

MARCH 11, 2020 CONNEAUT SCHOOL BOARD OF DIRECTORS VOTING MINUTES

3/11/2020 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT VOTING MEETING -

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7 PM.

It is noted all Board members were present.

The following Administrators were present-

Jarrin Sperry	Greg Mayle	Susy Dressel	George Joseph
Brenda Kantz	Rick Kelly	Frank Kimmel	Adam Jardina
Kevin Burns	Jeff Hans		

2. Moment of Silence

Minutes

The Board honored 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

The Vision Statement of the Conneaut School District- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

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

5. Call to Order

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

Mrs. Luckock offered a Visitor Recognition on Agenda Items noting as per Policy 903 - Public Participation in Board Meetings; All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

No one approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with additions.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller, motion passed by roll call.

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

8. Approval of Minutes

Request the Board to approve the following Minutes;

February 3, 2020 Athletic Committee Meeting Minutes

February 5, 2020 Budget/Finance Committee Meeting Minutes

February 5, 2020 BOD Work Session Meeting Minutes

February 12, 2020 BOD Voting Meeting Minutes

Minutes

Motion by Mrs. Miller, second by Mr. Hall, motion passed by roll call.

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

9. Approval of Budget Transfers

Request the Board to approve the Budget Transfers.

Minutes

Motion by Mr. McGuirk, second by Mrs. Miller, motion passed by roll call.

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

10. Approve Treasurer Reports - December, 2019

Request the Board to approve the Treasurer's Reports for December, 2019.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein, motion passed by roll call.

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

11. FINANCIALS - BILLS

a. Approve February, 2020 Bills Fund 10 in the amount of \$1,674,290.75

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month of February, 2020 in the amount of \$1,674,290.75

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein that the Board approve the bills listed under 11a and b Fund 10 and Fund 50.

Motion passed by roll call.

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

b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$64,388.75

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$64,388.75

Minutes

Approved in the above motion.

12. INVESTMENT REPORT - December, 2019 and January, 2020

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

a. General Fund Report - Revenues/Expenditures - December, 2019

b. Student Activity Fund Reports - CVMS

As information the Student Activity Fund Reports for the following;
Conneaut Valley Middle School - January 2020

c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Addition

a. Approve Proposed Consent for Repository

Request the Board to approve the Consent for Repository Sale, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 14. a through c; Proposed Consent for Repository, Academic Initiatives/Academic Intramural Proposals and Grant Application.

Motion passed by roll call.

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

b. Approve Academic Initiative/Academic Intramural Proposal(s) Changes/Additions

Request the Board to approve the Academic Initiative/Academic Intramural Proposal Changes/Additions submitted as follows;

Conneaut Lake Middle School

Requesting to add Megan Spellman to the already board approved motion in February as follows; 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.

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Conneaut Valley Middle School

Last month Sue Moss, Mary Wilson and Abbey Michalak were approved 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. Requesting to change to 10 1/2 hours total each week.

Minutes

Approved in the above motion.

c. Approve Grant Application(s)

Request the Board to approve the following Grant Application(s);

1. Peg Jacobs request to submit the Kids to Parks Grant from National Park Trust in the amount of \$250.00 for the CLMS Science/Physical Education Department(s).

Minutes

Approved in the motion under 14. A.

d. Approve the CCCTC 2020/2021 Budget

Approve the Crawford County Career and Technical Center Budget for the 2020/2021 School Year in the amount of \$4,822,967.00 (CSD's contribution is \$1,345,243 in total - \$1,107,017 operating and \$238,226 debt service). *Detailed backup on Agenda Manager.*

Minutes

Motion by Mr. Burnham, second by Mr. Hall.

Motion passed by roll call.

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

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

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

e. Approve to Pay

Request the Board to pay up to five (5) teachers for individual student instruction, not to exceed 1 hour per day at the contracted rate.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 14. e and 14. F; Approve to pay and Approve Security Agreement Renewal.

Motion passed by roll call.

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

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

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

f. Approve Security Agreement Renewal- with wording update

Request the Board to approve the agreement for constable services, on an individual basis with each constable, for services effective April 1, 2020 through June 30, 2023 at a rate of **\$29/hour for NASRO certified constables** and **\$26/hour for constables without certification**, as per backup on Agenda Manager.

Minutes

Approved in the above motion.

g. Addition to Agenda - 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 selected items from the Athletic Equipment & Supplies Bid, from the following companies in the amounts indicated below:

BSN	\$4,989.00
Sportsman's	\$3,032.50
DeMans	\$191.40
Total	\$8,212.90

Selected items include the following commodity numbers:

- 600-01-02-000 (Golf Hats)
- 600-01-04-000 (Women's Golf Polos)
- 600-02-16-000 (Football Cleats)
- 600-02-17-000 (Football Cleats)
- 600-04-10-000 (Girls Volleyball Jerseys)
- 600-04-11-000 (Girls Volleyball Jerseys)
- 600-04-12-000 (Girls Volleyball Jerseys)
- 600-04-13-000 (Girls Volleyball Shirts)
- 600-05-06-000 (Boys Volleyball Duffel Bags)
- 600-08-15-000 (Wrestling Polos)
- 600-08-16-000 (Wrestling Polos)
- 600-10-11-000 (Boys Basketball Practice Jerseys)

Minutes

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

Motion passed by roll call.

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

h. Addition to Agenda - 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 all other remaining items from the Athletic Equipment & Supplies Bid, from the following companies in the amounts indicated below:

BSN	\$6,868.33
Sportsman's	\$5,148.42
Riddell	\$7,605.00
DeMans	\$1,814.78
Pyramid School Products	\$962.68

Longstreth	\$357.96
MFAC (Perform Better)	\$262.00
Total	\$23,019.17

Minutes

Motion by Mrs. Miller, second by Mrs. Klink.

Motion passed by roll call.

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

15. BOARD CONCERNS

a. Correspondence - Student/Staff/Community Acknowledgement

Thank you cards out to August Lasko and Eugene Bocan

Minutes

The Board acknowledged the accomplishments of August Lasko for receiving the FFA Keystone degree and Eugene Bocan for receiving the Outstanding Teacher of the Year for Conservation.

b. Student Representatives -

CASH Representative - Mallory Schroeder, Andrea Palmer and Emmett Gerber

CLMS Representative - Elaina Gerber and Gavin White

Minutes

The Conneaut Lake Middle School students presented their report.

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

Minutes

Mr. McQuiston presented his report.

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

Minutes

Mrs. Luckock presented her report.

e. Conneaut Education Association - Mechel Golenberke, President

Minutes

Mrs. Golenberke presented her report.

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

Mr. VanDusen had no report.

Minutes

Mr. Van Dusen had no report.

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

Minutes

Mr. Ellis noted the PIAA District 10 did not have a meeting last month.

h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

Mr. Ellis reported the Foundation meet last Tuesday and scholarships are due in this month.

i. Committee Reports - Policy Committee

Minutes

Mr. Sperry noted three policies the committee was working on.

16. OTHER with Addition(s)

a. As Information - Policies for 1st Reading

Policies for 1st Reading as information-

Policy 204 - Attendance

Policy 610 - Purchases Subject to Bid/Quotation

Policy 611 - Purchases Budgeted

Policy 625 - Procurement Card

b. Approve to Waive 1st Reading and go to 2nd Reading and Adoption

Request the Board to approve to waive the 1st Reading and go to 2nd Reading and Adoption for the following policy-

Policy 805.2 School Security Personnel

Minutes

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

Motion passed by roll call.

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

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

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

c. Approve Memorandum of Understanding(s)

Request the Board to approve the following Memorandum of Understanding(s);

1. Request the Board to approve the Memorandum of Understanding that establishes a collaborative partnership between the Conneaut School District and FCCA Pre-K Counts retroactive from January 1, 2020 through December 31, 2020.
2. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District regarding School Nurse After School Event Payment.

Minutes

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

Motion passed by roll call.

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

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

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

d. Approve Internet Service Agreement(s) with Addition

1. Request the Board to approve the Internet Service Agreement between the Conneaut School District and the Northwest Tri-County Intermediate Unit #5, effective July 1, 2020 through June 30, 2021. The cost to the District to have the IU-5 file all necessary e-rates forms shall be \$22.93 per month. Detailed backup on Agenda Manager.

Addition to Agenda-

1. Request the Board to approve the WAN Service Agreement between the Northwest Tri County IU#5 and the Conneaut School District effective July 1, 2020 through June 30, 2021. Breakdown of costs e-rates forms shall be \$22.93/month for a total monthly \$5,800.00 and an expected e-rate percentage of 70% (or \$5,800.00 eligible e-rate amount).

Minutes

Motion by Mr. Hornstein, second by Mr. Burnham.

Motion passed by roll call.

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

e. Approve School Health Care Services Agreement

Request the Board to approve the School Health Care Services Agreement with Titusville Area Hospital dba Conneaut Lake Health Center, detailed backup available on Agenda Manager at the voting meeting.

Minutes

Motion by Mr. Burnham, second by Mr. Hornstein.

Motion passed by roll call.

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

f. Addition to Agenda - Approve to Retire Policy

Request the Board to approve to retire Policy 816 School Police.

Minutes

Motion by Mr. McQuiston, second by Mrs. Klink.

Motion passed by roll call.

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

g. Addition to Agenda - Approve License Agreement

Request the Board to approve the License Agreement with Russell's BBQ, as per detailed backup.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 16. g and h; License Agreement and the mock-up agreement.

Motion passed by roll call.

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

h. Addition to Agenda - License Agreement

Request the Board to approve the license agreement between Russell's BBQ and the Conneaut School District regarding using the District Eagle logo, and approval of apparel. Mock up of Design on Agenda Manager

Minutes

Included in the motion above.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 19 a through c. Service Support Professionals Substitute Personnel, Kelly Services Substitute Updated Listing and Leave Requests.

Motion passed by roll call.

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

a. Approve the Service Support Professionals Substitute Personnel

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

Minutes

Approved in the above motion.

b. Revised Approve Kelly Services Substitute Updated Listing

Request the Board to approve the Kelly Services substitute listing, as per detailed backup on Agenda Manager. Revised for voting meeting with an updated list.

Minutes

Included in the motion under 19. a.

c. Approve Leave Request(s)

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

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, Wednesday, February 26, 2020.
2. Heidi Bechtel, teacher, 33 Days, FMLA (19 of the 33 Days are Unpaid FMLA) starting Monday, April 20, 2020 through Friday, June 5, 2020.
3. April Bowman, office aide, 2 1/2 days, General Unpaid Leave, half day on Monday, February 3, 2020 and full day son Tuesday, February 4, 2020 and Wednesday, February 5, 2020.

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4. Mary Cavolo, instructional aide, 5 Days, General Unpaid Leave, Monday, January 27, 2020 through Friday, January 31, 2020.
5. Mary Cavolo, instructional aide, 5 Days, Temporary Disability Leave, Monday, February 10, 2020 through Tuesday, February 18, 2020.
6. Renee Groute, instructional aide, 1 Day, General Unpaid Leave, Thursday, January 30, 2020.
7. Susan Morrow, office aide, 1 Day, General Unpaid Leave, Thursday, January 23, 2020.
8. Jennifer Stevenson, instructional aide, 2 Days, General Unpaid Leave, Tuesday, February 18, 2020 and Wednesday, February 19, 2020.
9. Marlene Wineland, cooks helper, 10 Days, General Leave of Absence, consecutive days starting Friday, February 28, 2020 through Thursday, March 12, 2020.
10. Chrystal Wise, instructional aide, 1 Day, General Unpaid Leave, Friday, January 24, 2020.

Minutes

approved in the motion under 19. a.

d. Approve Supplemental Coach Appointments for 19 20 SY with Correction

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

Conneaut Area Senior High School -corrected

Henry Piatt II** as Assistant Wrestling Coach (for balance of last 1/2 of season)

Conneaut Lake Middle School

Stephen Hoefler** Girls Junior High Volleyball Assistant Coach

Conneaut Valley Middle School

Lindsay Hasbrouck** Girls Junior High Volleyball Assistant Coach

* Pending Clearances

** Community Member

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 19. d through f. Supplemental Coaches for 19/20 school year; Volunteer coaches for 19/20 school year and 20/21 school year; and Supplemental coaches for 20/21 school year.

Motion passed by roll call.

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

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

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

e. Approve Volunteer Coach Appointments for 19/20 and 20/21 SY

Request the Board to approve the following volunteer coaches for 2019/2020 and 2020/2021 school years;

2019/2020 Conneaut Area Senior High School

Andrew Grafton** V/JV Baseball Volunteer

Gavin Tompkins* V/JV Boys' Volleyball Volunteer

2020/2021 Conneaut Area Senior High School

Jeffery Battles ** Golf Volunteer

Stephen Hoefler ** Varsity/JV Girls Volleyball Volunteer

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Hailee Leveto ** Girls' Soccer Volunteer
Jack Sindlinger ** Varsity Football Volunteer
* Pending Clearances
** Community Member

Minutes

Included in the motion under 19. d.

f. Approve 2020/2021 Supplemental Appointments

Request the Board to appoint the following supplementals for the 2020/2021 school year-

Conneaut Area Senior High School

Football

Pat Gould Head Coach
Todd Greenawalt Assistant Coach
Gerald Ellis** Assistant Coach
Bill Stevenson Assistant Coach
Conner Mattera** Assistant Coach
Adam Horne ** Assistant Coach

Boys Varsity Soccer

Zach Fannin * Assistant Coach

Golf

Bob Slevin* Boys' Head Coach
Kurt Morini* Girls Co-Head Coach
Terry Morian* Girls Co-Head Coach

Cross Country

Kris Cornell** Head Coach
Cody Cornell** Assistant Coach
Mariah Shannon** Assistant Coach

Football Cheerleading Advisor

Amanda Scott** Cheerleading Advisor

Conneaut Valley Middle School

Assistant Athletic Director

Brian McCall

Jr High Football

Larry Hiles** Assistant Coach
Brian McCall Assistant Coach
Dan McCullough** Assistant Coach

Jr. High Basketball

Brian McCall as Assistant Coach
* Pending Clearances
** Community Member

Minutes

Included in the motion under 19.d.

g. Approve Professional Growth Request(s)

Request the Board to approve the professional growth request(s) as follows;

1. Eugene Bocan, Jr. to attend the Reporting Findings of High Priority Invades in NW Pa at the Tom Ridge Center in Erie, PA on Thursday, February 13, 2020. District Cost: substitute \$140.00.
2. Keith Conti to attend the Slippery Rock University Mini Convention on Wednesday, March 25, 2020. District Cost: substitute \$140.00 and registration \$25.00.
3. Joseph Kauffman to attend the Sound Walls and Decodable Text at the Northwest Tri-County Intermediate Unit #5 in Edinboro, PA on Thursday, April 2, 2020. Title Cost: substitute \$140.00 and mileage \$22.16.
4. Brenda Kantz to attend the PA Fed Program Annual Conference at Seven Springs, PA on Sunday, May 3, 2020 through Wednesday, May 6, 2020. Title Cost: mileage \$175.38, tolls/parking \$30.00, hotel \$765.00 and meals \$240.00.
5. Sue Larson to attend the HR Job Alike at the NW Tri-Co IU#5 in Edinboro, PA on Thursday, February 20, 2020. District Cost: mileage \$37.70.
6. Donna Lucas to attend the Pennwriters Conference in Lancaster, PA on Thursday, May 14, 2020 through Saturday, May 16, 2020. Title Cost: Substitute: \$280.00, registration \$400.00, mileage \$385.12, and hotel \$381.00.
7. Sue Moss, Howard Bolte, Sarah Pelc and Pat McKissick to attend the PA Positive Behavior Improvement Forum in Hershey, PA on Monday, May 11, 2020 and Tuesday, May 12, 2020. District Cost: substitute \$840.00, registration \$225.00, mileage \$348.00, hotel \$600.00 and meals \$300.00.
8. Aimee Stearns to attend the Mental Health Issues in the Classroom in Erie, PA on Thursday, May 7, 2020. Title Cost: substitute \$140.00, registration \$199.99, mileage \$22.04.
9. Ben Stumpf to attend the Ukeru Re certification in Pittsburgh, PA on Wednesday, April 22, 2020. District Cost: registration \$330.00 and mileage \$104.65.

Minutes

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

Motion passed by roll call.

Mr. Burnham - no Mr. Ellis - yes Mr. Hall - yes

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

Mr. McQuiston - yes Mr. McGuirk - 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. Eugene Bocan to take 24 Microbiology and Advanced Biology students to the Conneaut Marsh with the Western PA Conservancy in Conneaut Lake, PA on Tuesday, April 28, 2020. District Cost: substitute \$140.00 and busing \$130.00.

2. Glenn Cameron to take the Band students to the Annual Crawford County Band Festival at Allegheny College on Friday, February 21, 2020. District Cost: substitutes \$140.00, registration \$2,600.00, busing \$618.00 and using the district van.
3. Glenn Cameron to take seven CASH Band students to the PMEA Region 2 Band Festival at IUP in Indiana, PA on Wednesday, March 25, 2020 through Friday, March 27, 2020. District Cost: substitutes \$350.00, registration \$1,190.00, district van, hotel \$360.00 and meals \$180.00.
4. Corinne Eaton and Sarah Schwartz to take twenty student council students to help at the Crawford County Special Olympics in Meadville, PA on Wednesday, May 13, 2020. District Cost: substitutes \$280.00.
5. Ralph Egyud, Glenn Cameron, Greg Peters and Ruth Rea to take the district band and chorus students as follows for the Annual Conneaut Combined Concert- 7th and 8th grade band students to rehearse together at CASH on Tuesday, March 17, 2020; 7th and 8th grade Chorus students to rehearse together on Thursday, March 19, 2020 and the CASH Band students to join them after dismissal to rehearse, eat dinner and present the concert.
6. Ralph Egyud, Glenn Cameron, Greg Peters and Ruth Rea to take thirteen students to the PMEA District 2 I.U. #5 Jr. High Band Festival at Strong Vincent Middle School in Erie, PA on Friday, March 20, 2020 and Saturday, March 21, 2020. District Cost: substitutes \$420.00, registration \$585.00 and busing \$492.00.
7. Ralph Egyud to take one student to the PMEA Western Region Orchestra Festival at the North Allegheny High School in Pittsburgh, PA on Thursday, March 12, 2020 through Saturday, March 14, 2020. District Cost: substitute \$280.00, registration \$140.00, hotel \$203.56, meals \$180.00 and using the district van.
8. Ralph Egyud to take up to six students to the PMEA All-State Festival and Conference at the Kalahari Resort, Pocono Manor, PA on Wednesday, April 22, 2020 through Saturday, April 25, 2020. District Cost: substitute \$420.00, registration \$2,410.00, hotel \$313.48, meals \$240.00 and district van.
9. Amber Heil to take seven students to the Pittsburgh Pymatuning Lab of Ecology in Linesville, PA on Wednesday, March 11, 2020. Using District Van.
10. Marcy Hoenes, Kathy Semian, Paul Van Dusen, Joe Drda, and a substitute nurse to take eight students to tour Kraynacks in Hermitage, PA on Tuesday, April 7, 2020. District Cost: substitute: \$234.00, busing \$200.00 and meals \$100.00.
11. Marcy Hoenes, Kathy Semian, Paul VanDusen and Joe Drda to take nine students on a walking trip to the Linesville Community Public Library on Friday, May 1, 2020 (rain date Friday, May 8, 2020) No Cost to the District.
12. Marcy Hoenes, Kathy Semian, Paul Van Dusen, Joe Drda and a school nurse to take nine students to Waldameer Park on Thursday, May 28, 2020. District Cost: school nurse \$279.60, registration \$337.50, busing \$306.00, parking fee \$50.00, meals \$95.00.
13. Laura Metrick to take FFA students (up to 25) to the Spring Regional Roundup at Lawrence County Fairgrounds on Friday, April 17, 2020. District Cost: substitute \$140.00, busing pending.

14. Laura Metrick to take six students to the Regional Public Speaking Competition in New Castle, PA on Tuesday, April 28, 2020. District Cost: substitute \$140.00 and registration \$60.00, using the district/FFA van.
15. Korrin Thomas to take a student to Penn State Behrend for a college visit on Monday, March 16, 2020. No Cost to the District.
16. Paul Van Dusen and Joe Drda to take up to 21 students (some Student Council Students) to the Crawford County Special Olympics on Wednesday, May 13, 2020. District Cost: busing \$174.00.

Conneaut Lake Elementary School AND Conneaut Valley Elementary School

1. Bernadette Verno and Korrin Thomas to take up to 25 elementary school students from both buildings to Pioneers of Flight and tour the museum at Heinz History Center in Pittsburgh, PA on Tuesday, March 31, 2020. District Cost: substitute: \$140.00, busing \$345.00.

Conneaut Lake Elementary School

1. Heidi Bechtel to take eleven fourth graders to visit the Conneaut Lake Middle School on Friday, March 27, 2020. No Cost to the District.
2. Cindy Henry, Jodi Phelps, Beth Dilley and Senta Karostury and a school nurse to take the 2nd grade students to Wagon Trials Animal Park in Vienna, Ohio on Wednesday, May 27, 2020. No Cost to the District.
3. Donna Klie, Angela Krachkowski, John McMillen and an instructional aide to take the 3rd grade students to the Erie SeaWolves Education Days baseball game at UPMC Park in Erie, PA on Wednesday, May 13, 2020. No Cost to the District.
4. Serena Klink, Bonnie Van Dusen, Renee Grout, Heather Fuller (or sub) and a school nurse to take twelve students to Daffins Candy and Kraynaks and Tops Buffet on Friday, April 3, 2020. District Cost: busing \$196.00 and meals \$86.40.
5. Serena Klink, Bonnie Van Dusen, Renee Grout, Heather Fuller/or sub and school nurse to take twelve students to Asbury Woods in Erie, PA on Friday, April 24, 2020. District Cost: registration \$72.00 and busing \$87.00.
6. Barb Vaughn, Susan Morrow, an aide and a school nurse to take the 4th grade students on a walking trip to the CL Historical Society Museum on Friday, May 29, 2020.
7. Connie Zimmerman, Jen Storll, Melissa Ray, Renee Grout to take the 1st grade students to the Erie Zoo on Tuesday, June 2, 2020. No Cost to the District.

Conneaut Lake Middle School

1. Jeff Hans, Craig Herbele, Beth Sanner, Stephanie Billig, Lisa Stachnik, Bret McCartney and a school nurse to take 100 +/- students who receive 20 tokens for positive behaviors (SOAR incentive field trip) to Plaza Lanes. District Cost: substitutes \$350.00 and busing \$220.00. (registration paid by PTO).

Conneaut School District Board of Directors March 11, 2020 Voting Meeting Minutes

2. Jamie Duda, Corina White, Misti Shellenbarger, Angie Unger and Irene Howick to take sixteen students to the Edinboro University Planetorium and Roche Park on Tuesday, March 31, 2020. District cost: busing \$175.00.
3. Lisa Stachnik, Peg Jacobs, Carrie Fannin, Tim Schleicher, Trish Prebor, Chad Wensel and a school nurse to take the 7th grade students to Waldameer Park in Erie, PA on Tuesday, June 2, 2020. No Cost to the District.

Conneaut Valley Elementary School

1. Brooke Koerner, Dawn Dougherty and Ranetta Cyphert to take the third grade students to the Meadville Medical Center for Health Curriculum and Woodcock Dam on Friday, May 8, 2020. District Cost: busing \$387.00.

Conneaut Valley Middle School

1. Kevin Burns to take 4-6 winners of the SOAR games to lunch at Eddies Footlong and Caseys Ice Cream on Tuesday, April 14, 2020. Using the District van.
2. Caitlyn Cress, Todd Tompkins, Toni Zusias, Victor Susol and Michelle Gould to take the 8th grade students to Kennywood Park on Wednesday, June 3, 2020. District Cost: substitute \$140.00.
3. Steve Mickle, Rebecca Spadafore, and Jamie Wells to take the 5th grade students to Splash Lagoon in Erie, PA on Monday, May 18, 2020. No Cost to the District.
4. Sue Moss, Mary Wilson, Missy Hull, Abbey Michalack and Tami Bossard to take the 6th grade students to Pioneer Waterland in Chardon, Ohio on Wednesday, June 3, 2020. No Cost to the District.
5. Sue Moss, Mary Wilson, Susie Kline and Jaime Wells to take 40 students who have read over a million words to the Erie County Library, Barnes and Noble and Osaki for lunch in Erie, PA on Thursday, May 28, 2020. District Cost: substitute \$560.00 and busing \$205.00.
6. Sue Moss, Caitlyn Cress, Toni Zusinas, Michelle Gould, Brian McCall, Tami Bossard, Jamie Kellogg and Steve Mickle to take 275 students to watch a Seawolves game in Erie, PA on Wednesday, May 6, 2020. District Cost: busing \$1,006.00.
7. Rebecca Spadafore, Missy Hull, Tami Bossard, Abbey Michalak, Michelle McGuirk, Jaime Wells, Susie Kline and Patricia Gillette to take 200 Positive Behavior students to the Movies at Meadville and Roche Park on Thursday, April 2, 2020. District Cost: busing \$924.00.

Conneaut Lake Middle School and Conneaut Valley Middle School

1. Stephanie Billig from CLMS and Caitlyn Cress from CVMS to take six students from each middle school to attend Behrend for Math Options on Tuesday, May 12, 2020. District Cost: substitutes \$280.00, registration \$180.00 and busing pending.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve Motions 19. h, i and j.

Conneaut School District Board of Directors March 11, 2020 Voting Meeting Minutes

Motion passed by roll call.

Mr. Burnham - yes Mr. Ellis - yes Mr. Hall - yes
Mr. Hornstein - yes Mrs. Klink - yes Mrs. Luckock - yes
Mr. McQuiston - yes Mr. McGuirk - 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. Conneaut Area Friends of Music to host a Conneaut Jazz Cafe- including ticket sales, food sales and a basket raffle all at various prices/charges on Saturday, April 4, 2020. Proceeds to help pay for music ensemble expenses, trips and music student ribbons/awards.
2. CASH Golf parents to host a 32 team golf scramble at Oakland Beach Golf Course on Saturday, May 9, 2020 at \$200.00/team of 4. Proceeds to help pay for end of season gifts for students and food/drinks for away tournaments.
3. Conneaut Area Friends of Music to sell various food/kitchen items from Spring Creek Catalog at various prices from Thursday, March 26, 2020 through Thursday, April 30, 2020. Proceeds to be deposited into the Conneaut Area Friends of Music General Fund.

Conneaut Lake Elementary School

1. Conneaut Cancer Crusaders to sell screen printed t-shirts at \$10 to \$15 each from Wednesday, April 1, 2020 through Friday, April 17, 2020. Proceeds to be donated to the American Cancer Society.

Conneaut Lake Middle School

1. CLMS PTO Adults to raffle off 2 luxury tickets to the April 24, 2020 Pirates game at \$5/each. Proceeds to be used at the PTO's discretion.

Conneaut Valley Elementary School

1. CVE staff to conduct a Relay for Life fundraiser selling daffodils at \$10-\$25 starting Tuesday, February 18, 2020 to Friday, February 21, 2020. All proceeds to be donated to the American Cancer Society.
2. Conneaut Cancer Crusaders to accept donations for a Coin Drive Competition from Monday, March 16, 2020 through Friday, March 27, 2020. Proceeds to be donated to the American Cancer Society.
3. CVE Conneaut Cancer Crusaders to conduct a luminary bags/feet di-cuts and donations at \$1.00 each from Wednesday, April 1, 2020 through Friday, April 17, 2020. Proceeds to be donated to the American Cancer Society.

Minutes

Approved in the above motion.

j. Approve Change in Student Field Trip/Student Activity Trip

Request the Board to approve a change in a field trip (previously approved October 10, 2019)-

Yvonne Medrick, Stephanie Billig, Megan Spellman, Pam Harrison, Jeff Hans, John Haag, Beth Sanner and Corina White to take the 8th graders to Kennywood on Wednesday, June 3, 2020. No Cost to the District.

Request to replace Jeff Hans with Arik Wolf.

Minutes

Approved in 19. h motion.

k. Approve Athletic Initiative/Athletic Intramural Proposal(s)

Request the Board to approve the following Athletic Initiative/Intramural(s);

1. Conneaut Lake Middle School to have Bob Slevin conduct an additional 30 hours for 5th and 6th grade boys basketball intramural s at the current athletic intramural pay rate.
2. Conneaut Valley Middle School to conduct Weight Lifting from March to June, for 40 total hours at the current athletic intramural rate with Brian McCall and Pat McKissick.

Minutes

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

Motion passed by roll call.

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

l. Addition to Agenda - Approve Appointment

Request the Board to approve to hire Michelle Mihoci as a Special Education Secretary for ACCESS for the Conneaut School District effective Thursday, March 12, 2020 at a rate of \$16.82 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Minutes

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

Motion passed by roll call.

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

m. Addition to Agenda - Approve to Eliminate Full Time Position

Request the Board to approve to eliminate a full time instructional aide position.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 19. m, n, o and p.

Motion passed by roll call.

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

n. Addition to Agenda - Approve to Create Part Time Position

Request the Board to approve to create a part time instructional aide position.

Minutes

Item included in Motion 19. m.

o. Addition to Agenda - Approve Superintendent to Hire

Request the Board to approve the Superintendent to post, interview and hire for open position(s) and bring name(s) to the next regular voting meeting.

Minutes

Item included in Motion 19. m.

p. Addition to Agenda - Approve Resignation

Request the Board to approve the resignation from Jessica Johnson, classroom nurse, effective Friday, March 13, 2020.

Minutes

Item included in Motion 19. m.

q. Addition to Agenda - Field Trip Change

Request the Board to approve Sarah Schwartz to be added to the Spring Lacrosse Training Trip to West Virginia. District Cost: substitute 1/2 day \$70.00

Trip was originally approved September 11, 2019 as follows;

Scott Shannon, Head Girls Lacrosse Coach requesting approval for the spring trip to travel to West Virginia to supplement game schedule, facilitate team building, and interact with the larger lacrosse community. 2 Games have been arranged at Fairmont High school scheduled Friday, March 20, 2020 through Sunday, March 22, 2020.

Minutes

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

Motion passed by roll call.

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

20. CURRICULUM

21. BUILDINGS AND GROUNDS - with Addition

a. Approve Disposal Requests

Request the Board to approve the Disposal of Equipment, as per detailed backup on Agenda Manager.

Minutes

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

Motion passed by roll call.

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

b. Addition to Agenda - Facility Use Request with Fee Waiver

Request the Board to approve the facility request with fee waiver for the Conneaut Lake Area Historical Society, Jean Shanley/Jane Smith, requester s to use the Conneaut Lake Middle School kitchen, cafeteria and gymnasium on Monday, May 4, 2020 for a Conneaut Lake Cuisine dinner. Requesting to have fees waived.

Minutes

Motion by Mr. Hornstein, second by Mr. Burnham.

Motion passed by roll call.

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

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

Mr. McQuiston - yes Mr. McGuirk - 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. Hornstein, second by Mrs. Miller to approve items 22. a and b.

Motion passed by roll call.

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

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

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

b. Approve Tournament Transportation Request(s)

Request the Board to approve the following Tournament Travel Requests;

1. CASH Girls Volleyball to travel to Seneca Valley School District for a Volleyball tournament and stay overnight on Friday, April 24, 2020. No Cost to the District.
2. CASH Boys' Volleyball to travel to Fox Chapel High School for a tournament in Pittsburgh on Saturday, April 4, 2020. This trip is 104 miles one way therefore extra cost paid by Boys' Volleyball Boosters.

Minutes

Included 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

Mrs. Luckock offered 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.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;
Wednesday, April 1, 2020 Regular Work Session at the Conneaut Lake Elementary School Gym 7 PM
Wednesday, April 8, 2020 Regular Board Voting Meeting at the Conneaut Lake Elementary School gym 7 PM

Minutes

It is noted any Board Discussion under any topic on this agenda will be included in the official minutes.. This document is a summary and not the official minutes. Official minutes will be presented to the Board at the next voting meeting.

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 litigation matters.

Minutes

Mrs. Luckock noted there would be an Executive Session immediately following the adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss litigation matters and safety review.

26. ADJOURNMENT

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to adjourn at 7:52 pm.

27. INFORMATION - with Addition

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

- a. Nutrition Board Report - as information.
- b. Addition - Facility Use Request as information.

David Herr, requestor for Warriors Baseball IU to use the Alice Schafer Annex gym for baseball tryouts (one day only) on Saturday, February 15, 2020.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary