

## DECEMBER 2, 2020 CONNEAUT SCHOOL DISTRICT BOARD REORGANIZATION MEETING MINUTES

12/2/2020 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

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### - CONNEAUT SCHOOL DECEMBER REORGANIZATION MEETING -

#### 1. Call to Order

##### Minutes

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

##### a. Moment of Silence

##### b. Salute the Flag Ceremony

#### 2. Roll Call

##### Minutes

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

Board Members-

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

Mrs. Klink      Mrs. Luckock      Mr. McQuirk

Mr. McQuiston      Mrs. Miller

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, Mr. Hines

#### 3. 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.

#### 4. Approval of Agenda

Request the Board to approve the Agenda.

##### Minutes

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

Motion passed by Roll Call.

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

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Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes  
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

## 5. Swearing in of Newly Elected and Re-Elected Board Members

### Minutes

Not applicable this year.

## 6. Nomination and Election of Temporary President

### Minutes

Mr. Ellis nominated Mr. Hornstein as the temporary president, second by Mrs. Miller.

Nominations closed.

Motion by Mr. Ellis, second by Mrs. Miller.

Motion passed by Roll Call.

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

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

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

## 7. Reorganization Proceedings

### a. Balloting Procedures and Tabulation of Votes will be by Voice Vote.

### b. Nomination and Election of Board President (conducted by Temporary President)

Nominations for Board President-

Election of Board President-

### Minutes

Mrs. Miller nominated Mr. Hall, Mr. Hall declined. Mr. Hall nominated Mrs. Luckock, second by Mrs. Klink.

Nominations closed.

Motion by Mr. Hall, second by Mrs. Klink to approve Mrs. Luckock as President.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Ellis-yes Mr. Hall-yes

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

Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-no

### c. Nomination and Election of Board Vice President (conducted by New President)

Nominations of Board Vice President-

Election of Board Vice President-

### Minutes

Mr. McGuirk nominated Mr. Hornstein, second by Mr. Ellis.

Nominations closed.

Motion by Mr. McGuirk, second by Mr. Ellis to approve Mr. Hornstein as Vice President.

Motion passed by Roll Call.

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

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

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

### d. Establishment of Meeting Dates, Times and Places for 2021

Request the Board to approve the Establishment of Board of Director Meeting Dates, Times and Places for 2021.

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**Minutes**

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

**e. Establishment of Reorganization Date for 2021**

Request the Board to approve establishing the Reorganization date for 2021 as December 1, 2021 at the Alice Schafer Annex gym/cafeteria.

**Minutes**

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

**f. Approve Nomination of Crawford County Career and Technical Center Representative(s)**

Request the Board to appoint Mr. Ellis as the Crawford County Career and Technical Center Unit representative. This is the seat to fill the seat of Mr. Don Ellis, Jr., whose term expires December, 2020).

**Minutes**

Motion by Mr. McQuiston, second by Mr. McGuirk to approve Mr. Ellis for another term.  
Motion passed by Roll Call.  
Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes  
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes  
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

**g. Approve PSBA Liaison**

Request the Board to approve Kathy Klink. as the PSBA Liaison.

**Minutes**

Mrs. Klink expressed her interest in taking over as PSBA Liaison as Mr. Ellis wished to step away from this duty.  
Motion by Mr. Hornstein, second by Mr. Ellis.  
Motion passed by Roll Call.  
Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes  
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes  
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

**~~h. Acceptance of 2021 Board President Signature Resolution (if Board President Changes)~~**

Not applicable as Board President remained the same.

~~Motion to accept the signature of \_\_\_\_\_ until such time as new signature plates can be made with the newly elected, if changed, Board President's signature on them.  
IN THAT the Conneaut School District Board of Directors elected \_\_\_\_\_ as its Board President at its Wednesday, December 4, 2019 Reorganization Meeting, and  
IN THAT the Board President's signature is required on checks issued by the District, and~~

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~~IN THAT it will take several weeks for a new signature plate bearing his/her name to be produced and placed in use,~~

~~BE IT RESOLVED that the Conneaut School District Board of Education authorize the issuance of checks to bear the name of Mrs. Dorothy Luckock, until such time as a new signature plate can be obtained.~~

## 8. ADJOURNMENT

### Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to adjourn the meeting at 7:15 pm.

Motion passed by Roll Call.

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

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

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

## 9. EXECUTIVE SESSION

**It was announced the EXECUTIVE SESSION** will be at the end of the work session.

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Dorothy Luckock, Board President

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Greg Mayle, Board Secretary