

CONNEAUT SCHOOL DISTRICT

219 West School Drive

Linesville, PA 16424

Regular Board Meeting *Minutes*
Wednesday, April 10, 2019
Conneaut Lake Elementary School
7:00 p.m.

The Conneaut School Board of Directors met Wednesday, April 10, 2019 at the Conneaut Lake Elementary School gymnasium/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

It is noted that Mr. McGuirk was absent and attending the SKILLS USA trip with the Crawford County Career and Technical Center students.

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. Hines and Mr. Jardina.

Mr. Hornstein read the Vision and Mission Statements.

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 reminded the Board of the Board Governance Standards and Code of Conduct, Policy 001 and highlighted specific points from the policy: to promote student growth and achievement, models responsible governance and leadership; ensures that effective planning occurs; monitors results and communicates with and engages the community. The Code of Conduct for Board members. 1) striving toward ideal conditions for effective Board service to our community, in a spirit of teamwork and devotion to public education, is the greatest instrument for preserving and perpetuating our representative democracy, Board members should work together in a spirit of harmony, respect and cooperation, despite differences of opinion, we should respect that the Superintendent and his/her staff are responsible and accountable for the delivery of the educational programs and the conduct of school operations.

Agenda Approved

Motion by Mr. Hornstein, second by Mr. Jacobs 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

Approval of Minutes Approved

Motion by Mrs. Klink, second by Mr. Ellis to approve the minutes as presented;

- March 6, 2019 – Board of Directors Work Session Minutes
- March 11, 2019 – Finance/Budget Committee Minutes
- March 13, 2019 – Board of Directors Public Hearing Minutes
- March 13, 2019 – Board of Directors Voting Meeting Minutes
- March 21, 2019 – Finance/Budget 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

Approve Treasurers Report(s) Approved

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

- February, 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

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. McQuiston, 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. Hornstein, second by Mrs. Miller to approve bills as follows;

March, 2019, bills in the amount of \$1,854,431.85
 Food Service bills in the amount of \$52,324.31

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

Capital Project Bills Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Capital Project bills in the amount of \$19,723.26.

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- March, 2019

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

- 1) General Fund Report - Revenues/Expenditures - February, 2019
- 2) Food Service Operating Statement - February, 2019

- 3) Student Activity Fund Report(s) –
 - Conneaut Area Senior High School - February, 2019
 - Conneaut Lake Middle School – February, 2019
 - Conneaut Valley Middle School – February, 2019

Approve Grant Request

Motion by Mrs. Klink, second by Mr. McQuiston that the Board approve the Grant request submitted by Trish Prebor for the Conneaut Eagles Foundation Grant for water cycle and stop animation in the amount of \$496.53 to be used in the CLMS Science Department/Computer Department, *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

Consent for Repository Sale(s) Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Consent for Repository Sale(s), *as per detailed backup on Canvas for Board review.*

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 Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the following Academic Initiative;

Conneaut Lake Elementary School

- a. Request the Board to approve the Read and Run Club with Aletha Samuels, Korrin Thomas, John McMillan, Jody Phelps, and Barb Vaughn as backup for up to 24 hours total at \$20/hour from April 15, 2019 through May 29, 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

Approved to Pay

Motion by Mr. Hornstein, second by Mrs. Klink to approve to pay as follows;

- a. Request the Board to pay up to 8 teachers for ELEM/MS Data Deep Dive with Scott Hagy- OnHand Training on June 11, 2019 for up to 3 hours each at their contractual rate

- of pay. **Title 2A Paid.**
- b. Request the Board to pay up to 10 high school teachers for Data Deep Dive OnHands training on July 15, 2019, up to 3 hours each at their contractual rate of pay, **Title 2A Paid.**
- c. Request the Board to pay up to 16 Kindergarten/1st grade teachers on May 9, 2019 to meet with A2i Grant Leadership Team after the regular work day. Each to be paid at their contractual rate of pay up to 2 hours each teacher. **Title 2A 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

Board Concerns

Correspondence - PDE Food Service Administrative Review

Student Representatives -

Conneaut Area Senior High School – Kathryn Ledford and Matthew Uzelac
 Conneaut Lake Elementary School – Alex O’Grady, Hailey Shaw and Karmen Bowman.

Mr. Parks provided a video of the students and teachers created by Mrs. Ellis, the Art Teacher.

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

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

Conneaut Education Association – Renee Morini, Vice President, had no updates.

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

District Committees-each provided updates.

Policy Review Committee – Mrs. Brenda Kantz, Mr. Adam Jardina

PIAA Representative – Mr. Don Ellis, Jr. briefed the Board.

added... Buildings and Grounds Ad Hoc Committee – Mr. McQuiston provided an update on the newly formed Committee.

Policies Reviewed with no changes – as information only.

Policy 247 – Hazing

added... Policy 215 - Retention

Policies for 1st Reading – as information only

- Policy 103.1 – Nondiscrimination – Qualified Students with Disabilities
- Policy 601 – Objectives
- Policy 602 – Budget Planning
- Policy 604 – Advertising the Budget
- Policy 605 – Tax Levy
- Policy 606 – Tax Collection
- Policy 607 – Tuition Income
- Policy 608 – Bank Accounts

Board discussion on the 1st Readings.

Policy Tabled

Motion by Mrs. Klink, second by Mr. Jacobs to table Policy 348 for further review and approve retiring Policy 349.

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

Retire Policies Approved

Motion by Mrs. Klink, second by Mr. Jacobs to approve to retire Policy 349.

- ~~Policy 348 – Unlawful Harassment~~
- Policy 349 – Retirement Incentive

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

Northwest Tri-County IU#5 Agreements Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board the following Northwest Tri-County IU#5 Agreements;

- a. Notice of Adoption of Policies, Procedures and Use of Funds by School Districts
- b. Coordinated Early Intervening Services
- c. 2019/2020 IDEA Services Funding Request
- d. 2019/2020 Behavior Consultation Program
- e. 2019/2020 School Based Behavioral Health Services

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

Tax Collector Resignation and New Appointment Approved

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve the Tax Collector Resignation and New Appointment as follows;

- a. Request the Board to accept the resignation from Suzanne Geiring the Pine Township Tax Collector effective January 1, 2019.
- b. Request the Board to accept the appointment of Dorothy Gagen as the new Pine Township Tax Collector effective 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

NW Tri-Co IU#5 Language Instructional Education Program Services Approved

Approve Northwest Tri-County Intermediate Unit #5 Language Instructional Education Program Services 2019/2020

Request the Board to approve the Contract for Language Instructional education Program (LIEP) services for the 2019/2020 school year, *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 2019/2020 School Year Calendar Approved

Motion by Mr. Burnham, second by Mr. Jacobs that the Board approve the revised 2019/2020 school year calendar, *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

Revision of Scholarship Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the revision of the Val/Sal Scholarship to award \$1,000 annually, the allocation of which shall be 60% to the Valedictorian and 40% to Salutatorian.

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

Scholarship Name Change Approved

Motion by Mrs. Klink, second by Mrs. Miller to amend the scholarship to read Conneaut Area Senior Val/Sal Scholarship. Motion passed.

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

Varsity Lettering Approved

Motion by Mr. Ellis, second by Mr. Jacobs that the Board approve authorize the awarding of varsity athletic letters to students participating in self-funded club sports and/or sport programs pursuant to cooperative agreements with other school districts, provided that the sport is recognized by the Pennsylvania Interscholastic Athletic Association as a student sport and the student meets the same eligibility criteria as those students participating in district-funded varsity sports.

Mr. Burnham stated he would vote no because the Varsity letters cannot be given to the shooting sport.

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

Middle School Cheerleading Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve for the addition of Middle School Cheer as a student activity; provided, however, that the District and the Conneaut Education Association approve and execute an appropriate Memorandum of Agreement to add the position of Middle School Cheer Advisor to the supplemental salary schedule and agree upon the compensation for the position.

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

Substitute Personnel Approved

Motion by Mr. Hornstein, second by Mr. Jacobs to approve the Additions to the Kelly Services Substitutes Personnel and Contracted Custodial substitutes and to approve the Support Service Professional Substitutes with additions, 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

Rescinding of Retirement(s) Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the letters received to rescind their retirement;

- a. Request the Board to approve rescinding the retirement letter submitted by Herb Bossard.
- b. Request the Board to approve rescinding the retirement letter submitted by Aletha Samuels.

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

Summer Technology Intern Appointment Approved

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve Riley Paris as a summer technology intern, effective Monday, June 17, 2019 to work Monday through Thursdays, 8 hours/day (plus a half hour unpaid lunch) at \$9.00/hour through Thursday, August 15, 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

Leave Requests Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the leave requests as follows;

- a. Kelly Allen, instructional aide, 7 Days, General Unpaid Leave, starting Tuesday, February 26, 2019 through Wednesday, March 6, 2019.
- b. Diana Bish, office aide, 1 Day, General Unpaid Leave, Monday, March 4, 2019.
- c. Joyce Bishop, cafeteria helper, 1 Day, General Unpaid Leave, Friday, May 24, 2019.
- d. Ashley Ellis, instructional aide, 1 Day, General Unpaid Leave, Thursday, March 14, 2019.

- e. Heather Fuller, instructional aide, 1.5 hours on Monday, March 11, 2019.
- f. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Monday, March 18, 2019.
- g. Renee Grout, instructional aide, 2 Days, General Unpaid Leave, Wednesday, March 13, 2019 and Thursday, March 14, 2019.
- h. Irene Howick, classroom nurse, 1 Day, General Unpaid Leave, Friday, March 8, 2019.
- i. Terry Litwin, cooks' helper, ½ Day, General Unpaid Leave, Tuesday, March 12, 2019.
- j. Doreen McLean, instructional aide, 1 Day, General Unpaid Leave, Thursday, February 28, 2019.
- k. Melissa Michael, office aide, 4 Days, General Unpaid Leave, Friday, May 17, 2019 through Wednesday, May 22, 2019.
- l. Susan Morrow, instructional aide, 1.5 Days, General Unpaid Leave, Wednesday, March 6, 2019 and Thursday, March 7, 2019.
- m. Michelle Paulsen, instructional aide, 2 Days, General Unpaid Leave, Friday, March 1, 2019 and Monday, March 11, 2019.
- n. Michelle Paulsen, instructional aide, 39 Days consisting of 9 General Unpaid Leave Days and 30 Childrearing Leave Days, General Unpaid leave to start Thursday, March 14, 2019 through Tuesday, March 26, 2019 and Childrearing to start Wednesday, March 27, 2019 through Friday, May 10, 2019
- o. Robin Petergol, instructional aide, ½ Day, General Unpaid Leave, Thursday, February 28, 2019.
- p. Mike Ramella, custodian, 8 Days, General Unpaid Leave, Tuesday, February 5, 2019 through Friday, February 8, 2019 and Tuesday, February 19, 2019 through Friday, February 22, 2019.
- q. Jennifer Stevenson, instructional aide, ½ Day, General Unpaid Leave, Wednesday, February 27, 2019.
- r. Jennifer Stevenson, instructional aide, 2 half days, General Unpaid Leave, Tuesday, March 5, 2019 and Wednesday, March 6, 2019.
- s. Ariel Supinger, teacher, 2 Days, Paid Military Leave, Monday, April 8, 2019 and Tuesday, April 9, 2019.
- t. Sue Thompson, cook, ½ Day, General Unpaid Leave, Wednesday, March 13, 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. Ellis, second by Mrs. Klink that the Board approve the professional growth requests as follows;

- a. Kris Barnes, Howard Bolte, Toni Zusinas and Marie Lockwood to attend the 2019 PA PBIS Implementers Forum in Hershey, PA on Tuesday, May 14, 2019 and Wednesday, May 15, 2019. District Cost: substitutes \$1,120.00, registration \$300.00, mileage \$337.56, hotel \$716.00 and meals \$600.00.

- b. Sam DiFranco and Kyle McGranahan to attend the Locator Program PA One Call in Saegertown, PA on Tuesday, April 23, 2019. No Cost to the District.
- c. Donna Klie to attend the Classroom Diagnostic Tools Updates – Web Interface and Diagnostic Category Testing at the NW Tri-Co IU#5 on Monday, March 25, 2019. Title I Cost: substitute \$140.00 and mileage \$27.25.
- d. Brenda Lipps to attend the PSERS Employers 2019 Spring Workshop at the NW Tri-Co IU#5 on Wednesday, April 24, 2019. District Cost: mileage \$36.89.
- e. Megan Spellman and Greg Dinsmore to attend the CDT Training/ Workshop at the IU#5 in Edinboro, Pa on Monday, March 25, 2019 in place of Peg Jacobs (previously approved). Title IIA Cost: substitute \$140.00 and mileage \$32.70.
- f. Chad Wensel to attend the UPMC HPE Professional Development at the UPMC Lemieux Sports Complex in Cranberry Township, PA on Thursday, March 21, 2019. District Cost: substitute \$140.00.
- g. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, April 26, 2019 and Saturday, April 27, 2019. District Cost: mileage \$191.40.

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

2019/2020 SY Supplemental Coaches

Motion by Mr. Jacobs, second by Mr. Burnham that the Board to approve the 2019/2020 SY supplemental coaches as follows;

Conneaut Area Senior High School

Scott Hinterleiter* Assistant Varsity/JV Boys' Soccer 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

2019/2020 Volunteer Coaches Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve the 19/20 SY Volunteer coaches as follows;

Conneaut Area Senior High School

Jack Sindlinger* Volunteer Football

Motion passed by roll call.

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

Field Trips/Activity Trip Requests

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the field trips/activity trip requests as follows;

Conneaut Lake Middle School

- a. Peg Jacobs, Lisa Stachnik, Tim Schleicher and Carrie Fannin to take the 7th grade on Creek Connections Trips in Harmonsburg, Pymatuning and Meadville on the following dates; September 28, 2018; October 17, 2018; November 14, 2018; December 12, 2018; January 9, 2019; February 13, 2019; March 13, 2019; April 5, 2019; April 10, 2019 and May 5, 2019.

Conneaut Lake and Conneaut Valley Middle School

- b. Stephanie Billig and Caitlyn Cress to take twelve 8th graders to the Women in the Math and Tech field at Penn State Behrend on Tuesday, May 7, 2019. District Cost: substitutes \$280.00, registration \$90.00 and busing pending.
- c. Korrin Thomas, Cindy Simonette, Ashley Peterson, Annette Lewis and Doreen McLean to take 18 CASH and CLMS students to Conneaut Lake town for lunch and tour a factory and discuss employment opportunities on Tuesday, May 28, 2019. Funded by Grant through Eileen Mullen Chamber of Commerce substitute \$130.00.

Conneaut Area Senior High School

- d. Glenn Cameron to take up to 40 CASH Blue Note Jazz Band members to perform at the Lakeland Senior Center on Monday, April 29, 2019. District Cost: busing \$91.00.
- e. Corinne Eaton to take twenty CASH Student Council students to volunteer at the Crawford County Special Olympics on Wednesday, May 8, 2019. No Cost to the District.
- f. Marcy Hoenes, Kathy Semian, Paul VanDusen, and a school nurse to take up to ten students to the Erie Seawolves Education Day on Wednesday, May 15, 2019. District Cost: substitutes \$140.00, registration \$136.00 and busing pending.
- g. Laura Metrick to take up to seven students to the Regional Public Speaking Contest in New Castle, PA on Friday, April 26, 2019. District Cost: substitute \$140.00, registration \$70.00 and busing \$53.50.
- h. Bernadette Verno to take one student to the Academic Nationals Competition in Florida on Friday, April 26, 2019 through Monday, April 29, 2019. District Cost: registration \$115.00.
- i. Bernadette Verno to take nine students to the national History Day State Competition in Carlisle, PA on Friday, May 10, 2019 and Saturday, May 11, 2019. District Cost: substitute \$70.00, registration \$495.00, busing \$301.39, tolls/parking \$61.00, hotel \$474.00 and meals \$120.00.
- j. Jason Wertele, Chuck Morris, Mary Morris, Julie Smay, Lisa Lichota, and Melissa

Flinchbaugh to take the senior class to each middle and elementary school on Wednesday, May 29, 2019. District Cost: substitutes \$560.00.

- k. Jason Wertlet, Chuck Morris, Julie Smay and Mary Morris to take the senior class to Kalahasi Water Park on Tuesday, June 4, 2019. No Cost to the District.

Conneaut Lake Elementary School

- l. Donna Klie, Robin Copeland John McMillen, a school nurse and two instructional aides to take the 3rd grade class to the Meadville Medical Center Health Fair and Roche Park on Friday, May 3, 2019. No Cost to the District.
- m. Donna Klie, Robin Copeland, John McMillen, a school nurse and two instructional aides to take the 3rd grade class to an Erie Sea Wolves Education Days baseball game at UPMC Park in Erie, PA on Tuesday, June 4, 2019. No Cost to the District.
- n. Serena Klink, Renee Grout, Heather Fuller, Chrystal Wise and a school nurse to take thirteen students to Daffins Candy Store and Kraynaks and Hickory Grille on Thursday, April 11, 2019. District Cost: busing \$187.00 and meals \$78.00.
- o. Serena Klink, Heather Fuller, Crystal Wise to take ten students to the Academy Theater to see Shrek the Musical and lunch at Hoss's on Thursday, April 25, 2019. District Cost: registration \$85.00, busing \$153.82 and meals \$60.00.
- p. Serena Klink, Renee Grout, Heather Fuller, Crystal Wise and a school nurse to take ten elementary students to the Special Olympics to compete in Meadville, PA on Wednesday, May 8, 2019. District Cost: busing \$165.00.
- q. Serena Klink, Renee Grout, Heather Fuller and Crystal Wise and a school nurse to take thirteen elementary students on a fishing trip at Pymatuning and the Linesville Sportsman's Club for lunch on Tuesday, May 21, 2019. District Cost: bus \$126.00.
- r. Aletha Samuels, Barb Vaughn, Jodi Smith, Corina Braden, Angie Unger, Crystal Wise, and a school nurse to take the 4th grade class to Hurry Hill Maple Farm and Museum on Wednesday, May 29, 2019 (rain date Friday, May 31, 2019).
- s. Constance Zimmerman, Melissa Ray, Jenny Storll, Rana Pokol, an instructional aide and a school nurse to take the 1st grade students to the Erie Zoo on Tuesday, June 4, 2019. District Cost: busing \$414.00.

Conneaut Lake Middle School

- t. Jamie Duda, Bonnie VanDusen, Corina White and Jenny Lambert to take fourteen students to the Special Olympics in Meadville, PA on Wednesday, May 8, 2019. District Cost: busing pending.
- u. Jamie Duda, Bonnie VanDusen, Corina White and Jenny Lambert to take thirteen students to the Spillway and picnic on Tuesday, April 16, 2019 (rain date Wednesday, April 24, 2019). District Cost: Wednesday, April 24, 2019.
- v. Jeff Hans and Chad Wensel to take up to twenty-five 8th grade students to tour local manufacturing facilities on Friday, May 10, 2019. District Cost: substitutes \$280.00 and pending busing.
- w. Jeff Hans and Chad Wensel to take up to 25th 7th grade students to tour local agricultural facilities in the area on Friday, May 24, 2019. District Cost: substitutes \$280.00 and pending busing.
- x. Yvonne Medrick to take up to 20 Student Council Students to volunteer at the Special Olympics in Meadville, PA on Wednesday, May 8, 2019 District Cost: substitute \$140.00 and pending busing.
- y. Lisa Stachnik and Denise Pollard to take up to 40 middle school students who have

reached their Accelerated Reader goal to tour the Erie Art Museum and hands on workshop and lunch in Erie, PA on Thursday, May 30, 2019. District Cost: substitutes \$280.00.

- z. Lisa Stachnik, Peg Jacobs, Tim Schleicher, Carrie Fannin, Trish Prebor, and Chad Wensel to take the 7th grade students to Waldameer Park in Erie, PA on Tuesday, June 4, 2019. No Cost to the District.

Conneaut Valley Middle School

- aa. Barb Heim, Melissa Parker, and Holly Thomas to take the 1st grade students to the Erie Zoo on Monday, June 3, 2019. No Cost to the District.
- bb. Brooke Koerner, Dawn Dougherty and Ranetta Cyphert to take the 3rd grade to the Meadville Medical Center Healthy Day and lunch at Woodcock Dam on Friday, May 3, 2019. District Cost: busing \$325.00.
- cc. Brooke Koerner, Jody Smith and Ranetta Cyphert to take the 3rd grade classes to the Great Lakes Science Center in Cleveland on Friday, May 10, 2019. NO Cost to the District.
- dd. Kevin Burns and Caitlyn Cress to take 15 8th grade Keystone students to the Gold corral in Erie on Thursday, May 22, 2019. District Cost: registration \$159.00.
- ee. Michelle Gould, Susie Kline, Jamie Kellogg, Howard Bolte and Brian McCall to take the 7th grade students to Waldameer in Erie on Friday, May 31, 2019. District Cost: substitutes \$140.00.
- ff. Sheila Mahoney, Steve Mickle and Jamie Wells, Bob Uzelac and Tami Bossard to take the 5th grade class to Splash Lagoon in Erie on Wednesday, June 5, 2019. No Cost to the District.
- gg. Sue Moss, Victor Susol, Marie Lockwood, Mary Wilson, Tami Bossard, Jason Onderko, Steve Mickle, Susie Kline and Bob Uzelac to take up to 200 students for the 3rd nine weeks positive Behavior trip to the MARC in Meadville, PA on Tuesday, April 2, 2019. No Cost to the District.
- hh. Sue Moss, Susie Kline, Jaime Wells and Mary Wilson to take up to 40 students to the Erie Public Library, Barnes and Nobel and Aoyana in Erie, PA on Thursday, May 30, 2019. No Cost to the District.
- ii. Greg Peters to take up to 25 middle school jazz band students to Wesbury and rolling Fields on Thursday, May 2, 2019. District Cost: substitutes \$140.00 and busing pending.
- jj. Jen Stevenson to take four Student Council members to volunteer at the Special Olympics in Meadville on Wednesday, May 8, 2019. District Cost: substitute \$92.82.

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

Conneaut Area Senior High School

- a. Conneaut Area Friends of Music to sell Daffins' Candy Bars at \$1/each starting Thursday, April 11, 2019 through Thursday, May 30, 2019. Proceeds to help pay for Music Department supplies and equipment, music student expenses, trips and other related expenses.
- b. Conneaut Area Friends of Music Parents/Adults only to conduct a lottery calendar fundraiser at \$10 each from Saturday April 13, 2019 through Thursday, May 30, 2019. Proceeds to help support the Conneaut Area Music Department students and ensembles including future trips, supplies, meals, truck and trailer expenses.
- c. Conneaut Area FFA help at the Albion Animal Center with spring rabies clinic. The club will receive \$2/every vaccination given on Saturday, April 27, 2019. Proceeds to help pay for FFA Conferences.
- d. CASH Spanish Club to sell Pura Vida bracelets at \$6/each from Sunday, April 28, 2019 through Saturday, June 15, 2019. Proceeds to help pay for the Costa Rica trip.

Conneaut Valley Middle School

- e. CVMS PTO to sell soup mixes, dessert dip mixes and vegetable dip mixes from \$5 to \$10 each starting Thursday, April 12, 2019 through Friday, April 26, 2019. Proceeds to be used to help fund field trips.
- f. CVMS PTO to solicit for tips for trips starting Monday, May 13, 2019 through Friday, May 17, 2019. Proceeds to help fund field trips.

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

Field Trip Change(s) Approved

Motion by Mrs. Klink, second by Mrs. Miller that the board approve the field trip changes as follows;

Conneaut Valley Middle School

- a. Request the Board to approve a date change for the previously approved field trip (at the March 13, 2019 board meeting) for 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. ***Date changed to Thursday, April 11, 2019.***
- b. Request the Board to approve Bret McCartney to take the place of Peg Jacobs for the below previously approved field trip (July 11, 2018 Board meeting) Bret will be participating in the April 5, 2019 trip; Lisa Stachnik, Tim Schleicher and Carrie Fannin to take the 7th grade on Creek Connections Trips in Harmonsburg, Pymatuning and Meadville on the following dates; September 28, 2018; October 17, 2018; November 14, 2018; December 12, 2018; January 9, 2019; February 13, 2019; March 13, 2019; April 5, 2019; April 10, 2019 and May 5, 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

Revised Curriculum Approved

Motion by Mrs. Klink, second by Mr. Ellis that the Board approve the revised Curriculum for the following;

- K-8 Art
- 7 – 12 Health
- K-12 Physical Education

Board discussion with Mrs. Kantz.

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. McQuiston, second by Mrs. Miller to table the HVAC Controls Upgrade Proposal.

~~1. Approve HVAC Controls Upgrade Proposal **Tabled**~~

~~Request the Board to approve Administrations recommendation to award the HVAC Controls Upgrade for Conneaut Lake Elementary School by Combustion Service and Equipment at a cost of \$69,475.00, as per detailed backup on Canvas. To be paid out of Capital Funds.~~

Bids Approved

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

Request the Board to accept Administrations recommendation and award the Electrical Construction for the Dust Collector System for Conneaut Area Senior High School to A&MP Electric Inc. at a cost of \$7,400.00, as per detailed backup on Canvas. Paid out of Capital Funds.

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 abstained	Mrs. Miller yes

Bids Approved

Motion by Mr. Hornstein, second by Mrs. Miller 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.

Request the Board to accept Administrations recommendation and award the Mechanical Construction for the Dust Collector System for Conneaut Area Senior High School to Rabe Environmental at a cost of \$148,900.00, as per detailed backup on Canvas. Paid out of Capital Funds.

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

Custodial Services Proposal Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board accept the Custodial Services Proposal received from Zazado Custodial Services for Conneaut Lake Middle School for five (5) years effective July 1, 2021 to June 30, 2026, *per detailed backup on Canvas*. There will be no increase during the five (5) years of service, but Mr. Zazado would like to reserve the right to renegotiate the contract if the minimum wage is increased.

7-1-2021 to 6-30-2022	\$179,601.00
7-1-2022 to 6-30-2023	\$179,601.00
7-1-2023 to 6-30-2024	\$179,601.00
7-1-2024 to 6-30-2025	\$179,601.00
7-1-2025 to 6-30-2026	\$179,601.00

Security Response/Weekend rate: \$15.00 per hour for 5 year period of July 1, 2021 to June 30, 2026 which is the same as the current contract.

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

Anderson Bus Stop Changes/Revisions Approved

Motion by Mr. Ellis, second by Mrs. Miller that the Board approve the Anderson Bus Stop Changes/Revisions for March bus stops.

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 provided a VISITOR RECOGNITION on any subject, 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.

Travis Crytzer approached the podium. He stated he is here as before on a very important question and asked that the Board listen closely, your actions are not going unnoticed and it is election season. You tabled a policy that states all employees and students are responsible for high standards and ethical behavior. He questions the current contract extended for five more years of a specific employee. Although it is not a violation of the code of ethics. He also asked why the retired business manager’s secretary her position was replaced with an accountant, he assumes her salary is much higher. What steps are we making to ensure the policy is adhered to and administration is being accountable, he is concerned with the districts future?

Comments by several Board Members.

Board Input

Mrs. Luckock announced the next scheduled work session is May 1, 2019 at CVMS library @ 7:00 p.m. and the next scheduled regular board meeting is May 8, 2019 at CVMS library @ 7:00 p.m.

Executive Session

Mrs. Luckock announced the Board would be going into an EXECUTIVE SESSION immediately following the meeting to review and discuss agency business which, if conducted in public, would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, specifically in regard to personnel concerns.

Adjournment Approved

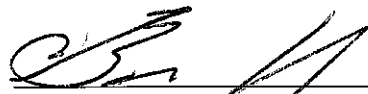
Motioned by Mr. Hornstein, second by Mr. Jacobs to adjourn at 8:25 PM.

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. **Julia Covert**, requestor for the Crawford County Overdose Prevention Coalition to use the auditorium, gymnasium and 3 classrooms on Saturday, March 30, 2019 for a

seminar for the community.


Mrs. Luckock, Board President


Mr. Mayle, Board Secretary