CONNEAUT SCHOOL DISTRICT

219 West School Drive Linesville, Pennsylvania 16424

Regular School Board Meeting

Minutes

March 14, 2018 Alice Schafer Annex 7:00 P.M.

The Conneaut School Board of Directors met Wednesday, March 14, 2018 at the Alice Schafer Annex Building cafeteria.

The meeting was called to order at 7:02 p.m. by Board President Mrs. Dorothy Luckock.

The following members answered to roll call:

Mr. Ellis

Mr. Jacobs

Mrs. Luckock

Mrs. Klink

Mrs. Krachkowski

Mr. McQuiston

Mrs. Miller

It is noted Mr. Burnham and Mr. Hornstein were absent.

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: David Maskrey, Doug Parks, 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.

It is noted Mr. Burnham arrived at 7:05 PM

Agenda with additions Approved

Motion by Mrs. Klink, second by Mr. McQuiston to approve the Agenda with additions.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis ves Mr. Hornstein Mrs. Krachkowski ves Mr. Jacobs yes Mrs. Klink yes

Mrs. Luckock yes Mr. McQuiston yes Mrs. Miller yes

Minutes Approved

absent

Motion by Mrs. Klink, second by Mr. McQuiston to approve the minutes with a revision.

Occupational Advisory Committee Meeting Minutes March 28, 2017 -September 27, 2017 – Occupational advisory Committee Meeting Minutes

February 7, 2018 -Work Session Minutes

February 14, 2018 – Regular Board Meeting Minutes **Budget Finance Committee Minutes** February 20, 2018 –

March 5, 2018 -Budget Finance Committee Minutes revised

Motion passed by roll call.

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

Mr. McQuiston yes Mrs. Luckock yes

Treasurers Report(s) Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve the Treasurer's Report(s).

November, 2017

- General Fund 10 Treasurers Report a.
- Construction Fund 31 Treasurers Report b.
- Cafeteria Fund 50 Treasurers Report c.
- Henrietta Fund 70 Treasurers Report d.
- Custodian Funds 72 Treasurers Report

added...

December, 2017

- f. General Fund 10 Treasurers Report
- Construction Fund 31 Treasurers Report g.
- Cafeteria Fund 50 Treasurers Report h.
- Henrietta Fund 70 Treasurers Report i.
- Custodian Funds 72 Treasurers Report j.

Motion passed by roll call.

Mr. Burnham yes

Mrs. Luckock yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes Mrs. Miller yes

Mr. McQuiston yes Mrs. Miller ye

Budget Transfers Approved

Motion by Mr. McQuiston, second by Mr. Jacobs to approve the budget transfers.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Bills Approved

Motion by Mr. Jacobs, second by Mr. McQuiston to approve Bills 1-3.

1. Approve February, 2018, bills for a total amount of \$1,281,297.51

2. Approve List of Bills for Fund 31

a. Request the Board to approve the List of Bills for Fund 31- December, 2017

3. Approve Food Service bills in the amount of \$162,983.16

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

INVESTMENTS – February, 2018

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

- 1) General Fund Report Revenues/Expenditures February 2018 Preliminary
- Activity Fund Report Conneaut Area Senior High School- January, 2018
 Conneaut Lake Middle School January, 2018; February, 2018
 Conneaut Valley Middle School January, 2018; February, 2018
- 3) Food Service Operating Statement January, 2018

Approved to Pay

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve to pay as follows;

a. Conneaut Lake Elementary School - Request the Board to pay up to an additional teacher for kindergarten evening registration, Stephanie Weck, up to 3 hours @ \$26/hour on March 22, 2018. **District Cost**.

Motion passed by roll call.

Mr. Burnham yes Mr. Jacobs yes

Mr. Ellis ves Mrs. Klink yes

Mr. Hornstein absent Mrs. Krachkowski ves

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2018/2019 Northwest Tri-County Intermediate Unit #5 Budget Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the 2018/2019 Northwest Tri-County Intermediate Unit Budget in the total amount of \$52,991.23, and further approve the District's contribution to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2018/2019 fiscal year in the amount of \$52,991.23.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis ves Mr. Hornstein absent

Mr. Jacobs yes Mrs. Luckock yes Mrs. Klink yes Mr. McQuiston yes Mrs. Krachkowski yes Mrs. Miller yes

PARSS Membership Renewal Approved

Motion by Mr. McQuiston, second by Mr. Jacobs that the Board approve the yearly membership renewal to PARSS (Pennsylvania Association of Rural and Small Schools) at a renewal fee of \$990.00.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein

absent

Mr. Jacobs yes Mrs. Luckock yes Mrs. Klink yes

Mrs. Krachkowski yes

Mr. McQuiston yes

Mrs. Miller

Deputy Tax Collector Name Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the appointment of Suzanne Giering as Deputy Tax Collector for Conneaut Township.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs ves

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller ves

Access Billing Agreement Approved

Motion by Mr. Jacobs, second by Mrs. Miller that the Board approve the 2015-2016 SY School Based Access Billing Participation Agreement with the Conneaut School District and the Northwest Tri-County Intermediate Unit #5, effective July 27, 2017 for \$69,933.84.

Conneaut School District March 14, 2018 Regular Board Meeting Minutes Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McOuiston ves

Mrs. Miller ves

Business Associate Agreement

Motion by Mr. McQuiston, second by Mr. Jacobs that the Board approve the Business Associate Agreement/Linkage Referral Agreement between Stairways Behavioral Health and the Conneaut School District, effective February 1, 2018.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs yes Mrs. Luckock yes Mrs. Klink yes

Mrs. Krachkowski yes

Mr. McQuiston yes

Mrs. Miller yes

Grant Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Kids to Parks Day National School Contest Grant Request submitted by Peg Jacobs for the CLMS Science Department for \$574.20.

With many thanks for pursuing grants.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis ves

absent Mr. Hornstein

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Crawford County Career and Technical Center Budget Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the Crawford County Career and Technical Center Budget in the amount of \$1,196,766 (Operating expenditures \$959,108 and debt service expenditures \$237,658). Detailed backup on Canvas

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis ves

absent Mr. Hornstein

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller ves

Grant Agreement Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve the Safe School Targeted School Police Officer Grant Agreement in the amount of \$32,500.00. The Grantee will receive funds in the amount of \$32,500.00, and those funds shall be used to defray program costs incurred from August 8, 2017 to June 30, 2018. For the period of July 1, 2018 through

Conneaut School District March 14, 2018 Regular Board Meeting Minutes
June 30, 2019, Grantee shall receive \$20,000 to defray costs incurred during that period.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

BOARD CONCERNS

Correspondence - None

Student Representatives – students were excused from attending due to the inclement weather.

Conneaut Area Senior High School - Seth McBride/Alexandra Greleski Conneaut Lake School - Madison Thomas and Nathaniel Turner

Crawford County Career & Technical Center Representative – Mr. Tim McQuiston provided an update.

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

Conneaut Education Association – Jeff Hans, Representative, had no report.

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

District Committees -

Policy Review Committee – Mrs. Brenda Kantz/Adam Jardina no updates from last week.

1st Reading of Policies - as information

Policies for 1st Reading, as information;

Policy 610 Purchases Subject to Bid

Policy 611 Purchases Budgeted

Policy 625 Procurement Cards

2nd Reading and Adoption of Policies

Motion by Mrs. Miller, second by Mrs. Krachkowski that the Board approve the 2nd Reading and Adoption of Policies as follows;

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

Conneaut School District March 14, 2018 Regular Board Meeting Minutes Policy 316 – Administrative Employees Non-tenured Employees

Policy 800 - Operations Records Management

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2018/2019 School Calendar Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve 2018/2019 School Calendar.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein

absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes Mrs. Miller

yes

Mrs. Luckock yes

Mr. McQuiston yes

Interagency Cooperative Agreement Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the Inter Agency Cooperative Agreement between Bethesda's Children's Home and Conneaut School District, for a one year starting February 15, 2018 through February 14, 2019.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

PIAA Cooperative Agreement Approved

Motion by Mr. Jacobs, second by Mrs. Klink that the Board approve the PIAA Cooperative Agreement to enter into an agreement between Conneaut Lake Middle School and Conneaut Valley Middle School for the middle school girls' volleyball. This agreement is to provide female student athletes at Conneaut Lake Middle School the opportunity to participate with the student athletes at Conneaut Valley Middle School in forming their 7th and 8th grade spring volleyball teams due to the limited number of participants at Conneaut Valley Middle School. Cost to include a \$100 PIAA handling fee.

Motion passed by roll call.

Mr. Burnham no

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs ves

Mrs. Klink yes

Mrs. Krachkowski no

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

abstained

Resolution Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the SB2-ESA-Vouchers Resolution, as per detailed backup on Canvas.

Motion passed by roll call.

Mr. Burnham yes Mr. Jacobs yes

Mr. Ellis yes Mrs. Klink yes

Mr. Hornstein

absent Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller abstained

Revised Job Description(s) Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the following revised job descriptions;

- Request the Board to approve the revised Supervisor of Curriculum job description, as a. per detailed backup on Canvas.
- Request the Board to approve the revised Light Duty Office Position, as per detailed b. backup on Canvas.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein

absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

ves

Purchase of Kronos Time Clocks and Timekeeping Software Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the purchase of time clocks and timekeeping software from Kronos Incorporated. Hardware costs \$20,616.00, onetime implementation fees \$4,000.00 and ongoing annual costs of \$3,360.00.

Motion by Mr. Jacobs, second by Mr. McQuiston, motion passed.

Mr. Burnham no

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski no

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Sub Contracted Personnel Additions Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the additions to the sub contracted personnel for Contracted Custodial and Kelly Services substitute personnel, as per detailed backup on Canvas.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Page 8 of 23

Appointment(s) Approved

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

- a. Request the Board to hire **Richard Freysinger** and **Jason Peters** to write the Practical Math Curriculum retro-active to February 15, 2018 at the contracted rate of \$26/hour up to a total of 15 hours (7.5 hours each) as per the 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 Conneaut school District.
- b. Request the Board to hire **Laura Metrick** to write the Welding Curriculum Course effective March 15, 2018 at the contracted rate of \$26.00/hour up to a total of 15 hours 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 Conneaut School District.

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein absent
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 Mrs. Miller that the Board approve the following leave requests;

- a. Brenda Budraitis, kitchen helper, 1 Day, General Unpaid Leave, Friday, February 2, 2018.
- b. Brenda Budraitis, kitchen helper, 1 Day, General Unpaid Leave, Thursday, February 8, 2018.
- c. Patricia DiMucci, instructional aide, 1 Hour and 1 Day, General Unpaid Leave, Tuesday, 1/2 hour on January 30, 2018; 1 Day on Thursday, January 25, 2018.
- d. Melissa Groh, classroom nurse, 1 Day, General Unpaid Leave, Thursday, February 22, 2018.
- e. Melissa Groh, classroom nurse, 2 Days, General Unpaid Leave, Wednesday, February 28, 2018 and Thursday, March 1, 2018.
- f. Ashley Ellis, instructional aide, 1 ½ Days, General Unpaid Leave, Thursday, February 8, 2018 and Wednesday, February 9, 2018.
- g. Erica Ellis, cafeteria helper, ½ day, General Unpaid Leave Friday, February 26, 2018.
- h. Heather Fuller, instructional aide, 2 Days, General Unpaid Leave, Monday, February 5, 2018 and Tuesday, February 6, 2018.
- i. Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Thursday, February 1, 2018.

- j. Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Friday, March 16, 2018.
- k. Brenda Loucks, secretary, 2 hours, General Unpaid Leave, Tuesday, February 27, 2018.
- l. Martin Mahoney, instructional aide, 3 Days, General Unpaid Leave, Monday, February 5, 2018 through Wednesday, February 7, 2018.
- m. Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Thursday, April 19, 2018 and Friday, April 20, 2018.
- n. Juliet Martsolf, office aide, ½ day and 2.5 hours, General Unpaid Leave, ½ day on Monday, January 22, 2018 and 2.5 hours on Monday, January 29, 2018.
- o. Juliet Martsolf, office aide, 2.75 hours, General Unpaid Leave, Monday, February 12, 2018.
- p. Michelle Mihoci, instructional aide, 2 Days, General Unpaid Leave, Wednesday, April 4, 2018 and Thursday, April 5, 2018.
- q. Susan Morrow, instructional aide, 2 Days, General Unpaid Leave, Tuesday, January 23, 2018 and Wednesday, January 24, 2018.
- r. Joyce Popovich, Administrative Assistant, 1 Day, General Unpaid Leave, Monday, February 12, 2018.
- s. Jen Stevenson, instructional aide, 3 Days, General Unpaid Leave, Wednesday, January 31, 2018 through Friday, February 2, 2018.
- t. Nichole Vennare, cafeteria helper, ½ day, General Unpaid Leave, Tuesday, January 30, 2018.
- u. Nichole Vennare, cafeteria helper, ½ day, General Unpaid Leave, Tuesday, February 6, 2018.
- v. Kathy Watson, cooks helper, 8 Days, General Unpaid Leave, Friday, February 9, 2018 through Wednesday, February 21, 2018.
- w. Kathy Watson, cooks helper, 37 Days, General Unpaid Leave, Thursday, February 22, 2018 through Thursday, April 19, 2018.
- x. Lailoni Zamora, cooks helper, 1 Day, General Unpaid Leave, Tuesday, February 6, 2018.
- y. Lailoni Zamora, cooks helper, 1 Day, General Unpaid Leave, Thursday, February 15, 2018.

Motion passed by roll call.

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

Resignation/Retirement(s) Approved

Motion by Mr. Jacobs, second by Mr. Burnham that the Board approve the resignation and retirement(s) as follows;

- a. Request the Board to accept the resignation received from **Dana Hayford**, cook, effective March 16, 2018.
- b. Request the Board to accept the retirement received from Larry Hoovler, maintenance, effective June 30, 2018.
- c. Request the Board to accept the retirement received from **Linda Seng**, office aide, with Page 10 of 23

Conneaut School District March 14, 2018 Regular Board Meeting Minutes the last day being June 8, 2018.

addition...

d. **Brenda Belisky,** Confidential Secretary to the Business Manager, to accept her retirement with her last day of employment to be June 29, 2018.

Motion passed by roll call.

Mr. Burnham yes Mr. Ellis yes Mr. Hornstein absent 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 Mrs. Miller that the Board approve the following professional growth requests;

- a. Tammy Brant and Diane Reynolds to attend the Attendance/Child Accounting Spring Conference in Cranberry Township, PA on Friday, May 4, 2018. District Cost: substitute \$120.00 and mileage \$86.40. Willing to carpool.
- b. Kevin Jacobs to attend the New School Director Training at Richland High School in Johnstown, PA on Thursday, February 22, 2018. District Cost: mileage \$170.04.
- c. Brenda Kantz to attend the PAFPC (Pa of Federal Program Coordinators) Conference in Hershey, PA on Sunday, April 29, 2018 through Wednesday, May 2, 2018. Title Paid: registration \$395.00, mileage \$283.40, tolls/parking \$25.00, hotel \$597.00 and meals \$240.00.
- d. Serena Klink and Betsy Sperry to attend the Autism Conference in Pittsburgh, PA on Friday, March 30, 2018. District Cost: registration \$135.00 each, carpooling with Betsy Sperry, no sub needed as Friday is Good Friday.
- e. Cheryl Krachkowski to attend the PSBA Member Roundtable and Reception at the Crawford County Career and Technical Center on Tuesday, February 20, 2018. No Cost to the District.
- f. Donna Kullen to attend the Pennsylvania State Library Association Conference: Limitless Learning in Hershey, PA on Thursday, May 3, 2018 through Friday, May 4, 2018. District Cost: substitute \$280.00, registration \$355.00, mileage \$300.89, hotel \$350.00 plus taxes.
- g. Tim McQuiston to attend the Annual Legislative Roundtable at the Northwest Tri-County IU#5 on Thursday, April 12, 2018.
- h. Victor Susol to attend the School Wide Positive Behavior Tier II at the Northwest Tri-County IU#5 on Wednesday, March 21, 2018. District Cost: substitute \$140.00 and mileage \$32.10.

Motion passed by roll call.

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

Field Trip/Student Activity Requests Approved

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

Conneaut Area Senior High School

- a. Eugene Bocan to take 24 Environmental Microbiology and Advance Biology students to Pymatuning State Park on Thursday, April 19, 2018. District Cost: substitute \$140.00 and busing \$135.00.
- b. Glenn Cameron to take 58 students to the Crawford County Band Festival at Allegheny College on Friday, March 23, 2018 and Saturday, March 24, 2018. District Cost: registration \$2,320.00 and busing pending.
- c. Glenn Cameron to take 33 students to the Maplewood Jazz Festival at the Maplewood Elementary School, Townville, PA on Wednesday, March 7, 2018. District Cost: busing pending.
- d. Ralph Egyud to take one student to the PMEA Western Region Orchestra Festival at Sharon High School on Thursday, March 22, 2018 through Saturday, March 24, 2018. District Cost: substitute \$280.00, registration \$155.00, using district van one day, mileage \$53.50, meals \$180.00 and hotel \$200.00.
- e. Glen Cameron to take 33 students to the Meadville Jazz Festival at MASH on Thursday, April 5, 2018. District Cost: busing pending.
- f. Ralph Egyud to take up to 50 CASH Vocal Ensembles to perform at an Erie Seawovles game in Erie, PA on Wednesday, June 6, 2018. District Cost: busing pending.
- g. Marcy Hoenes, Kathy Semian, Irene Howick and Paul VanDusen to take eleven students to tour Kraynacks, Daffins Candy and lunch in Hermitage/Sharon on Thursday, March 22, 2018. District Cost: busing pending and meals \$148.50.
- h. Laura Metrick to take 25 students to the Regional Roundup at Lawrence County Fairgrounds on Thursday, April 19, 2018. District Cost: substitute \$140.00, busing \$64.20.

Middle School

- i. Bernadette Verno to take a 7th grade student to the Nationals training for Academic Games at the IU#4 in Grove City, PA on Thursday, March 22, 2018. District Cost: using district van.
- j. Bernadette Verno to take five students to Archaelogy Middle Schoolers at Allegheny on Friday, April 20, 2018. No cost to the District.

Conneaut Lake Elementary School

- k. Serena Klink, Sheryl Blood, Renee Grout to take eleven students to the Erie Children's museum on Thursday, March 15, 2018 (snow date: Thursday, March 22, 2018) District Cost: registration \$55.00, busing \$175.00 and meals \$25.00.
- 1. Serena Klink, Sheryl Blood, and Renee Grout to take eleven students to Kraynacks and Hickory Grill on Friday, March 23, 2018 (snow date Monday, March 23, 2018). District Cost: busing \$157.00 and meals \$82.94.
- m. Serena Klink, Sheryl Blood and Renee Grout to take eight students to Edinboro University for swimming lessons on Tuesday and Thursdays starting April 10, 2018 through May 3, 2018. District Cost: busing \$911.00.
- n. Serena Klink, Sheryl Blood, Renee Grout to take eight students on a walking field trip to Page 12 of 23

- Conneaut School District March 14, 2018 Regular Board Meeting Minutes
 Pizza Hut in Conneaut Lake on Monday, April 16, 2018 (rain date Monday, April 23, 2018). District Cost: meals \$48.00.
- o. Serena Klink, Sheryl Blood, Renee Grout to take eleven students to Asbury Woods Nature Center in Erie, PA on Wednesday, April 18, 2018 (rain date Wednesday, May 2, 2018). District Cost: registration \$55.00, busing \$150.00 and packing lunches).
- p. Serena Klink, Sheryl Blood, Renee Grout to take eleven students to the Spillway, Forestview Restaurant and Nature Trail in Linesville, PA on Friday, April 20, 2018 (rain date Friday, April 27, 2018). District Cost: busing \$116.00 and meals \$105.60.
- q. Serena Klink, Sheryl Blood, Renee Grout to take eight students on a walking trip to Subway and the Library in Conneaut Lake on Monday, April 30, 2018 (rain date Monday, May 7, 2018). District Cost: meals \$40.00.
- r. Serena Klink, Sheryl Blood, Renee Grout to take eight students on a walking trip to Vacavi and the Library in Conneaut Lake, PA on Monday, May 14, 2018 (rain date Monday, May 21, 2018).
- s. Serena Klink, Sheryl Blood Renee Grout to take eight students to the Special Olympics at Crawford County Fairgrounds/Meadville, PA on Wednesday, May 16, 2018. District Cost: busing \$153.00.
- t. Serena Klink, Sheryl Blood and Renee Grout to take eight students on a fishing trip and lunch at Pymatuning Sportsman's Club in Linesville Pa on Tuesday, May 22, 2018 (rain date Thursday, May 24, 2018).

Conneaut Lake Middle School

- u. Jamie Duda, Bonnie VanDusen, Corina White and Jason Pardee to take ten students the TREC to participate in an environmental education lesson in Erie, PA on Friday, March 23, 2018. District Cost: registration \$105.00, busing pending and meals \$70.00.
- v. Peg Jacobs, Bret McCartney and two other sixth grade teachers to take the sixth grade students to Pymatuning State Park in Linesville Pa on Thursday, May 10, 2018. Paid by Kids to Parks Grant.
- w. Denise Pollard, Jacque Geer, Bret McCartney, dawn Challingsworth, and Greg
 Dinsmore to take the 5th grade students to Carnegie Science Cénter on Tuesday, June 5,
 2018. No Cost to the District.

Conneaut Valley Elementary School

- x. Adam Jesse, Jessica Martin, Misha Taylor and Aimee Stearns to take the 4th grade students to Waldameer Park on Wednesday, May 30, 2018. No Cost to the District.
- y. Brooke Koerner, Dawn Dougherty, Ranetta Cyphert and Danielle Varner to take the third grade students to visit Meadville Medical Center and Woodcock Dam on Friday, May 4, 2018. District Cost: busing \$275.00.
- z. Dr. Piper, Mrs. Beers, Mr. Kauffman, Mrs. Stevenson to take the second grade students to tour Academy Theater and Roche Park on Thursday, April 26, 2018. No Cost to the District.

Conneaut Valley Middle School

aa. Sue Moss, Howard Bolte, Susie Kline, Todd Tompkins, Jamie Kellogg, Jaime Wells, Jason Onderko and Tami Bossard to take the 5th -8th grade students to the MARC in Meadville for swimming and pizza on Thursday, March 8, 2018. This trip is to replace the cancelled Bayhawks game due to inclement weather. District Cost: substitutes \$980.00 and busing \$401.00.

bb. 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.

District

cc. Korrin Thomas, Ashley Peterson, Annette Lewis and Doreen McLean to take thirteen students who are transitioning from both middle school to the high school next school year, trip is on Tuesday, May 29, 2018. Paid by Eileen Mullen Crawford County K-12 Career Education Alliance.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller ves

villiei yes

Fundraising Requests Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the following fundraising requests;

Conneaut Area Senior High School

- a. Conneaut Area FFA to sell vegetables and flowers they have grown in the greenhouse at various prices starting Tuesday, May 15, 2018 through Tuesday, June 5, 2018. Proceeds to help with various FFA trips.
- b. Conneaut Area FFA to sell cookie dough at \$20/each from Friday, March 23, 2018 through Friday, April 6, 2018. Proceeds to help pay for the FFA Leadership Conferences.
- c. CASH Varsity Girls; Lacrosse to sell CASH lacrosse themed spirit wear at various prices from Monday, March 5, 2018 through Friday, March 16, 2018.
- d. CASH Varsity Girls Lacrosse to sell subs at \$6/each from Monday, March 5, 2018 through Friday, March 9, 2018. Proceeds to help pay for team trip to Hershey, camps, clinics and other needs not covered in the budget.
- e. CASH Varsity Girls Lacrosse to sell ad spaces for spring sports programs at \$20 to \$60 from Monday, March 26, 2018 through Friday, March 23, 2018. Proceeds to go to the All sports boosters- Girls Lacrosse.
- f. Class of 2018 to solicit and sell tickets at \$5/each for the Seniors versus Staff Basketball game to be held on Saturday, April 14, 2018.
- g. Conneaut Area Friends of Music Adults to sell Erie Philharmonic Concert Tickets via Raffle (*adults only*) at \$5/each on Thursday, March 15, 2018. Proceeds to help pay for the Disney trip.
- h. Boys' Volleyball to solicit for donations for a Serve-a-Thon from Monday, April 9, 2018 through Friday, April 27, 2018. Proceeds to be used for team apparel.

Conneaut Lake Middle School

i. Victor Susol to take pledges from students, faculty and community for a 50 mile race from present to Friday, June 1, 2018. All proceeds go to the Kid Cave at Conneaut Lake Middle School.

Motion passed by roll call.

Page 14 of 23

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2017/2018 SY Supplemental's Approved

Motion by Mr. Burnham, second by Mr. Jacobs to approve the 2017/2018 SY supplementals;

Conneaut Valley Middle School

Richard Jones*
Tyler Jones**

Assistant Girls' Volleyball Coach

Assistant Girls' Volleyball 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

absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2017/2018 SY Volunteers Approved

Motion by Mrs. Krachkowski, second by Mr. McQuiston that the Board approve the 2017/2018 sy volunteers;

Conneaut Area Senior High School

Anthony Mattera**

Volunteer Softball

Robert Butterfield*

Volunteer Boys' Volleyball

Conneaut Lake Middle School

Stephen Hoefler**

Jr. High Girls' Volleyball Volunteer

Nathan Resele**

Jr. High Boys' Volleyball Volunteer

Mark Ruttenberg*

Jr. High Boys' Volleyball Volunteer

Conneaut Valley Middle School

Judy Jones**

Jr. High Girls' Volleyball Volunteer

*Community Member

**Pending Clearances

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Page 15 of 23

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

2018/2019 SY Supplemental Coaches Approved

yes

Motion by Mr. Jacobs, second by Mrs. Miller to approve the following 2018/2019 sy supplemental coaches;

Conneaut Area Senior High School

Football Cheerleading Advisor

Amanda Scott*

Head Football Cheerleading Advisor

Varsity/JV Football

Adam Horne**

Assistant Coach

Girls' Varsity/JV Soccer

Ranetta Cyphert

Head Coach

Randy Cyphert*

Assistant Coach

Cross Country

Kris Cornell*

Head Coach

Lora McElhinny*

Assistant Coach

Golf

Robert Slevin*

Head Coach

Kurt Morini*

Assistant Coach

Girls' Varsity/JV Volleyball

Cassidy Kravec*

Head Coach

Tyler Jones*

Assistant Coach

Conneaut Valley Middle School

Assistant Athletic Director

Brian McCall

Girls' Jr. Hi Basketball

Steve Mickle

Assistant Coach

Derek Peterman

Assistant Coach

Jr. High Football

Brian McCall

Assistant Coach

Dan McCullough*

Assistant Coach

Jason White*

Assistant Coach

Girls' Jr. Hi Volleyball

Cassidy Kravec

Assistant Coach

Conneaut School District March 14, 2018 Regular Board Meeting Minutes 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 absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2018/2019 SY Volunteer Coaches Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the 2018/2019 SY volunteer coaches;

Conneaut Area Senior High School

Hailee Leveto** Girls' Soccer
Scott Hinterleiter* Girls' Soccer

*Community Member

**Pending Clearances

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski ves

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller ves

Athletic Intramural Program Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve the athletic intramural program;

Conneaut Valley Middle School

To conduct weightlifting for boys' basketball on Mondays, Wednesdays and Fridays starting March 16, 2018 through mid April with Mark Braden volunteering.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein

absent

Mr. Jacobs ves

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Field Trip Change Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the field trip change as follows;

a. Ralph Egyud and Glenn Cameron to take 70-100 band/chorus students to Disney World

Page 17 of 23

Conneaut School District March 14, 2018 Regular Board Meeting Minutes on Thursday, May 3, 2018 through Monday, May 7, 2018 or Thursday, May 10, 2018 through Monday May 14, 2017 to perform and tour Disney World. **District Cost**: substitutes \$840.00.

Request to change the date to Wednesday, May 2, 2018 instead of Thursday, May 3, 2018.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Superintendent to Hire Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the Superintendent to post, interview and hire for the maintenance opening and cafeteria opening and bring the name to the next regular board meeting.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Substitute Professional Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve the addition to the substitute professionals.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Facility Use Requests with Fee Waivers Approved

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

Conneaut Valley Middle School

- a. John Evans, requestor for Conneaut Valley Little League to use gymnasium on Monday, March 19, 2018 for baseball practices. *Asking to waive fees*.
- b. Yvonne Medrick, requestor for Conneaut Valley Girls Softball Association to use the gymnasium on Monday, March 19, 2018 for softball practices. *Asking to waive fees*.

Conneaut Lake Middle School

c. Carmen Russo, requestor for Ragin Raisins Wrestling Club asking to use the boys' locker room and wrestling room on Wednesdays starting March 28, 2018 through May 30, 2018 for wrestling practices. *Ask for fees to be waived*.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis ves Mr. Hornstein

absent

Mr. Jacobs ves

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

Approved to Dispose of Equipment

Motion by Mrs. Klink, second by Mr. Jacobs for the Board to approve the disposal of equipment in poor condition from Conneaut Area Senior High School and Conneaut Lake Elementary School, as per detailed backup on Canvas.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis Mrs. Klink yes Mr. Hornstein

absent Mrs. Krachkowski yes

Mr. Jacobs yes Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Custodial Service Proposal Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board accept Administrations recommendation to accept the Custodial Service proposal received from Pro Clean ServiceMaster Restoration by Advanced for Conneaut Valley Elementary School for five (5) years effective July 1, 2018 through June 30, 2023. Detailed backup available on Canvas.

7-1-18 to 6-30-19	\$100,800.00	Security Response \$22/hour
7-1-19 to 6-30-20	\$103,825.00	Security Response \$22/hour
7-1-20 to 6-30-21	\$106,940.00	Security Response \$22/hour
7-1-21 to 6-30-22	\$110,150.00	Security Response \$22/hour
7-1-22 to 6-30-23	\$113,450.00	Security Response \$22/hour

Motion passed by roll call.

Mr. Burnham yes Mr. Jacobs yes

Mr. Ellis yes Mr. Hornstein absent

Mrs. Luckock yes

Mrs. Klink yes Mr. McQuiston yes Mrs. Krachkowski ves Mrs. Miller

Approved to Solicit Realtors for Listing Cole Road Property/Tree Farm

Motion by Mrs. Miller, second by Mrs. Klink that the Board permit Administration to contact/solicit local Realtors for listing proposals on the Cole Road Property (Tree Farm).

Motion passed by roll call.

Mr. Burnham yes Mr. Jacobs yes

Mr. Ellis yes Mrs. Klink yes

Mr. Hornstein absent

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Krachkowski yes Mrs. Miller

Page 19 of 23

Bus Stops Approved

Motion by Mr. Burnham, second by Mrs. Miller to approve the new/revised bus stops from Anderson Coach & Travel.

Motion passed by roll call.

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

2017/2018 Spring Sports Transportation Approved

Motion by Mr. Jacobs, second by Mr. Burnham that the Board approve the 2017/2018 Spring Sports estimated costs for Transportation from Anderson Coach as follows;

School		17-18 SY Est. Cost
Conneaut Area Senior High - Spring Sports Conneaut Valley Middle School - Spring Sports		\$8,114.40 \$824.40
Conneaut Lake Middle School - Spring Sports Conneaut Area Senior High Marching Band		\$2,825.00
	TOTAL:	\$11,763.80
<u>School</u>		16-17 SY Actual Cost
Conneaut Area Senior High - Spring Sports Conneaut Valley Middle School - Spring Sports Conneaut Lake Middle School - Spring Sports Conneaut Area Senior High Marching Band		\$7,993.56 \$1,643.45 \$2,000.53
	TOTAL:	\$11,637.54

Motion passed by roll call.

Mr. Burnham yes

Mrs. Luckock yes

Mr. Ellis yes

Mr. Hornstein absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mr. McQuiston yes

Mrs. Miller yes

Remedial Busing Request Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve middle school remedial/intervention students after school busing up to three days a week through May 18, 2018. District Paid.

Board discussion.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein

absent

Mr. Jacobs yes

Mrs. Klink yes

Mrs. Krachkowski yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller

yes

Visitor Recognition

Mrs. Luckock announced 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.

Mr. Mike Crawley addressed the Board. He announced this is Sunshine Law Week, an annual recognition by Journalists of the Open Records Law and the Right to Know Laws. Pennsylvania changed it recently to faster a higher level of transparency. To this Board, there is no personal problem but just as a reminder. The one area of transparency you are consistent in is the Executive Session and have a good reason to not be transparent. Pennsylvania Law does require you to be more than most Board of informing the public of executive sessions, most times has to do with real estate or personnel or student concerns or litigation. Those are not explanations but are categories which are not transparent. You can do better than that. I see there is one tonight to do with student and personnel. So my question can you tell anymore on that, he will as this question for the next 12 months.

John Kowallis addressed the Board. High school students all over American had a goal today to stay out of the buildings for 176 minutes representing the 17 deaths in Florida. He would like to say a few words of arming teachers is absurd. Teachers spend years earning degrees, getting certifications and then start to work and spend additional years working on Masters, additional certifications, we need all that. But now we are asking them to take on additional responsibility to become killers. There is no other word for it, if we train our teachers to us a hand gun, then we are expecting them to use it. Say an armed intruder comes in we expect them to pull their weapon otherwise what is the point. There is no point, but there can be other situations, what about a student that becomes upset, irrational in the classroom and threatens people. The student gets ahold of a knife and a teacher is expected to shoot the student. Is that what we want in our schools. Just this evening I was watching KDKA and in California a school armed resource

Conneaut School District March 14, 2018 Regular Board Meeting Minutes officer who also a police officer, accidently discharged his handgun in a classroom. The bullet went into the ceiling and metal fragments flew and hit one student in the neck/throat. But it couldn't happen here of course. One word about assault weapons, military riffle not a civilian one and designed to do one thing and that is to kill lots of people in a hurry. Every terrorist in the Middle East has it as a weapon of choice. This country used to have a ban on them, ours has expired and Congress does not have toe fortitude to pass another law. Do you know the NRA keeps a score card on every senator and congressmen that goes from 100 percent to 0. Mrs. Luckock informed Mr. Kowallis his five minutes were up.

Jeff Hans, here as a resident and parent speaking with three children. He is happy to say he would like to encourage the Board to continue to investigate the opportunities through combined middle school and look at the possibilities that have been presented by Mr. Sperry. Take the time to make a truly educated decision not based on emotions and like to be ongoing concern until Mr. Sperry makes his recommendation in the fall. Please do not let this fall by the wayside and I ask you to keep progressive in that.

BOARD INPUT

Additional Work Session, Tuesday, March 20, 2018 at 7 PM ASA Gym The next Public Work Session is Wednesday, April 4, 2018 @ 7 PM ASA Gym The next Public Regular Board Meeting is Wednesday, April 11, 2018 @ 7 PM ASA Gym

Mrs. Luckock added a budget meeting was canceled.

Mrs. Miller asked from last week's work session, she suggested having a discussion on the activities to do for the middle school interim piece and didn't know when the District was getting the public involved or does this Board get involved. Mrs. Luckock informed Mrs. Miller this is a discussion topic for next week's additional work session.

John Burnham addressed one of the visitors and noted he didn't believe there is any proposal out there by anyone forcing any teacher to be considered to have to take arms training. It would be all voluntary depending on the State and District and Boards. Secondly, there is a misconception thrown out by anti-gun enthusiast that assault weapons are a battle field weapon. They are automatic made semi versions and not semi-automatic. Same with our AR15 semi not fully automatic and are weapons of war. I believe I saw sometime in the US there were more people killed with black powder weapons than modern center fire weapons in this country. He could be wrong and more modern not had same deaths in this country. He does not believe banning is a problem, the problem is tragedy happens. The Florida guy had indicators and indicators and the powers to be did nothing, but everyone wants to blame firearms. I take personal offense and it doesn't matter. You need to change the Constitution's 2nd Amendment which is way deeper than shooting deer and ducks.

Executive Session

Mrs. Luckock amended the Executive Session stating there is nothing for personnel and the student concerns is student transportation, also stating there would be an *EXECUTIVE*Page 22 of 23

Conneaut School District March 14, 2018 Regular Board Meeting Minutes *SESSION* immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving personnel and student *transportation* concern(s).

Adjournment

Motion by Mrs. Klink, second by Mrs. Miller to adjourn at 8:09 PM.

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

Dorothy Luckock, Board President

Greg Mayle, Board President