

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, PA 16424

Minutes
Regular Board Meeting
August 8, 2018
Conneaut Area Senior High School
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, August 8, 2018 at the Conneaut Area Senior High School 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 was 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: David Maskrey, John Hines 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.

No one approached the podium.

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

Agenda Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the agenda with

additions.

Motion passed by roll call.

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

Minutes Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the minutes as follows;

- June 4, 2018 – Budget/Finance Committee Meeting Minutes
- July 11, 2018 – Athletic Ad Hoc Committee Meeting Minutes
- July 11, 2018 – Combined Work Session and Board Meeting Minutes

Motion passed by roll call.

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

Treasurers Reports Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Treasurers Report(s) as follows;

- March, 2018 through June, 2018
- a. General Fund 10 Treasurers Report
 - b. Construction Fund 31 Treasurers Report
 - c. Cafeteria Fund 50 Treasurers Report
 - d. Henrietta Fund 70 Treasurers Report
 - e. Custodian Funds 72 Treasurers Report

Motion passed by roll call.

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

Bills Approved

Motion by Mrs. Miller, second by Mr. Hornstein to approve Bills 1 and 2 as follows;

- Approve July 2018, bills in the amount of \$887,396.81
- Approve Food Service bills in the amount of \$18,371.82.

Motion passed by roll call.

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

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

- 1) General Fund Report - Revenues/Expenditures-not available
- 2) Food Service Operating Statement – June, 2018
- 3) Investment Report – July, 2018
- 4) Activity Fund Reports –
 - Conneaut Area Senior High School – June, 2018; April, 2018 thru June, 2018 and July 1, 2017 through June 30, 2018.
 - Conneaut Lake Middle School – June, 2018; Quarterly April - June, 2018;
 - Conneaut Valley Middle School - June, 2018; April, 2018 to June, 2018.

Approved to Disburse Federal Funds

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve for the Superintendent and Business Manager to disburse Federal money, as it relates to staff development.

Motion passed by roll call.

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

Approved to Pay

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

- a. Request the Board to approve to pay instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay.
- b. Request the Board to pay secretaries and office aides to attend a ½ day meeting on Tuesday, August 7, 2018 for ongoing training and feedback on eSchool, up to 4 hours at each employees pay rate and possible mileage to and from their school. **District Cost.**
- c. Request the Board to pay Mary Beth Jacobs for CPR/First Aid training to coaches and volunteers on Monday, August 1, 2018 for up to six hours total at \$26/hour. **District Paid.**

- d. Request the Board to add two more teachers to the First Grade Planning as follows;

Melissa Parker
Barbara Heim 1 additional hour

- e. Request the Board to pay the following for Crisis Prevention Intervention training up to 11 hours per the contractual rate of the current CBA;

Devin Campbell	Ashley Dolan	Jeff Hans
Craig Heberle	Jason Onderko	Kevin Welsh
Chad Wensel	Kelly Allen	Michelle Paulsen
Jonathan Haag	Mariah Shannon	

- f. Request the Board to pay for all cafeteria employees up to 3 hours each at their regular rate for Act 126 Mandated Report certification in August or September.

- g. Request the Board to pay Jodie Smith and John McMillan up to 6 hours each in September, 2018 for facilitating Moby Max training at each of the middle schools. **Title 2A Paid** at \$28/hour.

added...

- h. Request the Board to pay for CPI Training for four new hires (Kelly Allen, Devin Campbell, Jon Haag and Mariah Shannon) who are hired by the District but not to start until August 27, 2018. Requesting to pay them at their regular rate to attend the trainings that were on July 31, 2018 and August 1. 2018. Total of 10 hours each.

Motion passed by roll call.

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

Nutrition ala carte price Changes Approved

Motion by Mr. Jacobs, second by Mr. Ellis that the Board approve the price increases from Nutrition, Inc. with the ala carte items, *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 absent	Mrs. Krachkowski yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

removed...

- 4. ~~Approve Pre-Kindergarten Lease(s) pending receipt of leases~~

- a. ~~Request Board to approve the Pre-Kindergarten Lease for Alice Schafer Annex effective July 1, 2018 through June 30, 2019.~~
- b. ~~Request the Board to approve the Pre-Kindergarten Lease for Conneaut Lake Elementary effective July 1, 2018 through June 30, 2019.~~
- c. ~~Request the Board to approve the Pre-Kindergarten Lease for Conneaut Valley Elementary effective July 1, 2018 through June 30, 2019.~~

Disabled Veteran Property Tax Refund Request Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve a property tax refund in the amount of \$5,890.26 for the 2013-2017 tax years, for property which was exempt due to disabled veteran status, *per detailed backup on Canvas.*

Motion passed by roll call.

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

Signor(s) for Dental Administration Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve Carrie Jaco as signor, with Christi Claxton serving as backup signor, for the general fund dental administration checking account.

Motion passed by roll call.

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

Corrected Intramural Rates Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the corrected rates for previously approved intramural programs as follows;

Conneaut Lake Middle School

Ruth Rea to conduct Knitting and Crafts Club for a total of 30 hours starting October, 2018 through May, 2019 at \$19.50/hour.

Ruth Rea to conduct Jazz Club for a total of 30 hours starting January, 2019 through May, 2019 at \$19.50/hour.

Both Rates should be \$20/hour.

Motion passed by roll call.

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

BOARD CONCERNS

Correspondence –

Student Representatives - None this month

Crawford County Career & Technical Center Representative – Tim McQuiston, CCCTC Representative provided a report.

Northwest Tri-County Intermediate Unit #5 Representative – Dorothy Luckock IU Board – she noted there was no meeting in July.

PIAA D10 Report – Don Ellis, PIAA District Representative provided a report.

Conneaut Education Association – Jeff Hans, President had no report.

Conneaut Education Support Personnel Association – Paul VanDusen, President, was not present.

Committee Reports-Policy Committee, noted the below policy and reiterated from last week’s work session discussion.

Policy for Second Reading and Adoption Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve Policy 824 – Maintaining Professional Adult/Student Boundaries for 2nd Reading and Adoption.

Motion passed by roll call.

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

MANR Agreement Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the agreement between the Conneaut School District and Mid-American Natural Resources LLC for natural gas at the monthly Nymex settle price less \$0.10, per detailed backup on Canvas.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
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Mr. Jacobs yes
Mrs. Luckock yes

Mrs. Klink absent
Mr. McQuiston yes

Mrs. Krachkowski yes
Mrs. Miller yes

Service/Support Subs, Kelly Subs, District Employee Listing, Contracted Personnel/Resignations Approved
Motion by Mr. Hornstein, second by Mrs. Miller to approve Personnel as follows;

Approve the Service/Support Professionals Substitute List and Kelly Services Substitute Personnel.

Approve the 2018/2019 SY District Employee Listing (This listing includes those employees who work less than 12 months).

Approve the Contracted Transportation Carrier Personnel Lists and Custodial Personnel Lists for the 2018/2019 School Year.

Request the Board to approve the custodial personnel list for the 2018/2019 school year for the following contractors;

- Bonded Services for Conneaut Valley Middle School
- Granda Janitorial Services for Conneaut Lake Elementary School and Conneaut Area Senior High School
- Service Master Clean for Conneaut Valley Elementary School
- Craig Zazado – Conneaut Lake Middle School

Request the Board to approve the contracted transportation carrier personnel list for the 2018/2019 school year with Anderson Coach and Travel.

Approve Resignation(s)

Request the Board to approve the resignation of Linda Crider, cook, effective July 12, 2018.
Request the Board to approve the resignation of Stephanie Weck, teacher, effective July 26, 2018.

Motion passed by roll call.

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

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

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

Appointment Approved

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board appoint and hire **Jamie Dailey** as a part time K/1/LS Paraprofessional at Conneaut Valley Elementary School effective Monday, August 27, 2018 at a rate of \$14.92/hour. 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 yes	Mr. Hornstein yes
Mr. Jacobs yes	Mrs. Klink absent	Mrs. Krachkowski yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

Supplemental Coach Resignation Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board accept the resignation from Brian Ford as Head Boys' Varsity Volleyball Coach, effective Monday, July 30, 2018.

Motion passed by roll call.

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

Professional Growth and Superintendent to Hire Approved

Motion by Mrs. Miller, second by Mr. Hornstein to approve Professional Growth and the Superintendent to Hire as follows;

Approve Professional Growth Requests

- a. Tammy Brant to attend the PIMS Data Quality Network at the ~~IU#5~~ **Fort LeBoeuf High School** in Edinboro, PA on the 3rd Wednesday of each month August through May for 5 hours each starting Wednesday, August 15, 2018 through Wednesday, May 15, 2019. District Cost: mileage \$397.85.
- b. Tammy Brant to attend the eSchool User Group meetings at the IU#5 in Edinboro, PA on Monday, September 17, 2018; Monday, January 28, 2019; and Wednesday, April 10, 2019. District Cost: mileage \$119.36.
- c. Joe Meka to attend the Angelbest IT Seminar in Independence, Ohio on Wednesday, July 18, 2018. District Cost: mileage \$95.92.
- d. Theresa Miller, Jamie Hornstein and Jarrin Sperry to attend the PSBA Fall Leadership Conference in Hershey, PA on Tuesday, October 16, 2018 through Friday, October 19, 2018. District Cost: hotel approximately \$650.00 each, registration \$460.00 each, meals \$60.00/day each=\$720.00 and mileage \$307.38 each.

Approve Superintendent to Hire

Request the Board to approve the Superintendent to advertise, interview, hire and bring names to the next voting meeting for posted positions... **to include also the cyber positions listed on XI. Curriculum 1. Creating Cyber classes motion.**

Motion passed by roll call.

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

Leave Requests Approved

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

- a. **Eugene Bocan, Jr.**, teacher 5 Days, General Unpaid Leave, Monday, September 24, 2018 through Friday, September 28, 2018.
- b. **John Davis**, mail run carrier, 6 Days, General Unpaid Leave, Monday, June 4, 2018; Wednesday, June 6, 2018; Friday, June 8, 2018; Monday, June 11, 2018; Wednesday, June 13, 2018 and Friday, June 15, 2018.

Motion passed by roll call.

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

Corrected Start Date(s)

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the corrected start dates as follows;

- a. Request the Board to approve the corrected start date for Mariah Shannon, instructional aide to be August 27, 2018.
- b. Request the Board to approve the corrected start date for Melissa Michael, office aide to be August 7, 2018 to attend a training.

Motion passed by roll call.

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

Fundraising and Field Trips Approved

Motion by Mrs. Miller, second by Mr. Hornstein to approve fundraising requests and student activities/field trip requests as follows;

Fund Raising Requests

Conneaut Area Senior High School

- a. Conneaut Area Friends of Music to host a Duck Race selling tickets at \$5 each starting Monday, August 9, 2018 through Saturday, September 15, 2018. Proceeds to help pay for Music Department student activities, marching band expenses, etc.
- b. Conneaut Area All Sports Boosters to conduct an Annual Gun Raffle Fundraiser at

- \$10/ticket, adults only from August, 2018 through October, 2018. Proceeds to help support all CASH sports programs.
- c. Conneaut Area All Sports Boosters to conduct a Duck-spectators buy a duck for \$2 at the home football games starting August, 2018 through October, 2018. Proceeds to help support all CASH athlete's needs.
 - d. Conneaut Football Cheerleaders to sell Jane's Stromboli's and pies at \$3.50 each starting Thursday, September 6, 2018 to Friday, September 14, 2018. Proceeds to help pay for spirit wear and senior gifts.
 - e. CASH Boys Soccer, adults only, to 50/50 tickets for Pink Art Fundraiser at the home game against Greenville on Thursday, October 11, 2018. Proceeds to be donated to the Daisy Project.
 - f. CASH Boys Soccer to host a Brazen Brush paint part at \$50.00 and date to be determined. Proceeds to help support CASH Boys Soccer.
 - g. CASH Boys Soccer to sell spirit wear at \$20 to \$40 items from August, 2018 through September, 2018. Proceeds to help support needs of boys soccer.
 - h. CASH Boys Soccer to sell advertising canvases from local businesses for advertising on the fences by the soccer fields at \$100.00/canvas. Proceeds to help support boys soccer needs.
 - i. CASH Boys Soccer and CASH Sports Boosters to solicit for a Turkey Thanksgiving Basket donated items and sell tickets at \$5/each during the fall season. Proceeds to help pay for CASH Boosters, boys soccer, coach and athlete needs.
 - j. CASH Boys Soccer to sell sport seat cushions with CASH Eagle logo at \$10 each during the soccer season. Proceeds to help the boys soccer program.
 - k. CASH Pep Club to sell signs for the football and baseball field fences at \$150 each from Friday, August 24, 2018 through Friday, May 24, 2019. Proceeds to help pay for weight room equipment, clothing and meals.
 - l. CASH Pep Club to host a Lift-a-Thon receiving donations from Friday, May 3, 2019 through Friday, May 31, 2019. Proceeds to help pay for clothing and weight room equipment/stereo equipment.

Student Activities/Field Trip Requests

Conneaut Area Senior High School

- a. Glenn Cameron and Marching Band coaches/volunteers to take up to 75+ students to the Lake Erie Fanfare at Veteran's Stadium in Erie, PA on Monday, August 6, 2018. No Cost to the District.
- b. Glenn Cameron and Marching Band coaches/volunteers to take up to 75+ band students to the Jamestown Fair Parade in Jamestown, PA on Saturday, September 8, 2018. District Cost: busing pending.
- c. Glenn Cameron and Marching Band coaches/volunteers to take 75+ band students to the General McLane High School Band Festival in Edinboro, Pa on Saturday, September 8, 2018. District Cost: busing pending.
- d. Glenn Cameron and Marching Band coaches/volunteers to take 75+ band students to the Linesville Waterfowl Parade in Linesville, PA on Saturday, September 15, 2018. No Cost to the District.
- e. Glenn Cameron and Marching Band coaches/volunteers to take 75+ band students to the McDowell High school Band Festival in Erie, PA on Saturday, September 15, 2018. District

- Cost: busing pending.
- f. Glenn Cameron and Marching Band staff/coaches/volunteers to take 75+ band students to the Maplewood High School Band Festival in Townville, PA. District Cost: busing pending.
 - g. Glenn Cameron and Marching Band staff/coaches/volunteers to take 75+ band students to the Grove City College Homecoming Parade in Grove City, PA on Saturday, October 6, 2018. No Cost to the District.
 - h. Glenn Cameron and Marching Band staff/coaches/volunteers to take 75+ band students to the Conneaut Lake Pumpkinfest Parade in Conneaut Lake, PA. District Cost: busing pending.
 - i. Glenn Cameron and Marching Band staff/coaches/volunteers to take 75+ band students to the Meadville Area Senior High School Band Festival in Meadville, PA on Saturday, October 13, 2018. District Cost: busing pending.
 - j. Glenn Cameron and Marching Band staff/coaches/volunteers to take the band to the Harbor Creek High school band Festival in Harborcreek, PA on Saturday, October 20, 2018. District Cost: busing pending.
 - k. Glenn Cameron and Marching Band staff/coaches/volunteers to take up to 75+ band students to the Meadville Halloween Parade in Meadville, PA on Saturday, October 27, 2018. District Cost: busing pending.
 - l. Glenn Cameron and Marching Band staff/coaches/volunteers to take the Jazz Band 10-15 students to the PMEA District 2 Jazz Band Auditions in Youngsville High School on Thursday, November 15, 2018. District Cost: substitute \$140.00, registration \$150.00 and busing pending.
 - m. Ralph Egyud to take four students to the Quarter Tones quartet to perform at PSBA conference in Hershey, PA on Thursday, October 18, 2018 and Friday, October 19, 2018. District Cost: substitute \$140.00, using district van, hotel \$300.00 and meals \$60.00.
 - n. Ralph Egyud to take two students to the NAFME All National Mixed Chorus District in Orlando, FL starting Sunday, November 25, 2018 through Wednesday, November 28, 2018. District Cost: substitutes \$420.00.
 - o. Ralph Egyud and Glenn Cameron to take two students to the NAFME All National Mixed Chorus District in Erie, Pa on Saturday, December 8, 2018. District Cost: using district vans and busing pending.
 - p. Ralph Egyud, Glenn Cameron, Ruth Rea, Greg Peters and Arielle Supinger to take over 200 students to the Conneaut Combined Concert rehearsals and concerts at CASH on March 12, 2018 and March 14, 2018. District Cost: substitutes \$700.00, registration \$1,250.00, and busing \$400.00 and meals \$1200.00.
 - q. Melissa Flinchbaugh and Alex Hoovler to take ten students selected from the Link Crew to the 2018 Youth Leadership Summit on Friday, September 21, 2018 at the Smith's Country Gardens in Blooming Valley, PA. District Cost: substitute \$140.00.
 - r. Melissa Flinchbaugh, Bill Stevenson and Richard Freysinger to take up to 45 students in the Applied Physics and Tech Math classes to Manufacturing day at the Bay front Convention Center on Thursday, October 4, 2018. District Cost: substitutes \$280.00, busing \$244.00.
 - s. Marcy Hoenes, Kathy Semian, and Paul Van Dusen to take eight students to walk to Linesville Community Library on Thursday, September 13, 2018. No Cost to the District.
 - t. Marcy Hoenes, Kathy Semian and Paul Van Dusen to take 10 students to tour Asbury Woods Nature Center in Erie, on Friday, September 21, 2018 (rain date on Friday, September 28, 2018. District Cost: busing pending.

- u. Donna Kullen, Lisa Lichota and Donna Lucas to take 30 students on Wednesday, April 10, 2019 and 20 students on Thursday, April 11, 2019 to the Youngstown English Festival in Youngstown, Ohio. District Cost: substitutes \$560.00, registration \$500.00, busing \$500.00.
- v. Lisa Lichota to take 20-40 freshman interested in the Crawford County Career and Technical Center programs to attend afternoon work sessions on Tuesday, January 22, 2019 and Wednesday, January 23, 2019. District Cost: busing \$230.00.
- w. Lisa Lichota and Melissa Flinchbaugh to take 45-55 juniors and seniors to the 2019 NACAC Pittsburgh National College Fair at the Pittsburgh Convention Center on Friday, February 8, 2019. District Cost: busing \$280.00.

Conneaut Lake Middle School

- x. Ruth Rea and Denise Pollard to take 30 6th grade band students to attend Packard Band Childrens Concert in Warren, Ohio on Friday, November 30, 2018. District Cost: substitutes \$280.00 and busing paid out of the CLMS Band Account.

Motion passed by roll call.

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

2018/2019 Supplemental Coaches Approved

Motion by Mr. Jacobs, second by Mrs. Krachkowski that the Board approve the following coaching requests;

Conneaut Area Senior High School

Zachary Fannin**	Assistant Boys' Soccer JV/V Coach
<i>added...Corey Lohr**</i>	<i>Head Boys' Soccer Coach</i>
** Pending Clearances	

All Supplemental Pays are in accordance with the current Collective Bargaining Agreement.

Motion passed by roll call.

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

Create Cyber Classes Approved

Motion by Mr. McQuiston, second by Mrs. Krachkowski that the Board approve to create cyber classes as follows;

Request the Board to approve creating the following cyber classes;

- Basic English II
- Basic Math II

Basic Science II
Basic History II
Career Exploration
Basic Writing and Composition
Contemporary Living

Motion passed by roll call.

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

Disposal of Equipment, Facility Use with Fee Waiver Requests and Converting Motions Approved

Motion by Mr. Hornstein, second by Mrs. Miller. to approve the iPad Disposal Request; Facility Use Fee Waiver Requests, and Converting the Conference Room to a Life Skills ADA Accessible Restroom as follows;

Approve iPad Disposal

Request the Board to dispose of old, damaged/no longer working iPads.

Approve Facility Use Fee Waiver Request(s)

Conneaut Lake Middle School

- a. Geoffrey Vorisek, requestor for Conneaut Lake Youth Football Little Gridders to use the athletic fields for football practices and games August, 11, 2018 through October 27, 2018. *Asking to waive any fees.*
- b. Heather Walker, requestor for Conneaut Lake Area Youth Football Cheerleading to use the hallway, wrestling room, grassy area and parking lot for practices and games starting August 27, 2018 through November 1, 2018. *Asking to waive any fees.*
- c. Don Ellis, Jr. requestor for Conneaut Lake Wrestling Club to use the boys and girls locker room and new gymnasium for a wrestling clinic on Saturday, August 11, 2018 with setup on Friday. *Asking to waive all fees.*

Approve Converting the Conference room C127 at CASH to a Life Skills ADA Accessible Restroom

Request the Board to approve Administrations recommendation to purchase material and incidentals including ADA uplift sewage ejector system, hand wash sink and exhaust fan and for installation expense at a cost not to exceed \$10,000.00.to paid out of Capital Fund Account.

Motion passed by roll call.

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

Mrs. Luckock yes Mr. McQuiston yes Mrs. Miller yes

Driver Recertification, Tentative Bus Routes, Tournament Transportation Requests and Sports Transportation Estimated Costs
Approved

Motion by Mr. Hornstein, second by Mrs. Miller to approve the Bus Driver Recertification Options; Tentative Bus Routes; the Tournament Transportation Requests; and the Sports Transportation Estimated Costs as follows;

1. Request approval for Anderson Bus to select Options 1 and 2 for bus driver recertification. This is the same recertification process selected for the past several years.

2. Approve Tentative Bus Routes

Request the Board to approve the tentative bus routes for the 2018/2019 school year. *Detailed backup available for Board review.*

3. Approve Tournament Transportation Request

Carmen Russo, head wrestling coach requesting to travel to the Houston, PA to compete in the Houston Invitational Tournament Friday, December 7, 2018 and returning Saturday, December 8, 2018. Distance is further than Board policy permits, one way it is 115 miles, Policy 121- Interscholastic Athletics Policy permits 75 miles. Requesting permission to travel, with District paying the 75 miles busing, fundraising paying the 35 miles each way above the 35 miles (total cost of busing is \$738.00).

4. Approve 2018/2019 SY Fall Sports Transportation Estimated Costs

<u>School</u>	<u>18-19 SY Est. Cost</u>
Conneaut Area Senior High - Fall Sports	N/A
Conneaut Valley Middle School - Fall Sports	\$2,698.50
Conneaut Lake Middle School - Fall Sports	\$2,599.50
Conneaut Area Senior High Marching Band	<u>\$2,150.00</u>
TOTAL:	\$7,448.00

<u>School</u>	<u>17-18 SY Actual Cost</u>
Conneaut Area Senior High - Fall Sports	N/A

Conneaut Valley Middle School - Fall Sports	\$2,956.66
Conneaut Lake Middle School - Fall Sports	w/CVMS
Conneaut Area Senior High Marching Band	<u>\$2,982.60</u>
TOTAL:	\$5,939.26

Motion passed by roll call.

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

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

No one approached the podium.

BOARD INPUT

Mrs. Luckock noted the next scheduled board meetings.

- The next scheduled work session is Wednesday, September 5, 2018 at ASA gym/cafeteria
- The next scheduled board meeting is Wednesday, September 12, 2018 at ASA gym/cafeteria
- Additional Work Session is scheduled for Tuesday, September 18, 2018 at ASA gym/cafeteria

Mr. Burnham questioned Mr. Kimmel on the outside bleachers from last month’s voting meeting. Mr. Kimmel clarified which bleachers he intended on disposing of.

Executive Session

Mrs. Luckock announced there will be an **EXECUTIVE SESSION** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns.

Adjournment

Motion by Mrs. Miller, second by Mrs. Krachkowski to adjourn at 7:39 PM.

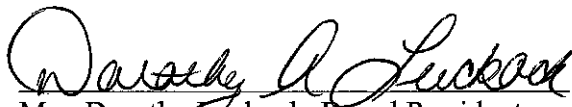
INFORMATION - The following items, included with the backup of the official Minutes, are approved by the Superintendent and submitted as information to the Board of Education:

- Facility Use Requests** – as information only.
Conneaut Area Senior High School

- a. Aricka Ladebu, requestor for Victory Family Worship Center to use a classroom for faith based weekly outreach to students. Part of the Alpha Program from October to December and January, 2019 through April, 2019.
- b. Danella Jackson, requestor for Waterfowl Queens Pageant to use the auditorium, girls locker room and a small area/classroom to conduct interviews for a queens pageant practice and event on Thursday, September 6, 2018 through Saturday, September 8, 2018.

Alice Schafer Annex

- c. Nicole Kosinski, requestor for CASH Spanish Club to use the gymnasium on Friday, October 26, 2018 and Saturday, October 27, 2018 to conduct a craft/vendor sale.


Mrs. Dorothy Luckcock, Board President


Mr. Greg Mayle, Board Secretary