



SEPTEMBER 8, 2021 CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS VOTING MEETING MINUTES

09/08/2021 [07:00 PM-09:00 PM]

SEPTEMBER 8, 2021 BOD VOTING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:00 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. 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

Administrators Attending;

Mr. Sperry Mr. Mayle Mr. Joseph

Mr. Kimmel Mr. Kelly Mrs. Kantz

Mr. Messerall

Principals Attending;

Dr. Jardina Mr. Maskrey Mr. Parks Mr. Pietroski Mr. Vannoy

6. *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 approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

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

Mr. Burnham asked if could we consider a motion of sending letters out, one letter requesting Legislators for a swift action to disable and one to the Department of Health and Governor Wolf stating our constituency does not approve of this mandate and we as a board should support our constituents.

Mrs. Miller replied; yes allow note to allow parents and constituents

Mr. Joseph intervened noting this topic is on the agenda item under correspondence as the Act 65 amended Sunshine Act was amended on August 29. The amendment requires that items be on agenda and posted for the public 24 hours in advance. A board can add an item if an emergency basis and a board was not aware of the topic less than 24 hour. So unfortunately Act 65 will not allow you to do that. I do know this is something a lot of boards are interested in doing and put on the agenda. Unfortunately, we cannot at this point as it does not qualify as an

emergency that has to come up in the 24 hours. There are limited exceptions. It does not limit individuals from contacting legislators.

Mrs. Miller hopes we can put it on the agenda in October, if it is not resolved, we want the ability to have a choice.

Mr. Joseph added the timeline is in litigation in court on Friday. Briefs accompanying that hearing is scheduled for September 26. So he may have some answers sooner than later ...first on injunction and then another.

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;

August 11, 2021 BOD Combined Work Session/Voting Meeting Minutes, 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

9. TREASURERS REPORTS

10. FINANCIALS - BILLS

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 10.A through 13.H.

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.a. Approve August, 2021 Bills Fund 10 in the amount of \$1,611,406.25

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,611,406.25

10.b. Approve Fund 31 Capital Project Bills in the amount of \$10,980.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$10,980.00

10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$9,385.63

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$9,385.63

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

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

11. INVESTMENT REPORT - July, 2021

Investment Report, July 2021 - as information.

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

12.a. General Fund Report - Revenues/Expenditures - Not available at this time.

12.b. Student Activity Fund Reports - July, 2021

As information the Student Activity Fund Reports for -

Conneaut Area Senior High School - July, 2021

Conneaut Lake Middle School - July, 2021

Conneaut Valley Middle School - July, 2021

12.c. Food Service Operating Statement - Not available at this time.

13. OTHER FINANCIALS with Addition(s)

13.a. Approve Life Track Survey Program

Request the Board to approve the Life Track Survey Program at a cost of \$1,914.00, as per detailed backup on Agenda Manager.

13.b. Approve to Pay with Additions

1. 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. August 17 and 18 CPI - Kelly Allen and Misti Shellenbarger
 2. August 19 Ukeru - Kelly Allen and Misti Shellenbarger
2. Request the Board to pay Renee Morini for CPR training on Thursday, August 5, 2021 at \$31/hour and 6,5 total hours.
3. **Addition...** Request the Board to approve to pay up to 15 hours @ \$31/hour to create Elementary Statistics for both brick and mortar and cyber curriculum. This is a high school course.
4. **Addition...** Request the Board to approve to pay up to 15 hours for Each @ \$31/hour to create Cyber Curriculum for the following;
 1. 5th Grade English, Language, Arts
 2. 5th Grade Math
 3. 5th Grade Science
 4. 5th Grade Social Studies
 5. 6th Grade English, Language, Arts
 6. 6th Grade Math
 7. 6th Grade Science
 8. 6th Grade Social Studies

13.c. Approve Academic Initiative/Academic Intramural Proposal

Request the Board to approve the following academic initiative/academic intramural proposal, as per detailed backup on Agenda Manager.

Conneaut Lake Middle School -

1. Patricia Prebor to conduct First Lego League for a total of 56 hours starting September, 2021 through April, 2022 at \$21.50/hour.
2. Patricia Prebor to conduct Anime club for a total of 30 hours starting October, 2021 through May, 2022 at \$21.50/hour.

13.d. Approve Supplemental Support Appointment Correction as Building Software Support

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

CVMS Jamie Kellogg Jaime Wells

13.e. Addition to Agenda - Approve to Renew Live Stream Athletics

Request the Board to approve to purchase the Live Streaming for Athletic events during the 2021/2022 school year, at a cost of \$3,000.00, as per detailed backup on Agenda Manager.

13.f. Addition to Agenda - Voluntary Student Accident Insurance

Request the Board to approve the Voluntary Student Accident Insurance for 21/22 SY, as per detailed backup on Agenda Manager.

13.g. Addition to Agenda - Approve to Create Supplemental Cyber Liaison Teacher Position

Request the Board to approve to create a supplemental position for Grade 5-8 Special Education Cyber Liaison Teacher at a contracted rate of \$31/hour - one hour/day when students are in session after regular school hours.

13.h. Addition to Agenda - Approve to Create Cyber Teaching Position(s)

Request the Board to approve to create six (6) cyber teaching positions as follows;

1. 5th Grade Cyber English, Language, Arts
2. 5th Grade Cyber Math
3. 5th Grade Cyber Science
4. 6th Grade Cyber Science
5. 6th grade Cyber English, Language, Arts

14. BOARD CONCERNS

14.a. Correspondence - Sunshine Law Amendments

Sunshine Law Amendment(s), see attached in Agenda Manager.

Minutes

Mr. Joseph wished to add from the earlier Sunshine Law Amendment discussion so there is no confusion. one does not have to have a final motion. Often in deliberation it can change something but we have to have the item on the agenda, the item of official action or deliberation. So he would rather see items on the agenda and take them off rather than not have something that is needed.

In large measure, what we do here is not a significant change to what is happening already. We have to post to the website in advance, have copies available here and post a physical copy on the building where the meeting is to be held at. There is an exception for business arising in 24 hours that can be added that must meet two conditions. One is a matter arising that did not occur within the 24 hour period. Meaning if you knew about it before it and a matter that does not involve entering in contract or spending funds.

Mr. Burnham asked what the driving force was on amending the Sunshine Act. Mr. Joseph responded he didn't know but perhaps districts have not been compliant in the eastern parts of the state. He does not see this being a problem in any of his districts as it is not often it comes up here.

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

Minutes

Mr. McQuiston provided an overview.

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

IU Recap and IU Comprehensive Plan, attached on Agenda Manager.

Minutes

Mrs. Luckock read her recap and noted the IU's comprehensive plan was attached on Agenda Manager.

14.d. Conneaut Education Association - Jim Lucas, President

Minutes

Mrs. Sue Moss was present and noted no updates.

14.e. Conneaut Education Support Personnel Association - Paul VanDusen, President

Minutes

Mr. Van Dusen had nothing to update.

14.f. PIAA D10 Report - Matt Vannoy, PIAA District Representative

Minutes

Mr. Vannoy had no updates, their next meeting is in a week.

14.g. Conneaut Eagles Foundation - Don Ellis, Jr.

Minutes

No updates.

14.h. Committee Reports - Policy Committee

Minutes

No updates.

15. OTHER

Minutes

Motion by Mrs. Miller, second by Mr. Hall to approve items 15. A through 21. B. It was asked to pull out 19.B separately,

Mr. Hornstein and Mr. Hall motioned to pull 19.B. Motion passed.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Ellis-yes Mr. Hall-yes and abstained from item 18.A.

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

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

15.a. Approve PSBA Elections Nominations Selections

Request the Board to elect the following for PSBA Officers- the following are the recommendations from Mrs. Kathy Klink. PSBA Voting Delegate Conneaut SD Representative;

15.b. Approve Mental Health Liaison for 2021/2022 SY

Request the Board to approve the Bethesda Lutheran Services Mental Health Liaison Agreement for the 2021/2022 school year, as per detailed backup on Agenda Manager.

15.c. Approve Memorandum of Understanding(s)

Request the Board to approve three Memorandum of Understanding(s) between the Conneaut Education Association and the Conneaut School District, specifically regarding teacher schedule change(s). As per detailed backups on Agenda Manager.

15.d. Addition to Agenda - Approve Highmark Caring Place Grief Support Groups and Grief Awareness Agreement

Request the Board to approve the Highmark Caring Place Grief Support Groups and Grief Awareness Agreement, effective July 1, 2021 through June 30, 2022, as per detailed backup PENDING RECEIPT of documents.

16. OLD BUSINESS

17. NEW BUSINESS

18. PERSONNEL with Addition(s)

18.a. Approve Kelly Services Substitute Updated Listing

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

18.b. Approve Contracted Custodial Personnel List REVISED

Request the Board to accept the personnel list from the Contracted Custodians, Revised list since the Work Session, as per detailed backup on Agenda Manager.

18.c. Approve Leave Request(s) with Addition

Request the Board to approve the following Leave Request, as per detailed backup on Agenda Manager.

1. Rana Pokol, Teacher, General Unpaid Leave, 60 Days, starting Monday, August 30, 2021 through Monday, November 22, 2021.
2. **Addition to Agenda...** Chantel Bidwell, Speech/Lang Pathologist, General Unpaid Day, 1 Day, Friday, September 24, 2021.

18.d. Approve Conference Request(s)

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

1. Doug Parks to attend the PA Principals Conference LEAD 21 in State College, PA on Friday, October 10, 2021 through Sunday, October 12, 2021. Title IIA Cost: registration \$300.00; mileage \$201.60; hotel \$290.00; and meals \$180.00.
2. Matt Vannoy to attend the PASCD Annual Conference in Hershey, PA on Sunday, November 21, 2021 through Tuesday, November 23, 2021. Title IIA Cost: registration \$465.00; mileage \$316.96; hotel \$352.98; and meals \$180.00.

18.e. Approve Student Field Trip/Student Activity Trip Request(s) with Addition(s)

Request the Board to approve the following student field trips, as per detailed backups on Agenda Manager;

Conneaut Area Senior High School

1. Glenn Cameron and Cheryl Cameron and other staff to be determined to take the Marching Band to the Grove City College Marching Band Invitational on Saturday, October 2, 2021. This trip replaces the previously approved Maplewood Band Festival which was canceled. District Cost: busing \$500.00 estimated.
2. Mechel Golenberke to take 3 groups of 30 students to the Linesville Creek on Tuesday, September 28, 2021. No Cost to the District.

3. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take ten students to tour the Wage Wheels Animal Safari in Vienna, Ohio on Friday, September 10, 2021. District Cost: registration \$180.00 and busing \$220.00.
4. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take ten students to tour the Asbury Woods Nature Center and lunch in Erie, PA on Thursday, October 7, 2021 with a rain date of Friday, October 8, 2021. District Cost: busing \$221.00.

Additions...to Conneaut Area Senior High School

1. Mechel Golenberke to take 3 groups of 30 of CASH 10th and 11th graders to Stream Exploration at the Linesville creek on Tuesday, September 28, 2021. No Cost to the District.
2. Lisa Lichota/Melissa Flinchbaugh to take up to 45 juniors and seniors to the Thiel College Fair on Thursday, October 7, 2021. District Cost: busing TBD.

Conneaut Lake Elementary School

1. Andrea McConnell, Sarah Hedderick, Esther Harrison, Martin Mahoney, and Brielle Valesky to take up to 64 students to Port Farms in Waterford, PA on Friday, October 8, 2021. No Cost to the District.
2. Serena Klink, Heather Fuller, Chrystal Wise, and another instructional aide to take 8 students and three 4th grade helpers to Port Farms in Waterford, PA on Friday, October 8, 2021. District Cost: registration \$130.00 and bus \$203.00.
3. Serena Klink, Heather Fuller, Chrystal Wise and another instructional aide to take seven students to the Conneaut Lake Public Library, walking trip weather permitting every Wednesday, starting September 15, 2021 through June 1, 2022. No Cost to the District.

Conneaut Lake Middle School

1. Craig Heberle and Arik Wolf to take 30-40 8th grade students to MFG Day in Erie, PA on Wednesday, October 13, 2021. District Cost: substitute \$150.00 and busing \$250.00.
2. Kari Iliff, Denise Pollard, Bret McCartney, Dawn Challingsworth, Jacque Geer and Arik Wolf to take the 5th grade students to the Ag Encainter 2021 at the Crawford County Fairgrounds on Tuesday, October 5, 2021. District Cost: substitute \$150.00 and busing \$350.00.

Conneaut Valley Middle School

1. Kari Iliff, SuAnne Dendis, Steve Mickle and the new 5th grade teacher to take the 5th grade students to the Ag Encainter 2021 at the Crawford County Fairgrounds on Tuesday, October 5, 2021. District Cost: substitute \$140.00 and busing \$350.00.

18.f. Approve Fundraising Request(s)

Request the Board to approve the following fundraising request(s) as per detailed backups on Agenda Manager;

Conneaut Area Senior High School

1. CASH Football cheerleading to sell Jane's Stomboli's and Pies at \$3/each from 9/17/21 to 9/23/21. Proceeds to help pay for spirit wear.
2. CASH Cross Country to sell spirit wear at \$10 to \$26/each from 9/9/21 to 9/17/21. Proceeds to help for banquet needs.
3. CASH Student Council to sell tickets at \$6.00 each for the CASH homecoming dance, if possible, from 9/19/21 to 9/24/21. Proceeds to help pay for school activities.
4. CASH Girls Soccer to sell spirit wear at various prices from 9/9/21 to 9/17/21. Proceeds to help pay for team bags and various other items.
5. CASH All Sports Boosters to host a Holiday Hoops Tournament and sell tickets \$6/adult; \$3/student and \$1/senior, tournament held 12/29/21 to 12/30/21. Proceeds to help pay for various camps and items needed by CASH teams.
6. CASH All Sports Boosters to host a Pink Out @ CASH Football game 10/15/21 and sell bracelets and tattoos in honor of breast cancer awareness. \$1/each, proceeds to be donated to the Barco Center.
7. CASH Class of 2023 to sell Daffins Candy at \$1/each from 10/1/21 to 1/1/22. Proceeds to help pay for Prom expenses.
8. Conneaut Area FFA to sell various fall mums at \$5/each starting September 15, 2021 through September 28, 2021. Proceeds to be used for the FFA Leadership Events and Conferences.

Conneaut Lake Elementary School

1. CLES PTO to sell popcorn between \$5.50 and \$8 starting 10/4/21 through 10/8/21. Proceeds to help pay for field trips and transportation for building students.
2. CLES PTO to sell spirit wear from \$10 to \$30 each from 9/27/21 to 10/1/21. Proceeds to help pay for field trips and transportation for students.

Conneaut Valley Middle School

1. CVMS PTO to sell knives, cookbooks, soup mixes and more from \$2.25 to \$30.25 each from 9/23/21 to 11/30/21. Proceeds to help pay for field trips, bussing for student activities both present and future.
2. CVMS PTO to sell Sterla's Seasonings and Mixes at various prices from 4/8/22 to 4/29/22. Proceeds to help pay for field trips, activities both present and future.
3. CVMS PTO to sell spirit wear at various prices from 2/17/22 to 3/10/22. Proceeds to help pay for field trips, activities both present and future.
4. CVMS PTO to sell ZapASnack Pizzas, frozen cookie dough and household items from \$16 to \$40 each from 9/10/21 to 9/27/21. Proceeds to help pay for field trips, activities both present and future.
5. CVMS PTO to sell spirit wear from \$2.50 to \$33/each from 9/23/21 to 11/12/21. Proceeds to help pay for field trips, activities both present and future.

6. CVMS PTO to sell Starla's Seasoning and mixes ranging \$5 to \$9 each from 9/23/21 to 11/30/21. Proceeds to help pay for field trips, activities both present and future.

18.g. Approve Resignation with Addition

Request the Board to approve the following resignation, as per detailed backup on Agenda Manager.

1. Arika Ladebu, resignation as Business, Computer and IT Teacher, effective Wednesday, August 25, 2021.
2. **Addition to Agenda**, Patti DiMucci, resignation as instructional aide, effective August 27, 2021.

18.h. Approve Appointment(s) with Addition

Request the Board to Approve the following appointments, detailed backups available on Agenda Manager.

1. Request the Board to hire Christina Clark as a part time One-on-One Personal Care Paraprofessional at Conneaut Lake Elementary School effective "retroactive to" 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.
2. Request the Board to hire Theresa Henry as a part time (4 hours/day) Cafeteria helper at Conneaut Valley Middle School effective "retroactive to" Tuesday, August 31, 2021 at the rate of \$15.46/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 David Peffer as a 5th Grade Teacher at Conneaut Valley Middle School effective "retroactive to" Monday, August 30, 2021 at Step 2 of the Bachelors Schedule \$54,769 as per the 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. Peffer is not a tenured professional.
4. **Addition** ...Request the Board to approve to hire Donna Santana, as the part-time (2.5 hours/day) Cafeteria Helper for Conneaut School district at Conneaut Valley elementary school effective "retroactive to" 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.

18.i. Approve Volunteer Coach Request(s) for 2021/2022 SY

Request the Board to approve the following volunteer supplemental requests for 2021/2022, as per detailed backups on Agenda Manager;

Conneaut Area Senior High School

Braedon Schellman** volunteer for Boys Soccer

Conneaut Lake Middle School

Jamie Jordan volunteer for 5/6 grade Girls Basketball

** pending clearances

18.j. Approve Resource Personnel

Request the Board to approve the Resource Personnel as follow(s), as per detailed backup on Agenda Manager;

Request the Board to approve Braedon Schellman as a CASH Boys Soccer Resource person from Monday, August 30, 2021 to Thursday, September 9, 2021.

** Per Policy 123 - "Interscholastic Athletes" Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the board on the appropriate form."

18.k. Approve Superintendent to Hire

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

19. CURRICULUM with Addition

19.a. Approve School Wide Plans

Request the Board to approve the School Wide Plans as follows;

1. Conneaut Lake Elementary School
2. Conneaut Valley Elementary School

19.b. Addition to Agenda - Approve K-6 Options Online Learning Motion FAILED

Request the Board to approve K-6 Options Online Learning, as per detailed backup on Agenda Manager.

20. BUILDINGS AND GROUNDS

20.a. Approve Disposal of Equipment

Request the Board to approve the disposal of equipment, per detailed backup on Agenda Manager.

20.b. Approve Facility Use Request with Fee Waiver Request(s)

Request the Board to approve the fee waiver requests for facility use requests, per detailed backup on Agenda Manger and as follows;

Conneaut Lake Middle School

1. Andy Baker, requestor for Conneaut Area Youth Football to use the CLMS football field and the PA System in the announcers booth for Little Gridders Football games and some practices on Saturday, September 11, 2021 and Saturday, September 18, 2021. *Request to waive all fees.*

20.c. Addition to Agenda 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 award the 2021-2022 Cafeteria Kitchen Equipment Bid to Trimark in the amount of \$198,554.00, as per detailed backup on Agenda Manager.

21. TRANSPORTATION

21.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, as per detailed backups on Agenda Manager... as per backups available at the voting meeting in hard copy.

21.b. Approve Anderson Fuel Storage Tank Lease

Request the Board to approve an equipment lease with Reed Oil Company for an additional above ground gasoline storage tank and pump, as per detailed backup on Agenda Manager.

22. *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.

23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

October 6, 2021 - Work Session at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

October 14, 2021 - Board voting meeting to be held at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

24. 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 student concerns.

25. ADJOURNMENT

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

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

26.a. Facility Use Request ... as information, with building correction

~~Conneaut Area Senior High School~~ Should be Conneaut Lake Middle School

- Shannon Wolff, requestor for Waterfowl Pageant to use the auditorium, classroom, locker rooms, microphones and stage lights for the Waterfowl queens pageant on Friday, September 24, 2021 and Saturday, September 25, 2021.

Conneaut Lake Middle School

- Kelly Lobdell, requestor for Lakeside Dance, LLC, to use the auditorium, cafeteria, room 120 and 3 tables on Wednesday, May 11, 2022 through May 15, 2022 for a dance recital.

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- Jennifer Palko, requestor for AC School Services to use the cafeteria and some technology on second Tuesday of each month starting October, 2021 through May 10, 2022 for Safety Meetings for school bus personnel.

26.b. Assessment Schedule 21-22 SY...as information.

26.c. Cyber Charter Report - August, 2021... as information only.

26.d. Third Day Enrollment... as information.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary