

Regular School Board Meeting

MINUTES

March 13, 2019
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, March 13, 2019 at the Alice Schafer Annex cafeteria.

The meeting was called to order at 7:00 p.m. by Board President Mrs. Dorothy Luckock.

The following members answered to roll call:

Mr. Burnham	Mr. Ellis	Mr. Hornstein
Mr. Jacobs	Mrs. 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

Technology Director – Rick Kelly

Principals: Mr. Maskrey, Mr. Parks, Mr. Burns, Mr. Wentling, Mr. Hines and Mr. 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.

Mrs. Luckock noted adding an athletic intramural to the agenda.

Motion by Mr. Hornstein, second by Mr. Jacobs to approve the agenda with the additions.

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Unstricken Policies on Agenda Approved

Mr. Jacobs then motioned to un-table, remove the strikethroughs of the policies on the agenda, second by Mrs. Klink. He felt there was ample time for board members to review the revisions as they have been available on Canvas for 5 to 9 weeks.

Board Discussion.

Motion passed by roll call.

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

Agenda Approved with Additions

Mr. Hornstein and Mr. Jacobs, in their original motion to approve the agenda accepted to include the unstricken policies to the agenda with additions, motion passed.

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 no

Minutes Approved

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

- February 6, 2019 - Work Session Minutes
- February 13, 2019 – Regular Board Meeting Minutes
- February 21, 2019 – Budget/Finance Committee Meeting Minutes
- February 28, 2019 – Athletic Committee 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

Treasurers Report(s) Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Treasurer's Reports as follows;

- January, 2019
 - a. General Fund 10 Treasurers Report
 - b. Construction Fund 31 Treasurers Report
 - c. Cafeteria Fund 50 Treasurers Report
 - d. Henrietta Fund 70 Treasurers Report

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e. 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 Approved

Motion by Mr. Jacobs, second by Mr. McGuirk 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 Mrs. Klink, second by Mr. Hornstein to approve Bills C 1-4, motion passed.

Approve List of Bills, February, 2019 for the total amount of \$1,302,561.75
 Approve Corrected Food Service bills amount from February 13, 2019 Board Meeting

Request the Board to approve the Food Service bills from the February 13, 2019 board meeting which incorrectly was stated at \$1,729.04 and should have read \$51,729.04 (January 2019 list of bills).

Approve Food Service bills in the amount of \$37,780.00

Approve Capital Project list of bills in the amount of \$1,056.25

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 – February, 2019

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

- 1) General Fund Report - Revenues/Expenditures – January 2019
- 2) Activity Fund Report -
 Conneaut Area Senior High School- January, 2019
 Conneaut Valley Middle School – January, 2019

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3) Food Service Operating Statement – January, 2019

2019/2020 Northwest Tri-County Intermediate Unit #5 Budget Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the 2019/2020 Northwest Tri-County Intermediate Unit Budget in the total amount of ~~\$53,058.88~~ **\$61,205,186.00**, and further approve the District’s contribution to the General Operating (Fund 010) and School Improvement Services (Fund 020) budgets of the Intermediate Unit for the 2019/2020 fiscal year in the amount of \$53,058.88.

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

Grants Approved

Motion by Mr. Burnham, second by Mr. McQuiston that the Board approve the following Gant(s);

- a. Request the Board to approve the grant submission by Trish Prebor for the Learning to Code with Root offered through the Eagles Foundation in the amount of \$500.00. Monies to be used for the 5th graders at CLMS Computer/Keyboarding classroom.
- b. Request the Board to approve the Grant submitted by Conneaut Lake Elementary School for the Food Service Equipment Grant in the amount of \$4,580.00.
- c. Request the Board to approve the Grant submitted by Conneaut Valley Elementary School for the Food Service Equipment Grant in the amount of \$4,790.00.
- d. Request the Board to approve the Grant submitted by Conneaut Valley Middle School for the Food Service Equipment Grant in the amount of \$22,197.00.

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

Crawford County Career and Technical Center Budget Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Crawford County Career and Technical Center Budget for the 2019/2020 School Year in the amount of \$1,180,866 (operating expenditures \$943,680 and debt service expenditures \$237,186) *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

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Disabled Veterans Real Property Tax Exemption Certification Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Disabled Veterans Real Property Tax Exemption Certification, *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

Approved to Pay

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

- a. Request the Board to pay up to 15 hours at the contracted rate for writing of the AP Human Geography Course, Curriculum Paid.
- b. Request the Board to pay up to 15 hours at the contracted rate for writing of the Introduction to Legal Studies Course, Curriculum Paid.
- c. Request the Board to pay up to nine paraprofessionals to be trained in Ukeru Non-Violent Crisis at their contracted hourly rate of pay for up to 8 hours.
- d. Request the Board to pay a school nurse for up to 3 hours for the Kindergarten registration at Conneaut Lake Elementary School at their rate of pay on Thursday, March 14, 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

Academic Initiative/Academic Intramural Proposal(s) Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the following academic initiatives/academic intramural proposal(s);

- a. Conneaut Valley Elementary School request for Adam Jesse, Holly Thomas and Jessica Martin to conduct Students Working at Technology (SWAT) for a total of 30 hours January, 2019 through May, 2019 at \$20/hour.
- b. Conneaut Valley Elementary School request for Melissa Parker and Holly Thomas to conduct Students Working At Technology (SWAT) with Melissa to assist with 1st and 2nd grade at 14 total hours at \$20.00 and Holly Thomas to be paid a total of up to 18 hours at \$20/hour.

Motion passed by roll call.

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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 Assistance Services and Prevention Program Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the Student Assistance Services and Prevention Program (SAP) for the 2019/2020 school year, same price as the past several years \$5,000.00.

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

BOARD CONCERNS

Correspondence - None

Student Representatives -

Conneaut Area Senior High School - Kathryn Ledford and Matthew Uzelac presented.

Conneaut Lake Middle School – Daniel Button and Bobby Thomas presented.

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

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

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

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

District Committees –

Policy Review Committee – Mrs. Brenda Kantz/Adam Jardina had no report.

PIAA Representative- Don Ellis, Jr. provided a report.

Policies for 2nd Reading and Adoption Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve 2nd Reading and Adoption of Policies.

Board Discussion.

Policy 103 – Nondiscrimination/Discriminatory Harassment – School and Classroom Practices

Policy 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices

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- Policy 202 - International Study by Resident Students
- 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
- Policy 808 – Food Services

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Board Discussion.

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 no

Waiving 1st Reading and Move to 2nd Reading and Adoption Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve to waive the 1st Reading and moving to 2nd Reading and Adoption the following policy-

Policy 246 – Student Wellness

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

2019/2020 School Calendar Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the 2019/2020 school year calendar, *as per detailed backup on Canvas.*

Mrs. Luckock noted that graduation is on a Thursday evening.

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

Visitors Confidentiality and Entry Agreement Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the Therapy Dogs United, Inc Visitors Confidentiality and Entry Agreement, 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

New and/or Revised Job Description(s) Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the following new and revised job descriptions;

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- a. Elementary Principal
- b. Middle School Principal
- c. Assistant Secondary Principal
- d. Secondary Principal
- e. Athletic Director
- f. Director of Curriculum, Instruction & Assessment/Federal Programs
- g. Technology Director
- h. Director of Buildings & Grounds
- i. Business Manager
- j. Assistant to the Superintendent/Director of Student Services
- k. Superintendent

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

Act 93 Compensation Plan(s) Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Act 93 Professional Administrators Compensation Plan(s) for July 1, 2019 through June 30, 2024.

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

Athletic Directors Compensation Plan Approved

Motion by Mrs. Klink, second by Mr. McGuirk that the Board approve the Athletic Directors Compensation Plan for July 1, 2019 through June 30, 2024.

Motion passed by roll call.

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

Director of Curriculum, Instruction & Assessment/Federal Programs Compensation Plan Approved

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the Director of Curriculum, Instruction & Assessment/Federal Programs Compensation Plan(s) for July 1, 2019 through June 30, 2024.

Motion passed by roll call.

Mr. Burnham	no	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

Technology Directors Compensation Plan Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve the Technology Directors Compensation Plan(s) for July 1, 2019 through June 30, 2024.

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

Director of Buildings and Grounds Compensation Plan Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the Director of Buildings and Grounds Compensation Plan(s) for July 1, 2019 through June 30, 2024.

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

Business Managers Compensation Plan Approved

Motion by Mr. Hornstein, second by Mr. Ellis that the Board approve the Business Managers Compensation Plan(s) for July 1, 2019 through June 30, 2024.

Board Discussion.

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	no

Assistant to the Superintendent/Director of Student Services Compensation Plan Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the Assistant to the Superintendent/Director of Student Services Compensation Plan(s) for July 1, 2019 through June 30, 2024.

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

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Superintendents Compensation Plan Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the Superintendent Compensation Plan(s) for July 1, 2019 through June 30, 2024.

Board Discussion.

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

Buildings and Grounds Ad Hoc Committee Approved

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve forming a temporary Buildings and Grounds Ad Hoc Committee consisting of Tim McQuiston, James Hornstein and John Burnham.

Comments by Mrs. Miller.

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 no

Executive Session

Mrs. Luckock announced at 7:48 pm the Board would go into an 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 a student as it relates to confidentiality.

The Board returned at 7:55 pm.

Settlement Resolution Agreement and General Release Approved

Motion by Mrs. Klink, second by Mr. McGuirk that the Board approve the Settlement Resolution Agreement and General Release *as per detailed backup on Canvas and reviewed by the District Solicitor.*

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

Sub Contracted Personnel Additions Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the additions to the sub contracted personnel for Contracted Bus Drivers, Contracted Custodial Services and Kelly Services substitute personnel, *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

Leave Requests Approved

Motion by Mr. Jacobs, second by Mr. McQuiston that the Board approve the following leave requests;

- a. *Brenda Budraitis, kitchen helper, 1 Day, General Unpaid Leave, Thursday, March 7, 2019.*
- b. *Erica Ellis, café helper, ½ Day, General Unpaid Leave, Friday, February 8, 2019.*
- c. *Heather Fuller, instructional aide, ½ Day, General Unpaid Leave, Thursday, February 7, 2019.*
- d. *Terry Litwin, cook's helper, 1 Day, General Unpaid Leave, Tuesday, February 19, 2019.*
- e. *Corey Lohr, instructional aide, 6 Days, General Unpaid Leave, Friday, February 1, 2019 through Friday, February 8, 2019.*
- f. *Corey Lohr, instructional aide, 1 Day, General Unpaid Leave, Tuesday, February 26, 2019.*
- g. *Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Thursday, February 21, 2019 and Friday, February 22, 2019.*
- h. *Doreen McLean, instructional aide, 1 Day, General Unpaid Leave, Monday, February 4, 2019.*
- i. *Susan Morrow, instructional aide, 2 Days, General Unpaid Leave, Thursday, February 21, 2019 and Friday, February 22, 2019.*
- j. *Michelle Paulsen, instructional aide, 1 Day, General Unpaid Leave, Monday, February 11, 2019.*
- k. *Claudia Predis, instructional aide, 2 Days, General Unpaid Leave, Thursday, February 21, 2019 and Friday, February 22, 2019.*
- l. *Ariel Supringer, professional teacher, 1 Day, Military Paid Leave, Friday, February 8, 2019.*
- m. *Sue Thompson, cook, ½ Day, General Unpaid Leave, Tuesday, February 26, 2019.*
- n. *Angie Unger, instructional aide, ½ Day, General Unpaid Leave, Thursday, March 7, 2019.*
- o. *Angie Unger, instructional aide, ½ Day, General Unpaid Leave, Wednesday, February 6, 2019.*
- p. *Nichole Vennare, café' helper, ½ Day, General Unpaid Leave, Tuesday, January 8, 2019.*
- q. *Lailona Zamora, cooks helper, 1 Day, General Unpaid Leave, Thursday, January 24,*

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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. Klink that the Board approve the following Professional Growth Requests;

- a. *Wendy Andrews to attend the Suicide Risk Assessment and Cognitive Behavior Strategies for Youth at Risk in Meadville, PA on Friday, March 1, 2019. District Cost: substitute \$200.00, registration \$30.00.*
- b. Howard Bolte and Kris Barnes to attend the Echoes and Reflections and Teaching the Holocaust at the NW Tri-County IU#5 on Wednesday, April 3, 2019. Title IIA Cost: substitutes \$280.00.
- c. Tammy Brant to attend the A/CAPA (Attendance/Child Accounting) Spring Conference in Cranberry Township, PA on Friday, May 10, 2019. District Cost: mileage \$84.10.
- d. Devin Campbell to attend the mental Health Issues in the Classroom in Erie, PA on Wednesday, March 27, 2019. District Cost: substitute \$140.00, registration \$199.00, and mileage \$45.78.
- e. Jeff Hans to attend the WEB Advanced Training in Itasca, Illinois on Wednesday, April 3, 2019 through Friday, April 5, 2019. District Cost: substitute \$320.00, registration paid by Crawford County Systems of Care \$1,200.00 District Cost: Airfare \$450.00, mileage \$49.05, Uber/Shuttle Service \$90.00. Hotel and meals are included in the registration.
- f. Pam Harrison to attend the Mental Health Issues in the Classroom in Erie, PA on Wednesday, March 27, 2019. District Cost: substitute \$140.00, registration \$199.00 and mileage \$45.78.
- g. Jon Haag to attend the Mental Health Issues in the Classroom in Erie, PA on Wednesday, March 27, 2019. District Cost: substitute \$54.00, registration \$199.00 and mileage \$45.78.
- h. Peg Jacobs to attend the CDT Workshop at the NW Tri-County IU#5 on Monday, March 25, 2019. Title IIA Cost: substitute \$140.00, mileage \$32.70.
- i. Brenda Kantz to attend the PA Federal Programs Annual Conference at Seven Springs, Pa on Monday, May 6, 2019 through Wednesday, May 8, 2019. Title IIA Cost: registration \$360.00, mileage \$166.23, tolls/parking \$25.00, hotel \$765.00 and meals \$120.00.
- j. Lisa Lichota to attend the How Prepared Are Students for the World after High School at Westminster College on Friday, April 5, 2019. Title IIA Cost: mileage \$47.96.
- k. Marie Lockwood to attend the Are You Audit Ready at the NW Tri-Co IU#5 on Wednesday, March 20, 2019. Title IIA Cost: mileage \$10.90.
- l. Donna Lucas to attend the Pennwriters Conference in Pittsburgh, PA on Thursday, May 16, 2019 and Friday, May 17, 2019. District Cost: substitute \$280.00, Mrs. Lucas personally paying for registration \$450.00, mileage \$107.91, hotel \$360.00.

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- m. Donna Kullen to attend the ACCESS PA/Power Library Spring Training in Pittsburgh/Cranberry on Tuesday, April 16, 2019. District Cost: substitute \$140.00 and mileage \$87.20.
- n. Michele Mihoci to attend the Mental Health Issues in the Classroom in Erie, PA on Wednesday, March 27, 2019. District Cost: substitute \$63.00, registration \$199.00 and mileage \$45.78.
- o. Renee Morini to attend the Western PA Prescription Drug Safety Program Teacher Training in Cranberry, PA on Thursday, March 21, 2019. District Cost: substitute \$140.00, mileage \$92.65 and tolls/parking \$20.00.
- p. Deborah Piper to attend the Mental Health Issues in the Classroom in Erie, PA on Wednesday, March 27, 2019. Title I Cost: substitute \$140.00, registration \$199.00 and mileage \$38.15.
- q. Diane Reynolds to attend the Region 5 Spring Workshop (Homeless/Foster) at Grove City IU#4 on Friday, May 10, 2019. District Cost: substitute \$98.32 and mileage \$53.41.
- r. Julie Smay to attend the PA-CEA Conference Sponsored by PA Doc in Gettysburg, PA on Thursday, May 9, 2019 and Friday, May 10, 2019. District Cost: substitute \$480.00, registration \$95.00, mileage \$317.19, tolls/parking \$30.00 and meals \$180.00.
- s. *Betsy Sperry to attend the Suicide Risk Assessment and Cognitive Behavior Strategies for Youth at risk in Meadville, PA on Friday, March 1, 2019. Title IIA Cost: substitute \$190.00, mileage \$21.80.*
- t. Lisa Stachnik to attend the CDT Training/Updates-Web Interface at the NW IU#5 on Monday, March 25, 2019. Title IIA Cost: substitute \$140.00 and mileage \$32.70.
- u. Bill Stevenson to attend the 2019 AOPA 9th Grade Teacher Workshop in Frederick, Maryland on Friday, April 26, 2019 through Sunday, April 28, 2019. District Cost substitute \$140.00, registration \$200.00, using school van, hotel \$362.97 and meals \$180.00.
- v. *Danielle Varner to attend the K-12 Guidance Plan Sustainability Regional Workshop in Slippery Rock, PA on Friday, March 1, 2019. No Cost to the District.*
- w. Bernadette Verno to attend the 2019 N.W. Page Gifted Mini Conference in Erie, PA on Thursday, May 9, 2019. District Cost: registration \$55.00 and mileage \$50.29.

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

Field Trips/Student Activity Requests Approved

Motion by Mr. Jacobs, second by Mrs. Klink that the Board approve the Field Trip/Student Activity Requests as follows;

Conneaut Area Senior High School

- x. Eugene Bocan to take up to 24 Environmental Microbiology and Advanced Biology course students to Pymatuning State Park on Tuesday, April 30, 2019. District Cost: substitute \$140.00 and busing \$130.00.
- y. Ralph Egyud was previously board approved, please add Glenn Cameron to take up to 6

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- students to the PMEA All State Festival in Pittsburgh, PA on Wednesday, April 3, 2019 through Friday, April 5, 2019. District Cost: substitute \$420.00, student registration \$1,540.00, conference registration \$370.00, using district van, parking \$100.00, hotel additional \$400.00 and meals for Mr. Cameron \$240.00.
- z. Ralph Egyud to take six students to the PMEA Region II Chorus Festival in Clarion, PA from Thursday, March 21, 2019 through Saturday, March 23, 2019. District Cost: substitute \$280.00, registration \$708.00, district van, hotel \$200.00 and meals \$90.00.
 - aa. Ralph Egyud to take up to 30 CASH Vocal Ensemble students to perform at the Erie SeaWolves game in Erie, PA on Saturday, June 1, 2019. District Cost: busing \$231.00.
 - bb. *Melissa Flinchbaugh, Richard Frysinger and Bill Stevenson to take approximately 50 Applied Physics and Tech Math students to tour Starn Tool on Thursday, January 24, 2019. District Cost: substitutes \$140.00, busing \$100.00.*
 - cc. Melissa Flinchbaugh, Richard Freysinger and Bill Stevenson to take up to 45 Applied physics and Tech Math students to tour NuTec Tool on Wednesday, March 27, 2019. District Cost: substitutes \$140.00 and busing \$122.00.
 - dd. Marcy Hoenes, Kathy Semian, Paul VanDusen, and a school nurse to take eleven students bowling at Plaza Lanes on Tuesday, March 19, 2019. District Cost: registration \$66.00, bus pending and meals \$98.89.
 - ee. Marcy Hoenes, Kathy Semian, Paul VanDusen, and a school nurse to take eleven students to visit Kraynacks in Hermitage, PA and lunch at the Golden Corral in Hermitage, PA on Thursday, April 11, 2019. District Cost: sub nurse \$140.00, one bus and meals \$133.54.
 - ff. Marcy Hoenes, Paul VanDusen to take four students to the Special Olympics in Meadville, PA on Wednesday, May 8, 2019. District Cost: busing pending.
 - gg. Marcy Hoenes, Paul VanDusen, Kathy Semian, Missy Hill and Rebecca Darling to take eight students to walk to Linesville Community Library to help clean inside and outside on Friday, May 10, 2019 (rain date Friday, May 17, 2019. No Cost to the District.
 - hh. Lisa Lichota to take ten students to Thiel College for Women Inspiring the Next Generation Spring Leadership Conference on Thursday, March 21, 2019. District Cost: busing \$200.00.
 - ii. Laura Metrick to take 25 students to the Regional Roundup at the Lawrence County Fairgrounds on Friday, April 12, 2019. District Cost: substitute \$140.00 and busing \$64.20.
 - jj. Laura Metrick and Sarah Shirey to take ten students to the PA FFA Summer Convention at Penn State University on Tuesday, June 11, 2019 through Saturday, June 15, 2019. District Cost: chaperone registration \$480.00 (student registration paid by FFA), busing \$214.00 and parking \$48.00.

Conneaut Lake Elementary School

- kk. Beth Dilley, Cindy Henry, Jodie Phelps, Corrina Braden, Kelly Allen, and a school nurse to take the 2nd grade students to the Academy Theater to see Shrek and then to Hoss's on Thursday, April 25, 2019. All Paid by PTO.
- ll. Serena Klink, Renee Grout, Heather Fuller, and a substitute instructional aide to take thirteen students to visit TREC (Tom Ridge Environmental Center) on Friday, March 15, 2019. District Cost: registration \$165.00, busing \$207.00.

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mm. Greg Dinsmore, James Lucas, Tara Lang, Jacque Geer, Jen Lambert, Bonnie VanDusen, Michele Mihoci and Korrin Thomas to take the 6th grade students to PNC Park on Thursday, May 23, 2019. No Cost to the District.

Conneaut Valley Elementary School

date changed...

- nn. Jessica Martin, Adam Jesse, Misha Blood and Aimee Stearns to take the 4th grade students to Waldameer on ~~Monday, June 3, 2019~~ **Tuesday, June 4, 2019**. No Cost to the District.
- oo. Deborah Piper, Joe Kauffman and Karen Beers to take the 2nd grade class students to the Academy Theater and lunch at Roche Park on Thursday, April 25, 2019. No Cost to the District.
- pp. Holly Thomas and Melissa Parker to take 23 of the 1st and 2nd Grade SWAT students to the Meadville Area Rec Complex in Meadville, PA on Thursday, April 11, 2019. No Cost to the District.

Conneaut Valley Middle School

- qq. Susie Kline, Victor Susol, Sue Moss, Mary Wilson and Rachel Collins to take 20 students to the YSU English Festival in Youngstown, Ohio on Friday, April 19, 2019. District Cost: substitutes \$700.00, registration \$200.00 and busing \$200.00 approximately.
- rr. Sue Moss, Sarah Pelc, Mary Wilson, Robert Uzelac and Marie Marteeny to take the 6th grade students to Idlewild & Soak Zone in Ligonier, PA on Wednesday, June 5, 2019. District Cost: substitutes \$210.00, the rest paid by PTO.

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. Burnham, second by Mr. Jacobs to approve the resignation(s);

- a. Sheryl Blood, instructional aide, resignation effective Friday, February 15, 2019.

added...

- b. *Corey Lohr, instructional aide, resignation effective Monday, March 18, 2019.*

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

Appointment Approved

Motion by Mr. Hornstein, second by Mr. Jacobs to appoint Richard Freysinger and Jason Peters to write the Applied Geometry Curriculum effective March 14, 2019 at the contracted rate of

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\$28.hour for up to a total of 15hours (7.5 each) as per current CEA Collective Bargaining Agreement. These hours are to be completed when school is in session and after regular school hours. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School 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

Fundraising Requests Approved

Motion by Mr. McQuiston, second by Mr. Jacobs to approve the following fundraising requests;

Conneaut Area Senior High School

- a. Conneaut Cancer Crusaders CASH building (CSD Relay for Life Team) to sell Daniels Custom Tees t-shirts \$10-\$12 each starting Wednesday, March 13, 2019 through Sunday, May 5, 2019. Proceeds to be donated to the American Cancer Society.
- b. Conneaut Cancer Crusaders (CSD Relay for Life Team) to sell various fundraising opportunities offered by ACS to be sold by team members at various prices starting March, 2019 through Friday, June 22, 2019. Proceeds to be donated to the American Cancer Society.
- c. Conneaut Cancer Crusaders (CSD Relay for Life Team) to conduct a dime collection for ACS Dime Challenge starting Monday, March 18, 2019 through Friday, March 29, 2019. Proceeds to be donated to the American Cancer Society.
- d. Conneaut Cancer Crusaders (CSD Relay for Life Team) to sell foot cut outs at \$1/each. Proceeds to be donated to the American Cancer Society.
- e. Conneaut Cancer Crusaders (CSD Relay for Life Team) to sell luminaire bags asking for donations (usually \$1) starting Monday, March 25, 2019 through Friday, May 24, 2019. Proceeds to be donated to the American Cancer Society.
- f. CASH Spanish Club to sell Stromboli's at \$3.50 each from Monday, March 18, 2019 through Friday, March 29, 2019. Proceeds to help pay for future field trips.
- g. CASH Baseball to host a Whiffleball Tournament on Saturday March 23, 2019 at \$10/player. Proceeds to help pay for team shirts.
- h. CASH Yearbook to sell spaces/pages for Parent Public Displays of Affection at \$15 to \$80 each from Friday, March 15, 2019 through Friday, May 3, 2019. Proceeds to help support the yearbook club and to buy needed supplies.
- i. CASH Yearbook to sell advertising space/pages to local businesses at \$25 to \$250 each from Friday, March 15, 2019 through Friday, May 3, 2019. Proceeds to help support the yearbook club and buy needed supplies.
- j. CASH All Sports Boosters to conduct a Drive 4 Ur School at Lakeview Food selling at \$20 a test drive, advertise Monday, March 18, 2019 through Friday, March 23, 2019. Proceeds to help provide athletes with items that are not provided by the District.
- k. Conneaut Area Friends of Music to host a Conneaut Jazz Café including ticket sales, food sales and basket raffle (parents only) at various prices on Saturday, April 13, 2019. Proceeds to help with music ensemble expense, trips and music student ribbons/awards.

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- l. Conneaut Area Friends of Music to sell frozen pies supplied by Eagle Nest Pizza at \$10 each from Thursday, March 14, 2019 through Tuesday, April 16, 2019. Proceeds to help pay for student music department expenses.
- m. Conneaut Education Association to ask each building to create an activity or come up with something to sell to earn money to donate to the Crawford County Relay for Life Event (which is June 22, 2019) CASH building will be selling tickets at \$1/each for a carnival ~~on the last day of school~~ from Monday, June 3, 2019 through Thursday, June 6, 2019. Proceeds to be donated to Relay for Life.
- n. National Honor Society to sell Krispy Kreme donates at \$9/dozen from Monday, April 1, 2019 through Friday, April 12, 2019. Proceeds to help pay for induction materials.
- o. CASH Golf Team to conduct a golf outing at Oakland Beach at \$50-\$60 and solicit from Wednesday, March 13, 2019 through Saturday, May 11, 2019. Proceeds to help with end of season gifts, and food for mega matches.

Conneaut Lake Elementary School

- p. CLES PTO to sell frozen pizza items from Little Caesars at \$15-\$20/each from Thursday, March 14, 2019 through Thursday, March 28, 2019. Proceeds to help pay for field trips and transportation for students.
- q. CLES PTO to sell Stefanelli's Easter Candy from \$1 to \$15/each from Thursday, March 14, 2019 through Friday, March 29, 2019.

Conneaut Lake Middle School

- r. Conneaut Education Association (CLMS building) to collect money in jars with certain teachers' names, winning teacher gets a Mohawk from Wednesday, May 1, 2019 through Friday, May 31, 2019. Proceeds to be donated to Relay for Life.
- s. CLMS PTO to sell 4 tickets to a Pirates game (game on Friday, May 3, 2019) with 2 children 14 and under able to sit in the dugout during batting practices. Tickets are \$3/ticket or \$5/3 tickets. Selling Thursday, March 14, 2019 through Friday, April 19, 2019. Proceeds to help fund field trips.
- t. CLMS PTO to sell tickets for games, attractions and food the day of the Community Carnival on Friday, May 31, 2019. Proceeds to help pay for student rips and activities.

Conneaut Valley Middle School

- u. CVMS Student Services to sell "pot" of gold at lunch from Wednesday, March 13, 2019 through Friday, March 15, 2019. Proceeds to be donated to the Ronald McDonald House/Other half to SOAR Program.
- v. Conneaut Education Association CVMS Bldg to sell Relay for Life Footprints for \$1 and display around the school, collecting donated change, called "Your Change can make a Change" from Wednesday, May 1, 2019 through Friday, May 31, 2019. Proceeds donated to Relay for Life.

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
Mr. McGuirk yes
Mrs. Miller yes

Resource Person(s) Approved

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

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personnel;

Conneaut Area Senior High School

- w. Request the Board to approve John Coward as resource person *for Wrestling* from 2/19/19 through 3/4/19.
- c. Request the Board to approve Jon Kosar as resource person *for Wrestling* from 2/14/19 through 2/28/19.

NOTE- As 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

2018/2019 SY Supplemental Coaches Approved

Motion by Mr. Hornstein, second by Mr. Burnham that the Board approve the following supplemental coaches for the 2018/2019 school year;

Conneaut Valley Middle School

Lindsay Hasbrouck**	Girls Jr Hi Volleyball Coach
Tyler Jones*	Girls Jr Hi Volleyball Coach

Conneaut Lake Middle School

Stephen Hoefler*	Girls Jr Hi Volleyball Coach
Cassidy Kravec*	Girls Jr Hi Volleyball Coach
Penny Varee	Boys Jr Hi Volleyball Coach

Supplemental pay is as per the current Collective Bargaining Agreement

*Community Member
**Pending Clearances

Motion passed by roll call.

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

2018/2019 SY Volunteer Coaches

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the 2018/2019 sy volunteers as follows;

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2018/2019 SY Volunteer Coaches

Conneaut Area Senior High School

Shelby Davis** Volunteer Girls Lacrosse

Conneaut Lake Middle School

Aidan Hoesch** Volunteer Jr Hi Boys Volleyball

*Community Member

**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

2019/2020 SY Supplemental Coaches Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the 2019/2020 supplemental coaches as follows;

Conneaut Area Senior High School

Cross Country

Cody Cornell*	Assistant Coach
Kris Cornell*	Head Coach

Football

<i>added...</i>	Connor Mattera*	Assistant Coach
	Patrick Gould	Head Coach
	Todd Greenawalt	Assistant Coach
	Gerald Ellis*	Assistant Coach
	Bill Stevenson	Assistant Coach
	Adam Horne *	Assistant Coach
	Mike Donghia*	Assistant Coach

Football Cheerleading

Amanda Scott*	Football Cheerleading Advisor
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Golf

Kurt Morini*	Assistant Coach
Bob Slevin*	Head Coach

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Girls Varsity Soccer

Ranetta Cyphert Head Coach
Randy Cyphert Assistant Coach

Girls Varsity Volleyball

Lindsay Hasbrouck* Assistant Coach
Christine Krankota Head Coach

Boys Varsity Soccer

Corey Lohr* Head Coach

*Community Member

**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

2019/2020 Volunteer Coaches Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the 2019/2020 Volunteer Coaches as follows;

Conneaut Area Senior High School

Scott Hinterleiter*	Volunteer Girls Soccer
Hailee Leveto*	Volunteer Girls Soccer
Tyler McClimans*	Volunteer Cross Country
Mark Ruttenberg*	Volunteer Girls Volleyball

*Community Member

**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

Athletic Intramural "A" Approved

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

- a. Conneaut Lake Middle School, Bob Slevin was already approved for 30 hours for 5th and 6th grade boys basketball, asking to approve an additional 27.5 hours at the intramural rate per hour, funds were budgeted for the year to cover additional costs.

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Mrs. Miller questioned this motion.

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

Athletic Intramural "B" Approved

Motion by Mr. McQuiston, second by Mr. Jacobs, to approve item "B" only, motion passed.

- b. Conneaut Valley Middle School, Brian McCall to conduct weight lifting and training of CVMS Future, 40 total hours starting March 5, 2019 to June 1, 2019 at \$20/hour.

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 to Field Trip Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve the request by Ralph Egyud to approve an addition to a field trip already approved as follows;

Ralph Egyud to take up to 9 (instead of 4 previously) students to the PMEA All-State Festival in Pittsburgh, PA on Wednesday, April 3, 2019 through Saturday, April 6, 2019, registration changes from \$1,540.00, with the change up to \$3,465.00 and hotel is confirmed now at \$430.00.

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

Dispose of Equipment Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve to approve to dispose of equipment list, *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

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Portable Bleachers Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board accept Administrations recommendation that Maffei Strayer Furnishings be awarded to furnish and install Portable Bleachers for Conneaut Valley Middle School at a CoStars cost of \$35,800.00 and is to be paid from the Capital Fund.

Mr. Kimmel confirmed these bleachers are a purchase, not a rental.

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 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 Administrations recommendation to accept the bid for custodial Services for the Central Administration building from ServiceMaster Cleaners by Advanced in Erie at the costs listed;

04/08/2019 to 06/30/2019	Base Bid	\$1,696.00
07/01/2019 to 6/30/2020	Base Bid	\$7,800.00
07/01/2020 to 06/30/2021	Base Bid	\$7,800.00
07/01/2021 to 06/30/2022	Base Bid	\$8,034.00
07/01/2022 to 06/30/2023	Base Bid	\$8,034.00
07/01/2023 to 06/30/2024	Base Bid	\$8,034.00

Security Response Holiday/Weekend rate; \$22.00/hour for contract from 04/08/2019 to 06/30/2024

Motion passed by roll call.

Mr. Burnham	abstained	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 Mr. Burnham, second by Mr. Jacobs that the Board approve the new/revised bus

Conneaut School District March 13, 2019 Regular Board Minutes
 stops from Anderson Coach & Travel.

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

2018/2019 Spring Sports Transportation Estimated Costs Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the 2018/2019 Spring Sports Transportation Estimated Costs as follows;

<u>School</u>	<u>18-19 SY Est. Cost</u>
<i>Conneaut Area Senior High - Spring Sports</i>	\$8,618.00
<i>Conneaut Valley Middle School - Spring Sports</i>	\$1,936.00
<i>Conneaut Lake Middle School - Spring Sports</i>	\$2,611.00
<i>Conneaut Area Senior High Marching Band</i>	N/A
	<hr/>
TOTAL:	\$13,165.00

<u>School</u>	<u>17-18 SY Actual Cost</u>
<i>Conneaut Area Senior High - Spring Sports</i>	\$7,065.35
<i>Conneaut Valley Middle School - Spring Sports</i>	\$1,646.68
<i>Conneaut Lake Middle School - Spring Sports</i>	\$2,638.74
<i>Conneaut Area Senior High Marching Band</i>	N/A
	<hr/>
TOTAL:	\$11,350.77

Motion passed by roll call.

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

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Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

Visitor Recognition

Mrs. Luckock provided a visitor recognition, announcing 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.

One visitor approached the podium.

BOARD INPUT

Mrs. Luckock noted the next Public Work Session is Wednesday, April 3, 2019 @ 7 PM Conneaut Lake Elementary School Cafeteria/Gym

The next Public Regular Board Meeting is Wednesday, April 10, 2019 @ 7 PM CLE Cafeteria/Gym

Executive Session

Mrs. Luckock announced the Board will be going into an **EXECUTIVE SESSION** immediately following the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically matters involving a CEA grievance, specifically 02022019.

Adjournment

Motion by Mr. Hornstein, second by Mr. Jacobs to adjourn at 8:16 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. High Street Community Church to use the library on Monday evenings to explore spiritual things.

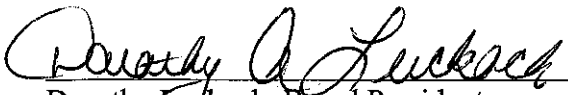
Conneaut Valley Middle School

- b. Ken Kaczorski, requestor for Conneaut Valley Class of 1969 to use the library on Saturday May 25, 2019 for the CV Alumni Banquet.

added...

2. **Nutrition February Report** – as information.

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Dorothy Luckock, Board President


Greg Mayle, Board Secretary