



MAY 4, 2022 CSD BOD SPECIAL VOTING MEETING MINUTES

05/04/2022 [07:30 PM-08:30 PM] @ Alice Schafer Annex gym

MAY 4, 2022 CSD BOD SPECIAL VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 8:20 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. Hall Mr. Horne Mr. Klink

Mrs. Klink Mrs. Luckock Mr. McGuirk Mr. McQuiston

It is noted Mr. Hornstein was out on work related business.

Administrators present-

Mr. Sperry Dr. Mayle Mrs. Kantz Mr. Kimmel

Mr. Kelly and Mr. Joseph

Principals present-

Mr. Maskrey and Mr. Parks

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 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.

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. Hall-yes Mr. Horne-yes

Mr. Hornstein-absent Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

6. OTHER FINANCIALS

6.a. Approve the Revised School Police Officer Contract(s)

Request the Board to approve the Revised School Police Officer Contract(s), as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McGuirk, second by Mr. McQuiston.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-absent Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

6.b. Approve Proposed Final 2022/2023 SY Budget

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the 2022-2023 Proposed Final Budget as follows:

1. The 2022/2023 General Fund be approved with revenues in the amount of \$43,743,061.00 and expenditures in the amount of \$43,743,061.00
2. 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

3. Said budget will be 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. McGuirk, second by Mrs. Klink.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-absent Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes

7. BOARD CONCERNS

Minutes

Mr. Burnham asked Mr. Joseph what extra curriculum is the district not required to have sports, clubs activities, etc., understanding we getting commendation of baseball team but for my if we are doing extra curriculums, it is a privilege to participate and I personally did them way back. My sons all did and if a situation arises such as with baseball team not aware of that type ever arising, ever in the past in these schools. That doesn't mean maybe didn't happen but it is unfortunate. So until hard core proof limitations to what we can do. Once we have that proof and we need to crack down on that behavior that breaks policy and doesn't represent our community. Please parents and coaches understand these activities can be canceled just as easily as we can approve them.

Mrs. Luckock thanked Mr. Burnham, that was very well said. Mrs. Luckock agreed.

8. OTHER - None

9. NEW BUSINESS - None

10. PERSONNEL

10.a. Approve Appointment(s)

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

1. Request the Board to approve to hire Deborah Bolharsky as the part-time (5.75 hrs/day) cafeteria helper for Conneaut School District At Conneaut Area Senior High School effective Thursday, May 5, 2022 at the rate of \$15.85/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School district and Conneaut Education support Professionals Association.
2. Request the Board to approve to hire Adriane Doubet as the part-time (5.75 hrs/day) cafeteria helper for Conneaut School District at Conneaut Area Senior High School effective Monday, May 9, 2022 at the rate of \$15.85 per hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Minutes

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-absent Mr. Klink-yes Mrs. Klink-yes

Mrs. Luckock-yes Mr. McGuirk-yes Mr. McQuiston-yes


11. 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 concerns, and she noted on April 24, 2022 the Board conducted an executive Session regarding a student matter, and a potential litigation with the Conneaut Lake Municipal.

12. ADJOURNMENT

Motion by Mr. McQuiston, second by Mr. McGuirk to adjourn at 8:28 PM.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary