

**CONNEAUT SCHOOL DISTRICT**  
219 West School Drive  
Linesville, Pennsylvania 16424

**Minutes**  
**Regular Board Meeting**  
**October 10, 2018**  
**Alice Schafer Annex Gym**  
**7:00 P.M.**

The Conneaut School Board of Directors met Wednesday, October 10, 2018 at the Alice Schafer Annex gymnasium/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. Hornstein	Mr. Jacobs
Mrs. Luckock	Mrs. Klink	Mrs. Krachkowski
Mr. McQuiston	Mrs. Miller	

It is noted Mr. Ellis was absent.

**Administrators Present-**

**Superintendent:** Jarrin Sperry

**Business Manager:** Greg Mayle

**Special Education Director-** Susy Dressel

**Director of Buildings and Grounds-** Frank Kimmel

**Curriculum Director –** Brenda Kantz

**District Solicitor-** George Joseph

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

After the Flag Ceremony Mr. Hornstein read the Vision and Mission Statement.

**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.

**Executive Session**

Mrs. Krachkowski requested to make a motion and requested an Executive Session to discuss two administrative personnel matters.

The board went into an executive session at 7:03 PM and returned at 7:23 PM.  
It is noted Mrs. Krachkowski did not return to the meeting.

**Agenda Approved with additions**

Mrs. Luckock announced there is a new item to be added under Correspondence.  
Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Agenda with additions and a new item under Correspondence.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	absent	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. Jacobs that the Board approve the Minutes as follows;

September 5, 2018 Work Session Minutes  
September 12, 2018 Regular Board Meeting Minutes  
September 18, 2018 Additional Work Session Minutes

Motion passed by roll call.

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

Treasurers Report – ~~July/August 2018~~ – ~~available at the voting meeting.~~

**Budget Transfers Approved**

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Budget Transfers as follows;

- a. Request the Board to approve the Proposed 17/18 Year End Budget Transfers, *as per detailed backup on Canvas.*
- b. Request the Board to approve the 18/19 Up to Date Budget Transfers, *as per detailed backup on Canvas.*

*Mrs. Miller asked for clarification on several budget transfers.*

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis absent	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 Mrs. Klink, second by Mr. McQuiston that the Board approve Bills labeled 1, 2 and 3 as follows;

1. Approve Bills September, 2018, bills in the amount of \$2,422,344.88
2. Approve Fund 31 Capital Projects Funds in the amount of \$8,898.67
3. Approve Food Service bills (Fund 50) in the amount of \$38,329.21

Motion passed by roll call.

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

INVESTMENTS – September, 2018, *available at the voting meeting.*

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

- 1) General Fund Reports - ~~Revenues/Expenditures~~ – August/September 2018  
*Available at the voting meeting.*
- 2) Activity Fund Reports –  
Conneaut Area Senior High School – August, 2018  
Conneaut Valley Middle School August, 2018  
Conneaut Lake Middle School, July, 2018 and August, 2018

**Student Activity Account(s) Approved**

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Closing and Opening Student Activity Account(s)

- a. Request the Board to approve closing the CASH– Class of 2018 Student Activity Account.

- b. Request the Board to approve closing the CASH – Class of 2019 Junior Class Student Activity Account.
- c. Request the Board to approve establishing the CASH - Class of 2020 Student Activity Account.

Motion passed by roll call.

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

**Amended Agreement Approved**

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Northwestern Region Employee Benefit Trust Proposed Trust Agreement Amendment, *as per detailed backup on Canvas.*

Request the Board to approve the Northwestern Region Employee Benefit Trust Proposed Trust Agreement Amendment and Resolution as follows;

WHEREAS, the Conneaut School District is a participating member district in the Northwestern Region Employee Benefit Trust (NOREBT), providing healthcare and/or other employee benefits through a program of services offered through NOREBT, and

WHEREAS, the original Trust Agreement was approved on October 28, 1992, and amended effective July 1, 2012; and

WHEREAS, the appointed trustees of NOREBT have recommended amendments to the Trust Agreement to require new members to provide financial and shock claims information and to eliminate the minimum initial period of membership;

NOW, THEREFORE, be it resolved by the Board of School Directors of the Conneaut School District, that the Trust Board Amendments as recommended by NOREBT Board of Trustees, be approved as presented. It is understood that the Trust Agreement Amendments shall not be effective until or unless the same are approved by at least two-thirds of the participating member districts.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis absent	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 Mr. Burnham, second by Mr. Jacobs that the Board approve two (2) notices of Proposed Private Sale of Tax Claim Land, *as per detailed backups provided on Canvas for the Board of Directors.*

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis absent	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 Mr. Hornstein that the Board approve to pay as follows;

- a. Request the Board to pay the following teachers following teachers extra pay for up to 4 hours each in preparation for the Title I Author visit on November 1, 2018. **Title I Paid;** Debbie Hatheway; Amy Haggerty and Louis Byham.
- b. Request the Board to add paying for up to seven (7) more teachers up to 4 hours each to train/meet on the Career Zone Program. This program is being used to track Career Readiness activities required by PDE. The training will be a virtual training followed by an after school training in September, to determine which activities will be done at each grade level, specific date TBD (9/20/18). **Title IIA Paid.**
- c. Board approval for extra hours for up to 6 Aides from CLE/CVE up to 3 hours each for the November 1<sup>st</sup>, Title I Author/Speaker visit. **Title I Paid.**

Motion passed by roll call.

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

**School Based Access Program Billing Agreement Approved**

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the 2016/2017 School Based Access Billing Participation Agreement with the Conneaut School District and the Northwest Tri-County Intermediate Unit #5 in the amount of \$32,009.49.

Motion passed by roll call.

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

**BOARD CONCERNS**

Correspondence –

**Board Resignation Approved**

**Added item.....**

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve an Addition of letter of resignation from the School Board of Directors received from Mrs. Cheryl Krachkowski, effective

immediately. Motion by Mr. Hornstein, second by Mrs. Miller to accept. Motion passed.

Motion passed by roll call.

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

*Student Representatives -*

*Conneaut Area Senior High School* – ~~Kathryn Ledford~~ and Matthew Uzelac read his report.

*Conneaut Valley Middle School* – Linda Shepard and Brittany Peterson both shared reading their report.

*Crawford County Career & Technical Center Representative* – Tim McQuiston, CCCTC Board Representative read his report.

*Northwest Tri-County Intermediate Unit #5 Representative* – Dorothy Luckock IU Board Representative.

*Conneaut Education Association* – Renee Morini had no report.

*Conneaut Education Service Personnel Association* – Paul Van Dusen, President had no report.

*Committees-*

*Policy Committee* reviewed the changes in the 2<sup>nd</sup> reading and adoption. Mr. Jardina reported next month there will be around eight policies for first reading.

Mrs. Luckock announced Act 93 Contracts will be expiring the end of June, 2019. Therefore she is announcing Don Ellis, Jamie Hornstein and herself to be on that committee.

**Policies Approved**

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve Policies for 2nd Reading and Adoption, as follows;

- A. Policy 105 - Curriculum
- B. Policy 122 – Co-Curricular Activities

Motion passed by roll call.

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

**Local Advisory Committee (LAC) and Vo-Ag (OAC) Occupational Advisory Committee(s) Member list Approved**

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the members for the Local Advisory Committee (LAC) and Vo-Ag (OAC) Occupational Advisory Committee as follows;

Eric Andrew- Chairman	John Evans- Vice Chairman
Grace Agnew- Secretary	Jeremy Burnham
C. Sherman Allen	John Burnham
Michael Campbell	Laura Metrick
Ashley Kindler- FFA President	Audrey Anderson- FFA Vice President
David Maskrey	John Hines
Brenda Kantz	Jarrin Sperry

Pending committee members-

George Greig	Jennifer Hines	Ella Klink
Chad Loucks	Jolene Kuhn	

Motion passed by roll call.

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

**Board Goals Approved**

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the 2018/2019 SY Board Goals, *as available on Canvas.*

Motion passed by roll call.

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

**Barber National Institute Linkage Agreement Approved**

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Linkage Agreement between Barber National Institute and the Conneaut School District, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

**Donation to Linesville Historical Society Approved**

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the donation to the Linesville Historical Society various sports memorabilia, *as per letter posted on Canvas.* With details of actual list brought back in November.

Motion passed by roll call.

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

**HDH Group Business Association Agreement Approved**

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the agreement between the HDH Group, Inc. and the Conneaut school District in a business associate agreement with respect to 1094-C and 1095-C Administration, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

**Substitute Personnel/Leave Requests Approved**

Motion by Mr. Hornstein, second by Mrs. Klink to approve 1-3, as follows;

1. Approve Substitute Personnel for Contracted Personnel from Kelly Services and Contracted Custodial Personnel.
2. Approve Substitute Support Professionals

Request the Board to approve the substitute support professionals *as per detailed backup on Canvas.*

3. Approve Leave Requests
  - a. Melissa Michael, office aide, ½ Day, General Unpaid Leave, Monday, September 17, 2018.
  - b. Sarah Swartz, teacher, 46 Days, FMLA, Thursday, November 15, 2018 through Friday, February 1, 2019.
  - c. Lori Smith, cook, 3 Days, General Unpaid Leave, Wednesday, September 19, 2018 through Friday, September 21, 2018.
  - d. Lori Smith, cook, 2 Days, General Unpaid Leave, Friday, October 5, 2018 and Monday, October 8, 2018.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis absent	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 Mr. Burnham that the Board approve the following



Appointments;

- a. Request the Board to hire **Monica Morgan** as the part time (2.25 hours/day) cafeteria helper for Conneaut School District at Conneaut Lake Elementary School effective “retroactive to” Monday, September 17, 2018 at the rate of \$14.80/hour. All wages and a benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut education Support Professionals Association.
- b. Request the Board to hire **Corey Lohr** as the part time learning support paraprofessional at Conneaut Valley Middle School effective “retroactive to” Monday, October 8, 2018 at the rate of \$14.92/hr. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Motion passed by roll call.

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

**Cyber Appointment(s) Approved**

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the following cyber appointment(s);

- a. Request the Board to approve Victoria Lipinsky to create Special Education Cyber Curriculum Exploring the World Around You, up to 15 hours at the rate of \$28/hour effective \*retro\*\*” to Monday, September 24, 2018.
- b. Request the Board to approve Herb Bossard and Jason Wertlet for 2 Cyber Mathematics Teachers (9<sup>th</sup> – 12<sup>th</sup> grade) to teach the Cyber classes for one hour/day after regular school hours at the contracted rate of \$28.00/ hour effective \*retroactive to\* Monday, September 24, 2018.

Motion passed by roll call.

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

**Volunteer Coaches for 2018/2019 SY Approved**

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the following volunteer coaches for the 2018/2019 sy;

Conneaut Area Senior High School

Tyler McClimans**	Cross Country Volunteer
Mitchell Shreve**	Girls’ Basketball Volunteer

Motion passed by roll call.

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

**Supplemental Coaches for the 2018/2019 SY Approved**

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the following supplemental coaches for 2018/2019 SY;

Conneaut Area Senior High School

Lisa Lichota	Junior Class Advisor
Tony Mattera**	Girls' Assistant Softball Coach
Derek Peterman	Head Softball Coach
<b>Mary Morris</b>	<b>Drama Club Advisor</b>

Conneaut Lake Middle School

Mary Morris	Drama Club Co-Advisor
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Conneaut Valley Middle School

Jennifer Stevenson	Student Council Advisor
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*Supplemental rates per current CEA Contract unless otherwise stated.*

- \*Community Member - Clearances on File
- \*\*Community Member - Pending Receipt of Clearances

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis absent	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. Miller, second by Mr. Hornstein that the Board approve the following professional growth requests;

- a. Darla Andrews to attend the NWPAT Teacher in the Workplace Program at the NW Tri-County IU #5 on January 11, 2019; January 30, 2019; February 27, 2019; March 12, 2019; March 27, 2019; May 29, 2019 (some days are ½ days). **Title IIA Paid** (refunded by the Teacher in Workplace Grant through the NW Tri-Co IU#5) substitute \$700.00 and mileage \$119.84.
- b. Kris Barnes, Greg Peters and Howard Bolte to attend the Tier 1 Sustaining School Wide positive Behavior at the NW Tri-Co IU#5 on Thursday, October 18, 2018. **Title IIA Cost:** substitute \$420.00 and mileage \$71.94.
- c. Tammy Brant to attend the A/CAPA (Child Accounting) Fall Conference in Hershey, PA on Sunday, October 28, 2018 through Wednesday, October 31, 2018. **District Cost:** registration \$315.00, mileage \$310.65, tolls/parking \$40.00, hotel \$813.00 and meals

- \$180.00.
- d. Caitlyn Cress to attend the Math PSSA and Keystone: Item writing, handscoring in Edinboro, PA on Thursday, November 8, 2018. **Title IIA Paid:** substitute \$140.00 and mileage \$11.23.
- e. Brenda Kantz to attend the Meeting the Challenge Conference-Homeless Conference in Harrisburg, PA on Tuesday, October 23, 2018 through Thursday, October 25, 2018. **Title IIA Cost:** mileage \$299.75, hotel \$281.94 and meals \$150.00.
- f. Angela Krachkowski, Aimee Stearns and Bernadette Verno to take the Wilson Language Certification online starting October, 2018 through June 30, 2019. This is a required certification to be Level 1 Wilson Reading Instructor Certified for both. **District Cost:** registration each \$1,255.00.
- g. Kyle McGranahan and Sam DiFranco to attend the #2967 Storage Transmission and Distribution on Tuesday, October 16, 2018. **District Cost:** registration \$260.00 and using district van.
- h. Kyle McGranahan and Sam DiFranco to attend the Chlorine Analysis QA/QC for Method 334.0 in Meadville on Friday, October 19, 2018. **District Cost:** registration \$250.00 and using district van.
- i. John McMillen and Jodie Smith to attend the Math PSSA and Keystone Item Writing, Handscoring at the IU#5. **Title IIA Cost:** substitute \$280.00, registration \$150.00 each, mileage \$34.88, encouraging car polling.
- j. Jarrin Sperry and Don Ellis attending the PSBA School Safety and Security Exchange in Hershey, PA on Thursday, November 8, 2018 and Friday, November 9, 2018. **District Cost:** registration \$150.00, mileage \$307.38, tolls/parking \$50.00, hotel \$286.38 and meals \$240.00.
- k. Scott Shannon and Mariah Shannon to attend the US Lacrosse National Convention in Philadelphia, Pa on Friday, January 11, 2019 through Sunday, January 13, 2019. **District Cost:** registration \$180.00, mileage \$405.00, tolls/parking \$80.00, hotel \$350.00 and meals \$360.00.
- l. Joel Wentling to attend the School Safety Forum in Greenville, PA on Thursday, October 18, 2018. **District Cost:** mileage \$21.40.
- m. Joel Wentling to attend the Northwest Regional Workshop PASAP in Edinboro, PA on Tuesday, October 23, 2018. **Title IIA Cost:** mileage \$32.10.
- n. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, November 2, 2018 and Saturday, November 3, 2018. **District Cost:** mileage \$176.55

Motion passed by roll call.

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

Sports Intramurals Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the sports intramurals as listed;

Volleyball for boys and girls Grades 3-4

Penny Varea – 13 hours October 11, 2018 through November 5, 2018

Recreational Games for boys and girls in grades 3-4

Joseph Kauffman – 12 hours starting October 11, 2018 through November 2, 2018

Fitness and Fun Activities for boys and girls in grades 3 and 4

Jason Onderko – 75 hours starting November 1, 2018 through March 29, 2019.

Conneaut Valley Middle School

Joseph Lucas to conduct 5<sup>th</sup> and 6<sup>th</sup> grade Intramural basketball – 20 hours starting November 1, 2018 through February 28, 2019.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis absent

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski absent

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

**Field Trip/Student Activity Requests Approved**

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

Conneaut Area Senior High School/CLMS/CVMS

- a. Ralph Egyud, Greg Peters and Ruth Rea to take up to 20 7<sup>th</sup> – 9<sup>th</sup> grade students to the Walnut Creek Middle School for the PMEA 2 IU5 Jr. High Chorus Festival on Friday, November 16, 2018 and Saturday, November 17, 2018. **District Cost:** substitute \$420.00, registration \$1,000.00 and busing \$409.00 and using the District Van also.

Conneaut Area Senior High School

- b. Amber Heil to take four students to compete in a grassland evaluation in PA Furnace, PA on Thursday, October 11, 2018. **District Cost:** substitute \$140.00 and using the district van.
- c. Amber Heil and Gene Bocan and/or Mike Vorisek to take approximately 30 senior high students to the Pymatuning Cleanup on Wednesday, November 7, 2018. **District Cost:** substitutes \$280.00 and busing \$140.00.
- d. Marcy Hoenes, Paul VanDusen, Kathy Semian and a school nurse to take 11 students to visit the Planetarium at Erie Penn State Behrend on Wednesday, October 24, 2018. **District Cost:** substitute \$140.00, busing pending and meals \$111.42.
- e. Michael Mihoci to take five juniors to Thiel College for the Mock Congress Activity on Thursday, October 11, 2018. **District Cost:** substitute \$140.00.
- f. Evey Neville and Melissa Flinchbaugh to take up to 20 students to tour the New Castle School of Trade on Wednesday, December 12, 2018. **No Cost to the District**, NCST providing Transportation.
- g. Derek Peterman, Bill Stevenson and the Softball Team to travel to Pigeon Forge, TN for spring training, team building and skill improvements on Wednesday, March 20, 2019 through Sunday, March 24, 2019. **District Cost:** substitutes \$420.00 and the remaining

costs covered by the Boosters.

- h. Scott Shannon, Mariah Shannon, Todd Turner and the Girls Lacrosse team to travel to Miamisburg, Ohio and Oldham County, KY to supplement game schedule, facilitate team building, and interact with the larger lacrosse community on Friday, March 22, 2019 through Sunday, March 24, 2019. **No Cost to the District.**
- i. Bernadette Verno to take up to six juniors to PSU Behrend for Women in Engineering on Friday, November 2, 2018. District Cost: substitute \$140.00 and using district van.
- j. Bernadette Verno to take up to twenty high school students to compete in the Mock Trial Competition at the Erie County Courthouse, expected in January, 2019, date determined by court house schedule. **District Cost:** registration \$125.00 and busing \$249.00.

Conneaut Area Senior High School and CLMS

- k. Korrin Thomas, Cindy Simonette, Ashley Peterson, Annette Lewis and Doreen McLean to take sixteen 5<sup>th</sup>-12<sup>th</sup> grade students CLMS then Walmart to work on meal planning and budgeting lessons on Thursday, December 6, 2018. **District Cost:** substitute \$130.00 and balance funded by grant through Eileen Mullen, Chamber of Commerce.

Conneaut Lake Middle School

- l. Devin Campbell, Michelle Mihoci and John Haag to take up to 7 5<sup>th</sup>-8<sup>th</sup> grade students to Al's Melons on Thursday, October 25, 2018. **No Cost to the District.**
- m. Jamie Duda, Bonnie VanDusen, Corina White and Jason Pardee to take eleven students on a walking tour of Linesville on Wednesday, October 17, 2018. District Cost: meals \$45.00.
- n. Craig Heberle, Bret McCartney, Greg Dinsmore, Lisa Stachnik, Megan Spellman, Marie Marteeny, Todd Greenawalt and an instructional aide to take the Stand Tall members to an Erie Otters game on Wednesday, November 14, 2018. **District Cost:** substitutes \$840.00, busing \$766.00.
- o. Yvonne Medrick, Pam Harrison, Stephanie Billig, Megan Spellman, Jeff Hans, Beth Sanner and Devin Campbell to take around 97 eight grade students to Kennywood Park on Wednesday, June 5, 2019. **No Cost to the District.**
- p. Lisa Stachnik, Beth Sanner, and Peg Jacobs to take up to 25 7<sup>th</sup> and 8<sup>th</sup> grade students to the Youngstown State University English Festival in Youngstown, Ohio on Thursday, April 11, 2019. **District Cost:** substitute \$420.00, registration \$250.00 and busing \$200.00.

Conneaut Valley Elementary School

- q. Barbara Heim, Holly Thomas, and Melissa Parker to take the 1<sup>st</sup> grade students to the Perry Street Train Station in Titusville, Pa. on Friday, October 19, 2018. **No Cost to the District.**

Conneaut Valley Middle School

- r. Susie Kline, Victor Susol, Sue Moss, Mary Wilson and Rachel Collins to take twenty 7<sup>th</sup> and 8<sup>th</sup> grade students to the Youngstown State University English Festival in Youngstown, Ohio on Friday, April 19, 2019. **District Cost:** substitute \$700.00, registration \$200.00 and busing \$200.00.
- s. Sue Moss, Kris Barnes, Jason Onderko, Brian McCall, Todd Tompkins, Jamie Kellogg, Howard Bolte and Bob Uzelac to take approximately 130 middle school students to the Erie Otters Hockey game on Wednesday, November 14, 2018. **District Cost:** substitutes \$1,120.00, busing \$769.00.
- t. Greg Peters to take approximately sixty 6<sup>th</sup> grade band and chorus students to see the Erie Philharmonic orchestra at the Warner Theater in Erie, PA on Wednesday, November 14,

2018. **District Cost:** substitute \$140.00.

Motion passed by roll call.

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

**Fund Raising Requests Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the following fundraising requests;

*Conneaut Area Senior High School*

- a. Girls Volleyball *parents/adults only* to conduct a 50/50 raffle, Chinese Auction and sell Gummy pink bracelets to raise funds for the Pink Daisy Project on Tuesday, October 16, 2018.
- b. Conneaut Area Friends of Music to sell Poinsettia plants at \$10/each from Tuesday, November 13, 2018 through Saturday, December 15, 2018. Proceeds to help with Music Department student Activities, marching Band expenses, music department jackets, Music supplies, etc.
- c. Conneaut Area Friends of Music to host a Spaghetti Dinner at \$7/person on Saturday, December 1, 2018. Proceeds to help with music department supplies and equipment, marching band expense and future music ensemble trips.
- d. Conneaut Area Friends of Music to sell Spirit Wear at various prices starting Thursday, October 25, 2018 through Sunday, December 30, 2018. Proceeds to help with Music Department supplies and equipment, Marching Band expenses, savings for future trips.
- e. Class of 2020 to sell tumblers at \$25/each on Tuesday, October 30, 2018 and Wednesday, October 31, 2018. Proceeds to help pay for prom costs.
- f. CASH Girls Soccer to host a spaghetti dinner a Rebecca's Family restaurant in Linesville, PA on Saturday, October 20, 2018 at \$10/person. Proceeds to help pay for jackets/t-shirts for girls and soccer camps.
- g. CASH Cross Country to sell Jane's Stromboli and Desserts at \$3.50 each from Thursday, October 11, 2018 through Wednesday, October 31, 2018. Proceeds to help with banquet gifts and awards.
- h. CASH Varsity Girls Lacrosse to sell spirit wear at various prices Friday, March 1, 2019 to Monday, April 1, 2019. Proceeds to help pay for the team trip to OH/KY, camps, clinics and items not covered by budget.
- i. CASH Varsity Girls Lacrosse to sell subs at \$6/each from March 4, 2019 to March 12, 2019. Proceeds to help pay for team trip to Hershey, team needs not covered by budget and camps/clinics, et.
- j. CASH Varsity Girls Lacrosse to sell ad space for spring sports program at \$20-\$60 depending on ad size Monday, February 18, 2019 through Monday, March 18, 2019.
- k. CASH Varsity Girls Lacrosse to sell ad spaces for winter sports program at \$20-\$60 depending on ad size Monday, November 5, 2018 through Friday, November 30, 2018.
- l. CASH Softball team to sell Vera Bradley "parents only" bingo tickets at \$25/each from Wednesday, October 10, 2018 through Saturday, February 23, 2019. Proceeds to be used

- for the spring training camp supplies, etc.
- m. CASH Spanish Club to sell Daffins Candies at \$1/each from Wednesday, October 17, 2018 through Thursday, June 6, 2019. Proceeds to help pay for future educational field trips.
- n. CASH Spanish Club to sell Jane's Stromboli's at \$3.50/each from Thursday, October 11, 2018 through Thursday, October 25, 2018. Proceeds to help pay for future educational field trips.
- o. Class of 2019 to sell senior shirts/clothing at various prices from Thursday, November 1, 2018 through Monday, December 31, 2018. Proceeds to be used to offset senior dues.
- p. Sports Boosters-Boys Basketball to conduct a t-shirt fundraiser at various prices from Thursday, October 11, 2018 through Saturday, December 1, 2018. Proceeds to be used to purchase warm-up gear for this season.
- q. Sports boosters Boys Basketball to solicit for sponsors for a team banner with sponsor logos at \$500 each sponsor from Thursday, October 11, 2018 through Saturday, December 1, 2018. Proceeds will be used to purchase suit jackets and shoes for team.

Conneaut Lake Elementary School

- r. Conneaut Lake Elementary School PTO to sell Ghoul Grahams at \$1/each from Monday, October 15, 2018 through Thursday, October 25, 2018. Proceeds to help with field trips.
- s. CLMS 5<sup>th</sup> and 6<sup>th</sup> grade students to collect pledges/donations for a math-athon, pledges can be in any amount from Thursday, October 11, 2018 through Thursday, November 1, 2018.

Conneaut Valley Elementary School

- t. CVES PTO to sell spirit war at various prices from Friday, October 12, 2018 through Monday, October 29, 2018. Proceeds to help pay for field trips, assemblies and extras for the students.
- u. CVES PTO to collect gently worn used and new shoes from Monday, October 1, 2018 to Friday, November 30, 2018. PTO will be paid by the pound for what is collected. Proceeds to help pay for field trips, assemblies and extras for students.
- v. CVES PTO to sell Uncle Jerry's T's t-shirts, jewelry, kitchen ware, blankets, towels, candles, etc at various prices from Monday, November 12, 2018 through Friday, November 30, 2018. Proceeds to help pay for field trips, assemblies and extras for students.

Motion passed by roll call.

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

**Extending Fundraiser Timeline Approved**

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve to extend the timeline for the following fundraiser, previously approved.

CASH Boys Soccer was board approved August 8, 2018 to sell sport seat cushions with CASH Eagle logo at \$10 each during the soccer season. Proceeds to help the boys soccer program. *Requesting to extend to the end of November due to procuring a local vendor.*

Motion passed by roll call.

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

**Facility Use Fee Waiver Request Approved**

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the following facility use fee waiver requests;

*Conneaut Lake Middle School*

- a. Ted Moyers, requestor for Conneaut Lake Wrestling Club to use the auditorium, kitchen, cafeteria, both locker rooms, gymnasium, concession stand, guidance office, front office, conference room for the Chris Elis Memorial Wrestling Tournament starting Friday, December 14, 2018 through Saturday, December 15, 2018. Asking to waive all fees.

*Conneaut Lake Elementary School*

- b. Andrew Gafton, requestor for Conneaut Lake Wrestling Club to use the rotunda for club signups on Monday, October 22, 2018 and Tuesday, October 23, 2018. Asking to waive all fees.

Motion passed by roll call.

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

*item removed...*

- 1. ~~Approve Bus Parking Lot Engineering Proposal~~

~~Request the Board to accept the Bus Parking Lot Civil Engineering Services Proposal received from J.F. Lenz Company to provide surveying and engineering consulting services to the Conneaut School District for the bus parking lot project. These services involve surveying, site design, permitting, and approval services for a new bus parking area at Conneaut Area Senior High School, as per detailed proposal on Canvas.~~

**Tournament Request(s) Approved**

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the following tournament requests;

- a. Cassidy Kravec and the Girls' Volleyball Team to travel to State College, PA for a tournament on Saturday, October 6, 2018. Leaving Friday, October 5, 2018 to watch the Penn State Girls' team play. Total miles traveled to be 360 miles, this is beyond the allowed 150 miles.
- b. Carmen Russo, Rob Shay, Wes Gerber, Brian Lipps and Kevin Welsh and the Wrestling Team to travel to the Ultimate Duals at Brookville High school in Brookville, PA on Saturday, January 19, 2019. 94 miles one way (over the 75 one way allotted miles). Boosters to cover mileage over 75 miles one way.



Motion passed by roll call.

Mr. Burnham yes  
Mr. Jacobs yes  
Mrs. Luckock yes

Mr. Ellis absent  
Mrs. Klink yes  
Mr. McQuiston yes

Mr. Hornstein yes  
Mrs. Krachkowski absent  
Mrs. Miller yes

**Visitor Recognition**

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

No one approached the podium.

**Board Input**

Mr. Burnham noted that it came as a surprise to receive Mrs. Krachkowski's letter of resignation. He feels she was able to provide a different perspective to this Board being a teacher herself. Mr. McQuiston mentioned as a board we all have opinions and don't always agree but I do respect that you have opinions. I don't believe in micro-managing but I still hold to if the majority of the Board makes a decision he will support that decision/vote. Mrs. Miller responded that she did not feel the same at this point.

The Board discussed the proceedings for posting and appointing a replacement for Mrs. Krachkowski. It was determined the deadline for any interested resident in Region 2 to submit their interest no later than Friday, November 30, 2018. Interviews would be held Wednesday, November 7, 2018, most likely starting at 5 PM at Conneaut Lake Middle School. A special voting meeting will be held that same evening in order to stay within the 30 day timeline required by the state.

Mr. Burnham reflected back to last month with the visitor who talked about opening the board regions. It has been his understanding at the time the district was formed there was once caveat to keep Conneaut Valley in the District was to have three people from each school. He does not know if there is anything in the old minutes but has been told by people who know that Conneaut Valley is not going to vote in favor of a county redirection of the districts. The fear is that Conneaut Valley may not have any representation if that would be the case and he feels that would be the case for all three regions. Lake does not share with any other former region, the Conneaut Valley has Mrs. Miller serving both Beaver and West Fallowfield which serves both Conneaut Valley and Linesville and Lake areas. Those of us in Region 2 have Summit which is part of Linesville so there is some crossover into the former regions. If going to proceed through with this concept he would not support it unless it is put on a referendum and voted in.

Mrs. Luckock reiterated what Mr. Golemberke talked about last month in his visitor recognition. Asking about one united district as a whole for board representation. Mr. Joseph reviewed the policy and noted as a district we can elect members in a number of different ways; some have 9 at large, some like Conneaut have 3 regions and 3 in each region and some have a combination of 2 at large and some region. For regional it gives each person as nearly an equal vote as the next

region. So what we have to do at each census is analyze the data from the census and look at the municipalities. You analyze the number of residents in those regions and try to equalize the population, each time this is done part of me asks can we realign the configuration of the regions to be more equal. So far, we have not found a way to make it more equal than it is. Although what is trending is the population shifting to the lake region and away from the valley so we have to do analysis to determine if it violates the one man standard. What is harder is what to do if problem, we cannot simply decide as a board to change alignment, we have to petition the court and have it heard. If any objections from the electives with any ideas, we may include abandonment of region plan if they are in favor of a large or combination. But again, Mr. Joseph has not found a way to change or realign to be anymore one man one vote than it is right now but numbers are starting to be miscued. Mr. Joseph has served on the census analysis since the 1990 census.

With the board member resignation, the Board decided to hold off on Mr. Joseph's Board Responsibilities Review until the November Regular Board Meeting.

Mrs. Luckock noted the next scheduled meetings-

The next work session is November 7, 2018 @ CLMS café @ 7:00 PM

The next regular board meeting is November 14, 2018 @ CLMS café 7:00 PM

**PLEASE NOTE THE MEETINGS IN NOVEMBER WILL BE HELD AT CONNEAUT LAKE MIDDLE SCHOOL**

**Mrs. Luckock announced there would be NO EXECUTIVE SESSION.**

Adjournment

Motion by Mr. McQuiston, second by Mr. Hornstein, to adjourn the meeting at 8:26 pm.  
adjourned.

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

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

*Conneaut Area Senior High School*

- a. John Acklin, requestor for CASH All Sports Boosters to use the gymnasium on Friday, December 28, 2018 through Saturday, December 29, 2018 for the 7<sup>th</sup> Annual CASH Booster Holiday Hoops Tournament.


*Conneaut Valley Middle School*

- b. John Evans, requestor for Conneaut Valley Little League to use the gymnasium starting Monday, March 18, 2019 through Wednesday, May 1, 2019 for baseball practices.
- c. Yvonne Medrick, requestor for Conneaut Valley Girls Softball Association to use the gymnasium starting Monday, March 18, 2019 through Wednesday, May 1, 2019 for softball practices.
- d. Yvonne Medrick, requestor for Conneaut Valley Girls Softball Association to use the gymnasium starting Monday, March 18, 2019 through Wednesday, May 1, 2019 for

softball practices.

- e. Brad Marwood, requestor for All Pro Dad to use the cafeteria monthly on the 3<sup>rd</sup> Tuesday of the Month starting Tuesday, October 16, 2018 through Tuesday, May 21, 2019 for All Pro Dad meetings.
  - f. John Evans, requestor for Conneaut Valley Little League to use the gymnasium starting Monday, March 18, 2019 through Wednesday, May 1, 2019 for baseball practices.
2. **Fundraising Date Changed-** as information only.
- a. The Boosters Reverse Raffle already board approved, the date originally scheduled for March 16, 2019 has been changed to March 23, 2019.

  
Mrs. Dorothy Luckcock, Board President

  
Mr. Greg Mayle, Board Secretary