

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Minutes
Regular Board Meeting
June 12, 2019
Alice Schafer Annex
7:00 P.M.

The Conneaut School Board of Directors met Wednesday, June 12, 2019 at the Alice Schafer Annex cafeteria/gymnasium.

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

It is 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 Curriculum- Brenda Kantz

Director of Buildings and Grounds- Frank Kimmel

Technology Director – Rick Kelly

Principals: Mr. Parks and Mr. Burns.

Mr. Hornstein read the Vision and Mission Statements.

Executive Session

Mrs. Luckock noted the Board held an Executive Session prior to the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically relating to protected by law that could involve mandated Act 44 Safety report.

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.

Will Collins from 1st National Insurance briefed the Board on the insurance renewals that are on the agenda.

Agenda Approved

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

Motion passed by roll call.

Mr. Burnham absent	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. Miller, second by Mr. McGuirk that the Board approve the minutes as follows;

April 29, 2019 -	Finance/Budget Committee Meeting Minutes
May 1, 2019 –	Work Session Minutes- pending
May 8, 2019 –	Regular Board Meeting Minutes
June 3, 2019 -	Athletic Committee Meeting Minutes

Motion passed by roll call.

Mr. Burnham absent	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 absent	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 Bill items 1-3 items as follows;

May Bills (checks, direct deposits and wire transfers (less bonds) for the month in the amount of \$1,917,593.54.

Bond Payments in the amount of \$648,856.58

Food Service List of Bills in the amount of \$77,499.52

Motion passed by roll call.

Mr. Burnham absent	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 – May, 2019 available at the Voting Meeting

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

- 1) General Fund Report - Revenues/Expenditures – Not available as of yet
- 2) Food Service Operating Statement – April, 2018
- 3) Activity Fund Report –
 - Conneaut Area Senior High School – April, 2019
 - Conneaut Lake Middle School – April, 2019
 - Conneaut Valley Middle School – April, 2019

Approved to Close 2018/2019 Books

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve to Close the 2018/2019 Books;

Request that the Superintendent and the Board Secretary be authorized and directed to close the 2018/2019 Conneaut School District budget as of June 30, 2019; that all bills that arrive and are due by June 30, 2019, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2018/2019; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

Motion passed by roll call.

Mr. Burnham absent	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

2019/2020 FY Budget Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the 2019/2020 school year fiscal year budget;

RESOLVED, BY THE BOARD OF THE SCHOOL DIRECTORS OF THE CONNEAUT SCHOOL DISTRICT, as follows:

The Proposed Final Budget of the Conneaut School District for the 2019-2020 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund in the amount of \$39,811,193.

Motion passed by roll call.

Mr. Burnham absent	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 Projects Budget Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board to approve a Capital Projects Budget in the amount of \$777,356.00.

Motion passed by roll call.

Mr. Burnham absent	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 the 2019/2020 SY Food Service Management Contract

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the *Alternate Proposal with CEP* Food Service Management Contract with The Nutrition Group for the 2019/2020 school year effective July 1, 2019 through June 30, 2020. Contracted amount includes a projected loss of \$27,423.36 and a guarantee to break even.

Motion passed by roll call.

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

Food Service Budget Approved

Motion by Mr. Jacobs, second by Mr. McGuirk that the Board approve the Food Service Budget of \$1,479,918.67 for the 2019/2020 sy.

Motion passed by roll call.

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

Resolution to Set Real Estate Millage Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Resolution to Set Real Estate Millage as follows;

- a. WHEREAS, in the judgment of the Board of School Directors of the Conneaut School District it has been determined, as a result of the study of the proposed budget presented to said Board at a meeting on May 1, 2019, held in the gymnasium of the Alice Schafer Annex, and tentatively adopted by the Board of School Directors on May 8, 2019, said school district must enact minimum salaries of its professional and supervisory employees and the mandated increases on salaries and further, in order to pay for various other expenses and obligations of the school district for the said school year;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby enact a real estate tax on all taxable real property situated within the geographical limits of the Conneaut School District, said tax to be based upon the assessed valuation of such properties by the chief assessor Crawford County, Pennsylvania; and that the Conneaut School District hereby fixes a real estate tax millage for the school year 2019/2020 at 51.55 mills in order that salaries of its professional and supervisory employees and mandated increases on salaries, debts and obligations for capital improvements as well as all other various expenses and obligations of the school district. Said rate of taxation for the school year 2019/2020 as expressed in dollars and cents is \$51.55 on each \$1,000.00 of assessed valuation of taxable property.

Motion passed by roll call.

Mr. Burnham absent	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 Homestead and Farmstead Exclusion Resolution Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the 2019 Homestead and Farmstead Exclusion Resolution, *as per backup on Canvas for Board review.*

Motion passed by roll call.

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

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

Per Capita Tax Resolution - Section 679 Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the Per Capita Tax Resolution – Section 679 as follows;

WHEREAS, the Board of School Directors of the Conneaut School District desires to enact a Per Capita Tax for the school year 2019/2020 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679;

WHEREAS, the enactment of said Per Capita Tax is necessary for the proper operation of the school district and for meeting the anticipated expenditures of the school district for the year 2019/2020;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of School Directors of the Conneaut School District that pursuant to the authority contained in the Public School Code of 1949, Section 679, thereof, 24 P.S. 6-679, a Per Capita

Section 1. An annual per capita tax, at the rate hereinafter established, is hereby levied, enacted and imposed upon each resident or inhabitant, being eighteen (18) years of age or older, and residing in the geographic area encompassed and covered by the Conneaut School District.

Section 2. The rate or amount of said per capita tax, hereby levied, enacted and imposed, shall be \$5.00 on each resident and inhabitant being (18) years of age or older, and residing in the Conneaut School District.

Section 3. The amount to be received from the collection of the tax herein imposed, levied and enacted, shall be used for general revenue purposes of the School District.

Section 4. The names of the residents and inhabitants taxable under the provisions of this resolution shall be furnished to the School District by the local assessors and/or the chief assessor of Crawford County, Pennsylvania, as the case may be, and in accordance with the applicable provisions of the laws and statutes of the Commonwealth of Pennsylvania relating thereto.

Section 5. In accordance with Section 680 of the Public School Code of 1949, as amended, every resident or inhabitant of the Conneaut School District, upon attaining eighteen (18) years of age and every inhabitant of said School District, shall within twelve (12) months of the happening thereof, notify the proper local assessor of the municipality wherein said individual resides or the chief assessor of Crawford County, Pennsylvania, of the fact that said individual has become of age or has become a resident or inhabitant. Any person failing, within said period of time, to notify the proper assessor or the chief assessor of

Crawford County, Pennsylvania, shall, in addition to the tax levied herein, be liable to the Conneaut School District in a penal sum equal to such tax.

Section 6. The tax herein imposed, levied and enacted shall be collected in the same manner as other school taxes are collected under the applicable and pertinent provisions of the laws and statutes of the Commonwealth of Pennsylvania.

Section 7. All taxpayers subject to the payment of taxes under this resolution shall be entitled to a discount of three (3%) percent from the amount of such tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice.

All taxpayers who shall fail to make payment of the tax herein imposed for four (4) months after the date of the tax notice, shall be charged a penalty of ten (10%) percent, which penalty shall be added to the taxes by the tax collector and be collected by him.

Section 8. The resolution is adopted pursuant to the Public School Code of 1949, Act of March 10, 1949, P.L. 30, and all of the provisions of such Act relating to the imposition, collection and payment of the per capita tax are hereby incorporated in this resolution by reference thereto.

Section 9. All applicable statutes and laws of the Commonwealth of Pennsylvania, relating to the assessment of subjects of taxation and the collection of taxes enacted by a public school district are hereby incorporated in this resolution by reference thereto excepting so far as this resolution conflicts therewith.

Section 10. If any section, clause or sentence or part of this resolution is for any reason found to be unconstitutional, illegal or invalid or in conflict with any provision of the Public School Code under which this resolution is adopted, such unconstitutionality, illegality, invalidity or conflict shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution. It is hereby declared as the intent of the Conneaut School District that this resolution would have been adopted had such unconstitutional, illegal, invalid or conflicting sentence, clause, section or part thereto not been included herein.

RESOLVED AND PASSED by the Board of School Directors of the Conneaut School District on the 12th day of June, 2019.

Motion passed by roll call.

Mr. Burnham	absent	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 by Mr. Hornstein, second by Mr. McQuiston that the Board approve the Act 511 Tax Resolution as follows;

BE IT RESOLVED, that the Board of School Directors of the Conneaut School District continue to enact a .5% wage tax, the \$5.00 per capita tax, and the realty transfer tax, heretofore enacted under Act 511 without change.

Motion passed by roll call.

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

Cyber Services Program Full Time Student Reimbursement Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve to authorize the Administration to pay District students who are enrolled in the District's cyber services program as a full time student the actual cost up to a maximum amount of \$30 per month for each month of such enrollment as reimbursement for internet service which is necessary to support the cyber services program. The full time student or his/her parent/guardian shall provide proof of the actual cost of internet service in a form acceptable to the Administration. Where multiple full time students in one household are enrolled in the cyber services program, only one monthly reimbursement shall be provided to the household. Each full time student or household shall be entitled to reimbursement for a maximum of ten months during each school year.

Motion passed by roll call.

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

Proposed Private Sale of Tax Claim Land Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Proposed Private Sale of Tax Claim Land, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

IU Special Education Services Approved

Northwest Tri-County IU#5 Special Education Services for 2019/2020 SY, *detailed backup on Canvas for the Board of Directors review.*

Bethesda Acute Partial	\$157,941.00
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Bethesda Therapeutic Education	\$ 77,567.00
Bethesda Partial Emotional Support	\$ 91,281.00
Special Education Services	\$592,262.00

Motion passed by roll call.

Mr. Burnham absent	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 Extra Days for 2018/2019 School Year Approved

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

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

VOCATIONAL AGRICULTURE

Conneaut Area Senior High School	Laura Metrick	20 days
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MUSIC DEPARTMENT

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

NURSES

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

GUIDANCE COUNSELORS

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

Motion passed by roll call.

Mr. Burnham absent	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

Asset Disposal Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Asset Disposal, as per detailed backup on Canvas.

Motion passed by roll call.

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

Donation(s) Approved

Motion by Mr. McGuirk, second by Mr. Ellis that the Board approve the following donations;

- a. Request the Board to approve the donation of an AED unit to the Conneautville Church of Christ.
- b. Request the Board to accept the donation from the Sports Boosters of a complete sound system at the Boys and Girls Soccer concession stand at CASH campus at a value of \$3,089.85. Flick's TV & Appliance to install during the summer months prior to the fall sports season.
- c. Request the Board to approve the donation of 40 wide format monitors from Grove City College at an approximate value of \$2,000.00.

Motion passed by roll call.

Mr. Burnham absent	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 Projects Transfer Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board approve the budgeted Capital Projects transfer in the amount of \$1,950,000.00 *in the 2018/2019 school year budget.*

Motion passed by roll call.

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

SaaS Services Agreement Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the SaaS Services Agreement with the ReadySub for the 2019/2020 fiscal year in the amount of \$4,650.00.

Motion passed by roll call.

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

Five Year Capital Projects Plan Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the Five Year Capital Projects Plan, *as per detailed backup on Canvas.*

Motion passed by roll call.

Mr. Burnham absent	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 Rate Increase Approved

Motion by Mrs. Klink, second by Mr. Hornstein that the Board increasing the substitute support professionals hourly pay rates from \$9.00/hour to \$10.50/hour effective July 1, 2019.

Motion passed by roll call.

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

Purchase Agreement/Equipment and Software Maintenance Agreements Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Purchase Agreement/Equipment and Software Maintenance Agreements for the purchase of postage machines at Central Office, CASH, CVMS and CLMS, as per detailed backup on Canvas.

Pricing as follows:

	<u>Purchase</u>	<u>Monthly Fee</u>	<u>Annual Fee</u>
Central Office	3,774.16	586.44	405.45
CASH	3,774.16	586.44	405.45
CVMS	2,413.81	184.80	23.80
CLMS	2,413.81	184.80	23.80

Motion passed by roll call.

Mr. Burnham absent	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 Distribution Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the final distribution from the Clyde Francis Administrative Trust in the amount of \$32,278.96. Allocated to be used for scholarships for needy students concentrating in history, political science or international relations.

Motion passed by roll call.

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

Insurance Premiums and Rates Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Insurance Premiums and Rates as follows;

	<u>18/19 Carrier</u>	<u>18/19 Rate</u>	<u>19/20 Carrier</u>	<u>19/20 Rate</u>	<u>Inc/Dec</u>
Property	Liberty Mututal	50,772	Astra	56,326	5,554
Inland Marine	Liberty Mututal	5,734	Astra	4,587	(1,147)
Crime	Liberty Mututal	763	Astra	2,113	1,350
General Liability	Liberty Mututal	18,825	Astra	12,442	(6,383)
School Leaders E&J	Liberty Mututal	Included	Astra	5,667	5,667
Auto	Liberty Mututal	12,359	Astra	6,151	(6,208)
Umbrella	Liberty Mututal	7,410	Astra	5,719	(1,691)
Terrorism	Liberty Mututal	Rejected	Astra	Rejected	-
Cyber Liability	Great American	3,270	Great American	3,360	90
Package Total		<u>99,133</u>		<u>96,365</u>	<u>(2,768)</u>
Workers Compensation	Eastern Alliance	<u>56,377</u>	Eastern Alliance	<u>63,475</u>	<u>7,098</u>
Grand Total		<u>155,510</u>		<u>159,840</u>	<u>4,330</u>

Motion passed by roll call.

Mr. Burnham absent	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 - Quinn, Buseck, Leemhuis, Toohey & Kroto, Inc. Letter read to the Board.

Student Board Representatives – None

Vocational Technical School Representative – Tim McQuiston, Board Representative provided an update.

Northwest Tri-County Intermediate Unit #5 Representative – Mrs. Dot Luckock, IU Board Representative provided an update.

Conneaut Education Association – Mechel Golenberke, Vice President had no update.

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

Committee Reports provided by;

Policy Committee- Mr. Sperry and Ms. Dressel

Athletic Committee- Mrs. Luckock

PIAA Representative Report- Mr. Ellis

1st Reading of Policies as Information

It is noted as information the following policies for 1st Reading of Policies – as information;

Policy 603 – Budget Preparation

Policy 612 – Purchasing Not Budgeted

Policy 613 – Cooperative Purchasing

Policy 614 – Payroll Authorization

Approved to Retire Policy

Motion by Mr. Jacobs, second by Mrs. Klink that the Board approve to retire Policy 617 – Petty Cash

Motion passed by roll call.

Mr. Burnham absent

Mr. Ellis yes

Mr. Hornstein yes

Mr. Jacobs yes

Mrs. Klink yes

Mr. McGuirk yes

Mrs. Luckock yes

Mr. McQuiston yes

Mrs. Miller yes

2nd Reading of Policy and Adoption of Policies Approved

Motion by Mr. McGuirk, second by Mr. Jacobs that the Board approve the following policies for 2nd Reading and Adoption, detailed backups are on Canvas.

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

Policy 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices
Policy 130 – Homework
Policy 904 – Public Attendance at School Events

Motion passed by roll call.

Mr. Burnham absent	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 Senior Graduating Class of 2018/2019 Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the revised graduating class of 2018/2019 from the Conneaut Area Senior High School.

Motion passed by roll call.

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

Renewal of School Police Officer Agreement Approved

Motion by Mr. McQuiston, second by Mrs. Klink that the Board approve renewing the School Police Officer Agreement with Kurt Sitler, effective July 1, 2019 through June 30, 2020, *as per detailed backup on Canvas for the Board of Directors review.*

Motion passed by roll call.

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

PSBA 2019 Voting Delegates Approved

Motion by Mrs. Kink, second by Mr. Hornstein that the Board appoint Don Ellis, Jr. and to be determined later as the 2019 PSBA Voting Delegates.

Motion passed by roll call.

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

Insurance Renewals Approved

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

a. Voluntary Student Accident

Request the Board to approve the renewal of the Blanket Volunteer Accident Insurance Policy for the 2019/2020 SY through National Union Fire Insurance Company effective August 1, 2019 through August 1, 2020.

b. Interscholastic Sports coverage as follows;

Request the Board to approve the renewal of the Voluntary Student Accident and Interscholastic Sports Insurance for \$7,560.00 through United States Fire Insurance Company (the same rate for the past number of years) effective August 1, 2019 through August 1, 2020.

Motion passed by roll call.

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

Youth Survey Approved

Motion by Mrs. Miller, second by Mrs. Hornstein that the Board approve the 2019 Pennsylvania Youth Survey (PAYS) Agreement, as per detailed backup on Canvas.

Motion passed by roll call.

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

Enrollment for Education Solutions (EES) Participation Agreement Approved

Motion by Mr. McQuiston, second by Mrs. Miller that the Board approve the Enrollment for Education Solutions Participation Agreement, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

Highmark Caring Place Grief Support Groups and Grief Awareness Agreement Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve the Highmark Caring Place School Based Peer Support Group for Grieving Children and Adolescents Agreement at Conneaut Valley Middle School, *as per detailed backup on Canvas.*

Request the Board to approve the Highmark Caring Place School Based Peer Support

Group for Grieving Children and Adolescents Agreement at Conneaut Lake Elementary School, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

Lease Agreement(s) Approved

Motion by Mr. Ellis, second by Mr. McQuiston that the Board approve the lease agreements with the Family and Community Christian Association (FCCA) for Pre-K Counts classrooms at Conneaut Lake Elementary, Conneaut Valley Elementary and the Alice Shafer Annex.

Motion passed by roll call.

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

Handbooks for 2019/2020 School Year Approved

Motion by Mr. McGuirk, second by Mr. Jacobs that the Board approve the following handbooks;

- Conneaut Lake Elementary Student Handbooks
- Conneaut Valley Elementary Student Handbooks
- Conneaut Lake Middle School Student Handbooks
- Conneaut Valley Middle School Student Handbooks
- Conneaut Area Senior High School Student Handbooks
- Athletic Handbooks
- Faculty Handbooks
- Support Professionals Handbooks

Motion passed by roll call.

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

ATSI Plan Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Targeted School Improvement Plan for Conneaut Area Senior High School.

Motion passed by roll call.

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

Cyber Resolution Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Cyber Resolution, *as per the detailed backup on Canvas.*

Motion passed by roll call.

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

Professional Growth Requests Approved

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

- a. Sue Larson to attend the 2019 PA-PSUG (Power School User Group) Conference in Norristown, PA on Monday, June 17 and Tuesday, June 18, 2019. District Cost: registration \$125.00, mileage \$453.96, tolls/parking \$20.00, hotel \$426.80 and meals \$60.00.
- b. Paul Van Dusen to attend the 2019 PA Community on Transition Conference in State College, PA on Wednesday, July 17, 2019 and Thursday, July 18, 2019. District Cost: registration \$95.00, mileage \$225.62, hotel \$242.00 and meals \$120.00.

Motion passed by roll call.

Mr. Burnham absent	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 Mr. Hornstein to approve the leave requests as follows;

- a. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, Monday, May 6, 2019.
- b. Carina Braden, instructional aide, 1 Day, General Unpaid Leave, Thursday, May 23, 2019.
- c. Carina Braden, instructional aide, ½ day, General Unpaid Leave, Friday, May 24, 2019.
- d. Carina Braden, instructional aide, ½ Day, General Unpaid Leave, Friday, May 31, 2019.
- e. John Davis, mail run carrier, 2 days, General Unpaid Leave, Monday, May 13, 2019 and Wednesday, May 15, 2019.
- f. Patricia DiMucci, instructional aide, 1 Day, General Unpaid Leave, Tuesday, May 21, 2019.
- g. Jamie Flores-Duda, teacher, 1 Day, General Unpaid Leave, Wednesday, May 29, 2019.
- h. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Thursday, May 9, 2019.
- i. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Tuesday, April 16, 2019.
- j. Renee Grout, instructional aide, ½ Day, General Unpaid Leave, Thursday, May 2, 2019.

- k. Renee Grout, instructional aide, ½ Day, General Unpaid Leave, Tuesday, May 7, 2019.
- l. Renee Grout, instructional aide, 2 Days, General Unpaid Leave, Thursday, May 30, 2019 ½ day; Thursday, June 6, 2019 ½ day, and a full day Friday, June 7, 2019.
- m. Jon Haag, instructional aide, 1 Day, General Unpaid Leave, Tuesday, April 30, 2019.
- n. Michelle Halbin, instructional aide, 1 Day, General Unpaid Leave, Friday, May 24, 2019.
- o. Susan Morrow, instructional aide, 1 day, General Unpaid Leave, Monday, May 20, 2019.
- p. Robin Petergol, instructional aide, 1 Day, General Unpaid Leave, Friday, May 10, 2019.
- q. Robin Petergol, instructional aide, ½ day, General Unpaid Leave, Thursday, May 16, 2019.
- r. Wendy Phillips, café helper, 1 Day, General Unpaid Leave, Wednesday, May 29, 2019.
- s. Joyce Popovich, Administrative Assistant, 2.5 Days, General Unpaid Leave, full day on Monday, April 29, 2019; ½ day, Friday, May 17, 2019 and full day on Friday, May 24, 2019.
- t. Kelly Steigerwald, instructional aide, ½ Day, General Unpaid Leave, Friday, April 12, 2019.
- u. Lailoni Zamora, cooks helper, 1 Day, General Unpaid Leave, Tuesday, May 7, 2019.

Motion passed by roll call.

Mr. Burnham absent	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(s) Approved

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

- a. Request the Board to hire Michelle Halbin as a part time Emotional Support Professional at Conneaut Lake Elementary School effective “retroactive to” Wednesday, May 22, 2019 at a rate of \$14.92/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
- b. Request the Board to hire Angie Unger as a part time Middle School Life Skills Support Paraprofessional at Conneaut Lake Middle School effective “retroactive to” Tuesday, May 28, 2019 at a rate of \$14.92 per hour. All wages and benefits fare in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Motion passed by roll call.

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

2019/2020 Supplemental Requests Approved

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

Conneaut Area Senior High School

Christine Krankota Assistant Girls' V/JV Basketball Coach
Kevin Welsh Head Wrestling Coach

Conneaut Lake Middle School

John Coward III** Assistant Wrestling Coach
Carrie Fannin Newspaper Sponsor
Wesley Gerber** Assistant Wrestling Coach
Rich Jones* Assistant Girls Basketball Coach
Yvonne Medrick Student Council Advisor

Conneaut Valley Middle School

Dan McCullough* Assistant Football Coach
Steve Mickle Assistant Girls Basketball Coach
Sue Moss Newspaper Sponsor
Sue Moss Spirit Club Advisor
Derek Peterman Assistant Girls Basketball Coach
Mary Wilson Yearbook Managing Editor

Supplemental pay is as per the current Collective Bargaining Agreement.

*Community Member — Clearances on File

**Community Member - pending receipt of clearances

Motion passed by roll call.

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

Volunteers Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the Volunteers for 2019/2020 SY

Conneaut Area Senior High School

Jeff Battles** Golf Volunteer
Stephen Hoefler** Girls Volleyball Volunteer
Brian Lipps** Wrestling Volunteer
Terry Morian** Golf Volunteer
Henry Piatt II** Wrestling Volunteer
Mitchell Shreve** Boys' Basketball Volunteer
Ben Sperry** Boys' Basketball Volunteer

*Community Member

****Pending Clearances**

Motion passed by roll call.

Mr. Burnham absent	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 Changes Approved

Motion by Mr. Hornstein, second by Mr. Jacobs that the Board approve the Changes to Student Field Trips/Activity Trips

- a. *Conneaut Lake Elementary School* field trip approved May 8, 2019 with Jodi Phelps, Beth Dilley and Cindy Henry to take the 2nd grade students to the Movies on Tuesday, May 28, 2019 to see Aladdin. District Cost: registration \$244.00. **Expenses should have read No Cost to the District.**
- b. *Conneaut Lake Middle School* field trip approved at the April 10, 2019 Board meeting with Peg Jacobs to take students to the Pymatuning Lake Association on Wednesday, June 5, 2019. **Change teacher to Bret McCartney.**
- c. *Conneaut Lake Elementary School* field trip with Beth Dilley, Angie Unger, and Irene Howick to take up to 23 2nd Grade students on a walking trip to the Conneaut Lake Historical Society on Friday, May 3rd, 2019. No Cost to the District. **Date should have read Monday, June 3, 2019.**
- d. *Conneaut Valley Middle School* was approved April 10, 2019 for 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. **Requesting to add Toni Zusinas to attend, District Cost: Substitute add additional \$140.00 to original expenses.**

Motion passed by roll call.

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

Additional Extended School Year Staff for Special Education Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve two additional special education teachers for the Extended School Year for a total of 54 hours @ \$29.00/hour each.

Motion passed by roll call.

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

Extended School Year Staff for Special Education Approved

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

Number of Teachers 1
Number of Paraprofessionals 1
Number of Classroom Nurses 1

Dates: 3 days per week starting July 8, 2019 and ending on August 1, 2019. Start time is 8:00 a.m. to 11:30 a.m.

Angela Krachkowski - Total number of hours for the teacher: 3.5 hours of instruction with 1 hour of prep @ \$29.00/hour totaling \$1,566.00.

Irene Howick - Total Number of hours for the classroom nurse: 3.5 hours @ \$20.04 with 2.0 hours of travel time @ \$20.04/hour totaling \$1,322.64.

Susan Morrow - Total Number of hours for paraprofessionals: 3.5 hours @ \$15.24/hour for a total of \$640.08.

Total: \$3,528.72 plus transportation are budgeted out of the Special Education/Extended School Year.

Motion passed by roll call.

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

Approved to Create Position(s)

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve to create the following positions for the following courses;

Basic Computer Skills
Current Issues in the News
Building Skills for Life
Writing for a Purpose

Motion passed by roll call.

Mr. Burnham absent	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 by Mr. Jacobs, second by Mrs. Miller that the Board approve the updated Anderson Busing personnel listing, as per detailed backup.

Motion passed by roll call.

Mr. Burnham absent	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 Approved

Motion by Mrs. Miller, second by Mr. McGuirk that the Board approve the following athletic intramural;

Conneaut Valley Middle School

Steve Mickle to conduct Jr Hi Girls Intramural Basketball from Tuesday, July 9, 2019 through Thursday, August 8, 2019 at \$20/hour for 20 hours total.

Motion passed by roll call.

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

Appointments Approved

Motion by Mr. Jacobs, second by Mrs. Klink that the Board approve the following to create Special Education Cyber Curriculum – up to 15 hours each course at \$29.hour as follows;

Shelley Caravella	Basic Computer Skills
Corinne Eaton	Current Issues in the News
Victoria Lipinsky	Building Skills for Life
Jodi Loutzenhiser	Writing for a Purpose

Motion passed by roll call.

Mr. Burnham absent	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 Superintendent to Hire

Motion by Mrs. Miller, second by Mr. Hornstein that the Board permit the Superintendent to Hire for the ES teaching position and to bring the name back to the next regular voting meeting.

Motion passed by roll call.

Mr. Burnham absent	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

Approved Curriculum

Motion by Mrs. Klink, second by Mr. Jacobs that the Board approve the Curriculum for the Applied Geometry Course, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

Group of Motions Approved

Motion by Mr. Hornstein, second by Mrs. Miller to approve a group of items as listed below;

Approved Quote for Storage Racks for Material in the Shop Area

Request the Board to approve Administrations recommendation to purchase Medium duty and Heavy Duty Cantilever Rack Systems for the Shop AREAs at Conneaut Area Senior High School form Global Industrial Equipment at a cost of \$4,949.29 including shipping to CASH. To Be Paid out of the Capital Fund.

Approved Replacement Windows Quote at Alice Schafer Annex

Request the Board to approve Administrations recommendation to accept the quote from Paterniti Malena Construction to furnish and install 2 sets of 4 windows (total of 8) for the Pre K Room 124 at Alice Schafer Annex Building at a cost of \$12,131.01. This includes all removal, cleanup, and hardware, low E insulated glass with between the glass blinds, caulked, insulated and wrapped with aluminum on the exterior. Paid out of Capital Funds.

Approved Replacement Windows Quote for CASH

Request the Board to approve Administrations recommendation to accept the quote from Paterniti Malena Construction to furnish and install 4 Pella windows for the Upstairs Faculty Room at Conneaut Area Senior High School at a cost of \$2,936.96. This includes all removal, cleanup, and hardware, low E insulated glass with full screen, caulked, insulated and wrapped with aluminum on the exterior. Paid out of Capital Funds.

Approved Additional Cameras and Upgrades

Request the Board to accept Administrations recommendation to award the Proposal for eight (8) Additional Cameras at Conneaut Area Senior High School including installation and supplies needed at a cost of \$8,196.81. Paid out of Capital Funds.

Motion passed by roll call.

Mr. Burnham absent	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

Approved Bus Stops

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve additions to Anderson Bus Company bus stops.

Motion passed by roll call.

Mr. Burnham absent	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, 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.

District/CASH Registers will be distributed to the communities by the Board.

It was noted there would not be an Executive Session after the meeting adjourned.

The next scheduled Public Meeting is:

July Combined Work Session/Regular Board meeting will be July 10, 2019 CASH Cafeteria @ 6 PM

Adjournment Approved

Motion by Mr. Hornstein, second by Mr. McGuirk to adjourn the meeting at 8:08 pm.

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

1. School District Safety Committees- as information

The School District Safety Committees should reflect the diversity of the school district community and capitalize on technique training and expertise offered by staff in the district offices. Additionally, the district Safety Committees should include representatives from organizations and agencies with crisis, prevention, emergency management, and emergency services capabilities/responsibilities. Minutes from these Committees meetings are available at the Business Office.

**2. Facility Use Request(s) – as information
Conneaut Area Senior High School**

- a. Todd Greenawalt, requestor for Conneaut Area Baseball Jr League to conduct baseball practices and games in June on various dates and wish to use the athletic fields.

Conneaut Lake Elementary School

- b. Ariel Supinger, requestor for CLES Band to use the Classroom #128 for summer band lessons on Wednesdays only starting July 17, 2019 through August 21, 2019.

Conneaut Lake Middle School

- c. Geoffrey Vorisek, requestor for Conneaut Lake Youth Football to use the football field and concession stand for football practice, games and signups on June 15 and 22, 2019 and practices and games from July 29, 2019 through October 26, 2019.

Central Admin Building

- d. Nicole Hans, requestor for Conneaut Eagles Foundation to use the administration large conference room for a meeting on Tuesday, June 18, 2019 for a meeting.

3. ~~180 Day Enrollment~~ as information available at the voting meeting.

4. **Nutrition April Board Report** – as information.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary