

APRIL 1, 2020 SPECIAL VOTING MEETING MINUTES

4/1/2020 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT VOTING MEETING -

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:43 PM.

All Board members were present-

Mr. Burnham Mr. Ellis Mr. Hall Mr. Hornstein Mrs. Luckock

Mrs. Klink Mr. McGuirk Mr. McQuiston Mrs. Miller

The following Administrators were present-

Mr. Sperry; Mr. Mayle; Ms. Dressel; Mr. Kimmel; Mrs. Kantz; Mr. Kelly; Mr. Maskrey; Mr. Hines; Mr. Parks; Mr. Hans; Mr. Jardina; Mr. Burns

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."

Minutes

Mr. Hornstein read the Vision and Mission Statements.

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

No one addressed the Board.

5. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve the agenda.

Motion passed by roll call.

Mr. Burns- 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

6. OTHER FINANCIALS

7. BOARD CONCERNS

a. Committee Reports - Policy Committee

Minutes

No updates beyond discussion during the work session.

8. OTHER

a. Approve to Waive 1st Reading and go to 2nd Reading and Adoption

Request the Board to approve to Waive the 1st Reading and go to 2nd Reading and Adoption of Policy 006.1 Remote Participation in Board Meetings.

Minutes

Motion by Mr. McGuirk, second by Mrs. Miller to approve to waive 1st Reading and go to 2nd Reading and Adoption of Policy 006.1.

Motion passed by roll call.

Mr. Burns- 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

b. Approve to Extend Deadline for Rescinding of Retirement(s)

Request the Board to approve extending the deadline from April 1st to April 15th rescinding of retirement request(s) for Conneaut Education Association employees.

Minutes

Motion by Mrs. Miller, second by Mr. Ellis to approve to Extend the Deadline for Rescinding of Retirements to April 15, 2020.

Motion passed by roll call.

Mr. Burns- 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. NEW BUSINESS

Minutes

None

10. *Visitor Recognition

*Per Policy 903 – Public Participation in Board Meetings

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Minutes

No one addressed the Board.

11. EXECUTIVE SESSION

It is noted there will not be an EXECUTIVE SESSION.

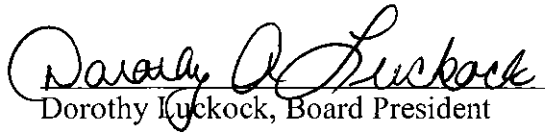
Minutes

It is noted there was no Executive Session.

12. ADJOURNMENT

Minutes

Motion by Miller, second by Mr. Hornstein to adjourn the meeting at 7:48 pm.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary