

FEBRUARY 10, 2021 BOD VOTING MEETING W/ADDS

2/10/2021 [7:00PM-9:00PM] @ Alice Schafer Annex Cafeteria

- CONNEAUT SCH DISTRICT FEB VOTING MEETING -

1. Opening of Meeting

Minutes

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

2. Moment of Silence

3. Flag Ceremony

4. Vision and Mission Statement

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

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

5. Call to Order

Minutes

It is noted the following Board members were present;

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

Administrators present;

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

Principals present:

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

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 to address the Board.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

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

Motion passed by Roll Call.

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

8. Approval of Minutes

Request the Board to approve the following minutes;

January 6, 2021 Budget/Finance Committee Meeting Minutes, as per detailed backup.

January 6, 2021 Special Voting Meeting Minutes, as per detailed backup.

January 6, 2021 BOD Work Session Meeting Minutes, as per detailed backup.

January 13, 2021 BOD Voting Meeting Minutes, as per detailed backup.

Minutes

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

Motion passed by Roll Call.

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

9. BUDGET TRANSFERS

Request the Board to approve the Budget Transfers.

a. Approve Budget Transfers

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

Minutes

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

Motion passed by Roll Call.

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

10. Treasurers Reports - December, 2020

Treasurers Report - December, 2020

11. FINANCIALS - BILLS

a. Approve, January, 2021 Bills Fund 10 in the amount of \$1,131,038.17

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,131,038.17

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve Bills 11. A and B.

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

b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$59,182.70

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$59,182.70

12. INVESTMENT REPORT - December, 2020

Investment Report for December, 2020 as information.

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

a. General Fund Report - Revenues/Expenditures - December, 2020

General Fund Financials - December, 2020

b. Student Activity Fund Reports - CASH, CLMS and CVMS

As information the Student Activity Fund Reports as follows;

Conneaut Area Senior High School - October-December, 2020 Quarterly and December, 2020

Conneaut Lake Middle School - October-December, 2020 Quarterly and December, 2020

Conneaut Valley Middle School - October-December, 2020 Quarterly and December, 2020

c. Food Service Operating Statement - as information.

January, 2021 as per attached in Agenda Manager.

14. OTHER FINANCIALS

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 14. Other Financials A through E.
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

a. Approve Disabled Veteran Exemption(s)

Request the Board to approve two Disabled Veteran Exemption request(s), as per detailed backups on Agenda Manager.

b. Approve Private Sale of Tax Claim Land Request(s)

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

c. Approve to Close a Student Activity Account

Request the Board to approve to close the CASH Money Central Student Activity Account, due to lack of student interest, and use remaining funds, with an estimated ending balance of \$927.00, to buy supplies/supplement materials/equipment for Personal Finance Class and others. As per detailed backup on Agenda Manager.

d. Approve Donation

Request the Board to approve the donation of a softball pitching machine and batting cage to the CASH Softball team from Kevin and Peg Jacobs, estimated value of \$1,200.00.

e. Approve to Accept 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/or 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 the bids for athletic supplies and equipment from the companies in the amounts indicated below:

SPORTSMAN'S	10,566.46
BSN SPORTS INC	7,901.30
PYRAMID SCHOOL PRODUCTS INC.	676.20
MEDCO COMPANY	154.50
TOTAL	19,298.46

15. BOARD CONCERNS

a. Correspondence

Minutes

None

b. Student Representatives - None due to COVID-19

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

Minutes

Mr. McQuiston read his report.

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

Minutes

Mrs. Luckock read her report.

e. Conneaut Education Association - Mechel Golenberke, President

Minutes

Mrs. Golenberke provided a report from the buildings.

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

Minutes

Mr. VanDusen had no report.

g. PIAA D10 Report - Don Ellis, PIAA District Representative

Added-

January 27, 2021 PIAA Board Meeting Minutes

Minutes

Mr. Ellis reminded the Board his PIAA Board term is up in June and instead of appointing someone in June and potentially again in December when his school board term is up to consider someone from our District by June. He felt it would be great to continue having a PIAA representative from Crawford County.

h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

Mr. Ellis did not attend the last meeting.

i. Committee Reports - Policy Committee

Minutes

Mr. Hall provided a quick overview of the Committee meeting held prior to this voting meeting.

16. OTHER

a. Policies for 1st Reading...As Information Only

For Information only...Policies for 1st Reading as follows;

~~Policy 201 – Admission of Students~~ – Removed for further review

Policy 802.1 - Attendance Area Boundaries

Policy 803 - School Calendar

Policy 804 - School Day

Policy 805 - Emergency Preparedness and Response

b. Approve 2020/2021 Graduating Seniors

Request Board approval of Graduating Seniors for 2020/2021 school year from Conneaut Area Senior High School, as per detailed backup on Agenda Manager.

Minutes

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

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

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve all of items 19. Personnel with Additions A through L.

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

a. Approve Names to the Substitute Support Professionals Personnel with Additions

Request the Board to approve additional names to the Service Support Professionals Substitute Personnel listing, per detailed backups on Agenda Manager...Additions since Work Session.

b. Approve Kelly Services Substitute Personnel Listing

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

c. Approve Contracted Custodial Personnel

Request the Board to approve the Contracted Custodial Personnel, as per detailed backup on Agenda Manager.

d. Approve Leave Request(s)

Request the Board to approve the following Leave Requests;

1. Jami Adams, cafe helper, 4 Days, General Unpaid Leave, Tuesday, January 5, 2021 through Friday, January 8, 2021.
2. Kelly Allen, instructional aide, 2 Days, General Unpaid Leave, Wednesday, December 2, 2020 and Friday, December 18, 2020.
3. Kelly Allen, instructional aide, 8 Days, General Unpaid Leave, Tuesday, January 5, 2021; Thursday, January 7, 2021; Tuesday, January 12, 2021; Thursday, January 14, 2021; Tuesday, January 19, 2021; Thursday, January 21, 2021; Tuesday, January 26, 2021 and Thursday, January 28, 2021.
4. April Bowman, office aide, 1 Day, General Unpaid Leave, Friday, January 8, 2021.
5. Brenda Budraitis, kitchen helper, 2 Days, General Unpaid Leave, Monday, December 21, 2020 and Tuesday, December 22, 2020.
6. Mary Cavolo, instructional aide, 23 Days, Temporary Disability, Tuesday, January 26, 2021 through Monday, March 1, 2021.
7. Heather Fuller, instructional aide, 3 Days, General Unpaid Leave, Wednesday, January 6, 2021 through Friday, January 8, 2021.
8. Renee Grout, instructional aide, 3 Days, General Unpaid Leave, Tuesday, January 12, 2021; Thursday, January 14, 2021 and Friday, January 15, 2021.
9. Jon Haag, instructional aide, 1 Day, General Unpaid Leave, Friday, November 13, 2020.
10. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Friday, January 29, 2021.
11. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Friday, November 13, 2020.
12. Melissa Michael, office aide, 1/2 Day, General Unpaid Leave, Wednesday, November 25, 2020.
13. Melissa Michael, office aide, 1/2 Day, General Unpaid Leave, Friday, January 8, 2021.
14. Charles Morris, instructional aide, 2 Days, General Unpaid Leave, Thursday, January 7, 2021 and Friday, January 8, 2021.
15. Susan Morrow, instructional aide, 1 Day, General Unpaid Leave, Wednesday, January 20, 2021.
16. Jessica Numer, cafe helper, 1 Day, General Unpaid Leave, Tuesday, January 12, 2021.
17. Yvonne Seger, cooks helper, 1/2 Day, General Unpaid Leave, Thursday, November 12, 2020.
18. Carly Shoulders, teacher, revised FMLA for 60 Days, starting Tuesday, February 16, 2021 through May 13, 2021.
19. Sue Thompson, cook, 2 Days, General Unpaid Leave, Friday, December 11, 2020 and Monday, December 14, 2020.
20. Sue Thompson, cook, 1 Day, General Unpaid Leave, Tuesday, January 26, 2021.
21. Nicole Vennare, cafe helper, 1 Day, General Unpaid Leave, Tuesday, January 12, 2021.

22. Nicole Vennare, cafe helper, 1 Day, General Unpaid Leave, Thursday, January 21, 2021.
23. Nicole Vennare, cafe helper, 3 Days, General Unpaid Leave, Monday, February 1, 2021; Wednesday, February 3, 2021 and Thursday, February 4, 2021.

e. Approve Supplemental Resignation

Request the Board to approve the supplemental resignation from Stephen Hoefler as 7th and 8th grade girls volleyball assistant coach from Conneaut Lake Middle School, effective January 22, 2021. As per detailed backup on Agenda Manager.

f. Approve Professional Growth Request(s)

Request the Board to approve the following professional growth request(s);

1. Kyle McGranahan and Sam DiFranco to attend the Basic Hydraulics in Franklin, PA on Tuesday, February 23, 2021. District Cost: registration \$280.00 total and using district van.
2. Aimee Stearns to attend a virtual WRS Advanced Strategies for Group Instruction on Wednesday, February 24, 2021 through Friday, February 26, 2021. District Cost: substitutes \$420.00, registration \$649.00.
3. Ben Stumpf and Monica Weed to attend the NASP (National Association of School Psychologist) 2021 Virtual Conference Tuesday, February 23, 2021 through Friday, February 26, 2021. District Cost: registration \$250.00 each.

g. Approve Fundraising Request(s)

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

Conneaut Valley Middle School

1. CVMS PTO to sell frozen cookie dough and Zap-A-Snack pizzas, household items at prices \$16-\$40 each online and in the community from February 25, 2021 through March 17, 2021. Proceeds to help pay for field trips, busing for student activities and student needs.
2. CVE PTO to sell Sarries Candies starting February 11, 2021 through February 25, 2021 at various prices. Proceeds to help pay for assemblies, grade level funds for activities, supplies, Reading and Physical Education Incentives.

h. Approve Supplemental Coach Appointments for 20/21 SY

Request the Board to approve the following supplemental request, pending the program proceeds;

Conneaut Area Senior High School

Patrick Gould, interim head wrestling coach for 9 days, from 1/7/21 to 1/16/21.

Mariah Shannon, Assistant Girls Lacrosse Coach

Scott Shannon, Head Girls Lacrosse Coach

Conneaut Lake Middle School

April Bowman, Yearbook Co-Advisor

Sandy Calvert, Yearbook Co-Advisor

i. Approve Volunteer Coach Requests for 20/21 SY with Additions

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

Conneaut Area Senior High School

Kari Iliff as Softball Volunteer

j. Approve Resignation

Request the Board to approve the resignation received as follows;

Renee Grout, instructional aide, effective February 5, 2021, last day to work will be Friday, February 4, 2021.

k. Approve Appointment(s) with Addition

Request the Board to approve the following appointment;

Theresa Henry, as part time (2.5 hours/day) cafeteria helper at Conneaut Valley Elementary, for Conneaut School District effective "retroactive to" Tuesday, January 19, 2021 at the rate of \$15.46/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Added---

Request the Board to approve Hailey Bortnick as the part-time (5.75 hrs/day) cafeteria helper for Conneaut School District at Conneaut Area Senior High school effective Tuesday, February 16, 2021 at the rate of \$15.46/hour. All wages and benefits in accordance with the current Collective Bargaining Collective Agreement between Conneaut School District and Conneaut Education support professionals Association.

l. Addition to Agenda - Approve Superintendent to Hire

Request the Board to approve the Superintendent to Hire for two cafeteria positions, post, interview and hire and bring the name(s) to the next regular voting meeting:

- Life Skills Paraprofessional @ CLE
- 2 Boys Baseball Assistant Coaches @ CASH
- Up to (3) Extended School Days Teachers @ CASH

20. CURRICULUM

21. BUILDINGS AND GROUNDS

22. TRANSPORTATION

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 Mr. McGuirk, second by Mr. Hornstein.

Motion passed by Roll Call.

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

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

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

23. *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 addressed the Board.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

March 3, 2021 Work Session at the Alice Schafer Annex to start at 7 PM

March 10, 2021 Regular Board Meeting at Alice Schafer Annex to start at 7 PM

25. 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, specifically the Summit Building.

Minutes

Mrs. Luckock announced the Board would be going into an Executive Session after adjournment.

26. ADJOURNMENT

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to adjourn at 7:23 pm.

27. INFORMATION

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

a. 90 Day Enrollment - as information....as information.

b. Cyber Charter Report... As Information Only.

January, 2021

c. Kindergarten Registration... as information.

Conneaut Lake Elementary School is Wednesday, May 5, 2021 and Thursday, May 6, 2021. Evening Registration ONLY 3 PM until 7 PM.

Conneaut Valley Elementary School is Thursday, May 13, 2021 and Friday, May 14, 2021. Evening Registration ONLY 3 PM to 7 PM.

d. Facility Use Request(s) - as information

Conneaut Area Senior High School

1. Yvonne Medrick, requester for CASH All Sports Boosters to use the CASH library for CASH All Sports Booster meetings 2/17; 3/17; 4/21; 5/19; 6/16/21

Conneaut Lake Middle School

1. Jeff Hans, requester for Conneaut Lake Ag 4-H Club to use the CLMS conference room for monthly meetings (dates TBD) from February, 2021 through June, 2021.
2. Jamie Jordan, requester for ROC Elite Fastpitch Softball/Lakeland All Stars to use the gym February 2021 through June, 2021 for softball instruction and drill work/pitching for 8U-16U girls softball.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary

