

## NOVEMBER 4, 2020 CONNEAUT SCHOOL DISTRICT SPECIAL BOD VOTING MEETING MINUTES

11/4/2020 [7:00PM-7:15PM] @ Alice Schafer Annex Cafeteria

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### - CONNEAUT SCH DISTRICT SPECIAL VOTING MEETING -

#### 1. Open of Meeting

##### Minutes

Mrs. Luckock opened the meeting at 7:03 pm.

It is noted the following Board members were present;

Mr. Burnham      Mr. Ellis      Mr. Hall

Mr. Hornstein      Mrs. Luckock      Mrs. Klink

Mr. McGuirk      Mr. McQuiston      Mrs. Miller

Administrators present;

Mr. Sperry      Ms. Dressel      Mr. Mayle

Mrs. Kantz      Mr. Kimmel      Mr. Kelly

Mr. Joseph

Principals present:

Mr. Parks      Mr. Maskrey      Mr. Burns      Dr. Jardina

#### 2. 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."

#### 3. Call to Order

#### 4. \*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

Kyle Hood addressed the Board- He grew up in school district, interested in the property as himself and his siblings share property that borders on Cole Road. For years they have hunted out there and the reason we are concerned is they have learned of a sale through the Realtor and understands there has been an offer made. He goes up there with family and few weeks ago went up there and found signs posted, including a sign on his personal tree stand that is clearly on his families property. First he is curious how or who put these up, he is concerned some of the signs were placed incorrectly, some placed correctly and on the Districts property. He asked who put up the signs. The Board asked for clarification was he asking about the Realtor sign. He noted, no, there are big orange "No Hunting" signs placed throughout. He asked as a neighbor has no issues with for sale sign, but the signs that are No hunting or trespassing, whoever placed them went out of their way and went on my property to my actual tree stand. He felt this was done very recently, someone placed large plastic signs throughout the woods, some properly placed and some not properly placed. The one on his tree stand stated his tree stand was on the school district

property and has been sold. This is the only one that had handwriting on it. Mr. McQuiston responded that he wasn't sure that anyone asked to put signs up. Mrs. Luckock agreed. Mr. Mayle responded that the signs were not placed by the district and he will talk to the Realtor, Mr. Gordon and see if it was the potential buyer, but have them taken down nonetheless. The Board thanked Mr. Hood for making the Board aware. No one else addressed the board.

## 5. Approval of Agenda

Request the Board to approve the Agenda.

### Minutes

Motion by Mr. Hall, second by Mr. Hornstein to approve the agenda.

Motion passed by Roll Call.

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

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

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

## 6. OTHER FINANCIALS

## 7. BOARD CONCERNS

## 8. OTHER

### a. Approve Updated Phased School Reopening Health and Safety Plan Template

Request the Board to approve the Updated Phased School Reopening Health and Safety Plan Template, as per detailed backup on Agenda Manager.

### Minutes

Mr. Sperry updated the Board on the Phased School reopening Plan as follows;

Per the Department of Health, we had to update due to new protocols and updates.

- The ABABC day changed from students at home on C days as before but now staff are to be in there respective buildings on Fridays, this is on page 13 and 15. On page 18 it states recess during the yellow phase what we are going into may be strict.
- Other changes operate under CDC protocols. sports and activities may be cancelled.
- Page 20 was updated for the CCCTC student attendance which may vary depending on their plan/department. Our students, if they can get to high school, we can bus them to the Career Center, Monday through Thursday so they can get their hours for certification.
- Page 24 has had some big change last four/five weeks, initially protocol was if there was an active case in the building we were to shut down. This is why we did it this week, and plan stated that. The new guidelines now are if we have one case we are to clean the area they were in but we do not need to shut down, but if we have 2-4 cases in a 14 day period in a building then we do shut down for 3-5 days; if 5 or more in a 14 day period we shut down for 2 weeks, this is on pages 24/25
- Page 26, we now are to follow 72 hours without a fever no medications; previously it was 24 hours and up to 72 hours with no fever and 14 days quarantine before coming back to work/school.
- the flow chart on the last page 45 shows an updated protocol from 24 hours to 72 hours and changed if quarantining even if one has tested negative we are to still maintain 14 day quarantine due to negative cases which after a couple days individuals later have the virus in them and became infectious. Even with negative test result you have to quarantine for 14 days.

We follow Department of Health guidelines, so if they say to quarantine we do.

Motion by Mr. Hornstein, second by Mr. Ellis to approve the motion.

Board Discussion-

Mr. Burnham asked the Hybrid next week, are all students not going to be in house (in school) do they have access to internet and computers or are arrangements made for them to have paper assignments. Mr. Sperry answered yes, if no device or internet, we provide paper packet for the days off/a student is not in school.

Mr. Hall asked about lunches for students for the days they are not in (the opposite day) and also the cyber students. Are we packing lunches, and if so how are we handling it under new plan now. Mr. Mayle is working with Nutrition on a plan which we either have meals sent home for the day a student is not in or B- we utilize the pickup process like in the spring. Mr. Hall asked when will this be effective? Mr. Sperry stated Monday is the goal.

Mrs. Miller asked Mr. Hall if he was good with that answer? Mr. Hall noted he strongly encourages having a plan by Monday and include cyber students in our district. This is very important as we have discussed and he saw the spring/summer plan help a lot of families who relied on these lunches and we don't want to miss that important to have it in place.

Mrs. Miller asked students getting to the high school, there are a lot who live out in the Springboro, Beaver Center, Adamsville areas, are they able to ride a high school bus every day to get to the Career Center? Mr. Sperry answered, yes and will have to add a ton of runs to get them home on off day in the afternoon. This is the problem, we have an AM Career Center group and a PM group. On days we have an in-service they see 60% or more show up if Career Center, if it is open. Mrs. Miller noted that 9 weeks of Hybrid going every other day so is a parent driving, spending gas money to the high school. Mr. Sperry replied, right now the high school goes to Lake and picks up and the Valley has a bus that leaves valley. She asked if there was any way to maintain those bus routes it is closer to each District. Mr. Hall supported that, as well as Mr. McGuirk. Mr. Sperry noted as long as the Board is okay with it. Mr. Burnham felt it needed to be done.

Mr. McQuiston asked if it was possible to relax hours for Career students? Mr. Sperry felt it was hard to say. Mr. McGuirk said some programs don't require the hours as long as they meet the skills and certificates. Where, others the hours are set by regulations for certification and more difficult to miss time than others.

Motion passed by Roll Call.

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

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

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

## 9. NEW BUSINESS

## 10. BUILDINGS AND GROUNDS

### a. Approve Sale of Real Estate

Request the Board to approve entering into a sales agreement between the Conneaut School District and John & Rebecca Vanca for the Cole Road property at a sales price of \$71,000, pending court approval, and to authorize the Business Manager/Board Secretary to sign and execute documents required for the sale after solicitor review.

#### Minutes

Motion by Mr. Hall, second by Mr. Hornstein to approve the sale of real estate.

Board Discussion-

Mr. McQuiston asked if it has been decided where the money goes, to the FFA, right? some way or form? Mrs. Luckock noted that has been our statement previously, but should we clarify that in the motion? Mr. Burnham felt we should. Mr. Joseph was asked how to word, he noted the net proceeds of the sale to be allocated to the FFA. This can be added to the end after- "with net proceeds to be allocated to FFA account".

Mr. Hall and Mr. Hornstein were fine with the amendment to their motion.



Mr. Burnham thought it was mentioned about a perk test? Mr. Mayle said yes, that is a contingency. Mr. Burnham asked how long before the new owners get title for property. Mr. Mayle answered 60 and 90 days, Mr. Joseph added he felt the settlement date was November 30th and that was rather aggressive. Mr. Mayle agreed, and there is an addendum with the date to accept the offer is October 12th. So there will need to be some changes to time frame dates. Mr. Joseph informed the Board there the sale has to satisfy the contingency first then the District will need to petition the court, once this is once the perk test is cleared and ready to go to sale and we will need a hearing date. So we will use every bit of those 90 days and maybe more.

Mrs. Miller asked Mr. Joseph, first noting that November 30th is first day of deer season, this might be why they requested that and asked why would it take 90 days. Mr. Joseph stated that in looking at the sales agreement on Agenda Manager he sees the contingency clause has a period of 30 days, so if approved tonight they have 30 days to satisfy contingency. It is already past settlement of 11/30 and under school code we have to petition court, schedule a hearing and have two appraisals submitted, of which we cannot do before contingencies satisfied. He is guessing after which the agreement will need additional 30 days for appraisals and schedule a hearing date for court.

Mr. McQuiston asked if a failed perk test knocks some money off sale price, he would not be in favor, other Board members stated it would be a no go for all of us.

Mr. Mayle asked the Board President, with how the motion is worded..."allocated to FFA account" There is only one is student activity account and is up to the students, is that the intent of the Board? Mr. Joseph answered, he could see it stated 'FFA Program' and would be okay with that wording, this keeps the monies with the District's general fund for expenditure for FFA.

Mr. Burnham suggested someone discuss this with the advisor and invest money in a separate venue under FFA program down the road, once money has changed hands and sale finalized.

Motion passed by Roll Call.

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

## 11. \*Visitor Recognition

\*Per Policy 903 – Public Participation in Board Meetings

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Mr. Hood asked reemphasize would like a district to survey done. Mr. Burnham thought if anything check the deed, we need to take care of the boundary line. and he and Mr. Ellis thought a survey had been done at one time.

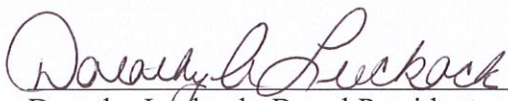
## 12. EXECUTIVE SESSION

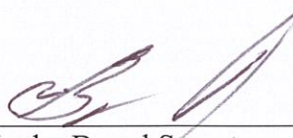
It is noted there will not be an EXECUTIVE SESSION.

## 13. ADJOURNMENT

### Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to adjourn the meeting at 7:43 pm.

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary