



MAY 11, 2022 CSD BOD VOTING MEETING MINUTES

05/11/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

MAY 11, 2022 CSD BOD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting.

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 answered to roll call;

Mr. Burnham

Mr. Hall

Mr. Horne

Mr. Klink

Mrs. Klink

Mrs. Luckock

Mr. McGuirk

Mr. McQuiston

It is noted Mr. Hornstein was away on business.

Administrators Attending;

Mr. Sperry Mr. Mayle Mr. Kimmel Mr. Kelly Mr. Joseph

Principals Attending;

Mr. Maskrey, Mr. Vannoy, Dr. Jardina, and Mr. Messerall.

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 approached the podium.

7. Approval of Agenda with Addition(s)

Request the Board to approve the Agenda.

Minutes

Mrs. Luckock noted two names to strike on 19.L. supplementals.

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

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

8. Approval of Minutes with Addition(s)

Request the Board to approve the following Minutes, each as per detailed backup on Agenda Manager;

April 6, 2022 Budget Finance Committee Minutes,

April 6, 2022 Board Work Session Minutes

April 13, 2022 Board Voting Meeting Minutes

Added....

April 14, 2022 Budget Finance Committee Meeting Minutes

April 19, 2022 Budget Finance Committee Meeting Minutes

May 4, 2022 Budget Finance Committee Meeting Minutes

Minutes

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

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

9. FINANCIALS - TREASURERS REPORTS

9.a. Approve Treasurers Reports -

Request the Board to approve the Treasurers Report - February 2022

Minutes

Motion by Mrs. Klink, second by Mr. Klink to approve items 9. Financials; 10: Budget Transfers and 11.A. Fund 10 bills.

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

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 Fund 10 Bills in the amount of \$1,613,041.49

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,613,041.49

11.b. Approve Bond Payments totaling \$462,587.50

Request the Board to approve the bond payments totaling \$462,587.50

Minutes

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

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

11.c. Approve Fund 31 Capital Project Bill(s) in the amount of \$112,323.15

Request the Board to approve the Fund 31 Capital Project Bill(s) in the amount of \$12,323.15, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. McQuiston to approve items 11.C and 11.D.

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.d. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$57,727.68

Request the Board to approve Fund 50 Cafeteria Food Service Bills in the amount of \$57,727.68

12. INVESTMENT REPORT -

March, 2022 as information.

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

13.a. General Fund Report - Revenues/Expenditures -

Revenue and Expenditures - February, 2022

13.b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for-

Conneaut Lake Middle School - March, 2022

Conneaut Area Senior High School - March, 2022 and Quarterly Jan-March 2022

Conneaut Valley Middle School - March, 2022 and Quarterly Jan-March 2022

13.c. Food Service Operating Statement - None

14. OTHER FINANCIALS with Motion Tabled

14.a. Approve Designation of Depositories - FY 2022/2023

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 2022/2023 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.

First National Bank of Pennsylvania

PNC Bank, National Association

Pennsylvania School District Liquid Asset Fund (PSDLAF)

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.

Minutes

Motion by Mrs. Klink, second by Mr. McQuiston to approve items 14.A through 14.G.

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

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 2022/2023 SY

Request the Board to approve the Per Capita Tax Collectors for 2022/2023 SY

Tax Collector	Municipality	Commissions
<hr/>		
Shelby A. Field	Spring Township	5%
Sherry Tidwell	Linesville Borough	5%
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%
Marsha Jones	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%

Dule Miller	W. Fallowfield Twp.	5%
Doreen Gagen	Pine Township	5%
Joyce Jacobs	Greenwood Township	5%

14.d. Approve Election of Treasurer for 2022/2023 SY

RESOLVED, that GW Hall designee, be appointed as Treasurer for the 2022/2023 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.

14.e. 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 2022/2023 SY.

14.f. Approve 2022/2023 SY Composite Rates for Health Insurance

Request the Board to approve the following 2022/2023 SY Composite Rates for Health Insurance Rates;

2022/23 Rates			
	PPO Rates	Indemnity Rates	Over 65 Rates
Single	\$870.40	\$925.10	\$658.33
P&C	\$2,042.25	\$0.00	\$0.00
P&CH	\$2,147.06	\$0.00	\$0.00
H&W	\$2,373.10	\$0.00	\$1,316.55
Family	\$2,478.26	\$0.00	\$0.00
2022/2023 Composite Rate			\$1,871.49
2022/2023 Active Rate			\$2,057.87

2022/23 COBRA Rates			
	PPO Rates	Indemnity Rates	Over 65 Rates
Single	\$887.81	\$943.60	\$671.49
P&C	\$2,083.09	\$0.00	\$0.00
P&CH	\$2,190.00	\$0.00	\$0.00
H&W	\$2,420.56	\$0.00	\$1,342.88

Family	\$2,527.83	\$0.00	\$0.00
--------	------------	--------	--------

14.g. Approve Dental Insurance Rates for 2022/2023 SY

Request the Board to approve dental rates for 2022/2023 dental insurance through Benefit Administrators, Inc at a flat renewal rate as follows;

Unchanged from last year-

Family - \$76.35

Single - \$29.51

14.h. Approve PSBA Membership Renewal - Table to June 11, 2022

This motion is tabled to the June 11, 2022 Voting Meeting-

~~Request the Board to approve renewing the membership to the Pennsylvania School Board Association for the 2022/2023 school year at a cost up to the All Access pricing, as per detailed backup on Agenda Manager.~~

Minutes

This motion was tabled to the next regular board meeting.

14.i. Approve Memorandum of Agreement

Request the Board to approve the Memorandum of Agreement between the Conneaut School District and the Conneaut Education Association, specifically regarding a long term substitute, as per detailed backup on Agenda Manager.

Minutes

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

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

14.j. Approve Agreement for Tax Bill Printing Services

Request the Board to approve the Government Software Services, Inc., Contract for school billing for the 2022 property tax bills in the amount the sum of seven and one half cents each (\$0.075 cents each), (increase from last year previous fee \$0.065 cents each) per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of eleven dollars and fifty cents each (\$11.50 each) (Increase from last year \$9.50 per duplicate bound) per duplicate bound. The sum of eighteen and ninety-five one hundredth cents (\$0.1895) (increase from last years \$9.50 per tax statement prepared) for each tax statement prepared. As per detailed backup on Agenda Manager.

Minutes

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

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

14.k. Approve Extra Days for 2022/2023 School Year

Request the Board to approve the individuals to be paid at their respective rate for the following extra days during the 2022/2023 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
----------------------------------	--------------	---------

MUSIC DEPARTMENT

Conneaut Lake Middle School	Arielle Supinger	2.5 days
-----------------------------	------------------	----------

Conneaut Lake Middle School	Ruth Rea	2.5 days
-----------------------------	----------	----------

Conneaut Valley Middle School	TBD	5 days
-------------------------------	-----	--------

Conneaut Area Senior High School	Glenn Cameron	30 days
----------------------------------	---------------	---------

Conneaut Area Senior High School	Elizabeth Heckman	5 days
----------------------------------	-------------------	--------

NURSES

Conneaut Lake Attendance Area	TBD	2 days
-------------------------------	-----	--------

Conneaut Valley Attendance Area	Tami Bossard	2 days
Linesville Attendance Area	TBD	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

Minutes

Motion by Mr. Burnham, 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

14.I. Approve Memorandum of Understanding for Summer School Program

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Professionals and the Conneaut School District, regarding the 2022 summer school program, as per detailed backup on Agenda Manager.

Minutes

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

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

15. BOARD CONCERNS

15.a. Correspondence -

Minutes

Nothing this month.

15.b. Student Representatives -

Minutes

None this month.

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

Minutes

Provided his report.

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

IU Report and OAG Special Report on Student mental Health April 2022

Minutes

Provided her report.

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

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

Minutes

No report today.

15.g. Committee Reports

Minutes

Mr. Sperry updated on the Policy Committee.

15.h. Public Question and Answer-

The Conneaut School District Board of Directors answer questions submitted by the public via email last week.

Minutes

Mrs. Luckock noted the Question & Answer from last weeks emails had a couple of them already answered last week. Mr. Horne was facilitating tonight's answers.

Mr. Horne noted the first question came from Mr. Williamson asking about the Sunshine Laws preventing parents from asking questions at board meetings and Mr. Horne delegated this question to Mr. Joseph.

Mr. Joseph responded, yes and no, the Sunshine Act provides in Section 710.1 for public agencies to provide reasonable opportunities in meetings for people to comment on matters of public concern for action or deliberation that may come before the Board. The Act doesn't say questions to provide input. He asked all to remember the context of the business is to deliberate and take action. The sunshine Act requires public to comment on agenda items before the board votes on it. That is why there are two different public comment sections, for the purpose of receiving input. So what you (the Board) have done with your Q&A is beyond that. There is a procedure, the Act doesn't provide information on what that public is to look like. The school code states the Board has the ability to adopt reasonable rules and regulations governing control. So what you (the Board) did as a board is adopt policy in this case, Policy 903, dealing with public participation in board meetings. This includes the 30 minutes of public comment with five minutes each. None of that is unusual and is fairly standard this part of the state to receive input from the public. It doesn't talk about questions but you are taking the next step as a Board.

Mr. Horne noted the other two were already answered last week.

The final question was regarding the varsity baseball team policy, asking who is responsible for delegating the rules, citing chaperone, student behavior, parental approval forms. Again, coming from the Athletic Committee this is the responsibility of the head coach. Whoever is the chaperon such as FFA, they are responsible for taking care of students involved, are made aware of the rules and expectations. Mr. Dennis, from the audience, asked if they don't do it? Mr. Horne replied it is on the coach.

Mr. Burnham asked in the same area of questions and directing this at the Athletic Director. Is he reiterating to the coaches their responsibility? He feels also the AD should hammer at the coaches about the policies and what happens if they are not enforcing them.

16. OTHER w/Addition(s)

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

Policies for 1st Reading - as follows;

Policy 202.1 Cyber Eligibility

Policy 908 Relations with Parents

Policy 909 Municipal Government Relations

Policy 910 Community Relations

Policy 913 Nonschool Organizations/Groups/Individuals

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

Request the Board to approve for 2nd Reading and Adoption the following policies;

Policy 123 - Interscholastic Athletics

Policy 123.2 - Sudden Cardiac Arrest

Policy 123.3 - Concussion Management

~~Policy 221 - Dress and Grooming~~ was approved in April

Policy 236.1 - Threat Assessment

Policy 701.1 - Mandatory Review for Physical Changes to Facilities and Grounds

Policy 815 - Acceptable Use of Internet, Computers and Network Resources

Minutes

Motion by Mrs. Klink, 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

16.c. Approve Graduating Seniors List for 2021/2022 SY

Request the Board to approve the list of Graduating Seniors for the 2021/2022 school year, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mrs. Klink to approve 16. C through 16. J. pulling 16.F. out separately.

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

16.d. Approve the Mobile Lab Agreement for 22/23 SY

Request the Board to approve the Mobile Lab Agreement between the Conneaut School District Conneaut Valley Elementary School location and the Pennsylvania Friends of Agriculture Foundation for the 2022/2023 school year, as per detailed backup on Agenda Manager.

16.e. Approve the Concurrent Enrollment Agreement

Request the Board to approve the concurrent enrollment agreement between the Conneaut School District and the University of Pittsburgh, effective August, 2022 to June 2023, as per detailed backup on Agenda Manager.

16.f. Approve the Strategic Plan - Tabled to June

Tabled to June, Board requesting a presentation. ~~Request the Board to approve the Strategic Plan for July, 2022 through June, 2025, as per detailed backup on Agenda Manager.~~

Minutes

Motion by Mr. McGuirk, second by Mr. Klink ot table this motion to have a presentation at the June worksession.

Motion passed to table 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

16.g. Approve Extended School Year

Request the Board to approve an extended school year for the special education students as follows;

2 teachers up to 54 hours each at their current rate of pay

1 Classroom nurse for up to 42 hours plus transportation time at current rate of pay.

1 Paraprofessional for up to 42 hours at current rate of pay.

16.h. 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 2022 summer hours, as per detailed backup on Agenda Manager.

16.i. Addition to Agenda - Approve Flexible Instruction Days

Request the Board to approve the Flexible Instructional Day(s) Implementation for 22/23 through 24/25 school year, per Pennsylvania Department of Education requirement.

16.j. Addition to Agenda - Approve Summer School Hours

Request the Board to approve Summer School staff hours as follows;

Summer School Coordinator - up to 10 hours a week before summer school begins; 16 hours a week during summer school

Summer School Teachers - 3 hours of instruction + 1 hour of plan time = 4 hours/day (6 hours per week) for 19 total days in session.

17. OLD BUSINESS - None

18. NEW BUSINESS

19. PERSONNEL with Addition(s)

19.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. Klink, second by Mrs. McQuiston to approve items 19.A through 19.D.

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

19.b. Approve Anderson Bus Drivers Personnel Listing

Request the Board to approve the Anderson Bus Drivers Personnel Listing, as per detailed backup on Agenda Manager.

19.c. Approve Contracted Custodial Personnel

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

19.d. Approve Leave Request(s) with Addition

Request the Board to approve the Leave Request as follows;

1. Christina Clark, instructional aide, 1 day, General Unpaid Leave, Monday, April 4, 2022.
2. Christina Clark, instructional aide, 1/2 Day, General Unpaid Leave, Friday, April 8, 2022.
3. Christina Clark, instructional aide, 1 Day, General Unpaid Leave, Friday, April 29, 2022.

4. Ashley Ellis, instructional aide, 1/2 Day, General Unpaid Leave, Friday, April 8, 2022.
5. Theresa Henry, cafeteria helper, 1 Day, General Unpaid Leave, Thursday, May 26, 2022.
6. Lori Little, instructional aide, 1 Day, General Unpaid Leave, Friday, April 1, 2022.
7. Terry Litwin, cooks helper, 1 Day, General Unpaid Leave, Thursday, April 7, 2022.
8. Martin Mahoney, instructional aide, 3 Days, General Unpaid Leave, Wednesday, April 6, 2022 through Friday, April 8, 2022.
9. Martin Mahoney, instructional aide, 3 Days, General Unpaid Leave, Wednesday, April 20, 2022 through Friday, April 22, 2022.
10. Jessica Numer, cooks helper, 1 Day, General Unpaid Leave, Monday, April 4, 2022.
11. Jessica Numer, cooks helper, 1/2 Day, General Unpaid Leave, Tuesday, April 5, 2022.
12. Jessica Numer, cooks helper, 1/2 Day, General Unpaid Leave, Friday, May 6, 2022.
13. Renee Pekarck, cafeteria, 1 Day, General Unpaid Leave, Monday, March 28, 2022.
14. Melinda Peters, instructional aide, 1 Day, General Unpaid Leave, Friday, April 1, 2022.
15. Jen Stevenson, instructional aide, 2 Days, General Unpaid Leave, Monday, April 4, 2022 and Tuesday, April 5, 2022.
16. **Added...** Corrine Livingston-Morian, FMLA Leave, Paid 21 Days Monday, May 2, 2022 through Wednesday, June 1, 2022 and Unpaid Days, 6 Days, Thursday, June 2, 2022 through Thursday, June 9, 2022.

19.e. Approve Resignation

Request the board to approve the resignation received by Betsy Sperry, school nurse at CLE/CLMS effective the end of the 21/22 school year, as per detailed backup on Agenda Manager.

Minutes

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

The Board thanked her and appreciated the timely notification.

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

19.f. Approve Retirement(s)

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

1. Lisa Stachnik, teacher, intent to retire on Friday, November 11, 2022, as per detailed backup on Agenda Manager.

2. Diane Vickers, CASH Office Aide, retirement effective Friday, June 17, 2022 (last day to work Thursday, June 16, 2022, as per detailed backup on Agenda Manager.

Minutes

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

The board thanked everyone for their service.

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

19.g. 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 13, 2022 through August 26, 2022 working 8.5 hours (1/2 hour unpaid lunch/day), 4 days a week Monday through Thursday at \$9/hour.

Minutes

Motion by Mr. McGuirk, second by Mr. Burnham and to pull 19.j.2 out of this motion group. There are already 2 trainers in the District, no need to spend the money for a third.

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

19.h. Approve Fundraiser Request(s)

Request the Board to approve the following fundraising request(s), as per detailed backups on Agenda Manager.

Conneaut Area Senior High School

1. CASH Football to conduct a Lift-a-Thon by reaching out to sponsors and local business to donate monies or pay per pound or lump sum. Lift-a-thon held on June 1, 2022. Monies will be used for athlete meals during doubles and for game nights.
2. Conneaut Area Friends of Music to conduct a Ralph Egyud Memorial Scholarship and collect donations, to be collected at a Memorial concert on Monday, May 16, 2022. Proceeds to be used towards the Memorial Scholarship.

Conneaut Valley Middle School

1. CVMS PTO to sell snacks at the Spring Dance Concession Stand on Saturday, May 21, 2022. Proceeds to help pay for field trips.

19.i. Approve Field Trip/Student Activity Request(s) with Name Added and Addition(s)

Request the Board to approve the following field trip/student activity trip(s), as per detailed backups on Agenda Manager. Detailed backups for out of district trips are included in the backups on Agenda Manager.

Conneaut Area Senior High School with Addition

1. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take 13 students to walk on Presque Isle, lunch and go to the Erie Zoo on Thursday, May 19, 2022 (rain date Friday, May 20, 2022). District Cost: registration fees \$198.00, busing \$241.00 and meals \$100.00. *Supporting documents for this out of District trip are on file in the Superintendents Office.*
2. Lisa Lichota to take 4-6 seniors to Smuckers Company in Meadville, PA to explore job opportunities on Wednesday, May 11, 2022. Using the District Van, no cost to the district. *Supporting documents for this out of District trip are filed in the Superintendent's Office.*
3. Erin McLaughlin and William Stevenson to take five students to the Envirothon State Competition in Mifflinburg, PA on Tuesday, May 24, 2022 through Wednesday, May 25, 2022. District Cost: substitutes \$300.00, meals \$240.00 and hotel \$556.00 approximate. *Supporting documents for this out of District and overnight trip are on Agenda Manager.*
4. Chuck Morris, Jason Wertelet and Julie Smay to take the seniors on a walk through at both middle schools and elementary schools with seniors in caps and gowns on Friday, May 20, 2022. District Cost; busing TBD.

Conneaut Lake Elementary School with Addition

1. Cindy Henry, Beth Dilley, Jodi Phelps, Heather Fuller, and Shenah Aguilar to take 67 Grade 2 students to The Movies @ Meadville on Tuesday, June 7, 2022. No Cost to the District. *Pending supporting documents for this out of District trip.*
2. Donna Klie, Angela Krachkowski, John McMillen and an instructional aide to take the 3rd grade students on a walking trip to the Conneaut Lake Historical Society on Wednesday, June 1, 2022. No Cost to the District.
3. **Added to Agenda-** Barb Vaughn, Jodie Smith, Mark Ruttenberg and Stephanie Stewart to take the 4th grade students to tour the middle school on Thursday, June 2, 2022. No Cost to the District.

Conneaut Valley Middle School

1. Sue Moss and Mary Wilson to take up to 20 students to the Millcreek Mall, an interactive problem based escape room and lunch at a local restaurant on Wednesday, May 25, 2022. District Cost: substitute \$409.50, sharing bus with CLMS. *Supporting documents for this out of District trip on are file in the Superintendent's Office.*

Conneaut Valley Elementary School with Name Added

1. Jessica Martin, Scott Mundy, Misha Blood, Melinda Peters, Toni Zusinas to take the 4th grade students to the Meadville Area Recreation Complex on Tuesday, June 7, 2022. No Cost to the District. *Supporting documents for this out of District trip are on file in the Superintendent's Office.*
2. Brooke Koerner, Nicole Smith and Ranetta Cyphert to take the 3rd grade students to the Movies at Meadville on Wednesday, June 8, 2022. No Cost to the District. *Supporting documents for this out of District trip are on file in the Superintendent's Office.*
3. Brooke Koerner, Nicole Smith and Ranetta Cyphert to take the 3rd grade students to the Great Lakes Science Center in Cleveland, Oh on Tuesday, May 24, 2022. No Cost to the District. *Supporting documents for this out of District trip are on file in the Superintendent's Office.*
4. Deborah Piper, Dawn Dougherty, and Joe Kauffman to take the 2nd grade students to Plaza Bowling Lanes and Roche Park on Thursday, May 26, 2022. No Cost to the District. *Supporting documents for this out of District trip are on file in the Superintendent's Office.*
5. Shelly Parks, Melissa Good, Mrs. Dugan, Mrs. Petergol, Mrs. Predis and Tami Bossard and **adding Emily Miller** to take the 74 kindergarten students to the Linesville Spillway and Deer Park in Jamestown, PA on Monday, June 6, 2022. No Cost to the District. *Supporting documents for this out of District trip are on file in the Superintendent's Office.*

19.j. Approve Conference Request(s) One Request Struck

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

1. Katie Ellis to attend the Teach in Color: K-8 Steam Integration virtually on July 21, 2022 and July 22, 2022. District Cost: registration \$109.00
2. ~~Christina Sweeney to attend the NCI Blended Certification Training in Erie, PA on Monday, June 27, 2022 through Wednesday, June 29, 2022. District Cost: registration \$3,899.00, mileage \$161.28, parking \$30.00.~~

19.k. Approve Supplemental Coach Resignation(s)

Request the Board to approve the supplemental coach resignation(s), as per detailed backups on Agenda Manager.

Conneaut Area Senior High School

David Herr resignation as the Head Baseball Coach, effective April 30, 2022.

Tyler Jones resignation as an Assistant Football for the 22/23 season, effective April 25, 2022.

Motion by Mr. McQuiston, second by Mr. McGuirk to approve 19.K & L with two names struck under 19.L.

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

19.I. Approve Supplemental Coaches for the 2022/2023 SY with two coaches struck

Request the Board to approve the Supplemental Coaches for 2022/2023 school year, as per detailed backup on Agenda Manager. **Two coaches were struck.**

Conneaut Area Senior High School

Ted Jastromb*, Assistant Football Coach

Michael Shimkanin, Girls Head Golf Coach

Conneaut Valley Middle School

Brian McCall, Assistant Athletic Director

Brian McCall, Assistant Jr. Hi Football Coach

~~Brian McCall, Assistant Jr. Hi Boys Basketball Coach~~

~~Steve Mickle, Assistant Jr. Hi Girls Basketball Coach~~

*Community Member

19.m. Approve 2022/2023 SY Volunteer Coaches

Request the Board to approve the following volunteer coaches for the 2022/2023 season, as per detailed backups on Agenda Manager.

Conneaut Area Senior High School

Tyler Jones*, Varsity Football volunteer

*Community Member

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk to approve items 19.M and 19.N.

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

19.n. Addition to Agenda - Approve Date & Name Change to Field Trip

Request the Board to approve the date change and added person for a field trip previously board approved as follows;

Originally approved ~~Bret McCartney~~ **Peg Jacobs** and Pam Harrison to take up to 30 8th grade students to participate/practice land management techniques by planting trees as part of a riparian buffer zone on Route 285 in Conneaut Lake, PA on April 19, 2022. District Cost: substitute \$410.00. **Changed date to Friday, May 13, 2022 .**

19.o. Addition to Agenda - Approve Termination(s)

1. Request the Board to accept the Statement of Charges as presented by the Superintendent and, since the employee has not requested a Board hearing under Section 514 of the School Code, that the Board approve the termination and discharge of Carl Kline from his employment with the District effective immediately.
2. Request the Board to accept the Statement of Charges as presented by the Superintendent and, since the employee has not requested a Board hearing under Section 514 of the School Code, that the Board approve the termination and discharge of Sarah Shirey from her employment with the District effective immediately.

Minutes

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

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

20. CURRICULUM

20.a. Approve Aeronautics IV Course

Request the Board to approve the Aeronautics IV Course, as per described below;

After having prepared for the Private Pilot Knowledge Test and Part 107 Remote Pilot Test in the previous year, students will examine advanced aviation topics and aviation career options. Instrument flight, commercial aviation, and advanced aircraft systems begin the semester. Looking into the future, students then explore new horizons in the aerospace industry. What might aviation look like five, ten, or twenty years into the future? The focus then turns to business development opportunities in aviation. Finally, students learn about and conduct different types of research in preparation for their capstone project in the second semester. Practical applications of UAS operations including agriculture, public safety, photography, ethics, preventative maintenance, commerce, environmental studies, and other contemporary uses will be explored. Students will work as individuals or in small groups to study and report on an approved aviation topic of their choosing. The goal of this capstone course is to allow students to demonstrate an understanding of a contemporary topic in aviation related to unmanned aircraft operations.

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

21. BUILDINGS AND GROUNDS with Addition

21.a. Approve Pay Application(s)

Request the Board to approve to pay the following Pay Applications, as per detailed backups on Agenda Manager.

1. Approve the pay application #2 for Fred L. Burns, Inc, general construction work performed at CLE, CLMS, CASH and ASA in the amount of \$25,852.50.
2. Approve the pay application #2 for Rabe Environmental Systems, HVAC work performed at CLE, CLMS, CASH and ASA in the amount of \$81,824.40.
3. Approve the pay application #1 for Independence Excavating, plumbing work performed at CLE, CLMS, CASH and ASA in the amount of \$62,617.40.

4. Approve the pay application #2 for Independence Excavating, plumbing work performed at CLE, CLMS, CASH and ASA in the amount of \$34,920.00.

Minutes

Motion by Mr. 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

21.b. Approve Facility Use Request with Fee Waiver w/Added Info

Request the Board to approve the following Facility Use Requests with Fee Waiver(s);

Conneaut Area Senior High School

1. Linda Shepard, requestor to use the gym and softball field on Sunday, May 22, 2022 for a community service, asking to waive fees. **For 2022 Spring Softball Day, flyer on Agenda Manager**
2. Susan Egyud, requestor for Conneaut Area Alumni Choir, to use the auditorium on Friday, May 13, 2022 through Sunday, May 15, 2022 for a Memorial Spring Concert in Memory of Ralph Egyud. Asking to waive fees.

Conneaut Valley Middle School

1. Laurie Hackworth, requestor for CVMS PTO to use the auditorium, cafeteria on Saturday, May 21, 2022 for a spring dance. Asking to waive fees.
2. Heather Walker, requestor for Conneaut Area Youth cheerleading to use the football field during the Fall 2022 football season for junior high football games. Asking to waive fees.

Minutes

Motion by Mrs. Klink, second by Mr. Hall to approve 21. B and 21. C.

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

21.c. Addition to Agenda - Approve Air Quality Proposal

Request the Board to approve Administrations recommendation to award the Proposal for Installing a Halo Sensor Indoor Air Quality System in the Conneaut Area Senior High School to MobilCom for a total cost of \$25,688.00. To be paid out of Capital Funds. As per detailed backup on Agenda Manager.

22. TRANSPORTATION

22.a. Approve New and Revised Anderson Bus Stops

Request the Board to approve the new and revised bus stops from Anderson Bus, 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

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

Tenise Scott addressed the Board- started off noting she has been up here a couple times. She feels there is double standard parents are held to and another for staff and administration. That is evident when parents with a felony charge are not allowed to go on a field trip, but a principal can be on the property. She doesn't get it, it is wrong. Students she has talked to state he is still suspending students when he is suspended, that is wrong. Let's not neglect about the secretary, sure am glad you discharged her but it is four years too late. You had proof that this was going on and you did nothing. You neglected the needs of the children in the district, and you failed your responsibility to protect the children of the district. Also heard teachers telling students whether allowed to cyber and telling students to stay in the brick and mortar. I didn't know they had that power; this is wrong. My son will make his own education decisions, not the teachers choice.

Kurt Dennis addressed the Board. He would like to start off saying some required letter and also feels the need to be said, brings to light, once again another conversation to right a sinking ship. Last week I did homework for you and the Board. You didn't question why we are paying Ms. Shirey. I could be wrong maybe questioned but didn't answer it. I checked the secretary in question in the contract and today looked deeper and direct your solicitors'

comments to the Tribune. Just how troublesome this was. Once again quoted the District Solicitor, was some confusion on charges, not criminal but charges put forward in the district affecting employment. After reading this I was not alone in being pissed off. The number of text messages and phone calls I received. I do want to take a moment and note ten people in looking back a few incidents how the Board handled. First the baseball coaches took team out of town for spring tournament. Said coaches were fired for assuming while on the trip and am surprised that how can the head coach be fired show up resigned on the agenda tonight. Also how does said head coach still have a job after all the text messages with the language sent to parents and students, I emailed that to you. Same trip 19 students, 14 left the hotel again in a few days removed in a few days are removed from the team and prom. Maintenance man found using the district van moving Sarah. Tonight, again I don't assume, she continued to break rule after rule and we brought to you for four years, proof after and nothing done til today. You show that as a board react with policies that are broke, after listening to others you finally hit the nail on the head, nothing done to her because you have something to hide. You have a reputation; you have come complacent and certain would never be found. Now you are protecting yourself and your reputation. Does it make you wonder, yes we know what you are hiding, I request your public resignation?

Brook Leuthold, I know you voted on it but question 21 a number 3 and 4 look like the same thing but 3 is paying \$62,000 and 4 is paying \$34,000. She wondered what the difference was. Mr. Kimmel answered her question, Also, one quick thing to say to terminations, I read the tribune and am in agreeance with if you all can have criminals running around taking care of our children and if I want to go to a field trip I will no longer off them my clearances. I will go wherever with my child in school and out, you shouldn't have to worry about what I am doing as a mother.

Vicky Neal- want to let you know how impressed I am with the board overall, a great start last week and now. Especially newcomers asking and researching things, many of us get emails and asked to speak on their behalf. Over 85 % of the calls and emails I receive are from employees who feel they cannot speak out or not to supervisors and this is what it has led to. We have to stay positive; we are not against you; we are all a part of this community to help get back what we had. I had asked last week about Mrs. Klink bringing up the amount of the PSBA and as you know the teacher's union all have their own agenda who they want for election and does become a political game. I was asked by a faculty to campaign for Doug Mastriano and his agenda for school choice. Some things come up during ESSER funding, we are looking into that so while we support that also, more work to do to benefit the kids. Look into where that funding goes for PSBA. That is a lot of money for what you are getting. Trainings are mostly online.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

June 1, 2022 Board of Directors Work Session Meeting @ Alice Schafer Annex gym at 7 PM

June 8, 2022 Board of Directors Voting Meeting @ Alice Schafer Annex gym at 7 PM

Minutes

Mrs. Luckock reminded the Board of the official invitation for the Senior Class Awards Ceremony is scheduled on June 3, 2022 at 9 AM, let Ms. Moss know for seating.

Mr. Burnham wanted to address the comments/questions about how the membership of the Board is made up from the audience. The district has been consolidated for close to 50 years as it is now. His question to those who think the Board should be an at large configuration, have you been misrepresented/mis served by the way we are

being elected. He felt he speaks for the rest of the Board, we do represent everyone in the entire district when on this board. Just because we are from different regions we do bring different ideas to the board which you may not get if the Board is all from one area. He guesses those of you pushing for an at large to give specifics on how have you not been served with how it is right now.

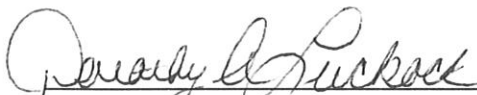
25. ADJOURNMENT

Minutes

Motion by Mr. McQuiston, second by Mrs. Klink to adjourn the meeting at 7:56 PM.

26. 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.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary