

Conneaut School District
MINUTES
SPECIAL SCHOOL BOARD Minutes
February 7, 2018
Alice Schafer Annex cafeteria

The Conneaut School Board of Directors met Wednesday, February 7, 2018 at the Alice Schafer Annex Building 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
Mrs. Luckock	Mrs. Klink	Mrs. Krachkowski
Mr. McQuiston	Mrs. Miller	

Administrators Present-

Superintendent: Jarrin Sperry

Director of Special Education – Susy Walters

Business Manager: Greg Mayle

Director of Buildings and Grounds- Frank Kimmel

Technology Coordinator – Rick Kelly

Curriculum Director – Brenda Kantz

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

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
Mrs. Klink	yes	Mrs. Krachkowski	yes	Mrs. Luckock	yes
Mr. McQuiston	yes	Mrs. Miller	yes	Open Seat	

Mrs. Luckock previewed the night’s meeting procedures and made note that in this meeting the Visitor Recognition is on the two agenda items the Board would be voting on. She also noted the visitor recognition at the end of this specific agenda would be tabled to the work session scheduled to start once this special board meeting was adjourned.

Visitor Recognition on Agenda Items

Mrs. Luckock offered visitor recognition on any topic 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.

Mrs. Luckock addressed the audience prior to the board vote- as many know this Board makes very difficult decisions and appointing for a vacancy she was thrilled to have so many qualified interested candidates. Please know she is confident this is not going to be an easy decision.

Board Member Appointed

Nominations were taken for the vacant seat in Region 3 as follows;

Mr. Ellis nominated Mr. Rob Golenberke

Mrs. Krachkowski nominated Mr. Kevin Jacobs.

Motion by Mr. Burnham, second by Mr. Hornstein to close the nominations.

Roll call was taken for each Board Directors vote for the open seat as follows;

Mr. Burnham- Mr. Jacobs

Mr. Ellis- Mr. Golenberke

Mr. Hornstein-Mr. Jacobs

Mrs. Klink- Mr. Jacobs

Mrs. Krachkowski- Mr. Jacobs

Mrs. Luckock- Mr. Jacobs

Mr. McQuiston- Mr. Golenberke

Mrs. Miller- Mr. Jacobs

Mrs. Luckock announced the votes were 6 for Mr. Jacobs and 2 for Mr. Golenberke. Therefore, Mr. Jacobs, with 6 votes is appointed as the new school Board Director to fill the vacant seat by Jody Sperry, Region 3 for the remainder of her term, to expire the end of November, 2019.

Field Trip Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the following field trip request;

Melissa Flinchbaugh and Lisa Lichota to take up to 45 junior students to the National College Fair in Pittsburgh on Friday, February 9, 2018. District Cost: transportation \$290.00 approximately.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

BOARD INPUT None

Visitor Recognition was tabled to the next meeting, to start at the conclusion of this special board meeting.

Adjournment

Motion by Mr. Ellis, second by Mr. Hornstein to adjourn the meeting at 7:07 PM.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary