

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Combined Work Session & Regular Board Meeting Minutes

January 9, 2019

Alice Schafer Annex Gym

6:00 P.M.

The Conneaut School Board of Directors met Wednesday, January 9, 2019 at the Alice Schafer Annex gymnasium/cafeteria.

The meeting was called to order at 6:00 p.m. by Board President Mrs. Dorothy Luckock.

The following members answered to roll call:

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

It was noted Mr. Burnham was absent.

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. Hines, Mr. Wentling, Mr. Parks, Mr. Burns and Mr. Jardina.

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.

Work Session Discussion Items

- a. *School Director Recognition Month*...Mr. Sperry provided certificates of appreciation to the Board members and provided some interesting statistics regarding board members in the Commonwealth.
- b. *Maintenance Updates*...Mr. Kimmel provided feedback on the van bids and received only one qualifying bid. There has been a change in the HVAC company. Mr. Kimmel will bring more information once the merger is complete. Mrs. Miller responded to the bid topic, she is concerned there was only one qualified bid and wondered how many were sent out and how.

- c. *Superintendent's Report*...Mr. Sperry provided an update on what he has been working on and participating in over the past month.
- d. *PARSS Conference/NSBA/PSBA Updates* ...Mr. Ellis/Mrs. Luckock provided updates on upcoming conferences and workshops.
- e. *Added... Board Goals Review*...Mr. Hornstein lead the discussion on revising the goals such a: adding 1 hour of training to be done before May 1st; Information training session; updates on self-assessments. The revised goals will be drafted and provide at the February work session.

It is noted Mr. Burnham arrived at 6:37 PM

- f. *Agenda Review*...Mrs. Luckock and the Board reviewed the agenda for the voting meeting.

Mrs. Luckock adjourned the Work Session at 6:42 PM.

Mrs. Luckock opened the Board Voting Meeting at 6:43 PM.

Agenda Approved

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

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 Mrs. Klink, second by Mr. McGuirk that the Board approve the minutes as follows;

December 5, 2018 Reorganization Meeting Minutes
December 5, 2018 Work Session Meeting Minutes
December 12, 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	Mr. McGuirk	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	Mr. McGuirk	yes
Mrs. Luckock	yes	Mr. McQuiston	yes	Mrs. Miller	yes

Bills Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve Bills 1 and 2.

December, 2018 Bills in the amount of \$2,937,689.70
Food Service bills in the amount \$41,706.72

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 – December, 2018

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

- 1) General Fund Report —
Revenues/Expenditures –not at this time.
- 2) Activity Fund Reports –
Conneaut Area Senior High School – November, 2018
CVMS- November, 2018
CLMS – November, 2018
- 3) Food Service Operating Statement –November, 2018

2017/2018 School Year Audit Approved

Motion by Mr. Jacobs, second by Mrs. Miller that the Board approve the 2017/2018 school year audit as presented at the December 12, 2018 Board of Directors Voting meeting.

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

Crawford County Tax Claim Bureau Consent for Repository Sale Approved

Motion by Mr. Ellis, second by Mr. Burnham that the Board accept the Consent for Repository Sale from Crawford County Tax Claim Bureau, *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

Veterans Exemption Approved

Motion by Mr. McQuiston, second by Mr. Burnham that the Board approve the Veterans Exemption, *as per detailed backup on Canvas.*

Mr. McQuiston added, we really appreciate our Veterans!!!

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 Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Pennsylvania Commission on Crime and Delinquency Subgrant award 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	Mr. McGuirk yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

IDEA Section 619 Contract for 2018/2019 SY Approved

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the LEA's IDEA Section 619 Contract for the 2018-2019 school year. Contract for IDEA Section 619 Monies for the 2018-2019 school year are \$4,796.00. IDEA Section 619 Project Number: 131-18-0005, 619 Federal Award Number: H173A180090 CFDA Number and Title: 84.173A Special Ed-Preschool Grant, *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

Boost Academy Proposal Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the Academic Intervention Program for Conneaut Valley Elementary School for 2018/2019 school year with 4 instructors x 2.5 hours/week = 10 total hours/week. Title I Paid.

10 hours x \$28.00 = \$280.00/week in salary
\$280.00 x 14 weeks = \$3, 920 total in salary for program

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 – None

Student Representative – Each provided an update on the happenings in their building.
Conneaut Area Senior High School- Kathryn Ledford and Matthew Uzelac
Conneaut Lake Middle School- Sylvia Prebor and Andrew Royal

Crawford County Career & Technical Center Representative – Tim McQuiston CCCTC Board Representative updated the Board.

Northwest Tri-County Intermediate Unit #5 Representative – Dorothy Luckock updated the Board.

Conneaut Education Association – Jeff Hans, President had no update.

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

Committee Reports –

- a. Policy Committee – Mrs. Brenda Kantz and Mr. Adam Jardina offered a chance for the Board to review and ask questions, no questions asked.
- b. PIAA Representative Report – Mr. Ellis provided an update.

Executive Session Called

At 7:07 pm, Mrs. Luckock called a brief executive session that **Executive Session** to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving the memorandum of understanding concerns.

The Board returned at 7:11 pm.

Policies for 1st Reading – As information only

The Board reviewed the following policies for 1st Reading;
Policy 202.2 International Study by Resident Students –
Policy 808 – Food Services

Waive 1st Reading and move to 2nd Reading and Adoption Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve to Waive the 1st Reading of Policies and move to 2nd Reading and Adoption the policies as follows;

Policy 123 – Interscholastic Athletics
Policy 610 – Purchases Subject to Bid/Quotation
Policy 611 – Purchases Budgeted
Policy 625 – Procurement Cards

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

Memorandum of Understanding Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Association concerning certified school nurse escorting students during transportation, *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

Motion Tabled

Motion by Mr. Hornstein, second by Mr. McGuirk to table the PSBA Reaffirming Standards for Effective School Governance and PSBA Code of Conduct until February.

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 Pay

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

- a. Request the Board to approve to pay Diane Reynolds (Curriculum & Registration secretary to work the evening kindergarten registration on March 14, 2019 at CLE and march 13, 2019 at CVE at her individual rate of applicable pay for up to a total of six hours.
- b. Request the Board to pay for up to 18 teachers on Thursday, January 24, 2019 for 1 hour each to establish Career Zone Plan, paid for by Title IIA.

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

Transition Agreement Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the updated transition agreement between FCCA Pre-K Counts and the Conneaut 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

Corrected Board of Education Meeting Dates Approved

Motion by Mr. Ellis, second by Mr. McGuirk that the Board approve the corrected meeting dates, *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

Intent to Retire Request(s) Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the Intent to Retire Requests;

- a. **Herb Bossard**, professional teacher, intent to retire on the day after the last teacher day of the 2018-2019 school year.
- b. **Robin Copeland**, professional teacher, intent to retire on the day after the last teacher day of the 2018-2019 school year.
- c. **Sheila Mahoney**, professional teacher, intent to retire on the day after the last teacher day of the 2018-2019 school year.
- d. **Paul Morosky**, professional teacher, intent to retire on the day after the last teacher day of the 2018-2019 school year.
- e. **Aletha Samuels**, professional teacher, intent to retire on August 31, 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

Professional Growth Requests Approved

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

- a. Kris Barnes to attend Coaches Day – PAPBS Network in Pittsburgh, PA on Tuesday, January 29, 2019. Title IIA Cost: substitute \$140.00 and mileage \$107.91.
- b. Kris Barnes, Greg Peters and Howard Bolte to attend the IU#5 Title 1 Sustaining Schoolwide Positive Behavior at the IU#5 on Thursday, February 7, 2019. Title IIA Cost: substitute \$420.00 and mileage \$71.94.
- c. Susy Dressel to attend the PA SAP in State College, PA on Sunday, February 24, 2019 through Tuesday, February 26, 2019. District Cost: registration \$295.00, mileage \$209.96, hotel \$225.00 and meals \$180.00.
- d. Frank Kimmel to attend the Regional Facility Inspection Workshop in Harrisburg, PA on Monday, January 28, 2019 and Tuesday, January 29, 2019. District Cost: registration \$125.00, mileage \$291.03, hotel \$90.00.
- e. Marie Lockwood to attend the National Center For College and Career Transitions and for Career Exploration Conference at the IU#5 on Thursday, January 31, 2019. No Cost to the District.
- f. David Maskrey to attend the Inspiring Student Teaching and Learning thru Education at the Upper St. Clair School District on Saturday, January 12, 2019. District Cost: registration \$99.00 and mileage \$125.28.
- g. Beth Sanner, Pam Harrison, Craig Heberle, Victor Susol, Tony Zusinas, Jamie Duda and Stephanie Billig to attend the WEB Training in Sky Top, PA from Monday, February 25, 2019 through Wednesday, February 27, 2019. Systems of Care paying for \$1,680.00, registration (includes hotel and

- meals also) \$2,395.00 each, Title IIA paying substitutes @ \$140/day each and paying for mileage(carpooling highly recommended) unless district van(s) are available.
- h. Ben Stumpf, Monica Weed and Ashley Dolan to attend the Ukeru Training in Winchester, VA on Tuesday, January 8, 2019 and Wednesday, January 9, 2019. Systems of Care possibly paying for registration \$750.00 each, mileage \$320.16, hotel \$925.00 and meals \$720.00.
 - i. Todd Tompkins and Howard Bolte to attend the Title II Sustaining Schoolwide positive Behavior Support at the IU#5 on Wednesday, February 27, 2019. Title IIA Cost: substitute \$280.00, mileage \$71.94.
 - j. Monica Weed to attend the Nonviolent Crisis Intervention – CPI in Buffalo, NY on Wednesday, February 6, 2019. District Cost: registration \$989.00, mileage \$125.25, tolls/parking \$10.00.
 - k. Barb Vaughn to attend the Simple STEM for the Elementary K-4 Standards at the IU#5 on Monday, January 28, 2019. Title IIA Cost: substitute \$140.00 and mileage \$21.80.
 - l. Joel Wentling to attend the PASAP Board Meetings on Friday, January 4, 2019 and Saturday, January 5, 2019. District Cost: mileage \$179.85.

Motion passed by roll call.

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

Professional Services Personnel Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the personnel listings from Kelly Services Substitutes, and Anderson Coach and Travel 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

Resignation Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the resignation from Jason Pardee, classroom nurse, effective Tuesday, January 1, 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

Fund Raising Requests Approved

Motion by Mr. McQuiston, second by Mr. Jacobs that the Board approve the fund raising requests as follows;

Conneaut Area Senior High School

- a. CASH Varsity Girls Lacrosse “Parents ONLY” to sell raffle tickets for an Easter Basket and a Yeti Cooler at \$5/ticket starting Monday, March 4, 2019 to Friday, April 12, 2019. Proceeds to help pay for team trip, team needs not covered by budget and camps/clinics, etc.
- b. CASH Spanish Club originally approved in December, 2018 to sell Country Heart Blends: Homemade dip mixes and gift baskets at \$3.50/each from Thursday, December 13, 2018 through Monday, January

7, 2019. Proceeds to help pay for future educational field trips. **Corrected price is \$4/each.**

Conneaut Lake Elementary School

- a. CLES PTO to sell popcorn at \$8.00 in February, 2019. Proceeds to help pay for transportation and field trips for students.
- b. CLES PTO to sell Love Grams (holiday greeting cards sent to students with candy attached) at \$1/each during the month of February, 2019. Proceeds to help pay for transportation and field trips for students.

Conneaut Lake Middle School

- c. CLMS along with the Leukemia & Lymphoma Society to take penny donations and loose change from Monday, February 4, 2019 through Friday, February 22, 201. Proceeds to be donated to the Leukemia & Lymphoma Society.

Conneaut Valley Elementary School

- d. Conneaut Valley Elementary School to host a Scholastic Book Fair selling items at various prices from Monday, March 11, 2019 through Friday, March 15, 2019. Proceeds to help purchase AR reading incentives (medals and trophies).

Conneaut Valley Middle School

- e. Conneaut Valley Middle School to host a Scholastic Book Fair selling items at various prices from Friday, May 10, 2019 through Friday, May 17, 2019. Proceeds to help purchase AR reading incentives (medals and trophies).

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

Student Activity/Field Trips Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the following Student Activity/Field Trip Request(s);

Conneaut Area Senior High School

- a. Glenn Cameron to take nine students to the PMEA District 2 Jazz Band Festival at General McLane High School on Thursday, February 14, 2019 through Saturday, February 16, 2019. District Cost: substitute \$280.00, registration \$1,679.13 and using district vans.
- b. Ralph Egyud to take up to 40 CASH Vocal Ensemble and small Tuba Group to perform Christmas music at Lakeland Senior Center and Rolling Fields on Thursday, December 13, 2018.
- c. Marcy Hoenes, Kathy Semian, Paul VanDusen and a school nurse to take 8 students to a basketball game at Erie Insurance Arena on Tuesday, February 5, 2019. District Cost: substitute \$140.00, registration \$56.00 and busing pending.
- d. Bernadette Verno to take up to 20 students to the Presidents Competition at Slippery Rock University on Wednesday, January 16, 2019. District Cost: substitute \$140.00, registration \$200.00 and busing \$237.00.
- e. Bernadette Verno to take up to 20 students to the Current Events Competition at Slippery Rock University on Monday, January 28, 2019. District Cost: substitute \$140.00, registration \$200.00 and busing \$245.00.

Conneaut Lake Elementary School

- f. Serena Klink, Renee Grout, Heather Fuller, and an instructional aide to take 13 K-4 students to Plaza Lanes and Hoss's in Meadville on Tuesday, February 26, 2019, makeup date of Tuesday, March 5, 2019), District Cost: registration \$78.00 and sharing bus with CLMS, meals \$101.27.

Conneaut Lake Middle School

- g. Jamie Duda, Bonnie VanDusen, Corina White and a nurse to take twelve students to the Movies at Meadville on Tuesday, January 22, 2019 (snow date Tuesday, January 29, 2019). District Cost: registration \$128.00 and busing pending.
- h. Craig Heberle, Pam Harrison, Betsy Sperry, Jim Lucas, Bret McCartney and Jeff Hans to take 150 Stand Tall students to the Erie Insurance Arena to a n Erie Bayhawks game. District Cost: substitutes \$840.00 and busing \$761.00.

Conneaut Valley Elementary School

- i. Adam Jardina, Tami Bossard, Adam Jesse, Jess martin, Misha Taylor and Jason Onderko to take the 4th grade students to an Erie Sea Wolves Baseball game on Wednesday, June 5, 2019. No Cost to the District.
- j. Adam Jesse, Jessica Martin, Misha Taylor and Danielle Varner to take the 4th grade students to Edinboro University to see a show at the planetarium and tour the university on Monday, February 25, 2019. No Cost to the District.

Conneaut Valley Middle School

- k. Kris Barnes, Todd Tompkins, Caitlin Cress, Victor Susol and Toni Zusinas to take the 8th grade students to Kennywood Park on Wednesday, June 5, 2019. No Cost to the District.

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

Supplemental Coaches Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Supplemental Coaches for 2018/2019 SY

Conneaut Lake Middle School

Michelle Stone** Jr. High Boys Volleyball

**Pending 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

Volunteer Coaches Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Volunteers for 2018/2019 SY as follows;

Conneaut Area Senior High School

Tom Bookamer II**	Boy’s Varsity/JV Volleyball Volunteer
Luke Clark **	Boys’ Varsity/JV Volleyball Volunteer
Ben Davenport**	Wrestling Volunteer

**Pending 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

Resource Person(s) Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Resource Person(s) as follows;

- a. Request the Board to approve Ben Davenport as Resource Person(s)** for Wrestling from Monday, December 17, 2018 through Tuesday, January 1, 2019.
- b. Request the Board to approve Braden Morris as Resource Person ** for Wrestling from Monday, December 17, 2018 through Tuesday, January 1, 2019.

** Per Policy 123- “Interscholastic Athletes: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the board on the appropriate form.”

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. McQuiston, second by Mrs. Miller that the Board approve Leave Requests as follows;

- c. Connor Baughman, instructional aide, 55 Days, Unpaid Military Leave, starting Monday, March 19, 2018 through Friday, June 8, 2018.
- d. Connor Baughman, instructional aide, 15 Days, Paid Military Leave, starting Monday, August 27, 2018 through Monday, September 17, 2018.
- e. Connor Baughman, instructional aide, 125 Days, Unpaid Military Leave, starting Tuesday, September 18, 2018 through Monday, April 1, 2019.
- f. Jamie Dailey, instructional aide, 5 Days, General Unpaid Leave, Monday, December 3, 2018 through Friday, December 7, 2018.
- g. Renee Grout, instructional aide, ½ Day, General Unpaid Leave, Thursday, December 17, 2018.
- h. Renee Grout, instructional aide, 2 Days, General Unpaid Leave, Tuesday, December 18, 2018 and Wednesday, December 19, 2018.
- i. Corey Lohr, instructional aide, ½ Day, General Unpaid Leave, Friday, December 14, 2018.
- j. Susan Morrow, instructional aide, ½ Day, General Unpaid Leave, Monday, December 17, 2018.
- k. Michelle Paulsen, instructional aide, ½ Day, General Unpaid Leave, Monday, December 10, 2018.
- l. Michelle Paulsen, instructional aide, 2 Days, General Unpaid Leave, Tuesday, December 11, 2018 and Wednesday, December 12, 2018.
- m. Michelle Paulsen, instructional aide, 1 Day, General Unpaid Leave, Friday, December 14, 2018.
- n. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, Friday, December 7, 2018.

Motion passed by roll call.

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

SAT Tutor Appointment(s) Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the SAT Tutor Appoints for SAT tutors for the 2018/2019 school year at \$28/hour.

Reading – Sue Moss
Writing– Donna Lucas
Math – Richard Freysinger

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

Superintendent to Hire Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve to grant permission for the Superintendent to Hire for the Classroom Nurse and bring the name to the next regularly scheduled Board of Director meeting.

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

Curriculum Writing Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve to post Curriculum writing for an Applied Geometry course, up to 15 hours paid by Curriculum Budget.

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

Real Estate Listing Renewal Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve renewing the Cemetery Road, Harmonsburg, PA listing, term of January 9, 2019 through July 9, 2019, *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

Bids Approved

Motion by Mr. Hornstein, second by Mr. Jacobs 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.

- a. Request the Board to approve Administrations recommendation and accept the bid from Bob Ferrando Ford for a 2017 GMC Savana Cargo Work Van at a cost of \$22,797.00

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

Bus Stops Approved

Motion by Mrs. Miller, second by Mr. Burnham that the Board approve Changes/Additions to Bus Stops for Anderson Bus Company.

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

Change in Tournament Request Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Junior High Wrestling Team to attend the Bellefonte Tournament the weekend of January 18, 2019 instead of the previously approved DuBois Tournament which was approved at the December 12, 2018 Board meeting as follows;

Conneaut Lake Middle School Junior High Wrestling Team with Hank Piatt and Kevin Welsh requesting to travel beyond the 150 mile round trip to DuBois High School on Saturday, February 16, 2019. Conneaut Lake Wrestling Club to pay the difference in transportation beyond the 150 miles.

Bellefonte Tournament will use the District van and overnight stay paid by the Wrestling Club. .

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

Visitor Recognition

Mrs. Luckock offered a Visitor Recognition, noting as per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Board Input

Mrs. Luckock announced the following scheduled Board meetings-

The next Work Session is February 6, 2019 at Alice Schafer Annex gym 7 PM

The next Regular Board Meeting is February 13, 2019 @ CCCTC in Meadville, PA 7 PM

It was noted there was NO Executive Session.

Adjournment

Motion by Mr. Hornstein, second by Mrs. Miller, to adjourn the meeting at 7:40 pm.

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

1. Facility Use Requests – as information.
Conneaut Area Senior High School
 - a. Michelle Dilley, requestor for Tumble Weeds Tumbling and Dance, LLC to use the auditorium on Wednesday, May 8, 2019; Thursday, May 9, 2019, Saturday, May 11 and Sunday, May 12, 2019 for purposes of a dance recital.
 - b. John O’Grody, requestor for Steel Ray’s 10V to use the gymnasium January, 2019 through March, 2019 for baseball.

Mrs. Dorothy Luckock, Board President

Mr. Greg Mayle, Board Secretary