

# CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS SPECIAL VOTING MEETING JANUARY 6, 2021

1/6/2021 [7:00PM-8:00PM] @ Alice Schafer Annex Cafeteria

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## - CONNEAUT SCH DISTRICT SPECIAL VOTING MEETING -

### 1. Open of Meeting

#### Minutes

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

### 2. Vision and Mission Statement

Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

### 3. Call to Order

#### Minutes

It is noted the following Board members were present;

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

Administrators present;

Mr. Sperry    Mr. Mayle    Mr. Joseph  
Mrs. Kantz    Mr. Kimmel    Mr. Kelly

Principals present:

Mr. Parks    Mr. Maskrey    Mr. Burns    Dr. Jardina    Mr. Hans

### 4. \*Visitor Recognition on Agenda Items

\*Per Policy 903 – Public Participation in Board Meetings

All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

#### Minutes

No one addressed the Board.

### 5. Approval of Agenda

Request the Board to approve the Agenda.

#### Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve the Agenda.

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

### 6. OTHER FINANCIALS

**7. BOARD CONCERNS - None**

**8. OTHER**

**a. Approve Memorandum of Agreement**

Request the Board to approve the Memorandum of Agreement between the Conneaut School District and the Conneaut Education Support Professionals Association, specifically addressing COVID, as per detailed backup on Agenda Manager.

**Minutes**

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

Motion passed by Roll Call.

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

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

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

**9. NEW BUSINESS**

**10. \*Visitor Recognition**

\*Per Policy 903 – Public Participation in Board Meetings

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**Minutes**

Mr. Derek Thomas, the CASH Varsity Boys basketball coach addressed the Board. He noted he is honored to be the Coach even though this year has been challenging. It is yet another cross road with a decision to be made. Obviously he and the athletes want to be in sports as well as get an education. Teachers and administration have safe guards and so will coaches, we can and we will do this together. The athletes he coaches understand discipline, they just long for normalcy and he speaks for many we will continue to inform and educate and model the students. He asked the Board to at least consider allowing sports to continue/allow us to play.

**11. EXECUTIVE SESSION**

It is noted there will not be an EXECUTIVE SESSION until after this evenings work session.

**12. ADJOURNMENT**

**Minutes**

Motion by Mr. Hornstein, second by Mr. Hall to adjourn the meeting at 7:09 PM.

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary