The Conneaut School Board of Directors met Tuesday, March 20, 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. Ellis            Mr. Hornstein            Mr. Jacobs
Mrs. Luckock        Mrs. Klink              Mrs. Krachkowski
Mr. McQuiston       Mrs. Miller via phone

It is noted Mr. Burnham was absent.

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
 Principals: David Maskrey

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.

No one approached the podium.

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the Agenda.

Motion passed by roll call.

Mr. Burnham absent       Mr. Ellis yes       Mr. Hornstein yes
Motion passed by roll call.

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

**Floor Prep, Transitions and Install of Ultra Tile Flooring Proposal Approved**

Motion by Mr. Hornstein, second by Mr. Ellis that the Board accept Administrations recommendation to award the Floor Prep, Transitions and Installation of Ultra Tile and Logo in Weight Room at Conneaut Area Senior High School at a cost of $15,420.00. To be paid out of the Capital Projects Fund.

Motion passed by roll call.

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

**Visitor Recognition**

Mrs. Luckock announced there would now be 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.

Misty Onderko approached the podium stating she had a specific student issue. Mrs. Luckock announced discussing a student’s name/matter she would call for the Board to go into an Executive Session.

**Executive Session**

*At 7:06 PM Mrs. Luckock announced the Board would be going into an EXECUTIVE SESSION* immediately to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically to discuss student concerns.

The Board reconvened at 7:39 PM.

Travis Crytzer addressed the Board. He spoke a few weeks ago concerning the same matter and asked why domestic violence has not been addressed on all levels. Why is Administration held to a different ethical standard than other employees? If not in the height of the budget season would the response be different, is this the kind of behavior students can use as a positive role model? Professional Standards and Practices Commission standard jurisdiction is to impose against administrations, described by ethical in school and in the community, in fulfilling ones conduct in
and out of school that reflects wealth in the schools. I don't believe this happens but all Federal, State and Local laws reflect equal treatment to all members in the profession. I don't feel this is done either, conduct outside of school hours is included, and what message this sends to students of the district and other districts. Teachers employed if they did similar would be immediately expelled and the student or other colleagues including those in administration and the community at large. That concludes my statement, he hopes to receive a response and hopes others are also waiting to send letters to me, take very seriously and hope you all do too as it sets a precedence to other employees.

There were no others who addressed the Board.

XIII. BOARD INPUT

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board adjourn at 7:44 PM.

Mrs. Dorothy Luckock, Board President

Mr. Greg Mayle, Board Secretary