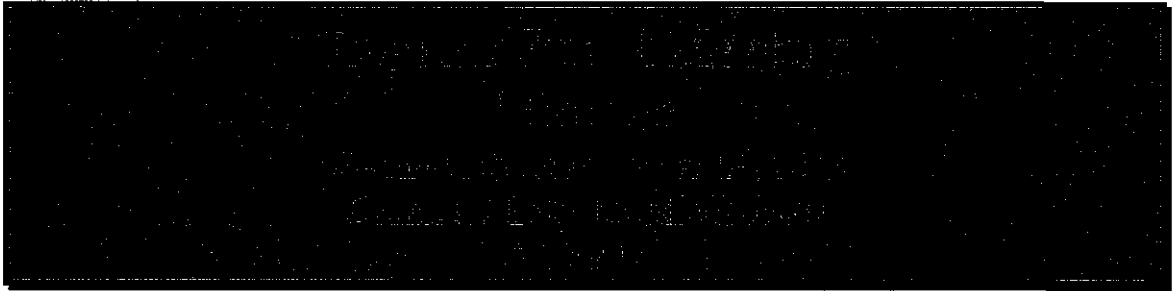


**CONNEAUT SCHOOL DISTRICT**  
219 West School Drive  
Linesville, Pennsylvania 16424



The Conneaut School Board of Directors met Wednesday, November 7, 2018 at the Conneaut Lake Middle 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
Mr. McGuirk	Mr. McQuiston	

It was noted Mrs. Miller was absent.

**Administrators Present-**

**Superintendent:** Jarrin Sperry

**Business Manager:** Greg Mayle

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

**Curriculum Director** – Brenda Kantz

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

District Vision and Mission Statement read by Mr. Hornstein.

**Visitor Recognition**

Mrs. Luckock provided 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.

**Agenda Approved**

Motion by Mrs. Klink, second by Mr. Hornstein to approve the agenda with additions.

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mr. Jacobs	yes	Mrs. Klink	yes	Mr. McGuirk	yes

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

**Minutes Approved**

Motion by Mrs. Klink, second by Mr. Hornstein, motion passed.

October 3, 2018 –Work Session Meeting Minutes  
October 10, 2018 -- Regular Board Meeting Minutes  
October 23, 2018 – Budget Finance Committee Meeting Minutes

Motion passed by roll call.

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

FINANCIAL REPORTS- Motion by Mr. Hornstein, second by Mrs. Klink, motion passed.

**Treasurer's Reports and Budget Transfers Approved**

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Treasurer's Reports and the Budget Transfers.

Treasurer's Report(s)

July, 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

August, 2018

- f.    General Fund 10 Treasurers Report
- g.    Construction Fund 31 Treasurers Report
- h.    Cafeteria Fund 50 Treasurers Report
- i.    Henrietta Fund 70 Treasurers Report
- j.    Custodian Funds 72 Treasurers Report

September, 2018

- k.    General Fund 10 Treasurers Report
- l.    Construction Fund 31 Treasurers Report
- m.    Cafeteria Fund 50 Treasurers Report
- n.    Henrietta Fund 70 Treasurers Report
- o.    Custodian Funds 72 Treasurers Report

Budget Transfers, *detailed backup available on Canvas.*

Motion passed by roll call.

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

*It is noted Mrs. Miller arrived. (7:03 PM)*

**Bills Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs, to approve the bills.

1. Approve October, 2018, bills in the amount of \$1,212,643.87
2. Approve Food Service bills in the amount of \$77,625.33

Motion passed by roll call.

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

**INVESTMENTS- October, 2018**

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

- 1) General Fund Report Revenues/Expenditures – July, 2018 – September, 2018 available at the voting meeting.
- 2) Student Activity Fund -
  - CASH- July 1, 2018 thru September 30, 2018 Quarterly; September, 2018
  - CLMS- July 1, 2018 thru September 30, 2018 Quarterly; Sept, 2018
  - CVMS - July, 1 2018 through September, 30 2018 Quarterly and September, 2018
- 3) Food Service Operating Statement – not available as of yet.

**Disabled Veterans Real Property Tax Exemption Certification(s) Approved**

Motion by Mr. Hornstein, second by Mrs. Klink to approve the Disabled Veterans Real Property Tax Exemption Certification(s) *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	Mr. McGuirk yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

**Academic Initiative(s) Approved**

Motion by Mr. Jacobs, second by Mr. Hornstein to approve the following Academic Initiatives;

- a. Conneaut Lake Middle School  
Jeff Hans to conduct RoboBots for a total of 30 hours starting November 15, 2018 through April 15, 2019 at \$20/hour.
- b. Conneaut Valley Middle School  
Matt Fannin to conduct RoboBots for a total of 30 hours starting December 15, 2018 through May 1, 2019 for a total of 30 hours at \$20/hour.
- c. Conneaut Valley Elementary School  
Holly Thomas to conduct Book Bugs First Grade Tutoring from November 14, 2018 through May 15, 2019 for 23 hours total at \$20/hour.
- d. Adam Jesse to conduct Computer Coding Club for 15 total hours from December, 2018 through May, 2019 at \$20/hour.

Motion passed by roll call.

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

**Approved to Pay**

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

- a. Approve to pay two (2) Kindergarten teachers for 1/hour each at the contracted rate for an after-school meeting held on Monday, November 5, 2018. **Curriculum Paid.**

Motion passed by roll call.

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

**Agency as the Broker of Record Approved**

Motion by Mrs. Klink, second by Mr. Burnham that the Board to approve First National Insurance Agency as the Broker of Record for District Student Accident policy #SRG0009145559 and Volunteer Accident insurance policy #US748156-US950927-US74815, effective immediately”

Motion passed by roll call.

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

**Donation Approved**

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the donation in the amount of \$500.00 in memory of Anita Clarkin, to be forwarded to the Conneaut School District Golf Boosters.

Motion passed by roll call.

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

**BOARD CONCERNS**

Correspondence - None

Student Representatives –

Conneaut Area Senior High School – Kathryn Ledford and Matthew Uzelac were not present  
Conneaut Lake Middle School – MacKenzie Wensel and Octavian Sperry provided an update.

Crawford County Career & Technical Center Representative – Tim McQuiston provided an update.

Northwest Tri-County Intermediate Unit #5 Representative – Dorothy Luckock, IU Board Representative provided an update.

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

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

Committee Report- Policy Committee- Brenda Kantz, Adam Jardina noted the policies as discussed at last weeks work session.

*Mr. Ellis provided a PSBA/NSBA Update*

**Policies for 1<sup>st</sup> Reading**

Policies for 1<sup>st</sup> Reading – as information only.

- Policy 108 – Adoption of Textbooks
- Policy 138 – Language Instruction Educational Program and English Learners
- Policy 202.1 – Enrollment of Exchange Students
- Policy 246 – Student Wellness
- Policy 249 – Bullying, Cyberbullying, Harassment and Intimidation
- Policy 255 – Educational Stability for Students in Foster Care

Policy 311 – Reduction of Staff  
Policy 704 – Maintenance  
Policy 806 – Child Abuse

**Policies Revised and Retired Approved**

Motion by Mrs. Klink, second by Mr. Jacobs to approve #both the Policy to be Retired and the Policies for 2<sup>nd</sup> Reading and Adoption.

Policy 005.1 Athletic Committee of the Board

Policies for 2<sup>nd</sup> Reading and Adoption

Policy 006 – Meetings  
Policy 122 – Co-Curricular Activities

Motion passed by roll call.

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

***Postponed to December meeting...***

4. — Approve Superintendent's Goals

~~Request the Board to approve the Superintendent's Goals for the 2018/2019 school year.~~

**Memorandum of Understanding Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Association, regarding teachers' schedule(s), *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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

**PIAA Classification Resolution Approved**

Motion by Mr. Ellis, second by Mr. McQuiston that the Board approve a Resolution to Amend PIAA Classifications to Level the Competitive Arena, *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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

**Eagles Foundation Board Committee Member Approved**

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board appoint Kathy Klink as a Conneaut School District Board Director representative on the Eagles Foundation Board Committee.

Motion passed by roll call.

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

**Contracted Personnel Listing(s) Approved**

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Contracted Custodial personnel listing, Contracted Bus Drivers personnel listing and Kelly Services for Support Professionals for Conneaut, *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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

**Academic Intramural Proposal Approved**

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the following Academic Intramural Proposal;

**Conneaut Valley Middle School**

Brian McCall to conduct Boys' Basketball from November, 2018 through April 2019 for a total of 20 hours at \$20/hour.

Motion passed by roll call.

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

**Leave Requests Approved**

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

- a. **Brenda Budraitis**, cafeteria helper, 1 Day, General Unpaid Leave, Friday, December 14, 2018.
- b. **Martin Mahoney**, instructional aide, 3 Days, General Unpaid Leave, Monday, November 19, 2018 through Wednesday, November 21, 2018.
- c. **Doreen McLean**, instructional aide, 3 Days, General Unpaid Leave, Wednesday, January 30, 2018 through Friday, February 1, 2019.

- d. **Susan Morrow**, instructional aide, ½ Day, General Unpaid Leave, Thursday, October 11, 2018.
- e. **Angie Unger**, instructional aide, 1 Day, General Unpaid Leave, Wednesday, October 31, 2018.

Motion passed by roll call.

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

**Professional Growth Requests Approved**

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

- a. Herb Bossard to attend the Pete&C Conference in Hershey, PA on Sunday, February 10, 2019 through Wednesday, February 13, 2019. District Cost: registration \$497.00, mileage \$301.74 and hotel \$492.84.
- b. Tammy Brant to attend the PDE Data Summit 2019 in Hershey, PA on Sunday, March 24, 2019 through Wednesday, March 27, 2019. District Cost: registration \$300.00, mileage \$327.00, hotel \$456.21 and meals \$240.00.
- c. Dawn Challingsworth to attend the PVAAS and Integrate to Improve Student Achievement – Its No Accident at the NW IU#5 on Wednesday, November 28, 2018. Title IIA Cost: registration \$140.00 and mileage \$31.61.
- d. Jeff Hans, Craig Heberle and Lisa Stachnik to attend the SWPBIS Tier II at the NW Tri-County IU#5 on Thursday, November 15, 2018. District Cost: substitutes \$140.00 each and mileage \$32.70, encouraging carpooling.
- e. Peg Jacobs to attend the Restorative Practices, Relationships and Managing Student Behavior in Pittsburgh, PA on Monday, November 12, 2018. Title IIA Cost: substitute \$140.00, registration \$200.00 and mileage \$107.00.
- f. Adam Jardina to attend the Pa Future Ready Index Training at the NW Tri-Co IU#5 on Wednesday, December 19, 2018. District Cost: mileage \$11.45.
- g. Adam Jesse to attend the Pete&C Conference in Hershey, PA on Sunday, February 10, 2019 through Wednesday, February 13, 2019. Title IIA Cost: substitute \$360.00, carpooling, hotel \$495.00 and meals \$240.00. (Receive one free registration, motion is separate from Mr. Bossard as different funding source).
- h. Rick Kelly to attend the Pete&C Conference in Hershey, PA on Sunday, February 10, 2019 through Wednesday, February 13, 2019. District Cost: registration \$257.00, mileage \$251.45, hotel \$489.00 and meals \$180.00.
- i. Frank Kimmel to attend the PASBO Annual Conference in Hershey on Wednesday, March 6, 2019 through Friday, March 8, 2019. District Cost: registration \$349.00, carpooling, hotel \$497.00 and meals \$180.00.
- j. Sue Larson to attend the HR Job Alike Group Meeting at the NW Tri-Co IU#5 Thursday, November 15, 2018; Thursday, February 21, 2019; and Thursday, May 16, 2019. District Cost: mileage \$99.74
- k. Marie Lockwood and Susie Kline to attend the NW Region Workshop South at the IU#4 in Grove City, Pa on Thursday, November 15, 2018. Title IIA Cost: substitute



\$140.00, registration \$75.00 each and mileage \$32.10.

- l. Greg Mayle to attend the PASBO Annual Conference in Hershey, PA on Wednesday, March 6, 2019 through Friday, March 8, 2019. District Cost; registration \$349.00, mileage \$307.38, hotel \$497.00 and meals \$180.00.

**Conference Cancelled...**

- m. ~~Deborah Piper to attend the Evidence Based Practices Related to Problem Solving at the IU#5 on Thursday, November 15, 2018. Title IIA Cost: substitute \$140.00 and mileage \$10.80.~~
- n. Timothy Schleicher and Greg Dinsmore to attend the Supporting Statistics, Probability and Geometry Instruction at the IU#5 on Tuesday, November 27, 2018; Friday, December 14, 2018; Friday, January 18, 2019; and Monday, February 25, 2019. Title IIA Cost: substitute \$560.00 each, registration \$560.00 each and mileage \$126.44 recommending carpooling.
- o. Holly Thomas to attend the Pete&C Conference in Hershey, PA on Sunday, February 10, 2019 through Wednesday, February 13, 2019. Title IIA Cost: substitute \$360.00, registration \$257.00, mileage \$316.10, hotel \$495.00 and meals \$240.00.
- p. Todd Tompkins to attend the Tier 2 Sustaining Schooling at the NW Tri-County IU#5 on Thursday, November 15, 2018. Title IIA Cost: substitute \$140.00 and mileage \$27.25.
- q. Joel Wentling to attend the Northwest Regional Workshop in Grove City, PA on Thursday, November 15, 2018. Title IIA Cost: mileage \$32.10.

Motion passed by roll call.

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

**Student Activity/Field Trip Requests Approved**

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the Student Activity/Field Trip Requests as follows;

*Conneaut Area Senior High School*

- a. Glenn Cameron to take up to eleven students to the PMEA District 2 Band Festival at MASH on Thursday, January 24, 2019 through Saturday, January 26, 2019. District Cost: substitutes \$280.00, registration \$1,100.00 and using the district van.
- b. Ralph Egyud to take nine students to the PMEA District 2 Chorus Festival at St. Mary's High School on Wednesday, February 6, 2019 through Friday, February 8, 2019. District Cost: substitute \$560.00, registration \$1,197.00, using the district van, hotel \$220.00 and meals \$90.00.
- c. Melissa Flinchbaugh, William Stevenson and Richard Freysinger to take up to 50 Tech Math and Applied Physics students to tour Acutec (trip one of a 4 part series) on Tuesday, November 13, 2018. District Cost: substitutes for ½ day but reimbursed by Acutec.
- d. Richard Freysinger and Jason Wertlet to take up to 50 students to the PI Day at Edinboro University on Thursday, March 14, 2019. District Cost: substitute \$280.00, busing \$165.00 estimate.

- e. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take twelve students to the Jam Erie Otters Hockey Game on Wednesday, November 14, 2018. District Cost: substitute \$140.00, registration \$84.00, and busing pending.
- f. Marcy Hoenes, Paul Van Dusen, Kathy Semian, a school nurse to take eight students to shop at Wal-Mart in Meadville, PA on Friday, November 16, 2018. District Cost: substitute \$140.00, and busing pending.
- g. Marcy Hoenes, Paul VanDusen, and Kathy Semian to take eight students to the Spillway on Wednesday, December 19, 2018. District Cost: busing pending.

*date changed...*

- h. Marcy Hoenes, Paul Van Dusen, Kathy Semian, and a school nurse to take nine students to a Christmas tree cutting and eat at Wendy's on ~~Tuesday~~, **Wednesday**, December ~~11~~, **12** 2018. District Cost: substitute \$140.00, bus pending, and meals \$35.00.
- i. Laura Metrick, Darla Andrew to take up to 25 students to the Pennsylvania State Farm Show and Mid-Winter FFA Convention in Harrisburg, PA on Sunday, January 6, 2019 through Wednesday, January 9, 2019. District Cost: substitute \$420.00, busing paid by FFA and hotel \$240.00.
- j. Evelyn Neville and Claudia Predis to take approximately 24 students to #Adulting workshops at the NW Tri-County IU on November 20, 2018; January 15, 2019, March 12, 2019 and May 28, 2019. District Cost: \$640.00 for busing.

*Conneaut Lake Elementary School*

- k. Serena Klink, Heather Fuller, Renee Grout, Sheryl Blood and a school nurse to take thirteen students to the Movies and McDonalds on Tuesday, November 27, 2018 (snow makeup date Tuesday, December 4, 2018). District Cost: registration \$95.00, busing \$141.00 and meals \$39.00.
- l. Serena Klink, Renee Grout, Heather Fuller, Sheryl Blood and another middle school staff member to take ten students to the ARC Christmas party at the Italian Civic Club on Tuesday, December 11, 2018. District Cost: busing \$119.00.

*Conneaut Lake Middle School*

- m. Greg Dinsmore, Tara Lang, James Lucas, Bret McCartney, Denise Pollard, Dawn Challingsworth and Jackie Geer to take the 5<sup>th</sup> and 6<sup>th</sup> grade students to the Movies at Meadville on Wednesday, November 21, 2018. No Cost to the District.
- n. Jamie Duda, Corina White, Bonnie VanDusen and a nurse to take eleven students to Kraynak's and Golden Corral on Monday, November 19, 2018 (snow date Tuesday, December 4, 2018). District Cost: busing pending and meals \$79.09.
- o. Jamie Duda, Corina White, Bonnie VanDusen and a nurse to take eleven students to the ICC Spaghetti dinner in Meadville on Tuesday, December 11, 2018. No Cost to the District, sharing busing with CLES.
- p. Jeff Hans to take up to eight students to PENN Co Tool and Die on Friday, November 16, 2018. District Cost: substitute \$140.00 and busing pending.

*Conneaut Valley Elementary School*

- q. Paul Morosky, Adam Jesse, Jess Martin, Misha Taylor, Danielle Varner to take the 4<sup>th</sup> grade to the Warner Theater in Erie to attend the Erie Philharmonic Youth Concert on Thursday, November 15, 2018. District Cost; substitute \$140.00 and busing \$389.00.

*Conneaut Valley Middle School*

- r. Stacy Birtkidis and Kevin Burns to take up to 25 students on a Limo lunch to Pizza

- Hut in Meadville on Friday, November 30, 2018. No Cost to the District.
- s. Kevin Burns to take up to five students to McDonalds in Albion on Tuesday, November 13, 2018 as a reward for winning the SOAR Games. District Cost: using the district van.

Motion passed by roll call.

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

**Fund Raising Requests Approved**

Motion by Mr. Ellis, second by Mr. Hornstein that the Board approve the fund raising requests as follows;

*Conneaut Area Senior High School*

- a. CASH Senior Class to sell tickets and host a Seniors vs. Staff Basketball game (selling tickets up to) and held on Saturday, April 27, 2019 at \$5/ticket. Proceeds to help pay for graduation costs.
- b. CASH Senior Class to sell tickets and host a Mr. CASH Competition at \$5/ticket (sell tickets to the date) and host on Saturday, January 19, 2019. Proceeds to help offset graduation costs for seniors.
- c. CASH Senior Class to sell tickets and host a Lip Sync at \$5/ticket, selling tickets up to and hosting on Saturday, March 9, 2019. Proceeds to help offset graduation costs for seniors.

*Conneaut Lake Elementary School*

- d. Conneaut Lake Elementary School PTO to sell spirit wristbands at \$1/each from November, 2018 through August, 2019. Proceeds to help provide students with field trip transportation costs and student rewards.
- e. CLES PTO to sell spirit wear at prices ranging from \$10-\$35 from November, 2018 through August, 2019. Proceeds to help provide students with field trip transportation costs and student rewards.

*Conneaut Valley Elementary School*

- f. Conneaut Valley Elementary School to host a scholastic book fair from Tuesday, December 4, 2018 through Friday, December 7, 2018. No profit, it is a buy one book, get one free.

*added...*

- g. Conneaut Lake Elementary School PTO to sell coffee and tea from Tuesday, November 13, 2018 through Friday, November 30, 2018. At \$1.40 to \$8.99 with proceeds to help pay for transportation and field trips.
- h. Conneaut Lake Elementary School PTO to sell online Christmas wrapping paper and items from \$8 to \$30.00 from Tuesday, November 13, 2018 through Friday, November 30, 2018. Proceeds to help pay for field trips and transportation for students.

Motion passed by roll call.

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

Supplemental's for the 2018/2019 SY Approved  
Motion by Mr. Jacobs, second by Mrs. Miller that the Board approve the following supplemental request;

**Conneaut Area Senior High School**

Doug Farley*	Assistant Baseball Coach
Todd Greenawalt	Head Baseball Coach
Calum Hyde**	Assistant Boys' Volleyball Coach
Steve Mickle	Assistant Baseball Coach
Dan Philson*	Assistant 9 <sup>th</sup> Grade Basketball Boys Coach
Scott Shannon**	Head Girls' Lacrosse Coach
Mariah Shannon	Assistant Girls' Lacrosse Coach
Bill Stevenson	Assistant Softball Coach
Trevor Urbanick*	Assistant Baseball Coach

**Conneaut Valley Middle School**

Brian McCall	Assistant Boys' Basketball Coach
Bob Uzelac	Assistant Boys Basketball Coach

\*Pending Clearances

\*\* Community Member

*Supplemental rates per current CEA Contract unless otherwise stated.*

Motion passed by roll call.

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

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

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the following volunteer coaching request;

**Conneaut Area Senior High School**

Brent Gabel*	Volunteer Baseball
Jason Onderko	Volunteer Baseball
Samuel Orr*	Volunteer Boys' Volleyball
Bill Stevenson	Volunteer Boys' Basketball
Mitchell Shreve**	Volunteer Boys' Basketball
Todd Turner*	Volunteer Girls' Lacrosse

\*Pending Clearances

**\*\* Community Member**

Motion passed by roll call.

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

**Cyber Appointment(s) Approved**

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the cyber appointments as follows;

Request the Board to appoint Victoria Lipinsky to teach Exploring the World Around You Cyber class for up to 1 hour/day when students are in session at the contracted rate of \$28/hour effective retroactive to Monday, September 24, 2018.

Motion passed by roll call.

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

**Correction to Appointment Approved**

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the corrected retroactive start date for Monica Morgan to be September 25, 2018 (not September 17, 2018 as originally board approved).

Motion passed by roll call.

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

**Resignation Approved**

Motion by Mr. Jacobs, second by Mrs. Miller that the Board approve the resignation from Melissa Groh, classroom nurse effective Wednesday, November 20, 2018.

Motion passed by roll call.

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

**Superintendent to Hire Approved**

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve to permit the Superintendent to post, interview and hire the classroom nurse and bring the name to the next regular voting meeting.

Motion passed by roll call.

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

**Athletic Intramural Request Approved**

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the athletic intramural request as follows;

**Conneaut Lake Middle School**

Bob Slevin to conduct 5<sup>th</sup> and 6<sup>th</sup> grade basketball intramurals starting 11/19/18 through 3/1/19 at \$20/hour and for a total of 30 hours.

Motion passed by roll call.

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

**Creating Curriculum for Cyber Child Development Approved**

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

Request the Board to approve to create Curriculum for Cyber Child Development, a total of 15 hours at \$28/hour.

Motion passed by roll call.

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

**Facility Use Request with Fee Waiver Approved**

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the facility use request with fee waiver as follows;

***Conneaut Lake Middle School***

- a. Jamie Jordan, requestor for ROC Elite Risen Fastpitch to use the old gymnasium November 15, 2018 through June 6, 2019 two days a week for pitching and batting and conditioning. Asking to waive fees.

***Conneaut Lake Elementary School***

- b. Jamie Jordan, requestor for ROC Elite Risen Fastpitch to use the old gymnasium November 21, 2018 through June 5, 2019 two days a week for pitching and batting and conditioning. Asking to waive fees.

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 yes  
Mr. McQuiston yes

Mr. McGuirk yes  
Mrs. Miller yes

**Price Reduction on Sale Price Approved**

Motion by Mr. McQuiston, second by Mr. Jacobs that the Board accept Administrations request to approve a reduction in the sales asking price of the property located at Cole Road, Linesville, PA 16424 from \$117,500.00 to \$91,000.00.

Motion passed by roll call.

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

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

Mr. Hornstein yes  
Mr. McGuirk yes  
Mrs. Miller yes

**Replacement Windows Quote Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board accept Administrations recommendation to accept the quote from Paterniti Malena Construction to furnish and install 3 sets of 4 windows (total of 12) at Alice Schafer Annex Building at a cost of \$19,723.26 which will match the ones beside those that were replaced previously. This includes all removal, cleanup, and hardware, low E insulated glass, caulked, insulated and wrapped with aluminum on the exterior.

Motion passed by roll call.

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

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

Mr. Hornstein yes  
Mr. McGuirk yes  
Mrs. Miller yes

**Permission to Sell Equipment Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board grant permission for Pat Gould/John Hines to sell old weight equipment (weight bars and other miscellaneous). Monies will benefit the Boosters.

Motion passed by roll call.

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

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

Mr. Hornstein yes  
Mr. McGuirk yes  
Mrs. Miller yes

**Bids Rejected**

Motion by Mr. Hornstein, second by Mrs. Klink that the Board reject all bids for a ¾ Ton Pickup Truck with Liftgate, as per detailed backup on Canvas.

Request Board approval for administration to reject all bids the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to

purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to Reject all bids for a ¾ Ton Pickup Truck with Liftgate, 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	Mr. McGuirk yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

**Tree Removal Approved**

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the removal of two trees from the little league field property, as discussed at the work session.

Motion passed by roll call.

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

**Bus Stops Revisions and Additions Approved**

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the new/revised bus stops for Anderson Bus Company.

Motion passed by roll call.

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

**Winter Sports Transportation Estimated Costs Approved**

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the estimated costs of winter sports transportation as follows;

<u>School</u>	<u>18-19 SY Est. Cost</u>
<b>Conneaut Area Senior High - Winter Sports</b>	\$10,227.00
<b>Conneaut Valley Middle School - Winter Sports</b>	\$1,622.00
<b>Conneaut Lake Middle School - Winter Sports</b>	\$3,685.00
<b>Conneaut Area Senior High Marching Band</b>	N/A
<b>TOTAL:</b>	<b>\$15,534.00</b>



<u>School</u>	<u>17-18 SY Actual Cost</u>
<b>Conneaut Area Senior High - Winter Sports</b>	\$10,230.22
<b>Conneaut Valley Middle School - Winter Sports</b>	\$1,601.80
<b>Conneaut Lake Middle School - Winter Sports</b>	\$2,737.78
<b>Conneaut Area Senior High Marching Band</b>	N/A
<b>TOTAL:</b>	<b>\$14,569.80</b>

Motion passed by roll call.

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

**Visitor Recognition**

Mrs. Luckock provided 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**

The next scheduled meetings;

- Reorganization meeting is December 5, 2018 @ ASA gym 7:00 p.m.
- Board of Directors Work Session is December 5, 2018 @ ASA gym following
- Board of Directors Regular Board meeting is December 12, 2018 @ ASA gym 7:00 p.m.

Mr. Burnham provided some history in relation to Veteran’s Day and other notes of 100 year anniversary and history.

Mrs. Luckock noted that the Board would be going into 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, specifically to discuss grievance matters with the CEA.

**Adjournment**

Motion by Mr. Hornstein, second by Mr. Ellis to adjourn the meeting at 7:46 pm.

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

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

*Conneaut Lake Middle School*


- a. Dan Shrock and Kevin Jacobs, requestors for Conneaut Dream Crushers Softball to use the gymnasium 2 to 3 nights per week from November, 2018 through March, 2019 for softball practices.

**2. School Safety and Security Coordinator, Jarrin Sperry** – as information.

**3. Field Trip date change** – as information,

  - a. Greg Peters approved at the October 10, 2018 Board meeting 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. ***Date now changed to Thursday, November 15, 2018.***

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary