1. Open of Meeting/Call to Order

Minutes

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

It is noted the following Board members were present-

Mr. Burnham    Mr. Hall    Mr. Horne
Mr. Hornstein  Mrs. Luckock  Mr. Klink
Mr. McGuirk    Mr. McQuiston

It is noted Mrs. Klink was absent.

The following Administrators were present-

Mr. Sperry  Dr. Mayle  Mrs. Kantz  Mr. Kimmel  Mr. Kelly  Mrs. Dressel
Mr. Vannoy  Dr. Jardina  Mr. Hans  Mr. Messerall

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. VISITOR RECOGNITION

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

Ashley Luke addressed the Board, noting last month she brought up safety concerns with a room full of others. She heard our resource officer has resigned and she wanted to know why. She continues her concerns especially now we are in the middle of the school year and he resigns. As a Board with a retired cop, the only one we have in our school resigns? So that comes back to you to ask yourself why does one resign in the middle of a school year. Is it
frustration with policies not followed? This makes her nervous and is worried to lose teachers also. So if the reason was due to policies not followed and administration frustration then look internally to ask the why.

**Naomi Griffin and Elizabeth Rivers** addressed the Board together- they are both bus drivers and there was a bus incident in January where a child was left on a bus. We are not sure if you are aware. The bus driver is a substitute but we are all trained the same whether a substitute or permanent drivers. It is his choice to be a substitute, the child was left on the bus for 2 hours before anyone called and there was nothing done to the driver. Most companies it is an automatic fire and felony charge, endangering a child. But why he has not even been suspended and it is kept under the carpet. We are all trained to check your buses. Mrs. Luckock responded that the Board is not able to respond at this time but Mr. Sperry will follow up with Anderson. Mrs. Rivers doesn’t feel Andersons care and stated it was a mistake. The occurrence was January 5. Mr. McQuiston thanked her for what you do, t is really appreciated. Mrs. Griffin added that “he” walks around the shop like it was no problem but this is a vision impaired special education student who was left alone. He could have walked into the woods but we are lucky he didn’t and that it wasn’t as cold as it was just last week.

Mrs. Griffin drives high school and wanted to know why teachers are not in the parking lot at the end of the day, they are in the other parking lots but never at the high school. She is the last bus in the line at the high school and the nasty languages, fights that she sees every day. Us bus drivers are happy to leave and intervene if we could. If you get more teachers in that parking log so that kids are not causing a riff raff in the afternoon.

Mrs. Luckock will pass the information along.

**Tom Brady** approached- he has the same concern Mrs. Luke shared about the safety of the kids in school and the reason why the safety officer resigned. This is not normal to do and especially his position. The school board should take it more serious the safety of teachers and students and that one police officer is not acceptable in the entire district.

**Brooke Leuthold** addressed the Board- she appreciates the Board for reading her email and fixing it in 24 hours. Her son brought home his report card today, he is a very good student and she has asked numerous times about the Computer Apps teacher getting hired. She did read the person will be voted on next week. But let’s talk about kids in the classroom, and not just this class but the whole building. Her son cannot focus in the class and is told he can go to the library. But he cannot get his work done in the library. He has spent weeks in there because the kids are very disrespectful to him. Granted the substitute is a very good man but plays videos and one can’t hear, they rant and rave and are very disruptive. He cannot learn in that environment even though there is only 17 in the class. There is a handful that don’t make noise, she just doesn’t understand this. It is only getting worse. He has basically given up in that class and wanted to be pulled out. But his GPA really means a lot to him and won’t quit. He isn’t failing but went from a 99% to a D. She also reiterates that she is now concerned, with the news of the safety officer resigning and understands there is only one in the district, this is a concern as well.

### 3. Discussion Items

3.a. PSBA Regional Advocate...Mrs. Luckock

3.b. Maintenance Updates...Mr. Kimmel

<table>
<thead>
<tr>
<th>Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Kimmel noted he is moving forward on the construction projects scheduled for this summer. Specifically, the score board and he is hoping to have a motion in March to vote on. He asked if the specifics should be coordinated by the facilities committee, the athletic committee or both combined? Mrs. Luckock noted both for a combined meeting.</td>
</tr>
</tbody>
</table>
Mr. Horne asked can we get sponsors to help offset the costs? Mr. Kimmel replied yes. Mrs. Luckock added this is something that the nuts and bolts can be decided by the committees and then bring to the full board. Mr. McQuiston would like to see schematic's. It was suggested to have the combined committee meeting next week after the voting meeting.

3.c. Building Report... Dr. Jardina/Conneaut Valley Elementary School

Minutes

Dr. Jardina provided a colorful overview of the "going's on" in his building.

3.d. Policies for 1st Reading...Mr. Sperry

Policy 217 - Graduation Requirements (revised from January work session)

Policy 901 - Public Relations Objectives

Policy 902 - Publications Program

Policy 903 - Public Participation in Board Meetings

Minutes

Mr. Sperry highlighted the revisions to the policies up for 1st reading.

3.e. Superintendent’s Report...Mr. Sperry

Minutes

Mr. Sperry provided an overview of his activities the past month.

3.f. Agenda Review...Mrs. Luckock

Minutes

Mrs. Luckock noted the Budget and Finance committee meet before tonight’s work session. They continue to look at substitute issues and options with a potential recommendation coming at next week’s voting meeting, there may be an adjustment to amount paying substitutes.

Mrs. Luckock noted the Board had a board retreat whereby a possible MOU was discussed with the CESPA.

4. ADJOURNMENT

Minutes

The meeting adjourned at 8:02 pm.

5. EXECUTIVE SESSION

Minutes
Conneaut School District Board of Directors Work Session Minutes
February 2, 2022

It is noted there was no executive session.

Dorothy Luckock, Board President

Greg Mayle, Board Secretary