

NOVEMBER 6, 2019 BOD WORK SESSION

11/6/2019 [7:00PM-9:00PM] @ Conneaut Lake Middle School Cafeteria

- CONNEAUT SCHOOL DIST PUBLIC WS AGENDA -

1. Call to Order

Minutes

Mrs. Luckock called the meeting to order at 7 PM at the Conneaut Lake Middle School cafeteria.

It is noted the following Board members were present;

Mr. Burnham

Mr. Ellis

Mr. Hornstein

Mr. Jacobs

Mrs. Luckock

Mr. McGuirk

Mr. McQuiston

Mrs. Miller

It is noted Mrs. Klink was absent.

Administrators present included;

Superintendent Jarrin Sperry; Assistant to the Superintendent/Director of Student Services Susy Dressel; Business Manager Greg Mayle; Director of Buildings and Grounds Frank Kimmel; Technology Director Rick Kelly. Building Principals included Kevin Burns, John Hines, and Jeff Hans.

a. Moment of Silence

Minutes

Mrs. Luckock asked for a moment of silence.

b. Salute the Flag Ceremony

2. VISITOR RECOGNITION

1. 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 Meeting. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty minutes unless otherwise decided by the Board. No one approached the podium.

3. Discussion Items

a. Presentation...Mrs. Miller

Minutes

This topic was rescheduled to next week.

b. Germany Trip...Miss Dickerson

Minutes

Miss Dickerson presented to the Board a four week home-and-home exchange program developed by German teachers in Ohio. It would allow our German students or a family to host students from Germany in the spring and any of our students to also travel to Germany in the summer. Conducted through the Friendship Connection out of Hudson, Ohio. Ironically Miss Dickerson also did an exchange herself a number of years ago.

Friendship Connection developed this program in 1981 and has been going ever since. There are more German students coming to the United States than American's going to German and they would like to balance the numbers.

Miss Dickerson discussed the uniqueness of the program, costs, guidelines, safety measures and how the program generally works. Students can fund raise in order to pay the costs. Students complete an application process and Miss Dickerson works with them and with Friendship Connection and the exchange families. The participating school would grant visitation privileges to the Germans in the spring and that is the extent of any school's involvement in the program. If a parent decides to allow their student to visit Germany in the summer, our schools are out of session so it is a matter between the participating families and the Friendship Connection.

Miss Dickerson noted that Meadville Area School District has been involved in this same program and has had a great experience.

c. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmel announced the RFP's are back for architect of record, he plans on scheduling a Building and Grounds Ad Hoc Committee meeting for the presentation and then bring to the board meeting next month. Mr. Kimmel asked for permission to advertise the notice of public hearing seeking bids for Alice Schafer Annex for outsourcing the custodial, to be held at 6:30 before the December work session.

d. Policies for 1st Reading...Mr. Sperry/Ms. Dressel

Policies for 1st Reading as information;

Policy 703 - Sanitary Management

Policy 704 - Maintenance

Policy 706 - Property Records

Minutes

Mr. Sperry reported they are working on the 700's facilities with three up for 1st reading this month. One of these was reviewed with no changes.

e. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry gave his report.

f. Board Goals... Mr. Hornstein

Minutes

The Board reviewed some revisions to their Board Goals and the revised document will be added to next weeks voting meeting.

g. Superintendent's Evaluation...Mrs. Luckock

Minutes

Mrs. Luckock will have an update next week.

h. Superintendent's Goals...Mrs. Luckock

Minutes

Mrs. Luckock will provide the Superintendent's Goals for review next week.

i. PSBA Updates...Mr. Ellis

PSBA Board Travel Accident Insurance Enrollment for 2020

Minutes

Mr. Ellis discussed the Liaison Insider information, a new board train to be held on December 10th at IU in Grove City. There was also a flyer from the IU5 for new board members. Mrs. Luckock will find out more and if it is PSBA sponsored.

j. Reorganization Meeting Reminder...Mrs. Luckock

Reminder to those whose terms expire to bring in your election/re-election certificates (if the County mails them to you) to the December Reorganization Meeting on Wednesday, December 4, 2019.

Minutes

Mrs. Luckock reminded the Board of the Reorganization meeting next month. She congratulated the newly elected board member and the re-elected board members.

k. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft voting meeting agenda.

4. ADJOURNMENT

adjourned at 8:36 PM motioned by Miller 2nd Hornstein

Minutes

Mrs. Luckock adjourned the meeting at 8:10 pm.

5. 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 real estate concerns.

Minutes

Mrs. Luckock announced there would be an executive session immediately after adjourning the meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss real estate concerns.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary