

CONNEAUT SCHOOL DISTRICT

219 West School Drive
Linesville, PA 16424

Regular Board Meeting Minutes
Wednesday, April 11, 2018
Alice Schafer Annex
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, April 11, 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

Business Manager: Greg Mayle

Director of Buildings and Grounds- Frank Kimmel

Technology Coordinator – Rick Kelly

Curriculum Director – Brenda Kantz

Principals: David Maskrey, Doug Parks, Kevin Burns and Adam Jardina.

PASBO Transportation Consulting Report was provided.

Visitor Recognition

Mrs. Luckock offered 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.

Executive Session

The Board went into an *Executive Session* at 7:32 p.m. 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 in regard to personnel concerns. The Board resumed at 8:25 p.m.

Student Representatives

Mrs. Luckock provided the Student Representatives the opportunity to speak at this time-
Conneaut Area Senior High School – Seth McBride/Alexandra Greleski
Conneaut Valley Middle School – Mackenzie Wallace, Eliza Harrington and Hanna Merritt

Agenda Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve of the Agenda with additions and an added addition.

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

Minutes Approved

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board approve the following minutes:

November 1, 2017 – Work Session Meeting Minutes-*pending*
March 7, 2018 – Work Session Meeting Minutes
March 14, 2018 – Regular Board Meeting Minutes
March 20, 2018 – Special Board Meeting Minutes
March 20, 2018 – Additional Work Session Meeting Minutes-*pending*

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

Treasurers Report(s) Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the following Treasurer's Report;

January, 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

February, 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*

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 Mrs. Klink 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 Mrs. Miller, second by Mr. Hornstein to approve Bills 1&2 as follows;

1. Approve March, 2018, bills in the amount of \$1,521,166.71
2. Approve Food Service bills in the amount of ~~\$92,327.57~~ **\$126,632.29**

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- March, 2018

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

- 1) General Fund Report - Revenues/Expenditures - March, 2018
- 2) Food Service Operating Statement - February, 2018
- 3) Student Activity Fund Report(s) –
Conneaut Area Senior High School, February, 2018

Approved to Pay Correction

Motion by Mr. Hornstein, second by Mr. Burnham to pay as follows with the following correction;

- a. 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... was listed to be paid as Title IIA, **should be Title 1 Paid.**

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

Student Assistance Program/Services for the 2018/2019 SY Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the Agreement between Crawford County Drug and Alcohol Executive Commission, Inc., and the Conneaut School District for Student Assistant Services (SAP) for the 2018/2019 school year; at a cost of \$5,000.00 (same prices as past several years). **District Paid.**

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

Grant Request Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board accept the grant request by Susan Kline, Conneaut Valley Middle School to apply for Learning Tolerance and Acceptance through the Novel, Wonder, in the amount of \$353.22. Grant objective to obtain a class set of the novel Wonder.

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

Bid Limits for 2018 Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board accept the changes made by the Department of Labor and Industry to the base amount requirements for public bids and telephonic quotes. Adjusted annually by the Consumer Price Index adjustment of Base Amounts on Bids, effective January 2, 2018 pursuant to Sections 120, 751 and 807.1 of the Public school code, the 2017 bid limits are as follows;

Bid limit: from 2017 from \$19,700 to \$20,100 in 2018.

Telephonic quote limit: from 2017 \$10,700 to \$10,900 in 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

Motion Tabled/Removed

3. — ~~Approve Board Does~~

~~Request the Board to approve the purchase of Board Does for Policies at an annual cost of \$2,700.00 and a one-time implementation fee of \$1,000.00.~~

Consent for Repository Sale Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Consent for Repository Sale, as per detailed backup on Canvas for Board review.

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 CONCERNS

Correspondence - None

Student Representatives -

Conneaut Area Senior High School – Seth McBride/Alexandra Greleski

Conneaut Valley Middle School – Mackenzie Wallace, Eliza Harrington and Hanna Merritt

Crawford County Career & Technical Center Representative – Mr. Tim McQuiston announced the meeting was opened at 7pm March 21st by President Don Ellis. The board discussed Governor Wolfe's announcement of matching state grants that the technical should take advantage of. These are matching grants totaling \$42,500 and the CCCTC would be responsible to match these grants. The grants will be used to purchase equipment for auto collision repair, auto technology, diesel, electrical occupations and welding programs. There was an Occupational advisers committee (OAC) meeting held on March 21st at the school. These meetings are very informative and they also give the various disciplines at the school the opportunity to learn from the employers and people in the respective fields about what is going on in each area. Examples of etched glass and coasters that were designed at the CCCTC were passed around to show the various board members and attendees of the meeting some of the creative designs and workmanship performed by our faculty and students. Discussion was had on using some of the products as a fund raiser where appropriate. The leaders of the technical school attended an Occupational for Vocational Rehabilitation (OVR) meeting geared to helping disabled personnel expand their knowledge and to work with them to possibly learn a trade that would benefit them in their future lives. This training is for where their time as a school student ends and to help them learn trades to help them sustain themselves as they move on in life. A member in the audience commented on what appeared to be an excessive amount of absenteeism at the meetings by some members. I am happy to say that the Conneaut School District is always very well represented. The next meeting will be held at 7pm on April 18

The board adjourned the meeting at 7:33 pm.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Dorothy Luckock, announced a few items from the March 28th meeting:

- The Executive report included updates on the following:
 - The IU is assisting 3 districts with their new Superintendent search including Union City and PENNCREST.
 - There is a new packet of marketing materials and he also wanted to encourage all districts to better utilize their signage/marquees in front of their buildings – especially during the summer months. Facts, etc. that promote your district in a positive way. Also utilize the website.
 - Working on a Drone project
 - The average 4 year old asks over 400 questions per day.....
 - Adult Education programs are increasing across the state.
- Enough districts have already approved the IU budget to move onto full adoption.
- At the June meeting they are inviting the 3 new Superintendents and asking each existing board member to bring 1 more from your home board to see more about the IU.
- Negotiations are continuing with the Teachers as well as the unit representing the aides.

Conneaut Education Association – James Lucas, President thanked the Board and Negotiations Committee for their professionalism during the 15 month long negotiations and thank you for approve the newest contract.

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

District Committees

Mrs. Luckock announced a change in two of the committees as Policy Committee will now be Cheryl Krachkowski, Kathy Klink and Kevin Jacobs. The Finance/Budget Committee will now be Dot Luckock, Jamie Hornstein and Theresa Miller.

Policy Review Committee – Mrs. Brenda Kantz, Mr. Adam Jardina

Policies for 2nd Reading and Adoption

Motion by Mrs. Krachkowski, second by Mr. McQuiston that the Board approve the following revised policies for 2nd Reading and Adoption.

- Policy 610 Purchases Subject to Bid
- Policy 611 Purchases Budgeted
- Policy 625 Procurement Cards

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

Memorandum of Understanding(s) Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the Memorandum of Understanding, *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

Auto Calling System Agreement for 2018/2019 SY Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve entering into an agreement with School Messenger Calling System effective July 1, 2018 through June 30, 2019 at a cost not to exceed \$4,280.00. *Detailed backup on Canvas for the Board of Directors review.*

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

Resolution Approved

Motion by Mr. Ellis, second by Mr. Hornstein that the Board approve the Resolution Supporting School Safety and Reducing School Violence, *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

Northwest Tri-County IU#5 Agreements Approved

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board approve the following Northwest Tri-County IU#5 Agreements;

- a. Notice of Adoption of Policies, Procedures and Use of Funds by School Districts
- b. Coordinated Early Intervening Services
- c. 2018-2019 IDEA services Funding Request
- d. 2018-2019 Behavior Consultation Program
- e. 2018-2019 School Based Behavioral Health Services

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. Burnham, second by Mrs. Klink that the Board accept the resignation from **Barbara K. Cowden** from the West Fallowfield Township Tax Collector effective January 1, 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

Northwest Tri-County Intermediate Unit #5 Language Instructional Education Program Services 2018/2019

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve the Contract for Language Instructional education Program (LIEP) services for the 2018-2019 school year, *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

Special Education Comprehensive Plan Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the Special Education Comprehensive Plan for July 1, 2018 to June 30, 2021.

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 the Kelly Services Substitutes, and revised Contracted Custodial Personnel Approved

Motion by Mrs. Krachkowski, second by Mrs. Miller that the Board approve the additions to the Kelly Services Substitutes and the Contracted Custodial Personnel list.

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

Substitute Personnel Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the Support Service Professional Substitutes, *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

Resignation Approved

Motion by Mr. Burnham, second by Mrs. Krachkowski that the Board accept the resignation from **Bobbie Householder** as cafeteria helper with her last day of work to be Friday, April 6, 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

Motion added by Mrs. Luckock at the beginning of the meeting...

CEA Contract Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the CEA Contract for the 2017/2018 through the 2021/2022 school years, July 1, 2017 through June 30, 2022, retroactive to July 1, 2017.

Executive Session

Mr. Burnham requested an executive session to discuss the open motion.

Mrs. Luckock announced the Board would go into a brief executive session to discuss the open motion. At 8:52 p.m. resumed at 8:58 pm

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(s) Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the following appointments;

- a. Request the Board to hire **Sarah Miazga** as the part-time (4.0 hrs/day) Cafeteria Cook at CVMS for the Conneaut School District at a rate of \$14.78/hour and retroactive to an effective start date of Wednesday, March 21, 2018. All wages and benefits in accordance with the current Collective bargaining Agreement between the Conneaut School District and the Conneaut Education Support Professionals Association.

additions...

- b. Request the Board to hire **Jami Adams** as the part-time (4.25/hour/day) Cafeteria Helper for Conneaut School District at Conneaut Valley Elementary School effective Thursday, April 12, 2018 pending receipt of clearances, physical and TB test results with a 30 day

leeway at the rate of \$14.50/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education support Professionals Association.

- c. Request the Board to hire **Jimmy Nix, III** as a Maintenance Person for the Conneaut School District effective Monday, April 23, 2018 at the rate of \$18.02/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education support Professionals Association.
- d. Request the Board to hire **Ariel Supinger** as a full time Music Teacher at Conneaut Lake Elementary and Conneaut Lake Middle Schools effective August 27, 2018 at Step 2 of the Bachelors' Schedule \$51,503 as per the current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education association and Conneaut school District. Ms. Supinger is not a tenured professional.

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. Miller, second by Mrs. Klink that the Board approve the following leave requests;

- a. *Angela Clark, Bookkeeper II, 1 Day, General Unpaid Leave, Friday, March 16, 2018.*
- b. *John Davis, mail run carrier, 2 Days, General Unpaid Leave, Wednesday, March 14, 2018 and Wednesday, March 28, 2018.*
- c. *Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Tuesday, March 6, 2018.*
- d. *Heather Fuller, 2 Days, General Unpaid Leave, Wednesday, March 14, 2018 and Thursday, March 15, 2018.*
- e. *Melissa Groh, classroom nurse, 2 Days, General Unpaid Leave, Friday, March 2, 2018 and Monday, March 7, 2018.*
- f. *Donna Hayford, cook, 1 Day, General Unpaid Leave, Monday, February 26, 2018.*
- g. *Diane Hoovler, instructional aide, 1.75 hours, General Unpaid Leave, Tuesday, February 27, 2018.*
- h. *Lisa Lichota, guidance counselor, 14 Days, FMLA, Monday, March 12, 2018 through Monday, April 2, 2018 with intermittent ½ days.*
- i. *Joyce Popovich, Administrative Assistant, 1 Day and 1 hour, General Unpaid Leave, Friday, February 23, 2018 1 Day and Friday, March 2, 2018 1 hour.*
- j. *Jen Stevenson, instructional aide, 1 Day, General Unpaid Leave, Friday, February 23, 2018.*
- k. *Sue Thompson, cook, 1 Day, General Unpaid Leave, Tuesday, February 27, 2018.*
- l. *Kathy Watson, cooks helper, 37 Days, General Unpaid Leave, Thursday, February 22,*

2018 through Thursday, April 19, 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

Professional Growth Requests Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the following professional growth requests;

- e. Tammy Brant to attend the Power School Academy in Norristown, PA on Thursday, June 21, 2018 and Friday, June 22, 2018. District Cost: registration \$175.00, mileage \$422.92, tolls/parking \$50.00, hotel \$370.80 and meals \$180.00.
- f. Sam DiFranco and Kyle McGranahan to attend the Securing Drinking Water and Wastewater Treatment Facilities in Franklin, PA on Thursday, May 17, 2018. **District Cost:** registration \$150.00 each and using the district van.
- g. Joyce Popovich to attend the DQN Meeting at the Northwest Tri-County IU#5 on Wednesday, April 18, 2018. District Cost: mileage \$33.79.
- h. Joyce Popovich to attend the A/CAPA Spring Training in Cranberry, PA on Friday, May 4, 2018. **District Cost:** mileage \$86.11.
- ~~i. Susy Walters and Brenda Kantz to attend the Math Summer Institute in Orlando, FL on Monday, July 16, 2018 through Wednesday, July 18, 2018. Title I Cost: registration \$399.00 each, airfare each \$450.00, shuttle \$110.00, hotel \$1,012.50 and meals \$1,360.00.~~
- j. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, April 20, 2018 and Saturday, April 21, 2018. District Cost: mileage \$179.85.

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 Supplemental Coaches Approved

Motion by Mrs. Miller, second by Mrs. Krachkowski that the Board approve the 2017/2018 supplemental coach appointments as follows;

Conneaut Lake Middle School

Cassidy Kravec* Girls' Jr. Hi Volleyball Assistant Coach

Supplemental pay is as per the current Collective Bargaining Agreement

Community Member *
Pending 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

2018/2019 Supplemental Coaches Approved

Motion by Mr. Ellis, second by Mrs. Klink that the Board approve the 2018/2019 supplemental coaches as follows;

Boys' Varsity/JV Basketball

Ben Sperry*	Head Coach
Derek Thomas	Assistant Coach

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 Trips/Activity Trip Requests Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the following field trips;

Conneaut Lake Middle School

- a. Peg Jacobs, Bret McCartney to take thirty 8th grade students to work on a riparian buffer work at the Conneaut Outlet near Conneaut Lake PA on April 30, 2018. District Cost: substitutes \$280.00 and transportation pending.
- b. Craig Heberle, Peg Jacobs, Carrie Fannin, Tim Schleicher, Beth Sanner, Chad Wensel and 2 instructional aides to take the 6th grade students to tour the Crawford County Career and Technical Center on Tuesday, May 15, 2018. District Cost: substitute \$140.00, transportation \$176.00.
- c. Beth Sanner, Chad Wensel, Tim Schleicher, Carrie Fannin and Peg Jacobs to take the 6th grade students to the Tom Ridge Environmental Center and Presque Isle State Park on Wednesday, May 23, 2018. No Cost to the District.
- d. Lisa Stachnik, Jim Lucas, Jeff Hans, Trish Prebor and James Bortnick to take the 7th grade students to Waldameer on Wednesday, May 30, 2018. No Cost to the District.
- e. Jamie Duda, Corina White, Bonnie Van Dusen, Jason Pardee and Ashley Peterson to take eleven students to the Linesville Spillway on Friday, April 20, 2018 with rain date of Friday, April 27, 2018. District Cost: sharing bus with CLES pending cost and \$88.00 for food.
- f. Jamie Duda, Corina White, Bonnie VanDusen, Jason Pardee, Ashley Peterson to take eleven students to the Special Olympics at the Crawford county Fairgrounds on Wednesday, May 16, 2018. District Cost: busing pending.
- g. Jamie Duda, Corina White, Bonnie VanDusen and Jason Pardee to take ten students to the Pymatuning Sportsman Club fishing on Tuesday, May 22, 2018 with rain date of

- Thursday, May 24, 2018. District Cost: sharing busing with CLE.
- h. Jeff Hans and one additional teacher to take 25 8th grade students to the on a Web Leaders Positive Reinforcement trip to Jump Park and lunch in Erie, PA on Wednesday, May 23, 2018. District Cost: substitute \$280.00 and busing pending.
 - i. Jeff Hans and Chad Wensel to take twenty 8th grade students to tour local manufacturing facilities in Conneaut Lake and Meadville on Friday, May 4, 2018. District Cost: substitutes \$280.00 and busing pending.
 - j. Jeff Hans and Chad Wensel to twenty 7th grade students to tour local agricultural facilities on Thursday, May 17, 2018. District Cost: substitutes \$280.00 and busing pending.
 - k. Bret McCartney to take eighteen middle school students to the Pymatuning Lake Association on Wednesday, June 6, 2018. District Cost: substitute \$140.00, busing pending.
 - l. Lisa Stachnik and Denise Pollard to take up to 50 4th to 8th grade Million Word Readers to visit the Blasco Library, Barnes and Noble and the S & S Buffet in Erie on Thursday, May 24, 2018. No Cost to the District.
 - m. Joel Wentling, Craig Heberle and three additional teachers to take 140 middle school honor roll students to an Erie ~~Bayhawks~~ *Seawolves* baseball game in Erie, Pa on Wednesday, May 9, 2018. District Cost: substitute \$140.00, busing pending.

Conneaut Valley Elementary School

- n. Brooke Koerner, Dawn Dougherty and Ranetta Cyphert to take the 3rd grade students to the Great Lakes Science Center in Cleveland, Ohio on Friday, May 18, 2018. No Cost to the District.
- o. Melissa Parker, Barb Heim, and Holly Thomas to take the 1st grade students to the Erie Zoo on Monday, June 4, 2018. No Cost to the District.
- p. Jen Stevenson to take seven 7th and 8th grade Student Council students to the Special Olympics at the Crawford County Fairgrounds on Wednesday, May 16, 2018. District Cost: substitute \$90.00.

Conneaut Valley Middle School

- q. Marie Lockwood, Susie Kline, Howard Bolte, Michelle Gould, Jamie Kellogg, Mary Wilson to take the 6th grade students to the Crawford County Career and Technical Center on Tuesday, May 15, 2018. District Cost: substitute \$140.00 and busing \$228.00.
- r. Kevin Burns to take five or six 5th to 8th grade student winners of our SOAR games to lunch at Eddy's Footlong s and Casey's Ice Cream on Friday, April 27, 2018. No Cost to the District.
- s. Sue Moss, Susie Kline, Howard Bolte, Tami Bossard, Michelle Gould, Jamie Kellogg, Brian McCall and Marie Lockwood to take the 5th to 8th grade students who receive no discipline for the 4th 9 weeks to go to the Seawolves baseball game on Thursday, May 31, 2018. District Cost: substitutes \$980.00, busing \$800.00.
- t. Sheila Mahoney, Steve Mickle, Sarah Pelc, Robert Uzelac and Tami Bossard to take the 5th grade students to Splash Lagoon on Wednesday, June 6, 2018. District Cost: substitutes \$315.00, busing paid by PTO.

Conneaut Area Senior High School

- u. Eugene Bocan to take ten Advanced Biology students to research survey of Frog species in the Katz Nature Area collection of samples and data tabulation with the University of

Pittsburgh Pymatuning Lab of Ecology on Tuesday, May 8, 2018. District Cost: substitute \$140.00 and busing \$155.00. Busing to be reimbursed to the District by the Western Pennsylvania Conservancy.

- v. Glenn Cameron to take 34+/- students to the Conneaut Area Blue Note Jazz Band to perform at the Lakeview High School "Jazz with the View" Concert in Sandy Lake, PA on Thursday, April 12, 2018. District Cost: busing pending.
- w. Glenn Cameron to take 35+/- to the Conneaut Area Blue Note Jazz Band performance prior to their Senior Service Recognition Luncheon on Monday, April 23, 2018. District Cost: busing pending.
- x. Glenn Cameron, Ashley Wygant and Nicole Szallar to take approximately 8 Conneaut Area Eagle marching Band Color Guard members to attend a color Guard Workshop at Slippery Rock University on Saturday, April 28, 2018. District Cost: using the District van.
- y. Glenn Cameron to take 34+/- Conneaut Area blue Note Jazz Band performance at the General McLane High School Jazz Festival in Edinboro, PA on Thursday, May 17, 2018. District Cost: busing pending.
- z. Corinne Eaton, Vicki Lipinsky to take fifteen Student Council members to help at the Special Olympics at Crawford County Fairgrounds, Meadville, PA on Wednesday, May 16, 2018. District Cost: substitute \$280.00 and busing pending.
- aa. Marcy Hoenes, Kathy Semian, Paul VanDusen and Irene Howick to take ten students to the Erie Seawolves School Day Baseball game on Wednesday, May 9, 2018. District Cost: registration \$104.00 and busing pending.
- bb. Marcy Hoenes, Paul Van Dusen and Irene Howick to take six students to the Special Olympics in Meadville, PA on Wednesday, May 16, 2018. District Cost: pending busing.
- cc. Marcy Hoenes, Kathy Semian and Paul VanDusen to take nine students to walk to the Linesville Community Library on Friday, May 18, 2018. No Cost to the District.
- dd. Marcy Hoenes, Paul Van Dusen, Marcy Hoenes, , Kathy Semian and Irene Howick to take eleven students to tour Erie Zoo on Thursday, April 19, 2018. District Cost: busing pending.
- ee. Mechel Golenberke, Sarah Schwartz and Renee Morini to take twenty eight students to prep for Prom at Thiel College in Greenville, PA on Friday, May 18, 2018. District Cost: substitutes \$420.00.
- ff. Mechel Golenberke and Sarah Schwartz to take the Junior and Senior prom students to prom on Saturday, May 19, 2018. No Cost to the District.

Conneaut Lake Elementary School

- gg. Serena Klink, Sheryl Blood, Renee Grout and up to 2 instructional aides to take nine K-4 students to the Erie Zoo on Tuesday, June 5, 2018. District Cost: registration \$108.00 and busing \$181.00.
- hh. Donna Klie, Robin Copeland, John McMillen and two instructional aides to take the 3rd grade students on a walking field trip to the Conneaut Lake Historical Society Museum and to Fireman's Beach for lunch on Friday, June 1, 2018 with rain date of Tuesday, June 5, 2018. NO Cost to the District.
- ii. Donna Klie, Robin Copeland, John McMillen, and two instructional aides to take the 3rd grade students to the Erie Sea Wolves Education Day on Thursday, May 31, 2018. No Cost to the District.

- jj. Donna Klie, Robin Copeland, John McMillen and two instructional aides to take the 3rd grade students to the Meadville Medical Center Annual Health Fair and lunch at Roche Park on Friday, May 4, 2018. No Cost to the District.
- kk. Constance Zimmerman, Jennifer Storll, Melissa Ray and up to three instructional aides to take the 1st grade students to the Erie Zoo. District Cost: transportation \$366.00.
- ll. Bernadette Verno to take four 5th and 7th grade students to Ray's Market to purchase food for a fundraising/activity on Tuesday, April 24, 2018. District Cost: using the district van.

additions...

Conneaut Area Senior High School

- mm. Evie Neville to take up to six juniors and seniors to the HG Andrews Technical Post-Secondary School in Johnstown, PA on either Wednesday, May 2, 2018, Thursday, May 3, 2018, Tuesday, May 29, 2018 or Wednesday, May 30, 2018. District Cost: using district van.
- nn. Ralph Egyud to take two students to the PMEA All State Festival in Lancaster, PA on Wednesday, April 18, 2018 through Friday, April 20, 2018. District Cost: substitute \$420.00, student registration \$375.00, using district van, parking \$30.00, hotel \$372.93, meals \$120.00 and teacher registration \$165.00.

Conneaut Lake Middle School and Conneaut Valley Middle School

- oo. Stephanie Billig and Caitlyn Cress to take six 8th grade students to Penn State Behrend to learn about STEAM Careers on Tuesday, May 8, 2018. District Cost: substitutes \$280.00, registration \$180.000 and busing pending.

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

Athletic Intramural Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the athletic intramurals for 2016/2017 school year;

Conneaut Lake Middle School

Cassidy Kravec for Girls 5th through 7th grade volleyball, 20 hours @\$19/hour = \$380.00
 Penny Varee for Boys 5th through 7th grade volleyball, 20 hours @\$19/hour = \$380.00
 Greg Dinsmore for 5th through 8th grade intramural fitness, 20 hours @\$19/hour = \$380.00

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

Fund Raising Requests Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the fundraising

requests as follows;

Conneaut Area Senior High School

- a. Conneaut Area Friends of Music to receive donations and the Combined Concert and afterwards between Thursday, March 15, 2018 and Sunday, April 15, 2018 with items to be donated to the Ft LeBoeuf High school Music Scholarship in memory of Justin Ethridge.
- b. Conneaut Area Friends of Music to conduct a Lottery Calendar Fundraiser, parents only at \$10 each from Friday, April 13, 2018 through Monday, May 21, 2018. Proceeds to help pay for Marching Band supplies, meals and truck expenses and other music related expenses.
- c. Conneaut Area Friends of Music to conduct a Conneaut Jazz Cafe to include ticket sales, food sales and basket raffle (adults doing the raffle) on Friday, April 13, 2018. Proceeds to help pay for music student ribbons, marching band expenses, truck expenses and other music department needs.
- d. FFA to help the Albion Animal with their spring rabies clinic and receive \$2 for every rabies vaccination given by the Albion Animal Center that day, Saturday, May 5, 2018. Proceeds to help pay for FFA Leadership conferences.
- e. Conneaut Girls Soccer to put on a skills soccer camp for children ages 6 – 12 at \$20 each participant on Saturday, June 23, 2018. Proceeds to help pay for camps and tournaments.
- f. CASH Boys' Volleyball to conduct a car wash and bake sale on Saturday, April 28, 2018 and take donations. Proceeds to be used to purchase equipment and pay for tournaments.

Conneaut Valley Middle School

- g. Bernadette Verno and her classroom(s) to go to local markets to purchase ingredients for Mexican/Chinese foods. Requesting to sell Mexinese food for takeout, purchased from local markets to sell to staff after school hours. Prices to vary, to breakeven, if a profit is incurred, will use to purchase for future activities. Cafeteria staff to oversee.

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

Software Support Supplemental Positions Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve to hire five (5) Software Support positions, 1 per building, to begin in the 18-19 SY. Each position will be paid up to 30 hours per year at \$26 per hour. Paid from the Curriculum Budget.

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 Change Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve *adding having lunch at Roche Park* to the already Board approved field trip (March 14, 2018 Board Meeting) for Sue Moss, Mary Wilson, Brian McCall, Rana Pokol, Caitlyn Cress, Sarah Pelc, Michelle Gould and Sheila Mahoney to take the 5th -8th grade students to the Movies at Meadville on Thursday, April 26, 2018. District Cost: substitutes \$980.00 and busing \$445.00.

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

Family and Consumer Science Curriculum Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the Family and Consumer Science Curriculum *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

Facility Use Requests with Fee Waiver Requests Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the facility use requests with fee waiver requests as follows;

Conneaut Lake Middle School

- a. **Britany Mears**, requestor for Conneaut Lake Wrestling Club to use the boys' and girls' locker rooms and gymnasium on Saturday, April 14, 2018 for a Black and Blue Tournament. *Requesting to waive fees.*

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 Service Contract for Real Estate Services Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board accept Administrations recommendation to accept the Proposal from ERA Richmond Real estate Service for the sale of District Vacant Land located on West Side of Cole Rd., Linesville, Conneaut Township, Crawford County, PA which consists of 48 +/- acres. Fee schedule is if the land is listed under \$62,000. ERA will charge a flat rate of \$4,250.00. If it is listed over \$62,000, the fee will be 7%. ERA has a transaction fee of \$150.00 paid at closing. These rates are the same as their current pricing for the sale of the Summit Building.

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

Custodial Services Proposal Stalled

Motion by Mrs. Miller, second by Mr. Jacobs that the Board accept the Custodial Services Proposal received from Granda Janitorial Services LLC for Conneaut Lake Elementary School for five (5) years effective July 1, 2018 to June 30, 2023, *per detailed backup on Canvas.*

This motion fell due to no vote.

Custodial Services Proposal Postponed

Motion by Mrs Miller, second by Mr. Burnham that the Board postpone this motion to the May 9, 2018 Board meeting.

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

Drainage Improvement Project Proposal Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve Administrations recommendation to award a drainage improvement project including locating and excavating underground drain, installing a 4" perforated drain in wet area at corner of the Conneaut Valley Middle School Field House and tie into existing drain, clean out if needed and back fill with gravel, at a projected cost of \$2,700.00.

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

Bus Stops Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the Anderson Bus Stop Changes/Revisions for March bus stops.

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

Visitor Recognition

Mrs. Luckock offered 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.

Mr. Schaef, Linesville resident had two items to address. He did not believe the request for the executive session the 2nd time listed "I have a question" was full defined under the open meeting law and the 2nd he is dismayed, he understands the importance of the executive session but it took 55 minutes and he sees no reason why it was done in the beginning of the meeting when it could have happened at the end of the meeting.

Mr. Mike Huber, a CASH teacher and the Head of Negotiations Team extended his thank you to the Board and Negotiations in the 15 months of intense negotiations as we commented back and forth. The upmost professionalism and constructive and very well thought out, on behalf of the teachers we thank you Mrs. Luckock and the team for allowing that to happen and send our professionalism back.

Board Input

Mrs. Luckock announced the next scheduled meetings-

- The next scheduled work session is May 2, 2018 at CVMS library @ 7:00 p.m.
- The next scheduled regular board meeting is May 9, 2018 at CVMS library @ 7:00 p.m.

She reminded everyone the May meetings are scheduled at CVMS Library.

Mrs. Luckock added the following meetings which were held-

- April 9, 2018 a brief negotiations team.
- April 3, 2018 was a negotiations meeting for employee contracts such as technology, confidential secretaries, school psychologists and technology department. We will also meet April 16, 2018 and April 30, 2018.

Mr. Burnham reminded everyone next Thursday was when Concord Lexington Day, a shock was heard around the world on the Battle of 1775, if we all can remember those gentlemen who took on the best of British and came out victorious, if that had not happened we might not have had a country.

Executive Session

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 in regard to personnel concerns. *Student concerns and follow up on a hearing.*

Adjournment

Motion by Mr. Hornstein, second by Mrs. Klink to adjourn at 9:26 pm.

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

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

Conneaut Lake Middle School

2. **Report Card Schedule for 2018-2019 SY** – as information.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary