

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, PA 16424

Regular Board Meeting Minutes
Wednesday, April 12, 2017
Alice Schafer Annex
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, April 12, 2017 at the Alice Schafer Annex cafeteria.

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

The following members answered to roll call:

| | | |
|---------------|--------------|------------------|
| Mr. Burnham | Mr. Ellis | Mrs. Krachkowski |
| Mr. Hornstein | Mrs. Luckock | Mr. McQuiston |
| Mr. Schaefer | | |

It is noted that Mrs. Klink and Mrs. Sperry 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

It is noted Mrs. Klink and Mrs. Sperry were absent.

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

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

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.

No one approached the podium.

Approval of Agenda with additions

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approves the agenda with two added motions listed under the Personnel Section authorizing the superintendent to hire for 2 open positions: Vocational Agriculture teaching position and a cafeteria position as well as moving two motions to just before adjournment.

Motion passed by roll call.

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

Minutes Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the minutes as follows;

- February 27, 2017 Budget/Finance Committee Meeting Minutes
- March 1, 2017 Work Session Meeting Minutes
- March 6, 2017 Budget/Finance Committee Meeting Minutes
- March 8, 2017 Regular Board Meeting Minutes
- March 13, 2017 Budget/Finance Committee Meeting Minutes

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 | absent |

Budget Transfers Approved

Motion by Mr. Schaeff, second by Mr. Ellis 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. Schaeff | yes | Mrs. Sperry | absent |

Bills Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve all the bills as one motion as follows;

- March, 2017, bills separated out (gross total \$1,386,070.44)
- Request the Board to approve Betsy Sperry mileage reimbursement \$82.73

Request the Board to approve March, 2017 bills in the amount of \$1,385,987.71
Food Service bills in the amount of \$88,863.38

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. Schaeff | yes | Mrs. Sperry | absent |

INVESTMENTS- March, 2017

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

- 1) General Fund Report - March, 2017
- 2) Revenues/Expenditures - March, 2017 Preliminary
- 2) Food Service Operating Statement - February, 2017
- 3) Student Activity Fund Report(s) –
 - Conneaut Area Senior High School, February, 2017
 - Conneaut Lake Middle School, Oct, 2016 thru Dec, 2016; February, 2017
 - Conneaut Valley Middle School, February, 2017

Approved to Pay

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

- a. Request the Board to pay Melanie Morian and Linda Seng up to 3 hours each at their overtime rate of pay for Tuesday, March 28, 2017 Title I Family Fun Night. **District Paid.**

wording changed...

- b. Request the Board to pay 13 instructional aides and secretaries up to ~~4.5~~ 2 hours each at their contractual rate for training to proctor the PSSA. **District Paid.**

Motion passed by roll call.

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

Student Assistance Program/Services for the 2017/2018 SY Approved

Motion by Mr. Schaeff, second by Mr. Burnham that the Board approve the Agreement between Crawford County Drug and Alcohol Executive Commission, Inc., and the Conneaut School District for Student Assistant Services (SAP) for the 2017/2018 school year; at a cost of \$5,000.00 (same prices as past several years). **District Paid.**

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 | absent |

Crawford County Career and Technical Center Estimated Proposed Budget Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve 2017/2018 SY Estimated Proposed Crawford County Career and Technical Center Budget, with the Conneaut School District amount of \$1,208,179.00, *detailed backup on Canvas.*

Motion passed by roll call.

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|---------------|--------|------------------|-----|---------------|--------|
| 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 | absent |

Disabled Veterans Real Property Tax Exemption Certificate Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the Disabled Veterans Real Property Tax Exemption Certification 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. Schaeff | yes | Mrs. Sperry | absent |

Academic Initiative/Academic Intramural Proposal Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the academic initiative/academic intramural proposal as follows;

Conneaut Lake Elementary School

Request the Board to approve the 4th Grade Read & Run Club with Aletha Samuels for 12 days at ½ hour increments starting April 19, 2017 through May 31, 2017 at \$26/hour and one of the following staff to assist her when needed (professional teacher at \$19/hour and instructional aides at their regular individual rate of pay). Program is not to exceed \$400.00 total. **District Paid.**

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 | absent |

Donation Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski, that the Board accept the donations as follows;

- a. Request the Board to accept the donation from the Northwest Tri-County IU#5 for

Lenovo ThinkPad laptops as follows;

- (2) – E420 at an estimated value of \$65.00 each
- (14)- E530 at an estimated value of \$90.00 each
- (55) – T500 at an estimated value of \$75.00 each
- (14) – ThinkPad Edge at an estimated value of \$100.00 each

- b. Request the Board to approve donating fifteen (15) desks to the Crawford County Correctional Facility.

Motion passed by roll call.

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|---------------|--------|------------------|-----|---------------|--------|
| 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 | absent |

Proposed Private Sale of Tax Claim Land Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the following Proposed Private Sale of Tax Claim Land received;

- a. Lot 956 at 2743 Peach Drive Linesville, PA 16424
- b. Lots and Trailer at 2727 Peach Drive, Linesville PA 16424

Motion passed by roll call.

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|---------------|--------|------------------|-----|---------------|--------|
| 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 | absent |

WAN Service Agreement Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the WAN Service Agreement between the Northwest Tri-County IU#5 and the Conneaut School District effective July 1, 2017 through June 30, 2020. Breakdown of costs: transport ~~\$6,100.00~~ **\$5,800.00**; e-rate filing \$22.93 for total monthly ~~\$6,122.93~~ **\$5,822.93** and an expected e-rate percentage of 70% (or ~~\$6,100.00~~ **\$5,800.00** eligible e-rate amount).

Motion passed by roll call.

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|---------------|--------|------------------|-----|---------------|--------|
| 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 | absent |

It is noted that Mrs. Klink arrived.

Web Hosting Agreement Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the SchoolPointe Website Development Agreement, effective April 13, 2017 through June 30, 2020 a cost of;
2016/2017 SY \$4,500.00;
2017/2018 SY \$4,000.00;
2018/2019 SY \$4,000.00;
2019/2020 SY \$4,000.00

This agreement replaces Blackboard Engage (formerly Edline) Edline Web Hosting currently using.

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 | absent |

Grant Request Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board accept the grant request by Susan Kline, Conneaut Valley Middle School to apply for Replace Our Tattered Corners for the amount of \$313.69. Grant objective to replace worn books and add a few new titles to the AR books.

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 | absent |

Approved Bid Limits for 2017

Motion by Mrs. Krachkowski, second by Mrs. Klink that the Board accept the changes made by the Department of Labor and Industry to the base amount requirements for public bids and telephonic quotes. Adjusted annually by the Consumer Price Index adjustment of Base Amounts on Bids, effective January 2, 2017 pursuant to Sections 120, 751 and 807.1 of the Public school code, the 2017 bid limits are as follows;

Bid limit: from 2016 from \$19,400 to \$19,700
Telephonic quote limit: from 2016 \$10,500 to \$10,700

Motion passed by roll call.

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|-------------|-----|-----------|-----|---------------|-----|
| 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 | absent |

Resolutions Associated with Henretta Trust Building Fund Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve the resolution associated with Henretta Trust Building Fund as follows;

WHEREAS, James E. Henretta established the Henretta Trust for the purpose of creating the “Henretta Memorial Public and School Library of the Village of Harmonsburg, Summit Township, Crawford County, Pennsylvania;”

WHEREAS, in 1979, a Court Order amended the Trust, transferred funds to the School District, and ordered that such funds were to be expended or used only as or for a building fund for a new library building when such a new building was necessary or advantageous in the unanimous opinion of the Library Board and by 2/3^{rds} of the School Board (hereinafter, the “Building Fund”);

WHEREAS, it is the desire of the Library Board to relocate the Henretta Library to the new Summit Township Building upon completion of its construction;

WHEREAS, the Library Board has requested that One Hundred Twenty Thousand Dollars (\$120,000.00) be distributed to Summit Township to be used to offset construction costs associated with the library’s allotted space in the new township building;

WHEREAS, in consideration for such payment, it is the intention of Summit Township to enter into a long term lease agreement with Library Board to permit the Henretta Library to occupy a portion of the township building;

WHEREAS, the Library Board also has requested that up to Twenty Thousand Dollars (\$20,000.00) of the Building Fund be utilized to purchase such personal property and equipment as will be necessary to outfit the library space in the township building;

WHEREAS, these two proposed expenditures will virtually exhaust the funds held in the Building Fund;

NOW, THEREFORE, I move Board approval of the following:

1. Due to the desire of the Board of School Directors to sell the real estate and structures located on the property on which the building in which the Henretta Library currently is located, the Board believes that it would be advantageous for the Henretta Library to relocate to space in the new Summit Township Building, the plans for the construction of which are being finalized;

2. In order to facilitate the move of the Henretta Library to the new Summit Township Building, the Board of School Directors hereby approves:

- a. the distribution of One Hundred Twenty Thousand Dollars (\$120,000.00) from the Henretta Trust Building Fund to Summit Township to be utilized to offset construction costs associated with the new township building to be built in that community, which will include space to be leased to the Henretta Library to house such library; and
 - b. the distribution of up to Twenty Thousand Dollars (\$20,000.00) to the Henretta Library Board for the purpose of purchasing such personal property necessary for outfitting the space in the Summit Township building as a library.
3. Further, following such distributions, the Board of School Directors recommends the termination of the Building Fund and the distribution of the remaining funds held therein to the Library Board to be invested with other Henretta Trust funds.
4. The resolutions approved herein are predicated on the approval of the same by the Crawford County Court of Common Pleas Orphans' Court Division and the Office of the Pennsylvania Attorney General Charitable Trusts and Organizations Section and no action shall be taken without such dual approval.

It was noted by Mr. Joseph that they did go with a 29 year lease.

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 | absent |

BOARD CONCERNS

Correspondence – None

Student Representatives -

Conneaut Area Senior High School – None attending
Conneaut Valley Middle School – Keira Stofferan updated the Board.

Crawford County Career & Technical Center Representative –
David Schaeff, CCCTC Board President updated the Board.

Northwest Tri-County Intermediate Unit #5 Representative –
Mrs. Jody Sperry, Board Member was not present. Mr. Joseph provided a brief update.

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

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

District Committees

Policy Review Committee – Mrs. Brenda Kantz, Mr. Adam Jardina

Policies Reviewed – as information only.

- Policy 223 – Use of Skateboards, Bicycles and Motor Vehicles
- Policy 225 – Students and the Police

Policy for 1st Reading – as information only.

- Policy 222 – Pupils and Tobacco Use
- Policy 226 – Search and Seizure
- Policy 611 – Purchases Budgeted
- Policy 808 – Food Services

Policies Approved

Motion by Mr. Schaeff, second by Mrs. Krachkowski that the Board approve the following revised policies for 2nd Reading and Adoption.

- 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

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Memorandum of Understandings Withdrew

Motion by Mr. Schaeff, second by Mr. Hornstein to approve both Memorandum of Understanding(s).

Mr. Burnham asked to separate the items out and vote.

Mr. Schaef withdrew his original motion.

Memorandum of Understanding "a" Approved

Motion by Mr. Schaef, second by Mr. Hornstein to approve item "a" Memorandum of Understanding.

- a. Request the Board to approve the Memorandum of Understanding for Transportation between the Conneaut School District and Titusville Area School District, *as per detailed backup on Canvas.*

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Memorandum of Understanding "b" Approved

Motion by Mr. Schaef, second by Mr. Hornstein to approve item "b" Memorandum of Understanding.

- b. Request the Board to approve the Memorandum of Understanding between a Professional Administrator and the Conneaut School District, *regarding credits exceeding contracted amount, detailed backup on Canvas.*

Motion passed by roll call.

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

moved...

6. ~~Approve Memorandum of Understanding~~

~~Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and Conneaut School District, (regarding teacher schedule change), detailed backup available on Canvas.~~

Tax Collector Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve Diane White as the East Fallowfield Township Tax Collector effective January 1, 2017.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Revised Job Description Approved

Motion by Mrs. Krachkowski, second by Mr. McQuiston that the Board approve the Revised Job Description for the Middle School Athletic Director, *backup available 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 | absent |

This item was moved to the end of the agenda;

Approve to Schedule Board Hearing

Request Board approval to authorize the Board Vice President and Board Recording Secretary to sign a Statement of Charges seeking dismissal of a Professional Employee identified therein and to inform the employee of the scheduling of a Board hearing to consider the dismissal on _____ (date) at 7 p.m. at Alice Schafer Annex Gymnasium, 220 West School Drive, Linesville, PA 16424, subject to any rights of the employee to elect grievance arbitration in accordance with Section 1133 of the Public School Code.

This item was moved to the end of the agenda.

Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and Conneaut School District, (regarding teacher schedule change), *detailed backup available on Canvas.*

2017 PSBA Legislative Platform Proposal Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the submission of the Proposal for PSBA's 2017 Legislative Platform, *detailed proposal on Canvas.*

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Substitutes Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve additions to the Kelly

Services Substitutes, Substitute Professional Teacher Personnel listings, Substitute Professional Support Personnel listings; and Contracted custodial personnel.

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 | absent |

Approved Superintendent Permission to Hire

Motion by Mr. Schaef, second by Mr. Hornstein that the Board give permission to the Superintendent to hire for two open positions: the vocational agriculture teacher and a cafeteria position and bring to the Board the names at the next regular voting meeting.

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. Schaef | yes | Mrs. Sperry | absent |

Appointments Approved

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

- a. Request the Board to approve to hire **Jason Pardee** as the full-time Classroom Nurse for the Conneaut School District at a rate of \$18.50/hour and retroactive to an effective start date of Friday, March 31, 2017. All wages and benefits in accordance with the current Collective bargaining Agreement between the Conneaut School District and the Conneaut Education Association.
- b. Request the Board to approve to hire **Heather Fuller** as a part time instructional aide in the Life Skills Support Classroom for Conneaut School District at a rate of \$14.33/hour and retroactive to an effective start date of Monday, March 20, 2017. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Resignation Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve the resignation

from **Michael Robel**, cafeteria helper, effective Wednesday, April 12, 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 | absent |

Leave Requests Approved

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

- a. Carina Braden, instructional aide, 4 Days, General Unpaid Leave, Monday, March 6, 2017 through Thursday, March 9, 2017.
- b. Carina Braden, instructional aide, 1 Day, General Unpaid Leave, Wednesday, March 14, 2017.
- c. Carina Braden, instructional aide, ½ Day pm, General Unpaid Leave, Friday, March 24, 2017.
- d. Jessica Ellis, teacher, 23 Days, FMLA, starting Friday, May 5, 2017 through Friday, June 9, 2017.
- e. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Wednesday, March 29, 2017.
- f. Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Monday, March 20, 2017.
- g. Irene Howick, classroom nurse, 1 Day, General Unpaid Leave, Friday, March 10, 2017.
- h. Sue Larson, Confidential Personnel Secretary, 5 Days, General Unpaid Leave, Monday, April 24, 2017 through Friday, April 29, 2017.
- i. Martin Mahoney, instructional aide, 4 Days, General Unpaid Leave, Friday, March 17, 2017; Monday, March 20, 2017; Thursday, March 23, 2017 and Friday, March 24, 2017.
- j. Doreen McLean, instructional aide, 1 Day, General Unpaid Leave, Monday, March 6, 2017.
- k. Susan Morrow, instructional aide, 1 Day, General Unpaid Leave, Tuesday, March 28, 2017.
- l. Robin Petergol, instructional aide, 1 Day, General Unpaid Leave, Monday, March 27, 2017.
- m. Michael Robel, cafeteria helper, 3 Days, General Unpaid Leave, Tuesday, January 17, 2017; Thursday, January 19, 2017 and Friday, January 20, 2017.
- n. Cindy Roncaglione, cook, 3 Days, General Unpaid Leave, Monday, January 27, 2017 through Wednesday, January 29, 2017.
- o. Stephanie Stewart, instructional aide, 6 Days, General Unpaid Leave, Friday, March 24, 2017, Monday, March 27, 2017 through Wednesday, March 29, 2017; Thursday, March 30, 2017 ½ day a.m.; and Friday, March 31, 2017 ½ day a.m.
- p. Stephanie Stewart, instructional aide, ½ Day pm, General Unpaid Leave, Monday, March 6, 2017 ½ day pm.

- q. Stephanie Stewart, instructional aide, three ½ Days, General Unpaid Leave, ½ Day pm on Wednesday, March 29, 2017; ½ Day Thursday, March 30, 2017; and a ½ day am Wednesday, April 5, 2017.
- r. Sue Thompson, cook, 18 Days, General Unpaid Leave, Friday, March 24, 2017 through Friday, April 21, 2017.
- s. Angie Unger, instructional aide, ½ Day, General Unpaid Leave, Friday, March 17, 2017.
- t. Debra Welker, cafeteria helper, ½ Day, General Unpaid Leave, Thursday, February 9, 2017.

Board expressed concern with the number of unpaid leaves/days missing.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Professional Growth Requests Approved

Motion by Mr. Schaeff, second by Mr. McQuiston that the Board approve the professional growth requests as follows;

- a. Tammy Brant to attend the Pa SunGard Users Group Spring Conference in Reading, PA on Thursday, May 4, 2017 and Friday, May 5, 2017. **District Cost:** registration \$50.00, mileage \$365.94, hotel \$300.00, and meals \$120.00.
- b. Sam DiFranco/Kyle McGranahan to attend the Pa Rural Water Operator Certification Training Program in West Middlesex, PA on the following dates; *April 12, 2017; April 18, 2017; April 26, 2017; May 3, 2017; May 10, 2017; May 17, 2017; May 24, 2017; May 31, 2017; June 7, 2017; June 14, 2017; June 21, 2017; June 28, 2017; July 12, 2017.* **District Cost:** registration to take the test in July \$125.00 each.
- c. Brenda Kantz and Susy Walters to attend the Literacy Leadership Summit in San Antonio, TX on Tuesday, April 25, 2017 through Friday, April 28, 2017. **Title IIA Cost:** mileage \$102.60, tolls/parking \$50.00, meals \$180.00 each.
- d. *Donna Lucas to attend and Online Essay and Opinion – Gotham Writers Workshop starting Tuesday, April 11, 2017 through Tuesday, June 20, 2017. Title IIA Cost: registration \$394.00.*
- e. Dorothy Luckock and Don Ellis **added Mr. Schaeff and Mr. McQuiston** to attend the Spring Town Hall Meeting on Tuesday, May 2, 2017 at the Crawford County Career and Technical Center in Meadville, PA. **No Cost to the District:** registration is free.
- f. *Evelyn Neville to attend the PA Successful Practices in Secondary Transition in Erie, PA on Monday, April 10, 2017. District Cost: mileage \$44.28.*
- g. Lori Putman to attend the IU4 Academic Games Spring Meeting in Grove City, PA on Monday, May 22, 2017. **District Cost:** mileage \$52.92.
- h. ~~Sarah Shirey to attend the Attendance/Child Accounting Professionals Spring Meeting~~

~~in Cranberry, PA on Friday, April 7, 2017. District Cost: substitute \$83.20 and carpooling.~~

- i. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, April, 28, 2017 and Saturday, April 29, 2017. **District Cost:** mileage \$178.20.

added...

- j. Brenda Lipps to attend the PSERS Employers 2017 Spring Workshop in Edinboro, Pa on Thursday, May 4, 2017. **District Cost;** mileage \$34.03.

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 | absent |

2016/2017 SY Supplemental Volunteers Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the 2016/2017 sy supplemental volunteers as follows;

Conneaut Area Senior High School

| | |
|------------------------|----------------------------|
| Curtis John Rachocki** | Boys' Volleyball Volunteer |
| Bridget Wilson ** | Drama Club Volunteer |

Community Member *
Pending Clearances **

Motion passed by roll call.

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

Field Trips/Activity Trip Requests Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the field trips/activity trip requests as follows;

Conneaut Area Senior High School

- a. Ellen Aurand to take six students to Wampum, PA to compete in the Regional FFA Public Speaking contests on Wednesday, April 26, 2017. **District Cost:** substitute \$140.00 and using the district van.
- b. Eugene Bocan to take twenty students to Pymatuning State Park in Jamestown, Pa on Tuesday, May 2, 2017. **District Cost:** substitute \$140.00, transportation \$135.00.
- c. Ralph Egyud to take one student to the PMEA All – State Conference and Festival in Erie, PA on Wednesday, April 19, 2017 through Saturday, April 22, 2017. **District Cost:** substitute \$280.00, registration \$375.00, teacher registration \$190.00, mileage

- \$129.60 and using the district van and parking \$30.00.
- d. Theresa English and Bill Stevenson to take twenty eight juniors and seniors to Physics Day at Kennywood Park on Tuesday, May 23, 2017. **District Cost:** substitute \$280.00, registration \$720.00 and busing pending.
 - e. Amber Heil and Jason Peters to take five students to the Envirothon State Competition at the University of Pittsburgh in Johnstown, PA on Tuesday, May 23, 2017 and Wednesday, May 24, 2017. **District Cost:** substitute \$560.00.
 - f. Marcy Hoenes, Paul VanDusen, Kathy Semian and a nurse to take eleven students to an Erie Seawolves game in Erie, PA on Wednesday, May 17, 2017. **District Cost:** registration \$98.00, and busing pending.
 - g. Marcy Hoenes, Paul VanDusen, Kathy Semian, and a nurse to take ten students to Wal-Mart on Tuesday, April 25, 2017. **District Cost:** busing pending.
 - h. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take twelve students to the Linesville Library on Friday, May 5, 2017. **No Cost to the District.**
 - i. Mary Morris to take the Drama Club to both Conneaut Lake Middle School and Conneaut Valley Middle School to present a preview of their Spring Musical (scheduled for May 12, 2017 and May13, 2017) on Monday, May 8, 2017. **District Cost:** substitute \$140.00 and busing approximately \$100.00.
 - j. Evelyn Neville to take seniors to the New Castle School of Trades Scholarship Days in New Castle, PA on Saturday, April 15, 2017. **No Cost to the District.**

Conneaut Lake Middle School and Conneaut Valley Middle School

- k. Lori Putman to chaperone five 6th graders to the National academic Games in Oglebay, WV on Friday, April 28, 2017 through Monday, May 1, 2017. **District Cost:** registration \$115.00, mileage \$162.00 and hotel \$270.00.
- l. Lori Putman to take six 6th and 7th graders to the Middle School Speech Tournament at Grove City College on Tuesday, May 23, 2017. **District Cost;** registration \$15.00 and using the district van.
- m. Lori Putman to take 8 students to the Arts Immersion Robotics Class at Allegheny, students will travel to the Erie Bay front on Friday, May 19, 2017. All costs covered by Allegheny Program billed to CSD to be reimbursed by Creating Landscapes.

Conneaut Lake Elementary School

- n. Jodi Phelps, Jodie Smith, Barb Vaughn and Aletha Samuels to take the fourth grade students to the Olympic Fun Center in Hermitage, Pa on Wednesday, June 7, 2017. **No Cost to the District.**

Conneaut Lake Middle School

- o. Greg Dinsmore to take up to ten 7th and 8th graders to help at the Special Olympics at the Crawford County Fairgrounds on Wednesday, May 10, 2017. **District Cost:** substitute \$140.00 and requested using a district van.
- p. Jamie Duda, Corina White and Bonnie Van Dusen to take six students to the Pymatuning Sportsman's Club on Thursday, May 18, 2017 (rain date Thursday, May 25, 2017). **District Cost:** sharing bus with the CLE students.
- q. Jamie Duda, Corina White and Bonnie Van Dusen to take six students to the Special Olympics on Wednesday, May 10, 2017. **District Cost:** sharing bus with the CLE students.

- r. Jamie Duda, Corina White and Bonnie Van Dusen to take six students to the Spillway Nature Trail on Tuesday, April 25, 2017 (rain date Wednesday, April 26, 2017). **District Cost:** busing pending and sharing with CLE students.
- s. Jeff Hans and Chad Wensel to take up to 25 7th graders to tour local agricultural facilities throughout the District on Friday, May 5, 2017 (with Thursday, May 11, 2017 as a makeup day). **District Cost:** substitute \$280.00 and busing pending.
- t. Jeff Hans and Chad Wensel to take up to 25 8th grade students to tour local manufacturing facilities in the Meadville and Conneaut Lake area on Friday, May 19, 2017. **District Cost:** substitute \$280.00 and busing pending.
- u. Craig Heberle, Yvonne Medrick, Megan Spellman, Stephanie Billig, Victor Susol, Tara Lang, Lisa Stachnik and Pam Harrison to take the 8th grade students to tour and orientation of the high school on Wednesday, May 31, 2017. **District Cost:** substitutes: \$140.00 and busing \$270.63.
- v. Craig Heberle, Peg Jacobs, Tim Schleicher, Carrie Fannin, Jeff Hans and some volunteers to take the sixth grade students to orientation at the Crawford County Career and Technical Center on Tuesday, May 16, 2017. **District Cost:** substitutes \$140.00 and busing \$315.45.
- w. *Peg Jacobs and Bret McCartney to take up to thirty 8th grade students to plant seedlings at a local farm in Conneaut Lake on Tuesday, April 11, 2017. **District Cost:** substitute \$140.00. busing \$138.55*
- x. Lisa Stachnik and Denise Pollard to take up to fifty middle school students who reached their AR goal to the Erie Art Museum and lunch in Erie, PA on Thursday, June 1, 2017. **District Cost:** substitutes \$280.00 and busing pending.
- y. Lisa Stachnik, Jim Lucas, Jeff Hans, James Bortnick and Trish Prebor to take the 7th grade students together with the Conneaut Valley Middle School 7th graders to Waldameer in Erie, PA on Friday, June 2, 2017. **No Cost to the District.**
- z. Joel Wentling, Craig Heberle and three other adults/teachers to take up to 150 middle school honor roll students to UPMC Park in Erie on Thursday, May 18, 2017. **District Cost:** substitutes pending and busing \$660.00.

Conneaut Lake Elementary School

- aa. Donna Klie, Robin Copeland and Cindy Henry to take the 3rd grade students to the Meadville Medical Center Health fair on Friday, May 5, 2017. **District Cost:** busing \$238.80.
- bb. Donna Klie, Cindy Henry, Robin Copeland and Cindy Simonette to take the 3rd grade students to an Erie Seawolves baseball game on Thursday, May 25, 2017. **District Cost:** busing \$354.60.
- cc. Serena Klink, Lisa Zinz, Renee Grout, Heather Fuller, Jason Pardee to take eleven elementary students to the Spillway and a nature walk/lunch on Tuesday, April 25, 2017 (rain date Wednesday, April 26, 2017). **District Cost:** sharing busing with CLMS.
- dd. Serena Klink, Renee Grout, Lisa Zinz, Heather Fuller, and Jason Pardee to take seven students to the Academy Theater to see Beauty and the Beast on Thursday, April 27, 2017. **District Cost:** registration \$140.00, busing \$134.44 and meals \$56.91.
- ee. Serena Klink, Lisa Zinz, Renee Grout, Heather Fuller, and Jason Pardee to take eleven students to attend the Special Olympics at the Crawford County Fairgrounds on

Wednesday, May 10, 2017. **District Cost:** busing \$141.90.

- ff. Serena Klink, Renee Grout, Lisa Zinz, Jason Pardee and Heather Fuller to take eleven students on a fishing trip at the Pymatuning Sportsmen's Club on Thursday, May 18, 2017 (rain date Thursday, May 25, 2017). **District Cost:** busing \$117.92.
- gg. Brooke Koerner, Dawn Dougherty and Ranetta Cyphert to take the 3rd grade students to the Great Lakes Science Center in Cleveland OH on Friday, May 19, 2017. **District Cost:** busing \$1,410.00.
- hh. Jessica Martin, Adam Jesse, Misha Taylor and Jason Onderko to take the 4th grade students to the Olympic Fun Center in Hermitage Pa on Friday, June 2, 2017. **District Cost:** busing \$347.14.
- ii. Aletha Samuels, Barb Vaughn, Jody Smith, Jodi Phelps and Gail Wilhelm to take the 4th grade students to Hurry Hill Maple Farm and Museum in Edinboro, PA on Monday, May 22, 2017 (rain date Tuesday, May 23, 2017). **District Cost:** substitute \$140.00 and busing paid by PTO.
- jj. Connie Zimmerman, Jen Storll, Melissa Ray, a school nurse and instructional aide to take the 1st grade students to the Erie Zoo on Tuesday, June 6, 2017. **No Cost to the District.**

Conneaut Valley Middle School

- kk. Kevin Burns to take up to six students to Eddy's Footlong and Casey's as rewards for winning the SOAR games/Positive Behavior Program on Wednesday, April 19, 2017. **Paid by Positive Behavior Program.**
- ll. Michelle Gould, Susie Kline, Jamie Kellogg and Brian McCall to take the 7th grade students to Waldameer Park on Friday, June 2, 2017. **District Cost:** substitute \$280.00.
- mm. Sheila Mahoney, J. McMillen, Steve Mickle, Bob Uzelac and Tami Bossard to take the 5th grade students to Splash Lagoon on Wednesday, June 7, 2017. **District Cost:** substitutes \$340.00.
- nn. *Sue Moss, Kris Barnes, Todd Tompkins, Jamie Kellogg, Susie Kline, Shelia Mahoney, Sarah Pelc and Marie Marteeny to take up to 150 students to The Movies at Meadville to watch Baby Boss on Wednesday, April 12, 2017. **District Cost:** substitutes \$1,120.00 and busing \$457.26.*
- ~~oo. Sarah Pele, Todd Tompkins, Denise Carter, Kris Barnes, Sue Moss, Jaime Wells and Sarah Pele to take up to 80 students to tour the high school on Monday, May 8, 2017. **District Cost:** mileage \$200.86.~~
- pp. Jamie Kellogg, Michelle Gould, Susie Kline, Mary Wilson, Howard Bolte and Sarah Pelc to take the 6th grade students to tour the Crawford County Technical Center on Tuesday, May 16, 2017. **District Cost:** substitutes \$280.00 and busing \$312.12.
- qq. Greg Peters to take up to 25 middle school jazz band students to CVES, Wesbury, and Rolling Fields Retirement Center for community service concerts on Thursday, April 20, 2017. **District Cost:** substitutes \$140.00 and bus transportation paid by PTO.

added...

- rr. Donna Kullen, Sue Moss and Lisa Stachnik to bring students from each middle school (approximately 40 from each building) to the high school for an author presentation on Tuesday, May 9, 2017. **All costs paid out of the Collins Memorial Library Fund.**

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 | absent |

Athletic Intramural Approved

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

Conneaut Lake Middle School

Cassidy Kravec for Girls 5th through 7th grade volleyball, 20 hours @\$19/hour = \$380.00

Penny Varee for Boys 5th through 7th grade volleyball, 20 hours @\$19/hour = \$380.00

Greg Dinsmore for 5th through 8th grade intramural fitness, 20 hours @\$19/hour = \$380.00

Motion passed by roll call.

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

2017/2018 SY Supplemental Volunteer Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the 2017/2018 SY supplemental volunteer as follows;

Conneaut Area Senior High School

Taylor Aylsworth** Boys' V/JV Soccer

** Pending Clearances

Motion passed by roll call.

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

Revised Retirement Date(s) Approved

Motion by Mr. Schaeff, second by Mr. Hornstein that the Board approve the following revised retirement dates;

- a. Request the Board to approve the PSERS confirmed retirement date for **Kathy Brubaker**, school nurse, effective November 11, 2016. *She originally went to the December 14, 2016 Board meeting with a retirement date of either the last day of the 16/17 school year or whenever her retirement from PSERS is approved, whichever comes first.*

added here...

- b. Request the Board to approve the revised retirement date from **Lori Putman** to change her intention to retire on October 16, 2017. *Originally board approved at the November 9, 2016 board meeting to retire on the day after the last teacher day of the 2016/2017 school year.*

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Cheer Club to host a cheer clinic for junior high school students on May 6, 2017 for Conneaut Lake Middle School and May 13, 2017 for Conneaut Valley Middle School. Proceeds to help pay for uniforms, pompoms and travel, etc.
- b. Conneaut Area Friends of Music to participate in the Linesville Yard Sale on Memorial Day weekend and sell on the school front law/parking lot on Saturday, May 27, 2017 selling donated items at various prices including snacks/drinks. Proceeds to help pay for music department/student music expenses, trips, banquets and marching band costs.
- c. Conneaut Area Friends of Music to sell a lottery fundraiser with cash prizes nightly based on PA lottery for three months starting Monday, April 10, 2017 through Wednesday, May 31, 2017. Proceeds to help pay for music department trip in spring 2018.
- d. CASH Boys and Girls Volleyball to host a "Meet the CASH Boys and Girls Volleyball Eagles Night" inviting CSD Students grades 4-8 to promote the sport of volleyball and host a clinic on Friday, April 28, 2017. Proceeds to be used to pay for transportation costs.
- e. CASH Boys Volleyball to conduct a Serve-A-Thon on Monday, May 8, 2017 with proceeds to pay for transportation costs.

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 | absent |

Supplemental Resignation Approved

Motion by Mr. Schaef, second by Mr. Ellis that the Board approve the supplemental resignation from Lane Baker as the Head Boys' Basketball Coach for 2017/2018 school year effective

Thursday, April 6, 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 | absent |

Change in Field Trip Request Approved

Motion by Mr. Schaef, second by Mr. Hornstein that the Board approve Greg Dinsmore to go in the place of Beth Sanner to the YSU English Festival on Thursday, April 27, 2017.

Originally approved at the September 14, 2016 Board meeting as follows;

*Lisa Stachnik, Victor Susol and Beth Sanner to take up to 25 students to the Youngstown State University for the English Festival on Thursday, April 27, 2017.
District Cost: substitutes \$420.00, registration \$250.00 and busing approximately \$200.00.*

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 | absent |

Curriculum Approved

Motion by Mr. Schaef, second by Mr. Hornstein to approve Motion 1 and 2 as follows;

1. Request the Board to approve the 6th through 9th Grade Social Studies ~~World Cultures~~ textbook purchases from McGraw-Hill, *detailed backup on Canvas* at a cost of ~~\$62,504.22~~, **price revised to \$69,830.63**, **added more books for the larger current 7th grade class**, paid out of Curriculum.
2. Request the Board to approve the Pearson myWorld Social Studies Grades 1-5 Textbooks, at a cost of \$78,003.90. Paid out of the Curriculum Budget.

Motion passed by roll call.

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

Facility Use Requests with Fee Waiver Requests Approved

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

Conneaut Area Senior High School

- a. **Brian Ford**, requestor for the Boys Volleyball Team to use the CASH gymnasium on Saturday, May 20, 2017 to conduct a Men’s Alumni Volleyball Tournament, asking to waive fees.
- b. **Jamie Jordan**, requestor for Conneaut Cannons Softball to use the softball fields at CASH for softball practice starting June, 2017 through August, 2017. Asking for fees to be waived.

Conneaut Lake Middle School

- c. **Carrie Faust**, requestor for Miss lovely Pageant to use the cafeteria and gymnasium on Saturday, April 29, 2017 for a charity pageant. *Asking to waive any fees.*

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 | absent |

Disposal of Equipment Approved

Motion by Mr. Schaef, second by Mr. McQuiston that the Board approve the disposal of equipment request as follows;

Conneaut Lake Middle School request from Chad Wensel to dispose of the following, via auctioning the items-

- i. Dana Dance Revolution Boards and Equipment
- ii. POLAR Equipment (watches, skin calipers, software)

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Annual Servicing on All Boilers Proposal Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve Administrations recommendation that Combustion Service & Equipment Company be awarded to perform the annual servicing of all Boiler Equipment in six school buildings and Summit Maintenance Building at a cost of \$5,726.80 for the 2017/2018 school year, this is the same amount as 2016/2017 school year.

Motion passed by roll call.

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

Lawn Care Services Proposal Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Administrations recommendation and accept the proposal from Robert Pitts DBA Pitts Rental and Sales Inc to perform Lawn Care Services for all District properties in accordance to the current schedule and contract for the next five (5) years beginning July 1, 2017 and ending June 30, 2022. Pricing sheet is available on Canvas.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Bleacher Maintenance Preventative Maintenance and Inspections Proposal Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board accept Administrations recommendation that Maffei Strayer Furnishings be awarded to perform the inspections and service to the two Middle Schools and High School bleachers and Telescopic Seating at a total cost of \$6,500.00, for the 2017/2018 school year pricing is the same as last year.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Emergency Generator Service Proposal Approved

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board approve Administrations recommendation that Emergency Generator Systems of New Castle be awarded to do the Annual General Maintenance to all of the Emergency Generators that are located at the six District school buildings. Annual cost for 2017/2018 school year is \$4,488.25.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

Bus Stop Changes Approved

Motion by Mr. Schaef, second by Mr. Burnham that the Board approve the Anderson Bus Stop Changes/Revisions for March bus stops.

Motion passed by roll call.

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|-------------|-----|-----------|-----|---------------|-----|
| 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 | absent |

*At 7:45 pm the board went into an executive session-
Board returned at 8:18 pm.*

*Mrs. Luckock announced the Board will now be going into an **EXECUTIVE SESSION** 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 in regard to personnel, grievance and negotiations.*

The Board returned at 8:18 PM.

Item moved to here-

Approved to Schedule Board Hearing

Motion by Mr. Hornstein, second by Mr. Schaeff that the Board authorize the Board Vice President and Board Recording Secretary to sign a Statement of Charges seeking dismissal of a Professional Employee identified therein and to inform the employee of the scheduling of a Board hearing to consider the dismissal on Tuesday, April 25, 2017 at 7 p.m. at Alice Schafer Annex Gymnasium, 220 West School Drive, Linesville, PA 16424, subject to any rights of the employee to elect grievance arbitration in accordance with Section 1133 of the Public School Code.

Mr. Burnham felt this was unnecessary and the time is very convenient.

Motion passed by roll call.

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|---------------|-----|------------------|-----|---------------|--------|
| 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 | absent |

item moved to here-

Memorandum of Understanding Approved

Motion by Mr. Schaeff, second by Mr. Ellis that the Board approve the Memorandum of Understanding between the Conneaut Education Association and Conneaut School District, (regarding teacher schedule change), *detailed backup available on Canvas.*

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 | absent |

Visitor Recognition

Mrs. Luckock offered a Visitor Recognition on any item, 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 addressed the Board.

Board Input

Mrs. Luckock announced the following upcoming meetings-

The Community Open Discussion is April 20, 2017 at CASH auditorium @ 7:00 p.m.

The next scheduled work session is May 3, 2017 at CVMS library @ 7:00 p.m.

The next scheduled regular board meeting is May 10, 2017 at CVMS library @ 7:00 p.m.

CEA Negotiations that have been held or will be held are as follows;

Tuesday, February 28, 2017 @ Central Office

Tuesday, March 21, 2017 @ Central Office

Tuesday, April 11, 2017 @ Central Office

Monday, April 24, 2017 @ Central Office

Tuesday, May 9, 2017 @ Central Office

Wednesday, May 31, 2017 @ Central Office

Budget Finance Committee Meetings scheduled are;

Tuesday, April 18, 2017 at 4 PM @ Central Office

Monday, May 8, 2017 at 4 PM @ Central Office

She also reminded everyone that the MAY MEETINGS WILL BE HELD AT CVMS LIBRARY.

Mr. Joseph advised the Board of the previously approved Conneaut Lake Park Trustees motion to sell lots #5 and #6 of the Flynn subdivisions, one lot remains for sale.

He also noted we are still waiting on the 3rd Circuit Courts decision on the Beach Club Fire Insurance proceeds.

He also made note under the joint plan of reorganization approved in July by the Court, with quarterly payments made to classes of creditors, one includes a judgement Berkheimer had for unclaimed amusement tax for our district. He has received the first quarterly payment and sent it to Berkheimer for a portion of the old amusement tax collection, minus the Berkheimer fee.

Mr. Schaef asked for clarification- when Mr. Joseph discusses the sale of the lots and the proceeds go through, do some of the monies go into escrow so we may not actually receive it until fire insurance court decision is decided. Mr. Joseph replied; yes but also the attorneys fees

they agreed to pay. So we will get receive some before it is escrowed.

Mr. Burnham wished note that as we celebrate the 4th of July. He reminded us that 1776 was the founding of our country but April 19, 1775 was the real Declaration of Independence. It was declared with firearms against the British where we marched on Concord and Lexington. People forget the importance of that day. That is when this country was founded.

It is noted there will not be an **EXECUTIVE SESSION**

Adjournment

Motion by Mr. Schaef, second by Mrs. Krachkowski that the Board adjourn the meeting at 8:30 pm.

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

added request...

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

Conneaut Lake Middle School

- b. **Heidi Kelly**, requestor for Conneaut Lake Wrestling Club to use the gymnasium and both locker rooms on Saturday, April 1, 2017 for a wrestling club maroon and grey ceremony.

Conneaut Area Senior High School

- c. **Jody Sperry**, requestor for Conneaut School Board of Directors to use the auditorium on Thursday, April 20, 2017 for purposes of a community meeting.
Mariah Shannon, requestor for girls' lacrosse to use the athletic fields Tuesdays and Thursdays starting Tuesday, April 18, 2017 through Thursday, May 25, 2017 for jr high girls lacrosse.

added...

Conneaut Lake Elementary, Conneaut Valley Middle School and CASH

- d. **Greg Mayle**, requestor for the CSD Safety/Wellness Committee to use the gym as follows (for purposes of conducting Zumba classes for CSD employees);
Monday, April 24, 2017 3-4 PM @ CLES
Monday, May 1, 2017 3-4 PM @ CVMS
Monday, May 8, 2017 4-5 PM @ CASH


Jody Sperry, Board President


Greg Mayle, Board Secretary