

MAY 13, 2020 REGULAR BOD VOTING MINUTES W/ADDTNS

5/13/2020 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT VOTING MEETING -

1. Open of Meeting

Minutes

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

2. Moment of Silence

Minutes

The Board exercised a 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

It is noted the following 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 Mr. Joseph Ms. Dressel Mrs. Kantz
Mr. Kimmel Mr. Kelly

Building Principals-

Mr. Hans Mr. Maskrey Mr. Jardina Mr. Burns Mr. Parks

6. *Visitor Recognition on Agenda Item(s)

*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.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Motion by Mr. Hornstein, 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

8. Approval of Minutes

Request the Board to approve the following Minutes;
March 4, 2020 Budget Finance Committee Meeting Minutes
March 23, 2020 Budget Finance Committee Meeting Minutes
April 1, 2020 Budget Finance Committee Meeting Minutes
April 1, 2020 Board of Directors Work Session Meeting Minutes
April 1, 2020 Board of Directors Special Voting Meeting Minutes
April 8, 2020 Board of Directors Voting Meeting Minutes
April 20, 2020 Budget Finance Committee Meeting Minutes

Minutes

Motion by Mr. Hornstein, 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

9. FINANCIALS - TREASURERS REPORTS

a. Approve Treasurers Reports - January and February 2020

Request the Board to approve the Treasurers Reports(s) January 2020 and February 2020

Minutes

Motion by Mr. Hornstein, 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

10. BUDGET TRANSFERS

a. Approve Budget Transfers - NONE

11. FINANCIALS - BILLS

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 11. 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-yes
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

a. Approve Bills Fund 10 in the amount of \$1,873,315.54

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,873,315.54

b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$60,097.33

Request the Board to approve Fund 50 Cafeteria Food Service Bills in the amount of \$60,097.33

c. Approve Fund 71 Scholarship(s) Fund in the amount of \$2,000.00

Request the Board to approve the Fund 71 Scholarship(s) in the amount of \$2,000.00

12. INVESTMENT REPORT - January and February 2020

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

a. General Fund Report - Revenues/Expenditures - January 2020 and February 2020

b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for Conneaut Valley Middle School for March, 2020 and Quarterly Jan/Feb/March 2020.

c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Addition(s)

a. Approve Designation of Depositories - FY 2020/2021

BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Conneaut School District for the fiscal year 2019/2020 with said depositories permitted to hold funds of the Conneaut School District for checking accounts, time accounts insured by Federal Deposit Insurance Corporation or by the Federal Savings and Loan Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts.

First National Bank of Pennsylvania

PNC Bank, National Association

Pennsylvania School District Liquid Asset Fund (PSDLAF)

PA [Treasurer's Invest Program Trust](#) Local Government Investment Trust (PLGIT)

BE IT FURTHER RESOLVED, that the Conneaut School District enter into an appropriate agreement with said depositories to secure and deposit public funds of the school district and the president and the secretary of the Conneaut School District are hereby directed, authorized and empowered to execute such agreement or agreements with said depositories and to bind the Conneaut School District. The form and content of the agreement herein referred to shall be the same as that presented at the meeting wherein this resolution was adopted and approved.

BE IT FURTHER RESOLVED, that said depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all of the terms and requirements of the Act of Assembly, Act of August 6, 1971, P.L. 281, No. 72, 72 P.S. 3836-1 et. seq.

Minutes

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

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

b. Approve Authority for the Secretary of the Board to Temporarily Invest School District Funds

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of the treasurer and secretary regarding the same.

Minutes

Motion by Mrs. Miller, second by Mr. Hall to approve items 14. b, c, d, and e.

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

c. Approve Per Capita Tax Collectors for 2020/2021 SY

Request the Board to approve the Per Capita Tax Collectors for 2020/2021 SY

Tax Collector	Municipality	Commissions
Shelby A. Field	Spring Township	5%
Sherry Tidwell	Linesville Borough	5%
NICOLE HANS	Sadsbury Township	5%
MARSHA JONES	Beaver Township	5%
BABETTE WILLIAMS	E. Fallowfield Twp.	5%
Noreen Mullen	Conneaut Township	5%
Susan Wheeler	Conneautville Borough	5%
TERRI BLOUNT	Springboro Borough	5%
Patti Franz	Summerhill Township	5%
Geri Godina	North Shenango Township	5%
Stephanie Turlij	Summit Township	5%
Barbara Britton	Conneaut Lake Borough	5%
DEBORAH OWENS	W. Fallowfield Twp.	5%
Doreen Gagen	Pine Township	5%
Joyce Jacobs	Greenwood Township	5%

Minutes

Approved in the 14. b motion.

d. Approve Board Secretary's Bond

Request the Board to approve to pay for Board Secretary's Bond (\$50,000) for faithful performance of duties.

Minutes

Approved in the 14. b motion.

e. Approve Election of Treasurer for 2020/2021 SY

RESOLVED, that FNB of Pa., Paige Bowser designee, be appointed as Treasurer for the 2020/2021 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.

Minutes

Approved in the 14.b motion.

f. Approve District Solicitor Appointment

Request the Board to approve the appointment of George Joseph, of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor for 2020/2021 SY.

Minutes

Motion by Mr. McQuiston, 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

g. Approve Disabled Veteran Exemption

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

Minutes

Motion by Mr. Burnham, second by Mr. McQuiston.

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. Approve to Waive 180 Instructional Days for 2019/2020 SY

Request the Board to approve Act 13 of 2020 waiving the minimum of 180 instructional days for the 2019/2020 school year as follows;

WHEREAS, Act 13 of 2020 waived the minimum of 180 instructional days for the 2019/20 school year and authorized the Secretary of Education to order the closure of all school entities until the threat to health and safety caused by the COVID-19 pandemic of 2020 has ended; and

WHEREAS, all schools in the Commonwealth have been ordered closed for the remainder of the 2019/20 school year; and

WHEREAS, the Secretary of Education has announced the cancellation of statewide assessments for the 2019/20 school year including the PSSA, PASA, and Keystone exams;

WHEREAS, the Conneaut School District has local board policies which, if enforced, would be in derogation of Act 13 and/or incapable of implementation due to the cancellation of the statewide assessments;

NOW, THEREFORE, be it as follows:

1. Policy 200 is hereby suspended for the remainder of the 2019/20 school year with regard to any requirement that new students be enrolled within five business days of application for admission.

1. Policy 204 regarding student attendance is suspended for the remainder of the mandatory school closure resulting from the COVID-19 pandemic for which student learning is limited to paper assignments or online review, enrichment or planned instruction, insofar as the policy requires the student's physical presence in a district building to be counted in attendance; Provided, that suspension of this policy shall not excuse a student's failure to participate and complete assignments in any required replacement learning opportunities of the District.

1. Policy 217 which requires that a student complete the PSSA, MAT, or district assessment and score at certain levels in order to graduate is suspended with regard to the students in the graduating Class of 2020.
1. Policy 312 which provides for the assessment of the Superintendent's performance and includes consideration of student performance on statewide assessments, including PSSA, Keystone exams, and the Pennsylvania Value Added Assessment System is hereby suspended but only insofar as it requires consideration of these statewide assessments as part of the Superintendent's performance evaluation for the 2019/20 school year. The performance assessment may be completed using other available information.

Minutes

Motion by Mr. Burnham, second by Mr. McGuirk.

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

i. Approve Private Sale of Tax Claim Land Request

Request the Board to approve the Private Sale of Tax Claim Land Request, as per detailed backup on Agenda Manager.

Minutes

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

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

j. Approve the 2020/2021 Food Service Management Contract

Request the board to approve the renewal of the Food Service Management Contract with Nutrition, Inc. for the 2020/2021 school year. Contracted amount includes a guarantee that losses will not exceed \$62,585.39.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 14. J, K and L.

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

k. Approve 2020/2021 SY Composite Rates for Health Insurance

Request the Board to approve the following 2020/2021 SY Composite Rates for Health Insurance Rates;

	2020/21 Rates		
	PPO Rates	Indemnity Rates	Over 65 Rates
Single	\$678.14	\$720.75	\$512.91
P&C	\$1,591.13	\$0.00	\$0.00
P&CH	\$1,672.79	\$0.00	\$0.00
H&W	\$1,848.90	\$0.00	\$1,025.74
Family	\$1,930.84	\$0.00	\$0.00

2020/2021 Active Rate **\$1,625.69**

2020/2021 Composite Rate **\$1,451.16**

	2020/21 COBRA Rates		
	PPO Rates	Indemnity Rates	Over 65 Rates
Single	\$691.70	\$735.17	\$523.16
P&C	\$1,622.96	\$0.00	\$0.00
P&CH	\$1,706.24	\$0.00	\$0.00
H&W	\$1,885.88	\$0.00	\$1,046.25
Family	\$2,008.84	\$0.00	\$0.00

Minutes
Approved in the 14.J motion.

I. Approve Dental Insurance Rates for 2020/2021 SY

Request the Board to approve dental rates for 2020/2021 dental insurance through Benefit Administrators, Inc at a flat renewal rate as follows;
Single: \$29.51 per month

Family: \$76.35 per month

Minutes
Approved in the 14. J motion.

m. Addition to Agenda Approve Chromebook Expansion Request

Request the Board to approve the 1:1 Chromebook expansion for grades K-6 at an overall cost of approximately \$325,000, as per discussion at the May 6, 2020 BOD Work session.

Minutes
Motion by Mr. Hornstein, second by Mrs. Miller.
Mr. Burnham noted he could not see the elementary school students benefiting by the Chromebooks at home.
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-yes

n. Addition to Agenda Approve PSBA Membership Renewal

Request the Board to approve renewing the membership to the Pennsylvania School Board Association for the 2020/2021 school year at a cost up to the All Access pricing, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein.
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

o. Addition to Agenda Approve Agreement for Tax Bill Printing Services

Request the Board to approve the Government Software Services, Inc., Contract for school billing for the 2020 property tax bills in the amount the sum of six and one half cents each, per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of nine dollars and fifty cents each per duplicate bound. The sum of sixteen and ninety-five one hundredth cents for each tax statement prepared. ***This is unchanged from the last nine (9) years.***

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 14. o and p.
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

p. Addition to Agenda Approve Insurance Renewal

Request the Board to accept First National Insurance Agency's recommended renewal for property, liability and workers' compensation insurance coverage at a cost of \$177,779.00, as per detailed backup on Agenda Manager. Coverage is substantially the same as in the prior year, except for an increase in cyber liability coverage from \$1M to \$2M.

Minutes

Motion included in 14. o motion.

q. Addition to Agenda Approve Electricity Supply Delivery Agreement(s)

Request the Board to approve the following agreement(s) for electricity supply delivery, as recommended by On Demand Energy:

Minutes

Motion by Mr. McGuirk, second by Mr. McQuiston.
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

15. BOARD CONCERNS

a. Correspondence - Recognition and PSBA Liaison Insider

1. Administrator Recognition
2. PSBA Liaison Insider May 11, 2020

b. Student Representatives -

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

Minutes

Mr. McQuiston updated the Board, his backup was on Agenda Manager.

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

Minutes

Mrs. Luckock updated the Board, her backup was on Agenda Manager.

e. Conneaut Education Association - Mechel Golenberke - President

Minutes

Mrs. Golenberke gave a brief update.

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

Minutes

No updates.

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

Minutes

Mr. Ellis updated the Board with backups on Agenda Manager.

h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

Mr. Ellis noted there was no meeting in April and the committee is still working on the scholarships.

i. Committee Reports - Policy Committee

Minutes

Mr. Sperry noted the policies the committee reviewed at their monthly meeting which was held prior to this board meeting.

16. OTHER

a. Approve 2nd Reading and Adoption of Policies

Request the Board to approve for 2nd Reading and Adoption the following policies;

Policy 200 - Enrollment in District

Policy 201 - Admission of Students

Minutes

Motion by Mr. Hornstein, second by Mr. Hall.

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

b. Approve Donation

Request the Board to approve a donation from the Conneaut Lake Middle School PTO of a tree in memory of Joel Wentling, estimated cost is dependent on the donations received by the PTO.

Minutes

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

c. Approve Bethesda Service Agreement

Request the Board to approve the 2020/2021 Inter-Agency Cooperative Agreement between the Bethesda Lutheran Services and Conneaut School District, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, 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

d. Approve Graduating Seniors List for 2019/2020 SY

Request the Board to approve the list of Graduating Seniors for the 2019/2020 school year, as per detailed backup on Agenda Manager.

Minutes

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

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Addition(s)

a. Approve Retirement

Request the Board to approve the following retirement;
Bonnie VanDusen, instructional aide, to retire at the end of the school year with her last day of employment to be June 5, 2020.

Minutes

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

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

b. Approve Leave Request(s)

Request the Board to approve the Leave Request from Connor Baughman from September 17, 2019 to June 5, 2020 (168 Days Unpaid) to revised dates from September 17, 2019 to May 1, 2020 (145 Days Unpaid).

Minutes

Motion by Mr. Hornstein, 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

c. Addition to Agenda Approve to Rescind Retirement(s)

Request the Board to approve the following retirement rescinding;

1. Request the Board to approve rescinding the retirement letter submitted by Herb Bossard.
2. Request the Board to approve rescinding the retirement letter submitted by Craig Heberle.
3. Request the Board to approve rescinding the retirement letter submitted by Aletha Samuels.

Minutes

Motion by Mr. Ellis, second by Mr. Hornstein.

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. Addition to Agenda Approve Contracted Custodial Personnel

Request the Board to approve the Contracted Custodial Personnel Addition to their listing, as per detailed backup on Agenda Manager.

Minutes

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

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

20. CURRICULUM

21. BUILDINGS AND GROUNDS with Addition

a. Approve Proposal for Brick Repointing

Request the Board to approve Administrations recommendation for repointing of the Brick on the old Gym Walls as an Essential Project at the Conneaut Area Senior High school to Tony Hyde Masonry and Snowplowing at a total cost of \$10, 940.00 which includes cleaning and sealing the brick and all other materials used in setup of the project. This will be paid for out of Capital Funds.

Minutes

Motion by Mr. Hornstein, 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

b. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administrations recommendation to award the Trenchless rehabilitation of the Conneaut Lake Middle school Sewer Pipe Project as an Essential Project to United survey Inc at a total cost of \$13,775.00. To be paid out of Capital Funds.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 21 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-yes

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

c. Approve Floor Prep and Installation of the Floor Tile and Cove Base

1. Request the Board to approve Administrations recommendation for Preparation and Installation of Floor Tile and Cove Base at Conneaut Valley Elementary School on both Mini Hallway Ramps, and in Rooms 129, 130 and 136 to be completed by the lowest responsible quote and not to exceed \$20,000. To be paid out of Capital Funds.
2. Request the Board to approve Administrations recommendation for Preparation and Installation of Floor Tile and Cove Base at Conneaut Lake Elementary School in Rooms 116, 121 and 122 to be completed by the lowest responsible quote and not to exceed \$20,000. To be paid out of Capital Funds.

Minutes

Approved in the above 21. b motion.

d. Approve to Reject Bids

Request the Board to accept Administrations recommendation to reject all bids for the Upgrades to the Communication System at Conneaut Valley Elementary.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 21. d and e.

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. Approve School Communications System Proposal

Request the Board to accept Administrations recommendation and award a Co-Stars Proposal for School Communication Systems at Conneaut Valley Elementary School as an Essential Project to Levco Communications at the cost of \$22,538.00. To be paid out of Capital Funds.

Minutes

Approved in the 21. D motion.

f. Approve MobilCom Proposal

Request the Board to accept Administrations recommendation to approve the proposal from MobilCom for all labor materials and incidentals necessary to replace existing network recorder with a new Hikvision NVR System at a cost of \$8,050.00. To be paid out of Capital Funds.

Minutes

Motion by Mr. Hornstein, second by Mr. Ellis to approve items 21 f and g.

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 Classroom Phones and Integration

Request the Board to accept Administrations recommendation and accept the quotes to add classroom phones and integration with intercommunication system at Conneaut Valley elementary school as an Essential Project to OA Systems for \$8,478.00. To be paid out of Capital Funds.

Minutes

Approved in the above 21. f motion.

h. Addition to Agenda Facility Use Request with Fee Waiver

Christopher Soff, requester for Crawford County Commissioners/Board of Elections to use the CASH gymnasium on Tuesday, June 2, 2020 for purposes of June Primaries to ensure social distancing for two precincts (Pine Township and Linesville Borough). Requesting fee waiver.

Minutes

Motion by Mr. Hornstein, 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

22. TRANSPORTATION

23. *Visitor Recognition

Conneaut School District Board of Education Meeting Minutes May 13, 2020

*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.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

June 3, 2020 Work Session at Alice Schafer Annex cafeteria, starts at 7 PM.

June 10, 2020 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

Minutes

Board Discussion included-

Mrs. Miller asking for an update on the Memorandum of Understanding that was Board approved last month regarding transportation. Mr. Mayle updated her on the details.

Mr. Hall asked for an update next month on the amount of gas the District is paying Anderson for the meal deliveries during the pandemic.

Mr. McQuiston and the rest of the Board congratulated Dr. Jardina on earning his doctorate in education from Robert Morris University.

Mr. Joseph thanked the Board for his reappointment.

Mrs. Luckock announced the board meetings scheduled for next month are tentatively to be virtual again unless our status is upgraded by the Governor, therefore we will be at the Alice Schafer Annex. She will keep everyone updated.

25. EXECUTIVE SESSION

It is noted there will not be an EXECUTIVE SESSION.

26. ADJOURNMENT

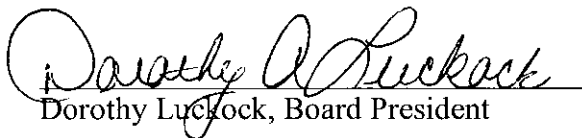
Minutes

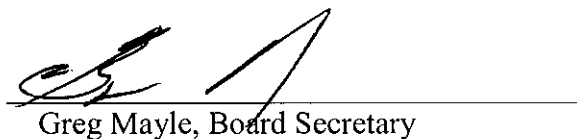
Motion by Mr. Hornstein, second by Mrs. Miller to adjourn the meeting at 8:01 pm.

27. INFORMATION

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

a. CASH April Newsletter...as information.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary