

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
June 13, 2018
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, June 13, 2018 at the Alice Schafer Annex cafeteria.

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

The following members answered to roll call:

| | | |
|------------------|--------------|---------------|
| Mr. Burnham | Mr. Ellis | Mr. Hornstein |
| Mr. Jacobs | Mrs. Luckock | Mrs. Klink |
| Mrs. Krachkowski | Mrs. Miller | |

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

Administrators Present-

Superintendent: Jarrin Sperry

Business Manager: Greg Mayle

Special Education Director- Susy Walters

Director of Buildings and Grounds- Frank Kimmel

Curriculum Director – Brenda Kantz

Principals: 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.

Doug Anderson approached the podium and thanked the Board and District for the years of service Anderson has been able to provide the District. He expressed his sincere hope to continue serving the District.

Kathy Watson approached the podium and asked the District to seriously consider repairs to the

Valley building prior to the start of the next school year.

It is noted Mrs. Klink arrived at 7:03 pm.

Agenda Approved

Motion by Mr. Hornstein second by Mrs. Miller to approve the agenda with additions and an item under "Approved to Pay", motion passed.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Minutes Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve the following minutes as presented;

| | |
|------------------|--|
| April 23, 2018 – | Finance/Budget Committee Meeting Minutes |
| April 30, 2018 - | Finance/Budget Committee Meeting Minutes |
| May 7, 2018 - | Finance/Budget Committee Meeting Minutes |
| May 2, 2018 – | Work Session Minutes |
| May 9, 2018 – | Regular Board Meeting Minutes |

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

FINANCIAL

INVESTMENTS – May, 2018

Budget Transfers Approved

Motion by Mr. Hornstein, second by Mr. Jacobs, that the Board approve the Budget Transfers.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Bills Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the Bills as follows;

Approve May Bills (checks, direct deposits and wire transfers (less bonds) for the month in the amount of \$1,633,866.67.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Bond Payments Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve Bond Payments in the amount of \$676,353.01

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham no | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Capital Projects Bills Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board Capital Projects Bills in the amount of \$15,420.00.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Food Service List of Bills Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve the Food Service List of Bills in the amount of \$136,067.98

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

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

- 1) General Fund Report - Revenues/Expenditures – April, 2018 Preliminary;
May, 2018 Preliminary.
- 2) Food Service Operating Statement – April, 2018
- 3) Activity Fund Report –
Conneaut Area Senior High School – April, 2018
Conneaut Lake Middle School – April, 2018
Conneaut Valley Middle School – April, 2018

Approved to Close 2017/2018 Books

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve for the Superintendent and the Board Secretary be authorized and directed to close the 2017/2018 Conneaut School District budget as of June 30, 2018; that all bills that arrive and are due by June 30, 2018, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2017/2018; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

2018/2019 FY Budget Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the 2018/2019 FY Budget;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby readopt the tentative budget previously adopted and that said school district hereby adopt a budget total estimated at \$41,883,150.00 for the school year 2018/2019 for the purpose of carrying on the various affairs of the school district during the upcoming school year.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham no | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Capital Projects Budget Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve a Capital Projects Budget in the amount of \$954,000.00.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham no | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Cafeteria Budget Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the Cafeteria Budget of \$1,186,822.00 for the 2018/2019 sy.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Resolution to Set Real Estate Millage Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the Resolution to Set Real Estate Millage as follows;

- a. WHEREAS, in the judgment of the Board of School Directors of the Conneaut School District it has been determined, as a result of the study of the proposed budget presented to said Board at a meeting on May 2, 2018, held in the gymnasium of the Alice Schafer Annex, and tentatively adopted by the Board of School Directors on May 9, 2018, said school district must enact minimum salaries of its professional and supervisory employees and the mandated increases on salaries and further, in order to pay for various other expenses and obligations of the school district for the said school year;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby enact a real estate tax on all taxable real property situated within the geographical limits of the Conneaut School District, said tax to be based upon the assessed valuation of such properties by the chief assessor Crawford County, Pennsylvania; and that the Conneaut School District hereby fixes a real estate tax millage for the school year 2018/2019 at 51.55 mills in order that salaries of its professional and supervisory employees and mandated increases on salaries, debts and obligations for capital improvements as well as all other various expenses and obligations of the school district. Said rate of taxation for the school year 2018/2019 as expressed in dollars and cents is \$51.55 on each \$1,000.00 of assessed valuation of taxable property.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham no | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

2018 Homestead and Farmstead Exclusion Resolution Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the 2018 Homestead and Farmstead Exclusion Resolution, *as per backup on Canvas for Board review.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Per Capita Tax Resolution - Section 679 Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Per Capita Tax Resolution – Section 679 as follows;

WHEREAS, the Board of School Directors of the Conneaut School District desires to enact a Per Capita Tax for the school year 2018/2019 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679;

WHEREAS, the enactment of said Per Capita Tax is necessary for the proper operation of the school district and for meeting the anticipated expenditures of the school district for the year 2017;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of School Directors of the Conneaut School District that pursuant to the authority contained in the Public School Code of 1949, Section 679, thereof, 24 P.S. 6-679, a Per Capita

Section 1. An annual per capita tax, at the rate hereinafter established, is hereby levied, enacted and imposed upon each resident or inhabitant, being eighteen (18) years of age or older, and residing in the geographic area encompassed and covered by the Conneaut School District.

Section 2. The rate or amount of said per capita tax, hereby levied, enacted and imposed, shall be \$5.00 on each resident and inhabitant being (18) years of age or older, and residing in the Conneaut School District.

Section 3. The amount to be received from the collection of the tax herein imposed, levied and enacted, shall be used for general revenue purposes of the School District.

Section 4. The names of the residents and inhabitants taxable under the provisions of this resolution shall be furnished to the School District by the local assessors and/or the chief

assessor of Crawford County, Pennsylvania, as the case may be, and in accordance with the applicable provisions of the laws and statutes of the Commonwealth of Pennsylvania relating thereto.

Section 5. In accordance with Section 680 of the Public School Code of 1949, as amended, every resident or inhabitant of the Conneaut School District, upon attaining eighteen (18) years of age and every inhabitant of said School District, shall within twelve (12) months of the happening thereof, notify the proper local assessor of the municipality wherein said individual resides or the chief assessor of Crawford County, Pennsylvania, of the fact that said individual has become of age or has become a resident or inhabitant. Any person failing, within said period of time, to notify the proper assessor or the chief assessor of Crawford County, Pennsylvania, shall, in addition to the tax levied herein, be liable to the Conneaut School District in a penal sum equal to such tax.

Section 6. The tax herein imposed, levied and enacted shall be collected in the same manner as other school taxes are collected under the applicable and pertinent provisions of the laws and statutes of the Commonwealth of Pennsylvania.

Section 7. All taxpayers subject to the payment of taxes under this resolution shall be entitled to a discount of three (3%) percent from the amount of such tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice. All taxpayers who shall fail to make payment of the tax herein imposed for four (4) months after the date of the tax notice, shall be charged a penalty of ten (10%) percent, which penalty shall be added to the taxes by the tax collector and be collected by him.

Section 8. The resolution is adopted pursuant to the Public School Code of 1949, Act of March 10, 1949, P.L. 30, and all of the provisions of such Act relating to the imposition, collection and payment of the per capita tax are hereby incorporated in this resolution by reference thereto.

Section 9. All applicable statutes and laws of the Commonwealth of Pennsylvania, relating to the assessment of subjects of taxation and the collection of taxes enacted by a public school district are hereby incorporated in this resolution by reference thereto excepting so far as this resolution conflicts therewith.

Section 10. If any section, clause or sentence or part of this resolution is for any reason found to be unconstitutional, illegal or invalid or in conflict with any provision of the Public School Code under which this resolution is adopted, such unconstitutionality, illegality, invalidity or conflict shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution. It is hereby declared as the intent of the Conneaut School District that this resolution would have been adopted had such unconstitutional, illegal, invalid or conflicting sentence, clause, section or part thereto not been included herein.

RESOLVED AND PASSED by the Board of School Directors of the Conneaut School District on the 13th day of June, 2018.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Act 511 Tax Resolution Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the Act 511 Tax Resolution as follows;

BE IT RESOLVED, that the Board of School Directors of the Conneaut School District continue to enact a .5% wage tax, the \$5.00 per capita tax, and the realty transfer tax, heretofore enacted under Act 511 without change.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Insurance Premiums and Rates Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Insurance Premiums and Rates with First National Insurance Agency effective July 1, 2018 through June 30, 2019 as follows;

| Coverage | Carrier | Expiring Premium | Current Proposal |
|---|-----------------------|------------------|------------------|
| Motion Commercial Property | Second Liberty Mutual | 74,899 | Action 98,044 |
| Inland Marine | Liberty Mutual | Included Above | Included Above |
| Commercial Crime | Liberty Mutual | Included Above | Included Above |
| General Liability | Liberty Mutual | Included Above | Included Above |
| Employee Benefits Liability | Liberty Mutual | Included Above | Included Above |
| Pollution Liability | Liberty Mutual | Included Above | Included Above |
| School Leaders Errors & Omissions Liability | Liberty Mutual | Included Above | Included Above |
| Sexual Misconduct Liability | Liberty Mutual | Included Above | Included Above |
| Law Enforcement Liability | Liberty Mutual | Included Above | Included Above |
| Business Automobile | Liberty Mutual | 11,376 | 12,240 |
| Workers Compensation | Eastern Alliance | 65,658 | 56,377 |
| Umbrella | Liberty Mutual | 7,005 | 7,410 |
| Terrorism | Liberty Mutual | Rejected | |
| Totals | | 158,938 | 152,071 |

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Cobra Agreement Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the agreement with The HDH Group, Inc. (dba BAI) for COBRA Benefit Administration, detailed backup on Canvas.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Fund Balance Commitments Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the adjustment of committed fund balances as follows:

Committed for future capital projects - \$2,959,947 (previously \$5,502,262)
Committed for future PSERS increases - \$2,933,423 (unchanged)

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Cyber Services Program Full Time Student Reimbursement Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve to authorize the Administration to pay District students who are enrolled in the District's cyber services program as a full time student the actual cost up to a maximum amount of \$30 per month for each month of such enrollment as reimbursement for internet service which is necessary to support the cyber services program. The full time student or his/her parent/guardian shall provide proof of the actual cost of internet service in a form acceptable to the Administration. Where multiple full time students in one household are enrolled in the cyber services program, only one monthly reimbursement shall be provided to the household. Each full time student or household shall be entitled to reimbursement for a maximum of ten months during each school year.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Nutrition Breakfast/Lunch Prices Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve entering into an agreement with Nutrition, Inc., for school lunches and the breakfast program for the 2018/2019 school year as follows;

Elementary and Middle school paid student paid lunch at \$2.00, with no increase
High school student paid lunch at \$2.25 with no increase
Reduced lunch students at \$.40 with no increase
Student paid breakfast \$1.00 with no increase
Student reduced breakfast \$.30 with no increase
Adult breakfast \$2.00 with no increase
Adult lunch \$3.10 with no increase

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Proposed Private Sale of Tax Claim Land Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the Proposed Private Sale of Tax Claim Land, *as per detailed backup on Canvas.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

IU Special Education Services Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Northwest Tri-County IU#5 Special Education Services for 2018/2019 SY, *detailed backup on Canvas for the Board of Directors review.*

| | |
|------------------------------------|--------------|
| Bethesda Acute Partial | \$146,381.00 |
| Bethesda Partial Emotional Support | \$129,518.79 |
| Special Education Services | \$644,096.08 |

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Language Instructional Education Program for English Learners Contract Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the Corrected hourly rate to the Contract between the Northwest Tri-County IU#5 and the Conneaut School District for Language Instructional Education Program (LIEP) for English Learners (ELS) Services effective July 1, 2018 through June 30, 2019 and all LIEP services to be provided at an hourly rate of \$52.84/hour.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Corrected Extra Days for 2018/2019 School Year Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Corrected Extra Days for the 2018/2019 SY as follows;

Note: In accordance with the Collective Bargaining Agreement, employees whose contract specifies a work year beyond 185 days will be paid for each day at a rate of 1/185th of annual salary.

VOCATIONAL AGRICULTURE

Conneaut Area Senior High School Laura Metrick 20 days

MUSIC DEPARTMENT

~~Conneaut Lake Middle School Arielle Supinger 2.5 days~~
Conneaut Lake Middle School Ruth Rea ~~2.5~~ 5 days
Conneaut Valley Middle School Greg Peters 5 days
Conneaut Area Senior High School Glenn Cameron 30 days
Conneaut Area Senior High School Ralph Egyud 5 days

NURSES

Conneaut Lake Attendance Area Betsy Sperry 2 days
Conneaut Valley Attendance Area Tami Bossard 2 days
Linesville Attendance Area Wendy Andrews 2 days

GUIDANCE COUNSELORS

Conneaut Lake Elementary School Kristen Bazylak 5 days
Conneaut Valley Elementary School Danielle Varner 5 days
Conneaut Lake Middle School Craig Heberle 10 days
Conneaut Valley Middle School Marie Lockwood 10 days
Conneaut Area Senior High School Melissa Flinchbaugh 20 days
Conneaut Area Senior High School Lisa Lichota 20 days

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

On Demand Energy Pricing Approved

Motion by Mr. Jacobs, second by Mr. Burnham that the Board approve the On Demand Energy pricing for electric supply delivery, as follows, **and full backup on Canvas:**

Penelec Accounts - \$0.05109/KWH through Constellation, 36 months, beginning December 2019
Penn Power Accounts - \$0.05762/KHW through WGLE Energy, 12 months, beginning June 2020

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Approved to Pay

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve to pay as follows;

- a. Request the Board to approve to pay the hourly rate (1 hour plan time and 3 hours for presentation) to district employed presenters (Troy Messerall, Holly Thomas, Adam Jesse, Jodie Smith, John McMillen, Jaime Wells, Susan Kline) for summer staff development, *schedule on Canvas*. **Title IIA Paid.**

addition...

- b. Request the Board to pay teachers up to 2 hours each to move their rooms after school hours at their applicable pay rate.

motion added...

- c. Approve to pay Pat Gould for field watering, up to 3 hours per week during the summer of June, July and August, 2018.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Donation Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve to accept a \$3000 donation in the form of math resources from the National Tooling and Machining Association. The NTMA donated 50 Practical Mathematics books and 3 Teacher Resource documents at a cost of approximately \$3100. The books will be used in the Technical Math course at CASH in the 18/19 SY. In addition to the books, the donation saved the district a membership fee of \$1000 to the NTMA, a requirement to order books and resources as a district from the NTMA.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Correspondence - Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc. Letter

Student Board Representatives – None

Vocational Technical School Representative – Tim McQuiston, Board Representative

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Dot Luckock
IU Board Representative

Conneaut Education Association –had no report.

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

Committee Reports-

Policy Committee- Mr. Jardina and Mrs. Kantz

1st Reading of Policy – As Information Only

Policy 008 – Organization Chart

Policy 601 – Objectives Policy

Policy 602 – Budget Planning Policy

Policy 815 – One to One Computer, Acceptable Use Policy

Superintendents Regulation Revision Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the revisions to Superintendent's Regulation 625 Procurement Cards Administrative Guidelines, *as per detailed backup on Canvas.*

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski absent

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Revised Senior Graduating Class of 2017/2018 Approved

Motion by Mrs. Miller, second Mr. Jacobs that the Board approve the revised graduating class of 2017/2018 from the Conneaut Area Senior High School.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski absent

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Renewal of School Police Officer Agreement Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve renewing the School Police Officer Agreement with Kurt Sitler, effective July 1, 2018 through June 30, 2019, *as per detailed backup on Canvas for the Board of Directors review.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

PSBA 2018 Voting Delegates

Motion by Mrs. Klink, second by Mr. McQuiston that the Board appoint Jamie Hornstein and Theresa Miller as the 2018 PSBA Voting Delegates.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Northwest Tri-County IU #5 Representative Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board nominate and accept Dorothy Luckock as the Northwest Tri-County Intermediate Unit #5 Representative, term effective July 1, 2018 through June 30, 2021.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Collaborative Agreement Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the Collaborative Agreement with Merakey Behavioral Health, (formerly NHS).

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Red Cross Shelter Agreement Approved

Motion by Mr. Burnham, second by Mr. Ellis that the Board approve the Red Cross Shelter Agreement, *reviewed by District Solicitor, backup on Canvas.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

School Based Counseling Agreement Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the Neighborhood Counseling School Based Counseling Agreement for 2018/2019 SY, *detailed backup on Canvas.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Additional to PIAA Swimming Cooperative Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve adding Saegertown High School to the PIAA Swimming Cooperative with MASH.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Memorandum of Understanding Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Association, regarding staff placement, *as per detailed backup on Canvas.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Professional Growth Requests Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the following professional growth requests;

- a. Jessica Ellis to attend the International Institute for STEM Education and Advancement at Carnegie Science Center in Pittsburgh, PA on Thursday, July 5, 2018 and Friday, July 6, 2018. **Title IIA Cost:** registration \$250.00, mileage \$100.00, hotel \$320.00 and meals \$120.00.
- b. Craig Heberle to attend the Computer Science Summit in Harrisburg, PA on Tuesday, June 26, 2018 through Thursday, June 28, 2018. **Title IIA Cost:** mileage \$310.30, hotel \$450.00 and meals \$120.00.
- c. Bernadette Verno, Angela Krachkowski and Aimee Stearns to attend the Wilson Language

Training in New York City, NY on Wednesday, August 8, 2018 through Friday, August 10, 2018. **Special Education ACCESS Funds Cost:** registration \$1,947.00, airfare \$846.03, hotel \$1,693.24 mileage \$103.88 and meals \$720.00.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Leave Requests Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve leave requests as follows;

- a. *Jami Adams, cafeteria helper, 1 Day, General Unpaid Leave, Friday, May 18, 2018.*
- b. *Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Tuesday, April 24, 2018.*
- c. *Melissa Groh, classroom nurse, 1 Day, General Unpaid Leave, Thursday, April 19, 2018.*
- d. *Melissa Groh, classroom nurse, ½ day AM, General Unpaid Leave, Wednesday, May 30, 2018.*
- e. *Renee Grout, instructional aide, 1 ½ Days, General Unpaid Leave, Thursday, May 31, 2018 full day and ½ day on Wednesday, June 6, 2018.*
- f. *Renee Grout, instructional aide, ½ Day, General Unpaid Leave, Thursday, June 7, 2018.*
- g. *Irene Howick, classroom nurse, 1.5 hours, General Unpaid Leave, Monday, April 16, 2018.*
- h. *Juliet Martsolf, office aide, 1 Day, General Unpaid Leave, Tuesday, May 1, 2018.*
- i. *Susan Morrow, instructional aide, 4 ½ Days, General Unpaid Leave, Monday, April 23, 2018 through Friday, April 27, 2018.*
- j. *Rana Pokol, teacher, ½ Day AM, General Unpaid Leave, Thursday, May 24, 2018.*
- k. *Joyce Popovich, administrative assistant, 1 Day, General Unpaid Leave, Tuesday, May 22, 2018.*
- l. *Claudia Predis, instructional aide, 2 Days, General Unpaid Leave, Wednesday, May 16, 2018 and Thursday, May 24, 2018.*
- m. *Mike Ramella, custodian, 1 Day, General Unpaid Leave, Friday, May 18, 2018.*
- n. *Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, Wednesday, May 23, 2018.*
- o. *Diane Vickers, office aide, 1 Day, General Unpaid Leave, Friday, April 20, 2018.*
- p. *Jennifer Young, office aide, 1 Day, General Unpaid Leave, Tuesday, May 15, 2018.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Appointment(s) Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the following

- a. Request the Board to approve to hire **Nicholas Manuel** as a Technology Support Level 1 for the Conneaut School District effective “*retroactive to” * Tuesday, May 29, 2018 at the rate of \$35,389.00 per year. All wages and benefits are in accordance with the current Conneaut School District Support Service Compensation Plan for Technology Support Employees.

added...

- b. Request the Board to approve to hire **Jen Stevenson** as a part time (6 hours/day and ½ hour unpaid lunch) Title 1 – Instructional Aide at Conneaut Valley Elementary School effective Monday, August 27, 2018 at a rate of \$15.19 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and the Conneaut Educational Support Professionals Association.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

2018/2019 Supplemental Requests Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the 2018/2019 supplemental requests as follows;

Conneaut Area Senior High School

| | |
|------------------------------|--|
| Ranetta Cyphert | Girls' Head Soccer Coach |
| Gerald Ellis* | Assistant JV/Varsity Football Coach |
| Pat Gould | Head Varsity Football Coach |
| Todd Greenawalt | Assistant JV/Varsity Football Coach |
| Christine Krankota* | Assistant JV/Varsity Girls' Basketball Coach |
| Rich Jones* | Head Girls' JV/Varsity Basketball Coach |
| Steve Mickle | Assistant Girls' JV/Varsity Basketball Coach |
| Charles Stevenson | Assistant Football Coach |
| Kevin Welsh* | Assistant JV/Varsity Wrestling Coach |
| Jack William Sindlinger III* | Assistant JV/Varsity Football Coach |

Conneaut Lake Middle School

| | |
|---------------------|---|
| Carrie Fannin | Newspaper Sponsor |
| Jeff Hans | Assistant Athletic Director |
| Rich Jones* | Assistant Girls Jr. Hi Basketball Coach |
| Christine Krankota* | Assistant Girls Jr. Hi Basketball Coach |
| Juliet Martsof | Co-Drama Advisor |
| Yvonne Medrick | Student Council Advisor |
| Michele Mihoci | Spirit Club Advisor |
| Tris Prebor | Yearbook Managing Editor |
| Corina White | Co-Drama Advisor |

Supplemental pay is as per the current Collective Bargaining Agreement.

*Community Member — Clearances on File

**Community Member - pending receipt of clearances

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Volunteers for 2018/2019 SY Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the 2018/2019 SY volunteers;

Conneaut Area Senior High School

| | |
|----------------|---------------------|
| Mike Donghia* | Football Volunteer |
| Wesley Gerber* | Wrestling Volunteer |

*Community Member

**Pending Clearances

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Student Field Trips/Activity Trips Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the following trip;

Conneaut Area Senior High School

Scott Shannon to take the CASH Girls' LaCrosse team to Sewickley, Pa for a true lacrosse summer league on Wednesday, June 13, 2018, Wednesday, June 20, 2018, Wednesday, June 27, 2018, Wednesday, July 11, 2018, Wednesday, July 18, 2018 and Wednesday, July 25, 2018. No Cost to the District. Using District Van.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Accountant Appointment Approved

Motion by Mr. Ellis, second by Mr. Jacobs that the Board approve the accountant appointment of **Christine Krankota** effective Monday, July 2, 2018, and corresponding compensation plan. All wages and benefits are in accordance with the Conneaut School District Accountant Compensation Plan, *as per detailed backup on Canvas*.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Extended School Year Staff for Special Education Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve an extended school year for the special education students as follows:

Number of Students 13
Number of Teachers 1
Number of Paraprofessionals 1
Number of Classroom Nurses 1

Dates: 3 days per week starting July 9, 2018 and ending on August 2, 2018. Start time is 8:00 a.m. to 11:30 a.m.

Angela Krachkowski - Total number of hours for the teacher: 3.5 hours of instruction with 1 hour of prep @ \$28.00/hour totaling \$1,512.00.

Jessica Johnson - Total Number of hours for the classroom nurse: 3.5 hours @ \$19.49 with 2.0 hours of travel time @ \$18.50/hour totaling \$1,286.34.

Susan Morrow - Total Number of hours for paraprofessionals: 3.5 hours @ \$14.92/hour for a total of \$626.64.

Total: \$3,424.98 plus transportation are budgeted out of the Special Education/Extended School Year.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Building Software Support Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the following supplemental support appointments as Building Software Support Helper at \$28/hour and 30

hours/building/year, hours to be completed after the regular school day;

| | |
|---------|---|
| CASH -- | Jamie Jordan and Troy Messerall sharing building responsibility |
| CVE -- | Joseph Kauffman |
| CLMS -- | Patricia Prebor |
| CLES -- | John McMillan |
| CVMS- | Patrick McKissick |

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Curriculum Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve two (2) new courses and curriculum;

- 1) Technical Math
- 2) Welding/Small Gas Engine

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

AMAG Service Site Agreement

Motion by Mrs. Klink, second by Mr. Hornstein that the Board accept Administrations recommendation that IntertechCI of Pittsburgh, Pa be awarded the AMAG Service Site Agreement to ensure AMAG Manufacturer support via IntertechCI to be able to perform necessary maintenance and updates as needed to the Professional Software V8.0.2 for 32 Readers that are located at the six District School Buildings. The annual cost for 2018/2019 school year is \$1,094.00 which is the same as it was for the 2017/2018 school year.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Annual Servicing of Emergency Generators Approved

Motion by Mr. Burnham, second by Mrs. Miller, that the Board approve Annual Servicing of the Emergency Generators located in all Schools in the District for the 2018/2019 school year.

Request the Board to accept Administrations recommendation that the 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. The annual cost for 2018/2019 school year is \$4,488.25 which is the same that it was for the current school year of 2017/2018.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Proposal for Mechanical and Electrical Engineering Services for the Wood Shop Dust Collector System Approved
Motion by Mr. Burnham, second by Mrs. Klink that the Board accept the proposal and agreement to provide Mechanical and Electrical Engineering Services for the Wood Shop dust Collector replacement at Conneaut Area Senior High School per their scope of services for a fixed fee of \$7,500.00. *Detailed on Canvas.*

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Annual Servicing of HVAC Approved
Motion by Mr. McQuiston, second by Mr. Jacobs that the Board approve the Five Year Proposal for Annual Servicing on All HVAC Controls and Mechanical equipment at the six District Schools and Central Office.

Request the Board to approve Administrations recommendation that Combustion Service & Equipment Company be awarded to perform the annual servicing of all HVAC Controls and Mechanical equipment for the next five years in six school buildings and Central Office at the annual costs listed below beginning in the 2018/2019 school year through the 2022/2023 school year.

| | |
|-----------|-------------|
| 2018/2019 | \$49,980.00 |
| 2019/2020 | \$51,000.00 |
| 2020/2021 | \$52,020.00 |
| 2021/2022 | \$53,100.00 |
| 2022/2023 | \$54,168.00 |

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham no | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller no |

Bus Stops Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve additions to Anderson Bus Company bus stops.

Motion passed by roll call.

| | | |
|------------------|-------------------|-------------------------|
| Mr. Burnham yes | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

Transportation Extension Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Anderson Bus Transportation Extension, effective July 1, 2018 through June 30, 2021, *as per detailed backup on Canvas.*

Motion passed by roll call.

| | | |
|-----------------------|-------------------|-------------------------|
| Mr. Burnham abstained | Mr. Ellis yes | Mr. Hornstein yes |
| Mr. Jacobs yes | Mrs. Klink yes | Mrs. Krachkowski absent |
| Mrs. Luckock yes | Mr. McQuiston yes | Mrs. Miller yes |

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.

2 individuals approached the podium.

BOARD INPUT

The next scheduled Public Meeting is:

~~Additional Work Session on June 19, 2018 @ CASH Cafeteria 7 PM meeting CANCELLED~~

July Combined Work Session/Regular Board meeting will be July 11, 2018 CASH Cafeteria @ 6 PM

Executive Session

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 relating to protected by law that could involve personnel and student matters.

Doug Anderson approached the podium and thanked the Board for passing the transportation extension.

Rick Bridge approached the podium and thanked the Board for the transportation extension as well. He has worked with the district for a long time and greatly enjoys the district.

Adjournment

Motion by Mr. Hornstein, second by Mr. McQuiston to adjourn the meeting at 7:47 PM.

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

1. **School District Safety Committees-** as information

The School District Safety Committees should reflect the diversity of the school district community and capitalize on technique training and expertise offered by staff in the district offices. Additionally, the district Safety Committees should include representatives from organizations and agencies with crisis, prevention, emergency management, and emergency services capabilities/responsibilities. Minutes from these Committees meetings are available at the Business Office.

2. **Summer Staff Development Offerings** – as information

3. **Facility Use Request(s)** – as information

Conneaut Lake Middle School

- a. Geoffrey Vorisek, requestor for Conneaut Lake Youth Football to use the athletic fields on Saturday, June 16, 2018 and Saturday, July 7, 2018.

added...

4. **180 Day Enrollment** – as information.


Mrs. Dorothy Luckock, Board President


Mr. Greg Mayle, Business Manager