



# DECEMBER 8, 2021 CSD BOARD VOTING MEETING MINUTES

12/08/2021 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## DECEMBER 8, 2021 CSD BOD VOTING MINUTES

### 1. Call to Order

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#### Minutes

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

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### 2. Moment of Silence

### 3. Flag Ceremony

### 4. Call to Order

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#### Minutes

It is noted the following answered to roll call;

Mr. Burnham

Mr. Hall

Mr. Horne

Mr. Hornstein

Mr. Klink

Mrs. Klink

Mrs. Luckock

Mr. McQuiston

Administrators Attending;

Mr. Sperry      Mr. Mayle      Mr. Joseph

Mr. Kimmel      Mr. Kelly

Mr. Messerall

Principals Attending;

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Mr. Hans, Mr. Pietroski, Mr. Parks

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## 5. 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."

## 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.

## 7. Approval of Agenda with Additions and remove 19.B.

Request the Board to approve the Agenda with Additions.

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### Minutes

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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## 8. Approval of Minutes

Request the Board to approve the following Minutes;

November 3, 2021 Budget/Finance Committee Meeting Minutes

November 3, 2021 BOD Work Session Meeting Minutes

November 10, 2021 BOD Voting Meeting Minutes

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**Minutes**

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**9. TREASURERS REPORTS**

**9.a. Approve Treasurers Report- Not available at this time.**

Not Available at this time. ~~Request the Board to approve the Treasurer's Report, available prior to the voting meeting.~~

**10. FINANCIALS**

**10.a. Approve Budget Transfers**

Request the Board to approve the Budget Transfers, per the detailed backup on Agenda Manager.

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**Minutes**

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 10. A through 10. C.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**10.b. Approve Fund 10 Bills in the amount of \$1,660,256.12**

Request the Board to approve the List of Bills in Fund 10 in the amount of \$1,660,256.12, as per detailed backup on Agenda Manager.

**10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$109,987.03.**

Request the Board to approve the List of Bills in Fund 50 Cafeteria - Food Service in the amount of \$109,987.03, as per detailed backup on Agenda Manager.

**10.d. Approve Bond Payments totaling \$3,072,906.19**

Request the Board to approve the Bond Payments totaling \$3,072,906.19, as per detailed backup on Agenda Manager.

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**Minutes**

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

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

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

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

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

**11.a. INVESTMENT REPORT - Not available at this time**

Not available at this time.

**11.b. General Fund Report - Revenues/Expenditures - Not Available at this Time.**

Not Available at this Time.

**11.c. Student Activity Fund Reports -**

As information the Student Activity Fund Reports as follows;

Conneaut Lake Middle School - October 2021

Conneaut Valley Middle School - October 2021

**11.d. Food Service Operating Statement - no report**

**12. OTHER FINANCIALS**

**12.a. Approve Contributions to Local Fire Departments**

Request the Board to approve the Contributions to Local Fire Departments as follows;

**RESOLVED**, that the Conneaut School District Board of Education approve a contribution of \$250.00 to fire departments within Conneaut School District in consideration for services rendered. The contribution shall be \$250.00 for 10 fire companies for a total of \$2,500.00 (raised four years ago from \$200.00 each//\$2,000 total)

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**Minutes**

Motion by Mr. Burnham, second by Mr. Hornstein.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**12.b. Item Removed - Approve Act 1 Opt Out Resolution**

~~Request the Board to approve the Act 1 Resolution as per detailed backup on Agenda Manager.~~

**12.c. Approve Grant**

Request the Board to approve the Grant Application request;

1. Trish Prebor submitting the After School and Competition Program through PARSS in the amount of "unknown". PARSS is dispersing \$20,000 in grant monies for the 21/22 school year. Unsure amount if awarded. See attached application on Agenda Manager.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. McGuirk to approve items 12.C and 12. D.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**12.d. 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 Valley Middle School -**

1. Matt Fannin to conduct Robotics for a total of 30 hours starting January 1, 2022 through May 31, 2022 at \$21.50/hour.

**13. BOARD CONCERNS**

**13.a. Correspondence**

**13.b. Student Representatives - Per Attached on Agenda Manager**

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

**Minutes**

Mr. McQuiston provided a brief update.

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

**13.e. Conneaut Education Association - James Lucas, President**

**Minutes**

None

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

**Minutes**

None

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

**Minutes**

None

**13.h. Committee Reports - Policy Committee**

**Minutes**

Mr. Sperry noted the Policy Committee meet this evening and are working on the 900's.

Mrs. Luckock announced her Committee selections for the 2022 year.

**14. OTHER with Addition(s)**

**14.a. As Information - Superintendents Regulation**

As information Superintendents Regulation - Policy 626 Federal Procurement Updated.

**14.b. As Information - Policies for 1st Reading**

Policies for 1st Reading as information:

~~Policy 123.2 – Sudden Cardiac Arrest~~

~~Policy 123.3 – Concussion Management~~

Policy 826 - Health Insurance Portability and Accountability Act

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**Minutes**

Motion by Mr. Hall, second by Mr. Hornstein to waive the 1st Reading and move to 2nd Reading for policies 123.2 and 123.3.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**14.c. Approve 2nd Reading and Adoption of Policies**

Request the Board to approve the Policies for 2nd Reading and Adoption--

Policy 123 Interscholastic Athletics

Policy 820 Blood Donation

added these two policies to waive 1st Reading and approve 2nd Reading and Adoption-

Policy 123.2 - Sudden Cardiac Arrest

Policy 123.3 - Concussion Management

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**Minutes**

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**14.d. Approve Negotiations Team**

Request the Board to approve the Board Negotiations Team to work on the next Conneaut Education Association and Conneaut School District contract. The board members include Mr. Tim McQuiston, Mr. GW Hall, Mr. Jamie Hornstein and Mrs. Dorothy Luckock.

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**Minutes**

Motion by Mr. Burnham, second by Mrs. Klink.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**14.e. Addition to Agenda - Nomination of Crawford County Career and Technical Center Representative(s)**

**NOMINATION OF CRAWFORD COUNTY CAREER AND TECHNICAL CENTER REPRESENTATIVE**

Request the Board to appoint John Burnham as the Crawford County Career and Technical Center representative. This is the seat for Mr. John Burnham, term expires December, 2021. The new term to serve on the CCCTC Board of Directors effective December, 2021 through December, 2024.

Request the Board to appoint Tim McQuiston as the Crawford County Career and Technical Center representative. This is the seat for Mr. Tim McQuiston, term expires December, 2021. The new term to serve on the CCCTC Board of Directors effective December, 2021 through December, 2024.

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**Minutes**

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**14.f. Addition to Agenda - Approve Job Description**

Request the Board to approve the Light Duty Temporary Job Description, as per detailed backup on Agenda Manager.

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**Minutes**



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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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## 15. OLD BUSINESS

## 16. NEW BUSINESS

## 17. PERSONNEL with Update/Additions

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### Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 17.A through 17. M.

It is noted Mr. Horne abstained from item 17.C.

It is noted Mr. Klink abstained from 17.F.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-abstained from 17.C., yes to the others.

Mr. Hornstein-yes Mr. Klink-abstained from 17.F. only, yes to the others.

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

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### 17.a. REVISED - Approve Kelly Services Substitute Updated Listing

Request the Board to approve the Kelly Services Substitute Updated listing.

### 17.b. Approve Anderson Bus Driver Names

Request the Board to approve the names added to the Anderson Bus Drivers listing, as per detailed backup on Agenda Manager.

### 17.c. Approve Supplemental Coach Appointments for 21/21 SY

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

#### Conneaut Area Senior High School

1. Kim Carne as the Wrestling Cheerleading Advisor
2. Larry Duffy as the Girls' Varsity Basketball Assistant Coach, requesting 1/2 pay

3. Jon Harrington as the Varsity Assistant Softball Coach.
4. Cash Horne as the Assistant Wrestling Coach.
5. Shawnya Mast as the Boys' Assistant Volleyball Coach
6. Henry Piatt II as the Assistant Wrestling Coach.
7. Mitchell Shreve as the Assistant Softball Coach

**17.d. Approve Volunteer Coach Appointments for 21/22 SY**

Request the Board to approve the following volunteer coaches for 2021/2022 sy;

**Conneaut Area Senior High School-**

1. Scott Hinterleiter as Boys' JV/V Volleyball Volunteer
2. Shealeigh Keller as Softball Volunteer
3. Mark Ruttenberg as Girls' Basketball Volunteer
4. Trevor Tursky as Wrestling Volunteer

**17.e. Approve Professional Growth Request(s)**

Request the Board to approve the following Professional Growth Requests;

1. Kari Iliff, to attend the SAP Trainings at the Northwest Tri County Intermediate Unit #5 on Tuesday, February 1, 2022, Wednesday, February 2, 2022 and Wednesday, February 9, 2022. Title Cost: substitute \$420.00.

**17.f. Approve Student Activities/Field Trip Request(s)**

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

**Conneaut Area Senior High School-**

1. Ralph Egyud to take two students to the PMEA District Orchestra at Sharon High School in Sharon, PA on Thursday, January 13, 2022 and Friday, January 14, 2022. District Cost: substitute \$280.00, registration approximately \$100.00, audition fee \$20.00, using District Van, meals \$120.00.
2. Ralph Egyud to take six students to the PMEA District 2 Chorus at Ridgway High school on Thursday, February 10, 2022 and Friday, February 11, 2022. District Cost: substitute \$280.00, registration \$525.00, audition fee \$60.00, using district van, hotel \$550.00 and meals \$120.00.
3. Marcy Hoenes, Kathy Semian, Paul VanDusen and a school nurse to take eight students to tour the Christmas Tree farm and lunch in Edinboro on Thursday, December 9, 2021. District Cost: busing \$210.00 and meals \$40.00.

4. Marcy Hoenes, Kathy Semian and Paul VanDusen to take seven students to crooked Paddle Restaurant in Linesville for a Christmas luncheon on Thursday, December 16, 2021. No District Cost, using district van.
5. Laura Palmer, Darla Andrew, Sarah Schwartz and Eric Andrew to take 27 FFA students to the PA State Farm Show and PA FFA Mid-Winter Convention in Harrisburg, PA on Sunday, January 9, 2022 through Wednesday, January 12, 2022. District Cost: substitute \$420.00, busing \$4,241.32 and hotel cost \$540.00.

#### **Conneaut Lake Elementary School with addition**

1. Mrs. Bazylak, Mrs. Krachkowski, Mrs. Klie, Mr. McMillen, Mrs. Klink and Mrs. Wise to take the 3rd grade students on a walking trip in Conneaut Lake to include Evans Square/Line Street, Station 3 and Conneaut Lake Fire Department. No Cost to the District.
2. Mrs. Klink, Mrs. Fuller, Mrs. Wise, Mrs. Unger and Christina Clark to take eleven students to The Movies @ Meadville and lunch on Tuesday, January 18, 2022 or snow makeup date of Tuesday, January 25, 2022. District Cost: registration \$180.00 and meals \$110.00, sharing bus with CLMS trip.
3. **Added** Mrs. Klink, Mrs. Fuller, Mrs. Unger, Mrs. Wise and Mrs. Clark to take eleven students to Daffins Candy, Kraynaks and Golden Corral on Thursday, December 16, 2021. District Cost: busing \$92.29 sharing cost with CLMS student trip.

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

1. Mrs. Kenny, Mrs. White, Mrs. Burns to take nine (9) students to Daffins Candy store, Kraynaks and Golden Corral in Sharon/Hermitage, PA on Thursday, December 16, 2021. District Cost: sharing bus \$182.00, with Conneaut Lake Elementary School.

#### **Conneaut Valley Elementary School**

1. Mrs. Dougherty, Mr. Kauffman and Dr. Piper to take the second grade classes to the Movies at Meadville then to Rolling Fields Nursing Home on Thursday, December 2, 2021. No Cost to the District.

#### **17.g. Approve Fund Raising Request(s)**

Request the Board to approve the following Fundraising Requests, as per detailed backup on Agenda Manager-

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

1. CASH Varsity Girls Lacrosse to sell ad space for Spring sports program to local businesses and parents at \$20-\$60 depending on ad size from March 1, 2022 through March 22, 2022. Proceeds to help pay for team trips, team needs not covered by budget and camps/clinics, etc.

2. CASH Varsity Girls Lacrosse to obtain gift cards from businesses and players parents, raffle off (parents only) gift cards each day for the week of March 27, 2022 through April 1, 2022. Starting March 1, 2022 to March 25, 2022. Proceeds to help pay for team trip, team needs not covered by budget, and camps/clinics, team jackets, etc.
3. CASH Varsity Girls Lacrosse to sell ad space for Winter Sports programs and hand out free at spring sports events \$20-\$60 each depending on ad size from December 5, 2021 to December 31, 2021. Proceeds to help pay for team trip, team needs not covered by budget, camps/clinics, etc.
4. CASH Wrestling Cheerleading Club to sell eggs filled with candy, girls then deliver/hid the eggs in peoples yard the night before Easter, pricing ranges from \$25 to \$120.00 and conducted March 1, 2022 through April 13, 2022. Proceeds to be used to purchase spirit wear, busing needs, bows, jackets.
5. CASH Wrestling Cheer Club to sell Daffins candy at \$1/each from December 13, 2021 through February 28, 2022. Proceeds to be used to pay for buses, bows, shirts.
6. CASH Wrestling Cheer Club to sell Janes Stromboli's and pies at \$3 to \$16/each from January 31, 2022 to February 21, 2022. Proceeds to be used to pay for buses, bows, shirts.

#### **Conneaut Lake Elementary School**

1. CLES PTO to conduct Santa's Workshop and sell items \$1 each on December 17, 2021. Proceeds to be used for transportation and field trips if any profit.

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

1. Craig Heberle, representing the Leukemia and Lymphoma Society to conduct Pennies for Patients donations from January 31, 2022 to February 28, 2022. Proceeds to be donated to the Leukemia and Lymphoma Society.

#### **17.h. Approve Leave Request(s)**

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

1. Marty Agnew, instructional aide, 1 Day, General Unpaid Leave, Tuesday, October 26, 2021.
2. Kelly Allen, instructional aide, 1/2 Day, General Unpaid Leave, Friday, October 22, 2021.
3. April Bowman, office aide, 1 Day, General Unpaid Leave, Friday, September 17, 2021.
4. Christina Clark, instructional aide, 1 Day, General Unpaid Leave, Thursday, November 4, 2021.
5. Christina Clark, instructional aide, 1 1/2 Days, General Unpaid Leave, Monday, November 8, 2021 and half day Tuesday, November 9, 2021.
6. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Thursday, October 21, 2021.
7. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Wednesday, October 27, 2021.
8. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Friday, November 5, 2021.
9. Renee Pekarcik, cafeteria helper, 1 Day, General Unpaid Leave, Friday, November 19, 2021.

10. Robin Petergol, instructional aide, 2 1/2 Days, General Unpaid Leave, Monday, October 11, 2021 full day and Monday, October 18, 2021, Thursday, October 21, 2021, and Tuesday, October 26, 2021 are half days each.
11. Rana Pokol, teacher, 111 Days, General Unpaid Leave, starting Thursday, December 16, 2021 through Thursday, June 9, 2022.
12. Brenda Lipps, Bookkeeper 1, 1 Day, General Unpaid Leave, Friday, October 1, 2021.
13. Brenda Lipps, Bookkeeper 1, 1 Day, General Unpaid Leave, Wednesday, November 3, 2021.
14. Cynthia Roncaglione, cook/baker, 3 Days, General Unpaid Leave, Tuesday, September 15, 2021 through Thursday, September 17, 2021.
15. Nichole Vennare, cafeteria helper, 1 Day, General Unpaid Leave, Tuesday, August 31, 2021.
16. Nichole Vennare, cafeteria helper, 6 Days, General Unpaid Leave, Friday, September 3, 2021 through Friday, September 10, 2021 and Monday, November 1, 2021.
17. Chrystal Wise, instructional aide, 1/2 Day, General Unpaid Leave, Monday, November 8, 2021.
18. Chrystal Wise, instructional aide, 1 1/2 Days, General Unpaid Leave, full day on Tuesday, November 16, 2021 and half day on Wednesday, November 17, 2021.

**17.i. Intent to Retire**

Request the Board to approve the following Intent to Retire-

1. Craig Heberle, teacher, intent to retire on the day after the last day of the 2021-2022 school year (July 1, 2022) as per detailed backup on Agenda Manager.

**17.j. Approve Resignation**

Request the Board to approve the resignation submitted as follows;

1. Melissa Michael, Administrative Assistant to the Director of Student Services, effective last day to work Wednesday, November 24, 2021, as per detailed backup on Agenda Manager.

**17.k. Addition to Agenda - Approve Appointment**

Request the Board to approve to hire Patrick McKissick as a Middle School Social Studies teacher at Conneaut Valley Middle School at Step 11 of the Masters schedule \$61,893 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. McKissick is a tenured professional. As per detailed backup on Agenda Manager.

**17.l. Addition to Agenda - Approve to Create Position**

Request the Board to approve to create a Part Time 6 hours per day One-on-One Personal Care Paraprofessional, location for this position is at Bethesda Lutheran Services.

**17.m. Addition to Agenda - 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.

**18. CURRICULUM**

**19. BUILDINGS AND GROUNDS**

**19.a. Approve Facility Use Request(s) with fee waiver(s)**

Request the Board to approve the following Facility Use with fee waiver requests, as per detailed backup on Agenda Manager;

**Conneaut Lake Middle School**

1. Dale Costa requesting to use the gymnasium for adult athletics, basketball, kickball, catch football/various sports/open gym on Friday nights starting December 10, 2021 through the end of the school year, requesting fees to be waived.
2. Jeff Hans, requestor for Conneaut Lake Wrestling Club to use the concession stand, both locker rooms and gymnasium on January 15, 2022 for a Novice Wrestling Tournament. Asking for fee waivers.
3. Yvonne, Medrick, requestor for Conneaut Area Boys' Lacrosse to use the gymnasium starting January 2, 2022 through March 3, 2022 for lacrosse practices. Requesting fees to be waived.
4. Dan Shrock, requestor for Conneaut Dream Crushers Softball to conduct softball practices 2 days a week November to the end of February, 2022. Asking for fee waivers.

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**Minutes**

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 19.A and 20.A.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

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

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

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**19.b. Remove - Approve Disposal of Equipment Requests**

~~Request the Board to approve disposing of equipment as follows;~~

**20. TRANSPORTATION**

**20.a. Approve Revised and New Bus Routes**

Request the Board to approve the Revised and New Bus Routes, per detailed backup on Agenda Manager.

## 21. \*Visitor Recognition on Any Topic

\*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

### Minutes

Andy Grafton addressed the Board- he was checking on the junior high sports programs discussed at Athletic Ad Hoc Meeting. Mrs. Luckock replied the athletic directors are finalizing proposal for the January meeting. He asked if it was possible to get any approval on getting something out about sign ups or flyer to let people know. He is concerned if we wait until January we lose a month, leagues get teams in February. just a thought, to let kids know we are doing this, baseball and softball. Mrs. Luckock felt that was okay and on the off chance the board votes no, put on flyer anticipated pending board approval.

Brooke Leuthold returned to say she is the one who calls the office often, called Friday about the shut down and called about the COVID numbers ridiculous auto call. Mr. Sperry told her the call comes out later, she wanted it now, he told her 26 was the number.

Following that she asked who is the COVID coordinate, he indicated it was him along with the school nurse. But he has to talk to the Health department on Friday. That didn't add up to her, it is Thursday we got the call so it doesn't make sense if on Friday, why then didn't we shut down Monday prior or wait next day if had to go through the health department is the way I look at it. She wondered how it is he is the coordinator and he didn't know the numbers. She asked why are the activates on and then off, he had told her in the phone call he was afraid the numbers went up, she asked to what? He didn't have it until the end of the day when he spoke to Wendy.

She found out through the grape vine that practices were allowed in different locations. So how can my student stay home and not get the learning if in school but yet we can practice with each other. I get it we go outside of school, doesn't seem right no school but can play sports. I love sports.

She noted she called the health department and asked questions and they said, they (the health department) have nothing to do with school the shutdown, it is up to the school, So who the hell calls the shot.

When she called about the COVID budget and in talking to financial guy she asked if \$2 million each year goes to cyber program and she sees on votes the Board hire teachers for cyber when my son doesn't have full time teacher. Why does the school decide to go fully cyber. It is important and I believe in cyber but brick and mortar deserve the same effort, do something for them. I know five families with no running water and struggling to get Christmas on the table. It is spelled out in the stupid care act you should help people with their bills, those facing eviction, the school is to help them. In my opinion people will pay their house payment but struggling and are out of work so don't have electric bill money, so feel you got to look at that and giving that money \$60,000 waiting to get voted on. Why is it not voted on, transparency is a must, you have 2 new board members, good people but windows are fogged, nothing open with COVID, we are told lies. I will nitpick this board and school, will dig and research, don't standalone, cybering kids in at home education learning is diminished. So do your jobs stand up, I am sick of being homebound.

Vicki Neal (noted she did not sign the Attendance Sheet)- she does not have kids in school now, but hears from kids she is taking care of and seeing a lot of struggling with disabilities, anxiety is off the charts. Schools closed is making it worse, what do you do to reach out to them these ten days, do people reach out to them? Mr. Pietroski answered; he has multiple teachers in the building at some point reach out to offer a live meet to students and interact with them. Just today as an example he spoke to a Math teacher who had a dozen on Google meet going over lesson materials. Those are there to take advantage but we can't force them. She asked if anyone is following up? As Mr. Pietroski said we can't force students to log on, some complete their assignments and don't log on to live interaction.

She felt kids have lost 2 ½ years due to the pandemic, this is dumbing down of society and can't function, depression, anxiety is raised We need to do something as they are our future, some kind of committee to get them called, make sure they are okay. What happens if doing it again, as you know there is many more on the spectrum. She has talked to teachers with a ton of kids coming up with issues. They don't know what to do from a teacher with depression.

She asked about the Tech students, how are they catching up when missing school? Mr. Sperry noted teachers do the same, there as remote, book work. She asked about graduating are they getting the whole experience. Mr. Sperry responded they receive their certificate and completed their hours.

She then asked what the protocol was for accepting bids for snow plowing. Mrs. Luckock responded for her to contact Mr. Mayle to discuss the process, which items are up for bid, what does not fall in that threshold.

She asked why the district does not have a dashboard like others on website. One that is updated every day. Mr. Sperry noted we do a weekly call but can look into a dashboard. She asked the protocol for closing a building, he responded 5% are positive/infected and/or a massive quarantine and can't keep up with the quarantine. Meadville Medical Center does the testing. She asked if a student is around someone infected do they have to quarantine? Mr. Sperry noted if one is vaccinated then no or if you have had Covid within 90 days.

## 22. BOARD CONCERNS

The next regular scheduled Board meeting to be determined after the Reorganization Meeting.

January 5, 2022 Work Session @ Alice Schafer Annex gym 7 PM

January 12, 2022 Voting Meeting @ Alice Schafer Annex gym 7 PM

### Minutes

Mr. Horne wished to give public recognition to the elementary schools for their Kindergarten gingerbread men searches, it is great to see them excited to go to school and coming home telling what they learned. The whole school gets involved, so great to see teachers are doing this and making it fun.

Mr. Burnham- noted on December 8<sup>th</sup>, 80 years ago and one day after Pearl Harbor, a program he watches has played over the last several months' footage on the War. He isn't sure if those of us sitting here appreciate the sacrifice and death of these young men. The men of that era are boys today, were 17, 18, 19 years old and had no idea when they went to recruitment centers on December 8<sup>th</sup> what they were getting into. All they knew was the enemy attacked Pearl Harbor and in Europe and knew the tyrants were hell bent on putting their boot on



everyone's neck. He watched some footages, mostly in black and white, which is probably a good thing. They rival anything in that movie called Saving Private Ryan. One battle had 4500 Marines hitting the beaches but couldn't hit the beaches because the coral reef was 800 yards from the island and boats could not get over them So the soldiers waded 4 feet in the water to get to the beaches. To then be pinned down much like Normandy. They lost 1500 casualties dispatched that day. They were pinned down for 36 hours before reinforcements arrived. That was one island attack and the enemy did this repeatedly island after island in the South Pacific war.

What would have happened if not volunteered, would we have pictures of Hitler in our buildings, would we be speaking German or Japanese. He does think kids of those men and women truly appreciate the sacrifice made. Where I am going is they fought tyranny and here we are today with a medical care need trying to put its jack boot down on all of us, which is wrong, we say the pledge and liberty. What liberty is there when the government wants to force masks, force workers to take vaccine, even if we don't want to take the vaccine, it costs jobs, puts military out on dishonorable discharge, it is against what our grandparents fought against, we are grassroots elected board, we need to support our public however we can.

Mr. Joseph provided an update on the Supreme Court meeting today, the Pennsylvania Supreme Court listed to oral arguments on the statewide mask mandate litigation. Arguments are available on YouTube; it went for an hour or so. The Supreme Justices were very attentive and asked a lot of questions. As expected will have a quick decision from the court and he is waiting on that, most likely happen before the holiday.

Mrs. Luckock announced the negotiations team will meet after the Executive Session for a pre-planning meeting.

## 23. EXECUTIVE SESSION

**EXECUTIVE SESSION** - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns.

## 24. ADJOURNMENT

### Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to adjourn at 7:48 pm.

## 25. INFORMATION

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

### 25.a. School Visitation...As information

School Visitation submitted by Lois Byham Title Reading Teacher

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary