

Conneaut School District

Agenda

SPECIAL SCHOOL BOARD MEETING

Wednesday, May 3, 2017

Conneaut Valley Middle School library

The Conneaut School Board of Directors met Wednesday, May 3, 2017 at the Conneaut Valley Middle School library.

The meeting was called to order at 8:42 p.m. by Board President Mrs. Jody Sperry.

The following members answered to roll call:

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

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, Joel Wentling, David Maskrey, Doug Parks, Kevin Burns and Adam Jardina.

Visitor Recognition

Mrs. Luckock offered a Visitor Recognition on Agenda Items* *noting as per* Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Agenda with addition Approved

Motion by Mrs. Luckock, second by Mr. Schaeff that the Board approve the agenda with addition.

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

item struck...

1. ~~Approve Findings of Fact—Student A~~

~~WHEREAS, a student disciplinary hearing was held on Wednesday, May 3, 2017, under authority of the provisions of the Public School Code and in accordance with the provisions of Students Rights and Responsibilities Code and Policy of the Conneaut School District, and~~

~~NOW, THEREFORE, BE IT RESOLVED, that the Board of School Directors of the Conneaut School District adopt the Findings of Fact and Conclusions of Law as contained in the attached Adjudication with respect to the student hearing held with regard to the student identified therein.~~

~~BE IT FURTHER RESOLVED, that the administration be directed to implement the disciplinary action imposed by the Board of School Directors of the Conneaut School District upon the student named in the adjudication as adopted by the Board and to notify the student and the student’s parents of the disciplinary action imposed by the Board in the attached adjudication in accordance with applicable law, regulations, and Board policy.~~

Findings of Fact Student B Approved

Motion by Mrs. Luckock, second by Mrs. Krachkowski that the Board approve the Findings of Fact for Student B as follows;

WHEREAS, a student disciplinary hearing was held on Wednesday, May 3, 2017, under authority of the provisions of the Public School Code and in accordance with the Provisions of Students Rights and Responsibilities Code and Policy of the Conneaut School District, and

NOW, THEREFORE, BE IT RESOLVED, that the Board of School Directors of the Conneaut School District adopt the Findings of Fact and Conclusions of Law as contained in the attached Adjudication with respect to the student hearing held with regard to the student identified therein.

BE IT FURTHER RESOLVED, that the administration be directed to implement the disciplinary action imposed by the Board of School Directors of the Conneaut School District upon the student named in the adjudication as adopted by the Board and to notify the student and the student’s parents of the disciplinary action imposed by the Board in the attached adjudication in accordance with applicable law, regulations, and Board 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

Motion added...

Statement of Charges Approved

Motion by Mrs. Krachkowski, second by Mr. Ellis that the Board adopt the Statement of Charges, as presented by the administration and that the Board find that the allegations of the Statement of Charges, if proven by the administration in a hearing, would warrant dismissal of the professional employee. Therefore, I further move that the Board approve the dismissal of the professional employee, as recommended by the administration, subject to the rights which the professional employee has already exercised, to elect grievance arbitration of the board's decision to dismiss.

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


Executive Session

Mrs. Sperry announced the Board would go into an **EXECUTIVE SESSION** – immediately following this meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically student matters.

Adjournment Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski to adjourn at 8:43 p.m.
Motion passed.


Mrs. Jody Sperry, Board President


Mr. Greg Mayle, Board Secretary