

Conneaut School District
Minutes
SPECIAL SCHOOL BOARD MEETING
June 6, 2018
Alice Schafer Annex cafeteria

The Conneaut School Board of Directors met Wednesday, June 6, 2018 at the Alice Schafer Annex 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	Mrs. Miller	

It is noted Mr. McQuiston was out of town on work related business.

Administrators Present-

Superintendent: Jarrin Sperry

Business Manager: Greg Mayle

Special Education Director- Susy Walters

Director of Buildings and Grounds- Frank Kimmel

Curriculum Director – Brenda Kantz

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

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.

Agenda Approved

Motion by Mr. Hornstein, second by Mrs. Klink to approve the agenda.

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 absent	Mrs. Miller yes

Dental Insurance Agreement Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the agreement with the HDH Group, Inc. (dba BAI Dental) for dental insurance administration. *Pending solicitor 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 absent	Mrs. Miller yes

Revised Job Descriptions Approved

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

- Accountant
- Bookkeeper I
- Bookkeeper II
- Confidential Personnel Specialist

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 absent	Mrs. Miller yes

Eliminate Position Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve to eliminate the Confidential Secretary to the Business Manager position effective June 30, 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 absent	Mrs. Miller yes

Contracted Custodial Personnel Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the added names to the Contracted Custodial Personnel, pending receipt of required clearances and form(s).

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 absent	Mrs. Miller yes

Custodial Proposal Approved

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

Motion passed by roll call.

It was noted this motion was recommended by the Budget/Finance Committee.

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

Reject All HVAC Proposals Approved

Motion by Mr. Ellis, second by Mr. Hornstein that the Board approve to reject all proposals for HVAC mechanicals and controls.

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 absent	Mrs. Miller yes

Visitor Recognition

Mrs. Luckock provided a visitor recognition on any agenda item. She noted 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.

Paul VanDusen approached the podium. As an employee of the District, he asked for support from the Maintenance Department this summer in ensuring specific room that is moving to be completed and ready for the start of school in 18/19 school year.

Mike Huber approached the podium. He supported Mr. VanDusen’s request and reiterated the need in having the room ready for the start of the new school year.

Motion by Mrs. Klink, second by Mrs. Krachkowski that the Board adjourn at 7:22 PM.


 Mrs. Dorothy Luckock, Board President


 Mr. Greg Mayle, Business Manager