

OCTOBER 14, 2020 CONNEAUT SCHOOL DISTRICT BOD REGULAR VOTING MEETING W/ADDITIONS

10/14/2020 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT VOTING MEETING -

1. Open of Meeting

Minutes

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

2. 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."

5. Call to Order

Minutes

It is noted the following Board members and Administration were present;

Board Members-

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

Mrs. Luckock Mr. McGuirk Mr. McQuiston

It is noted Mrs. Klink and Mrs. Miller were absent.

Administrators-

Mr. Sperry, Superintendent; Ms. Dressel, Director of Student Services;

Mr. Mayle, Business Manager; Mrs. Kantz, Curriculum Director;

Mr. Kimmel, Bldgs & Grounds Director; Mr. Kelly, Technology Director;

Mr. Joseph, District Solicitor

Building Principals present-

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

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. Hall to approve.

Motion passed by Roll Call.

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

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

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

8. Approval of Minutes

Request the Board to approve the following Minutes;

August 12, 2020 BOD Voting Meeting Minutes

September 2, 2020 BOD Work Session Minutes

September 9, 2020 BOD Voting Meeting Minutes

Minutes

Motion by Mr. Hornstein, second by Mr. Ellis to 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-absent

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

9. BUDGET TRANSFERS

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve both Budget Transfers motions 9a and 9b.

Motion passed by Roll Call.

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

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

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

a. Approve Additional Year End Budget Transfers for 2019/2020 SY

Request the Board to approve the additional Year End Budget Transfers for the 2019/2020 school year, as per detailed backup on Agenda Manager.

b. Approve Budget Transfers for 2020/2021 SY

Request the Board to approve the Budget Transfers, as per detailed backup on Agenda Manager.

10. TREASURERS REPORTS

a. Approve Treasurer Reports

Request the Board to approve the Treasurer's Reports for July, 2020 and August, 2020, available at the voting meeting.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve the Treasurers Report.

Motion passed by Roll Call.

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

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

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

11. FINANCIALS - BILLS

a. Approve Bills Fund 10 in the amount of \$2,175,911.09

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$2,175,911.09

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve Financials - Bills 11. A through 11. C.
Motion passed by Roll Call.

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

b. Approve Fund 31 Capital Project Bills in the amount of \$84,667.30

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$84,667.30

c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$72,345.53

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$72,345.53.

12. INVESTMENT REPORT - August, 2020

As information, per detailed backup on Agenda Manager.

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

a. General Fund Report - Revenues/Expenditures - July, 2020 and August, 2020

July, 2020 and August, 2020 General Fund Reports, as per detailed backups on Agenda Manager.

b. Student Activity Fund Reports - CASH and CVMS

As information the Student Activity Fund Reports for -
Conneaut Area Senior High School - July, 2020 and August, 2020
Conneaut Valley Middle School - August, 2020

c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Addition(s)

a. Approve Bethesda Alternative Education 20 21 SY Agreement(s)

Request the Board to approve the following Bethesda Alternative Education Agreement(s) for the 2020/2021 School Year;

1. Bethesda Alternative Education Agreement with Bethesda Alternative Education, as per detailed backup on Agenda Manager.
2. Bethesda Alternative Education Behavioral Health Worker Aide Agreement, as per detailed backup on Agenda Manager.

3. Bethesda Alternative Education Mental Health Liaison Agreement, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 14. Other Financials 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-absent
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-absent

b. Approve Private Sale of Tax Claim Land Request

Request the Board to approve the Private Sale of Tax Claim Land Request(s), as per detailed backup on Agenda Manager.

c. Approved Disabled Veterans Real Property Tax Exemption Certification

Request the Board to approve the Disabled Veterans Real Property tax Exemption Certification(s), as per detailed backup on Agenda Manager.

d. Approve Donation

Request the Board to approve the donation from Granda Janitorial Services of a lighted Christmas tree to be placed at CASH. The tree is provided by Al's Melons in Conneaut Lake and Al's will take care of the setting up and taking down, storage of the tree. Estimated value is \$1,000.00

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve motions 14. D and F.
Motion passed by Roll Call.
Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-absent
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-absent

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

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal(s);
Conneaut Lake Middle School

1. Trish Prebor to conduct ACT Club- Art, Computer and Technology on Tuesdays and Thursdays from October, 2020 through May 2021, not to exceed 52 hours and be paid \$21/hour.
2. Ruth Rea to conduct Let's Play Board Games starting October, 2020 through May, 2021, not to exceed 30 total hours at \$21/rate per hour.
3. Ruth Rea to conduct Knitting and More Club starting October, 2020 through May, 2021, no to exceed 30 total hours at \$21/rate per hour.

f. Addition to Agenda - COVID 19 Managers Adjusted Supplemental Pay

Request the Board to approve COVID-19 Managers supplemental pay to be adjusted to \$45/session up to 5 hours and \$11.25/hour above 5 hours up to \$90 total for a session/evening/tournament(s).

Minutes

Motion by Mr. Burnham, second by Mr. Hall to approve this motion.
Motion passed by Roll Call.
Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-absent
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-absent

15. BOARD CONCERNS

a. Correspondence

b. Student Representatives - None due to COVID-19

Representative - None during the COVID-19

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

Minutes

Mr. McQuiston read 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. English, CEA Vice President provided a report.

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

Minutes

Mr. VanDusen had no report.

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

- August 21, 2020 Directors Summary
- PIAA Financials
- PIAA September 24, 2020 Meeting Minutes
- PIAA October 14, 2020 Meeting Agenda

h. Eagles Foundation Committee Report - Mr. Ellis

Minutes

Mr. Ellis noted the Foundation met last Tuesday, and they are starting to work on faculty grants. December 3 is the next meeting and July 10, 2021 is the next fundraiser outside at the Conneaut Cellars Winery.

i. Committee Reports - Policy Committee

Minutes

Mr. Sperry announced the Committee met this evening with Mr. Joseph present to answer questions about this months first readings.

16. OTHER with Addition(s)

a. As Information - Policies for 1st Reading

Policies for 1st Reading as information;

Policy 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices with Sexual Harassment Procedures/Discrimination Procedures and Reporting Form

Policy 104 Nondiscrimination/Discriminatory Harassment - Employment Practices-Title IX Revisions Sexual Harassment Procedures/Discrimination Procedures and Reporting Form

Policy 824 Maintaining Professional Adult/Student Boundaries - Title IX Revisions

b. Approve 2nd Reading and Adoption of Policies

Request the Board to approve the following policies for 2nd Reading and Adoption;

Policy 710 - Use of Facilities by Staff

Policy 717- Cell Phones

Minutes

Motion by Mr. Hornstein, second by Mr. Hall, to approve this motion.

Motion passed by Roll Call.

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

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

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

c. Approve Vo-Ag and Advisory Committee Members for 2020/2021 SY

Request the Board to approve the Local Vo-Ag and Advisory Committee Members for the 2020/2021 sy.

2020-2021 Vocational and Occupational Ag Committee Members

1. Laura Metrick
2. David Maskrey
3. John Hines
4. Jarrin Sperry
5. Brenda Kantz
6. Eric Andrew- Vice Chairman
7. John Evans - Chairman
8. Grace Agnew - Secretary
9. Mike Campbell
10. Jeremy Burnham
11. John Burnham
12. Sherman Allen
13. George Greig
14. Jennifer Hines
15. Ella Klink
16. Chad Loucks
17. Jolene Kuhn

Minutes

Motion by Mr. Ellis, second by Mr. Hall to approve this motion.

Motion passed by Roll Call.

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

d. Approve Memorandum of Understanding(s) with Addition

Request the Board to approve the following Memorandum of Understanding(s), as per detailed backups on Agenda Manager;

1. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Support Professionals Association and the Conneaut School District, specifically regarding Flex Days, as per detailed backup on Agenda Manager.
2. Request the Board to approve the Memorandum of Understanding between the Crawford County Children and Youth Services and the Conneaut School District regarding Foster Care Transportation Procedures Agreement, as per detailed back up on Agenda Manager.
3. **Addition to Agenda-** Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District regarding cyber education services, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Burnham, second by Mr. Hornstein to approve this motion.

Motion passed by Roll Call.

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

e. Approve to Create Cyber Curriculum

1. Request the Board to approve to Create Cyber Curriculum for the following **General Education** Classes

CLASS

Creative Writing Class

Agricultural Science

2. Request the Board to approve Create Cyber Curriculum for the following **Special Education** Classes

CLASS

Life Skills Grades K-4

Life Skills Grade 5-8

Life Skills Grade 9-12

Minutes

Motion by Mr. McQuiston, second by Mr. Hall to approve this motion.

Motion passed by Roll Call.

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

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

a. Approve the Additions to the Service Support Professionals Substitute Personnel List

Request the Board to approve additional names to the Service Support Professionals Substitute Personnel listing, as per detailed back up on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. Hall to approve items 19 A through F.

Motion passed by Roll Call.

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

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

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

b. Approve Kelly Services Substitute Updated Listing

Request the Board to approve the Kelly Services Substitute Updated listing, as per detailed backup on Agenda Manager.

c. Approve Contracted Custodial Personnel

Request the Board to approve the contracted custodial names, as per detailed back up on Agenda Manager.

d. Approve Resignation

Request the Board to approve the resignation received from Chrystal Wise, effective Friday, October 2, 2020, as per detailed backup on Agenda Manager.

e. Approve Appointment(s)

Request the Board to approve the following appointment;

1. Request the Board to hire Darlyne Lawson as a part time emotional support paraprofessional at Conneaut Lake Middle School effective and retroactive to Wednesday, September 23, 2020 at a rate of \$15.58/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association, as per detailed backup available on Agenda Manager.
2. Request the Board to approve to hire Lyle Lipps as a part time Emotional Support Paraprofessional at Conneaut Valley Elementary School effective Wednesday, October 21, 2020 at a rate of \$15.58/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association, as per detailed backup on Agenda Manager.

f. Approve Leave Request(s) with Addition

Request the Board to approve the following Leave Request(s);

1. Diana Bish, office aide, 1/2 Day, General Unpaid Leave on Friday, September 25, 2020.

2. Robin Petergol, instructional aide, 1 Day, General Unpaid Leave on Thursday, September 3, 2020.
3. **Addition to agenda-** Mary Cavolo, instructional aide, 90 Days, Temporary Disability Leave, starting Tuesday, September 1, 2020 through Monday, January 25, 2021.

g. Approve Professional Growth Request(s)

Request the Board to approve the following Professional Growth Request(s);

1. Sam DiFranco and Kyle McGranahan to attend the #1830 Pumps in Erie, Pa on Wednesday, December 2, 2020. District Cost: registration \$130.00 each and using a district van.
2. Lisa Lichota to attend the Mental Health Issues in Schools, held virtually, on Tuesday, October 20, 2020. No Cost to the District.
3. Ben Stumpf and Monica Weed to attend a virtual 2020 ASPP/PSU Annual Fall Conference on Wednesday, November 4, 2020 and Thursday, November 5, 2020. District Cost: registration \$150.00 Each.
4. Aimee Sterans to attend a virtual Dyslexia and Literary Conference on Friday, October 16, 2020. Title IIA Cost: substitute \$140.00 and registration \$50.00.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 19. G, H and I.

Motion passed by Roll Call.

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

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

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

h. Approve Supplemental Resignation

Request the Board to approve the supplemental resignation received from Bill Stevenson as Assistant Football Coach at CASH effective August 1, 2020, as per detailed backup on Agenda Manager.

i. Approve Supplemental Coach Appointments with Addition

Request the Board to approve the following supplemental coach requests for 2020/2021 sy;

Conneaut Area Senior High School

Corinne Eaton as the Student Council Advisor

Alex Hoovler as the National Honor Society Advisor

Joshua Kaufer as Boys Basketball Assistant Coach

Donna Kullen as Newspaper Advisor

Lisa Lichota as the Junior Class Advisor

Charles Morris as Senior Class Co-Advisor

Mary Morris as Drama Club Advisor

Jason Peters as Yearbook Advisor

Henry Piatt II as Assistant Wrestling Coach

Sarah Swartz as Spirit Club Advisor

Kevin Welsh as Head Wrestling Coach
Jason Wertelet as Senior Class Co-Advisor

Conneaut Lake Middle School

April Bowman as the Spirit Advisor
Carrie Fannin as Newspaper Advisor
Evan Gerber as Assistant Wrestling Coach
Wes Gerber as Assistant Wrestling Coach
Yvonne Medrick as Student Council Advisor

Addition - Robert Slevin 5-6 Grade Jr. Hi Girls Basketball Assistant Coach

Conneaut Valley Middle School

Howard Bolte as the Student Council Co-Advisor
Matt Fannin as Newspaper Co-Advisor
Brian McCall as Newspaper Co-Advisor
Sue Moss as Spirit Advisor
Sue Moss as Student Council Co-Advisor
Greg Peters as Drama Club Advisor
Amanda Scott as Boys Basketball Cheerleading Advisor
Bob Uzelac as Boys Basketball Assistant Coach
Mary Wilson as Yearbook Advisor

j. 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 approximately 43 band students to the Maplewood Band Festival on Saturday, October 3, 2020. District Cost: busing \$652.00.
2. Glenn Cameron to take approximately 43 band students to the Meadville Area Band Festival in Meadville, PA on Saturday October 17, 2020. District Cost: busing \$608.00

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 19. J through P.
Motion passed by Roll Call.

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

k. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area High School

1. Conneaut Area FFA to sell Pee Jays Fresh Fruit for \$16 to \$41 starting Tuesday, October 20, 2020. Proceeds to be used for the FFA Leadership trainings.
2. Conneaut Area FFA to sell beef sticks starting September 30, 2020 through the school year at \$1/each. Proceeds to help pay for the FFA Leadership Conferences/trainings.

1. Request the Board to approve the following appointment to create Cyber curriculum at the contracted rate of \$30.00/hour up to a total of 15 hours/class for the 2020-2021 SY **with Additions;**

- Creative Writing Class- Donna Lucas
- **Addition Agricultural Science Class - Frank Bizjak**
- **Addition Grades K-4 Life Skills - Serena Klink**
- **Addition Grades 5-8 Life Skills - Marcy Hoenes**
- **Addition Grades 9-12 Life Skills - Marcy Hoenes**

2. Request the Board to approve the following appointment(s) to teach Cyber class for one hour/day when students are in session after regular school hours at the contracted rate of \$30.00/hour for the 2020-2021 SY **with Addition;**

- K-Grade 6 Teacher - Serena Klink
- Grade 10 English - Victor Susol
- Social Studies - Richard Rigby
- **Addition Agricultural Science Class - Frank Bizjak**

3. Request the Board to approve the following appointment(s) to teach Cyber class for one hour/day when students are in session after regular school hours at the contracted rate of \$30.00/hour for the 2020-2021 SY.

- Life Skills Grades K-4 - Serena Klink
- Life Skills Grade 5-8 Marcy Hoenes
- Life Skills Grade 9-12 Marcy Hoenes
- Read 180 - Carly Shoulders

p. Approve Superintendent to Hire

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

20. CURRICULUM

21. BUILDINGS AND GROUNDS

a. Approve Disposal Requests

Request the Board to approve the Disposal Request(s) as per detailed backups on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 21. A and 22. A.

Motion passed by Roll Call.

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

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

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

3. CASH All Sports Boosters to host a reverse raffle at St. Philips Hall in March, 2021 (date TBD) at \$50/ticket. Proceeds to help pay for extras needed by coaches and athletes.

Conneaut Lake Middle School

1. CLMS PTO to conduct a Virtual Scholastic Book Sale starting October 27, 2020 through November 17, 2020 at various prices. Proceeds to help pay for buy one/get one books for students in the spring and scholastic dollars can be used for books/equipment.

Conneaut Valley Elementary School

1. CVE PTO to sell coupon books for local and Meadville Businesses at \$10 each from November 2, 2020 to November 18, 2020. Proceeds to help pay for grade level funds for activities and extras.

I. Approve Clarification of Hire

Motion to approve the clarification to hire Donna Lucas as a Cyber English Teacher to teach the Creative Writing Class, as approved at the September 9, 2020 Board meeting.

m. Approve Revision to Leave Request

Request the Board to approve the leave request submitted from Erin McLaughlin, for 27 Days, General Unpaid Leave, to start on Wednesday, September 2, 2020 through Friday, October 9, 2020. Was incorrectly noted at the September Board starting on September 27, 2020.

n. Approve to Create Cyber Teaching Positions

1. Request the Board to approve to create the following Cyber **General Education** Teaching Positions

- K-Grade 6 Teacher
- Agricultural Science

2. Request the Board to approve to create the following Cyber **Special Education** Teaching Positions

- Life Skills Grades K-4
- Life Skills Grade 5-8
- Life Skills Grade 9-12
- Read 180
- Elementary Special Education Teacher

o. Approve Cyber Curriculum Appointment(s) with Addition(s)

22. TRANSPORTATION

a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, as per detailed backup on Agenda Manager.

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.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

November 4, 2020 Work Session at Alice Schafer Annex gym/cafeteria, starts at 7 PM.

November 11, 2020 Board voting meeting to be held at Alice Schafer Annex gym/cafeteria, starts at 7 PM.

Minutes

Mr. Kimmel asked for a Buildings and Grounds Ad Hoc Meeting to be held Wednesday, October 28, 2020 at 6 PM at the Alice Schafer Annex gymnasium.

Mr. Burnham noted that the next meeting we have we may have a new United States president, he felt this may have some division and may trickle down to the students. He hopes the staff handles it in some manner.

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 a real estate matter.

Minutes

26. ADJOURNMENT

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to adjourn the meeting at 7:32 PM.

27. INFORMATION

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

a. Nutrition Board Report...as information.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary