

CONNEAUT SCHOOL DISTRICT
219 West School Drive
Linesville, Pennsylvania 16424

Combined Work Session and Board Minutes

July 10, 2019

Conneaut Area Senior High School Cafeteria

6:00 P.M.

The Conneaut School Board of Directors met Wednesday, July 10, 2019 at the Conneaut Area Senior High School Cafeteria.

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

The following members answered to roll call:

Mr. 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 Curriculum- Brenda Kantz

Director of Buildings and Grounds- Frank Kimmel

Technology Director – Rick Kelly

It is noted there were no building principals present.

Mrs. Luckock noted several Boy Scouts were present working on merit badges.

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.

Work Session Discussion Items

1. *339 Plan Update-* Mrs. Kantz noted less than 2 years ago a counselor was brought to the Board to present on this 339 Plan. It has never stopped moving and recently PDE have a

new template for it. They are currently transferring old information into the new and the 339 Plan is on Canvas. The idea is to provide more exposure at a younger age to students. The IU is seeing a significant change shift in the college and career readiness. 5th Grade is the benchmark grade to raise awareness and Districts are now required to implement career education standards through the Future Ready Career Index.

Nick Paolini from the NW Tri-County IU#5 provided a quick review of the 339 Plan.

Mr. McGuirk recommended teachers do some Act 48 hours at the Tech Center to learn what the trades are for. He has witnessed some misunderstanding towards the Career Center within schools and staff. There is more than one pathway for our students.

2. *Mental Health Update* - Ms. Dressel with a quick update on the measures we have in place to assist in managing mental needs of our students. With mental needs coming more prevalent, we implemented a universal screener at the Elementary level using student risk screen scales. Teachers fill out the scale up to 8th grade and we found that most students who came as high risk already had actions in place. High school students are self-screened and those students who came up high risk had a couple that were not on the radar were discovered. We also have a social and emotional tier for K-8. We are still looking for a tier 1 social and emotional program for high schools. We do have the bullying program for grades K-12.

Trauma counselors in the middle and high schools continue to build with the community and agencies. We continue with SAP and Drug counselors and have discussed creating a liaison in mental health, which we share with Crawford Central, working half time and contracted through Bethesda. An individual was just hired and is very qualified. We hope she is looked at as an advocate for the students.

3. eSchool Upgrade- Mr. Mayle noted an item on the voting meeting agenda. It is an upgrade of tracking software with a company we have been with 4-5 years. They have come out with a new version which we have to upgrade eventually with changes happening around 20201 school year. We found out they are shutting down the support effective this year so the cost to upgrade is close to \$20,000. This is a cost we had long range but not in the 19/20 school year. This is a separate motion as we will have to do a budget transfer. If we want to stay with eSchool we have to implement this upgrade, new vendors would be more costly. If PDE made changes to PIMS file we would be in trouble without their support.
4. Buildings and Grounds- Mr. Kimmel reported he sent out for quotes for the parking lots and received no bids. One company called up this week and Frank scaled down the quote to have the CASH parking lot repaired. This school parking lot needs repaired so he is recommending it on tonight's agenda. There are 19 different repairs on this campus alone and he is scrambling as the bid requests did not produce results.

Custodian- Mr. Kimmel also has a custodial extension on the agenda for approval. It is an extension from a current contract for the CASH facility, consistent pricing for 8 years with no increases, all the same price which he considers a generous offer.

A/C- Mr. Kimmel reminded the Board when we had the discussion looking for energy savings the A/C system is coming in at half of the estimate, looking at under \$20,000 over the five year plan.

5. *Board Goals-* Mrs. Luckock and Mr. Hornstein discussed the board goals. The Board agreed an update on the 339 and mental health category has been taken care of, the middle school homework policy last month is checked off and we are working on the curriculum roadmap for August. We will need to start thinking of a self-review of our positive district feedback, the superintendent goals and format if we want it changed. Mrs. Miller talked about board deadlines, timelines on submissions and she wants a procedure for the exceptions.

6. *Superintendent's Report-* Mr. Sperry

I attended the annual End of Year Bus Driver appreciation breakfast at CLMS on June 7th. I thanked them for another great year and all they do for the students of Conneaut every day.

The IU5 superintendent meeting for June (There is no July meeting) took place at the home of Richard Scaletta (superintendent of General McLane) on June 21st. In addition to lengthy discussion regarding legislative advocacy, we talked about what we do in our districts in regards to school safety and training of students and staff. We also discussed cyber charter schools and how they are impacting all of our districts.

Brenda Kantz and I met with Lori Patton, Dr. Susan Miller, and Nick Paolini on June 20th to plan our in-service training for the upcoming school year. We have the year planned and will be focusing on Science/STEM curriculum, inclusion/team teaching, differentiated instruction, 339 plan integration, and collaborative coaching.

Kurt, Rick, Frank and I met a few times to update and add components to our All Hazards Plan. (formally Critical Incident Plan) The board will be voting on that plan in either August or September.

We have received a bunch of compliments about the district newsletter, "The CASH Register." On the agenda, you'll see a fund raising request to sell ads in the newsletter to help raise funds to offset some of the costs of printing.

The Systems of CARE meeting was July 2nd. We moved on to the 2nd step of the SOC comprehensive plan. In this level, we prioritized areas that should be the mission of the SOC. Priorities ranged from mental health and opioid addiction awareness to family supports to help entire families access services to better their and children's lives.

The Crawford County Round Table (local magistrates, Judge Spataro, all Crawford County superintendents, and all local social service agencies) met at the Crawford County Judicial Center on July 10th. The roundtable discussed Pennsylvania's "Family

Engagement Initiative.” The Family Engagement Initiative is designed to assist select counties in furthering collaborate efforts between the judiciary and child welfare agencies. Ultimately the goal is meaningful family involvement in the dependency system, timely permanence for children, use of kinship care, and child well-being. It is designed to decrease children entering foster care. Discussion of this initiative will continue into our next meeting in October.

7. *PSBA Updates*- Mr. Ellis provided a brief review.

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

Adjournment of the Work Session at 7:34 PM.

Mrs. Luckock opened the voting meeting at 7:35 PM.

Agenda Approved

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

Motion passed by roll call.

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

Minutes Approved

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

June 5, 2019 – Work Session Meeting Minutes
June 12, 2019 – Regular Board Meeting Minutes

Motion passed by roll call.

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

Budget Transfers Approved

Motion by Mrs. Miller, second by Mr. McGuirk that the Board approve the budget transfers 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

August 1, 2019 through July 31, 2020. The life insurance rate will be .14 and accidental death and dismemberment at .02. No changes in rates for the past four years.

Disabled Veterans Approved

Approve Disabled Veterans Real Property Tax Exemption Certification(s), as per detailed backup on Canvas.

Donation Approved

Request the Board to approve a \$200 donation from Palmer United Methodist Church to assist with unpaid student cafeteria balances.

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

Power School Upgrade Approved

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the PowerSchool quotation for the upgrade of eSchool Plus SIS software at a cost of \$20,970, *as per detailed backup on Canvas.*

Motion passed by roll call.

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

BOARD CONCERNS

Correspondence - None

Student Representatives - None this month

Crawford County Career & Technical Center Representative – Tim McQuiston, CCCTC Representative provided a brief update.

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

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

Conneaut Educational Support Professionals Association, Paul VanDusen, President had no update.

Committee Reports-

Policy Committee – Mr. Sperry/Ms. Dressel briefed the Board on the policies on the agenda.

PIAA Representative Report – Mr. Ellis had no update.

Policies for 2nd Reading and Adoption Approved

Motion by Mrs. Miller, second by Mr. McQuiston that the Board approve the following Policies for 2nd Reading and Adoption, *as per detailed backups on Canvas*;

Policy 603 – Budget Preparation
Policy 612 – Purchasing Not Budgeted
Policy 613 – Cooperative Purchasing
Policy 614 – Payroll Authorization

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

Backpack Program Renewal(s) Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve both Backpack Programs Renewals/Food Distribution Programs as follows;

a. Food Distribution Programs;

WHEREAS, the Conneautville Church of Christ (hereinafter, “CCC”) has offered to coordinate a program known as Bridging the Gap which endeavors to discreetly deliver packs of food each Friday to sixty (60) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School and Conneaut Valley Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to sixty (60) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for Conneaut Valley Elementary School and Conneaut Valley Middle School to confidentially identify sixty (60) or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

- b. Request the Board to approve the Food Distribution Program as follows;

WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each Friday to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse at CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School to confidentially identify approximately 60 or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

Motion passed by roll call.

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

Memorandum of Understanding Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Association regarding Winter Season Middle School Cheerleader Advisor position, *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

Allegheny Enrichment Program Approved

Motion by Mr. Hornstein, second by Mrs. Klink that the Board approve the Allegheny Enrichment Program 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

Handbooks Approved

Motion by Mr. Jacobs, second by Mr. Hornstein that the Board approve the following Handbooks, with permission to make changes discussed at the Work Session and send to print.

- a. Cafeteria Personnel Handbook

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 Approved

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve the following academic initiative/academic intramural program;

Conneaut Valley Middle School

Jamie Kellogg and Todd Tompkins to conduct the Pymatuning/Shenango Watershed Challenge from September 3, 2019 through November 8, 2019 at 25 hours each and \$20.50/hour. .

Matthew Fannin to conduct Robobots starting November 1, 2019 through April 15, 2020 for a total of 30 hours at \$20.50/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

Revisions to Bell Schedule(s) Approved

Motion by Mrs. Miller, second by Mr. McGuirk that the Board approve the Bell Schedule revision for the following building;

Conneaut Area Senior High School- with changes, backup available on Canvas

Note: No changes to bell schedule at the other four school buildings.

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 Sports Medicine Agreement Approved

Motion by Mr. Burnham, second by Mrs. Miller that the Board approve the Memorandum of Agreement with the Sports Medicine Program Service Agreement. Effective July 1, 2019 through June 30, 2020 and renewing automatically each 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

Substitute Personnel Approved

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve substitutes, Kelly Services Personnel and Substitute Personnel as follows;

Approve Use of Substitutes

Request approval to authorize the administration to use substitute employees to cover the

work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

Approve Kelly Services Personnel

Request the Board to approve the Kelly Services listings for service professionals, *as per detailed backup on Canvas.*

Approve Substitute Personnel

Request the Board to approve the 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 Mrs. Miller, second by Mr. Hornstein that the Board approve the following leave requests;

- a. John Davis, mail run carrier, 12 Days, General Unpaid Leave, starting Friday, May 17, 2019 through Thursday, June 27, 2019.
- b. Rebecca Hepler, cook, 1 Day, General Unpaid Leave, Friday, August 30, 2019.
- c. Tara Lang, teacher, 17 Days, FMLA starting Thursday, October 10, 2019 through Friday, November 1, 2019.
- d. Angie Unger, instructional aide, 1 Day, General Unpaid Leave, Thursday, May 30, 2019.
- e. Jaime Wells, teacher, 60 Days, FMLA, starting Monday, August 26, 2019 through Monday, November 18, 2019.
- f. Marlene Wineland, cooks helper/cook, 1 Day, General Unpaid Leave Wednesday, May 22, 2019.
- g. Marlene Wineland, cooks helper/cook, 1 Day, General Unpaid Leave, Tuesday, May 28, 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

Resignation(s) Approved

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

- a. Jamie Dailey, resignation as instructional aide effective July 1, 2019.
- b. Marie Lockwood, resignation as Conneaut Valley Middle School guidance counselor effective August 20, 2019.
- c. Juliet Martsof, resignation as office aide at Conneaut Lake Middle School effective July 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

Revised Job Description Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve the revised job description for the Technology Integrator/Cyber School Liaison, *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

Cyber Appointment(s) Approved

Motion by Mrs. Miller, second by Mrs. Klink that the Board approve the appointment of the following to teach Special Education Cyber Classes for up to 1 hour/day when students are in session at the contracted rate of \$29.00/hour for the 2019/2020 sy 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	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

Building Level Technician I Approved

Motion by Mrs. Klink, second by Mrs. Miller that the Board approve Patrick McKissick as the Building Level Technician I at Conneaut Valley Middle School for 2 hours per week at \$29.00 per hour for 42 weeks.

Motion passed by roll call.

Minutes –Combined Work Session and Board Meeting
July 10, 2019 - Page 13 of 21

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

Additional Extended School Year Teachers Approved

Motion by Mrs. Miller, second by Mr. McGuirk that the Board approve the additional extended school year teachers as follows;

Request the Board to approve additional extended school year teachers for the special education as follows;

Serena Klink- total of hours for the teacher: 12 hours of instruction with 6 hours of prep at \$29.00/hour.

Korrin Thomas- total number of hours for the teacher: 24 hours of instruction with 12 hours of prep at \$29.00/hour.

Total \$1,566.00 is budgeted for this.

Motion passed by roll call.

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

Supplementals and Volunteers Approved

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

Supplementals- 2019/2020 SY, pending receipt of clearances prior to start.

Conneaut Area Senior High School

Cheryl Cameron*	Marching Band – Band Front
Mike Szallar	Marching Band – Section Helper
Ashley Wygant*	Marching Band – Band Front
Jake Wygant *	Marching Band – Section Helper

Conneaut Lake Middle School

Jeff Hans	Assistant Athletic Director
Corina White	Drama Co-Advisor

Conneaut Valley Middle School

Howard Bolte	Student Council Co-advisor
Sue Moss	Student Council Co-advisor
Ethan Ray*	Assistant Football Coach

Greg Peters Drama Director

Supplemental rate per current CEA Contract.

*Community Member - Clearances on File

**Community Member - Pending Receipt of Clearances

Volunteers for 2019/2020 SY

Conneaut Area Senior High School

Patrick Baldwin*	Marching Band Volunteer
Jason Gillette*	Marching Band Volunteer
Dorothy Luckcock*	Marching Band Volunteer
Ariel Supinger	Marching Band Volunteer
Nicole Szallar	Marching Band Volunteer
Aaron White*	Marching Band Volunteer

Motion passed by roll call.

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

Professional Growth Requests Approved

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the following Professional Growth Requests;

- a. James Bortnick to attend the POWER Library Training in Edinboro, PA on Wednesday, October 16, 2019. Title IIA Cost: substitute \$140.00 and mileage \$31.61.
- b. Renee Grout and Serena Klink to attend the National Autism Conference at the Penn Stater in State College, PA on Monday, August 5, 2019 through Friday, August 9, 2019. District Cost: registration \$175.00 each, mileage \$190.75 (Serena driving), hotel \$336.00 (sharing room) and meals \$240.00 each.
- c. Amber Heil to attend the Case Study Teaching in Science in Buffalo, NY on Friday, September 27, 2019 and Saturday, September 28, 2019. Title IIA Cost: substitute \$140.00, registration \$700.00, mileage \$81.75, tolls/parking \$6.30, hotel \$132.00 and meals \$60.00.
- d. John Hines and Dave Maskrey to attend the PA Leadership Conference in Polono, PA on Sunday, August 4, 2019 through Tuesday, August 6, 2019. Title IIA Cost: registration \$299.00 each, mileage \$370.00 (carpooling), hotel \$412.02 (sharing room) and meals \$180.00 each.
- e. Dave Maskrey to attend the Principals Data Academy at the IU#5 on Wednesday, July 17, 2019. No Cost to the District.

- f. Joel Wentling to attend the PASAP Board Meeting in State College, PA on Friday, August 2, 2019 and Saturday, August 3, 2019. District Cost: mileage \$191.40.

Motion passed by roll call.

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

Fundraising Requests Approved

Motion by Mr. McQuiston, second by Mr. Hornstein that the Board approve the following fundraising requests;

Conneaut Area Senior High School

- a. Pep Club to conduct a Change for Change Drive with Palmiero Toyota and ask for donations at two home football games between August 15, 2019 and October 31, 2019. Proceeds to be donated to Cancer Research.
- b. Conneaut Area Friends of Music to conduct a March-a-thon with students collecting pledges based on the number of steps marched during band camp from July 16, 2019 through August 31, 2019. Proceeds to help pay for Music Department student activities, Marching Band expenses and Music department jackets, etc.
- c. Conneaut Area Friends of Music to conduct a sub sale selling at \$5-6 each from July 16, 2019 through August 31, 2019. Proceeds to help pay for Music Department student activities, Marching Band expenses and Music department jackets, etc.
- d. Conneaut Area Friends of Music to sell Daffins Candy Bars at \$1/each from July 16, 2019 through September 30, 2019. Proceeds to help pay for Music Department student activities, Marching Band expenses and Music department jackets, etc.
- e. CASH Spanish Club to sell Pura Vida Bracelets at \$6/each during the 2019/2020 school year. Proceeds to help fund the Costa Rica Trip.
- f. CASH Spanish Club to sell Daffins at \$1/each from October 1, 2019 through December 31, 2019. Proceeds to help pay for future education field trips.
- g. CASH Spanish Club to sell Rada Cutlery at various prices from September 9, 2019 through October 2, 2019. Proceeds to help with future educational field trips.
- h. The CASH Register (Newspaper) to sell ads in the local community for the district newsletter at \$20 to \$80 an ad from July 31, 2019 through June 6, 2020. Proceeds to help offset printing costs.
- i. CASH Girls Soccer to conduct a spaghetti dinner on August 20, 2019 at \$7/plate. Proceeds to help pay for team backpacks, warm up jackets, etc.
- j. Pep Club to sell signs for the football and baseball field fences to various businesses at \$150.00 each from August 16, 2019 through May 24, 2020. Proceeds to help pay for weigh room equipment, clothing and meals.
- k. Pep Club to conduct a lift a thon with players and students to receive donations from community from May 3, 2020 to May 31, 2020. Proceeds to help pay for weight room equipment and clothing.

Minutes –Combined Work Session and Board Meeting
July 10, 2019 - Page 19 of 21

Custodial Services Approved

Motion by Mr. Jacobs, second by Mr. McGuirk that the Board approve to accept Administrations recommendation for Custodial Services Proposal be awarded to Granda Janitorial Services LLC for Conneaut Area Sr High School for five (5) years effective July 1, 2021 to June 30, 2026.

7-1-21 to 6-30-22	\$201,611.00	Security Response \$30.00/hour
7-1-22 to 6-30-23	\$201,611.00	Security Response \$30.00/hour
7-1-23 to 6-30-24	\$201,611.00	Security Response \$30.00/hour
7-1-24 to 6-30-25	\$201,611.00	Security Response \$30.00/hour
7-1-25 to 6-30-26	\$201,611.00	Security Response \$30.00/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

Facility Use Request with fee waiver(s) Approved

Motion by Mr. Burnham, second by Mr. McGuirk that the Board approve the facility use requests with fee waivers as follows;

Conneaut Lake Elementary School

- a. Matt Dugan, requestor for Conneaut Lake Area Little League to use the gym on Saturdays starting February 8, 2020 through April 18, 2020 for girls' softball practice. Requesting fees to be waived.

Conneaut Lake Middle School

- b. Daniel Kean, requestor for Adult Volleyball to use the gym on Saturday nights starting January 4, 2020 through April 4, 2020 for adult volleyball. Asking for fees to be waived.

Motion passed by roll call.

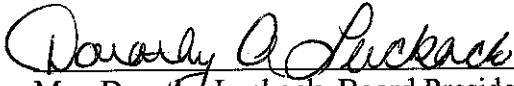
Mr. Burnham yes	Mr. Ellis yes	Mr. Hornstein yes
Mr. Jacobs yes	Mrs. Klink yes	Mr. McGuirk yes
Mrs. Luckock yes	Mr. McQuiston yes	Mrs. Miller yes

Asphalt Milling and Paving Proposal Approved

Motion by Mrs. Miller, second by Mr. Jacobs that the Board approve to accept Administrations recommendation to award the asphalt milling and paving of approximately 3566 square feet at Conneaut Area Senior High school to Penn Ohio sealing Company including all labor and materials at a cost of \$10,364.94. This will be paid out of Capital Funding.

Motion passed by roll call.

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



Mrs. Dorothy Luckock, Board President



Mr. Greg Mayle, Board Secretary