



MARCH 10, 2021 CONNEAUT SCHOOL DISTRICT BOD VOTING MEETING MINUTES

03/10/2021 [07:00 PM-09:00 PM] @ Alice Schafer Annex Cafeteria

MARCH CONNEAUT SCH DISTRICT VOTING MEETING

- 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 Board members were present;

Mr. Burnham Mr. Hall Mr. Hornstein

Mrs. Luckock Mr. McGuirk Mrs. Klink

Mr. McQuiston Mrs. Miller

It is noted Mr. Ellis was absent due to illness.

Administrators present;

Mr. Sperry Mr. Mayle Mr. Joseph

Mrs. Kantz Mr. Kelly Mr. Kimmel

Principals present:

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

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 ADDITION(S)

Request the Board to approve the Agenda with Addition(s).

Minutes

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Ellis-absent 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;

February 3, 2021 Budget Finance Committee Meeting Minutes

February 3, 2021 Work Session Meeting Minutes

February 10, 2021 BOD Voting Meeting Minutes

Minutes

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

Motion passed by Roll Call.

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

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

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

9. APPROVAL OF BUDGET TRANSFERS

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

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 9. Budget Transfers and 10. Financials A and B.
Motion passed by Roll Call.

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

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

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

10. FINANCIALS - BILLS

a. APPROVE BILLS FUND 10 IN THE AMOUNT OF \$1,703,330.17

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month of February, 2021, in the amount of \$1,703,330.17

b. APPROVE FUND 50 CAFETERIA FOOD SERVICE BILLS IN THE AMOUNT OF \$90,571.26

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$90,571.26

11. INVESTMENT REPORT - AS INFORMATION ONLY

12. INFORMATION (FINANCIAL REPORTS AND BANK STATEMENTS TO BE INCLUDED UPON THE MINUTES.

a. GENERAL FUND REPORT - REVENUES/EXPENDITURES - NONE AT THIS TIME.

b. STUDENT ACTIVITY FUND REPORTS -

As information the Student Activity Fund Reports for the following;

Conneaut Area Senior High School - January, 2021

Conneaut Lake Middle School - January, 2021

Conneaut Valley Middle School - January, 2021

c. FOOD SERVICE OPERATING STATEMENT - NO REPORT

13. OTHER FINANCIALS

a. APPROVE DISABLED VETERAN EXEMPTION

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

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 13. Other Financials A through E.

Motion passed by Roll Call.

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

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

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

b. APPROVE DONATION

Request the Board to approve the donation in the amount of \$6,000 from the Conneaut Lake PTO to be applied towards the cost of purchasing a new piece of playground equipment for the Conneaut Lake Elementary School playground.

c. APPROVE PROPOSED PRIVATE SALE OF TAX CLAIM LAND REQUEST(S)

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

d. APPROVE SIGNORS FOR DENTAL ADMINISTRATION CHECKING ACCOUNT

Request the Board to approve the revision of the signors for the District's Dental Administration Checking Account to include the following names:

Carrie Jaco

Michelle Callahan

Tonya Crosby

e. APPROVE PRELIMINARY 2021-2022 NORTHWEST TRI-COUNTY INTERMEDIATE UNIT BUDGET

Request the Board to approve the 2021-2022 Northwest tri-County Intermediate Unit Budget in the amount of \$62,555,592 including member district contributions of \$1,012,663 of which the Conneaut School District share is estimated to be \$52,184.55.

As per detailed backup on Agenda Manager.

14. BOARD CONCERNS

a. CORRESPONDENCE -

Minutes

Mrs. Miller provided thank you cards for PTO's donation approved tonight; Ms. Palmer's award won through Ag Educator and later in the meeting added Mr. Messerall for winning an award, announced by Mrs. Golenberke.

b. STUDENT REPRESENTATIVES -

c. CRAWFORD COUNTY CAREER & TECHNICAL CENTER REPRESENTATIVE - TIM MCQUISTON CCCTC REPRESENTATIVE

CCCTC Enrollment Numbers and Meeting Report

Minutes

Mr. McQuiston updated the Board.

d. NORTHWEST TRI-COUNTY INTERMEDIATE UNIT #5 REPRESENTATIVE - DOROTHY LUCKOCK, IU BOARD

CCCTC 21/22 SY Budget Summary and IU recap, as per detailed backup on Agenda Manager.

Minutes

Mrs. Luckock updated the Board.

e. CONNEAUT EDUCATION ASSOCIATION - MECHEL GOLENBERKE, PRESIDENT

Minutes

Mrs. Golenberke provided an update.

f. CONNEAUT EDUCATION SUPPORT PERSONNEL ASSOCIATION - PAUL VANDUSEN, PRESIDENT

Minutes

Mr. VanDusen had no updates.

g. PIAA D10 REPORT - DON ELLIS, PIAA DISTRICT REPRESENTATIVE

January 13, 2021 Minutes and March 10, 2021 Agenda attached on Agenda Manager.

Minutes

Mr. Ellis was absent therefore, Mr. Sperry provided a brief update.

h. EAGLES FOUNDATION REPORT - DON ELLIS, JR.

Minutes

Mr. Ellis was absent therefore, Mr. Sperry provided an update.

i. COMMITTEE REPORTS - POLICY COMMITTEE

Minutes

No updates from the Policy Committee.

15. OTHER

a. AS INFORMATION - POLICIES FOR 1ST READING

Policies for 1st Reading as information-

Policy 201 - Admission of Students

Minutes

Mrs. Miller reminded her fellow Board members she asked the Policy Committee to discuss her suggestions/recommendations for Policy 201 last week.

Mr. Hall acknowledged her request and noted the committee is maintaining the wording as is, they did put a shout out to Mr. Joseph and received a definition of what is involved. Mr. Joseph provided two case studies as well. Therefore, the Committee is moving forward as it was stated. Mrs. Miller replied that she will continue to oppose it.

b. APPROVE 2ND READING AND ADOPTION OF POLICIES

Request the Board to approve the following policies for 2nd Reading and Adoption, also as per detailed backup on Agenda Manager (pending upload);

Policy 802.1 Attendance Area Boundaries

Policy 803 School Calendar

Policy 804 School Day

Policy 805 Emergency Preparedness and Response

Minutes

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

Motion passed by Roll Call.

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

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

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

c. APPROVE INTERNET SERVICE AGREEMENT

Request the Board to approve the Internet Service Agreement between the Conneaut School District and the Northwest Tri-County Intermediate Unit #5, effective July 1, 2021 through June 30, 2022. Detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 15. Other C, D and E.

Motion passed by Roll Call.

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

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

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

d. APPROVE 2021/2022 SCHOOL CALENDAR WITH ADDITION

Request the Board to approve the 2021/2022 school year calendar, with Board meetings added to the calendar, as per detailed backup on Agenda Manager.

e. APPROVE PRE-K COUNTS MEMORANDUM OF UNDERSTANDING WITH FCCA

Request the Board to approve the FCCA Pre-K Counts Memorandum of Understanding establishing a collaborative partnership between the FCCA Pre-K Counts Program and the Conneaut School District, effective January 1, 2021 through December 31, 2021. Detailed backup on Agenda Manager.

16. OLD BUSINESS

17. NEW BUSINESS

18. PERSONNEL WITH ADDITION

a. APPROVE THE SERVICE SUPPORT PROFESSIONALS SUBSTITUTE PERSONNEL WITH UPDATED LIST

Request the Board to approve the Service Support Professionals Substitute Personnel listing.....added a name since the work session, updated the list as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 18. Personnel A through F. Mrs. Luckock made note of a correction to items G Mr. Duffy should be basketball and not volleyball as stated.

Motion passed by Roll Call.

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

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

b. APPROVE LEAVE REQUEST(S)

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

1. Kelly Allen, instructional aide, 3 Days, General Unpaid Leave, Friday, January 22, 2021; Monday, January 25, 2021; Wednesday, January 27, 2021.
2. Kelly Allen, instructional aide, 1/2 Day PM, General Unpaid Leave, Friday, February 5, 2021.
3. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, Monday, March 22, 2021.
4. April Bowman, office aide, 1/2 Day, General Unpaid Leave, Friday, January 29, 2021.
5. Ashley Ellis, instructional aide, 1/2 Day, General Unpaid Leave, Wednesday, January 20, 2021.
6. Ashley Farley, Speech/Language Pathologist, 4 Days, FMLA Unpaid Leave, starting Monday, April 12, 2021 through Thursday, April 15, 2021.
7. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Tuesday, February 2, 2021.
8. Heather Fuller, instructional aide, 2 Days, General Unpaid Leave, Tuesday, February 16, 2021 and Wednesday, February 17, 2021.
9. Heather Fuller, instructional aide, 1 1/2 Days, General Unpaid Leave, (half day) Monday, February 22, 2021 and full day Thursday, February 25, 2021.
10. Renee Grout, instructional aide, 6 Days, General Unpaid Leave, starting Tuesday, January 19, 2021; Thursday, January 21, 2021, Friday, January 22, 2021; Tuesday, January 26, 2021; Thursday, January 28, 2021 and Friday, January 29, 2021.
11. Irene Howick, classroom nurse, 1/2 Day PM, General Unpaid Leave, Monday, February 1, 2021.
12. Irene Howick, classroom nurse, 18 Days, FMLA, starting Monday, May 17, 2021 through Friday, June 11, 2021.
13. Darlyne Lawson, instructional aide, 1 Day, General Unpaid Leave, Friday, December 11, 2020.
14. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Monday, December 21, 2020.
15. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Friday, February 26, 2021.
16. Melissa Michael, office aide, 1 Day, General Unpaid Leave, Thursday, February 4, 2021.
17. Charles Morris, instructional aide, 1 Day, General Unpaid Leave, Tuesday, November 10, 2020.
18. Renee Pekarcik, cafeteria helper, 1 Day, General Unpaid Leave, Monday, January 25, 2021.
19. Renee Pekarcik, cafeteria helper, 2 days, General Unpaid Leave, Tuesday, February 2, 2021 and Wednesday, February 3, 2021.
20. Joyce Popovich, Admin Assistant to Student Services, 1/2 Day, General Unpaid Leave, Tuesday, February 9, 2021.
21. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, Thursday, February 11, 2021.

22. Nicole Vennare, cafeteria helper, 1/2 Day PM, General Unpaid Leave, Wednesday, February 10, 2021.
23. Nicole Vennare, cafeteria helper, 2 Days, General Unpaid Leave, Friday, February 19, 2021 and Monday, February 22, 2021.
24. Nicole Vennare, cafeteria helper, 2 Days, General Unpaid Leave, Monday, March 1, 2021 and Tuesday, March 2, 2021.
25. Nicole Vennare, cafeteria helper, 3 Days, General Unpaid Leave, Friday, March 5, 2021 through Tuesday, March 9, 2021.

c. APPROVE APPOINTMENT

Request the Board to approve to hire Chrystal Wise as a part time life skills support paraprofessional for Conneaut School District at Conneaut Lake Elementary School effective "retroactive to" Tuesday, February 16, at a rate of \$15.58 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association, as per detailed backup on Agenda Manager.

d. APPROVE EXTENDED SCHOOL DAY TEACHER(S)

Request the Board to approve the following teachers for Extended School Day, contracted rate is \$30/hour, one hour per day up to 3 days per week on an "as needed basis". The Positions are effective "retroactive to" January 26, 2021 through April 6, 2021 and possibly longer.

Mechel Golenberke

Jason Peters

Alex Hoovler

Julie Smay (substitute)

e. APPROVE RESIGNATION(S)

Request the Board to approve the following resignation(s)

1. Mary Cavolo, part time instructional aide at Conneaut Valley Elementary, effective Tuesday, February 9, 2021, as per detailed backup on Agenda Manager.
2. Lyle Lipps, part time instructional aide at Conneaut Valley Elementary, effective Wednesday, March 3, 2021, as per detailed backup on Agenda Manager.

f. APPROVE ATHLETIC INITIATIVE/ATHLETIC INTRAMURAL PROPOSAL(S)

Request the Board to approve the following sports intramural/initiatives;

Conneaut Area Senior High School

1. Mike Shimkanin to conduct Robobots for 20 hours at \$21.00/hour retroactive to February 8, 2021 through March 24, 2021.

Conneaut Valley Middle School

1. Matt Fannin to conduct Robotics Club for 30 total hours starting March through May, 2021 at \$21.00/hour.
2. Brian McCall, Pat McKissick, Matt Fannin to conduct weight lifting for a total of 50 hours starting March, 2021 through June, 2021 at \$21.00/hour each.

g. APPROVE SUPPLEMENTAL COACH APPOINTMENTS FOR 20/21 SY WITH ADDITION

Request the Board to approve the following supplemental coach appointments for 2020/2021 school year;

Conneaut Area Senior High School

- Peyton Hearn*, Assistant Baseball Coach
- Dave Herr, Head Baseball Coach
- Jason White*, Assistant Baseball Coach
- **Added... Mike Aldrich*, Assistant Baseball Coach**

Conneaut Lake Middle School

- April Bowman, Girls Assistant Jr. High Volleyball Coach
- Larry Duffy, Girls Assistant Jr. High ~~Volleyball~~ Coach..corrected to Basketball

Conneaut Valley Middle School

- Lindsay Hasbrouck, Girls Assistant Jr. High Volleyball Coach

* Community Member

Minutes

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

Discussion- Mrs. Miller retains her statement to have head coaches submit a statement or press release. Some confusion by the Board when and how Mrs. Miller wanted this done. Discussion by Mrs. Miller, Mrs. Luckock and Mrs. Klink. Mr. McGuirk asked for clarification as well.

Motion passed by Roll Call.

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

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

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

h. REMOVE THIS MOTION- APPROVE VOLUNTEER COACH APPOINTMENTS FOR 20/21SY

Request the Board to approve the following volunteer coach request(s);

~~Conneaut Area Senior High School~~

~~Mike Aldrich* Baseball Volunteer~~

* Community Member

i. APPROVE STUDENT ACTIVITIES/FIELD TRIP REQUEST(S)

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

Conneaut Lake Middle School

1. Yvonne Medrick, Stephanie Billig, Beth Sanner, Pam Harrison, John Haag, Arik Wolf and Megan Spellman to take the 8th grade students (approximately 75) to the annual 8th grade end of the year field trip to Kennywood on Wednesday, June 9, 2021. No Cost to the District.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 19. Personnel I, J and K.

Motion passed by Roll Call.

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

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

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

j. APPROVE FUNDRAISING REQUEST(S) WITH CHANGE

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

Conneaut Area Senior High School-

1. CASH All Sports Boosters to host a golf outing on Saturday ~~May 22~~, **changed to (due to Prom) May 8, 2021** at Whispering Pines Golf Course at \$60/person or \$240/team. Proceeds to help with clinics and needed items.
2. Conneaut Area FFA to help at the Albion Animal Center with spring rabies clinic, students will do the paperwork and parking cars and receive \$2/every rabies vaccine given. Proceeds to help pay for FFA activities. Event to be held Saturday, April 17, 2021.
3. CASH Spirit Club to host a Pajama Day where students will pay \$1 to wear pajama pants on March 26, 2021 and April 23, 2021. Proceeds to help buy supplies for the Spirit Club Activities and Promotions.

4. CASH 2022 to host a Daffins Candy bar sales at \$1/each from March 12, 2021 to April 9, 2021. Proceeds to help pay for prom costs.
5. CASH Softball to sell CASH Softball clothing apparel at \$10 to \$24/each from March 11, 2021 to March 25, 2021. Proceeds to help pay for team apparel and future travel fund.

Conneaut Valley Middle School-

1. CVMS Yearbook to sell 20/21 yearbooks at \$15/each from March 11, 2021 to June 10, 2021. Proceeds to help replenish yearbook account and purchase supplies as needed.

k. APPROVE PROFESSIONAL GROWTH REQUEST(S)

Request the Board to approve the professional growth request as follows;

1. Kyle McGranahan and Sam DiFranco to attend Importance of Air Release Valves in Systems in Erie, PA on Wednesday, April 28, 2021. District Cost: registration total \$190.00 and using district van.

I. APPROVE SUPPLEMENTAL COACH FOR 2021/2022 SCHOOL YEAR

Request the Board to approve the 2021/2022 School Year Supplemental Coach Appointment(s) as follows; Detailed backup on Agenda Manager.

Conneaut Area High School

Jacob Stoyer as Head Varsity/JV Football Coach

Minutes

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

Mrs. Miller asked again for a statement from new coaches why they are excited. After some board discussion it was clarified to receive a statement from the Athletic Committee for a press release.

Motion passed by Roll Call.

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

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

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

m. APPROVE ANDERSON BUS DRIVERS LIST

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

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 19. Personnel M and N.

Motion passed by Roll Call.

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

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

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

n. APPROVE SUPERINTENDENT TO HIRE

Request the Board to approve the Superintendent to advertise, interview and hire and bring the name(s) to the next voting meeting for open positions;

(2) instructional aide positions

19. CURRICULUM

20. BUILDINGS AND GROUNDS

a. APPROVE UPGRADING SCHOOL COMMUNICATION SYSTEMS

Request the Board to approve the proposal to upgrade school communication systems at Conneaut Lake Elementary School, Conneaut Lake Middle School, Conneaut Valley Middle School and Conneaut Area Senior High School/Alice Shafer Annex with pricing through Co-Stars Program to Levco Communications for a total cost of \$148,723.00. To be paid out of Capital Funds, 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-absent Mr. Hall-yes

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

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

b. APPROVE CUSTODIAL SERVICES

Request the Board to approve Administrations recommendation to accept the Custodial Service Proposal received from Bonded Services Corporation for Conneaut Valley Middle School for Five (5) Years effective the school years of July 1, 2021 through June 30, 2026 at the costs listed. Bonded Services Corporations proposal is based on current minimum wage amount of \$7.25 per hour and would like to reserve the right to renegotiate this contract should minimum wages be increased.

7-1-2021 to 6-30-2022 \$169,704.00

7-1-2022 to 6-30-2023 \$172,428.00

7-1-2023 to 6-30-2024 \$175,200.00

7-1-2024 to 6-30-2025 \$178,020.00

7-1-2025 to 6-30-2026 \$180,888.00

Minutes

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

Mrs. Miller noted she will be voting no on this item. She has thought about it all week, looked at it, and does not think outsourcing our vacuum cleaners/equipment is the right direction. She is concerned about outsourcing floor scrubbers and big asset able items (acknowledging that the District does not depreciate per the State). She is concerned our competition is minimized in five years, if we lived in a bigger area such as Erie where floor scrubbers can be used in more than one location she may feel differently. She is also taking into consideration the industry is 50/50 but we are a small school district and her concern is where this leaves us this contract expires.

Mr. Burnham noted he also will be voting no, the same reason but we also should have had an estimated cost if minimum wage goes up and bid based on \$7.25/hour and five years question, should have been a three year bid.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Ellis-absent Mr. Hall-yes
Mr. Hornstein-yes Mrs. Luckock-yes Mrs. Klink-yes
Mr. McGuirk-yes Mr. McQuiston-yes Mrs. Miller-no

c. 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 needed.

Request the Board to approve Administrations recommendation and award the Asphalt Paving, Sealing and Striping at Conneaut Valley Elementary School and Conneaut Area Senior High School to Penn Ohio Sealing Co at their alternate bid price of \$44,500.00. To be paid out of Capital Funds. Detailed backup on Agenda Manager.

	Pave Care	J&T Paving	Penn Ohio
CASH	\$41,635.58	\$46,459.00	\$35,700.00
CVES	\$25,341.80	\$18,000.00	\$11,100.00
Total	\$66,977.38	\$64,459.00	\$46,800.00
Alt \$	\$66,976.88	\$63,200.00	\$44,500.00

Minutes

Motion by Mrs. Klink, second by Mrs. Miller to approve items 20. Buildings and Grounds C and D.

Motion passed by Roll Call.

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

d. APPROVE BIDS

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 accept Administrations recommendation that the Refuse and Recycling Bid be awarded to Tri County Industries for the costs (as per detailed backup on Agenda Manager) for 3 years including the 2021/2022, 2022/2023 and 2023/2024 school years.

21. TRANSPORTATION

a. APPROVE REVISED AND NEW BUS ROUTES

Request the Board to approve the Revised and New Bus Routes.

Minutes

Motion by Mr. Burnham, second by Mr. McGuirk to approve items 21. Transportation A and B.

Motion passed by Roll Call.

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

b. APPROVE SPRING SPORTS TRANSPORTATION COSTS

Request the Board to approve the 2020-2021 Sports Transportation Estimated Costs from Anderson Coach 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.

Minutes

No one approached the podium.

23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

Wednesday, April 7, 2021 Regular Work Session at the Alice Schafer Annex gym 7 PM

Wednesday, April 14, 2021 Regular Board Voting Meeting at the Alice Schafer Annex gym 7 PM.

Minutes

Mr. Joseph added an item to the Executive Session, a grievance to discuss and information to Board on the hearing for the petition to approve the sale of Cole road property, the closing was held today.

Mr. Burnham addressed the coaches again; he wondered if it was too much to ask when hiring a new head coach of major sports that perhaps they give short presentation on where they want to take the sport and entertain new thoughts on improving the team to us, prefer to hear from coach themselves versus Mr. Acklin. Mrs. Klink responded, stating everyone is welcome to attend the committee meetings. She feels it best to allow the coach to get to know the kids, she prefers to not put them on the spot, we all are welcome to meet on your own time, she just doesn't feel they need to come in front of the board. Mr. Burnham would like to know their philosophy, and we don't all have time to go to committee meetings.

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 real estate matters.

Minutes

Mrs. Luckock announced the Executive Session as stated above.

25. ADJOURNMENT

Minutes

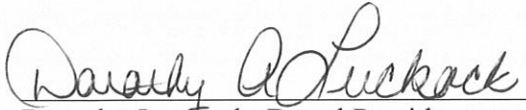
Motion by Mr. McQuiston, second by Mr. Hornstein to adjourn the meeting at 7:41 PM.

26. INFORMATION

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

a. FACILITIES USE REQUEST - AS INFORMATION

1. Heather Walker, requestor for Conneaut Area Youth Cheerleading to use the CASH and ASA auditorium and gymnasium for a 4 day cheer camp for 3rd thru 9th graders based on (2021/2022 school year age) on Monday May 3, 2021 through Thursday, May 6, 2021. As per detailed backup on Agenda Manager.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary