

APRIL 1, 2020 BOD WORK SESSION MEETING MINUTES

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

- CONNEAUT SCHOOL DIST PUBLIC Work Session AGENDA -

1. Call to Order

Minutes

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

Mrs. Luckock noted all board members were present with the exception of Mr. McQuiston.

Note- Mr. McQuiston arrived at 7:10 PM.

Administrators present-

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

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.

Minutes

No one addressed the Board.

3. Discussion Items

a. Policy Updates...Mr. Sperry

Policy Review-

Policy 006.1 - Remote Call In for Meetings

Minutes

Mrs. Luckock first noted this meeting is held remotely and future meetings will be as well until further notice.

Mr. Sperry and Mr. Joseph have been working on a new policy 006.1 Board Remote Call in For Meetings to cover Board meetings and want to have it established tonight for full ability next week.

Mr. Joseph added it is an entirely new policy and the language suggests 3 board members must be present normally but with Governor Wolf's stay at home order in Crawford County as of yesterday the language is okay to do remotely with tonight's meeting. It is appropriate to have it in place for future disasters or 1 or more board members have to be out of town.

b. Extending Retirement Deadline...Mr. Sperry

Minutes

Conneaut School District Board of Directors Work Session Minutes

Mr. Sperry is recommending the Board to consider extending retirement rescinding deadline, which under the CEA contract is April 1st. These are obviously unprecedented times and people are unsure with what happens. This would give people extra time to think it through and he feels it is right to do.

Mr. Hornstein added this was discussed briefly in the earlier budget finance committee meeting and we were going to recommend the extension.

Mrs. Miller agrees, it impacts Mr. Mayle as well with the budget and he should still be able to see where we are at in the budget.

Mr. Ellis agreed with the information and circumstances.

c. Budget Overview...Mr. Mayle

Minutes

Mr. Mayle stated he will be brief with this the first run with a virtual format.

The budget summary update includes revenue and expense amounts referring back to 17/18 school year actual numbers all the way thru to 20/21 budget as of tonight's meeting and the current 19/20 numbers. A one page backup was provided for the Board members on Agenda Manager.

Also, in May he plans on having Nick Fagione to come in to discuss potential bond refinancing. We have a 2015 bond eligible for early call in November, and we can work on the refinancing this summer. Interest rates are good and we can send out some proposals. Now this could change with our current virus situation.

Also there is some Federal Stimulus legislation and monies allocated to districts. It is not clear if the monies will be ready before year end or if we are looking in subsequent year for the budget but definitely the stimulus is available in the range of a for \$100,000 for the district.

The budget does not have a tax increase built into it and we are looking at during the May 6 work session having a special voting meeting to approve the proposed budget and then at the June regular voting meeting approving the final budget.

d. Ethics Reminder..Mrs. Luckock

Minutes

Mrs. Luckock noted a reminder email went out to the administrators and board members who have not turned in their ethics form which is due May 1, 2020.

e. PSBA Updates...Mr. Ellis

See attachment for updates.

Minutes

Mr. Ellis provided an update.

f. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda for next weeks voting meeting. It was decided to table the Rescinding of Retirements until the May voting meeting.

4. ADJOURNMENT

Minutes

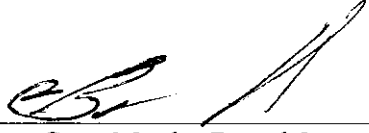
The meeting was adjourned at 7:42 pm.

5. EXECUTIVE SESSION

It is noted there was no EXECUTIVE SESSION.

Conneaut School District Board of Directors Work Session Minutes


Dorothy Luckock, Board President


Greg Mayle, Board Secretary