

DECEMBER 4, 2019 WORK SESSION AGENDA MINUTES

12/4/2019 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCHOOL DIST PUBLIC WS AGENDA -

1. Call to Order

Minutes

Mrs. Luckock called the meeting to order at 7:21 PM.

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

No one addressed the Board.

3. Discussion Items

a. Auditors Presentation... Mr. Mayle

Minutes

The Auditors from McGill, Power, Bell and Associates LLP highlighted the 2018/2019 year review. Mr. Bruce Lawrence along with Jordan Belosh read the summary in conjunction with the comprehensive annual financial report. The District received a clean opinion with no single audit findings noted.

b. Data Overview...Mrs. Kantz

Minutes

backup on agenda manager.

c. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmel addressed the Board on several items he would like to be added to agenda 1) vote on custodial services for Alice Schafer Annex and to vote job description. 3) due to the outsourcing of the building changing, it also requires the outsourced custodial provider to include equipment instead of the district buying it. We have spent \$15,000 on parts and \$50,000 on equipment so want to switch that cost over to the contractor. We also are losing the person that has been doing the repairing. There is a savings by doing this, switching one employee to maintenance from a custodial person. Mrs. Miller asked; given our view of watching our student enrollment and how this building is utilized what happens if we use this building less. Mr. Kimmel answered; no less, the way currently we have programs set here. Let's say 15/students in a classroom still the same program. This building is 40% occupied and then Pre-k. The footprint is still the

same and we still need the same services. These contracts have a 60 day contract cancellation. Mrs. Miller was concerned with the 5 year contract but Mr. Sperry confirmed we have a 60 day notice to terminate.

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

Policy 702 - Gifts, Grants, Donations

Policy 705 - Facilities and Workplace Safety

Minutes

Mr. Sperry reviewed two policies with the Board.

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

Minutes

Mr. Sperry reviewed his report and added; last month the Board approved a Christmas tree to be setup. On next week's agenda Mr. Jim Granda would like to donate to the Conneaut Lake Elementary School and assume the costs, Mr. Parks, building principal, asked for permission to put the tree up now before the motion is approved. The Board was in agreement.

f. PSBA Updates...Mr. Ellis

Minutes

Mr. Ellis provided the following updates; a new crisis service is available through PSBA. Corry School District has used it and was very impressed with how they handled the media portion. what to say, not to say, etc. New and reelected packets are available from PSBA.

Legislation that was denied again for charter schools and vouchers... we need to keep up on what comes out. There is not a lot of time to make contacts and calls.

There is a number of legislation and amendments with school safety.

Additional training coming up for new board training and re-elected board training. Minimum hours for new board 5 hours and 3 for re-elected each year been suggested for each to pick-up.

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

Minutes

Mrs. Luckock reminded the Board the Superintendent's Evaluation is due. She has only received two so far. We will meet in executive at December board voting meeting, then motion for bonus in January.

h. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft voting meeting agenda.

4. ADJOURNMENT

Minutes

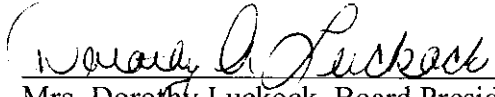
Mr. McQuiston motioned to adjourn, second by Mr. Hornstein at 9:04 pm.

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 personnel and real estate concerns.

Minutes

Mrs. Luckock announced the Board would go into an Executive Session at the conclusion of 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 personnel.


Mrs. Dorothy Luckock, Board President


Mr. Greg Mayle, Board Secretary