

MAY 6, 2020 SPECIAL BOD VOTING MEETING

5/6/2020 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT SPECIAL VOTING MEETING -

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 8:52 PM.

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."

3. Call to Order

Minutes

It is noted the following Board Members were present-

Mr. Burnham Mr. Ellis GW Hall Jamie Hornstein Kathy Klink

Dorothy Luckock Mr. McQuiston Theresa Miller

It is noted Mr. McGuirk was absent.

The following Administrators were present-

Jarrin Sperry, Greg Mayle, Susy Dressel, Frank Kimmel, Rick Kelly, Brenda Kantz, Doug Parks, John Hines, Jeff Hans, Adam Jardina, Kevin Burns and David Maskrey.

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 Mr. Ellis, second by Mrs. Miller that the Board approve the agenda.

Motion by Roll Call.

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

Mrs. Luckock-yes Mrs. Klink-yes Mr. McGuirk-absent Mr. McQuiston-yes

Mrs. Miller-yes

6. OTHER FINANCIALS

a. Approve Proposed 2020/2021 SY Budget

Conneaut School District Board of Directors Special Voting Meeting

Request the Board to Approve Proposed Final 2020/2021 SY Budget

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the proposed final budget as follows:

1. The 2020/2021 General Fund be approved with revenues in the amount of \$39,957,662.00 and expenditures in the amount of \$39,957,662.00

1. The following taxes are proposed to be adopted:

- Real Estate – 51.55 Mills, unchanged from previous year
- Act 511 Earned Income – 0.5%, unchanged from previous year
- Section 679 Per Capita - \$5.00, unchanged from previous year
- Act 511 Per Capita - \$5.00, unchanged from previous year
- Act 511 Transfer Tax – 0.5%, unchanged from previous year

Said budget is available for public inspection in the Administration Building of the Conneaut School District, 219 West School Drive, Linesville, PA 16424. The School District shall make the proposed final budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption on the final budget. At least 10 days before the date scheduled for the final budget the School District shall advertise a final budget notice. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller that the Board approve the proposed 2020/2021 school year budget as presented at the May 6, 2020 work session.

Motion by Roll Call.

Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes Mr. Hornstein-yes
Mrs. Luckock-yes Mrs. Klink-yes Mr. McGuirk-absent Mr. McQuiston-yes
Mrs. Miller-yes

7. BOARD CONCERNS

Minutes

Mr. Ellis thanked the administrative staff and the entire district for the effort putting in for students getting what they need. He has seen a lot of stories over social media, a lot of positive interaction.

8. OTHER

9. NEW BUSINESS

10. *Visitor Recognition

*Per Policy 903 – Public Participation in Board Meetings

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Minutes

Mrs. Luckock provided a Visitor Recognition. No one approached the podium to address the Board.

11. 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 concerns.


Minutes

Mrs. Luckock announced there will be an Executive Session.

12. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston that the Board adjourn at 8:57 pm.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary