



MAY 5, 2021 CONNEAUT SCHOOL DISTRICT SPECIAL VOTING MEETING MINUTES

05/05/2021 [07:00 PM-08:00 PM]

CONNEAUT SCHOOL DISTRICT SPECIAL VOTING MEETING

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 8:12 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 Mr. McGuirk

Mrs. Klink Mr. McQuiston Mrs. Miller

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

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 matte

5. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

Motion by Mr. McGuirk, 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-yes

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

6. OTHER FINANCIALS

6.a. Approve 2021/2022 SY Proposed Final Budget

Request the Board to Approve Proposed Final 2021/2022 SY Budget

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the proposed final budget as follows:

1. The 2021/2022 General Fund be approved with revenues in the amount of \$44,219,983.00 and expenditures in the amount of \$44,219,983.00

1. The following taxes are proposed to be adopted:

Real Estate – 51.55 Mills, unchanged from previous year

Act 511 Earned Income – 0.5%, unchanged from previous year

Section 679 Per Capita - \$5.00, unchanged from previous year

Act 511 Per Capita - \$5.00, unchanged from previous year

Act 511 Transfer Tax – 0.5%, unchanged from previous year

Said budget is available for public inspection in the Administration Building of the Conneaut School District, 219 West School Drive, Linesville, PA 16424. The School District shall make the proposed final budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption on the final budget. At least 10 days before the date scheduled for the final budget the School District shall advertise a final budget notice. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

Minutes

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

Mr. McQuiston thanked Mr. Mayle for all the time spent working on the budget.

Motion passed by Roll Call.

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

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

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

7. BOARD CONCERNS

8. OTHER

8.a. Approve Revised Job Description

Request the Board to approve the following revised job description;

1. Request the Board to approve the Cyber English Instructor job description to include tech integrator verbiage, 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

9. NEW BUSINESS

10. BUILDINGS AND GROUNDS

10.a. 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 Administration and HRLC Architects LLC recommendation to award contract(s) to the following responsible contractors for a total award amount of \$196,600.00;

PLUMBING: George H Althof Inc Base Bid \$32,600.00

ELECTRICAL: A & MP Electric \$164,000.00

TOTAL OF AWARDS: \$196,600.00

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

11. *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

Minutes

No one addressed the Board.

12. ADJOURNMENT

Minutes

Motioned by Mrs. Miller, second by Mr. Hall to adjourn the meeting at 8:17 pm.

13. 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 student concerns and real estate matters.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary