

FEBRUARY 12, 2020 REGULAR BOD VOTING MTG W/ADD'TS

Meeting Minutes

2/12/2020 [7:00PM-8:00PM] @ Crawford County Career and Technical Center

- CONNEAUT SCH DISTRICT VOTING MEETING -

1. Opening of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:00 PM.

2. Moment of Silence

Minutes

Mrs. Luckock asked for a moment of silence.

3. Flag Ceremony

4. Vision and Mission Statement

Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

Minutes

Mr. Hornstein read the Vision and Mission Statements.

5. Call to Order

Minutes

It is noted all nine Board members were present

Mr. Burnham Mr. Ellis Mr. Hall Mr. Hornstein

Mrs. Luckock Mrs. Klink Mr. McGuirk Mr. McQuiston Mrs. Miller

The following Administrators were present;

Jarrin Sperry/Superintendent Susy Dressel/Director of Student Services

Greg Mayle/Business Manager Brenda Kantz/Curriculum Director

Frank Kimmel/Director of Buildings and Grounds Rick Kelly/Technology Director

George Joseph/Solicitor

Principals present- Kevin Burns, Dave Maskrey and Doug Parks

6. *Visitor Recognition on Agenda Items

*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.

Minutes

No one approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein to approve the Agenda with Additions.

Motion passed by roll call.

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

8. Approval of Minutes

Request the Board to approve the following minutes;

January 8, 2020 Board of Directors Combined Work Session and Board Voting Meeting Minutes

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the minutes.

Motion passed by roll call.

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

9. BUDGET TRANSFERS

Request the Board to approve the Budget Transfers.

a. Approve Budget Transfers

Request the Board to approve the Budget Transfers.

Minutes

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

Motion passed by roll call.

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

10. Treasurers Reports - None

11. FINANCIALS - BILLS

a. Approve , 2019 Bills Fund 10 in the amount of \$1,553,905.39

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,553,905.39

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve Financial - Bills motions 11 A through D.

b. Approve Fund 31 Capital Project Bills in the amount of \$22,290.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$22,290.00

Minutes

Motion passed by roll call.

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

c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$78,620.18

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$78,620.18

Minutes

Motion passed by roll call.

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

d. Approve Fund 71 Scholarship List of Bills in the amount of \$500.00

Request the Board to approve the Fund 71 Scholarship Fund bills in the amount of \$500.00.

Minutes

Motion passed by roll call.

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

12. INVESTMENT REPORT - None

13. INFORMATION (Financial Reports and Bank Statements to be included upon the Minutes.

a. General Fund Report - Revenues/Expenditures - not available at this time.

b. Student Activity Fund Reports

As information the Student Activity Fund Reports as follows;

Conneaut Area Senior High School- December, 2019; Oct-Dec 2019

Conneaut Lake Middle School- December, 2019; July-Sept 2019; Oct-Dec 2019

Conneaut Valley Middle School- December, 2019; Oct-Dec 2019

c. Food Service Operating Statement - no report

14. OTHER FINANCIALS

a. Approve to Pay

Request the Board to pay as follows;

1. Request the Board to approve to pay Diane Reynolds (Curriculum and Registration Secretary) to work the evening kindergarten registration(s) on March 10, 2020 at Conneaut Lake Elementary School and March 12, 2020 at Conneaut Valley Elementary School. To be paid at her individual rate of pay and up to a total of six (6) hours.

2. Request the Board to pay for Robin Scott (service professional), Ashley Farley, Melissa Good, Shelly Parks, Melissa Parker and Tami Bossard (teachers/school nurse) for up to 3 hours. Service professionals to be paid at each applicable contracted pay rate. Professional teaching staff to be paid \$29/hour for evening Kindergarten registration at Conneaut Valley Elementary School on Thursday, March 12, 2020. District Paid.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve to pay.

Motion passed by roll call.

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

b. Approve Establishment of General Fund Checking Account

Request the Board to authorize the establishment of an additional General Fund checking account with First National Bank of Pennsylvania for the purposes of health insurance administration.

Minutes

Motion by Mrs. Miller, second by Mr. Ellis that the Board approve the establishment of General Fund Checking Account.

Motion passed by roll call.

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

c. Approve Academic Initiative/Academic Intramural Proposal(s)

Request the Board to approve the Academic Initiative/Academic Intramural Proposals submitted as follows;

Conneaut Lake Elementary School

Ariel Supinger to conduct the After School lessons for band students starting February through June 2020 for a total of 20 hours at \$20.50/hour.

Conneaut Lake Middle School

Lisa Stachnik, Stephanie Billig, Dawn Challingsworth, Bret McCartney, Beth Sanner, Rachel Collins, Peg Jacobs, Yvonne Medrick, Jim Lucas and Misti Shellenbarger to provide for after school tutoring for 14 weeks starting February 17, 2020 through May 22, 2020, up to 6 hours/week at \$20.50/hour for a total cost of \$2,436.00.

Conneaut Valley Middle School

1. Abbey Michalak to conduct the After School Math and Reading Tutoring starting February 4, 2020 through April 30, 2020 at \$20.50/hour for a total of 20 hours on Tuesdays and Thursdays after school. District Paid.

2. Sue Moss, Mary Wilson and Abbey Michalak to conduct PSSA Related After School Tutoring starting February 25, 2020 through April 16, 2020 at \$20.50/hour for up to five hours total each week.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve Motions 14. C Academic Initiatives; 14. D. Grants and 14. 3 Donations.

Motion passed by roll call.

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

d. Approve Grant Application(s)

Request the Board to approve the following grant application(s);

1. Carly Shoulders submitted the Flexible Seating for Fidgeting Friends through Donors Choose in the amount of \$553.00 for CVMS.
2. Ralph Egyud submitted the PPA Project Stream from Erie Arts and Culture in the amount of \$1,376.00 for the Music Departments at CASH/CLMS and CVMS.
3. Charles Stevenson submitted to the Eagles Foundation for CASH in the amount of \$500.00 for the Aeronautics Program at CASH.

Minutes

Approved in the motion above.

e. Approve Donation

Request the Board to accept a donation in the amount of \$50.00 from the retired Conneaut Valley teachers in memory of Joel Wentling. To be used to purchase books.

Minutes

Approved in the 14.c Motion.

f. Approve Disabled Veteran Exemption

Request the Board to approve the Disabled Veteran Exemption request, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the Disabled Veteran Exemption.

Motion passed by roll call.

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

g. Approve Bids for eRate Distribution Switching Equipment Category Two Agreement

1. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to Approve the Category 2 Agreement between Integra Business Center Inc and Conneaut School District for the purchase of eligible equipment and services on the PEPPM Mini-bid 2020 Equipment Bid List for Aruba Distribution Switching equipment as part of the eRate Year 2020/2021 contract term 4/1/2020 to 9/30/2021.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve motions 14 G eRate Distribution Switching Equipment Category Two Agreement; 14. H Bids for eRate Closet Switching Agreement and 14. I Approve Contract for Services for eRate Funding Year 2020.

Motion passed by roll call.

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

h. Approve Bids for eRate Closet Switching Agreement

1. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve the Category 2 Agreement between Integra Business Center Inc and the Conneaut School District for the purchase of eligible equipment and services as described on the PEPPM Mini-bid List for Aruba Closet Switching equipment as part of the eRate Year 2020/2021 - contract term 4/1/2020 to 9/30/2021.

Minutes

Approved in the above motion.

i. Approve Contract for Services for eRate Funding Year 2020

Request the Board to approve the Contract for Services and/or Products between the Conneaut School District and Connectivity Communications, Inc. for e-Rate Funding Year 2020, as per detailed backup on Agenda Manager.

Minutes

Approved in 14. g motion.

j. Approve Bids- Motion TABLED

1. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed. Request the Board to accept the bids for golf, football, cross country, girls and boys volleyball, girls and boys soccer, wrestling, girls and boys basketball, softball, baseball, lacrosse, and first aid equipment and supplies from the following companies in the amounts) indicated below;

BSN	\$11,857.33
Sportsman's	\$8,180.92
Riddell	\$7,605.00
DeMans	\$2,006.18
Pyramid School Products	\$962.68
Longstreth	\$357.96
MFAC (Perform Better)	<u>\$262.00</u>
Total	\$31,232.07

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve.
Motion by Mr. Hornstein, second by Mrs. Miller to withdraw their motion.
Motion by Mr. Burnham, second by Mrs. Klink to table this motion.
Motion to table passed by roll call.
Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes
Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes
Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

k. Approve to Pay to Create Cyber Curriculum

Request the Board to approve to pay the following to create Cyber Curriculum – up to 15 hours for each class at \$29/hr as follows:

<u>Name</u>	<u>Course</u>
Michael Shimkanin	CAD/Drafting II
Michael Shimkanin	CAD/Drafting III

Minutes

Motion by Mr. Burnham, second by Mrs. Klink that the Board approve to pay to create cyber curriculum.
Motion passed by roll call.
Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes
Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes
Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

l. Approve to Create Position

Request the Board to approve to create a Special Education Secretary for ACCESS.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve to create a position.
Motion passed by roll call.

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

m. Approve Superintendent to Hire

Approve the Superintendent to Post, Interview and Hire for the Special Education Secretary for ACCESS and bring the name to the next regular board meeting.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the Superintendent to Hire.
Motion passed by roll call.

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

n. Addition to Agenda Approve Election of Treasurer for Remainder of 2019/2020

Request the Board to approve the Election of a Treasurer for the remainder of 2019/2020.

RESOLVED, that First National Bank of Pennsylvania, Paige Bowser designee, be appointed as Treasurer for the remainder of the 2019/2020 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the Election for Remainder of 2019/2020.
Motion passed by roll call.

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

15. BOARD CONCERNS

a. Correspondence

b. Student Representatives -

CASH Representative - Moses Schmidt

CVMS Representative- Emma Miazga

Minutes

Mrs. Luckock read both CASH and CVMS Student Reports, it is noted they were excused from attending since the meeting was held in Meadville.

c. Crawford County Career & Technical Center Representative - Tim McQuiston CCCTC Representative

Minutes

Mr. McQuiston provided his report.

d. Northwest Tri-County Intermediate Unit #5 Representative - Dorothy Luckock, IU Board

Minutes

Mrs. Luckock provided her report.

e. Conneaut Education Association - Mechel Golenberke, President

Minutes

Mrs. Golenberke provided her report.

f. Conneaut Education Support Personnel Association - Paul VanDusen, President

Minutes

The CESPA was not in attendance.

g. PIAA D10 Report - Don Ellis, PIAA District Representative

Minutes

Mr. Ellis provided his report.

h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

Mr. Ellis reported there was no meeting held in February.

i. Committee Reports - Policy Committee

Minutes

No additions to last weeks update.

16. OTHER with Additions

a. Approve the Revised Facility Use Fees

Request the Board to approve the revised Facility Use Fees.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller, to approve the revised facility use fees.

Motion passed by roll call.

Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes

Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes

Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

b. Approve to Adopt Report of Investigation

Request the Board to approve to accept the Report of Investigation of Board President, Dorothy Luckock, and adopt the findings of fact and conclusions of law set forth therein. the Board officers are further authorized to sign the Report of Investigation and to forward it to the District's Compliance Officer pursuant to Policy 104.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve to adopt the report of investigation.

Motion passed by roll call.

Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes

Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes

Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

c. Approve 2019/2020 Graduating Seniors

Request Board approval of Graduating Seniors for 2019/2020 school year from Conneaut Area Senior High School.

Minutes

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Motion by Mrs. Miller, second by Mr. Burnham that the Board approve the 2019/2020 graduating seniors.
Motion passed by roll call.

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

d. Approve New and Revised Job Description(s)

Request the Board to approve the job description(s) as follows;
New Job Description(s)

1. Middle School Spirit Adviser
2. Special Education Secretary for ACCESS

Revised Job Description;

1. Secretary to the Supervisor of Special Education

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the new and revised job description(s).

Motion passed by roll call.

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

e. Approve 2020 Resolution for Charter School Funding Reform

Request the Board to approve the 2020 Resolution for Charter School Funding Reform, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board approve the 2020 Resolution for Charter School Funding Reform.

Motion passed by roll call.

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

f. Approve Middle School Athletic Proposal

Request the Board to approve the Middle School Athletic Proposal, as discussed at the February 5, 2020 Work Session.

Minutes

Motion by Mrs. Miller, second by Mr. Ellis that the Board approve the Middle School Athletic Proposal.
Motion passed by roll call.

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

g. Addition to Agenda - Approve the 2020/2021 School Year Calendar

Request the Board to approve the 2020/2021 School Year Calendar.

Minutes

Motion by Mr. Burnham, second by Mr. Hall that the Board approve the 2020/2021 School Year Calendar.

Motion passed by roll call.

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

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL

a. Approve the Names to the Service Support Professionals Substitute Personnel

Request the Board to approve additional names to the Service Support Professionals Substitute Personnel listing.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve motions 19. a through c.

Motion passed by roll call.

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

b. Approve Anderson Bus Driver Personnel Updated Listing

Request the Board to approve an updated listing of the bus driver personnel from Anderson Bus Company.

Minutes

Approved in the above motion.

c. Approve Kelly Services Substitute Updated Listing with Revised Listing

Request the Board to approve the Kelly Services Substitute Updated listing, list has been revised since the work session.

Minutes

Approved with 19. a and b.

d. Approve Supplemental Resignation

Request the Board to accept the supplemental coach resignation effective Monday, January 27, 2020 as follows;

Conneaut Area Senior High School

Cortney Roberts - Assistant Wrestling Coach JV/V

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve motions 19. D through F.

Motion passed by roll call.

Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes
Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes

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Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

e. Approve Supplemental Coach Appointments for 19 20 SY

Request the Board to approve the following supplemental coach requests for 2019/2020 sy;

Conneaut Area Senior High School

Doug Farley** Baseball Assistant Coach

Steve Mickle Baseball Assistant Coach

Conneaut Lake Middle School

Corina White change from Co-Advisor to Full Drama Advisor

* Pending Clearances

** Community Member

Minutes

Approved in the above motion.

f. Approve Volunteer Coach Appointments for 19 20 SY

Request the Board to approve the following volunteer coaches for 2019/2020 sy;

Conneaut Lake Middle School

Juliet Martsolf** Volunteer Drama Club

Minutes

Approved with the 19. D and E motion.

g. Approve Professional Growth Request(s)

Request the Board to approve the following professional growth requests;

1. Don Ellis and Dorothy Luckock to attend the 2020 PSBA Sectional Meeting at General McLane School District in Edinboro, PA on Tuesday, March 24, 2020. District Cost: mileage \$51.75.
2. *Melissa Flinchbaugh, Craig Heberle and Lisa Lichota, Sarah Pelc to attend the Crawford County Counselors Meeting at the CCCTC on Wednesday, January 22, 2020. District Cost: mileage \$21.46/Melissa and Craig \$11.60, Lisa \$21.46.*
3. Pat Gould to attend the Slippery Rock University Mini Convention on Wednesday, March 25, 2020. District Cost: substitute \$140.00, registration \$25.00.
4. *Carl Kline to attend the VFD Basics + Control + Valve Troubleshooting in Harmony, PA on Wednesday, January 15, 2020. No Cost to the District.*
5. Dorothy Luckock to attend the 2020 Board President Panel at the CCCTC on Monday, April 27, 2020. No Cost to the District.
6. *Sarah Pelc to attend the Counselor Counseling at the IU#5 in Edinboro, PA on Wednesday, January 29, 2020. No Cost to the District.*
7. Patricia Prebor to attend the Intro to 3D Printing at the IU#5 in Edinboro, PA on Thursday, March 5, 2020. Title IIA Cost: substitute \$140.00 and mileage \$34.45.
8. Sarah Schwartz to attend the Slippery Rock University Mini Convention on Wednesday, March 25, 2020. District Cost: substitute \$140.00 and registration \$25.00.

- Danielle Varner to attend the Counselor Meeting at the CCCTC on Wednesday, January 22, 2020. No Cost to the District.*

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the professional growth requests.
Motion passed by roll call.

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

h. Approve Student Activities/Field Trip Request(s)

Request the Board to approve the following field trips/student activity trips;

Conneaut Area Senior High School

1. Glenn Cameron to take 35 +/- Conneaut Area Blue Note Jazz Band students to perform at the A-C Valley HS Jazz Concert at A-C Valley High School in Foxburg, PA on Friday, April 3, 2020. District Cost: busing \$267.00.
2. Glenn Cameron to take the Conneaut Area Blue Note Jazz Band to perform at the Maplewood Jazz Festival in Townville, Pa on Wednesday, March 11, 2020. District Cost: busing \$214.00.
3. Glenn Cameron to take the Conneaut Area Blue Note Jazz Band to perform at the Lakeland/Valley Senior Center before their Easter Luncheon. District Cost: busing \$102.00.
4. Glenn Cameron to take the Conneaut Area Blue Note Jzaa Band to perform at the Lakeview HS Jazz with the View Concert at Lakeview High School in Sandy Lake, PA on Friday, April 17 2020. District Cost: busing \$218.00.
5. Ralph Egyud to take the Conneaut Area Vocal Ensemble to perform at the Lakeland/Valley Senior Center prior to the Mothers Day Luncheon on Friday, May 8, 2020. District Cost: busing \$102.00.
6. Glenn Cameron to take the Quarter Tones Barbershop Quartet to travel to Orlando to experience Barbershop performance to sign and meet the Disney World Quartet in Orlando, Fl on Saturday, May 9, 2020 through Thursday, May 14, 2020. District Cost: substitute \$360.00.
7. Glenn Cameron to take the Conneaut Area Blue Note Jazz Band to perform at the General McLane HS Jazz Festival in Edinboro, PA on Thursday, May 14, 2020. District Cost: busing \$219.00.
8. Ralph Egyud to take six of the CASH Chorus to the PMEA Region II Chorus at Corry High School on Thursday, February 27, 2020 through Saturday, February 29, 2020. District Cost: substitute \$280.00; registration \$280.00, hotel \$200.00 and meals \$180.00.
9. Marcy Hoenes, Kathy Semian, Paul VanDusen, Joe Drda and a school nurse to take nine students to bowl at the Plaza Lanes in Meadville and lunch at Hoss's on Tuesday, February 18, 2020. District Cost: substitute \$25/hour; registration \$54.00; busing \$149.00 and meals \$85.77.

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10. Laura Metrick to take five of the FFA students to the PA FFA State Legislative Leadership Conference in Harrisburg, PA on Sunday, March 15, 2020 through Tuesday, March 17, 2020. District Cost: substitute \$280.00 and registration \$340.00. Using the FFA Van.
11. Bernadette Verno to take 20 3rd thru 5th grade students to the Knex Competition at the IU#5 on Monday, March 30, 2020. District Cost: substitute \$80.00; registration \$150.00 and busing \$199.00.

Conneaut Lake Elementary School

1. Serena Klink, Renee Grout, Heather Fuller, Bonnie VanDusen, and a school nurse to take twelve students to the Children's Museum in Erie, PA on Thursday, March 12, 2020 (snow date Friday, March 20, 2020). District Cost: registration \$85.00, busing \$200.00 and rental \$25.00.

Conneaut Lake Middle School

1. Devin Campbell, Michelle Mihoci and Jon Haag to take nine students to the Movies at Meadville and McDonalds on Tuesday, March 3, 2020. District Cost: registration \$96.00, busing \$159.00 and meals \$96.00.
2. Jamie Duda, Corina White, Misti Shellenbarger, Donna Sorice and Angie Unger to take sixteen students to the Plaza Lanes and Hoss's in Meadville on Tuesday, February 25, 2020. District Cost: registration \$126.00, busing \$129.00 and meals \$139.97.
3. Yvonne Medrick to take up to fifteen Student Council students to the Crawford County Track and Field event at the Crawford County Fair Grounds on Wednesday, May 13, 2020. District Cost: substitute \$140.00 and busing pending.

Conneaut Valley Elementary School

1. Adam Jesse, Misha Blood and Jessica Martin to take the 4th grade students to Waldameer on Tuesday, June 2, 2020. No Cost to the District.
2. Dr. Piper, Mrs. Beers, Mr. Kauffman, Ms. Wise to take the 2nd grade students to the Flying Monkey Infatable Park in Erie, PA on Thursday, April 30, 2020. No Cost to the District.

Conneaut Valley Middle School

1. Kevin Burns to take up to seven SOAR Game winners to lunch at Subway in Conneaut Lake, PA on Monday, February 3, 2020. No Cost to the District.
2. Michelle Gould, Brian McCall, Susie Kline, Jamie Kellogg and Howard Bolte to take the 7th grade students to Waldameer in Erie, PA on Friday, May 29, 2020. District Cost: substitute \$140.00.

3. Sue Moss and Howard Bolte to take twelve students to assist at the Special Olympics at Crawford County Fairgrounds on Wednesday, May 13, 2020. District Cost: substitutes \$280.00 and busing \$201.00.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve 19. H and 19. I.

Motion passed by roll call.

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

i. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. CASH Spanish Club to sell fans, water and tissues at graduation at \$1 each on Thursday, June 4, 2020. Proceeds to help pay for the Costa Rica Trip.
2. CASH FFA to help the Albion Animals with Spring Rabies Clinic, assisting the day at the clinic and handing out flyers. Will receive \$2 from every rabies vaccination that day, Saturday, April 25, 2020. Proceeds to help pay for the FFA Leadership Conference.
3. CASH Wrestling Cheer Club to sell Janes Stromboli's and pies at \$3.50/each to \$13/each from Wednesday, February 12, 2020 through Wednesday, February 26, 2020. Proceeds to help pay for transportation and jackets.
4. CASH Yearbook to sell space and pages in the yearbook for Parent Public displays of affection from Monday, February 3, 2020 through Friday, April 24, 2020 at \$15-\$80 each. Proceeds to help pay for yearbook club and buy supplies.
5. CASH Yearbook to sell advertising space/pages in the yearbook to local businesses at \$25 to \$150/each starting Monday, February 3, 2020 through Friday, April 24, 2020. Proceeds to help pay for yearbook club and supplies.
6. CASH Spanish Club to sell mixed bag designs at various prices from Monday, March 23, 2020 through Friday, April 17, 2020. Proceeds to help pay for the Costa Rica trip.
7. CASH Spirit Club to sell spirit wear at \$10 to \$12 each from Thursday, February 13, 2020 to Thursday, June 4, 2020. Proceeds to help with school spirit activities.

Conneaut Lake Elementary School

1. CLES Physical Education Department to conduct Jump Rope for Heart and donate the proceeds to the American Heart Association from Sunday, March 1, 2020 through Friday, March 20, 2020.

Conneaut Valley Elementary School

1. CVE PTO to sell Sarris Candies at various prices from Thursday, February 13, 2020 through Thursday, February 27, 2020. Proceeds to help pay for CVES programs and field trips.

Conneaut Valley Middle School

1. CVMS Library to conduct a scholastic book fair selling at various prices from Monday, March 23, 2020 through Friday, March 27, 2020. Proceeds to help pay for books for the library.
2. CVMS PTO to sell spirit wear at prices ranging from \$2.50 to \$31.00 from Friday, February 21, 2020 through Monday, March 9, 2020. Proceeds to help pay for field trips.
3. CVMS PTO to sell dip mixes, drink mixes and bread mixes from \$5 to \$11 each from Friday, March 27, 2020 through Tuesday, April 14, 2020. Proceeds to help pay for field trips.
4. CVMS Student Council to sell various candies with Easter eggs at \$1/each from Monday, March 2, 2020 through Tuesday, March 31, 2020. Proceeds to be put into the school store fund.

Minutes

Approved with the above motion.

j. Approve Request for Board Waiver of Unpaid Leave Disciplinary Action

Request the Board to approve the Request for Board Waiver of Unpaid Leave Disciplinary Action, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Burnham, second by Mr. Hornstein that the Board approve motions 19. J and 19. K.
Motion passed by roll call.

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

k. Approve Leave Request(s)

Request the Board to approve the following leave request(s);

1. Jami Adams, cafe helper, 1/2 Day, General Unpaid Leave, Thursday, January 16, 2020.
2. Kelly Allen, instructional aide, 1 1/2 Days, General Unpaid Leave, 1/2 Day Tuesday, January 7, 2020 and full day Wednesday, January 8, 2020.
3. April Bowman, office aide, 1/2 Day, General Unpaid Leave, Wednesday, January 22, 2020.
4. Marcy Cavolo, instructional aide, 1/2 Day, General Unpaid Leave, Wednesday, January 15, 2020.
5. Ashley Ellis, instructional aide, 1 Day, General Unpaid Leave, Friday, January 24, 2020.

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6. Erica Ellis, cafeteria helper, 1/2 Day, General Unpaid Leave, Wednesday, January 15, 2020.
7. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Thursday, December 19, 2019.
8. Renee Grout, instructional aide, 1 1/2 Days, General Unpaid Leave, 1/2 day on Tuesday, January 7, 2020 and full day on Wednesday, January 8, 2020.
9. Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Tuesday, February 18, 2020 and Wednesday, February 19, 2020.
10. Melissa Michael, office aide, 1 Day, General Unpaid Leave, Tuesday, January 7, 2020.
11. Jessica Numer, cooks helper, 1/2 Day, General Unpaid Leave, Thursday, January 2, 2020.
12. Yvonne Paradise-Seger, cooks helper, 7 Days, Other, Monday, November 18, 2019 through Thursday, November 21, 2019; Wednesday, December 4, 2019; Thursday, December 5, 2019 and Monday, December 16, 2019.
13. Joyce Popovich, Administrative Assistant, 1 Day, General Unpaid Leave, Friday, January 31, 2020.
14. Claudia Predis, instructional aide, 1/2 Day, General Unpaid Leave, Friday, January 3, 2020.
15. Claudia Predis, instructional aide, 4 Days, General Unpaid Leave, Tuesday, January 7, 2020 through Friday, January 10, 2020.
16. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, Friday, January 24, 2020.
17. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, Friday, December 20, 2019.
18. Jen Stevenson, instructional aide, 1/2 Day, General Unpaid Leave, Friday, January 24, 2020.
19. Ariel Supinger, professional teacher, 1 Day, Paid Military Leave, Monday, January 6, 2020.
20. Sue Thompson, cook, 1/2 Day, General Unpaid Leave, Thursday, January 16, 2020.
21. Chrystal Wise, instructional aide, 1/2 Day, General Unpaid Leave, Thursday, January 16, 2020.
22. Chrystal Wise, instructional aide, 3 Days, General Unpaid Leave, Friday, February 28, 2020; through Tuesday, March 3, 2020.

Minutes

Approved in the above motion.

I. Approve Additional Costs to Professional Growth Request

Request the Board to approve additional costs for Carly Shoulders, who was Board approved January 8, 2020 Board Meeting to attend the National Reading Recovery and -12 Literacy Conference in Columbus, Ohio on Sunday, February 9, 2020 and Monday, February 10, 2020. Originally approved for registration \$455.00, now cost to be \$525; mileage \$276.08 now cost

to be \$273.70; parking/tolls \$60, now cost to be \$93.00, hotel \$500.00 now cost to be \$608.65.

Minutes

Motion by Mr. McQuiston, second by Mr. McGuirk that the Board approve the additional costs to a professional growth request.

Motion passed by roll call.

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

20. CURRICULUM

a. Approve Cyber AP Curriculum

Request the Board to approve the following Cyber AP Computer Science -

1. Cyber AP Computer Science Principles Syllabus/Curriculum Map
2. Cyber AP Computer Science A Syllabus/Map

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve the Cyber AP Curriculum.

Motion passed by roll call.

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

21. BUILDINGS AND GROUNDS

a. Approve Facility Use Request(s) with fee waiver(s)- Motion Struck

~~Request the Board to approve the following Facility Use with fee waiver requests;~~

Minutes

This motion was struck from the agenda and minutes.

b. Approve Allocation of Section 179D

Request the Board to approve assigning the allocation of the Section 179D tax deduction for the installment of energy efficient systems in Conneaut Area Senior High School, Conneaut Lake Middle School, Conneaut Lake Elementary School, Conneaut Valley Middle School and Conneaut Valley Elementary School to Combustion Services and Equipment Company, as the primary designer of the energy efficient project on these properties, as permitted by Section 179D (d)(4) of the Internal Revenue Code and to authorize Greg Mayle to sign the assignment on behalf of the District.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve motions 21. A and B.

Motion passed by roll call.

Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes
Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes

Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

22. TRANSPORTATION

a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes.

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein that the Board approve motions 22. A and B.

Motion passed by roll call.

Mr Burnham- yes Mr. Ellis- yes Mr. Hall- yes

Mr. Hornstein- yes Mrs. Luckock- yes Mrs. Klink- yes

Mr. McGuirk- yes Mr. McQuiston- yes Mrs. Miller- yes

b. Approve Spring Sports Transportation Costs

Request the Board to approve the 2019-2020 Sports Transportation Estimated Costs from Anderson Coach, as per detailed backup on Agenda Manager.

Minutes

Approved in the above motion.

23. *Visitor Recognition

*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.

Minutes

No one approached the podium.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

March 4, 2020 Work Session at the Alice Schafer Annex to start at 7 PM

March 11, 2020 Regular Board Meeting at Alice Schafer Annex to start at 7 PM

Minutes

Mrs. Luckock announced the next months scheduled board meetings.

25. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel and student matters.

Minutes

Mrs. Luckock announced the Board would be going into an executive session and Mr. Joseph added a discussion on litigation on Pennsylvania Leadership Charter School tuition for Pay for 16/17 school year.

26. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to adjourn at 7:57 PM.

27. INFORMATION

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

a. Facility Use Request(s) - as information

Conneaut Lake Middle School

1. Patty McGee, requester for CLABA to use the auditorium, cafeteria, stage and gym w/stage on Saturday, October 5, 2019 for the CLABA Miss Pumpkin Fest Pageant.
2. Madeira Paraskos, requester for Conneaut Lake Area Ambulance Service and Community College of Allegheny County to use 2 classrooms and a secure storage area on Monday and Thursday evenings and an occasional Saturday beginning January 6, 2020 through April 2, 2020 for Education and Training of Emergency medical Technicians. This was previously submitted in October to use CASH but due to a bigger interest in the class they are asking for a larger classroom on the 1st floor.

Conneaut Lake Elementary School

1. William Eldridge, requestor, for Conneaut Lake Community Development Committee to use the school parking lot for visitor parking at the Winter Ice House Festival on Saturday, February 29, 2020.
2. John O'Grady, requestor for Northwest Warriors LLC to use the gym starting February 13, 2020 through April 30, 2020 for 10 and 11 year old boys baseball practice.

Conneaut Valley Elementary School

1. Jennifer Domenicz, requestor for Girl Scouts Western Pa to use the library or cafeteria Tuesday, March 3, 2020 for parent meeting and sign up night.

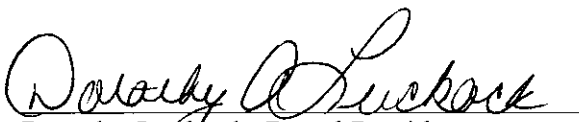
b. Superintendent's Regulation - as information.

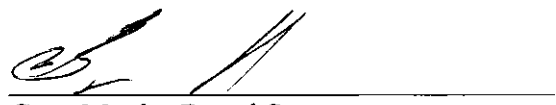
Superintendent's Regulation Policy #707 - Facility Use

c. 90 Day Enrollment - as information.

d. Tournament Change...as information.

The Junior High Wrestling Team was scheduled to attend the McDowell JH wrestling tournament, it has been cancelled. The team is now attending the Sharon JH Wrestling Tournament on Saturday, February 8, 2020.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary