

**CONNEAUT SCHOOL DISTRICT**

219 West School Drive

Linesville, Pennsylvania 16424

**Special Board Minutes**

November 7, 2018

Alice Schafer Annex Gym

7:00 P.M.

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. McQuiston	Mrs. Miller	

**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.

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

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 that the Board approve the Agenda.

Motion passed by roll call.

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

**Election of New School Board Member**

Nominations were opened for the Region 2 Board of Director opening:

Mrs. Klink nominated Mr. McGuirk, 2<sup>nd</sup> by Mr. Hornstein.

Mr. Burnham nominated Mr. Gillette, 2<sup>nd</sup> by Mrs. Miller.

Motion by Mrs. Miller, 2<sup>nd</sup> by Mr. McQuiston to close the nominations.

Roll Call votes were made to approve the Election of New School Board Member as follows;

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

Mr. Eric McGuirk was approved by the Board to fill the Region 2 vacancy for the balance of the term, to expire end of November, 2019.

Motion passed by roll call.

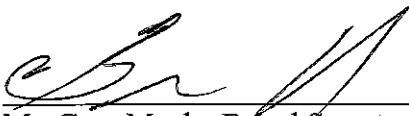
Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
Mr. Jacobs yes	Mrs. Klink yes	Open Seat
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

\*\*\*Oath of Office Conducted by Notary Beth Moss

**Adjournment**

Motion by Mrs. Klink, second by Mr. Hornstein to adjourn the meeting at 7:11 pm.

  
Mrs. Dorothy Luckock, Board President

  
Mr. Greg Mayle, Board Secretary