



# APRIL 14, 2021 CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS VOTING MEETING MINUTES

04/14/2021 [07:00 PM-08:00 PM]

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## APRIL 14, 2021 CONNEAUT SCHOOL DISTRICT BOARD VOTING MEETING MINUTES

### 1. MOMENT OF SILENCE

#### Minutes

Mrs. Luckock opened the meeting at 7 PM.

The Board exercised a moment of silence.

### 2. FLAG CEREMONY

### 3. 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."

#### Minutes

Mr. Hornstein read the Vision and Mission statements.

### 4. 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

### 5. \*VISITOR RECOGNITION ON AGENDA ITEMS

## Conneaut School District Board of Directors Voting Meeting Minutes April 14, 2021

\*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.

## 6. APPROVAL OF AGENDA WITH ADDITIONS

Request the Board to approve the Agenda with Additions.

### Minutes

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

Board Discussion - Mrs. Miller feels it is a dis-service to inform and read these additions especially when hiring in order to be certain of the verbiage. She doesn't know why we have to be in a hurry and put them on this agenda. She doesn't feel they are developed well and we should have time to make sure they are good. She doesn't even know what we are looking for. We have a work session to go over them, so we don't have to do additions. Mr. Burnham agreed, most of these could be approved next month.

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. APPROVAL OF MINUTES

Request the Board to approve the following Minutes;

March 3, 2021 Finance/Budget Committee Meeting Minutes

March 3, 2021 BOD Work Session Meeting Minutes

March 7, 2021 BOD Voting Meeting Minutes

### Minutes

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

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. APPROVE TREASURER'S REPORT

Request the Board to approve the Treasurer's Reports, January, 2021 and February, 2021 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-yes Mr. Hall-yes

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

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

## 9. APPROVE 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- Bills A, B and C.

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. FINANCIALS - BILLS

### a. APPROVE FUND 10 GENERAL FUND BILLS IN THE AMOUNT OF \$1,44,165.06

Request the Board to approve Fund 10 General Fund Bills in the amount of \$1,441,165.06, as per detailed backup on Agenda Manager.

### b. APPROVE FUND 50 CAFETERIA FOOD SERVICE BILLS IN THE AMOUNT OF \$101,923.82

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$101,923.82, as per detailed backup on Agenda Manager.

**c. APPROVE FUND 30 CAPITAL PROJECTS BILLS IN THE AMOUNT OF \$6,750.00**

Request the Board to approve Fund 30 Capital Projects Bills in the amount of \$6,750.00, as per detailed backup on Agenda Manager.

**11. INVESTMENT REPORT -**

January, 2021 and February, 2021 Investment Reports - as information.

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

**a. GENERAL FUND REPORT - REVENUES/EXPENDITURES - JANUARY, 2021 AND FEBRUARY, 2021**

January and February 2021 available on Agenda Manager.

**b. STUDENT ACTIVITY FUND REPORTS - CASH, CLMS AND CVMS**

As information the Student Activity Fund Reports for CASH, CLMS and CVMS.

Conneaut Area Senior High School - February, 2021

Conneaut Lake Middle School - February, 2021

Conneaut Valley Middle School - February, 2021

**c. FOOD SERVICE OPERATING STATEMENT - AS INFORMATION.**

As per attached on Agenda Manager.

**13. OTHER FINANCIALS WITH ADDITIONS**

**a. APPROVE BETHESDA ALTERNATIVE EDUCATION 21/22 SY CONTRACT**

Request the Board to approve the Bethesda Alternative Education Agreement for the 2021/2022 School Year, 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-yes Mr. Hall-yes

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

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

**b. APPROVE GRANT(S)**

Request the Board to approve the Grant Application request(s);

1. Victor Susol submitting the Youth Organization Funding through Crawford County System of Care in the amount of \$1,320.00 for the Conneaut Valley Middle School WEB Leadership Program, as per detailed backup on Agenda Manager.
2. Brenda Kantz submitting the Job Training and Education Program from PA Department of Education for \$50,000 to be used in all five school buildings for Curriculum Technology, 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

**c. APPROVE TO PAY**

Request the Board to Pay as follows;

1. Request the Board to pay 2 secretaries, Melanie Morian and one office aide ~~Melissa Michael~~ (service professionals) to be paid at each applicable pay rate and the following professional teachers/nurse/speech employees, Andrea McConnell, Sarah Hedderick, Esther Harrison, Betsy Sperry or Wendy Andrews (nurses) and Tiffany Hopkin (speech and language) at their respective pay rate for evening kindergarten registration at Conneaut Lake Elementary School on Wednesday, May 5, 2021 and Thursday, May 6, 2021 during the hours of 3 pm to 7 pm, each paid up to 8 hours, District Paid.
2. Request the Board to pay 2 secretaries, Robin Scott and Patty King (service professionals) to be paid at each applicable pay rate and the following professional teachers/nurse/speech employees, Melissa Good, Shelly Parks, Rana Pokol, and Tami Bossard (school nurse) to be paid at their respective pay rate for evening kindergarten registration at Conneaut Valley Elementary School on Thursday, May 13, 2021 and Friday, May 14, 2021 during the hours of 3 pm to 7 pm, each paid up to 8 hours. District Paid.

**Minutes**

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 13. C, D, E and F.

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

**d. APPROVE DISABLED VET EXEMPTION REQUEST(S)**

Request the Board to approve the two Disabled Vet Exemption Requests, as per detailed backup on Agenda Manager.

**e. APPROVE ACADEMIC INITIATIVE/ACADEMIC INTRAMURAL PROPOSAL**

Request the Board to approve the following academic initiative/academic intramural proposal-

**Conneaut Valley Middle School** - Greg Peters to conduct After School Jazz Club for 15 total hours April 8, 2021 through May 27, 2021 at \$21/hour, as per detailed backup on Agenda Manager.

**f. APPROVE CONNEAUT VALLEY WEB LEADERSHIP PROGRAM**

Request the Board to approve the agreement between the Crawford County Human Services and Conneaut School District for the Conneaut Valley WEB Leadership Program, effective January 1, 2021 through September 29, 2021, as per detailed backup on Agenda Manager.

**g. APPROVE THE CCCTC 2021/2022 BUDGET**

Approve the Crawford County Career and Technical Center Budget for the 2021/2022 School Year in the amount of \$5,004,559.00 (CSD's contribution is \$1,356,115.00.00 in total - \$1,141,424.00 operating and \$214,691.00 debt service). Detailed backup on Agenda Manager.

**Minutes**

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

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

**h. ADDITION TO AGENDA APPROVE THE 2021/2022 FOOD SERVICE MANAGEMENT CONTRACT**

**Approve the 2021/2022 Food Service Management Contract**

Request the Board to approve the renewal of the food service management contract with Nutrition, Inc. for the 2021/2022 school year. Contracted amount includes a guarantee that losses will not exceed \$273,810.00, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Burnham, 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

**14. BOARD CONCERNS**

**a. CORRESPONDENCE - NONE**

**b. STUDENT REPRESENTATIVES - NONE DUE TO COVID-19**

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

**Minutes**

Mr. McQuiston provided an update.

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

IU Meeting Recap to include

Video links on Agenda Manager BP-March 21 -

Telerobots <https://vimeo.com/525713580/0003603201>

**Minutes**

Mrs. Luckock updated the Board.

**e. CONNEAUT EDUCATION ASSOCIATION - MECHEL GOLENBERKE, PRESIDENT**

**Minutes**

Mrs. Golenberke updated the Board on each buildings happenings. The Board thanked her for the detailed updates, especially considering the students are absent due to COVID.

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

**Minutes**

Mr. Van Dusen had no update.

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

- January 13, 2021 PIAA BOD Minutes
- March 3, 2021 PIAA BOD Minutes
- March 10, 2021 Agenda
- PIAA Agenda for April 7, 2021 Meeting
- High School Today Magazine link(s) March and April Issues
  - <https://www.nfhs.org/uploadedfiles/3dissue/HSToday/2021issues/march2021/index.html>
  - <https://www.nfhs.org/uploadedfiles/3dissue/HSToday/2021issues/april2021/index.html>

**Minutes**

Mr. Ellis reviewed the attachments and updates since last month.

**h. EAGLES FOUNDATION REPORT - DON ELLIS, JR.**

**Minutes**

Mr. Ellis noted the Eagles Foundation is working on scholarships and the upcoming fundraiser happening in July.

**i. COMMITTEE REPORTS - POLICY COMMITTEE**

**Minutes**

Mr. Sperry noted they continue to work on the 800 level policies, as well as Policies 005 and 123.

**15. OTHER WITH ADDITIONS**

**a. 1ST READING OF POLICIES - AS INFORMATION ONLY.**

Policies for 1st Reading - as follows;

Policy 123 - Interscholastic Athletics

Policy 801 - Public Records

Policy 810 - Transportation

**b. MOTION TABLED - APPROVE 2ND READING AND ADOPTION OF POLICIES**

This agenda item was tabled until May. ~~Request the Board to approve the 2nd Reading and Adoption of the following policies;~~



~~Policy 201—Admission of Students~~

**Minutes**

Motion by Mr. Hornstein, second by Mr. Hall to table this motion until May which allows time to input the verbiage from the District Solicitor. ~~Request the Board to approve the 2nd Reading and Adoption of the following policies;~~

~~Policy 201—Admission of Students~~

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

**c. APPROVE STUDENT ASSISTANCE SERVICES (SAP) AND PREVENTION PROGRAM 21/22**

Request the Board to approve the Crawford County Drug and Alcohol Student Assistance Services SAP and Prevention Program for the 2021/2022 school year at a cost of \$5,000 (same as past several years). As per detailed backup on Agenda Manager.

**Minutes**

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

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

**d. APPROVE RENEWAL OF SCHOOLPOINTE CONTRACT**

Request the Board to approve renewing the SchoolPointe 3 year Contract at a cost of \$4,000/year (same as last three school years), effective June 30, 2021 through June 30, 2024, as per detailed backup on Agenda Manager.

**e. APPROVE CISCO UMBRELLA DNS EDGE PROTECTION CONTRACT RENEWAL**

Request the Board to approve the three year renewal to Cisco Umbrella DNS Edge Protection Contract, at a cost of \$5,754.00/year, as per detailed backup on Agenda Manager.

**f. APPROVE CRAWFORD COUNTY HUMAN SERVICES AGENCY LINKAGE AGREEMENT**

Request the Board to approve the Agency Linkage Agreement with Crawford County Human Services for Mental Health Blended Case Management and Family Case Management programs for the 2021/2022 school year, as per detailed backup on Agenda Manager.

**g. ADDITION TO AGENDA - APPROVE TO CREATE INTERVENTIONIST POSITION(S)**

Request the Board to approve the creation of two (2) interventionist position(s).

**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

**h. ADDITION TO AGENDA - APPROVE TO CREATE ONE (1) CYBER ENGLISH INSTRUCTOR POSITION**

Request the Board to approve the creation of one (1) Cyber English Instructor Position.

**Minutes**

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 15. H and I.

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-no

**i. ADDITION TO AGENDA - APPROVE TO CREATE ACT 93 POSITION**

Request the Board to approve the creation of one (1) Supervisor of Online Learning and Digital Resources Position, with an Act 93 Compensation.

**j. ADDITION TO AGENDA - APPROVE K-8 INTERVENTIONIST JOB DESCRIPTION**

Request the Board to approve the K-8 Interventionist job description, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hornstein, second by Mrs. Klink, to approve items 15. J.

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

**k. ADDITION TO AGENDA - APPROVE CYBER MATH TEACHER/TECHNOLOGY INTEGRATOR JOB DESCRIPTION**

Request the Board to approve the revised job description for the Cyber Math Teacher/Technology Integrator (previously titled Technology Integrator), as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hornstein, second by Mrs. Klink, to approve items 15. K, L and M.

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=no

**I. ADDITION TO AGENDA - APPROVE CYBER ENGLISH JOB DESCRIPTION**

Request the Board to approve the Cyber English Instructor job description, as per detailed backup on Agenda Manager.

**m. ADDITION TO AGENDA - APPROVE SUPERVISOR OF ONLINE LEARNING AND DIGITAL RESOURCES JOB DESCRIPTION**

Request the Board to approve the Supervisor of Online Learning and Digital Resources job description, as per detailed backup on Agenda Manager.

**n. ADDITION TO AGENDA - APPROVE MEMORANDUM OF AGREEMENT**

Request the Board to approve the Memorandum of Agreement between the Conneaut School District and the Act 93 Professional Administrators regarding the Supervisor of Online Learning and Digital Resources position, as per detailed backup on Agenda Manager.

**Minutes**

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

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=no

**16. OLD BUSINESS**

**17. NEW BUSINESS**

## 18. PERSONNEL WITH ADDITIONS

### a. APPROVE KELLY SERVICES SUBSTITUTES PERSONNEL LIST

Request the Board to approve the updated list of Kelly Services Support Professionals Listing, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 18. A, B, C & D.

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 RESCINDING OF RETIREMENT REQUEST

Request the Board to approve the following requests to rescind retirement(s);

1. Ralph Egyud, request to rescind his retirement request, as per detailed backup on Agenda Manager.
2. Craig Heberle, request to rescind his retirement request, as per detailed backup on Agenda Manager.
3. Denise Pollard, request to rescind her retirement request, as per detailed backup on Agenda Manager.

### c. APPROVE RESIGNATION

Request the Board to approve the resignation submitted as follows;

1. Joyce Popovich, Administrative Assistant to the Director of Student Services, effective April 2, 2021, as per detailed backup on Agenda Manager.

### d. APPROVE APPOINTMENT(S) AND AN ADDITION

Request the Board to approve the following appointment(s) with an Addition;

1. To hire Chantal Bidwell as a full time Speech Pathologist at Conneaut School District effective Monday, May 10, 2021 at Step 6 of the Masters' Schedule \$56,415 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. Chantal Bidwell is a tenured professional, as per detailed backup on Agenda Manager.

2. To hire Melinda Peters as a 6 hour part time Emotional Support Paraprofessional at Conneaut Valley Elementary School effective "retroactive to" Thursday, March 25, 2021 at a rate of \$15.58/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.
3. To hire Edward Pietroski as the full time Secondary School (9-12) Principal at Conneaut Area Senior High School effective Thursday, July 1, 2021. All wages and benefits are in accordance with the current Conneaut School District Professional Administrators Compensation Plan, as per detailed backup on Agenda Manager.
4. **Added Item...** To Hire Melissa Michael as an Administrative Assistant to the Director of Student Services for the Conneaut School District effective Thursday, April 15, 2021 at a rate of \$16.91/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

**e. APPROVE LEAVE REQUEST(S)**

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

1. Kelly Allen, instructional aide, 4 Days, General Unpaid Leave, Tuesday, March 23, 2021 through Friday, March 26, 2021.
2. Jessica Ellis, teacher, 1/2 Day, General Unpaid Leave, Friday, March 5, 2021.
3. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Monday, March 15, 2021.
4. Katherine Glunt, instructional aide, 4 Days, General Unpaid Leave, Tuesday, February 23, 2021 through Friday, February 26, 2021.
5. Jon Haag, instructional aide, 3 Days, General Unpaid Leave, Monday, March 1, 2021; Tuesday, March 9, 2021; and Wednesday, March 10, 2021.
6. Irene Howick, classroom nurse, 1 Day, General Unpaid Leave, Friday, March 12, 2021.
7. Irene Howick, classroom nurse, 1 Day, General Unpaid Leave, Friday, March 26, 2021.
8. Martin Mahoney, instructional aide, 47 Days, Temporary Disability, Tuesday, April 6, 2021 through Friday, June 11, 2021.
9. Sarah Miazga, cafe' cook, 1/2 Day, General Unpaid Leave, Friday, March 19, 2021.
10. Melissa Michael, office aide, 1 Day, General Unpaid Leave, Monday, March 8, 2021.
11. Charles Morris, instructional aide, 2 Days, General Unpaid Leave, Monday, March 15, 2021 and Tuesday, March 16, 2021.
12. Susan Morrow, instructional aide, 2 Days, General Unpaid Leave, Thursday, March 18, 2021 and Friday, March 19, 2021.
13. Jessica Numer, cooks helper, 1 Day, General Unpaid Leave, Thursday, February 4, 2021.
14. Robin Petergol, instructional aide, 1/2 Day, General Unpaid Leave, Wednesday, March 10, 2021.
15. Yvonne Seger, cooks helper, 1 Day, General Unpaid Leave, Tuesday, March 9, 2021.
16. Betsy Sperry, school nurse, 185 Days, General Unpaid Leave, the 2021-2022 school year.
17. Jen Stevenson, instructional aide, 1/2 Day, General Unpaid Leave, Thursday, February 18, 2021.

18. Jen Stevenson, instructional aide, 1 Day, General Unpaid Leave, Wednesday, March 24, 2021.
19. Nicole Vennare, cafe helper, 2 Days, General Unpaid Leave, Wednesday, March 10, 2021 and Thursday, March 11, 2021.
20. Kathy Watson, cooks helper, 1 Day, General Unpaid Leave, Tuesday, February 9, 2021.

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**Minutes**

Motion by Mrs. Miller, second by Mr. Burnham to approve items 18. E, F, G, H, I, J, K & 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

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**f. APPROVE FIELD TRIP REQUEST(S)**

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

**Conneaut Area Senior High School**

1. Glenn Cameron to take approximately 2 CASH students to the PMEA 2021 Virtual All State Wind Ensemble Rehearsal and Conference. District Cost: audition fee \$12.00 and registration \$103.00.

**Conneaut Lake Middle School**

1. Craig Heberle, Dawn Challingsworth, Bret McCartney, Denise Pollard, Jacque Geer, Darlyne Lawson to take the 5th grade students (approx. 75) to Biz Town as part of Career Curriculum in Bridgeville, PA on Wednesday, May 5, 2021. District Cost: substitute \$150.00.

**Conneaut Valley Middle School**

1. Caitlyn Cress, Todd Tompkins, Toni Zusinas, Victor Susol, Patricia Gillette, and Michelle Gould to take 8th grade students to Kennywood Park in Pittsburgh, PA on Wednesday, June 9, 2021. **No Cost to the District.**
2. Michelle Gould, Jaime Wells, Jamie Kellogg, Matt Fannin, and Brian McCall to take the 7th grade students (approx 65) to the MARC and Roche Park on Friday, June 4, 2021. **No Cost to the District.**
3. Sue Moss, Jaime Wells, SuAnne Dendis and Mary Wilson to take 25 5th-8th grade students to the Erie County Library, Barnes and Noble and eat at Hibachi Restaurant on Wednesday, June 2, 2021. **No Cost to the District.**
4. Sue Moss, Mary Wilson, Missy Hull, Abbey Michaelek, Tami Bossard and Brian McCall to take the 6th grade students ( approx 75) to Pioneer Waterland in Chardon, Ohio on Wednesday, June 9, 2021. **No Cost to the District.**

5. Sarah Pelc, Rebecca Spadafore, Steve Mickle and SuAnne Dendis to take the 5th grade students to Pittsburgh to Biz Town in Bridgeville, PA on Friday, May 21, 2021. **Paid by Meadville Chamber of Commerce.**

**g. APPROVE COACH SUPPLEMENTAL REQUESTS FOR 2020/2021 SY**

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

**Conneaut Area Senior High School**

Larry Duffy as Girls V/JV Basketball Assistant Coach (incorrectly approved at wrong building last month)

**Conneaut Lake Middle School**

Michelle Stone as 5th and 6th grade Jr. High Boys Volleyball Assistant Coach

**h. APPROVE FUNDRAISING REQUEST(S)**

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

**Conneaut Area Senior High School**

1. CASH Varsity Girls Lacrosse to sell subs at \$6/each from April 19, 2021 to May 3, 2021. Proceeds to help pay for camps/clinics and 2022 team trip, etc.
2. CASH Varsity Girls Lacrosse to sell Yeti cooler and gift card raffles, tickets sold by parents at \$5/ticket from April 24, 2021 to May 14, 2021. Proceeds to help pay for the team trip-2022, team needs not covered by budget, camps, clinics, etc.
3. CASH Girls Volleyball to host the 3rd Annual Golf outing at the Oakland Beach Golf Club in Conneaut Lake at \$60/registration fee from Aril 15, 2021 to August 6, 2021. Proceeds to help pay for team equipment, team camps, trips, tournaments and any other team purchases.

**i. APPROVE SUPPLEMENTAL COACH APPOINTMENTS FOR 2021/2022 SCHOOL YEAR**

Request the Board to approve the following supplemental coach appointments for the 2021/2022 school year;

**Conneaut Area Senior High School**

1. Football Cheerleading Advisor-Amanda Scott
2. Football Assistant Coach- Matt Chiappazzi
3. Cross Country- Head Coach Kris Cornell
4. Cross Country- Assistant Coach Cody Cornell

5. Cross Country- Assistant Coach Mariah Shannon
6. Volleyball Varsity/JV Girls Head Coach- Christine Krankota
7. Golf-Varsity/JV Boys Head Coach- Robert Slevin
8. Golf-Varsity/JV Girls Head Coach- Kurt Morini
9. Golf-Varsity/JV Girls Assistant Coach- Robert Terry Morian
10. Soccer-Varsity/JV Boys Head Coach- Scott Hinterleiter
11. Soccer-Varsity/JV Boys Assistant Coach- Zachary Fannin
12. Soccer-Varsity/JV Girls Head Coach- Erick Denihan
13. Soccer-Varsity/JV Girls Assistant Coach- Stephen Lober

**Conneaut Lake Middle School**

1. Jr. Hi Girls Basketball Assistant Coach- April Bowman
2. Jr. Hi Girls Basketball Assistant Coach- Bob Slevin

**Conneaut Valley Middle School**

1. Assistant Athletic Director- Brian McCall
2. Jr. Hi Football Assistant Coach- Brian McCall
3. Jr. Hi Boys Basketball Assistant Coach- Brian McCall

**j. APPROVE VOLUNTEER COACHES FOR 2021/2022 SCHOOL YEAR**

Request the Board to approve the volunteer coaches for the 2021/2022 school year;

Conneaut Area Senior High School

Varsity/JV Girls Soccer Volunteer- Hailee Leveto

Varsity/JV Girls Soccer Volunteer- Steve Nader

Cross Country Volunteer- Tyler McClimans

**k. APPROVE CONFERENCE REQUEST(S)**

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

1. Jeff Hans, Adam Jardina, Brenda Kantz and David Maskrey to attend the PA Educational Leadership Summit in Poconos, PA on Sunday, August 1, 2021 through Tuesday, August 3, 2021. **Title IIA Paid:** registration (early bird) \$329.00 EACH, mileage \$364.00 EACH, Hotel \$429.00 EACH and Meals \$180.00 EACH. As per detailed backups on Agenda Manager.

**I. ADDITION TO AGENDA APPROVE SUBSTITUTE PROFESSIONALS**



Request the Board to approve the substitute professionals, as per detailed backup on Agenda Manager.

## 19. CURRICULUM

### Minutes

No agenda items but Mrs. Miller inquired where we were at with curriculum. Mrs. Kantz responded next is the Science in Elementary, Middle School and High Schools.

## 20. BUILDINGS AND GROUNDS

### a. APPROVE REMOVAL OF ASBESTOS QUOTE

Request the Board to accept Administrations recommendation to accept the quote from Amark Environmental at a cost of \$2,495.00 which includes the removal of approximately 40 linear feet of asbestos containing generator exhaust insulation from Conneaut Lake Elementary and Alice Schafer Annex School buildings, and includes the disposal into an EPA approved landfill as well as all required air monitoring. All work will be performed according to Federal, State and Local regulations. To be paid out of Capital Funding, as per detailed backup on Agenda Manager.

### Minutes

Motion by Mrs. Miller, second by Mr. McGuirk to approve items 20. A, B & C.

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 DISPOSAL OF EQUIPMENT

Request the Board to approve the disposal of equipment per detailed backup on Agenda Manager.

### c. APPROVE FACILITY USE REQUEST WITH FEE WAIVER REQUEST(S)

Request the Board to approve the fee waiver requests for facility use requests as follows;

Jamie Jordan, requestor to use the Conneaut Lake Middle School gym twice a week starting February, 2021 through June, 2021 for ROC Elite Fastpitch Softball/Lakeland Allstars softball instruction, drill work and pitching 8U and 16U Girls. Asking for fees waived.

Jamie Jordan, requestor to use the Conneaut Lake Elementary School gym twice a week starting February, 2021 through June, 2021 for ROC Elite Fastpitch Softball/Lakeland Allstars softball instruction, drill work and pitching. Asking for fees waived.

## 21. TRANSPORTATION

### a. APPROVE NEW AND REVISED BUS STOPS

Request the Board to approve the new and revised bus stops, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Hornstein, 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

## 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;

May 5, 2021 Work Session at Alice Schafer Annex cafeteria starts at 7 PM.

May 5, 2021 Special Voting Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.

May 12, 2021 Regular Board Voting Meeting at Alice Schafer Annex cafeteria starts at 7 PM.

#### Minutes

Mr. Burnham spoke in remembrance of the approaching anniversary of April 19, 1775, where British and American soldiers battled in the Massachusetts towns of Lexington and Concord. As we go forward each day remember the gentleman who met British regulars did so as they felt backed into a corner. They did so as the Crown placed so many restrictions and taxes on New Englanders they had no choice but to respond with arms. This setup the country ever since then, so remember they sacrificed their lives, businesses and families. So as we go through last

year and a lot of parts of government and media and wonder if the gentlemen that laid down for us what would they say to us now. Give thought to that on what kind of future do we really want.

## 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 personnel matters.

### Minutes

Mr. Joseph added real estate matters and to update the Board on a CEA grievance.

## 25. ADJOURNMENT


### Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to adjourn the meeting at 7:52 pm.

## 26. INFORMATION

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

### a. CYBER CHARTER REPORT - MARCH, 2021

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary