

## Conneaut School District

**PUBLIC WORK SESSION**  
**Minutes**  
**Wednesday, January 3, 2018**  
**7:00 PM**

The Conneaut School Board of Directors met Wednesday, January 3, 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	Mrs. Klink
Mrs. Krachkowski	Mrs. Luckock	Mr. McQuiston
Mrs. Miller		

It is noted Mr. Hornstein was out of town for work.

### Administrators Present-

**Superintendent:** Jarrin Sperry

**Director of Special Education-** Susy Walters

**Business Manager-** Greg Mayle

**Curriculum Director-** Brenda Kantz

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

**Technology Coordinator –** Rick Kelly

**District Solicitor-** George Joseph

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

### Visitor Recognition

Mrs. Luckock provided a visitor Recognition as Per Policy 903 – Public Participation in Board Meetings. She announced 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.

### Discussion Items

1. *Aide..* Mrs. Walters addressed the Board of a new student with severe health issues. She would be in need of a part time aide, any further details can be given in executive.
2. *Superintendent's Report ...*  
Mr. Sperry read his report.

3. *Additional Work Session...* Mrs. Luckock noted that as discussed at the November meeting we would be asking Administration to bring information to the Additional Work session scheduled for January 16, 2018. This is to start looking at information on our middle schools. She knows many of you did not sit on committees when some information was covered six or seven years ago. We all want to look at this information with an open minded and will be open to questions from the public. We are not coming in with preconceived decision. We will look at the best decision for the district, some of those that have gone before us have tried to be pro-active looking in the future keeping on cutting edge, looking at the news we see some districts that were forced to make quick decisions. This is a sensitive topic with the community and we need to be sensitive. Ask for patience and openness looking at the information and see if we can make the best decision possible.

4. *PSBA and New Board Training Updates...*

Mrs. Luckock determined the PSBA update would be conducted at the next meeting or extra work session due to Mr. Hornstein not present tonight. This will enable the two who attended to report at the same time.

Mr. Ellis noted there are several PSBA events coming up;

Board Presidents Panel will meet January 29 at the Crawford County Career Center

Members Roundtable on February and March

Spring Legal Roundup March 28<sup>th</sup> at CTC

January was the beginning of a new online training, you will see more in a week or two, and mandated training for board members is included in this online training.

The House education is talking about excused absence, participation, opioid addiction, wellness council, child obesity... these are topics our state is working on.

Mrs. Miller noted she attended the new board training and what a whirlwind, a lot of information to take away with her just coming on. The sunshine rule, budget, funding, all the information was very informative and she wished it had been 2 days. She appreciated attending it. Mrs. Luckock noted it used to be two days.

5. *Agenda Review...*

Board President Dorothy Luckock provided an opportunity for members to review the draft agenda and ask questions.

Mrs. Miller asked if the draft agenda could be posted onto the website now that the Board has seen it. Mrs. Luckock made note and Mrs. Moss will post in the morning for the members of the community to review the draft agenda.

Mrs. Luckock noted that there would be an **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, issues might include personnel and student concerns.


The Board adjourned at 7:36 pm.


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Mrs. Dorothy Luckock, Board President

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Mr. Greg Mayle, Board Secretary

  
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