call.

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

Request to Close a Student Activity Account Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve to close the following student activity account;

Conneaut Lake Middle School

- a. Request the Board to approve closing the CLMS Junior High Basketball Cheerleading student activity account, with approximately \$12.42. Requesting to donate the balance to the CLMS Interclub Council Student Activity Account.

Motion passed by roll call.

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

Northwest Tri-County IU#5 Internet Agreement Approved

Motion by Mr. Schaeff, second by Mrs. Luckock that the Board approve the Internet Service Agreement between the Northwest Tri-County Intermediate Unit #5 and the Conneaut School District effective July 1, 2017 through June 30, 2020.

Motion passed by roll call.

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

Donation Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board accept the donation received from the Athletic Boosters for Fishers Mini Barns to provide, deliver and install a 10' by 20' frame building to be used as a Concession Stand and placed adjacent to the present 8' x 8' soccer concession stand at Conneaut Area Senior High School at a cost of \$3,675.00. This donation has been or will be paid by the Athletic Boosters. There will be incidentals such as gravel and leveling, etc. which will also be paid by the Boosters.

The Board expressed their many thanks for this large donation; it is a major expense incurred by the Boosters and much needed for the sports.

Motion passed by roll call.

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

Correspondence -

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Student Representatives -

Conneaut Area Senior High School - Alexis Anderson and Hannah Palko provided an update to the Board.
Conneaut Lake Middle School – Emmett Gerber provided an update to the Board.

Crawford County Career & Technical Center Representative – David Schaefer, CCCTC

Board President reported 28 students will compete in the Skills USA competition in Harrisburg next month, the career center conducted school work sessions giving students an opportunity to take part in each of three choices of programs. The Carpentry Department met with the Crawford County Historical Society in January to discuss several projects to continue with practical experience. Career Center staff participated in the ALICE training in January at the Crawford County School District. The CTC continues to work with Star Marketing for awareness on Facebook and the Career and Tech Center continues to pursue a welding program at Conneaut Valley Middle School.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Jody Sperry reported the Intermediate Unit discussed their next school years budget, and the summer food program bids were sent out with no bids received. Therefore, they are in need of alternatives. PDE evaluated early interventions and received good marks, great kudos to that program. There have been issues placing students in Crawford County due to space so the IU is working with Bethesda for space to include education opportunities for special needs students.

In reviewing the budget they discovered PDE is sending more programs to our IU to administer. This says a lot for our IU over the past 4 years in PDE recognizing the great respect they must have with the IU#5: a great feather in our caps to be recognized by them.

Mr. Schaefer added there is and will be a great need for skilled welders at the Cracker plant in Beaver County. Over 6,000 construction jobs are estimated, including welders. There is a work shop at Cross Creek in Titusville to talk with area business educations and officials on the impact this plant will have to the area. At last count there are 369 people registered for the program and they have stopped taking application, very positive for this area.

Conneaut Education Association – James Lucas, President

Conneaut Educational Support Personnel Association – Paul VanDusen, President

District Committees –

Policy Review Committee – Mrs. Brenda Kantz/Adam Jardina

Policies Reviewed

The following policy was reviewed and provided as information only:

Policy 220 – Student Expression/Distribution and Posting of Materials

1st Reading of Policies

Policies for 1st Reading – as information only-

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- Policy 204 - Attendance
- Policy 219 – Student Hearing Process
- Policy 231 – Extracurricular Activity Trips, Social Events and Class Trips
- Policy 237 – Electronic Devices
- Policy 412 – Evaluation of Professional Employees
- Policy 413 – Evaluation of Temporary Employees
- Policy 417 – Disciplinary Procedures
- Policy 610 – Purchases Subject to Bid

2nd Reading and Adoption of Policies Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the following policies for 2nd Reading and Adoption;

- 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

Motion passed by roll call.

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

2017/2018 School Calendar Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the 2017/2018 school calendar.

Motion passed by roll call.

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

Collaborative Agreement Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the Collaborative Agreement between the NHS Pennsylvania Therapeutic Family Care and Foster Care Plus (TFC/FCP) and the Conneaut School District effective March, 2017 through March, 2018.

Motion passed by roll call.

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

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Interagency Cooperative Agreement Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Inter Agency Cooperative Agreement between Bethesda's Children's Home and Conneaut School District, for a one year starting February 15, 2017 through February 14, 2018.

Motion passed by roll call.

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

Management Agreement Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the WIU e-Services Online Form Management Agreement between Westmoreland Intermediate Unit and the Conneaut School District, effective March 9, 2017 through June 30, 2018 and automatically renew for successive one (1) year terms unless notice of enumeration provided by either party, *as per backup provided on Canvas.*

Motion passed by roll call.

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

Affiliation Agreement Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the Affiliation Agreement between Slippery Rock University and Conneaut School District for the 2017-2018 school year. *Detailed backup on Canvas.*

Motion passed by roll call.

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

New Deputy Tax Collector Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve Arvilla Allen as the Deputy Tax Collector for East Fallowfield Township.

Discussion on specifics; this individual is a backup to the current tax collector in the event of emergency. There is no residency requirement, per Mr. Joseph.

Motion passed by roll call.

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

Substitute Personnel Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the substitute support professionals, *as per detailed backup on Canvas... Mrs. Sperry noted at the beginning of the meeting, before approving the agenda, to make an addition to this motion to include an **Added Substitute Professional List.***

Motion passed by roll call.

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

Appointment(s) Approved

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

- a. Request the Board to approve to hire **Dawn Buttray** as a part time Office Clerical Aide at Conneaut Valley Middle School effective ~~Monday, February 20, 2017~~ (changed as Monday was Presidents Day No school) Tuesday, February 21, 2017 at the rate of \$14.22 per hour. All wages and benefits in accordance with the Collective Bargaining Agreement between Conneaut Education Service Professionals Association and the Conneaut School District.

additions...

- b. Request the Board to approve **Susan Larson** as the Confidential Personnel Secretary, effective Thursday, March 9, 2017 as per the current Confidential Secretary Compensation Plan, *as per detailed backup on Canvas.*
- c. Request the Board to approve **Jason Wertlet** as the Middle School Cyber Math teacher, effective January 31, 2017 at a rate of \$26/hour.

Motion passed by roll call.

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

Name Approved

Motion by Mrs. Luckock, second by Mr. McQuiston that the Board approve Jason Pardee to the professional substitute list.

Motion passed by roll call.

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

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

Leave Requests Approved

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

- a. Sheryl Blood, instructional aide, 5 Days, General Unpaid Leave starting Monday, February 27, 2017 through Friday, March 3, 2017.
- b. Renee Grout, instructional aide, 2 ½ Days, General Unpaid, on Thursday, February 9, 2017; ½ day a.m. on Tuesday, February 14, 2017 and Wednesday, February 15, 2017.
- c. Michelle Mihoci, instructional aide, 3 Days, General Unpaid, Monday, April 10, 2017 through Wednesday, April 12, 2017.
- d. Kelly Steigerwald, instructional aide, 1½ Days, General Unpaid, Tuesday, February 21, 2017 ½ day pm and Friday, March 17, 2017 all day.
- e. Stephanie Stewart, instructional aide, 1 Day, General Unpaid, Thursday, February 9, 2017.
- f. Stephanie Stewart, instructional aide, 2 Days, General Unpaid, Tuesday, February 21, 2017 and Wednesday, February 22, 2017.

Motion passed by roll call.

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

Resignation Approved

Motion by Mrs. Luckock, second by Mr. Hornstein that the Board approve the following resignations;

- a. Request the Board to accept the resignation from **Kim Albaugh**, Confidential Personnel Secretary effective Friday, March 10, 2017.

addition...

- b. Request the Board to accept the resignation from **Robert Blake** as the 2017/2018 Head Boy's Soccer Coach. (approved February 8, 2017).

Motion passed by roll call.

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

Professional Growth Requests Approved

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

- c. Kris Barnes, Sue Moss, ~~Sheila Mahoney and Sarah Pele~~ to attend the 2017 PBIS

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Implementers Forum in Hershey, PA on Tuesday, May 16th through Wednesday, May 17, 2017. Leaving ½ day Monday May 15th to travel. **Systems of Car to pay for two (2) teachers, District Cost:** substitutes \$1,400.00, registration \$300.00, mileage \$314.28, hotel \$676.00 plus taxes and meals \$600.00.

- d. Tammy Brant to attend the ACAPA Attendance/Child Account Professionals Association Spring Conference in Cranberry Township, PA on Friday, April 7, 2017. **District Cost:** mileage \$77.58.
- e. Jeff Hans to attend the Boomerang Project in Erie, PA on Monday, March 27, 2017 through Wednesday, March 29, 2017. **Title IIA Cost:** substitute \$420.00, registration \$2,195.00 and mileage \$51.30.
- f. Amber Heil to attend the Environmental Summer Camp at Slippery Rock University starting Tuesday, June 20, 2017 through Saturday, June 24, 2017. **No Cost to the District.**
- g. Larry Hoovler to attend the Turf and Ornamental Conference at Allegheny College on Tuesday, March 21, 2017. **District Cost:** using the district van.
- h. Brenda Kantz to attend the Teachers College Reading and Writing Project in New York City on Friday, March 17, 2017 and Saturday, March 18, 2017. **Title IIA Cost:** registration free, mileage \$464.40, tolls/parking \$40.00, hotel \$330.00 and meals \$120.00.
- i. Brenda Kantz to attend the Pennsylvania Association of Federal Program Coordinators Conference at Seven Springs from Friday, May 5, 2017 through Wednesday, May 10, 2017. **Title IIA Cost:** registration \$200.00, mileage \$154.44, tolls/parking \$25.00, hotel \$720.00 and meals \$60.00.
- j. Donna Kullen to attend the Boomerang Project in Erie, Pa on Monday, March 27, 2017 through Wednesday, March 29, 2017. **To be Paid out of the Safe Schools Healthy Student Grant:** substitute \$420.00, registration \$2,175.00, mileage \$37.80.
- k. Troy Messerall to attend the GE Transportation Technology Day in Erie, PA on Tuesday, February 21, 2017. **Title IIA Cost:** substitute \$140.00 and mileage \$55.73.
- l. Sue Moss to attend the Boomerang Project in Erie, Pa starting Monday, March 27, 2017 through Wednesday, March 29, 2017. **Paid by Safe Schools Grant:** substitute \$420.00, registration \$2,195.00 and mileage \$43.20.
- m. Sarah Pelc to attend the Boomerang Project in Erie, PA on Monday, March 27, 2017 through Wednesday, March 29, 2017. **Title IIA Cost:** substitute \$420.00, registration \$2,195.00, and mileage \$43.20.
- n. Diane Reynolds to attend the Accounting/Child Account Professionals Association Spring Conference in Pittsburgh, Pa on Friday, April 7, 2017. **District Cost:** substitute \$100.00 and mileage \$86.40.
- o. Susy Walters and Monica Weed to attend the Treatment of Suicidal Youth: A Glimpse into the Future in Pittsburgh, PA on Friday, May 5, 2017. **District Cost:** registration \$120.00 and mileage 108.07.

additions...

- p. Rick Kelly and Frank Kimmel to attend the Connected LED Lighting for Building Better Intelligence at the Bayfront Convention Center in Erie Pa on Wednesday, March 15, 2017. **No Cost to the District.**

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Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

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

Conneaut Area Senior High School

- a. Ellen Aurand to take up to 25 FFA members to Splash Lagoon on Friday, March 17, 2017. **No Cost to the District.**
- b. Ellen Aurand to take up to 30 students who will be participating in Roundup-FFA Contests at Lawrence Co Fairgrounds on Thursday, April 6, 2017. **District Cost:** substitute \$140.00 and busing pending.
- c. Glenn Cameron, Ruth Rea and Greg Peters to take CSD students to attend the PMEA IU5 District 2 Junior High Band festival at Girard High School on Friday, March 31, 2017 and Saturday, April 1, 2017. **District Cost:** substitutes \$420.00 and registration \$874.00.
- d. Glenn Cameron to take four juniors and seniors to the PMEA Region 2 Band Festival at Port Allegany High School on Thursday, March 23, 2017 and Friday, March 24, 2017. **District Cost:** substitute \$280.00, registration \$560.00, busing pending, hotel \$200.00 and meals \$90.00.
- e. Glenn Cameron to take up to 30 Jazz Band students to perform for the 2nd Annual Children's Day at the Downtown Mall, Meadville PA on Saturday, April 22, 2017. **District Cost;** busing pending.
- f. Rick Rigby and Mike Shimkanin to take up to 30 Econ Class juniors and seniors to tour PNC Park on Friday, April 28, 2017. **District Cost:** substitute \$280.00, registration \$175.00 and mileage \$105.84.
- g. Richard Freysinger, and Jason Wertelet to take up to fifty juniors and seniors to PI Day at Edinboro University on Thursday, March 30, 2017. **District Cost:** substitutes \$238.00 and busing estimated at \$165.10.
- h. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take twelve students to tour Kraynaks for Easter in Hermitage, PA on Tuesday, April 11, 2017. **District Cost:** busing pending and meals \$70.00.
- i. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a nurse to take eleven students bowling and lunch at Kentucky Fried Chicken on Thursday, March 16, 2017. **District Cost:** registration \$55.00, busing pending and meals \$58.30.
- j. Renee Morini, Mechel Golenberke, Mary Morris, Chuck Morris, Ellen Aurand, John Hines, Dave Maskrey, Lisa Struski, Doreen McLean, Darla Andrew, Scott Shannon and Maria Shannon to take up to 400 students for Prom at Thiel College on Saturday, May 19, 2017. **District Cost:** substitute \$70.00 (half day).
- k. Renee Morini, and Mechel Golenberke to take up to 40 Prom Committee students to Thiel College to setup for prom on Friday, May 18, 2017. **District Cost:** substitutes

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\$280.00.

- l. Lori Putman to take twelve high school students to the Mock Trial Play-Offs at the Erie County Courthouse on Tuesday, February 28, 2017. **District Cost:** substitute \$140.00 and busing \$270.65.
- m. Lori Putman to take up to five students to the National Academic Games in Wheeling, WV on Friday, April 28, 2017 through Sunday, May 2, 2017. **District Cost:** registration \$575.00, and hotel \$960.00.
- n. Jason Wertelet, Chuck Morris, Mary Morris, Julie Smay, Sarah Shirey, Melissa Flinchbaugh to take up to 160 seniors to Kalahari Water Park in Ohio on Tuesday, June 6, 2017. **District Cost:** substitute \$840.00.

Conneaut Lake Middle School

- o. Jamie Flores/Duda to take seven students to breakfast and movies at Meadville on Tuesday, March 14, 2017. **District Cost:** registration \$88.00, busing pending and meals \$55.00.
- p. Jamie Flores, Bonnie VanDusen, Corina White and a nurse to take six students to the Tom Ridge Environmental Center on Thursday, April 6, 2017. **District Cost:** registration \$80.00, and meals \$24.00. **Busing paid by a grant.**
- q. Denise Pollard, Dawn Challingsworth, Greg Dinsmore, Jacque Geer, Brett McCartney to take the fifth grade students to explore the four floors of the Carnegie Science Center in Pittsburgh, PA on Tuesday, June 6, 2017. **No Cost to the District.**
- r. Yvonne Medrick, Stephanie Billig, Pam Harrison, Megan Spellman, Tara Lang and Victor Susol to take the 8th grade students to Kennywood Park in Pittsburgh, PA on Wednesday, June 7, 2017. **No Cost to the District.**
- s. Ruth Rea to take four students to the Junior High District Band in Girard, Pa on Friday, March 31, and Saturday, April 1, 2017. **District Cost:** substitute \$140.00 and busing pending.
- t. Beth Sanner, Peg Jacobs, Carrie Fannin, Chad Wensel and Tim Schleicher to take the 6th grade students to Presque Isle and Tom Ridge Environmental Center in Erie, PA on Tuesday, May 23, 2017. **No Cost to the District.**

CLMS and CVMS

- u. Denise Carter and Stephanie Billig to take six students from each of the middle schools to Behrend College to attend the Math Options on Tuesday, May 9, 2017. **District Cost:** substitutes \$280.00, registration \$180.00 and busing pending.

Conneaut Valley Middle School

- v. Jennifer Stevenson to take seven students Student Council students to Special Olympics on Wednesday, May 10, 2017 at the Crawford County Fairgrounds. **District Cost:** substitute \$90.00 and using the district van.

Conneaut Lake Elementary School

- w. Serena Klink, Lisa Zinz, Cindy Simonette, Renee Grout and a nurse to take nine students on a walking trip to Subway in Conneaut Lake on Monday, March 27, 2017 with inclement weather on Monday, April 10, 2017. **District Cost:** meals \$50.00.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein yes

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Mrs. Klink absent Mrs. Krachkowski absent Mrs. Luckock yes
Mr. McQuiston yes Mr. Schaef yes Mrs. Sperry yes

Fundraising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Senior Class to conduct a Seniors vs. Staff basketball game on Saturday April 1, 2017 and selling tickets at \$5/person. Proceeds to help offset senior dues.
- b. CASH Girls' Soccer team to host a 2 day soccer camp at \$20/player. Soliciting starting April 22, 2017 through July 6, 2017. Camp to be held on Monday, July 10, 2017 and Wednesday, July 12, 2017, proceeds to help pay for summer camps and tournaments.
- c. CASH Envirothon to ask local businesses for contributions starting Thursday, March 9, 2017 through Tuesday, May 30, 2017. Proceeds to help send kids to camp, purchase study materials and t-shirts.

Motion passed by roll call.

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

2016/2017 SY Supplementals Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the 2016/2017 SY Supplemental's as follows;

Conneaut Lake Middle School

Kaitlyn Piatt Jr. High Assistant Girls Volleyball Coach

Supplemental pay is as per the current Collective Bargaining Agreement

- *Community Member
- **Pending Clearances

Motion passed by roll call.

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

2017/2018 Supplemental Appointments Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the 2017/2017 Supplemental Appointments as follows;

Conneaut Valley Middle School

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Steve Mickle Assistant Jr. Hi Girls Basketball Coach

added... Mike Silvis** Head Boys' Soccer Coach
Ashley Ellis Assistant Boys' Soccer Coach

Supplemental Pay according to the Collective Bargaining Agreement.

Motion passed by roll call.

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

Field Trip Changes/Corrections Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the following field trip changes and/or corrections;

- a. 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. **Should be Wednesday, May 3, 2017.**
- b. 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. **Added Misha Taylor, Jason Onderko and Brooke Koerner to this request, originally approved February 8, 2017.**
- c. Evelyn Neville, Board approved November 8, 2016 to take twenty two students to tour the New Castle School of Trade on Thursday, December 15, 2016. **No Cost to the District**, transportation paid by the New Castle School of Trade. **Date changed to Friday, March 17, 2017.**

Motion passed by roll call.

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

Correction to Professional Growth Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the following correction to a professional growth request that was previously approved;

- a. Renee Morini was approved September 14, 2016 to attend the AHA BLS Instructor Class for CPR for a half day on Wednesday, October 26, 2016 and a full day on Thursday, October 27, 2016. **District Cost:** substitute \$280.00, registration \$300.00. **Date should be Friday, November 18, 2016 (one full day).**

Motion passed by roll call.

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

Facility Use Requests with Fee Waivers Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the facility use request with fee waiver as follows;

Conneaut Lake Elementary School

- a. Jeremiah Nottingham, requestor for Conneaut Steel Rays to use the gym on Friday nights starting Friday, March 17, 2017 through April 28, 2017 for purposes of 9 year old and under youth baseball practices. Requesting the facility usage fee to be waived.

Conneaut Lake Middle School

- b. Jamie Jordan, requestor for Conneaut Cannons to us the CLMS old gym on Saturday March 18, 2017 for purposes of a hitting clinic. *Asking to please waive fees.*
- c. **Added...** Ranetta Cyphert, requestor for Junior High Girls Soccer to use the gym and old soccer field in March and April as available for junior high girls' feeder soccer program practices. *Asking to waive fees.*

Conneaut Area Senior High School

- d. Ranetta Cyphert, requestor for the Junior High Soccer to use the athletic fields as follows;
April 4-6; 11-13; 18-20; 25-27; May 2-4; 9-11; 16-18 and 23-25
For purposes of soccer practice and games for feeder program to the CASH girls soccer.
Asking to waive fees.

added...*Conneaut Valley Middle School*

- e. Ranetta Cyphert, requestor for Junior High Girls soccer to use the gym and old soccer field in March and April as available for junior high girls' feeder soccer program practices. *Asking to waive fees.*

Motion passed by roll call.

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

Disposal of Surplus Property, Equipment Supplies and Textbooks Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the disposal of surplus property, equipment supplies and textbooks;

- a. Request from Ralph Egyud to donate old marching band uniforms from CLHS, CVMS and LHS which date back to the 1990's to donate to theatre groups and museums, sell as memorabilia, either intact or as pillows.
- b. Request from Conneaut Lake Middle School to discard of 20 (twenty) old broken computer desks in room 122 and 123.

Discussion on how the surplus uniforms will be done, it was noted in the past they have been

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offered to the community/alumni.

Motion passed by roll call.

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

Security Monitoring Services Agreement

Motion by Mr. Schaef, second by Mr. Hornstein that the Board accept Administrations recommendation to accept the pricing from Select Security to provide Security Monitoring Services to all districts building from July 1, 2017 until June 30, 2020 at the cost show on Canvas. Total costs are \$1,303.98 per quarter or \$5,215.92 per year.

Mr. Kimmel explained some background to this agreement.

Motion passed by roll call.

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

Water Softening Systems Proposal Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board accept Administrations recommendation that Aquenef be awarded to do the annual servicing of the Water Softening Systems at Conneaut Area Senior High School, Conneaut Valley Middle School and Conneaut Valley Elementary school. The cost will be \$170.00 per building system for a total annual cost of \$510.00 each year for the five year period from 2017-2018 through 2021-2022 school years.

Motion passed by roll call.

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

Semi Annual Preventative Maintenance Service on Kitchen Equipment Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board accept Administrations recommendation that A.I.S. be awarded to do the semi-annual servicing of the Kitchen Equipment at all five schools in the District including Conneaut Area Senior High School, Conneaut Lake and Conneaut Valley Middle schools and Conneaut Lake and Conneaut Valley Elementary schools of the 2017-2018 through 2019-2020 school years. The annual cost to perform the semi-annual maintenance for five locations is \$3,635.84 for the next three years which is the same amount it has been for the past 3 years.

Motion passed by roll call.

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

Bus Stops Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the new/revised bus stops from Anderson Coach & Travel Approved

Motion passed by roll call.

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

Tournament Date Change Approved

Motion by Mr. McQuiston, second by Mr. Schaeff 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. ***Date changed to Saturday, April 8, 2017.***

Motion passed by roll call.

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

2016-2017 Spring Sports Transportation Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the 2016-2017 Spring Sports estimated costs for Transportation from Anderson Coach as follows;

**CONNEAUT SCHOOL DISTRICT
2016 – 2017 SPORTS TRANSPORTATION EST COST
ANDERSON COACH**

<u>School</u>	<u>16-17 SY Est. Cost</u>
Conneaut Area Senior High - Spring Sports	\$9,117.04
Conneaut Valley Middle School -	
Conneaut Lake Middle School -Spring Sports	\$2,377.74
Conneaut Area Senior High Marching Band	<hr style="border-top: 3px double black;"/>

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TOTAL: **\$11,494.78**

<u>School</u>	<u>15-16 SY Actual Cost</u>
Conneaut Area Senior High - <i>Spring Sports</i>	\$10,115.72
Conneaut Valley Middle School -	
Conneaut Lake Middle School - <i>Spring Sports</i>	\$1,668.96
Conneaut Area Senior High Marching Band	
	<hr/> <hr/>
	TOTAL: \$11,784.68

Motion passed by roll call.

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

Visitor Recognition

Mrs. Sperry offered a Visitor Recognition, noting as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board of which no one approached the podium.

Board Input

Mrs. Sperry noted the following board meetings;

- Budget/Finance Committee Meeting, Monday, March 13, 2017 at 3:30 PM CO Large Conference Room
- Additional Work Session, Tuesday, March 14, 2017 at 7 PM ASA Gym
- Budget/Finance Committee Meeting, Monday, April 3, 2017 at 3 PM CO Large Conference Room
- The next Public Work Session is Wednesday, April 5, 2017 @ 7 PM ASA Gym
- The next Public Regular Board Meeting is Wednesday, April 12, 2017 @ 7 PM ASA Gym

Executive Session

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

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Adjournment

Motion by Mr. Schaefer, second by Mr. McQuiston that the Board adjourn the meeting at 7:37 PM.

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

1. **Facility Use Requests** – information only.

Conneaut Lake Elementary School

- a. **Doug Parks**, requestor for Conneaut Lake Elementary School to use the parking lots, cross country field and trails and a set of restrooms on Saturday, June 3, 2017 to host a Color Run.

Central Administration Office

- b. **Nicole Hans**, requestor for Conneaut Eagles Foundation to use the Central Office large conference room on the **1st Tuesday of each month**, starting March 7, 2017 through June 6, 2017 for meetings.



Mrs. Jody Sperry, Board President



Greg Mayle, Board Secretary