



# OCTOBER 13, 2021 CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS VOTING MEETING MINUTES

10/13/2021 [07:00 PM-09:00 PM] @ Alice Schafer Annex gymnasium

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## OCTOBER 13, 2021 BOD VOTING MEETING MINUTES

1. **Open of Meeting**
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. Luckock

Mr. McGuirk

Mr. McQuiston

Mrs. Miller

it is noted Mrs. Klink was absent.

Administrators Attending;

Mr. Sperry      Mr. Mayle      Mrs. Stumpf

Mr. Kimmel      Mr. Kelly

Mr. Messerall

Principals Attending;

Mr. Maskrey   Mr. Pietroski

## 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 with additions and changes.

### 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-absent

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

## 8. Remove Motion...Approval of Minutes

Request the Board to approve the following Minutes;

~~September 1, 2021 Work Session Meeting Minutes...pending~~

~~September 8, 2021 Board Voting Meeting Minutes...pending~~

## 9. TREASURERS REPORTS

**9.a. Approve Treasurer Reports**

Request the Board to approve the Treasurer's Reports for July, 2021 and August, 2021, available at the voting meeting.

**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 9. A through 10. C.

Motion passed by Roll Call.

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

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

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

**10. FINANCIALS - BILLS**

**10.a. Approve Bills Fund 10 in the amount of \$1,421,993.95**

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,421,993.95

**10.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$38,439.80**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$38,439.80

**10.c. Approve Bills Fund 71 Scholarship Fund in the amount of \$1,000**

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

**11. INVESTMENT REPORT - August, 2021**

As information, per detailed backup on Agenda Manager.

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

**12.a. General Fund Report - Revenues/Expenditures - July, 2021 and August, 2021**

July, 2021 and August, 2021 General Fund Reports, as per detailed backups on Agenda Manager.

**12.b. Student Activity Fund Reports - August, 2021**



As information the Student Activity Fund Reports for (per detailed backups on Agenda Manager)

Conneaut Area Senior High School - August, 2021

Conneaut Lake Middle School - August, 2021

Conneaut Valley Middle School - August, 2021

**12.c. Food Service Operating Statement - no report**

**13. OTHER FINANCIALS with Addition**

**13.a. Approved Private Sale of Tax Claim**

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

**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 13. A through 13. F.

Motion passed by Roll Call.

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

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

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

**13.b. Approve Academic Initiative/Academic Intramural Proposal Request(s)**

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal Form(s) as follows; (detailed backup on Agenda Manager)

**Conneaut Area Senior High School**

Julie Smay to conduct Textiles Club for up to 60 hours starting October, 2021 through May 2022 at \$21.50/hour.

**Conneaut Lake Middle School**

Addition to last month's agenda motion- Approved Trish Prebor and **ADD** Dawn Challingsworth to conduct Anime Club for up to 30 hours combined from October, 2021 through May, 2022 at \$21.50/hour.

**13.c. Approve Grant Request**

Request the Board to approve the Grant Request submitted by Adam Jesse for the MFG Foundation Grant in the amount of \$5,000 for CVES to be used to purchase a sphero and bluebot robots and a set of 3D Doodler Pens.

**13.d. Approve Exoneration of 2021 Taxes for Specific Property Request**

Request the Board to approve the exoneration of 2021 taxes for property number 55-0-044217 due to catastrophic storm damage, as per detailed backup on Agenda Manager.

**13.e. Approve Donation(s)**

Request the Board to accept the following donation(s);

1. Request the Board to approve the donation of the District's band trailer and authorize the transfer of the title and registration to the Conneaut Area Friends of Music for the purposes of trading it in on a new trailer.
2. Request the Board to accept the donation of a new band trailer from the Conneaut Area Friends of music valued at approximately \$11,500.00.

**13.f. Addition ... Approve Academic Intervention Request(s)**

Request the Board to approve the following academic intervention for after school, 5 hours per week each at \$31/hour for up to 15 teachers each building as follows;

**Conneaut Lake Elementary School**

Jennifer Storll, Connie Zimmerman, Angie Krachkowski, John McMillen, Barb Vaughn, Jessica Ellis, Todd Greenawalt, Serena Klink, Mark Ruttenberg, Jodi Phelps. As substitutes when needed Sarah Hedderick, Ariel Supinger and Kristen Bazylak.

**Conneaut Valley Middle School**

Sarah Pelc, Abbey Michalak, Victor Susol, Ted Lehman, SuAnne Dendis, and as substitute Greg Peters.

**13.g. Addition to Agenda ... Approve Superintendent's Bonus**

Request the Board to approve the Superintendent's Bonus in the amount of \$2,500.00 per his contract as a result of his annual evaluation by the Board.

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

Board Discussion- Mrs. Miller expressed her issue with the President and Vice President to be addressed and has received negative response, and the communication has been poor. She is voting no and will continue to vote no. Mr. Burnham agreed, he will be voting no.

Mr. Hornstein asked Mrs. Miller if she partook in the evaluation process, she replied, no.

Mr. Hall felt this District has been led well compared to those near us. We have had a year like no other, we did well, kept the doors open when a lot of other districts were not. It was challenging but through high leaders in we did very well. He supports this bonus.

Mr. McQuiston seconded Mr. Halls sentiments and pointed out Mr. Sperry donates his bonus to a scholarship, he doesn't keep it.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Ellis-yes Mr. Hall-yes

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

Mr. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-no

## 14. BOARD CONCERNS

### 14.a. Correspondence

### 14.b. Student Representatives - CASH Report

Representative - CASH Report attached.

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

#### Minutes

Mr. McQuiston read his report.

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

- IU Report
- 2020 - 2021 Annual Report

#### Minutes

Mrs. Luckock read her report.

### 14.e. Conneaut Education Association - James Lucas, President

#### Minutes



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CEA had no report.

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

**Minutes**

CESPA had no report.

**14.g. PIAA D10 Report - Matt Vannoy, PIAA District Representative**

**14.h. Eagles Foundation Committee Report - Mr. Ellis**

**Minutes**

Next years fundraiser date has been set.

**14.i. Committee Reports - Policy Committee**

**Minutes**

Mr. Sperry noted the Committee met this evening and will be bringing policies to next month for 1st Reading.

**15. OTHER with Addition**

**15.a. Approve to Retire Policy**

Request the Board to Retire Policy 626.5 Procurement Cards, detailed backup on Agenda Manager.

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**Minutes**

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 15. A and 15. B. .

Motion passed by Roll Call.

Mr. Burnham-abstained from 15. B. Mr. Ellis=yes Mr. Hall=yes

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

Mr. McGuirk=yes Mr. McQuiston=yes Mrs. Miller=yes

**15.b. Approve Vo-Ag and Advisory Committee Members for 2021/2022 SY**

Request the Board to approve the Local Vo-Ag and Advisory Committee Members for the 2021/2022 sy.

2021/2022 Vocational and Occupational Ag Committee Members

2021-2022 Vocational and Occupational Ag Committee Members

1. Laura Metrick
2. Ed Pietroski
3. Matt Vannoy

4. Jarrin Sperry
5. Brenda Kantz
6. Eric Andrew- Vice Chairman
7. John Evans - Chairman
8. Grace Agnew - Secretary
9. Mike Campbell
10. Jeremy Burnham
11. John Burnham
12. Sherman Allen
13. George Greig
14. Jennifer Hines
15. Ella Klink
16. Chad Loucks
17. Jolene Kuhn

**15.c. Remove this item - Approve to Create Cyber Curriculum**

~~1. Request the Board to approve to Create Cyber Curriculum for the following **General Education** Classes-~~

~~**CLASS**~~

~~Creative Writing Class-~~

~~Agricultural Science-~~

~~2. Request the Board to approve Create Cyber Curriculum for the following **Special Education** Classes-~~

~~**CLASS**~~

~~Life Skills Grades K-4-~~

~~Life Skills Grade 5-8-~~

~~Life Skills Grade 9-12-~~

**15.d. Approve the Behavior Consultation Services Agreement**



Request the Board to approve the Behavior Consultation Services Agreement for the 21-22 SY between the Northwest Tri-County IU #5 and the Conneaut School District for 15 hours of services at \$78/hour totaling \$1,170.00. As per detailed backup on Agenda Manager.

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**Minutes**

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 15. D through 15. G.

Motion passed by Roll Call.

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

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

Mr. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

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**15.e. Approve Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, specifically addressing teacher schedule change(s), as per detailed backup.

**15.f. Addition to Agenda... Approve Caring Foundation Virtual Agreement**

Request the Board to approve the Agreement for Virtual Learning School-Based Peer Support Groups for Grieving Students between the Caring Foundation and Conneaut School District for a two year term, as per detailed backup on Agenda Manager.

**15.g. Addition to Agenda...Approve Sick Day Bank Request**

Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.

**15.h. Addition to Agenda...Approve Superintendent's Goals**

Request the Board to approve the Superintendent's Goals, as per detailed backup on Agenda Manager.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

**15.i. Addition to Agenda...Approve Board Goals**

Request the Board to approve the 21/22 Board Goals, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. McQuiston, 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-absent

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

**15.j. Addition to Agenda...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;

**Slate of Candidates-**

**President-Elect-** Sabrina Backer- Franklin Area School District

**Vice President-** Allison Mathis, North Hills School District

**PSBA Insurance Trust Trustee** (term ends 12/31/24) Choose up to three candidates for a 3 year term

Richard Frerichs; William LaCoff; Nathan Mains

**Forum Steering Committee** (term ends December 31, 2023) Choose up to three incumbents for a 2 year term.

Jennifer Davidson, Manheim Township SD; Bethanne Zeigler, Shikellamy SD; Jaime Lynne Zimerofsky, Schuylkill IU#29

**Minutes**

Motion by Mr. Hornstein, 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-absent

Mr. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

## 16. OLD BUSINESS

## 17. NEW BUSINESS

## 18. PERSONNEL with Additions and Updates

### 18.a. Approve Kelly Services Substitute Updated Listing with Update

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

#### Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 18. A through 18. H.

Motion passed by Roll Call.

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

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

Mr. McQuirk-yes Mr. McQuiston-yes Mrs. Miller-yes

### 18.b. Approve Anderson Bus Drivers Staff Listing

Request the Board to approve the updated list of bus drivers, as per detailed backup on Agenda Manager.

### 18.c. Approve Contracted Custodial Personnel

Request the Board to approve the contracted custodial names, as per detailed back up on Agenda Manager.

### 18.d. Approve Resignation(s)

Request the Board to approve the resignation as follows;

1. Samantha Abbott, resignation as PT cafeteria helper, effective Monday, October 4, 2021, as per detailed backup on Agenda Manager.
2. Jon Haag, resignation as instructional aide effective Monday, October 4, 2021, as per detailed backup on Agenda Manager.



**18.e. Approve Appointment(s) with Addition**

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

1. Request the Board to hire Sarah Myers as a K-8 Interventionist at Conneaut Valley Elementary/Middle Schools effective Monday, October 11, 2021 at Step 1 of the Masters Schedule (\$55,362). All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.
2. Request the Board to hire Heather Shafer as a Part Time Title 1 Instructional Aide at Conneaut Lake Elementary School effective Thursday, October 14, 2021 at the rate of \$15.58 per hour. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and Conneaut School District.
3. **Added...**Request the Board to hire Misti Shellenbarger as a Part Time Instructional Aide at Conneaut Lake Middle School, effective Wednesday, October 13, 2021 at the rate of \$15.58 per hour. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Support Professionals Association and Conneaut School District.

**18.f. Approve Professional Growth Request(s)**

Request the Board to approve the following Professional Growth Request(s);

1. Theodore Lehman to attend the Student Assistance Program at the Northwest Tri-County IU#5 on Tuesday, February 1, 2022; Wednesday, February 2, 2022 and Wednesday, February 9, 2022. Title Cost: substitute \$420.00 and mileage \$18.40.
2. Jordan Lynn to attend the Student Assistance Program at the Northwest Tri-County IU#5 on Tuesday, February 1, 2022; Wednesday, February 2, 2022 and Wednesday, February 9, 2022. Title Cost: substitute \$420.00 and mileage \$23.00.
3. David Maskrey adding to an already approved LEAD 21 Conference in State College, PA Conference request; Conference cost \$250.00; hotel \$580.00 total instead of \$290.00; meals \$300.00 instead of \$180.00.
4. Arick Wolf to attend the Student Assistance Program at the Northwest Tri-County IU#5 on Tuesday, February 1, 2022; Wednesday, February 2, 2022 and Wednesday, February 9, 2022. Title Cost: substitute \$420.00 and mileage \$79.56.

**18.g. Approve Supplemental Coach Appointments with Correction**

Request the Board to approve the following supplemental coach requests for 2021/2022 sy **with correction**;

**Conneaut Area Senior High School**

- Gary Cook as Assistant Softball Coach, pending clearances.

- Corinne Eaton as Student Council Advisor
- Donna Kullen as Newspaper Editor
- Lisa Lichota as Jr. Class Advisor
- Charles Morris as Senior Class Co-Advisor
- Mary Morris as Drama Club Advisor
- Jason Onderko as Head Softball Coach
- Sarah Swartz as Spirit Club Advisor
- Jason Wertelet as Sr Class Co-Advisor
- **Correct building** - Jason Peters as Yearbook Advisor

#### **Conneaut Valley Middle School**

- ~~Jason Peters as Yearbook Advisor~~
- Matt Fannin as Co-Newspaper Editor
- Brian McCall as Co-Newspaper Editor
- Greg Peters as Drama Club Advisor

#### **18.h. Approve Student Activities/Field Trip Request(s) with Additions**

Request the Board to approve the following field trips/student activity trips;

#### **Conneaut Area Senior High School**

1. Melissa Flinchbaugh, Lisa Lichota, Renee Morini, Erin McLaughlin to take the 9th grade students to the Annual 9th Grade Career Center tour on Wednesday, November 3, 2021 and Thursday, November 4, 2021. District Cost: substitute \$140.00 and busing \$140.00.
2. Donna Kullen, Lisa Lichota to take 20 students on April 6, 2022 and Donna Kullen and Donna Lucas to take 20 students on April 7, 2022 to the Youngstown State University English Festival in Youngstown, Ohio. District Cost: substitutes \$420.00, registration \$400.00 and busing \$400.00.
3. Laura Palmer to take 25 FFA students to the Fall Regional Roundup at the Lawrence County Fairgrounds on Thursday, October 21, 2021. District Cost: substitute \$140.00 and busing \$266.00.
4. Laura Palmer to take five FFA students to the National FFA Convention in Indianapolis, IN on Wednesday, October 27, 2021 through Saturday, October 30, 2021. District Cost: substitute \$420.00, FFA Van fuel \$517.50 (FFA paying for student registration and hotel).
5. Jason Peters, Richard Freysinger, Mike Shimkanin and or Bill Stevenson to take 70 students to MFG Day at the Bayfront in Erie, PA on Wednesday, October 13, 2021. District Cost: substitutes \$280.00 and busing \$469.00.

#### **Conneaut Lake Middle School**

1. Glenn Cameron to take students to Red Ribbon Week Performance/Recruiting at the Conneaut Valley Middle School on Thursday, October 28, 2021. District Cost: busing \$200.00.
2. Glenn Cameron to take students to Red Ribbon Week Performance/Recruiting at the Conneaut Lake Middle School on Wednesday, October 27, 2021. District Cost: busing \$200.00.
3. Devin Campbell, Cindy Simonette, and Darlyne Lawson to take 12 students on a walking field trip to Als; Melons on Thursday, October 28, 2021. District Cost: registration \$24.00 and meals \$75.00.
4. Craig Heberle and Arik Wolf to take up to forty 8th grade students to MFG Day in Erie, PA on Wednesday, October 13, 2021. District Cost: substitute \$140.00 and busing \$250.00.
5. Craig Heberle, Greg Dinsmore, Tara Lang, Jim Lucas, Corrina White, a paraprofessional, school nurse, Maria Shannon and Michelle Hill to take the 6th grade students to tour the Career Center in Meadville, PA on Wednesday, December 15, 2021. District Cost: busing \$259.00.
6. Ruth Rea, Ariel Supinger, Kandra Moran to take 35 band students to attend a Packard Band Children's Concert at Packard Music Hall in Warren, Ohio on Friday, December 3, 2021. District Cost: substitutes \$450.00.
7. Ruth Rea to take up to 50 students to the CASH Future Eagles Night on Wednesday, December 15, 2021. No Cost to the District.
8. Lisa Stachnik and Greg Dinsmore to take up to 25 students to the Youngstown State University English Festival on Thursday, April 7, 2022. district Cost: substitutes \$300.00, registration \$250.00 and busing to be determined.
9. Sarah Pelc, Sue Moss, Missy Hull and Abbey Michalak to take the 6th grade students to tour the Career Center on Friday, December 17, 2021. District Cost: busing \$295.00.

#### **Conneaut Valley Elementary School with Addition**

1. Mrs. Parks, Mrs. Good, Mrs. Dugan, Mrs. Petergol, Katie Glunt, Tami Bossard to take all three kindergarten classes to Port Farms in Waterford, PA on Thursday, October 15, 2021. No Cost to the District.
2. **Addition...**Greg Peters, Ruth Rea and Glenn Cameron to take approximately 25 students to the CASH Future Eagles Night on Friday, October 15, 2021. No Cost to the District.

#### **Addition to Agenda...Conneaut Valley Elementary School**

1. Melissa Parker, Holly Thomas, Aimee Stearns, Tami Bossard and Claudia Predis to take the 1st grade students to Port Farms in Waterford, PA on Thursday, October 28, 2021. No Cost to the District.

#### **18.i. Approve Resource Personnel**

Request the Board to approve the following person(s) as Resource Personnel-



Jordan Grey Litwiler for Soccer from September 8, 2021 through September 22, 2021

\*As 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."

#### Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 18. I through 18. O.

Motion passed by Roll Call.

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

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

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

#### 18.j. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

#### Conneaut Area Senior High School

1. CASH Spanish Club to sell Daffins Candies December 15, 2021 through April 20, 2022 at \$1/each. Proceeds to help future educational field trips.
2. Conneaut Area FFA to sell various types of beef sticks from November 1, 2021 through June 10, 2022 at \$1/each. Proceeds to help pay for FFA Leadership events and conferences.
3. Conneaut Area FFA to sell Pee Jayes Fresh Fruit from \$16 to \$41 starting October 15, 2021 through December 10, 2021. Proceeds to help pay for FFA Conferences, trips and events.
4. CASH Softball to renew and seek out new business sponsorship sights for the softball field at \$100/sign from December 21, 2021 through April 22, 2022. Proceeds to help pay for potential spring training trip and team apparel.
5. Conneaut Area Friends of Music to sell Sarris Candies at varies prices from November 1, 2021 through December 3, 2021. Proceeds to help pay for Music department student activities, band expenses and jackets, supplies, etc.
6. Conneaut Area Friends of Music to sell Spirit Grams at \$2/each from October 14, 2021 through November 30, 2021. Proceeds to help pay for Music department student activities, band expenses and jackets, supplies, etc.
7. CASH Girls Soccer to sell silicone wristbands that support CASH soccer at \$1/each from October 14, 2021 to the end of the soccer season. Proceeds to help pay for team camps and needs not covered by the budget.
8. CASH All Sports Boosters "adults" to have a reverse raffle with games of chance, Chinese auction at St. Philips Social Hall in Linesville PA. Tickets are \$50/ticket, fundraiser to be held Saturday, March 19, 2022. Proceeds to help for extras needed by coaches and athletes.

**Conneaut Lake Elementary School**

1. CLES PTO to sell Thankful Grams at \$1/each starting November 5, 2021 through November 19, 2021. Proceeds to help pay for transportation and field trips for students.

**Conneaut Valley Elementary School**

1. CVES PTO to sell Superb Fundraising gourmet goodies at various prices from October 15, 2021 to November 3, 2021. Proceeds to help pay for field trips.
2. CVES PTO to conduct a coupon books for local businesses at \$10 each starting November 8, 2021 to November 22, 2021. Proceeds to help pay for field trips.

**18.k. Approve Cyber Appointments to Write Curriculum**

Request the Board to approve the following to create cyber curriculum, each a contracted rate of \$31/hour for a total of 15 hours each effective September 24, 2021;

Laura Palmer - Creating Cyber Curriculum for Cyber "Ag 2" Class

Mary Wilson – Creating Cyber Curriculum for Cyber "Grade 6 Social Studies" Class

Sue Moss – Creating Cyber Curriculum for Cyber "Grade 6 Science" Class

Sue Moss – Creating Cyber Curriculum for Cyber "Grade 6 Mathematics" Class

Mary Wilson – Creating Cyber Curriculum for Cyber "Grade 6 English Lang Arts" Class

Devin Campbell – Creating Cyber Curriculum for Cyber "Grade 5 Social Studies" Class

Mike Hillman-Huber – Creating Cyber Curriculum for Cyber "Grade 5 Mathematics" Class

Sue Moss – Creating Cyber Curriculum for Cyber "Grade 5 ELA" Class

Brett McCartney - Creating Cyber Curriculum for Cyber "Grade 5 Science" Curriculum

**18.l. Approve Creating Curriculum for Brick/Mortar and Cyber w/Information Added**

Request the Board to approve the shared position/split hours for Creating Curriculum for Brick/Mortar and Cyber "Elementary Statistics" Class, at **\$31/hour and up to 15 hours total** at CASH and Conneaut Cyber effective September 24, 2021;

Jason Wertlet and Richard Freysinger

**18.m. Addition to Agenda - Approve Supplemental Coach Resignation**

Request the Board to approve the supplemental resignation received from Stephen Lober, assistant girls' soccer coach, effective Thursday, October 7, 2021, as per detailed backup on Agenda Manager.

**18.n. Approve Cyber Appointments**

Approve Cyber Teacher(s) as follow(s) One hour/day when students are in session after regular school hours \$31/hour;

Sue Moss – Cyber Grade 6 Science Teacher

Mary Wilson – Cyber Grade 6 English Language Arts Teacher

Mike Hillman-Huber – Cyber Grade 5 Mathematics Teacher

Sue Moss – Cyber Grade 5 English Language Arts Teacher

Laura Palmer – Cyber Agriculture 2 Teacher

Brett McCartney - Cyber Grade 5 Science Teacher

Devin Campbell - Cyber Grade 5 Social Studies Teacher

Sue Moss - Cyber Grade 6 Mathematics Teacher

Mary Wilson - Cyber Grade 6 Social Studies Teacher

Abbey Michalak - Grade 5 - 8 Special Education Liaison

**18.o. 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**

**20. BUILDINGS AND GROUNDS**

**20.a. Approve Facility Use Request with Fee Waiver**

Request the Board to approve the facility use requests with fee waiver(s) as follows;

**Conneaut Lake Elementary School**



1. Jamie Jordan, ROC Elite Softball 10U and 16U to use the gym October 20, 2021 through June, 2022 1 day per week for pitching practices, asking to waive fees.

#### Minutes

Motion by Mr. Hornstein, second by Mr. Miller to approve items 20. A through 20. D.

Motion passed by Roll Call.

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

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

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

#### 20.b. Approve Disposal Requests

Request the Board to approve the Disposal Request(s) as per detailed backups on Agenda Manager.

1. CVMS Football shoulder pads in Attic of Field House in very poor and old condition, up to 50.
2. CVMS 8 unwanted old TVs; 6 VCR Players; One 5 drawer file cabinet; 3 book carts; TV carts.
3. CVMS old Health Books, no longer in use/outdated.
4. CLMS former Science Curriculum, trying to find a teacher or school prior to disposal in the dumpsters.

#### 20.c. Approve Replacing York Condensing Unit Proposal

Request the Board to approve Administrations recommendation that Combustion Service & Equipment Company be awarded to replace the York Condensing Unit in Room 136 at Conneaut Valley Elementary School at a price of \$9,955.00, as per detailed backup on Agenda Manager.

#### 20.d. 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 and accept the bid from griffin Motors of Meadville, PA for a 2021 RAM 1500 Promaster Commercial Cargo Van at a delivered cost of \$36,303,47, 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 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-absent

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

**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.

**Minutes**

Visitors Addressing the Board included;

Mr. Bill Jones- he lives in Sadsbury Township and he is aware there was a request at their meeting for LERTA. He has concerns with this and asked when is there a tax break to the people. This system is upside down, he talks of infrastructure, how can a private developer putting in 60-90 houses be given a tax break. Where does the tax break come from.. the existing tax payers pay for it. Utilities and schools have to be addressed. I have a property I want to upgrade and will have to pay more taxes so this is not fair. I ask that you please deny their request.

Brooke Leuthold- she questioned last week the COVID monies and has spoken with Mr. Mayle. Basically about the cyber units for classrooms and looking to vote on new staff members and funding for summer school activities, it is the amount per student spent under the CARES Act if we do cyber. Also, 15 households took advantage of the cyber reimbursement last year. Her discussion with Mr. Mayle also included looking at homeless and out of work parents so my question a year and a half into this why is cyber taking precedence over our students. She asked in place of her daughter about the bus she rides, the driver told her there are some students who have an exemption form and it will change. Also, her daughters teacher told the students if they want a mask break they can use the circle in the hall way but have to be 12 feet apart because there is a new variant, they are calling it the Delta virus as children get it more. She is tired of coming here and reiterating the same thing, let them be children. I am voting you all out so do the right thing.

Ashley Luke- She asked what is the backup plan for bus drivers if they leave their jobs due to mandates for COVID. Mr. Burnham asked are you referring to people with CDL without vaccinations getting terminated. If this is



nationwide it might hit the fan. He felt she was referring to that. Ms. Luke responded yes; but she also heard from drivers in our district, there is pressure on our drivers and wondered if we have a backup plan.

Mrs. Ida Schmidt - she is wondering if the board knows how many days has COVID 19 been going on, any you guys know how many days it has been. Mrs. Luckock reminded the audience this evening in our formal process meaning questions asked may not get an answer right away. It was informal last month with dialog, this evening we are sticking to a more formal process. If there is something asked, someone may get back to you if you leave your contact information. Mrs. Schmidt noted we are at 410 days since COVID and we are still on the same topic. Our children have been in school now how many days? Ours in 410 days, they were in this summer and all are ok without a mask, they were fine to go to park, vacation, everything, Doesn't it seem funny that all of a sudden school coming up and it was closed we all got bad again. She honestly believes it is a control issue and it is working on our kids, their grades, pressure in school, taught fear in the school instead of freedom. This year fear is planted every day. How are we going to stand up and change that, enough is enough, freedom of choice, nothing gained, it is ok to be sending them with masks that is fine, or vaccinate but to have someone decide for me or all others they have to vaccinate or do this or that or bus driver or can't be a driver. you are taking freedom away. I am a concerned person of us that we all have to take a stand. Congress does not have to take a vaccine, they are ok but pushing everyone else. Isn't that worrisome that we have to but they don't. I am just asking to deeply research this before considering making a mandate our kids have to wear in school.

Mrs. Nicole Mead- here for formally, for the fourth time, to get a a policy on contact tracing. She has asked the CVMS nurse, Superintendent, CVMS principal and told she will receive. She has received forms from the state but where does scenario form come from, it has no explanation. What is our school policy on contract tracing.

Mrs. Miller added to Mrs. Mead's concern, she directed it to the policy committee that this has come up and dealing with epidemic. Maybe ask our solicitor to come up with a written policy for future use and not have COVID developing to take up and really look up where we stand, medically, etc. a specific policy on what we are doing on contract tracing.

## 23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

November 3, 2021 Work Session at Alice Schafer Annex gym/cafeteria, starts at 7 PM.

November 10, 2021 Board voting meeting to be held at Alice Schafer Annex gym/cafeteria, starts at 7 PM.

### Minutes

Mrs. Luckock announced the next scheduled work session and voting meeting.

Mr. Burnham asked if the Board was pushing the LERTA request to next month. Mrs. Luckock replied; yes, the solicitor is out of town so until we have discussions with him we won't act until next month.

Mr. Burnham heard something troubling today, a school district in Virginia has latest transgender policy had a young man masquerading as a girl and raped a girl in the restroom in school. The District covered it up and did not inform authorities or something like that. They transferred him to another school and he did it again. This is where



our court system has run amuck. I understand if you want to protected these individuals but we also have to protect our young women and girls, keep them safe in schools. While we don't have or we do not have those issues as we go forward on policies we need to keep in mind, bad can and often does happen.

Mr. Burnham also noted that last week he did not mention, there has been some move out of educator's association in the state of Iowa education system; a weigh in to push educators into back dooring CRT into curriculum. That was last weekend that this came up and he opposes it, it is not the case of PSEA and he hopes they are not buying into this program. We need to be aware and watch for.

## 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 personnel matter.

## 25. ADJOURNMENT

### Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to adjourn the meeting at 7:40 PM.

## 26. INFORMATION with Addition(s)

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

### 26.a. Fundraiser Dates Changed... as information.

1. CLES PTO was approved to sell Pittsburgh Popcorn at \$5/50 to \$8/each, moving dates to as follows-October 11, 2021 through October 22, 2021.
2. CLES PTO to sell spirit apparel at \$10 to \$30/each from October 11, 2021 to October 22, 2021. Proceeds to help pay for transportation and field trips.

### 26.b. Facility Use Request(s) with Addition... as information.

#### Alice Schafer Annex/CASH

1. **Date Change...**Ron Roncaglione, requestor for Linesville Rotary to use the parking lots for the lighted tractor parade line up on Saturday, December 4 change to December 11, 2021.
2. **Added...** Ralph Egyud, requestor for Hope Bible Study to use Classroom a107 for a student led Bible study Wednesday mornings October 14, 2021 through June, 2022

#### Conneaut Lake Elementary School

1. Patricia McGee, requestor for CLBA to use the parking lot for a parade on Saturday, October 9, 2021.

#### Conneaut Lake Middle School

1. Jamie Jordan, requestor for ROC Elite Softball 10U and 16U to use the gym for batting and pitching starting once approved through June, 2022 2 days per week.

**Conneaut Valley Elementary School**

1. Rick Askey, requestor for the Wednesday Night basketball to use the gym every Wednesday from October 20, 2021 through April 27, 2022.

**26.c. Maintenance of Effort ... as information**

Pennsylvania Department of Education Maintenance of Effort (MOE) received for federal fiscal year 2019.

**26.d. Cyber Charter Report...as information, pending receipt.**

**26.e. Addition to Information...Change in Field Trip Request**

Change of date for CLES field trip to Port Farms moved from Friday, October 8, 2021 to new date of Thursday, October 14, 2021 due to inclement forecasted weather.

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary