

FEBRUARY 5, 2020 WORK SESSION MEETING MINUTES

2/5/2020 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCHOOL DIST PUBLIC WS AGENDA -

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 p.m.

It was noted Mr. Hall and Mrs. Klink were absent from the meeting.

a. Moment of Silence

Minutes

Mrs. Luckock asked for 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. no one approached

Minutes

No one approached the podium.

3. Discussion Items

a. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmel had been notified by the PA Fish Commission who are requesting access to a bridge located behind the CASH football field. He will be meeting with them in March to find out the specifics.

b. Technology Updates...Mr. Kelly

Technology Updates-

Minutes

Mr. Kelly reported there are three items on the voting meeting next week regarding the eRate Program. These are the plans for the 20/21 school year and with eRate we have to do mini bid on items for the spring prior to implementation.

Erate is the Federal Program which is FCC funded and divided into two categories. First is the internet, and anything of that nature. Category 2 has developed over the years for switches and such. The last one we took advantage of and upgraded was five years ago. The program has been extended one more year into a 6th year for a premium. Mr. Kelly is going to take an advantage of it now for switching upgrades and wire expansion. Category two is a formula, in the past had a 70% return and the new return will be 80%.

c. Eagle Mascot Use Request...Mr. Sperry

Minutes

Mr. Sperry has been approached by a local business owner asking to use the Eagle mascot on spirit wear. The School Board controls this since the District owns the mascot logo. It sounds like they want to make a donation to the district as well with a percentage of the proceeds.

The Board asked to see the spirit wear before granting his request and wished to address this with the District Solicitor as well next week.

d. 2020/2021 School Calendar...Mr. Sperry

Minutes

Mr. Sperry reviewed the draft 2020/2021 school year calendar with the Board. The consensus was to add it to the voting meeting next week.

e. Policies for 1st Reading...Mr. Sperry/Ms. Dressel

Revised Facility Use Fees

Superintendent's Regulation Policy 707 - Facility Use Request as information

Minutes

Mr. Sperry reviewed the fee changes to the facility use form and the change in approval to keep the district in the loop with general contractors fees charged to those wishing to use the buildings.

f. Athletic Committee Recommendation...Mrs. Luckock

Minutes

Mrs. Luckock reported on the Athletic Committee meeting held Monday. It is the recommendation of the Committee to approve a 5th and 6th grade boys and girls basketball and volleyball program(s). These will be in addition to the already formed intramurals at both middle schools. An MOU will be created for supplemental pay and brought to the March voting meeting.

g. 2020 Resolution for Charter School Funding Reform...Mr. Ellis

Minutes

Mr. Ellis briefly reviewed the 2020 Resolution for charter School Funding Reform, this is on the voting meeting next week.

Mr. McGuirk asked his fellow board members to seriously consider that this may come into play and for the District to really start promoting our cyber programs, much the same as what Mr. Burnham recommended last month with highlighting the Districts extra curricular successes, both current and past.

h. Statement of Financial Interest...Mrs. Luckock

A reminder the Statement of Financial Interest have been provided to the Board members at the February work session. Deadline to turn them in is May 1, 2020 to Ms. Moss for filing.

Minutes

Mrs. Luckock noted it is that time again for the Statement of Financial Interest, which is a mandate and has a deadline of May 1, 2020.

i. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry provided his report as follows;

1. IU5 Superintendent meeting was held January 10th. Discussion centered on: Legislative Updates, Individual and Workplace Safety training on June 18th, HS Graduation, Crisis/Mental Health, and State Mandates.
2. Of course we had board training on January 11th about A.C.E.S (Adverse Childhood Experiences) and it was well attended and the presenters did a great job (in a short amount of time) explaining what A.C.E.S. is and how schools can be part of the resiliency factor that negates some of the negative effects of a high ACE score.
3. Susy, Lisa Lichota, and I participated in a webinar for the Garrett Lee Smith suicide prevention grant. The Systems of Care of Crawford County is involved as are Crawford Central and PENNCREST. We were recipients of the grant previously and used it to get students/staff/ and coaches trained in suicide prevention/awareness.
4. Susy, Dave Maskrey, and I attended the mandatory ATSI (Additional Targeted Support & Improvement) meeting at the IU on January 29th. Conneaut shared our successes so far with other districts that were in attendance. We then worked in teams that are addressing the same areas that we are. (our targeted support is for students with IEP's at the High School)
5. Susy and I have met with Census workers twice in the last month and they are asking for us to get the word out about how important it is to participate in the census and also they need workers to help with the census in Crawford County. The pay is \$16/hr. and 58 cents per mile. We have alerted staff and students (that are over 18 years old) of the opportunity.
6. Systems of Care met on Tuesday, February 4th. All three Crawford County school districts were represented. Talk centered on: Continuum of Care Host homes for Homeless Youth, SOC Strategic Plan Committees (I'm on the "Support Education and Training Efforts-Create More Opportunities for Family and Youth Development") There are four committees in total: the others are: Sustain SOC process in Crawford County-Support Integrated Services, Promote Community Hubs-Create more Opportunities for Family and Youth, and Focus on Support-Intervention and Treatment/Create More Opportunities for Family and Youth. The Garrett Lee Smith Suicide Prevention Program was also a topic of discussion.
7. Bill Stevenson, John Hines and I have been back and forth with "AOPA" (Aircraft Owners and Pilots Association) getting everything in place for the continuation of the 9th grade curriculum and starting the 10th grade curriculum next year. Bill will also be going for training at the end of March, and he'll be submitting a form for the March board meeting allowing him to go.
8. Kurt/Allen Clark/Don Bovard and I have been discussing the implementation of the county crisis plan and student reunification for all three school districts in the county. We have kits in the district to assist with that process if needed and the county is attempting to purchase a trailer that could be housed in Meadville and rushed to any area in the county if needed for crisis response and/or student reunification.

j. PSBA Updates...Mr. Ellis

Minutes

Mr. Ellis provided a review of the PSBA updates.

k. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda for next weeks voting meeting.

4. ADJOURNMENT

Minutes


The meeting was adjourned at 8:11 pm.

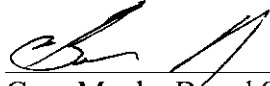
5. EXECUTIVE SESSION

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 matters.

Minutes

It is noted there was no executive session.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary