



AUGUST 11, 2021 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

08/11/2021 [07:00 PM-09:00 PM] @ Alice Schafer Annex Building Cafeteria

AUGUST 11, 2021 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

1. Open of Meeting

Minutes

The meeting was opened at 7:10 PM.

2. 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. Executive Session Meeting Announced

Mrs. Luckock announced the Board meet in Executive session before tonight's meetings in regards to 2 grievances, real estate and contract negotiations.

Minutes

Mrs. Luckock announced that the Board conducted an Executive Session prior to starting tonight's meeting, specifically to address 2 grievances, real estate and contract negotiations.

6. Call to Order

Minutes

It is noted the following answered to roll call;

Mr. Burnham

Mr. Ellis

Mr. Hall

Mr. Hornstein

Mrs. Klink

Mrs. Luckock

Mr. McQuiston

Mrs. Miller

it is noted Mr. McGuirk arrived at 6:25 pm.

Administrators Attending;

Mr. Sperry Mr. Mayle Mr. Joseph

Mr. Kimmel Mr. Kelly

Mr. Messerall

Principals Attending;

Mr. Hans Mr. Maskrey Mr. Pietroski Mr. Vannoy

7. *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 approached the podium.

8. Work Session Discussion Items

8.a. Coaches Meeting Update...Mr. Acklin

Minutes

Mr. Acklin conducted his annual coaches meeting the past evening. He noted in the review that despite the COVID year he saw a close to normal school year this past year, with outstanding teams and accomplishments. One out of three students participates in sports at CASH or are in an affiliated program.

Topics discussed included; fundraising; there were no monies raised last year through the Sports Boosters and they could not give to any summer camps this summer. There is also a change in leadership with the boosters; Brie O'Brien reviewed her athletic trainer information; 5th and 6th grade developmental programs were discussed; a reminder to each sport that head coaches at CASH oversee all their assistants. He reviewed budgets, mandatory classes coaches have to take/concussion/cardiac arrest courses, and such; discussed forms that need to go to board

and deadlines, parent meetings/chain of command, team rules, setup photo shoots for all teams, rules and interpretation, physicals due on first day/must have to play, opt out deadline and playoff rules.

He was happy to report there are nine fall sports which equates to a very busy in the fall.

8.b. 1st Reading of Policy....Mr. Sperry

Policy 221 - Dress and Grooming

Minutes

Mr. Sperry presented one policy for first reading, the changes make it more equitable. He noted they meet several times with students and administration to review the dress code guidelines. Mr. Hall recommended to waive the 1st reading and push to 2nd reading and adoption.

Mrs. Miller wanted time to discuss the midhigh; hip, above the knee as she doesn't agree with how the 1st reading describes them. She felt every teacher interprets differently and how it is written is not definition enough. Mr. McGuirk asked if it was the final say with administration/principals. Mr. Pietroski noted that if mid thigh, it is not saying inches above knee, there is no need to define that. It is mid thigh when you look at a student .. you can generally say it is mid thigh, that is good for me. He noted if a teacher is unsure and wants final judgement that is fine, no rulers will be done this year, he will inform his teachers his ruling on this. Also, there were no students addressed for dress code violations and they will not be missing school. Mrs. Miller noted in her experience with teachers they seem to be extreme sticklers so in looking forward to guiding our high school. She is also concerned with the middle school as in the mid thigh may problems. So in keeping a 1st reading for a month, it gives time for me for review, so why do it when we have seven days in September before it would go to 2nd reading.

Mr. Burnham added that he understands where coming from with Mr. Hall, but issues he doesn't know of containing tops, leggings, he can't vote until we can peruse it.

8.c. Superintendents Report...Mr. Sperry

Minutes

Mr. Sperry read his report.

8.d. Board Goals...Mr. Hornstein

Minutes

Mr. Hornstein noted he will send out the board goals, which will have the comments discussed so far, we will work on updates at the September worksession. Mr. Hornstein asked if everyone wanted to include superintendent goals in September..... with that, Mrs. Miller offered to schedule a retreat which allows for freer dialog before reporting out to public.

The Board decided on Wednesday, September 8, 2021 at 5:30 for the Board Retreat in the Library.

8.e. PSBA Updates...Mrs. Klink

Minutes

Mrs. Klink reminded everyone of the PSBA Leadership Conference is scheduled for September 27-29, 2021.

8.f. Agenda Review...Mrs. Luckock

8.g. Adjourn Work Session

Minutes

The Work Session was adjourned at 7:49 PM.

9. Open Voting Meeting

Minutes

Mrs. Luckock opened the voting meeting at 7:49 PM.

10. Approval of Agenda with Change and Additions

Request the Board to approve the Agenda.

Minutes

Motion by Mr. McGuirk, second by Mr. Hall with a change (CASH Bell schedule removed and adding CESPA Contract)

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

11. Approval of Minutes

Request the Board to approve the following Minutes;

July 14, 2021 Combined Work Session and Board Voting Meeting Minutes, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, 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

12. TREASURERS REPORT(S)

Minutes

Motion by Mrs. Miller, second by Mrs. Klink to approve items 11 through 14. D.

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

12.a. Approve Treasurers Report - May, 2021 and June, 2021

Request the Board to approve the Treasurer's Reports for May, 2021 and June, 2021, as per detailed backup on Agenda Manager.

13. BUDGET TRANSFERS

13.a. Approve Budget Transfers

Request the Board to approve the Final End of Year 2020/2021 School Year, Budget Transfers, as per detailed backups on Agenda Manager.

14. FINANCIALS - BILLS

14.a. Approve July, 2021 Bills Fund 10 in the amount of \$1,403,556.24

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,403,556.24

14.b. Approve Fund 31 Capital Project Bills in the amount of \$88,480.57

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$88,480.57

14.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$20,502.53

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$20,502.53

14.d. Approve Fund 71 Scholarship Fund Bills in the amount of \$1,000.00

Request the Board to approve Fund 71 Scholarship Bills in the amount of \$1,000.00

15. INVESTMENT REPORT - June, 2021

As Information May, 2021 and June, 2021.

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

16.a. General Fund Report - Revenues/Expenditures - May, 2021

As information General Fund Financial Report for May, 2021.

16.b. Student Activity Fund Reports - as follows

As information the Student Activity Fund Reports for

Conneaut Area Senior High School - Jan 2021 through June 2021; April, 2021 through June, 2021 and June 2021.

Conneaut Lake Middle School - April, 2021; May, 2021; and June, 2021.

Conneaut Valley Middle School - April thru June, 2021; June, 2021.

16.c. Food Service Operating Statement -May, 2021 and June 2021

As information May, 2021 and June, 2021 Preliminary, as per detailed backup on Agenda Manager.

17. OTHER FINANCIALS

17.a. Approve to Disburse Federal Funds

Request Board approval for the Superintendent, Business Manager and Coordinator of Federal Funds to disburse Federal money, as it relates to staff development.

Minutes

Motion by Mr. McQuiston, second by Mrs. Miller to approve items 17 A, through 17 D.

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.b. Approve Nutrition Program Pricing

Request the Board to approve Nutrition Program pricing from Nutrition, Inc. with the ala carte items, *as per detailed backup on Agenda Manager.*

17.c. Approve to Pay

1. Request the Board to approve to pay instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay.
2. Request the Board to pay the following paraprofessionals and teachers to attend CPI and Ukeru trainings for up to 6 hours each day at their respective pay rate-
 1. July 20 and 21 CPI - Angie Unger to attend July 20 and 21 CPI
 2. July 22 Ukeru - Angie Unger
 3. August 17 and 18 CPI - Carina Braden and Sharyl Jockel.
 4. August 19 Ukeru - Carina Braden, Sharyl Jockel and Darlyne Lawson

17.d. Approve Disabled Veteran Exemption Request

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

17.e. Approve Donation(s)

1. Request the Board to approve the donation of a bullpen at a value of \$3,480.00 donated by Jason Onderko. To be placed on the softball field at CASH, as per backup on Agenda Manager.
2. Request the Board to approve the donation, from Julie Smay, of approximately fifty yards of material with an approximate value of \$250 to the CASH Textiles Club, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hall to approve items 17. E through 17. I.

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.f. Approve to Establish Student Activity Account

Request the Board to approve the following Student Activity Account;

1. CASH Textiles Club requesting to establish a Student Activity Account using \$600 start up funds pulled from the CASH building/department 21/22 sy budget, as per detailed backup on Agenda Manager.

17.g. Approve Academic Initiative/Intramural Program(s)

Request the Board to approve the following Academic Initiative/Intramural Program;

1. **2020/2021 SCHOOL YEAR-** Conneaut Area Senior High School to conduct Envirothon and to pay Erin McLaughlin from November, 2020 and ended June, 2021, up to 20 hours at \$21/hour. As per backup on Agenda Manager.
2. **2021/2022 SCHOOL YEAR-** Conneaut Lake Middle School to conduct an Odyssey of the Mind/Problem Solving Competition with Tawnya Morian, pending clearances, for up to 30 hours at \$21.50/hour starting September, 2021 through April, 2022. As per detailed backup on Agenda Manager.

17.h. Approve English Language Learners Agreement

Request the Board to approve the Language Instructional Education Program for English Language Learners in the District Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager.

17.i. Approve to Create Position

Request the Board to approve to create a Part Time, 6 hours/day plus 1/2 hour duty free lunch, One on One Personal Care Paraprofessional position.

17.j. Addition to Agenda - Approve Negotiated Contract with CESP

Request the Board to approve the negotiated contract between the Conneaut Education Support Professionals Association and the Conneaut School District.

Minutes

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Ellis-abstained Mr. Hall-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes

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

18. BOARD CONCERNS

18.a. Correspondence - None at this time.

18.b. Student Representatives - None at this time

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

Minutes

He noted there was no report.

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

Minutes

No report.

18.e. Conneaut Education Association - Jim Lucas, President

Minutes

CEA was not present.

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

Minutes

Mr. Van Dusen thanked the board for a five year contract, noting this is probably the last time he will be involved/negotiate with the Board. He feels the good relationship with the district helped make this go smoother and he hopes new person has the same relationship.

18.g. PIAA D10 Report - Matt Vannoy, PIAA District Representative

Attachments:

1. July 14 PIAA Board Meeting Agenda
2. July 27 District 10 Committee Agenda & April Committee Meeting Minutes
3. 2021-22 D10 Handbook
4. Team Sports Playoff Bracketing Rules 2021-22, Football, Golf & Soccer Post Season Information
5. July 2021 Board of Directors Actions

18.h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

He thanked everyone who attended and supported the fundraiser at the Conneaut Cellars Winery.

18.i. Committee Reports - Policy Committee

Minutes

No updates.

19. OTHER

19.a. 1st Reading of Policy...for information only...Moved to Waive 1st Reading, go to 2nd Reading and Approve

1st Reading of Policy - 221 Dress and Grooming... Motion was made to waive 1st Reading and go to 2nd Reading and Approve.

Minutes

Motion by Mr. Hall, second by Mrs. Klink to waive 1st reading and move to 2nd reading and adoption.

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-no

19.b. Approve Inter-Agency Cooperative Agreement

Request the Board to approve the Inter-Agency Cooperative Agreement received from the Bethesda Lutheran Services, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 19. B through 19. 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

19.c. Approve Conneaut School District ARP Health and Safety Plan

Request the Board to approve the Conneaut School District ARP ESSER Health and Safety Plan, as per detailed backup on Agenda Manager.

19.d. Approve Revised Bell Schedules for 21/22 School Year with change

Request the Board to approve the revised bell schedules for the 2021/2022 school year for the following buildings;

- ~~Conneaut Area Senior High School, as per detailed backup on Agenda Manager.~~
- Conneaut Lake Middle School, as per detailed backup on Agenda Manager.

19.e. Approve Conneaut Cyber Academy Logo

Request the Board to approve the Conneaut Cyber Academy logo, as per detailed backup on Agenda Manager.

19.f. Approve Conneaut Cyber Academy 2021/2022 SY Handbook

Request the Board to approve the Conneaut Cyber Academy 2021/2022 SY Handbook, with New logo, as per detailed backup on Agenda Manager.

19.g. Approve Crawford County Student Assistance Program Mental Health Liaison Letter of Agreement 21 22 SY

Request the Board to approve the Crawford County Student Assistance Program Mental Health Liaison Letter of Agreement for 21/22 school year, as per detailed backup on Agenda Manager.

19.h. Approve Emergency Instructional Time Template

Request the Board to approve the Emergency Instructional Time Template Section 520.1 - 2021-22 School Year, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 19. H through 19. K.

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

19.i. Approve Youth Survey

Request the Board to approve the 2021 Pennsylvania Youth Survey (PAYS) Agreement, as per detailed backup on Agenda Manager.

19.j. Approve Resolution to Relax Policies in 2021 2022 SY

Request the Board to approve the Resolution to Relax Policies in 2021/2022 school year in the enforcement of Board Policies 204; 236; and the access of members of the public to activities and

events sponsored by the District, and school building visitation by parents/guardians and other members of the community; Policy 904 and Policy 907, as per detailed backup on Agenda Manager.

19.k. Approve School Health Care Services Agreement Amendment

Request the Board to approve Amendment No. 1 to the School Health Care Services Agreement between the Conneaut School District and Conneaut Lake Health Center, as per detailed backup on Agenda Manager.

20. OLD BUSINESS

21. NEW BUSINESS

22. PERSONNEL

22.a. Approve Less than 12 Month Employees

Request the Board to approve the Less than 12 Month Employee List for the 2021/2022 school year, as per detailed backup on Agenda Manager.

22.b. Approve 2021/2022 SY Cafeteria Employee Hourly Schedules

Request the Board to approve the Cafeteria Employee Hourly Schedules for 2021/2022 school year, as per detailed backup on Agenda Manager, as per detailed backup on Agenda Manager.

22.c. Approve the Service Support Professionals Substitute Personnel

Request the Board to approve names to the Service Support Professionals Substitute Personnel listing, as per detailed backup on Agenda Manager.

22.d. Approve Contracted Custodial Personnel

Request the Board to approve personnel submitted by Contracted Custodial Personnel, as per detailed backup on Agenda Manager, ***with contingency.***

Bonded Services - Conneaut Valley Middle School

Bonded Services - Conneaut Lake Elementary School (***contingent on Board approving item 24. B. Buildings & Grounds Custodial Contract.***)

Granda Janitorial Services - Conneaut Area Sr. High School

Craig Zazado - Conneaut Lake Middle School

ServiceMASTER Clean - Conneaut Valley Elementary School/Alice Schafer Annex/CSD Admin Office

22.e. Approve Anderson Bus Driver Personnel Updated Listing

Request the Board to approve an updated listing of the bus driver personnel from Anderson Bus Company, as per detailed backup on Agenda Manager.

22.f. Approve Kelly Services Substitute Listing

Request the Board to approve the Kelly Services Substitute listing, as per detailed backup on Agenda Manager.

22.g. Approve Supplemental Support Appointments as Building Software Support

Approve the following supplemental support appointments as Building Software Support at \$31/hour, 30 hours/building/year, hours to be completed outside the regular school day;

CASH Jamie Jordan

CVES Joseph Kauffman

CLMS Patricia Prebor

CLES John McMillan

CVMS Jamie Kellogg

22.h. Approve Supplemental Coach Appointments for 21/22

Request the Board to approve the following supplemental coach requests **contingent on the program being conducted** for 2021/2022 sy;

Conneaut Area Senior High School

Ted Jastromb ** Varsity/JV Football Assistant Coach

Ryan Steele** Varsity/JV Boys Assistant Basketball Coach

Charles Stevenson Varsity/JV Boys Assistant Basketball Coach

Derek Thomas ** Varsity/JV Boys Head Basketball Coach

Conneaut Valley Middle School

Howard Bolte Co-Advisor Student Council

Suzanne Moss Co-Advisor Student Council

Suzanne Moss Spirit Advisor

* Pending Clearances

** Community Member

22.i. Approve Volunteer Coach Appointments for 21/22 SY

Request the Board to approve the following volunteer coaches **contingent on the program being conducted** for 21/22 sy;

Conneaut Area Senior High School

Mitch Shreve ** Boys Basketball Volunteer

Ben Sperry Boys Basketball Volunteer

Conneaut Lake Middle School

Tiffany Harry ** Volunteer Girls Basketball

22.j. Approve Resignation

Request the Board to approve the following resignation;

1. Rebecca McClure, as Interventionist, effective July 22, 2021, as per detailed backup on Agenda Manager.
2. Rebecca Spadafore, teacher, effective August 1, 2021, as per detailed backup on Agenda Manager.

22.k. Approve Retirement

Request the Board to approve the resignation received as follows;

1. Katherine Watson, cafeteria helper, intent to retire effective August 23, 2021, as per detailed backup on Agenda Manager.

22.l. Approve Appointment(s)

Request the Board to approve the following appointment(s);

1. Request the board to hire **Samantha Abbott** as a Part time (3 hours/day) cafeteria helper for Conneaut School District at Conneaut Area Senior High School effective Tuesday, August

- 31, 2021 at the rate of \$15.46/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
2. Request the Board to hire **Sharyl Jockel** as a part time Emotional Support Paraprofessional at Conneaut Valley Elementary School effective Tuesday, August 31, 2021 at a rate of \$15.58/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
 3. Request the Board to hire **Alicia Kenny** as a Middle School Life Skills Support Teacher at Conneaut Lake Middle School effective Monday, August 30, 2021 at Step 1 of the Bachelors schedule \$54,450 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Mrs. Kenny is not a tenured professional.
 4. Request the Board to hire **Jennifer Klink** as a Secondary Mathematics Teacher at Conneaut Area Senior High School effective Monday, August 30, 2021 at Step 12 of the Masters Schedule \$63,341 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Klink is a tenured professional.
 5. Request the Board to hire **Arica Ladebu** as a Business, Computer and Information Technology Teacher at Conneaut Area Senior High School effective Monday, August 30, 2021 at Step 1 of the Bachelors Schedule \$54,450 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Ladebu is not a tenured professional.
 6. Request the Board to hire **Theodore Lehman** as a Middle School Learning Support Teacher at Conneaut Valley Middle School effective Monday, August 30, 2021 at Step 1 of the Bachelors Schedule \$54,450 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Mr. Lehman is not a tenured professional.
 7. Request the Board to hire **Toni Zusinas** as a Full Time Elementary School Learning Support Teacher at Conneaut Valley Elementary School effective Monday, August 30, 2021 at Step 5 of the Masters schedule \$56,737 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Zusinas is a tenured professional.

22.m. Approve Intramural Sports Program(s)

Request the Board to approve the following intramural(s), **contingent on the program being conducted;**

Conneaut Area Senior High School

Pat Gould to conduct physical conditioning/weight lifting/speed training/ply metrics/cardio vascular training and flexibility training starting October 1, 2021 through February 2022. Up to 100 hours at a rate of \$21.50/hour, as per detailed backup on Agenda Manager.

22.n. Approve Activity Account Custodians and Bonding thereof;

Conneaut Area Senior High School:

Ed Pietroski

Matthew Vannoy

Sarah Shirey, Co-Signer

Conneaut Valley Middle School:

David Maskrey

Brenda Loucks, Co-Signer

Conneaut Lake Middle School:

Jeff Hans

Sandy Calvert, Co-Signer

and, approval of Greg Mayle as signatory on behalf of any of the above individuals.

22.o. Approve Fundraising Request(s)

Request the Board to approve the following fundraising request(s);

Conneaut Area Senior High School

1. CASH All Sports Boosters (adults only) to sell various guns and archery bows at various prices starting August 12, 2021 through October 31, 2021. Proceeds to help support CASH Sports Programs.
2. CASH All Sports Boosters to host an annual fundraiser of games of chance, adults only conducting the games of chance, at \$50/ticket, held on Saturday, March 18, 2022. Proceeds to help fund extras needed by coaches and athletes.
3. CASH Cross Country to sell Stromboli's at \$12/each from August 16, 2021 through October 1, 2021. Proceeds to help pay for the banquet.

4. CASH Golf Team to host an 18 hole golf outing at Oakland Beach Golf Club on October 9, 2021. \$50/person and start promoting August 12, 2021 through October 9, 2021. Proceeds to help with end of season gifts for students, food for away matches for students.
5. CASH Softball Team to raffle off (parents only) donated tickets for the January Steelers VS Browns Game at \$5/ticket or 3 for \$10 from September 1, 2021 through December 10, 2021. Proceeds to help pay for the potential spring training trip to Tennessee.
6. Conneaut Area Friends of Music to sell spirit wear at football games and throughout the year at various prices starting September 1, 2021 through the end of the fall sports season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.
7. Conneaut Area Friends of Music adults to sell 50/50's at football games (fall season sports) at \$1/each starting September 1, 2021 through the end of the fall sports season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.
8. Conneaut Area Friends of Music to sell programs at Football games to include sales of advertising to area businesses (programs \$1/each) advertising costs vary) starting September 1, 2021 through the end of the football season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.

Conneaut Lake Middle School-

1. CLMS PTO to sell Little Caesars Fundraising at various prices starting September 10, 2021 through October 20, 2021. Proceeds to help pay for playground equipment, classroom incentives and field trips.

22.p. Approve Field Trip/Student Activity Trip Request(s)

Request the Board to approve the following field trip/student activity trip request(s);

Conneaut Area Senior High School

1. Lisa Lichota/Melissa Flinchbaugh to take the juniors and seniors to Thiel College for a College Fair on Thursday, October 7, 2021. District Cost: Busing TBD.
2. Conneaut Area Friends of Music to sell spirit wear at football games and throughout the year at various prices starting September 1, 2021 through the end of the fall sports season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.
3. Conneaut Area Friends of Music adults to sell 50/50's at football games (fall season sports) at \$1/each starting September 1, 2021 through the end of the fall sports season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.
4. Conneaut Area Friends of Music to sell programs at Football games to include sales of advertising to area businesses (programs \$1/each) advertising costs vary) starting September 1, 2021 through the end of the football season. Proceeds to be used for Music Department student activities, marching band expenses, trips etc.

Conneaut Lake Middle School

1. Peg Jacobs and Bret McCartney to take fifteen middle school students to participate in the Watershed Challenge on either Wednesday, October 20 or 27, 2021. District Cost: substitutes \$300.00 and busing TBD.
2. Peg Jacobs to take various 7th graders monthly (specific monthly dates on the backup) for water quality testings at Gibson Park and on October 20, 2021 and May 25, 2022 staff also attending to include Tim Schleicher, Carrie Fannin, Chad Wensel, Lisa Stachnik. District Cost: busing TBD.
3. Peg Jacobs to take up to 20 seventh graders to present their Creek Connections Project at the annual symposium at Allegheny College on Friday, April 29, 2022 (tentative date). District Cost: substitute \$150.00 and busing TBD.

22.q. Approve Leave Request(s)

Request the Board to approve the following leave request(s);

1. Jessica Harmon, office aide, 2 Days, General Unpaid Leave, Wednesday, June 16, 2021 and Thursday, June 17, 2021.
2. Brenda Lipps, Bookkeeper 1, 1 Day, General Unpaid Leave, Monday, June 28, 2021.

22.r. Approve Conference Request(s)

Request the Board to approve the Conference Request(s) as follows, as per detailed backup on Agenda Manager;

1. Melissa Michael and Michelle Mihoci to attend the ACAPA Attendance Child Accounting Professional Association Conference in Hershey, PA starting Monday, October 25 - Friday, October 29, 2021. District Cost: registration \$335.00/each early bird; substitute \$300.00 (only require one substitute), mileage \$310.00 each, hotel \$876.00/each plus taxes, tolls/parking \$50.00 each and meals are included in hotel costs.

22.s. Approve Superintendent to Hire

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions and to bring appointments to the next regular voting meeting.

23. CURRICULUM

24. BUILDINGS AND GROUNDS

24.a. Approve to Dispose of Equipment

Request the Board to approve to dispose of equipment, as per detailed backup(s) on Agenda Manager.

Disposal requests to include- outdated field guides and pamphlets; random lab kits that are spoiled and outdated; random lab equipment trays, beakers, glassware; old fish tanks and mouse cages; Biology books; student desks in bad condition.

24.b. Approve Custodial Contract

Request the Board to approve the assignment of the remainder of the Contracted Custodial Services for the Conneaut Lake Elementary School from Granda Janitorial Services LLC to Bonded Services Corp, per Section 2.2 of the Custodial Services Bid Specifications and contract, effective August 30th, 2021 through June 30th, 2023, per detailed backup on Agenda Manager.

24.c. Approve Fee Waiver for Facility Use Request

Request the Board to approve the following fee waiver with facility use request;

Heather Walker, requestor for Conneaut Area Youth Cheerleading, to use the CLMS Athletic fields, entry way, bathrooms, parking lot and open grass areas starting August, 2021 through October 2021 for practices and games, asking for fee waivers, as per detailed backup on Agenda Manager.

25. TRANSPORTATION

25.a. Approve Bus Driver Re Certification Options

Request approval for Anderson Bus to select Options 1 and 2 for bus driver recertification, as per detailed backups on Agenda Manager. This is the same recertification process selected for the past several years.

25.b. Approve Tentative Bus Routes

- a. Request the Board to approve the tentative bus routes for the 2021/2022 school year as per tentative list available in hard copy at the August meeting.
- b. Requesting the Board to permit the Superintendent to authorize and bring bus routes to the next regular board meeting.

25.c. Approve Fall Sports Transportation Estimated Costs 21 22 SY

Request the Board to approve the Fall Sports Estimated Transportation Costs for 2021/2022 SY, as per detailed backup on Agenda Manager;

<u>School</u>	21-22	
	SY	Est. Cost
<i>Conneaut Area Senior High - Fall Sports</i>		\$13,064.00
<i>Conneaut Area Senior High - Marching Band</i>		\$2,142.00
<i>Conneaut Valley Middle School - Fall Sports</i>		\$3,308.00
<i>Conneaut Lake Middle School - Fall Sports</i>		\$1,541.00
TOTAL:		\$20,055.00

<u>School</u>	20-21 SY Actual Cost
<i>Conneaut Area Senior High - Fall Sports</i>	\$10,373.40
<i>Conneaut Valley Middle School - Fall Sports</i>	\$2,389.98
<i>Conneaut Lake Middle School - Fall Sports</i>	\$1,011.03
TOTAL:	\$13,774.41

26. *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.

27. BOARD CONCERNS

The next regular scheduled Board meeting will be;

September 1, 2021 Work Session at Alice Schafer Annex cafeteria, starts at 7 PM.

September 8, 2021 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

28. ADJOURNMENT

29. EXECUTIVE SESSION

NO EXECUTIVE SESSION

30. INFORMATION

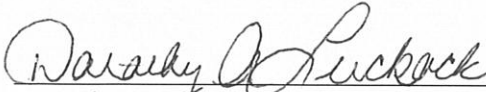
(Items approved by the Superintendent and submitted as information to the Board of Education) and
as per detailed backups on Agenda Manager.

30.a. Annual 2020 Drinking Water Quality Report...as information.


30.b. 2021/2022 SY Report Card Schedule...as information only.

30.c. Cyber Charter Report(s)... as information.

Cyber Charter Report(s) for June, 2021 and July, 2021... as information only.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary