



MAY 12, 2021 CONNEAUT SCHOOL DISTRICT BOARD OF DIRECTORS VOTING MINUTES

05/12/2021 [07:00 PM-08:30 PM] @ Alice Schafer Annex gym

MAY 12, 2021 CSD BOD VOTING MEETING

1. Open 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 Mrs. Miller

It is noted Mr. McQuiston was out of town on business.

Administrators present;

Mr. Sperry Mr. Mayle Mr. Joseph

Mrs. Kantz Mr. Kelly Mr. Kimmel

Principals present:

Mr. Burns Mr. Hans

6. *Visitor Recognition on Agenda Item(s)

*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.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein

Discussion- Mr. Hornstein asked to amend the Donation motion on the agenda to remove the specific wording on where the awning is to be located, keeping the Conneaut Lake Middle School location.

Motion by Mr. Hornstein, second by Mr. McGuirk to amend the donation motion.

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-absent Mrs. Miller-yes

The Board the moved back to approving the Agenda with additions and amendment;

Motion by Mrs. Klink, 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-absent Mrs. Miller-yes

8. Approval of Minutes

Request the Board to approve the following Minutes;

April 7, 2021 Budget/Finance Committee Meeting Minutes

April 7, 2021 Board Work Session Minutes

April 14, 2021 Board Voting Meeting Minutes

Minutes

Motion by Mrs. Klink, 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-absent Mrs. Miller-yes

9. FINANCIALS - TREASURERS REPORTS

10. BUDGET TRANSFERS

10.a. Approve Budget Transfers -

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

11. FINANCIALS - BILLS

11.a. Approve Bills Fund 10 in the amount of \$1,474,828.51

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,474,828.51, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve Financials 10. A Budget Transfers and 11. A Bills Fund 10.

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-absent Mrs. Miller-yes

11.b. Approve Bond Payments in the amount of \$517,906.20

Request the Board to approve the Bond Payments in the amount of \$517,906.20, as per detailed backup on Agenda Manager.

Minutes

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

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-absent Mrs. Miller-yes

11.c. Approve Fund 31 Capital Projects Bills in the amount of \$74,361.50

Request the Board to approve the Fund 31 Capital Projects Bills in the amount of \$74,361.50, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 11. C and 11. 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-absent Mrs. Miller-yes

11.d. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$81,719.21

Request the Board to approve Fund 50 Cafeteria Food Service Bills in the amount of \$81,719.21

12. INVESTMENT REPORT - As information only.

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

13.a. General Fund Report - Revenues/Expenditures - Not at this time.

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

Student Activity Fund Reports as follows;

Conneaut Area Senior High School- March, 2021 and January, 2021 through March, 2021 Quarterly

Conneaut Lake Middle School- March, 2021

Conneaut Valley Middle School- March, 2021 and January, 2021 through March, 2021 Quarterly.

13.c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Addition(s)

14.a. Approve Designation of Depositories - FY 2021/2022

BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Conneaut School District for the fiscal year 2021/2022 with said depositories permitted to hold funds of the Conneaut School District for checking accounts, time accounts insured by Federal Deposit Insurance

Corporation or by the Federal Savings and Loan Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts.

ErieBank

First National Bank of Pennsylvania

PNC Bank, National Association

Pennsylvania School District Liquid Asset Fund (PSDLAF)

PA Local Government Investment Trust (PLGIT)

BE IT FURTHER RESOLVED, that the Conneaut School District enter into an appropriate agreement with said depositories to secure and deposit public funds of the school district and the president and the secretary of the Conneaut School District are hereby directed, authorized and empowered to execute such agreement or agreements with said depositories and to bind the Conneaut School District. The form and content of the agreement herein referred to shall be the same as that presented at the meeting wherein this resolution was adopted and approved.

BE IT FURTHER RESOLVED, that said depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all of the terms and requirements of the Act of Assembly, Act of August 6, 1971, P.L. 281, No. 72, 72 P.S. 3836-1 et. seq.

14.b. Approve Authority for the Secretary of the Board to Temporarily Invest School District Funds

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of the treasurer and secretary regarding the same.

14.c. Approve Per Capita Tax Collectors for 2021/2022 SY

Request the Board to approve the Per Capita Tax Collectors for 2021/2022 SY

Tax Collector	Municipality	Commissions
Shelby A. Field	Spring Township	5%
Sherry Tidwell	Linesville Borough	5%

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NICOLE HANS	Sadsbury Township	5%
MARSHA JONES	Beaver Township	5%
BABETTE WILLIAMS	E. Fallowfield Twp.	5%
Noreen Mullen	Conneaut Township	5%
Susan Wheeler	Conneautville Borough	5%
TERRI BLOUNT	Springboro Borough	5%
Patti Franz	Summerhill Township	5%
Geri Godina	North Shenango Township	5%
Stephanie Turlij	Summit Township	5%
Barbara Britton	Conneaut Lake Borough	5%
DEBORAH OWENS	W. Fallowfield Twp.	5%
Dorothy Gagen	Pine Township	5%
Joyce Jacobs	Greenwood Township	5%

14.d. Approve Election of Treasurer for 2021/2022 SY with Name Added

Request the Board to approve and BE IT RESOLVED, that **GW Hall** be appointed as Treasurer for the 2021/2022 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.

14.e. Addition to Agenda - Election of Treasurer 20/21

Addition to Agenda Request the Board to approve and BE IT RESOLVED, that **GW Hall** be appointed as Treasurer for the remainder of the 2020/2021 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.

14.f. Approve District Solicitor Appointment

Request the Board to approve the appointment of George Joseph, of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor for 2021/2022 SY.

14.g. Approve 2021/2022 SY Composite Rates for Health Insurance with a Correction

Request the Board to approve the following 2021/2022 SY Composite Rates for Health Insurance Rates (*with a corrected Composite Rate*);

	2021/2022 Rates		
	PPO	Indemnity	Over 65
	Rates	Rates	Rates
Single	\$721.51	\$766.84	\$545.71
P&C	\$1,692.89	\$0.00	\$0.00
P&CH	\$1,779.77	\$0.00	\$0.00
H&W	\$1,967.14	\$0.00	\$1,091.33
Family	\$2,054.31	\$0.00	\$0.00
2021/2022 Active Rate		\$1,689.19	

2021/2022 Composite Rate	1,466.90
	1,560.71

2021/2022 COBRA Rates

PPO	Indemnity	Over 65
Rates	Rates	Rates

Single	\$735.94	\$782.18	\$556.62
P&C	\$1,726.74	\$0.00	\$0.00
P&CH	\$1,815.36	\$0.00	\$0.00
H&W	\$2,006.48	\$0.00	\$1,113.16
Family	\$2,095.40	\$0.00	\$0.00

14.h. Approve Dental Insurance Rates for 2021/2022 SY

Request the Board to approve dental rates for 2021/2022 dental insurance through Benefit Administrators, Inc at a flat renewal rate as follows;

Single: \$29.51 per month

Family: \$76.35 per month

14.i. Approve Agreement for Tax Bill Printing Services

Request the Board to approve the Government Software Services, Inc., Contract for school billing for the 2021 property tax bills in the amount the sum of six and one half cents each, per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of nine dollars and fifty cents each per duplicate bound. The sum of sixteen and ninety-five one hundredth cents for each tax statement prepared. ***This is unchanged from the last ten (10) years.***

14.j. Approve Insurance Renewal

Request the Board to accept First National Insurance Agency’s recommended renewal for property, liability and workers’ compensation insurance coverage at a cost of \$180,426.00, as per detailed backup on Agenda Manager.

14.k. Approve Extra Days for 2021/2022 School Year

Note: *In accordance with the Collective Bargaining Agreement, employees whose contract specifies a work year beyond 185 days will be paid for each day at a rate of 1/185th of annual salary.*

VOCATIONAL AGRICULTURE

Conneaut Area Senior High School	Laura Palmer	20 days
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MUSIC DEPARTMENT

Conneaut Lake Middle School	Arielle Supinger	2.5 days
Conneaut Lake Middle School	Ruth Rea	2.5 days
Conneaut Valley Middle School	Greg Peters	5 days
Conneaut Area Senior High School	Glenn Cameron	30 days
Conneaut Area Senior High School	Ralph Egyud	5 days

NURSES

Conneaut Lake Attendance Area	To be determined	2 days
Conneaut Valley Attendance Area	Tami Bossard	2 days
Linesville Attendance Area	Wendy Andrews	2 days

GUIDANCE COUNSELORS

Conneaut Lake Elementary School	Kristen Bazylak	5 days
Conneaut Valley Elementary School	Danielle Varner	5 days
Conneaut Lake Middle School	Craig Heberle	10 days
Conneaut Valley Middle School	Sarah Pelc	10 days
Conneaut Area Senior High School	Melissa Flinchbaugh	20 days
Conneaut Area Senior High School	Lisa Lichota	20 days

14.I. Approve Donation as Amended

As Amended with strike through-Request the Board to approve the Donation to Conneaut Lake Middle School of an awning ~~to be attached to the side of the maintenance garage at the rear of the school.~~ Estimated value is \$200.00, per detailed backup on Agenda Manager.

14.m. Approve Special Education Extended School Year

Request the Board to approve Special Education Extended School Year for the special education students as follows;

To hire up to 3 Teachers to work 3 hours per day/each teacher with a total of 45 hours and an additional 15 hours for prep at their applicable rate of pay.

To hire up to 2 paraprofessionals to work 3 hours per day/each for a total of 45 hours each at their applicable rate of pay.

To hire up to 1 classroom nurse (if needed) for up to 3 hours per day for a total of 45 hours (plus transportation time) at current rate of pay.

14.n. Approve Northwest Tri-County IU#5 Special Education Services for 2021/2022 SY

Request the Board to approve the Northwest Tri-County IU#5 Special Education Services for 2021/2022 SY, as per detailed backups on Agenda Manager and as follows;

IU Special Education Contract – \$537,740

Bethesda Partial Emotional - \$93,447

Bethesda Acute Partial - \$169,162

Bethesda Therapeutic Support - \$132,218

14.o. Approve School Based Prevention Specialist Compensation Plan

Request the Board to approve the School Based Prevention Specialist Compensation Plan, effective July 1, 2021 through June 30, 2022, as per detailed backup on Agenda Manager.

14.p. Approve PSBA Membership Renewal

Request the Board to approve the PSBA Membership Renewal for the 21/22 school year to include the following options;

All Access Membership Package.

Minutes

Motion by Mrs. Miller, second by Mrs. Klink to approve 14. P and 14. Q.

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-absent Mrs. Miller-no

14.q. Approve PSBA Policy Maintenance Program Participation Agreement

Request the Board to approve the policy maintenance participation agreement with the Pennsylvania School Board Association for the 2021/20221 school year, as per detailed backup on Agenda Manager.

14.r. Addition to Agenda - Approve Board Secretary

Request the Board to approve the appointment of Gregory Mayle as Board Secretary for a four-year term which beings July 1, 2021.

Minutes

Motion by Mrs. Klink, second by Mrs. Miller to approve items 14. R and 14. S.

Motion passed by Roll Call.

Mr. Burnham-no on 14.R only Mr. Ellis-yes Mr. Hall-yes

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

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

14.s. Addition to Agenda - Academic Initiative Request for Extension

The Conneaut Lake Middle School is asking for an extension of their previously approved Academic Initiative/Intramural for Trish Prebor to conduct Anime Club instead of ending April 15, 2021 asking to extend the end date to Tuesday, May 18, 2021. Total hours to remain the same at 30 hours.

15. BOARD CONCERNS

15.a. Correspondence - Petition

Students Field Trip CLMS Petition

Minutes

Mrs. Luckock noted the petition passed around to the Board signed by some of the Conneaut Lake Middle School students. Asking to permit field trips for the remainder of this school year.

Mrs. Miller wanted to understand why field trips were cancelled and why it was not explained to the community, parents, teachers and students. We need to grow and it is an understanding when decisions are made they are communicated so that everyone doesn't ask why.

The community has done well understanding COVID but this one surprised me, we did not discuss it last week, one week ago and we even had the added meeting for assistant principal interviews and still we didn't talk about it. I really don't understand with the governor removing restrictions at the end of the month but not masks... our elementary and middle schools have maintained a good low rate.

Mr. Sperry responded stating we almost shut down Conneaut Lake Middle School last week, we were very close to it. The entire county districts cancelled trips outside of the district. Mrs. Miller interjected; we don't need to make district decisions based on the county, we make our own decisions and not based on what Meadville is doing. You need to make them for us not what is happening in Meadville, we always have and I am surprised with that decision. Mr. Sperry responded that we did allow some trips but there is still a rising case count of 70% more with COVID cases. Mrs. Miller interrupted again stating that is not our schools. Mr. Sperry answered yes that is in our county. She responded again stating she doesn't want to hear outside of our district. Mr. Sperry again stated all trips were canceled, if it was a day trip at school that was fine such as a walking trip but if on a bus for a length of time we canceled them. Mrs. Miller asked if on the bus for a length of time is the issue? Mr. Sperry answered, yes on the bus and where they are going. Mr. Burnham didn't understand the intermingling in the district all the time but if going somewhere how does the bus ride become a health risk. He understood the rational pretty much going to Carnegie or a metro area but can't we substitute something else worthwhile outdoors. Both educationally, there are other venues to consider. Mr. Sperry responded; John you said "pretty much", they still ride the bus, have lunch somewhere, buses coming in to schools some are half full or less bring students to the buildings but on field trips these buses are full. Mrs. Klink noted she is okay with cancelling and so should all sports as well, sports teams are bringing the virus in, we have 17 days left so let's bite the bullet and cancel everything and finish educating. She understands the rational and is okay with it.

Mrs. Luckock added that she is unsure of the boards access to email and robo calls but CASH will be closed and going remote for the next two days. Mrs. Miller interrupted and said that is not the middle or elementary schools. Mrs. Klink again stated she wants to get education in and testings. Mr. McGuirk noted we don't know where all the students have been. Mrs. Luckock agreed we need to finish academics, that is the priority. Mrs. Miller understands but disagrees, she is done understanding the lack of communicating with teachers and PTO, it was not communicated otherwise we would not be getting emails. Mr. Sperry responded that he told the principals and they informed the buildings. Mrs. Miller didn't know why, she gets what we are doing but doesn't understand leadership not say here are the points and where we are at. She asked in April about field trips but doesn't appreciate the lack of leadership with why, our rational. Mr. Sperry again noted it was pushed out to the buildings and they pushed it out further.

Mr. Hall stated he takes offence to the lack of leadership, Mrs. Miller interjected, Mr. Hall interrupted her stating he didn't interject while she spoke. He stated again that he thinks her statement is offensive to lack of leadership the fact that we made the decision.

Mrs. Miller finished stating we need to communicate, teachers did not know the reason and have to cancel big things and they can't explain to the kids.

Mrs. Luckock thanked everyone for their input. Mrs. Luckock asked if Mr. McQuiston was able to log in remotely, Mr. Kelly answered no he has not.

15.b. Student Representatives - None due to COVID

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

Minutes

There was no report.

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

- IU Recap
- Resolution

Minutes

Mrs. Luckock noted the resolution posted on Agenda Manager which has come about due to the some districts inundated with RTKR.

15.e. Conneaut Education Association - Mechel Golenberke - President

Minutes

Mrs. Golenberke updated the Board.

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

Minutes

No report.

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

Minutes

Mr. Ellis noted PIAA wants to get through the spring season and there is some movement with chair persons coming up.

15.h. Eagles Foundation Report - Don Ellis, Jr.

Minutes

Mr. Ellis reported the Committee held a meeting and went through scholarship applications, of which were sent on to respective persons to choose. They also talked about the July fundraiser, flyers will be coming soon.

15.i. Committee Reports - Policy Committee

Minutes

Mr. Sperry reported there was a meeting and they are continuing through the 800's. There will also be a new policy Mr. Joseph brought as a result of Act 10 202, 218.5 first reading in June.

16. OTHER

16.a. 1st Reading of Policy - As Information Only

Policy 005 - Organization, as per detailed backup on Agenda Manager.

Minutes

It is noted some re-wording but will be on the June voting meeting for 2nd reading.

16.b. Approve 2nd Reading and Adoption of Policies

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

Policy 201 - Admission of Students

Policy 123 - Interscholastic Athletics

Policy 801 - Public Records

Policy 810 - Transportation

Minutes

Motion by Mrs. Miller, second by Mrs. Klink.

Mrs. Miller stated she is going to vote no as she feels Policy 201 is unfair to parent with a life event and Policy 123 we still found a way to not address policies because I said so. Mr. Burnham stated he would vote no as well as Mrs. Miller brings up some justifiable reasons.

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-absent Mrs. Miller-no

16.c. Approve Graduating Seniors List for 2020/2021 SY

Request the Board to approve the list of Graduating Seniors for the 2020/2021 school year, 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-absent Mrs. Miller=yes

16.d. Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Support Professionals Association and Conneaut School District regarding 2021 summer hours, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 16. D through G.

Several board members were thankful for the updated wording on the job description.

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-absent Mrs. Miller-yes

16.e. Approve Northwest Tri-County IU#5 Representative for 21/22 SY

Request the Board to approve Dorothy Luckock as the Conneaut School District Board representative to the Northwest Tri-County Intermediate Unit Board of Directors, current representative is expiring June 30, 2021. 21/22 school year appointment is effective July 1, 2021 through June 30, 2022.

16.f. Approve Revised Job Description

Request the Board to approve the following revised job description;

1. Request the Board to approve the revised job description for Coordinator of Elementary & Secondary Gifted Programs\Teacher of Gifted\ Elementary Instructional Support, as per detailed backup on Agenda Manager.

16.g. Approve Sick Day Bank Request

Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve Leave Request(s)

Request the Board to approve the Leave Request(s) as follows;

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, Wednesday, April 21, 2021.
2. April Bowman, office aide, 1 Day, General Unpaid Leave, Friday, April 9, 2021.
3. Caitlyn Cress, teacher, 60 Days, Unpaid FMLA, starting Monday, August 30, 2021 through Monday, November 22, 2021.
4. Ashley Farley, Speech Language Pathologist, revised leave request adding 9 more days to her previously approved leave request. She added March 25, 2021 through April 9th, 2021.
5. Jon Haag, instructional aide, 3 Days, General Unpaid Leave, Monday, March 22, 2021, Wednesday, March 24, 2021 and Monday, March 29, 2021.

6. Theresa Henry, cafeteria helper, 1 Day, General Unpaid Leave, Wednesday, March 24, 2021.
7. Theresa Henry, cafeteria helper, 3 Days, General Unpaid Leave, on Friday, May 7, 2021, Monday, May 10, 2021 and Tuesday, May 11, 2021.
8. Irene Howick, classroom nurse, 1/2 Day AM, General Unpaid Leave, Wednesday, April 7, 2021.
9. Irene Howick, classroom nurse, 1 Day added to a previously board approved FMLA, she added Friday, May 14, 2021.
10. Terry Litwin, cooks helper, 1 Day, General Unpaid Leave, Thursday, May 13, 2021.
11. Jessica Numer, cook, 1/2 Day, General Unpaid Leave, Friday, March 26, 2021.
12. Jessica Number, cook, 1 Day, General Unpaid Leave, Monday, April 12, 2021.
13. Melinda Peters, instructional aide, 4 1/2 Days, General Unpaid Leave, 1/2 day on Tuesday, April 6, 2021 and full days Wednesday, April 7, 2021 through Monday, April 12, 2021.
14. Joyce Popovich, Administrative Assistant, 1 Day, General Unpaid Leave, Thursday, February 18, 2021.
15. Yvonne Seger, cooks helper, 1 Day, General Unpaid Leave, Monday, April 12, 2021.
16. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, Tuesday, April 13, 2021.
17. Ariel Supinger, teacher, 1 Day, Military Leave Paid, Friday, April 9, 2021.
18. Ariel Supinger, teacher, 1 Day, Military Leave Paid, Friday, April 30, 2021.
19. Hailey Thornton, kitchen helper, 1/2 Day, General Unpaid Leave, Friday, June 4, 2021.
20. Nichole Vennare, cafeteria helper, 1/2 Day, General Unpaid Leave, Monday, March 29, 2021.
21. Nichole Vennare, cafeteria helper, 1 Day, General Unpaid Leave, Tuesday, March 30, 2021.
22. Chrystal Wise, instructional aide, 1 1/2 Days, General Unpaid Leave, Thursday, April 8, 2021 half day, and Monday, April 12, 2021 full day.
23. Carol Young, teacher, 1/2 Day PM, General Unpaid Leave, Friday, April 16, 2021.

Minutes

Motion by Mr. Hornstein, second by Mrs. Miller to approve items 19. A through 19. H.

Motion passed by Roll Call.

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

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

Mr. McQuirk-yes Mr. McQuiston-absent Mrs. Miller-yes

19.b. Approve Technology Department Summer Intern

Request the Board to approve the following name as the Technology Department Summer Intern;

Eliza Harrington, as technology intern from June 14, 2021 through August 19, 2021 working 8.5 hours (1/2 hour unpaid lunch/day), 4 days a week Monday through Thursday at \$9/hour.

19.c. Approve Supplemental Coach for 2020/2021 SY

Request the Board to approve the following supplemental coach request for 2020/2021 school year, as per detailed backup on Agenda Manager.

Conneaut Lake Middle School

Leann Bortner-Yasay as Jr. Hi Boys Volleyball Assistant Coach

19.d. Approve Supplemental Coaches for the 2021/2022 SY

Request the Board to approve the Supplemental Coaches for 2021/2022 school year, as per detailed backup on Agenda Manager.

Conneaut Area Senior High School

Dan Orlasky as Assistant Football Coach

Randall Peabody, Jr. as Assistant Football Coach

Conneaut Lake Middle School

Craig Heberle as Assistant Athletic Director

Kimberly Anne Motzing as 7th & 8th Grade Girls Assistant Basketball Coach

Michelle Stone as 5th & 6th Grade Boys Assistant Volleyball Coach (approved in April as Girls in error)

Conneaut Valley Middle School

Dan McCullough as Assistant Football Coach

19.e. Approve Academic Initiative/Academic Intramural Proposal(s)

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal, detailed backup on Agenda Manager.

Conneaut Valley Middle School

Brian McCall, Dan McCullough and Matt Fannin to conduct a Jr High Football Camp for a total of 24 program hours, 2nd or 3rd week in May (weather dependent) at \$21/hour each.

19.f. Approve Field Trip Request

Request the Board to approve the following field trip request;

Conneaut Area Senior High School

1. Marcy Hoenes, Kathy Semian and Paul VanDusen to take six high students to walk to the Linesville Community Public Library on Thursday, April 29, 2021. No Cost to the District.

19.g. Approve Fundraising Request(s)

Request the Board to approve the following fundraising request(s) as per detailed backups on Agenda Manger;

Conneaut Area Senior High School

1. CASH Baseball team to host a Spaghetti dinner at Rebecca Restaurant on Saturday, June 19, 2021. Tickets at \$10/each and proceeds to help pay for the Ripkin Tournament in 2022 in South Carolina.
2. CASH Baseball team to host a Hit-A-Thon asking for donations to be held on Saturday and Sunday, May 15 and 16, 2021. Proceeds to help CASH Baseball general funds.
3. Cash Baseball team to host an On Line Kayak Sale with North Shenango Fire Department at \$10/ticket and sell tickets from Saturday, May 15, 2021 through Tuesday, June 15, 2021. Proceeds to help pay for the Ripkin South Carolina trip in 2022.

Conneaut Valley Middle School

1. CVMS PTO to host a Starla's Seasonings and Mixes at \$5-\$11/each and sell from Thursday, May 13, 2021 through Friday, May 21, 2021. Proceeds to help pay for CVMS field trips, busing, student needs.

19.h. Approve Conference Request(s)

Request the Board to approve the Conference Request(s) as follows, per detailed backup on Agenda Manager.

1. Frank Kimmel to attend the Operator Certification Exam in Meadville, PA on Tuesday, November 16, 2021. District Cost: registration \$75.00 and mileage \$16.40.
2. Donna Lucas to attend Pennwriters 34th Annual Conference Online on Friday, May 14, 2021 through Sunday, May 16, 2021. District Cost: substitute \$140.00 and registration \$125.00
3. Doug Parks and Ed Pietroski to attend the PA Educational Leadership Summit in the Poconos, PA on Sunday, August 1, 2021 through Wednesday, August 3, 2021. Title IIA Cost: Registration \$329.00 each, mileage \$364.00 each, hotel \$429.00 each and meals \$180.00 each.
4. Lori Sutton to attend the AP Summer Institute Online starting Monday, July 12, 2021 through Sunday, July 25, 2021. Title IIA Cost: registration \$730.00.

19.i. Approve Appointments with Addition

Request the Board to approve the following appointment(s), as per detailed backup on Agenda Manager.

1. Request the Board to approve to hire Jessica Harmon as a part time Office Aide at Conneaut Lake Elementary School effective Thursday, May 13, 2021 at a rate of \$15.46/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
2. **Addition to Agenda...**Request the Board to approve to hire Matthew Vannoy as the full time Assistant Secondary School (9-12) Principal at Conneaut Area Senior High School effective Thursday, July 1, 2021 at \$104,502.00. All wages and benefits are in accordance with the current Conneaut School District Professional Administrators Compensation Plan, as per detailed backup on Agenda Manager.

Minutes

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

Mrs. Luckock formally introduced Matt Vannoy; Mr. Vannoy spoke to the Board thanking them.

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-absent Mrs. Miller-yes

19.j. Approve Kelly Services Substitutes with Revised List

Request the Board to approve the Kelly Services updated substitutes list, as per detailed backup.

Minutes

Motion by Mrs. Klink, second by Mrs. Miller to approve items 19. J. and 19. K.

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-absent Mrs. Miller-yes

19.k. Addition to Agenda - Approve Contracted Custodial Personnel

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

20. CURRICULUM

21. BUILDINGS AND GROUNDS with Addition

21.a. Approve Proposal for Floor Prep, Install of MCT Flooring and Cove Base

Request the Board to accept Administrations recommendation to award the Floor Prep and Installation of MCT Tile and Cove Base in Room 125, 126, 127 & 128 at Conneaut Valley Elementary School to Meadville Floors, Inc. at a cost of \$17,925.57. To be paid out of Capital Funds.

Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to approve items 21. A, 21. B and 21. 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-absent Mrs. Miller-yes

21.b. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve the attached Request to Dispose of Textbooks at CASH, (old Biology books being replaced by new ones), as per detailed backup on Agenda Manager.

21.c. Approve Re-Pointing and Sealing of the Brick on Outside of Building

Request the Board to approve Administrations recommendation and award the Re-pointing and Sealing of the Brick on the Outside of the Gym and on the Chimney at Conneaut Lake Elementary School to Tony Hyde Masonry. Time and materials for this project is not to exceed \$11,000, and is Paid out of Capital Funds.

21.d. Addition to Agenda - Approve to Acquire Ownership of Lynn C. Summers Memorial Park and Sales Agreement

Request the Board to approve to acquire ownership of the Lynn C. Summers Memorial Park under the terms and conditions of the proposed Sales Agreement and to authorize the appropriate Board officers to sign the Sales Agreement on behalf of the District, as per detailed backup on Agenda Manager.

Minutes

motion by Mr. McGuirk, second by Mr. Hornstein.

The Board thanked the Little League representatives present for this opportunity. We are excited to continue to benefit student athletes with this facility.

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-absent Mrs. Miller-yes

22. TRANSPORTATION

22.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 Mrs. Miller to approve items 22.A and 22.B.

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-absent Mrs. Miller-yes

22.b. Approve Transportation Service Agreement

Request the Board to approve the Transportation Service Agreement between the Conneaut School District and A.C. School Services, Inc. for a seven year term beginning July 1, 2021 and expiring June 30, 2028, as per detailed backup on Agenda Manager.

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

Mr. Rick Bridge approached the podium to thank the Board for their vote of confidence in Anderson Bus. He now has been with them for 13-15 years and has enjoyed it. He is proud of who he works for and it is an honor to be trusted to support and to be a piece of the puzzle for our community education, such an honor, thank you.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

June 3, 2020 Work Session at Alice Schafer Annex cafeteria, starts at 7 PM.

June 10, 2020 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

Minutes

Mrs. Luckock announced there was a negotiations meeting and will meeting again later this month.

Mr. Burnham asked how many board members enjoyed watching the V-E Celebration put on over the weekend, then asked if anyone knew there should have been a celebration. It is the victory in Europe May 9, 1945 and we don't celebrate it, nothing mentioned on the news media yet in Russia they still celebrate it like it was the day after the victory. He feels it is a sad reflection on Americans non-recognition of this important historical date and we omit it in this country. It is a vast importance to all in the world defeating Nazi Germany and we don't even get a hiccup, which is disgraceful and disgusting.

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 personnel matters.

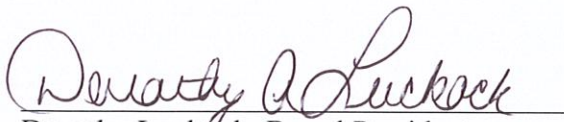
Minutes

Motion by Mrs. Miller, second by Mr. Hornstein to adjourn the meeting at 7:49 pm.

26. ADJOURNMENT

27. INFORMATION

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


Dorothy Luckock, Board President


Greg Mayle, Board Secretary