

SEPTEMBER 2, 2020 BOD WORK SESSION MINUTES

9/2/2020 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCHOOL DIST PUBLIC WS AGENDA -

1. Call to Order

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

The following Board members were present-

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

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

Minutes

It is noted Mrs. Miller arrived at 7:06 PM.

The following administrators were present-

Mr. Sperry, Superintendent Mr. Mayle, Business Manager Ms. Dressel, Student Services Director

Mrs. Kantz, Director of Curriculum Mr. Kelly, Technology Director Mr. Kimmel, Buildings and Grounds Director

Building Principals present-

Mr. Burns Mr. Jardina Mr. Hans Mr. Maskrey Mr. Parks

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.

3. Discussion Items

a. COVID 19 Game Manager... Mr. Sperry

b. Maintenance Updates...Mr. Kimmel

c. Start of School Update(s)... Each Building Principal

Minutes

Each building principal provided a report on the first day back to school, as follows;

CASH- Mr. Maskrey indicated it was fantastic seeing students in the building, there were no issues with masks, and only minor hiccups lunches.

CVE- Mr. Jardina noted there was a lot of work over the summer to change the start of school as normally the buildings are designed for social interaction. We had to redesign spaces for small groups and social distancing. It is neat to see the fruits of our labor. He did have a student jump on the bus who was registered for cyber, students followed with masks well, it was hot and some struggled with the masks from time to time so the students were given breaks. Only a few reminders here and there.

CLE- Mr. Parks noted it went very smooth, all planning and procedures fell into place and the start of school was as smooth as expected. He still make a few adjustments around lunches, all in all it was great to see them in the building and teachers happy.

CLMS- Mr. Hans echo what was already said, pretty smooth considering. His biggest concerns going in was hallway traffic and locker use and cafeterias, all three went pretty flawlessly with only some hiccups to iron out. He shared a story as Mr. Kimmel touched base on the life skills room earlier in this meeting. Mr. Hans spent 8 years in that room as wood shop teacher and was surprised to see it changed. Crews did an awesome job. Friday afternoon he was making rounds and the room was not done yet which put him in a panic, the teacher as well. He grabbed the head custodian and asked what can we do!!! The both made a plan and gathered tools and material and put them aside, the ladies prepped the room, cleaned the floor/waxed. On Sunday night Mr. Hans went back to move the furniture to find it was already moved back in by custodian. Monday the life skills aid worked getting it back into shape as a student life skills room. Everyone went first class with great team work with all pulling it off.

CMVS - Mr. Burns noted all the preparation done over the summer paid off, masks were one of his concerns and proved to not be an issue. He didnt have to give anyone a mask, all the students ahd their own. He also was a little concerned with the 6 feet distance as students have not been together for six months but overall it all went smooth. Oddly it was very quiet in the school. Only a few issues with student logins.

d. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry provided his report as follows;

1. Since August 5th, the IU5 superintendents have met four times via Zoom and had numerous email chains. Every school district is attempting to do the best for kids and either opening up fully or partially. (Two districts out of IU5 are fully remote at this time.) There are many questions of course, and we bounce ideas and thoughts off of each other weekly and often times daily.
2. All of Administration has been involved in countless meetings in our county with PENNCREST and Crawford Central as well as Meadville Medical, Crawford County Emergency Management, and the County Commissioners regarding COVID-19 Planning, Preparation, and Resiliency.
3. Tim Glasspool and I have met numerous times with Lisa Lyman-Koseff regarding Pre -K Counts which is housed in both our elementary schools and at Alice Shafer. PENNCREST also houses Pre-K Counts in their buildings and we coordinated plans and efforts with Lisa.
4. The county commissioners met with all three school districts about broadband access in the county. They are working on plans to expand access to the areas in the county that are underserved or have no access at all.
5. We have met with Rick Bridge and Doug Anderson numerous times to align practices and routines for our bus transportation.
6. There was a SAFE 2 SAY meeting to get all the districts in PA refreshed with names and buildings.
7. Systems of CARE meeting was September 1st, The meetings main purpose was to get all the agencies ready for what we anticipate is going to be a very busy fall as we have not had our students in front of us for almost six months and we (the school districts) are the number one referral source for most of the agencies in Crawford County.
8. I was at each building today, and everyone reported a very positive start

e. Superintendent's Evaluation...Mrs. Luckock

Minutes

Mrs. Luckock reminded the Board the Superintendent's evaluation is coming up. It may be a challenge this time with testing results as they did not happen due to COVID. She will review PSBA recommendations and get forms either next week or at the retreat.

f. Board Retreat Reminder...Mrs. Luckock

The Board has scheduled a retreat on Saturday, September 19, 2020, here are some tentative topics for discussion;

1. Board Retreat
2. Superintendent Goals
3. Board Goals
4. Real Estate Review
5. Size of Interview Pool for Admin positions

Minutes

The Board discussed the upcoming Board Retreat and decided to move it to Wednesday, September 30, 2020 from 5:30 pm to 9 pm, organize a light meal in the CASH library.

g. PSBA Voting for PSBA Officer Elections...Mr. Ellis

See attached slate of candidates on Agenda Manager.

Minutes

Mr. Ellis reviewed the candidates with the Board and provided input on several candidates.

h. PSBA Updates...Mr. Ellis

- PSBA Liaison Insider August 17, 2020
- PSBA Federal Focus Newsletter August 18, 2020
- PSBA Federal Focus Newsletter August 25, 2020
- PSBA Liaison Insider August 31, 2020
- PSBA Federal Focus August 31, 2020

Minutes

Mr. Ellis reviewed the documents provided on Agenda Manager.

i. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda.

4. ADJOURNMENT

Minutes

Mrs. Luckock adjourned the meeting at 8:19 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 concerns and matter regarding facility and previous exec session discussion.

Minutes

Mrs. Luckock announced the Board would go into an 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 concerns and a matter regarding a facility which was a previous executive session discussion.



Greg Mayle, Board Secretary



Dorothy Luckock, Board President