

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular School Board Meeting
May 9, 2018
Conneaut Valley Middle School
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, May 9, 2018 at the Conneaut Valley Middle School library.

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

Special Education Director- Susy Walters

Director of Buildings and Grounds- Frank Kimmel

Curriculum Director – Brenda Kantz

Principals: John Hines, Doug Parks, Kevin Burns, Joel Wentling 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 with Additions Approved

Motion by Mrs. Krachkowski, second by Mr. Hornstein, that the board approve the agenda with additions.

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 minutes below;

- March 19, 2018 Budget Finance Committee Meeting Minutes
- March 26, 2018 Budget Finance Committee Meeting Minutes
- April 4, 2018 – Work Session Meeting Minutes
- April 9, 2018 – Budget Finance Committee Meeting
- April 11, 2018 – Regular Board Meeting Minutes

Motion passed by roll call.

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

Budget Transfers Approved

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

Motion passed by roll call.

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

Bills Approved

Motion by Mr. Hornstein, second by Mrs. Klink to approve Bills 1 and 2 as follows;
April, 2018 bills in the amount of \$1,457,675.06
Food Service bills in the amount of \$140,163.93

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 – April, 2018

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

- 1) General Fund Report—Revenues and Expenditures – Not as of Yet
- 2) Food Service Operating Statement –March, 2018
- 3) Student Activity Fund Report –

Conneaut Area Senior High School- March, 2018; Jan, 2018 thru March, 2018 Quarterly
Conneaut Lake Middle School-March, 2018; Oct, 2017 thru Dec, 2017; Jan thru
March, 2018 Quarterly
Conneaut Valley Middle School- March, 2018; Jan thru March, 2018 Quarterly;

Designation of Depositories - FY 2018/2019 Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the Designation of depositories for the 2018/2019 fiscal year as follows;

BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Conneaut School District for the fiscal year 2018/2019 with said depositories permitted to hold funds of the Conneaut School District for checking accounts, time accounts insured by Federal Deposit Insurance Corporation or by the Federal Savings and Loan Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts.

First National Bank of Pennsylvania
PNC Bank, National Association
Pennsylvania School District Liquid Asset Fund (PSDLAF)
PA Treasurer's Invest Program Trust (PLGIT)

BE IT FURTHER RESOLVED, that the Conneaut School District enter into an appropriate agreement with said depositories to secure and deposit public funds of the school district and the president and the secretary of the Conneaut School District are hereby directed, authorized and empowered to execute such agreement or agreements with said depositories and to bind the Conneaut School District. The form and content of the agreement herein referred to shall be the same as that presented at the meeting wherein this resolution was adopted and approved.

BE IT FURTHER RESOLVED, that said depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all of the terms and requirements of the Act of Assembly, Act of August 6, 1971, P.L. 281, No. 72, 72 P.S. 3836-1 et. seq.

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

Secretary of the Board to Temporarily Invest School District Funds Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board authorizes the Secretary of the Board to Temporarily Invest School District Funds as follows;

Authority for the Secretary of the Board to Temporarily Invest School District Funds

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of

the treasurer and secretary regarding the same.

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

Election of Treasurer for 2018/2019 Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve the Election of Treasurer for the 2018/2019 SY as follows;

RESOLVED, that **FNB of Pa., Laurrie Nottingham** designee, be appointed as Treasurer for the 2018/2019 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.

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

To Pay Secretary's Bond Approved

Motion by Mr. Ellis, second by Mrs. Miller that the Board approve to pay for Board Secretary's Bond (\$50,000) for faithful performance of duties.

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

District Solicitor Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board appoint George Joseph, of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor for 2018/2019 SY.

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

Per Capita Tax Collectors for 2018/2019 SY Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the Per Capita Tax Collectors for 2018/2019 sy as follows;

Tax Collector	Municipality	Commissions
Shelby A. Field	Spring Township	5%
Sherry Tidwell	Linesville Borough	5%
NICOLE HANS	Sadsbury Township	5%
MARSHA JONES	Beaver Township	5%
BABETTE WILLIAMS	E. Fallowfield Twp.	5%
Noreen Mullen	Conneaut Township	5%
Susan Wheeler	Conneautville Borough	5%
TERRI BLOUNT	Springboro Borough	5%
Patti Franz	Summerhill Township	5%
Geri Godina	North Shenango Township	5%
Stephanie Turlij	Summit Township	5%
Barbara Britton	Conneaut Lake Borough	5%
DEBORAH OWENS	W. Fallowfield Twp.	5%
Suzanne Giering	Pine Township	5%
Joyce Jacobs	Greenwood Township	5%

Motion passed by roll call.

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|------------------|-------------------|----------------------|
| 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 |

Extra Days for 2018/2019 School Year Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Extra Days for the 2018/2019 SY as follows;

Note: In accordance with the Collective Bargaining Agreement, employees whose contract specifies a work year beyond 185 days will be paid for each day at a rate of 1/185th of annual salary.

VOCATIONAL AGRICULTURE

Conneaut Area Senior High School	Laura Metrick	20 days
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MUSIC DEPARTMENT

Conneaut Lake Middle School	Arielle Supinger	2.5 days
Conneaut Lake Middle School	Ruth Rea	2.5 days
Conneaut Valley Middle School	Greg Peters	5 days
Conneaut Area Senior High School	Glenn Cameron	30 days
Conneaut Area Senior High School	Ralph Egyud	5 days

NURSES

Conneaut Lake Attendance Area	Betsy Sperry	2 days
Conneaut Valley Attendance Area	Tami Bossard	2 days
Linesville Attendance Area	Wendy Andrews	2 days

GUIDANCE COUNSELORS

Conneaut Lake Elementary School	Kristen Bazylak	5 days
Conneaut Valley Elementary School	Danielle Varner	5 days
Conneaut Lake Middle School	Craig Heberle	10 days
Conneaut Valley Middle School	Marie Lockwood	10 days
Conneaut Area Senior High School	Melissa Flinchbaugh	20 days
Conneaut Area Senior High School	Lisa Lichota	20 days

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

Bids Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Bids as follows;

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

a. Science Supplies and Equipment for 2018/2019 SY

Carolina Biological	\$ 0.00
Flinn Scientific	\$ 0.00
Sargent Welch/Ward's	<u>\$805.45</u>
TOTAL	\$805.45

b. Physical Education Supplies and Equipment for 2018/2019 SY

BSN Sports/Sport Supply	\$ 596.66
Gopher	\$ 723.74
Nasco	\$ 0.00
School Specialty	\$ 725.87
<u>S&S Worldwide</u>	<u>\$ 8.44</u>
TOTAL	\$ 2,054.71

c. Industrial Arts & Vocational Agriculture Supplies and Equipment for 2018/2019 SY

Forest County Wood	\$6,253.00
Metco Supply	\$1,578.17
Midwest Technology	\$ 986.06

Paxton/Patterson	<u>\$1,081.23</u>
TOTAL	\$ 9,898.46

d. Art & Paper Supplies for 2018/2019 SY

Art Supplies-	
Kurtz Brothers	\$1,932.52
National Art & School Supplies	\$3,100.36
School Specialty	<u>\$2,860.44</u>
TOTAL	\$7,893.32

Paper Supplies-	
Kurtz	\$ 4,645.70
National Art & School Supplies	\$ 0.00
School Specialty	<u>\$ 514.29</u>
TOTAL	\$ 5,159.99

e. Sports Supplies for 2017/2018 SY

BSN Sports	\$ 5,651.41
DeMan's	\$ 4,106.10
Longstreth's	\$ 457.28
Medco	\$ 816.72
Sportsman's	<u>\$11,253.74</u>
TOTAL	\$22,285.25

Grand Total	\$48,097.18
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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

Agreement for Tax Bill Printing Services Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Government Software Services, Inc., Contract for school billing for the 2018 property tax bills in the amount the sum of six and one half cents each, per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of nine dollars and fifty cents each per duplicate bound. The sum of sixteen and ninety-five one hundredth cents for each tax statement prepared. *This is unchanged from the last seven (7) years.*

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
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Mr. Jacobs yes
Mrs. Luckock yes

Mrs. Klink yes
Mr. McQuiston yes

Mrs. Krachkowski yes
Mrs. Miller yes

Proposed Final 2018/2019 SY Budget Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the proposed final 2018/2019 school year budget as follows;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the proposed final budget as follows:

- a. The 2018/2019 General Fund be approved with revenues in the amount of \$38,947,963 and expenditures in the amount of \$41,661,773
- b. The following taxes are proposed to be adopted:

Real Estate – 51.55 Mills

Act 511 Earned Income – 0.5%, unchanged from previous year

Section 679 Per Capita - \$5.00, unchanged from previous year

Act 511 Per Capita - \$5.00, unchanged from previous year

Act 511 Transfer Tax – 0.5%, unchanged from previous year

Said budget is available for public inspection in the Administration Building of the Conneaut School District, 219 West School Drive, Linesville, PA 16424. The School District shall make the proposed final budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption on the final budget. At least 10 days before the date scheduled for the final budget the School District shall advertise a final budget notice. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

It was noted the budget will be displayed at the main office and the final budget approved in June.

Motion passed by roll call.

Mr. Burnham no
Mr. Jacobs yes
Mrs. Luckock yes

Mr. Ellis yes
Mrs. Klink yes
Mr. McQuiston yes

Mr. Hornstein yes
Mrs. Krachkowski yes
Mrs. Miller yes

2018/2019 SY Food Service Management Contract Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve to renew the Food Service Management Contract with Nutrition, Inc. for the 2018/2019 school year effective July 1, 2018 through June 30, 2019. Contracted amount includes a projected loss of \$57,762.89 and a guarantee on losses exceeding that amount.

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

Composite Rates for 2018/2019 Health Insurance Approved

Motion by Mr. Jacobs, second by Mr. Burnham that the Board approve the Composite Rates for the 2018/2019 Health Insurance, as follows;

<u>Regular</u>	2018/19		
	PPO	Indemnity	Over 65
	Rates	Rates	Rates
Single	613.05	651.57	463.68
P&C	1,438.41	-	-
P&CH	1,512.23	-	-
H&W	1,671.43	-	927.28
Family	1,745.50	-	-
<u>Cobra</u>			
	2018/19		
	PPO	Indemnity	Over 65
	Rates	Rates	Rates
Single	625.31	664.60	472.95
P&C	1,467.17	-	-
P&CH	1,542.47	-	-
H&W	1,704.86	-	945.82
Family	1,780.41	-	-
Blended Rate \$1,313.62/month			

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

Establishing an Additional General Fund Checking Account Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board authorize Administration to establish an additional general fund checking account with First National Bank of Pennsylvania for the purposes of dental insurance administration.

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

PSBA Policy Service(s) Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve PSBA to conduct a merged Employee Policy Service at a one-time cost of \$1.650 and a Policy Manual Conversion at the cost of \$300.00.

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

Tax Collector Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve Marsha Jones as the Beaver Township Tax Collector.

Motion passed by roll call.

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

Grant Application Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve the Grant Application submitted by Serena Klink for the 20th Anniversary Scholarship/Meadville Land Service, Inc. in the amount of \$2,500 to help the Life Skills, Emotional Support and Autistic Support classrooms in creating a sensory room within the life skills classroom, allow for easier access to sensory breaks and locate toys out of reach requiring child to request them are one-time purchases that will last many, many years.

The Board appreciates everyone's efforts in procuring grants.

Motion passed by roll call.

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

Academic Initiatives/Academic Intramural Proposal(s) Approved

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

initiatives/academic intramural proposal;

Conneaut Lake Elementary School/**Aletha Samuels** to conduct Read and Run Club for a total of 18 hours at \$19.50/hour from Friday, May 11, 2018 through Thursday, May 31, 2018.

Rates are per the Current Collective Bargaining Agreement.

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

Compensation Plan(s) Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the Compensation Plan(s) effective July 1, 2018 through June 30, 2023 as follows-

- a. Student Account Secretary
- b. Technology Support
- c. Confidential Secretary(s)
- d. School Psychologist(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 yes	Mrs. Miller yes

Correspondence

Student Representatives -

Conneaut Area Senior High School – Seth McBride/Alexandra Greleski were absent as they were participating in the high school concert.

Conneaut Lake Middle School – Madison Thomas and Jordyn Costa

Crawford County Career and Technical School Representative – Tim McQuiston provided an update.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Dot Luckock, IU Board Member was not present at the meeting. Mr. Joseph provided an update.

Conneaut Education Association – James Lucas. CEA President was absent.

Conneaut Education Support Personnel Association – Paul Van Dusen, CESPAs President had no update.

District Committees-

Policy Review Committee – Mrs. Brenda Kantz, Mr. Adam Jardina provided an update.
District X Report – Don Ellis, Jr. District Representative provided an update.

Waive 1st Reading and go to 2nd Reading & Adoption Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve to approve to waive 1st Reading and go to 2nd Reading and Adoption of Policy 918- District Wide Parental Involvement Plan.

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

Extended School Year Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve an extended school year for the special education students as follows;

Number of Students 13
Number of Teachers 1
Number of Paraprofessionals 1
Number of Classroom Nurses 1

Dates: 3 days per week starting July 9, 2018 and ending on August 2, 2018. Start time is 8:00 a.m. to 11:30 a.m. 36 hours total.

Total number of hours for each teacher: 3.5 hours per day of instruction with 1 hour of prep with rate determined by Collective Bargaining Agreement.

Total Number of hours for the classroom nurse: 3.5 hours per day with rate determined by Collective Bargaining Agreement, with 2.0 hours of travel time with rate determined by Collective Bargaining Agreement.

Total Number of hours for paraprofessionals: 3.5 hours per day with rate determined by Collective Bargaining Agreement.

Motion passed by roll call.

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

Memorandum of Understanding(s) Approved

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

Memorandum of Understanding(s);

- a. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Support Professionals Association and Conneaut School District regarding 2018 summer hours.
- b. Request the Board to approve the Memorandum of Understanding between the Conneaut School District and a Confidential Secretary.
- c. Request the Board to approve the Memorandum of Understanding between the Conneaut School District and a parent on a student placement.

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

PSBA Membership Renewal Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve renewing the membership to the Pennsylvania School Board Association for the 2018/2019 school year at a cost up to \$12,275.38 to include the All Access Program.

Board discussion.

Motion passed by roll call.

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

Hagan Managed Print Services Contract Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Hagan Business Machines Managed Print Services Contract, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

Approved to Create a Position

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve to create an Accountant Position.

Board discussion and explanation by Mr. Mayle.

Motion passed by roll call.

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

Job Description(s) Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the following new job descriptions;

- a. Request the Board to approve the job description for the Building Software Support.
- b. Request the Board to approve the job description for an Accountant.

Motion passed by roll call.

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

Comprehensive Plan Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve Comprehensive Plan.

Motion passed by roll call.

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

Approved School Dentist of Record

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve Dr. Walter Thomas as the Districts School Dentist of Record.

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

Dental Insurance Rates for 2018/2019 Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve dental rates for 2018/2019 dental insurance through Benefit Administrators, Inc. as follows:

Single - \$29.51

Family - \$76.35

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 Listings Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve additions to the listings for additions to the Kelly Services Substitutes Personnel List.

Motion passed by roll call.

Mr. Burnham no	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 Mr. Hornstein, second by Mrs. Miller that the Board approve the leave requests as follows;

- a. **John Davis**, mail run carrier, 1 Day, General Unpaid Leave, Monday, April 9, 2018.
- b. **Melissa Groh**, classroom nurse, 2 Days, General Unpaid Leave, Tuesday, April 3, 2018 and Wednesday, April 4, 2018.
- c. **Melissa Groh**, classroom nurse, 1 Day, General Unpaid Leave, Friday, April 6, 2018.
- d. **Renee Grout**, instructional aide, 1 day, General Unpaid Leave, Tuesday, April 3, 2018.
- e. **Lisa Lichota**, guidance counselor, 1 ½ days, FMLA on Monday, April 9, 2018 pm half day and Tuesday, April 10, 2018 full day.
- f. **Julie Martsof**, office aide, 1.5 Days, Monday, March 19, 2018 half day and Tuesday, march 20, 2018 full day.
- g. **Sarah Miazga**, cook, 1 ½ days, General Unpaid Leave, Wednesday, April 11, 2018 full day and Wednesday, April 25, 2018 ½ day.
- h. **Susan Morrow**, instructional aide, ½ Day, General Unpaid Leave, Tuesday, February 13, 2018.
- i. **Joyce Popovich**, administrative assistant. 1 Day, General Unpaid Leave, Tuesday, March 13, 2018.
- j. **Joyce Popovich**, administrative assistant. 2 Days, General Unpaid Leave, Monday, April 16, 2018 and Monday, April 23, 2018.
- k. **Claudia Predis**, instructional aide, ½ Day, General Unpaid Leave, Tuesday, April 3, 2018.
- l. **Mike Ramella**, cleaning aide, 3 Days, General Unpaid Leave, Wednesday, May 23, 2018 through Friday, May 25, 2018.
- m. **Stephanie Stewart**, instructional aide, 4.5 Days, General Unpaid Leave, Tuesday, March

6, 2018 through Thursday, March 8, 2018; Friday, March 16, 2018 ½ day; Friday, March 23, 2018 half full day.

- n. **Stephanie Stewart**, instructional aide, ½ day, General Unpaid Leave, Monday, April 9, 2018.
- o. **Sue Thompson**, cook, 1 Day, General Unpaid Leave, Wednesday, March 7, 2018.
- p. **Nicole Nennare**, café helper, ½ Day, General Unpaid Leave, Wednesday, March 21, 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

Retirement Rescinding(s) Approved

Motion by Mrs. Klink, second by Mr. Burnham that the Board approve the following rescinding of retirements;

- a. **Sheila Mahoney**, request the Board accept her request to rescind her intent to retire at the end of this school year.
- b. **Paul Morosky**, request the Board to accept his request to rescind his intent to retire at the end of this school year.

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

Retirement(s) Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the following retirements;

- a. Request the Board to accept the letter of retirement from **Diane Hoovler**, instructional aide effective June 8, 2018.
- b. Request the Board to accept the letter of retirement from **David Martin**, technology support person effective June 29, 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

Appointment of Long Term Substitute Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the following long term substitute appointment;

Request the Board to approve as a full time long term substitute Marsha Jones as music teacher at Conneaut Lake Elementary and Conneaut Lake middle School effective retroactive to Monday, January 22, 2018 through Friday, June 8, 2018 at Step 3 of the Bachelor Schedule \$52,402 as per 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. Mrs. Jones 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

Supplemental Coach Requests for 2018/2019 SY Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the following supplemental coaches for 2018/2019SY;

Conneaut Area Senior High School

Carmen Russo	Head Wrestling Coach
Robert Shay	Assistant Wrestling Coach

Conneaut Lake Middle School

Henry Piatt	Assistant Jr. High Wrestling Coach
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Supplemental pay is as per the current Collective Bargaining Agreement

*Community Member — Clearances on File

**Community Member - pending receipt of clearances

Motion passed by roll call.

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

Volunteer Coaches for the 2018/2019 SY Approved

Motion by Mr. Jacobs, second by Mrs. Klink that the Board approve the following volunteer coaches for the 2018/2019 SY;

Conneaut Lake Middle School

Lance Hearn*

Volunteer Jr. High Wrestling

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

Summer Technology Intern Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve Riley Paris as a summer technology intern, effective Monday, June 18, 2018 to work Monday through Thursdays, 8 hours/day (plus a half hour unpaid lunch) at \$9.00/hour through Thursday, August 17, 2018.

Motion passed by roll call.

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

Supplemental Resignation Approved

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board accept the resignation received from Anthony Onderko as the Jr. High Football Assistant Coach for 2018/2019 SY at Conneaut Valley Middle School.

Motion passed by roll call.

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

Athletic Intramural(s) Approved

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

Conneaut Valley Middle School

- a. Carly Brian McCall to conduct fundamental football camp for a total of 18 hours at starting Monday, May 21, 2018 through Thursday, May 24, 2018. .
- b. Tyler and Rich Jones to conduct Girls Volleyball for future volleyball players grades 5th to 7th for a total of 20 hours starting Thursday, May 10, 2018 through Thursday, May 31, 2018.

Rates are per the Current Collective Bargaining Agreement.

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 Request(s) Approved

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

- a. Heidi Bechtel to attend the NSTA Picture Perfect Author Workshops in Lancaster, PA on Tuesday, June 12, 2018 and Wednesday, June 13, 2018. **Title IIA Paid:** registration \$999.00, mileage \$321.00 and meals \$180.00.

added...

- b. Bernadette Verno to attend the PA Association for Gifted Education Mini-Page (short session) at the Tom Ridge Center in Erie on Friday, May 11, 2018. District Cost: substitute (1/2 day) \$52.00 and mileage \$51.36.

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/Student Activity Requests Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the field trips and student activity trips as follows;

Conneaut Area Senior High School

- a. Marcy Hoenes, Paul Van Dusen, Kathy Semian, and Irene Howick to take eleven students to the Presque Isle State Park Nature Center on Friday, June 1, 2018. District Cost: busing pending.
- b. Marcy Hoenes, Paul VanDusen, Kathy Semian, and Irene Howick to take nine students to Waldameer Park in Erie, Pa on Tuesday, June 5, 2018. District Cost: tickets \$276.50, busing pending, food \$78.18 and games \$40.00.
- c. Jason Werteleit, Chuck Morris, Melissa Flinchbaugh and Lisa Lichota to take the senior class through the other school buildings on Wednesday, June 6, 2018. District Cost: busing \$660.00.

Conneaut Lake Elementary School

- d. Heidi Bechtel to take two 4th grade students to Conneaut Lake Middle School to see the building on Thursday, May 31, 2018. District Cost: using the district van.
- e. Beth Dilley, Cindy Henry, Jodi Phelps, Corina Braden, Angie Unger, Irene Howick to take the 2nd grade students to The Movies at Meadville on Tuesday, May 22, 2018. No Cost to the District.
- f. Beth Dilley, Irene Howick, Angie Unger and Corina Braden to take 23 second grade students on a walking trip to the Conneaut Lake Historical Society on Monday, June 4, 2018 or rain date of Wednesday, June 6, 2018. No Cost to the District.

- g. Angela Krachkowski, Abigail Epps and Susan Morrow to take twelve 4th grade students to tour Conneaut Lake Middle School. Using the District Van.
- h. Jodi Phelps and one instructional aide to take a 2nd grade class to the Conneaut Lake Historical Society on Thursday, May 31, 2018, rain date of Tuesday, June 5, 2018. No Cost to the District.
- i. Barb Vaughn, Jodie Smith, Aletha Samuels, Cindy Simonette, Carina Braden and a nurse to take the 4th grade students to the Olympic Fun Center in Hermitage, PA on Monday, June 4, 2018. *PTO* Cost: busing \$324.80
- j. Barb Vaughn, and Carina Braden to take the 4th grade students on a walking field trip to Conneaut Lake Museum on Wednesday, May 30, 2018. No Cost to the District. Students will go in 3 groups at different class times during the day.

Conneaut Lake Middle School and Conneaut Valley Middle School

- k. Stephanie Billig and Caitlyn Cress to take twelve students to the Penn State Behrend for STEAM Careers on Tuesday, May 8, 2018. District Cost: substitutes \$180.00, registration \$180.00, busing pending.
- l. Yvonne Medrick to take eleven Student Council Students to volunteer at the Special Olympics on Wednesday, May 16, 2018. District Cost: substitute \$140.000, busing pending.

Conneaut Valley Middle School

- m. Kevin Burns and Caitlyn Cress to take 22 eight grade students to lunch at the Golden Corral in Erie on Thursday, May 24, 2018. District Cost: busing \$130.00.
- n. Michelle Gould, Brian McCall, Jamie Kellogg, Susie Kline and Caitlyn Cress to take up to 70 seventh grade students to Waldameer on Friday, June 1, 2018. District Cost: substitutes \$280.00. The busing covered by PTO.
- o. Jamie Kellogg, Brian McCall, Howard Bolte, Matt Fannin and Michelle Gould to take the 6th grade students to the Olympic Fun Center in Hermitage, PA on Tuesday, June 5, 2018. District Cost: substitutes \$280.00 and busing covered by PTO.
- p. Greg Peters to take the CVMS Middle School Jazz Band to Rolling Fields in Conneautville and Wesbury in Meadville on Tuesday, May 29, 2018. District Cost: substitute \$140.00.

Conneaut Valley Elementary School

- q. Jessica Martin and Adam Jesse to take up to 14 fourth grade students to the Channel 24 News Station in Erie, PA on Monday, May 14, 2018. Using the District Van.
- r. Melissa Good, Shelly Parks, Rebecca Spadafore and Robin Petergol to take the kindergarten students to visit the Pymatuning Spillway on Tuesday, June 5, 2018. No cost to the District.
- s. Debbie Piper, Karen Beers, Joe Kauffman and Aimee Stearns to take the 2nd grade students to Bortnick Farms on Tuesday, May 29, 2018. Busing Pending.

Conneaut Valley and Conneaut Lake Middle School

- t. Bernadette Verno and Melissa Groh to take up to 20 middle school students to Pittsburgh and tour the incline, museum and to go on a Just Ducky tour on Monday, June 4, 2018. District Cost: substitutes \$68.25, registration \$87.50, busing \$316.00 and tour registration \$375.00.
- u. Bernadette Verno to take up to sixteen students to take a trip with Allegheny Enhance

Robotics teacher to use robotics at the Erie Maritime Museum at Lake Erie. District Cost: busing \$189.00.

added trips...

- v. Holly Thomas, Barb Heim and Melissa Parker to take the *Conneaut Valley Elementary* School first grade students to the Spillway, Hatchery and Beach in Linesville on Thursday, May 24, 2018. No Cost to the District.
- w. Laura Metrick and Sarah Shirey to take ten *CASH* students to the PA FFA Summer Convention at Penn State University on Tuesday, June 12, 2018 through Thursday, June 14, 2018. District Cost: registration \$320.00, parking \$48.00.
- x. Aletha Samuels, Angie Krachkowski, Cindy Simonette and Corina Braden to take the *CLE* 4th Grade Reading Classes on a walking trip to the Margaret Shontz Library on Thursday, May 31, 2018. No Cost to the District.
- y. Sue Moss, Sarah Pelc, and Brian McCall to take the *CVMS* WEB Leaders to the Vertical Jump Park and Golden corral in Erie, PA on Tuesday, May 29, 2018. No Cost to the District.
- z. Sue Moss, Susie Kline, Mary Wilson and Sheila Mahoney to take the *CVMS* students who have read a million words to the Erie County Library, Barnes and noble and Aoyoma on Monday, May 21, 2018. District Cost: substitutes \$420.00 and busing paid by PTO.

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. Ellis that the Board approve the following fund raising request;

Conneaut Area Senior High School

- a. CASH Spanish Club to sell fans and water prior to the 2018 Seniors graduation ceremony at \$1.00 each on Friday, June 8, 2018 with proceeds to help pay for future educational and cultural trips.

Motion passed by roll call.

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

Approved Superintendent to Hire

Motion by Mrs. Klink, second by Mr. Hornstein that the Board authorize the Superintendent to hire for open supplemental position(s) and Technology Department position, and to bring the name(s) back to the next regular 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

Business and Computer Technology Curriculum Revisions Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the revisions made to the Business and Computer Technology Curriculum. backups available 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

Motion FAILED Custodial Services

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

Motion failed by roll call.

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

Proposal for Floor Prep, Install of MCT Flooring and Cove Approved

Motion by Mr. Hornstein, second by Mrs. Krachkowski that the Board approve the proposals for floor prep, install of MCT flooring and Cove as follows;

- a. Request the Board to accept Administrations recommendation in awarding the Floor Prep and Installation of MCT Tile and Cove Base in Rooms 131 and 134 at Conneaut Lake Elementary School to Meadville Floors, Inc at a cost of \$7,956.24.
- b. Request the to accept Administrations recommendation in awarding the Floor Prep and Installation of MCT Tile and Cove Base in Room 134 at Conneaut Valley Elementary School to Meadville Floors, Inc at a cost of \$4,532.55.

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

Proposal for Repointing the Brick on the Outside of Building Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board accept Administrations recommendation in awarding the Repointing of the Brick to Tony Hyde Masonry and Snowplowing, on the 1st and 2nd stories of the South Side of Conneaut Area Senior High School which is the older part of the Building. Time and materials for this project is not to exceed \$10,000.00.

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

Proposal for Replacement Steps Approved

Motion by Mr. Jacobs, second by Mr. Burnham that the Board accept Administrations recommendation in awarding the Step Replacement Project to Tony Hyde Masonry and Snowplowing, including all labor and materials involved in the removal of concrete steps and form, prep, pour, seal and finish new concrete steps at the entrance to Conneaut Lake Elementary School at a cost of \$3,715.00.

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

Bleacher Maintenance Proposal Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board accept Administrations recommendation to Maffei Strayer Furnishings to perform the inspections and service to the two Middle schools and High School Bleachers and Telescopic Seating at a total cost of \$6,500.00 which is the same price it has been in the past several years.

Motion passed by roll call.

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

Grandstand and Outdoor Bleacher Maintenance Proposal Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board accept Administrations recommendation that Maffei Strayer Furnishings be awarded to perform the inspections to the Grandstands and Bleacher son the Athletic Fields at Conneaut Lake and Conneaut Valley Middle schools, and the Conneaut Area Senior High School at a total cost of \$2,625.00 which is the

same price it was last year.

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

Bids Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Approval of the Refuse and Recycling Collection

Request the Board to accept Administrations recommendation that the Refuse and Recycling bid be awarded to Waste Management of Pa Inc., for the costs above for 3 years including the 2018-2019, 2019-2020 and 2020-2021 school years, 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

Monthly Inspection Proposals of District Integrated Pest Management

Motion by Mr. Hornstein, second by Mrs. Miller that the Board accept Administrations recommendation that the Conneaut school board accepts J.C. Erlich Co., Inc., Five Year Proposal to perform Integrated Pest Management Services. This will include six school buildings and Central Office, termite Monitoring services at Conneaut Area Senior High School and an hourly application rate for Pest Control Services not covered by the Monthly Monitoring Services, 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

Quote to Resurface Competition Gym Floor Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board accept Administrations

recommendation from S&S Flooring for the Competition Gym at Conneaut Valley Middle Schools for sanding floor to bare wood using dustless sanding equipment and applying 4 coats of Polo Plaz Coatings including all game lines and graphics including color floor layout not to exceed the price of \$23,500.00. This will be paid from the capital Projects Fund. 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

Revised Bus Stops

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve new and revised bus stops from Anderson Coach and Travel.

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 on any topic 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.

BOARD INPUT

Public Retirement Recognition on Wednesday, June 6, 2018 @ 6:15PM at ASA Gym
The next Work Session is scheduled for Wednesday, June 6, 2018 @ 7PM @ ASA Gym
The next Regular Board Meeting is scheduled for Wednesday, June 13, 2018 @ 7 PM ASA Gym
Conneaut Area Senior High School Graduation, Friday, June 8, 2018 @ 7 PM CASH
Additional Work Session, Tuesday, June 19, 2018 at CASH cafeteria @ 7:00 PM

Adjournment

Motion Mrs. Miller, second Mr. Hornstein, to adjourn the meeting at 8:13 pm.

It is noted there was NO 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 regards to personnel matters.~~

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

1. **Facility Use Request-** as information.

Conneaut Valley Middle School

- a. Brian McCall, requestor for CVMS Jr. High Football to use the football field for a fundamental football camp from Monday, May 21, 2018 through Thursday, May 24, 2018.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary