

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
Wednesday, February 13, 2019
Meeting held at the Crawford County Career and Technical Center
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, February 13, 2019 at the Crawford County Career and Technical Center Board Room.

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. Klink	Mrs. Luckock
Mr. McGuirk	Mr. McQuiston	Mrs. Miller

Administrators Present-

Superintendent: Jarrin Sperry
District Solicitor: George Joseph
Business Manager: Greg Mayle
Director of Special Education – Susy Dressel
Director of Buildings and Grounds- Frank Kimmel
Curriculum Director – Brenda Kantz

Principals: Mr. Maskrey, Mr. Parks, Mr. Burns and Mr. Jardina.

The Flag Ceremony and National Anthem was graciously provided by the CASH Vocal Ensemble.

Vision and Mission Statement was read by Vice President Mr. Hornstein.

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

Minutes Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the minutes as follows;

January 9, 2019 – January Combined Work Session and Regular Board Meeting Minutes
January 22, 2019 – January 22, 2019 Finance/Budget Committee Meeting Minutes

Motion passed by roll call.

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

Treasurer's Report Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Treasurer's Report(s);

1. Approve Treasurers' Report(s)

November, 2018

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

December, 2018

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

Motion passed by roll call.

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

Budget Transfers

Motion by Mr. McQuiston, second by Mr. Hornstein, 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	Mr. McGuirk yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

Bills Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve Bills B1 and B2;

January 2019, bills in the amount of \$1,108,545.26

Food Service bills in the amount of \$1,729.04

Motion passed by roll call.

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

INVESTMENTS – January 2019

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

- 1) General Fund Report - Revenues/Expenditures – November & December, 2018
- 2) Activity Fund Reports —
Conneaut Area Senior High School – December, 2018 & Oct-Dec 2018
Conneaut Lake Middle School – December, 2018; January, 2019 & Oct-Dec, 2018
Conneaut Valley Middle School – December, 2018 & Oct-Dec 2018
- 3) Food Service Operating Statement – December, 2018

Approved to Pay

Motion by Mr. Burnham, second by Mr. McGuirk that the Board approve to pay as follows;

- a. Request the Board to approve to pay the following seven Conneaut Valley Elementary School service personnel to work Family Fun Night, up to 2 hours each and at each service personnel's contractual pay rate on Thursday, March 28, 2019. Title 1 Paid for the instructional aides, secretaries paid from District building budget.
- b. Request the Board to pay the up to 24 professional employees up to 2 hours each at \$28/hour to work Family Fun Night Paid by Title 1 on Thursday, March 28, 2019.
- c. Request the Board to pay for hours worked during evening kindergarten registration at Conneaut Valley Elementary (Wednesday, March 13, 2019) for eight staff members. Hours not to exceed 3 hours/employee at each applicable pay rate for service personnel. Professional staff to be paid \$28/hour. District Paid

Motion passed by roll call.

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

Academic Initiative/Intramural Proposal Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the following Academic Initiatives/Intramural Proposals;

Conneaut Area Senior High School

Mike Shimkanin, for RoboBots for 25 total hours at \$19/hour starting January 10, 2019 through April 11, 2019.

Motion passed by roll call.

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

Revision to Academic Initiative/Intramural Program Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the revision to the Academic Initiative/Intramural Program;

- a. Request the Board to approve increasing from three instructors to five instructors per week for the motion originally approved December 12, 2018 as follows; Conneaut Lake Elementary School to conduct an Academic Intervention club (Pride Center). Instructors to be paid \$28/hour and up to 2.5 hours once a week starting January 8, 2019, three

instructors per week. **Title I Paid.**

Motion passed by roll call.

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

Grant Application(s) Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the following grant application(s);

- d. Request the Board to approve the Grant Application submitted by Patricia Prebor for MAC Grant- Lego Mindstorms by McDonalds MAC Grants for Teachers in the amount of \$515.90. Grant monies to be used in the *CLMS* Computer Department, *as per detailed backup on Canvas.*
- e. Request the Board to approve the Grant Application submitted by Richard Freysinger for the Fall 2018 Grant by Conneaut Eagles Foundation to be used in the CASH Math Department in the amount of \$500.00, *detailed backup on Canvas.*

Motion passed by roll call.

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

Bids Approved

Motion by Mr. Hornstein, second by Mr. McGuirk 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.

Request the Board to accept the bids for golf, football, cross country, girls and boys volleyball, girls and boys soccer, wrestling, girls and boys basketball, softball, baseball, lacrosse, and first aid equipment and supplies from m the following companies in the amounts) indicated below;

BSN	\$ 8,020.94
DeMans	\$ 4,997.05
Longstreths	\$ 66.33
Pyramid	\$ 1,615.34

Medco	\$ 1,944.75
Sportsmans	\$ 7,955.32
Total	\$24,599.73

Motion passed by roll call.

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

Tax Claim Request(s) Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the Property Tax Claim for Repository requests, *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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

BOARD CONCERNS

Correspondence

Student Representatives -

Conneaut Area Senior High School- Reports available on Canvas
 Conneaut Valley Middle School- Reports available on Canvas

Crawford County Career & Technical Center Representative – Tim McQuiston, CCCTC Board reviewed his report.

Northwest Tri-County Intermediate Unit #5 Representative – Dorothy Luckock reviewed her report.

Conneaut Education Association – Renee Morini- V President had no report.

Conneaut Educational Support Personnel Association – Paul Van Dusen, President-absent

District Committees –

Policy Review Committee – Adam Jardina/Brenda Kantz had nothing to add from last weeks discussion at the work session.

District X Report – Don Ellis, Jr. provided a report.

As Information

Policies Reviewed with No Changes – as information only.

Policy 301 – Creating a Position

1st Reading of Policies- as information only.

Policy 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices
Policy 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices
Policy 302 – Employment of Superintendent
Policy 304 – Employment of District Staff
Policy 305 – Employment of Substitutes
Policy 306 – Employment of Summer School Staff
Policy 307 – Student Teachers/Interns
Policy 308 – Employment Contract/Board Resolution
Policy 309 – Assignment and Transfer
Policy 311 – Reduction of Staff
Policy 312 – Performance Assessment of Superintendent
Policy 313 – Evaluation of Employees
Policy 314 – Physical Examination
Policy 314.1 – HIV Infection
Policy 317 – Conduct/Disciplinary Procedures
Policy 317.1 – Educator Misconduct
Policy 318 – Penalties for Tardiness
Policy 319 – Outside Activities
Policy 320 – Freedom of Speech in Non-school Settings
Policy 321 – Political Activities
Policy 322 – Gifts
Policy 323 – Copy of Tobacco
Policy 324 – Personnel Files
Policy 325 – Dress and Grooming
Policy 326 – Compliant Process
Policy 328 – Compensation Plans/Salary Schedules
Policy 330 – Overtime
Policy 331 – Job Related Expenses
Policy 332 – Working Periods
Policy 332.1 – Use of Cell Phones by Employees
Policy 333 – Professional Development
Policy 334 – Sick Leave
Policy 335 – Family and Medical Leaves
Policy 336 – Personal Necessity Leave

- Policy 337 – Vacation
- Policy 338 – Sabbatical Leave
- Policy 338.1 – Compensated Professional Leaves- New Policy
- Policy 339 – Uncompensated Leaves
- Policy 340 – Responsibility for Student Welfare
- Policy 341 – Benefits for Part – Time Employees
- Policy 342 – Jury Duty
- Policy 343 – Paid Holidays
- Policy 347 – Workers’ Compensation Transitional Return-to-Work Program
- Policy 351 – Drug and Substance Use

Policies for 2nd Reading and Adoption Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve to Waive 1st Reading of Policies and go to 2nd Reading and Adoption

Request the Board to approve the waiving the 1st Reading of policies and move to 2nd Reading and Adoption, as follows (detailed backups on Canvas);

- Policy 222 – Tobacco/Nicotine
- Policy 906 – Public Complaints

Motion passed by roll call.

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

Approved to Retire Policies

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve to Retire the following policies;

- a. Policy 348 – Unlawful Harassment- *due to PSBA merging of policies 104/348, policy 348(448/548) is no longer recommended or needed, as it will contain repetitive language. This policy should be deleted.*
- b. Policy 349 - Retirement Incentive - *policy is from 1984 and may no longer be current with district practice. This language is also not truly policy or based in law; it would be more appropriately outlined in applicable ACP/CBA/contracts/Board resolutions, as needed.*

Motion passed by roll call.

Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
Mr. Jacobs yes	Mrs. Klink yes	Mr. McGuirk yes

Regular Board Meeting Minutes

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

2018/2019 SY Graduating Seniors Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Graduating Seniors for 2018/2019 school year from Conneaut Area Senior High School. Available on Canvas on 2/13/19

Motion passed by roll call.

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

PSBA Principles for Governance and Leadership Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the PSBA Principles of Governance and Leadership, *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 Mr. McGuirk yes
Mrs. Luckock yes Mr. McQuiston yes Mrs. Miller yes

Revised Board Goals Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the Revised Board Goals, *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 Mr. McGuirk yes
Mrs. Luckock yes Mr. McQuiston yes Mrs. Miller yes

Policies for 2nd Reading and Adoption Approved

Motion by Mrs. Klink, second by Mr. McGuirk that the Board approve the following policies for 2nd Reading and Adoption;

- Policy 202.2 International Study by Resident Students
- Policy 808 – Food Services

Motion passed by roll call.

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

Approved to Create a Position

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the job description, create the position and advertise for a Mental Health Specialist. This position will use the PCCD School Security Grant (\$25,000) and the District will share cost and the person with the Crawford Central School District, *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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

Board's Intent to Renew Superintendent's Contract Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve to notify the Superintendent, in accordance with Section 1 of his Employment Agreement and Section 1073(b) of the Public School Code, that the Board intends to extend his appointment as superintendent for an additional term of (3 to 5) years following the expiration of his current term.

Motion passed by roll call.

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

Support Professional Substitutes Approved

Motion by Mr. Burnham, second by Mrs. Miler that the Board approve the additions to the Support Professional Substitutes Staff Listing and the Additions to the Substitute Contracted Personnel list(s) received from Anderson Bus Drivers, Kelly Services and Contracted Custodial Personnel.

Motion passed by roll call.

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

Leave Requests Approved

Motion by Mr. McGuirk, second by Mr. Burnham that the Board approve the following leave requests;

- a. *Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, Monday, January 14, 2019.*

- b. *Joseph Drda, instructional aide, 62 Days, General Unpaid Leave Monday, October 8, 2018 through Thursday, January 17, 2019.*
- c. *Ashley Ellis, instructional aide, 1 Day, General Unpaid Leave, Friday, December 14, 2018.*
- d. *Ashley Ellis, instructional aide, ½ Day, General Unpaid Leave, Friday, January 18, 2019.*
- e. *Heather Fuller, instructional aide, 1.5 Days, General Unpaid Leave, ½ Day, Wednesday, January 2, 2019 and 1 Day, Thursday, January 3, 2019.*
- f. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Friday, January 17, 2019.*
- g. *Renee Grout, instructional aide, ½ Day, General Unpaid Leave Monday, January 14, 2019.*
- h. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Tuesday, January 15, 2019.*
- i. *Renee Grout, instructional aide, 1 Day, General Unpaid Leave, Friday, January 25, 2019.*
- j. *Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Friday, February 15, 2019.*
- k. *Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Tuesday, February 19, 2019 and Wednesday, February 20, 2019.*
- l. *Jessica Numer, cooks helper 1 Day, General Unpaid Leave, Friday, January 4, 2019.*
- m. *Jessica Numer, cooks helper, two ½ days, Monday, January 14, 2019 and Thursday, January 17, 2019.*
- n. *Michelle Paulsen, instructional aide, 2 Days, General Unpaid Leave, Monday, January 14, 2019 ad Wednesday, January 16, 2019.*
- o. *Robin Petergol, instructional aide, ½ Day, General Unpaid Leave, Thursday, January 10, 2019.*
- p. *Renee Pokol, teacher, 1 Day, General Unpaid Leave, Monday, February 11, 2019.*
- q. *Ariel Supinger, teacher, 2 Days, Paid Military Leave, Thursday, January 17, 2019 and Friday, January 18, 2019.*
- r. *Ariel Supinger, teacher, 3 Days, Paid Military Leave, Monday, February 25, 2019 through Wednesday, February 27, 2019.*
- s. *Nichole Vennare, cafeteria helper, 1 Day, General Unpaid Leave, Thursday, December 20, 2018.*
- t. *Nicole Vennare, cafeteria helper, 1 Day, General Unpaid Leave, Friday, December 21, 2018.*
- u. *Nichole Vennare, cafeteria helper, ½ Day, General Unpaid Leave, Tuesday, January 29, 2019.*
- v. *Nichole Vennare, cafeteria helper, 1 Day, General Unpaid Leave, Friday, February 15, 2019.*
- w. *Lailoni Zamora, cooks helper, 1 Day, General Unpaid Leave, Friday, December 14, 2018.*

Motion passed by roll call.

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

Supplementals Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the Supplemental Contract Appointments for 2018/2019 SY;

Conneaut Area Senior High School

Rebecca Braden**	Assistant Softball Coach
Donna Kullen	Newspaper Advisor
<i>added..Christine Krankota</i>	<i>Head Girls' Varsity/JV Coach</i>

Conneaut Lake Middle School

Betsy Sperry	Assistant Boys' Volleyball Coach
Nick White*	Assistant Boys' Basketball Coach

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

Motion passed by roll call.

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

Approved Volunteers 2018/2019 SY

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

Conneaut Area Senior High School

Jesse Bookamer**	Volunteer Boys' Volleyball Coach
Mark Ruttenberg*	Volunteer Boys' Volleyball Coach

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

Motion passed by roll call.

Mr. Burnham	yes	Mr. Ellis	yes	Mr. Hornstein	yes
Mr. Jacobs	yes	Mrs. Klink	yes	Mr. McGuirk	yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Professional Growth Requests Approved

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

6. Approve Professional Growth Requests

- a. Caitlyn Cress to attend the PDE Math Special Event: PSSA Keystone D.O.K. at the IU#5 on Wednesday, February 13, 2019. Title IIA Cost: substitute \$140.0 and mileage \$21.80.
- b. Ranetta Cyphert and brook Koerner to attend the PDE Special Event: PSSA Keystone: Item Writing and Hand Scoring at the IU#5 on Wednesday, February 13, 2019. Title II A Cost: substitutes \$240.00 and mileage \$20.82.
- c. Amber Heil to attend the Crawford County Conservation District Annual Meeting in Woodcock, PA on Thursday, February 28, 2019. Title IIA Cost: substitute \$140.00.
- d. Michelle Gould to attend the PDE Math Special Event: PSSA and Keystone DOK at the IU#5 on Wednesday, February 13, 2019. Title II A Cost: substitute \$140.00 and mileage \$21.80.
- e. Carl Kline and Sam DiFranco to attend the NFPA 70E Arc Flash Training Seminar in Erie, PA on Tuesday, February 26, 2019. District Cost: registration \$500.00 and using district van.
- f. Joel Wentling to attend the PASAP Annual State Conference in State College, PA on Friday, February 22, 2019 through Tuesday, February 26, 2019 District Cost: mileage \$191.40.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mr. McGuirk yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Appointment Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve the following appointment;

Request the Board to approve to hire **Carlie Chamberlain** as the full time Classroom Nurse for Conneaut School District effective “retroactive to” Tuesday, January 22, 2019 at the rate of \$19.49/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and the Conneaut Education Association.

Motion passed by roll call.

Mr. Burnham yes

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mr. McGuirk yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Fund Raising Requests Approved

Motion by Mr. Miller, second by Mr. Jacobs that the Board approve the following Fund Raising Requests;

Conneaut Area Senior High School

- a. Conneaut Area FFA to sell spirit wear at \$13 to \$48/each from Monday, February 25, 2019 through Monday, March 25, 2019. Proceeds to help pay for the FFA Leadership Conference.
- b. CASH Envirothon to sell advertising on the back of club bought t-shirts for sponsorships to local businesses at \$50 to \$250 each starting Thursday, February 21, 2019 through Monday, April 1, 2019. Proceeds to help pay for t-shirts and materials for training.
- c. CASH Spanish Club to sell candles at \$9 to \$25 from Friday, April 12, 2019 through Tuesday, April 24, 2019. Proceeds to help for future educational field trips.
- d. CASH Spanish Club to sell a Only Online Fundraiser of Mixed Bag Designs at various prices starting Wednesday, February 20, 2019 through Wednesday, March 6, 2019. Proceeds to help pay for future education field trips.
- e. *CASH Yearbook to sell off extra copies of last year's yearbook at a discounted price of \$25 each starting Friday, February 1, 2019 until supplies are sold out or end of this school year, whichever is first. Proceeds to help cover the cost of extra yearbooks and buy yearbook supplies.*
- f. CASH Varsity Girls' Lacrosse to host a Pay to Play Lacrosse Scrimmage Day at Thiel College. Teams to pay fee to scrimmage and fees will cover field rental and referee costs. Not profit, should be a wash.
- g. CASH Girls Volleyball team to host a girls volleyball tournament and charge admission, sell t-shirts, sell concessions and charge each team to play on Saturday, March 16, 2019. Proceeds to help pay for new equipment and the State College trip.

Conneaut Lake Elementary School

- h. Conneaut Lake Elementary School to solicit to the American Heart Association from Friday, February 15, 2019 through Thursday, February 28, 2019. Proceeds to be donated to the American Heart Association.

Conneaut Valley Elementary School

- i. Conneaut Valley Elementary School PTO to sell Sarris Candies at various prices from Wednesday, February 27, 2019 through Wednesday, March 13, 2019. Proceeds to help pay for field trips, assemblies and items for students during PSSA testing, snacks.

Conneaut Valley Middle School

- j. Conneaut Valley Middle School PTO to sell spirit wear at various process from Friday, February 15, 2019 through Monday, March 4, 2019. Proceeds to help pay for field trips.

Motion passed by roll call.

Mr. Burnham yes
Mr. Jacobs yes

Mr. Ellis yes
Mrs. Klink yes

Mr. Hornstein yes
Mr. McGuirk yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Field Trip Requests Approved

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

Conneaut Area Senior High School

- a. Glenn Cameron, Ruth Rea and Greg Peters to take up to thirteen Jr High Band students to the PMEA District 2 IU5 Jr. High Band Festival at Westlake Middle School in Erie, PA on Friday, March 29, 2019 through Saturday, March 30, 2019. District Cost: substitutes \$420.00, registration \$780.00 and 2 district vans.
- b. Glenn Cameron to take up to 35 Jazz students to the Jazz Festival at Pymatuning Valley High School in Andover, Ohio on Saturday, March 2, 2019. District Cost: busing \$169.00.
- c. Glenn Cameron to take five students to the PMEA Region II Band Festival on Friday, March 8, 2019 (In-Service Day) at North East High School. District Cost: registration \$775.00 and busing pending.
- d. Glenn Cameron to take up to 35 students to the Jazz Festival at Maplewood Elementary School in Townville, PA on Wednesday, March 13, 2019. District cost: busing \$190.00.
- e. Glenn Cameron to take up to 35 students to the Jazz Festival at Allegheny College in Meadville, PA on Thursday, March 28, 2019. District Cost: busing \$172.00
- f. Glenn Cameron to take up to 35 students to the JAZZ Festival at Allegheny- Clarion Valley High School in Foxburg, PA on Friday, April 12, 2019. District Cost: busing \$264.00.
- g. Glenn Cameron to take up to 35 students to the Jazz Festival at Lakeview High school in Sandy Lake, PA on Thursday, April 25, 2019. District Cost; busing \$193.00.
- h. Glenn Cameron to take up to 35 students to the Jazz Festival at General McLane High School in Edinboro, PA on Thursday, May 16, 2019. District Cost; busing \$195.00.
- i. Ralph Egyud to take one student to the PMEA Region II Orchestra Festival at Hollidaysburg High school on Thursday, February 21, 2019 through Saturday, February 23, 2019. District Cost: substitute \$280.00, registration \$128.00, using the district van, hotel \$97.66 and meals \$90.00.
- j. Amber Heil and Bill Stevenson to take up to twelve juniors and seniors to an Open Heart Observation at Allegheny General in Pittsburgh, on Tuesday, March 12, 2019. District Cost: substitutes \$280.00 and using the district van.
- k. Marcy Hoenes, Kathy Semian, and Paul Van Dusen to take ten students to visit the Movies at Meadville and KFC in Meadville on Friday, February 22, 2019. District Cost: registration \$104.00, busing pending and meals \$54.00.
- l. Nicole Kosinski, Lisa Lichota, Eugene Bocan and Laura Metrick to take up to 20 juniors and seniors to Costa Rica between June 15, 2020 and June 23, 2020. District Cost: unknown, students are fundraising to raise monies.
- m. Laura Metrick to take five students to the PA FFA State Legislative Leadership Conference in Harrisburg, PA on Sunday, March 17, 2019 through Tuesday, March 19,

2019. District Cost: substitute e\$280.00 and student registration paid by the FFA \$170.00, using the District FFA Van.

- n. Michael Mihoci and Lori Chess to take up to 35 students to travel to Edinboro University for the Great Women in History and Government Presentation on Wednesday, March 13, 2019. District Cost: substitutes \$280.00 and busing \$200.00
- o. Bernadette Verno and Michael Huber to take up to 20 students to the National History Day Competition at Allegheny College on Saturday, March 2, 2019. District Cost: busing \$195.00, registration costs covered by Allegheny College.
- p. Bernadette Verno to take up to seven middle school students to the Tri-Bowl Competition at Slippery Rock University on Tuesday, March 5, 2019. District Cost: substitute \$70.00 and registration \$70.00, using district van.
- q. Bernadette Verno to take up to seven 4th grade students to the K'nex Competition at the IU#5 on Wednesday, March 6, 2019. District Cost: substitute \$140.00, registration \$50.00 and using the district van.
- r. Bernadette Verno and a school nurse to take up to 20 students to the K'Nex Competition grades, 5-8 on Thursday, March 7, 2019. District Cost: registration \$125.00 and busing \$193.00.

Conneaut Lake Elementary School

- s. Serena Klink, Renee Grout, Heather Fuller, an aide and a nurse to take up to 13 students to the Erie Children's Museum on Friday, January 25, 2019. District Cost: registration \$75.00, busing \$191.00 and meals \$25.00.

Conneaut Lake Middle School

- t. Dawn Challingsworth, Bret McCartney and Denise Pollard to take the fifth grade students to the Carnegie Science Center in Pittsburgh on Monday, June 3, 2019. No cost to the District.
- u. Jamie Duda, Carina White, Bonnie Van Dusen, Jenny Lambert and another staff member to take twelve students to Bowling and Hoss's on Tuesday, February 26, 2019 (snow date of Tuesday, March 12, 2019) District Cost: registration \$72.00, busing pending and meals \$108.00.
- v. Jamie Duda, Corina White, Bonnie VanDusen and Jenny Lambert to take up toe 12 students to the Tom Ridge Environmental Center on Tuesday, March 5, 2019. District Cost: registration \$20.00, lessons \$36.00 ad meals \$85.68. (students registration paid by IU5, busing paid by IU Grant).

Motion passed by roll call.

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

Retirement Approved

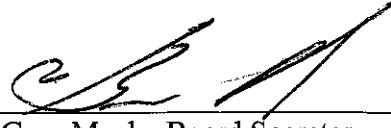
Motion by Mrs. Miller, second by Mr. Ellis that the Board approve the retirement request by

Conneaut Valley Middle School

- a. Karen Shreve, requestor for Conneaut Valley Alumni Association to use the auditorium, kitchen and cafeteria for the Annual Alumni Banquet on Friday, May 24, 2019 and Saturday, May 25, 2019.
2. **90 Day Enrollment and Student Enrollment History** – as information.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary