

## NOVEMBER 11, 2020 BOD VOTING MEETING MINUTES

11/11/2020 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

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- CONNEAUT SCH DISTRICT VOTING MEETING -

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 8:00 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

Mrs. Luckock announced the Board conducted an Executive Session to meet regarding two level 3 grievances with the Conneaut Education Association, specifically 03112020 and 10222020, both with the Conneaut Education Association.

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    Mrs. Miller

It is noted Mrs. Klink was 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. Hines, 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.

### Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve the 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-yes

## 8. Approval of Minutes

Request the Board to approve the following Minutes;

- August 24, 2020 Special Board Meeting Minutes
- October 7, 2020 Budget Finance Committee Minutes
- October 7, 2020 Work Session Meeting Minutes
- October 14, 2020 Regular Board of Directors Voting Meeting Minutes

### Minutes

Motion by Mr. Hornstein, second by Mr. Ellis to approve the 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-yes

## 9. TREASURERS REPORTS

### a. Approve Treasurers Reports

Request the Board to approve the Treasurer's Reports for September, 2020, as per detailed backup on Agenda Manager.

### Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve the 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-yes

## 10. BUDGET TRANSFERS

### a. Approve Budget Transfers

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

### 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-yes

## 11. FINANCIALS - BILLS

### a. Corrected - Approve Bills Fund 10 in the amount with corrected amount \$1,502,997.25

a. Approve Fund 10 Total Checks, Direct Deposits, and Wire Transfers for the Month in the amount of ~~\$1,676,877.53~~ Corrected amount \$1,502,997.25

#### Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve motions 11. Financials- Bill items A, B and 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-yes

### b. Approve Fund 31 Capital Project Bills in the amount of \$107,866.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$107,866.00

### c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$66,014.28

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$66,014.28

### d. Approve Bond Payments totaling \$2,958,057.25

Request the Board to approve the Bond Payments totaling \$2,958,057.25, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve the motion.  
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-yes

## 12. INVESTMENT REPORT - September, 2020

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

### a. General Fund Report - Revenues/Expenditures - September 2020

### b. Student Activity Fund Reports - CLMS and CVMS

As information the Student Activity Fund Reports for

- Conneaut Lake Middle School - September 2020 and July-Sept, 2020 quarterly
- Conneaut Valley Middle School - September, 2020 and July-Sept, 2020 quarterly

### c. Food Service Operating Statement - no report

## 14. OTHER FINANCIALS

### a. Approve Consent for Repository Sale

Request the Board to approve the following Consent for Repository Sale, as per detailed backups on Agenda Manager.

#### Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 14. Other Financials A, B, C and D.

Motion passed by Roll Call.

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

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

Mr. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

### b. Approve Private Sale of Tax Claim Land Request(s)

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

### c. Approve CCCTC Refinancing of Bonds

Request the Board to approve the Resolution as per detailed backup on Agenda Manager.

### d. Approve Disabled Veteran Exemption

Request the Board to approve the Disabled Veterans Exemption Request, as per detailed backup on Agenda Manager.

### e. Approve to Close Student Activity Account(s)

Request the Board to approve closing the Class of 2020 Student Activity Account, estimated ending balance of \$6,174.24 and to put the monies into the Class of 2021, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Ellis, second by Mr. Hornstein to approve motions under 14 Other Financials E 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. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

### f. Approve to Establish Student Activity Account(s)

Request the Board to approve establishing the following student activity account(s); as per detailed backups on Agenda Manager.

- Class of 2021 Student Activity Account
- Class of 2022 Student Activity Account

### g. Approve Academic Initiative/Academic Intramural Proposal(s)

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal(s), as per detailed backups on Agenda Manager;

**Conneaut Lake Middle School**

- Trish Prebor to conduct Anime Club for up to 30 hours starting October 15, 2020 through April 15, 2021.

### Conneaut Valley Elementary School

- Adam Jesse to conduct Tutoring for a total of up to 15 hours at \$21/hour starting November, 2020 through May 2021.
- Adam Jesse to conduct Tech Club for a total of up to 15 hours at \$21/hour starting November, 2020 through May, 2021.

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#### **Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk to approve motions under 14. Other Financials items 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-yes

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#### **h. Approve School Based Prevention Specialist Memorandum of Agreement**

Request the Board to approve the Memorandum of Agreement for School Based Outpatient Counseling Services between the Neighborhood Counseling Services and the Conneaut school District for the 2020/2021 school year, as per detailed backup on Agenda Manager.

#### **i. Approve 2018 2019 School Based Access Program Billing Agreement IU#5**

Request the Board to approve the 2018-2019 School Based Access Program Billing Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager.

## **15. BOARD CONCERNS**

### **a. Correspondence**

- Thank you cards to-
- Sympathy card for Mr. Ted Watts family
- Local Tax Collectors Thank You Letter
- PSBA Liaison Insider November 9, 2020

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#### **Minutes**

Mrs. Miller will have thank you cards available at the next voting meeting in December. Mrs. Luckock read the thank you letter received from the local Tax Collectors.

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### **b. Student Representatives - None due to COVID-19**

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

#### **Minutes**

Mr. McQuiston read his report.

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**d. Northwest Tri-County Intermediate Unit #5 Representative - Dorothy Luckock, IU Board**

- 19/20 Annual Report
- 10/26/20 IU meeting recap

**Minutes**

Mrs. Luckock read her report.

**e. Conneaut Education Association - Mechel Golenberke, President**

**Minutes**

Mrs. Golenberke read updates from the buildings.

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

**Minutes**

Mr. VanDusen had no report.

Mrs. Luckock and the Board announced Kudos to Administration for providing the ever changing status during the pandemic.

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

- PIAA No Change to Regions Email
- PIAA Wrestling Updates
- High School Today

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**Minutes**

Mr. Ellis reiterated the updates he provided on Agenda Manager.

**h. Eagles Foundation Report - Don Ellis, Jr.**

No meeting in November.

**Minutes**

Mr. Ellis reported there was no committee meeting in November.

**i. Committee Reports - Policy Committee**

**Minutes**

Mr. Sperry announced the committee met briefly prior to tonight's voting meeting, mostly on the graduation policy.

**16. OTHER with Additions**

**a. Approve SAT Prep Courses**

Request the Board to approve the SAT Prep Classes at CASH for 2021 with Session 1 conducted on Tuesdays and starting Tuesday, January 26, 2021 through Tuesday, March 2, 2021 and Test Date of Saturday, March 6, 2021 and Session 2 conducted on Tuesdays starting Tuesday, March 16, 2021 through Tuesday, April 27, 2021 and Test date of Saturday, May 8, 2021.

**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk 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-yes

**b. Addition to Approve Board Goals for 2020/2021**

Request the Board to approve the 2020/2021 Board Goals, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. McGuirk, 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-yes

**c. Addition to Agenda - Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between the Conneaut School District and the Conneaut Education Association regarding COVID-19 Pandemic, as per detailed backup.

**Minutes**

Motion by Mr. Ellis, 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-yes

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**19. PERSONNEL with Additions**

**a. Approve Contracted Custodial Personnel**

Request the Board to approve personnel submitted by Contracted Custodial Personnel.

**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk to approve motions 19. Personnel A, B and 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-yes

**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 Bus Drivers Employee Listing**

Request the Board to approve the updated bus drivers list, as per detailed backup on Agenda Manager.

**d. Approve Supplemental Coach Appointments for 20/21 SY**

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

**Conneaut Area Senior High School**

Jason Onderko as Head Softball Coach

Charles Stevenson as Boys' Basketball JV/V Assistant Basketball Coach

**Conneaut Lake Middle School**

Jodi Phelps as Jr. High Basketball Cheerleading Advisor

Corina White as Middle School Drama Director

Nick White as 7th and 8th Grade Boys Basketball Assistant Coach

\* Pending Clearances

\*\* Community Member

**Minutes**

Motion by Mr. McQuiston, second by Mr. Hornstein to approve motions under 19. Personnel items D, E and F.  
Board Discussion-

Mrs. Miller questioned the Athletic Committees reasoning for their selection of candidates and wanted to know what the elevator conversation for hiring. Mrs. Luckock noted each applicant is asked the same question, past experience is reviewed. Mr. Joseph also has looked at the interviewing questions and agreed the questions could be shared with the entire board but by policy, the process is if not approved the process goes back to the athletic committee for the same process. Mrs. Miller asked again what are you looking for with a specific coach. Mrs. Luckock again stated each committee member had placed this candidate as the top, answers were given regarding experience, and the plan moving forward in that this was the best candidate they felt at the time. Mr. Ellis noted as a committee member that we are not going to pick the worse candidate, he didn't not question her on the finance committee or anyone on the policy committee so give us the same respect. Mrs. Luckock and Mr. Ellis agreed that Mrs. Miller was asking for specific questions from the interview process, which is a five member committee. Everyone is spaced apart and ask the same question to each candidate. and we put our top candidate to the top. Please know we take this very seriously. Mrs. Luckock asked in addition with respect to the committee process and as a fellow board member on that committee we have put the best candidate at this time and it is unfortunate if people in the stands question it, sometimes we deserve to give a person an opportunity.

Mrs. Miller restated her question and noted in a business when we hire executives or high profile sales we come with "her is... he is, we are excited to bring to the team as he has this experience, etc. That is the statement I am looking for, what makes you excited with this coach. Mrs. Luckock answered the candidate came in with the best plan going forward.

Mrs. Miller stated this is the frustrating reason she has with this board. Mr. Burnham agreed in this case, we are entitled to know the reasons a committee makes a recommendation. We as a Board want more information regardless of which committee, even if we have to go to an executive. He suggested to pull the name out of the rest of the motion and move separately. No one made the motion.



Mr. Hornstein disagreed, there is a lot to hire and not and I don't feel it is something to discuss in public. Mrs. Luckock gave you the answer and you don't like it and you have already made up your mind. Mrs. Luckock proceeded with the motion on the floor for items D, E 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-yes

**e. Approve Volunteer Coach Appointments for 20/21SY**

Request the Board to approve the following volunteer coaches for 2020/2021 sy;

**Conneaut Area Senior High School**

Justin Dickey\* as Cross Country Volunteer

Ryan Steele\* as Volunteer Varsity Boys' Basketball Volunteer

\* Pending Clearances

**f. Approve Intent to Retire Notice(s)**

Request the Board to approve the following Letters of Intent to Retire, as per detailed backup(s) on Agenda Manager;

1. Carol Young, teacher, intends to retire on the day after the last teacher day of the 2020-21 school year.
2. Bernadette Verno, teacher, intends to retire on the day after the last teacher day of the 2020-2021 school year.

**g. Approve Appointment(s) with Addition**

Request the Board to approve the following appointment(s), as per detailed backup on Agenda Manager;

1. SuAnne Dendis, as a full time Grade 5 English Language Arts Teacher at Conneaut Valley Middle School effective "retroactive to" Monday, October 26, 2020 at Step 1 of the masters' Schedule \$54,650 prorated as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Dendis is not a tenured professional.
2. **Addition to Agenda-** Request the Board to hire Katherine Glunt as a part time K/1/LS Paraprofessional at Conneaut Valley Elementary School effective and retroactive to Tuesday, November 10, 2020 at a rate of \$15.58 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals.

**Minutes**

Motion by Mr. Hornstein, second by Mr. Hall to approve motions under 19. Personnel items 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-yes

**h. Approve Leave Request(s)**

Request the Board to approve the following leave requests, as per detailed backups on Agenda Manager;

1. Brenda Budraitis, kitchen helper, 2 Days, General Unpaid Leave, Friday, October 23, 2020 and Tuesday, November 3, 2020.
2. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Friday, October 16, 2020.
3. Renee Grout, instructional aide, 1/2 Day, General Unpaid Leave, Wednesday, October 14, 2020.
4. Jon Haag, instructional aide, 8 days, General Unpaid Leave, starting Wednesday, October 14, 2020 through Friday, October 23, 2020.
5. Martin Mahoney, instructional aide, 3 Days, General Unpaid Leave, Monday, October 19, 2020 through Wednesday, October 21, 2020.
6. Susan Morrow, instructional aide, 3 Days, General Unpaid Leave, Thursday, October 1, 2020; Friday, October 2, 2020 and Tuesday, October 6, 2020.
7. Ariel Supinger, teacher, 1 Day, Military Leave, Friday, November 6, 2020.
8. Kevin Welsh, speech therapist, 25 Days, FMLA starting Monday, October 19, 2020 through Friday, November 20, 2020.

**i. Approve Fundraising Request(s) with Addition**

Request the Board to approve the following fundraising request(s), as per detailed backups on Agenda Manager

**Conneaut Area Senior High School**

1. Conneaut Area Friends of Music to host a virtual CASH Spirit wear fundraiser starting November 12, 2020 through December 20, 2020 at various prices. Proceeds to help pay for Music Department student activities, Marching band expenses, trips etc.
2. Conneaut Area Friends of Music to conduct a Sarris Candies fundraiser at various prices starting November 18, 2020 through December 11, 2020. Proceeds to help pay for Music Department student activities, Marching band expenses, trips etc.

**Conneaut Valley Elementary School**

1. Conneaut Valley Elementary PTO to conduct a Superb Fundraiser selling gourmet goodies, gift wraps, etc at \$8 to \$39 each starting November 23, 2020 through December 9, 2020. Proceeds to help with virtual assemblies, grade level funds for activities and extras.
2. CVE to conduct a Scholastic Book Fair virtually at various prices starting November 29, 2020 through December 12, 2020. Proceeds to help purchase books for the library.

**Conneaut Valley Middle School with Addition**

1. CVMS Athletics to sell tickets for a fire pit to be donated by the Valley Welding Department/CCCTC tickets \$2 each or 3 for \$5 starting November 11, 2020 through Spring 2021. Proceeds to help with CVMS athletics.
2. **Addition is for CVMS** PTO to sell spirit wear at various prices starting November 12, 2020 to November 23, 2020. Proceeds to be used for field trips, etc.

**j. Approve Long Term Substitute**

Request the Board to approve Autumn Paolini as the Long Term Substitute Chemistry Teacher for CASH at the Master's Scale Step 1 at \$54,650 from Tuesday, December 1, 2020 through Friday, June 11, 2021.

"PERMANENT SUBSTITUTE TEACHERS – those hired to work in a long term situation, replacing a professional on a long term basis, normally one semester or more, can be replaced upon a fifteen day notice at the discretion of the administration. The daily rate is determined by dividing Step 1 of the appropriate wage scale in the negotiated contract by 185. All contracted benefits are also available, subject to any requirements by those companies providing benefits on behalf of the district. Permanent substitutes will be paid every two weeks and no monies will be withheld to be paid over the summer months. If a permanent substitute commences work in the middle of a pay period, they will not be paid until the end of the subsequent pay period."

**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-yes

**k. Addition to Agenda - Approve Sick Leave Donation**

Request the Board to Approve Sick Leave Donation for a professional staff member, detailed backup available 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-yes

**20. CURRICULUM**

**21. BUILDINGS AND GROUNDS**

**a. Approve TAC I/Net Controls Upgrade(s)**

Request the Board to approve the following TAC I/Net Controls Upgrade as follows;

1. Request the Board to accept Administrations recommendation and award the TAC I/Net Controls Upgrade for the Administration Building to Combustion Service and Equipment Company, at a cost of \$39,500.00. To be paid out of Capital funds, as per detailed backup on Agenda Manager.

2. Request the Board to accept Administrations recommendation and award the TAC I/Net Controls Upgrade for the Alice Schafer Annex Building to Combustion Service and Equipment Company, at a cost of \$49,000.00. To be paid out of Capital funds, as per detailed backup on Agenda Manager.
3. Request the Board to accept Administrations recommendation and award the TAC I/Net Controls Upgrade for the Conneaut Lake Middle School to Combustion Service and Equipment Company, at a cost of \$128,900.00. To be paid out of Capital funds, as per detailed backup on Agenda Manager.
4. Request the Board to accept Administrations recommendation and award the TAC I/Net Controls Upgrade for the Conneaut Valley Middle School to Combustion Service and Equipment Company, at a cost of \$164,875.00. To be paid out of Capital funds, as per detailed backup on Agenda Manager.

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**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk that the Board approve motions under 21. Buildings and Grounds items A, B and 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-yes

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**b. Approve Disposal Request(s) with Addition**

Request the Board to approve the disposal request(s) with an addition as per detailed backup on Agenda Manager.

**c. Approve Facility Use Request(s) with fee waiver(s)**

Request the Board to approve the following facility use requests with fee waivers;

**Conneaut Lake Middle School**

1. Kevin Welsh, requester for Conneaut Lake Youth Wrestling Club to use the multipurpose/wrestling room November 1, 2020 through March 30, 2021 for youth club wrestling practice and asking for fee waiver.

## 22. TRANSPORTATION

**a. Approve Revised and New Bus Routes**

Request the Board to approve the Revised and New Bus Routes.

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**Minutes**

Motion by Mr. Hall, second by Mr. Burnham 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-yes

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## 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.

**Minutes**

No one approached the podium.

**24. BOARD CONCERNS**

The next regular scheduled Board meeting will be;  
December 2, 2020 Reorganization Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.  
December 2, 2020 Work Session at Alice Schafer Annex cafeteria, starts at adjournment/conclusion of the Reorganization Meeting.  
December 9, 2020 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

**Minutes**

Mr. Ellis noted he and Mrs. Miller participated in a virtual PSBA meeting with the PSBA Voting Delegate Assembly. It addressed mostly charter reform, financial investment, mental health and more topics for 2021 fall conference. Also, he is giving up his PIAA Representative position, therefore it will be available for someone in our District. Mr. Burnham noted he missed the roll call in this meeting of which we are required to do. Mrs. Luckock reminded him at the beginning she announced and confirmed with Ms. Moss those attending.

Mr. Burnham also wanted to remember Veterans Day today, we should all remember our veterans from the very first battle in 1775 up to present

**25. EXECUTIVE SESSION**

**Mrs. Luckock announced there will not be an EXECUTIVE SESSION.**

**Minutes**

There was no executive session.

**26. ADJOURNMENT**

**Minutes**

Motion by Mr. McQuiston, second by Mr. Hornstein to adjourn the meeting at 8:46 PM.

**27. INFORMATION**

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

**a. As Information- Facility Use Requests**

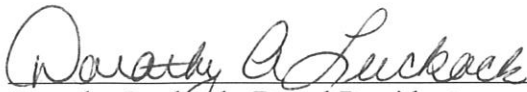
As Information- Facility Use Request

**Conneaut Area Senior High School**

1. Ron Roncaglione, requester for Linesville Rotary to use the parking lot for the lighted tractor parade display on Saturday, December 5, 2020.

**b. As Information- Cyber Charter Report - October 2020**

**c. As Information - CASH Register October 2020**

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary