

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
Wednesday, February 14, 2018
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, February 14, 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
Mr. Jacobs	Mrs. Luckock	Mrs. Klink
Mrs. Krachkowski	Mr. McQuiston	Mrs. Miller

Administrators Present-

Superintendent: Jarrin Sperry

District Solicitor- George Joseph

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, David Maskrey, Kevin Burns, and Adam Jardina.

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.

Approval of Agenda with Additions

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Agenda *with additions with addition to professional growth item “e”*.

Motion passed by roll call.

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

Minutes Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the Minutes.

November 8, 2017 – Regular Board Meeting Minutes *item added*
January 3, 2018 – January Work Session Meeting Minutes
January 10, 2018 – January Regular Board Meeting Minutes
January 16, 2018 – Special Board Meeting Minutes
January 16, 2018 – Additional Work Session Meeting
January 31, 2018 – Public Interview Meeting Minutes

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

Budget Transfers Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the budget transfers.

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

Bills Approved

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board approve bills 1 and 2;

January 2018, bills in the amount of \$1,788,869.02
Food Service bills in the amount of \$95,152.85

Mr. Burnham indicated that he understands the bond payments for the renovations are actually paid in May and November of each year. Therefore, he will not be abstaining but will abstain in May and November.

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

INVESTMENTS – January 2018

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

- 1) General Fund Report - Revenues/Expenditures – ~~January, 2018 Preliminary~~
- 2) Activity Fund Reports —
 - Conneaut Area Senior High School – December, 2017 & Oct-Dec 2017
 - Conneaut Valley Middle School – December, 2017 & Oct-Dec 2017
 - Conneaut Lake Middle School - December, 2017
- 3) Food Service Operating Statement – December, 2017

Proposed Private Sale of Tax Claim Land Request Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Proposed Private Sale of Tax Claim Land received, 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	Mrs. Krachkowski yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

Approved to Pay

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

- a. Request the Board to pay for up to 3 hours worked each during evening registration at Conneaut Valley Elementary School for kindergarten registration on Thursday, March 15, 2018.

The following professional employees at \$26/hour rate of pay, **District Cost;**

Tami Bossard	Danielle Varner	Rebecca Spadafore
Shelly Parks	Melissa Good	Ashley Dolan
Kevin Welsh		

The following service professionals at each respective regular rate of pay-

Robin Broderick	Diane Reynolds	Patty King
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- b. Request the Board to pay for up to 3 hours worked each during evening registration at Conneaut Lake Elementary School for kindergarten registration on Wednesday, March 22, 2018

The following professional employees at \$26/hour, **District Cost**;

Esther Harrison	Sarah Hedderick	Andrea McConnell
Wendy Andrews	Betsy Sperry	Kristen Bazylak
Ashley Dolan	Kevin Welsh	

The following service professionals at each respective regular rate of pay-

Melanie Morian	Diane Reynolds	Linda Seng
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- c. Request the Board to pay three instructional aides (Leslie Conlin, Marty Agnew and Patty DiMucci) up to 4.5 hours at each individuals regular rate of pay to work at the Title 1 Family Night on February 20, 2018, Title IIA Paid.

added here...

- d. Request the Board to pay the following Conneaut Valley Elementary School service personnel to work Family Fun Night no more than 2 hours each and at each service personnel's contractual pay rate on Thursday, March 22, 2018. Title 1 Paid for the instructional aides. Secretaries paid from building account.

Robin Broderick	Patty King	Diane Hoovler	Robin Petergol
Kelly Steigerwald	Lori Little	Jennifer Stevenson	

Request the Board to pay 25 Conneaut Valley Elementary School teachers 2 hours each @ the contractual rate to work Family fun Night (Title 1 Event) on Thursday, March 22, 2018. Title 1 Paid.

Tami Bossard	Joe Kauffman	Suzanne Weathers
Debbie Piper	Dawn Dougherty	Rebecca Spadafore
Amy Mathias	Lois Byham	Shelly Parks
Melissa Good	Ranetta Cyphert	Brooke Koerner
Karen Beers	Jason Onderko	Adam Jesse
Jessica Martin	Misha Taylor	Barb Heim
Melissa Parker	Aimee Stearns	Nicole Smith
Ashley Dolan	Carol Young	Holly Thomas
Paul Morosky		

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

Academic Initiative/Intramural Proposal Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the Academic Initiative/Intramural Proposals as follows;

Conneaut Lake Middle Area Senior High School

Mike Shimkanin, for RoboBots for 25 total hours at \$19/hour starting February, 2018 through April 2018.

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

Indiana University of PA Dual Enrollment Agreement Renewal Approved

Motion by Mrs. Miller, second by Mr. Ellis that the Board approve the Dual Enrollment Course Agreement between Indiana University of Pennsylvania and the Conneaut School District for on-line dual enrollment courses effective February 14, 2018 and for a term of five years.

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

Donation Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the donation of \$5,000 to the Conneaut School District Eagles Foundation for the purposes of establishing a scholarship in memory of Walter Brooks Martin. Donation to Conneaut School District originally approved January 10, 2018.

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

Correction to Homework Club Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve a correction to the pay rate from \$19/hour to \$26/hour;

Originally approved September 13, 2017-

Conneaut Valley Middle School

Caitlyn Cress, May Wilson, Robert Uzelac, Pat McKissick and Sheila Mahoney to conduct Homework Club for 80 hours total starting September 18, 2017 through June 5, 2018 at \$19/hour.

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

Correspondence - Conneaut Lake Area Ambulance Service Thank You

Student Representatives -

Conneaut Area Senior High School- Seth McBride and Alexandra Greleski provided an update.
Conneaut Valley Middle School- Linda Shepard and Chloe Custer provided an update.

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

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

Conneaut Education Association – James Lucas, President, not present.

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

District Committees –

Policy Review Committee – Adam Jardina/Brenda Kantz had nothing since last week’s work session discussion.

As Information

Policies Reviewed with No Changes – as information only.

- Policy 319 – Administrative Employees Outside Activities
- Policy 321 Administrative Employees Political Activities
- Policy 322 – Administrative Employees Gifts

1st Reading of Policies- as information only.

- Policy 301 – Administrative Employees Creating a Position
- Policy 308 – Administrative Employees Employment Contract

Policy 309 – Administrative Employees Assignment and Transfer
Policy 310 – Administrative Employees Abolishing a Policy
Policy 313 – Administrative Employees Evaluation of Administrative Employees
Policy 316 – Administrative Employees Nontenured Employees
Policy 800 – Operations Records Management

Policy to Retire Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the following policy(ies) to retire at the request of the District Solicitor;

Policy 315 – Administrative Employees – Disqualification by Reason of Health

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

2017/2018 SY Graduating Seniors Approved

Motion by Mr. McQuiston, second by Mr. Jacobs that the Board approve the Graduating Seniors for 2017/2018 school year from Conneaut Area Senior High School.

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

Memorandum of Understanding Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the Memorandum of Understanding between the Crawford County Office of Children and Youth Services and Conneaut School District regarding a Transportation Procedures Agreement and Addendum, *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	Mrs. Krachkowski yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

Tax Collector Resignation Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board accept the resignation from Pam Ferguson, Sadsbury Township Tax Collector effective January 9, 2018.

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

Tax Collector Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve Nicole Hans as the Sadsbury Tax Collector.

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

Deputy Tax Collector(s) Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the Deputy Tax Collectors as follows;

- a. Request the Board to approve Suzanne Gering as Deputy Tax Collector for Linesville Borough.
- b. Request the Board to approve David Williams as Deputy Tax Collector for Conneautville.

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

Transportation Memorandum of Understanding Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Memorandum of Understanding between the Pa Education for Children and Youth Experiencing Homelessness Program, 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	Mrs. Krachkowski yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

PIAA Request for Cooperative Sponsorship Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the PIAA Member School Request for Cooperative Sponsorship of a Sport between MASH/Crawford Central

School District and Conneaut School District for Conneaut School District boys and girls swimming at MASH.

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

Middle School Girls' Volleyball Proposed Plan Approved

Request the Board to approve the Middle School Girls' Volleyball Proposed Plan ~~as per discussion at the February 7, 2018 Public Work Session.~~

Motion by Mr. Hornstein, second by Mrs. Miller.

Motion Amended

Motion to amend to include the discussion held at tonight's meeting by Mrs. Klink, second by Mrs. Miller.

Board Discussion with Mr. Acklin and Ms. Kravec.

Motion to approve as per this meetings 'discussion with the following roll call vote;

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

Motion passed with majority votes.

Substitute Staff Listing Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the additions to the Support Professional Substitutes Staff Listing.

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

Additions to Sub Contracted Personnel List(s) Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board accept the additions to the Kelly Services Substitutions listing.

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

Leave Requests Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the following leave requests;

- a. *Angela Clark, Bookkeeper II, ½ day, General Unpaid Leave, Thursday, December 28, 2017.*
 - b. *John Davis, Mail Carrier, 2 Days, General Unpaid Leave, Friday, January 5, 2018 and Monday, January 8, 2018.*
 - c. *John Davis, Mail Carrier, 1 Day, General Unpaid Leave, Monday, January 15, 2018.*
 - d. *Heather Fuller, 2 Days, General Unpaid Leave, Tuesday, January 9, 2018 and Wednesday, January 10, 2018.*
 - e. *Mechel Golenberke, teacher, 2 Days, General Unpaid Leave, Thursday, March 15, 2018 and Friday, March 16, 2018.*
 - f. *Melissa Groh, instructional aide, 1 Day, General Unpaid Leave, Wednesday, January 17, 2018.*
 - g. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Wednesday, December 20, 2017.*
 - h. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Tuesday, January 2, 2018.*
 - i. *Bobbie Householder, cafeteria helper, ½ Day, General Unpaid Leave, Thursday, February 1, 2018.*
 - j. *Joyce Popovich, Administrative Assistant, 1.5 hours, General Unpaid Leave, Tuesday, January 9, 2018.*
 - k. *Mitzi Mead, Custodian, ½ Day, General Unpaid Leave, Wednesday, December 27, 2017.*
 - l. *Stephanie Stewart, instructional aide, ½ day, General Unpaid Leave, Thursday, January 11, 2018.*
 - m. *Stephanie Stewart, instructional aide, 4 Days, General Unpaid Leave, Tuesday, January 16, 2018 through Friday, January 18, 2018.*
 - n. *Sue Thompson, cook, ½ Day, General Unpaid Leave, Friday, January 12, 2018.*
 - o. *Sue Thompson, cook, ½ Day, General Unpaid Leave, Tuesday, January 16, 2018.*
 - p. *Marlene Wineland, 3.0 hours, General Unpaid Leave, Tuesday, January 2, 2018.*
- item added...*
- q. *Lisa Lichota, 9 ½ Days, FMLA, ½ Day February 27, 2018 and full days February 27, 2018 through March 9, 2018.*

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

Supplemental Contract Appointments for 2017/2018 SY

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the supplemental appointments as follows;

Conneaut Lake Middle School

Betsy Sperry Assistant Jr. HI Boys' Volleyball Coach
Penny Varee* Assistant Jr. HI Boys' Volleyball Coach
Carly Wensel* Assistant 7th grade Girls Volleyball Coach

*Community Member - Clearances on File
**Community Member - Pending Receipt of Clearances

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

Volunteers 2017/2018 SY Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the volunteers for 2017/2018 school year as follows;

Conneaut Area Senior High School

Jason Onderko Volunteer Baseball

*Community Member — Clearances on File
**Community Member, pending receipt of clearances

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

Professional Growth Requests Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the professional growths with additions to “d” and “e” as follows;

- a. Stephanie Billig to attend the PATTAN Positive School Wide Coaches Meeting in Pittsburgh on Thursday, January 25, 2018. Title IIA Cost: substitutes \$140.00, mileage \$101.97, tolls/parking \$7.70.

- b. Eugene Bocan, Jr. and Amber Heil to attend the Crawford County Conservation District Annual Meeting in Blooming Valley, PA on Thursday, February 22, 2018. District Cost: substitute \$280.00.
- c. Dawn Dougherty and Adam Jesse to attend the CDT Presentation at the Curriculum Directors Meeting on Tuesday, March 20, 2018 at the Northwest Tri-County IU#5. District Cost: substitute \$280.00.
- d. Don Ellis and **Kevin Jacobs** to attend the Spring Legal Roundup at the Crawford County Career Center on Wednesday, February 28, 2018. No Cost to the District.
- e. Don Ellis, **Kevin Jacobs** and Cheryl Krachkowski **and Mrs. Miller** to attend the PSBA Member Roundtable and Reception at the Crawford County Career Center on Wednesday, February 28, 2018. District Cost: mileage \$35.31.
- f. Craig Heberle to attend the Army Educators Expo at Gannon University Wellness Center on Monday, March 12, 2018. District Cost: mileage \$53.50.
- g. Brenda Kantz and Susy Walters to attend the Math Leadership Summit in Boston, MA on Wednesday, March 14, 2018 through Friday, March 16, 2018. Paid by Houghton Mifflin Publishing is the registration, transportation, hotel and meals. Title IIA Cost: mileage \$106.27, and tolls \$42.00.
- h. Denise Pollard to attend the SWPBS Sustaining Days at the Northwest Tri-County IU#5 on Wednesday, March 21, 2018. Title IIA Cost: substitute \$140.00, mileage \$32.10.
- i. Patricia Prebor and Holly Thomas to attend the Apple Everyone Can Code! At the Northwest Tri-County IU#5 on Tuesday, February 27, 2018. Title IIA: substitute \$75.00 each, mileage \$32.26 for Mrs. Prebor and \$22.47 for Mrs. Thomas. Will try to car pool.
- j. Bernadette Verno to attend the Gifted Networking at the Northwest Tri-County IU#5 on Thursday, May 3, 2018. District Cost: mileage \$33.17.
- k. Bernadette Verno to attend the Project Based Learning to Enrich the Gifted Mind at the Northwest Tri-County IU#5 on Thursday, February 22, 2018. District Cost: mileage \$33.17.
- l. Joel Wentling to attend the PASAP Annual Conference in State College, PA on Saturday, February 24, 2018 through Tuesday, February 27, 2018. District Cost: mileage \$188.03.

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
 Mrs. Krachkowski yes
 Mrs. Miller yes

Change in Athletic Intramural Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve a change in an athletic intramural-

At the January 10, 2018 Board meeting, Nate Alsdorf was originally approved along with Todd Turner for 20 hours each for 5th and 6th grade boys' basketball at Conneaut Lake Middle School.

Due to work schedule, Mr. Turner is requesting to be removed from the intramural program.

Requesting the Board to remove Mr. Turner and approve Nate Alsdorf for the entire 40 hours of 5th and 6th grade boys' basketball at Conneaut Lake Middle School at \$19/hour.

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

Fund Raising Requests Approved

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

Conneaut Area Senior High School

- a. CASH Baseball to sell Gas Card Raffles “only parents will sell tickets) at \$5/ticket starting March 5, 2018 through March 20, 2018 to help offset costs for spring baseball trip.
- b. CASH Baseball to host a Whiffleball Tournament at \$10/player from February 19, 2018 through March 9th, 2018 to help purchase team t-shirts.
- c. National Honor Society to sell assorted donuts from Krispy Kreme at \$9.00 from February 20, 2018 through March 5, 2018. Proceeds to help fund the National Honor Society student activity account.
- d. CASH Junior Class (Class of 2018) to host a Lip Sync and Chinese Auction on March 3, 2018. Proceeds to help pay for the 2018 prom.
- e. CASH Golf to host an Annual Golf Outing and promote from February 15, 2018 to May 12, 2018 at \$50 a man/\$200 a team and will do a 50/50 (parents only). Proceeds to help feed players during matches and end of season gifts.

Conneaut Lake Elementary School

- f. Conneaut Lake Elementary School PTO to sell Stefaneli's Candies at various prices starting February 23, 2018 through March 9, 2018 with proceeds to help pay for busing, field trips and activities.
- g. CLES Physical Education/Todd Greenawalt to host a Jump Rope for Heart and have students get donations to support American Heart Association. Proceeds to be donated to the American Heart Association.
- h. CVES to host a Scholastic Book Fair starting March 12, 2018 through March 16, 2018. Proceeds to help pay for AR incentives and books.

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

Mrs. Krachkowski yes
Mrs. Miller yes

Field Trip Requests Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the field trip requests as follows;

Conneaut Area Senior High School

- a. Glenn Cameron to take nine students to the PMEA Region 2 Band Festival at West Shamokin High School in Kittanning, PA on Thursday, February 22, 2018 through Saturday, February 24, 2018. District Cost: substitutes \$520.00, registrations \$1,170.00, using the district van, hotel \$200.00 and meals \$180.00.
- b. Glenn Cameron, Ruth Rea and Greg Peters to take 7 CASH, 3 CLMS and 3 CVMS students to the PMEA District 2 I.U. 5 Jr. High Band Festival at Harborcreek High School on Friday, April 6, 2018 and Saturday, April 7, 2018. District Cost: substitutes \$520.00, registrations \$650.00 and using the district van.
- c. Ralph Egyud to take five students to the PMEA Region 2 Chorus Festival at McDowell High School in Erie, PA on Thursday, March 1, 2018 through Saturday, March 3, 2018. District Cost: substitute \$280.00, registrations \$725.00, using district van, hotel \$200.00 and meals \$180.00.
- d. Ralph Egyud, Glenn Cameron, Ruth Rea, Marsha Jones, and Greg Peters to take approximately 200 students from the middle schools and the high school to the Conneaut Combined Concert rehearsals and concert at CASH on Tuesday, March 13, 2018 and Thursday, March 15, 2018. District Cost: substitutes \$700.00, mileage \$400.00.
- e. Laura Metrick to take five sophomores and juniors to the PA FFA State Legislative Leadership Conference in Harrisburg, PA on Sunday, March 18, 2018 through Tuesday, March 20, 2018. District Cost: substitute \$280.00, registration \$170.00 and using the district van.
- f. Mary Morris to take up to 25 CASH Drama Club students who are presenting the American Tales Got Talent at Conneaut Lake Elementary School Family night on Tuesday, February 20, 2018. District Cost: transportation \$100.00.
- g. Richard Rigby and Mike Shimkanin to take approximately 25 Econ Class students to PNC Park for a guided tour in Pittsburgh, PA on Thursday, May 10, 2018. District Cost; substitutes \$280.00, registration \$175.00, busing \$105.84.
- h. Jason Wertlet, Chuck Morris, Mary Morris, Julie Smay and Melissa Flinchbaugh to take the 12th grade students to Kalahari Water Park for the senior class trip on Tuesday, June 5, 2018. District Cost: substitutes \$840.00.

Conneaut Lake Middle School

- i. Jamie Duda, Bonnie Van Dusen, Corina White and Jason Pardee to take eleven students to Plaza Lanes Bowling and Hoss's in Meadville on Tuesday, February 20, 2018 (rain/snow date Tuesday, February 27, 2018). District Cost: registration \$102.00, busing shared with CLE students and meals \$60.70.

- j. Jamie Duda, Corina White, Bonnie Van Dusen, and Jason Pardee to take eleven students to the Movies at Meadville and Pizza Hut on Tuesday, March 6, 2018. District Cost: registration \$170.00, busing out for pricing and meals \$69.08.
- k. Juliet Martsof and Corina White to take approximately 20 students to the Oil Region Ballet to see The Tale of Aladdin and the Magical Lamp at the Academy Theatre in Meadville, PA on Friday, March 2, 2018. Bussing fees to be covered by CLMS Drama Club fundraising, cost pending.

Conneaut Valley Middle School

- l. Kevin Burns to take the winners of the SOAR Games to lunch at Subway and Dairy Queen in Meadville, PA on Thursday, February 15, 2018. No Cost to the District, using district van.

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

Appointment Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board appoint **Claudia Predis** as a part time Paraprofessional/PCA at Conneaut Lake Middle School effective “retroactive” to Wednesday, January 31, 2018 at a rate of \$14.61 per hour. All wages and benefits to be in accordance with the Collective Bargaining Agreement between the Conneaut Education Service Professionals Association and the Conneaut School District.

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

Name Change for SAT Tutor Approved

Motion by Mr. Jacobs, second by Mrs. Miller that the Board appoint the following change for SAT tutor for the 2017/2018 school year at \$26/hour for 3 hours each day/tutor and an hour prep time each day.

Writing/English – ~~Lisa Lichota~~ Donna Lucas

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

Field Trip Changes Approved

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

- a. Date changed to Wednesday, January 21, 2018 for the field trip approved at the December 13, 2017 regular board meeting for Bernadette Verno to take up to 25 middle school students to the Presidents Competition at Slippery Rock University on Wednesday, January 17, 2018. District Cost: registration \$250.00 and busing \$270.00.
- b. Date changed to Wednesday, January 24, 2018 for the field trip approved at the December 13, 2017 regular board meeting for Bernadette Verno to take up to 25 middle school and high school students to the Current Events Competition at Slippery Rock University on Wednesday, January 24, 2018. District Cost: registration \$250.00 and busing \$270.00.
- c. Chaperones changes- Jaime Wells, Susie Kline and Marie Lockwood to participate in this field trip who are to replace Sue Moss, Kris Barnes and Todd Tompkins for the trip approved at the January 10, 2018 regular board meeting which reads - Sue Moss, Tami Bossard, Jason Onderko, Howard Bolte, Kris Barnes, and Todd Tompkins to take the middle school students to an Erie Bayhawks game as Positive Behavior reward on Wednesday, February 7, 2018. District Cost: substitute \$700.00 and transportation \$490.00.

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

Academic Intervention/Tutoring Teacher(s) Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve Administrations recommendation for Additional Academic Intervention/Tutoring Teacher(s) effective "retroactive" to Wednesday, January 10, 2018 at the contracted rate of \$26.00/hour. To be conducted at 1 hour per day up to 3 days per week on a rotation "as needed basis" as per current CEA Collective Bargaining Agreement. These hours are to be completed when school is in session after regular school hours. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District;

Patricia Gillette	Alex Hoovler
Jamie Jordan	Jason Peters

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

Writing of Welding Course Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve to pay for the writing of a "Welding Course" at CASH for up to 15 hours at the rate of \$26/hour.

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

Facility Use Requests with Fee Waivers

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the following facility use requests with fee wavier;

Conneaut Valley Middle School

- a. Randy Cypher, requestor for Girls High School Varsity/JV Soccer to use the gym and weight room for open gym/off season training on dates determined by the Athletic Director. *Requesting fees to be waived.*

Conneaut Lake Middle School

- b. Todd Turner, requestor for Conneaut Boys LaCrosse Middle School to use the gym March through May, 2018 for purposes of middle school boys lacrosse practice. *Requesting fee waiver.*

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

CVMS Gym Floor Board Repair Proposal Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board accept Administration's recommendation to proceed with the repair of the Damaged Flooring Area (buckled) to include exposing the concrete subfloor to check for concrete failure at the Conneaut Valley Middle School Competition Gymnasium at a minimum cost of \$750.00 and determined by floor board area replaced per verbal quote to be paid out of the District Maintenance budget.

Board Discussion.

Motion passed by roll call.

Mrs. Klink asked if at the next work session if we are not doing anything for middle school consolidation could we have a plan discussed that could bring test scores up at the middle schools?

Mr. Joseph for the record the Board and CEA negotiations is scheduled to meet Monday, Feb 26, 2018 (potentially cancelled) and Thursday, March 1, 2018. Also request to meet with the Negotiations Committee after this meeting adjourns to discuss negotiations strategy.

Visitor Recognition

Mrs. Luckock offered 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.

Adjournment

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board adjourn at 8:05 pm.

Executive Session

Mrs. Luckock announced the Board Negotiations Committee EXECUTIVE SESSION immediately following the meeting 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 negotiations strategy.

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

1. **Facility Use Requests** — as information.

Conneaut Lake Elementary School

- a. **William Eldridge**, requestor for Conneaut Lake Community Development Committee to use the on Saturday, February 24, 2018 for visitor parking for/at the Winter Ice House Festival.


Conneaut Lake Middle School

- b. **Scott Shannon**, requestor for CASH Girls' Lacrosse Team to use the Main gym for a Middle School Girls' and boys' lacrosse Clinic Saturdays, February 24 and March 3, 2018.

Conneaut Valley Middle School

- c. **David Herr**, requestor for North West 79ers to use the gym and auditorium February, 2018 through April 1, 2018 for local travel baseball pitching.

2. **90 Day Enrollment and Student Enrollment History** – as information.
3. **Title I Distinguished School 2017-2018-** as information.


Mrs. Dorothy Luckock, Board President


Mr. Greg Mayle, Board Secretary