



FEBRUARY 17, 2022 CONNEAUT SCHOOL DISTRICT SPECIAL VOTING MEETING MINUTES

02/17/2022 [06:00 PM-07:00 PM] @ Alice Schafer Annex gym

FEBRUARY 17, 2022 CSD BOD SPECIAL VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 6:00 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."

Minutes

Mr. Hornstein read the vision and mission statement(s).

3. Call to Order

Minutes

It is noted the following answered to roll call;

Mr. Hall

Mr. Horne

Mr. Hornstein

Mr. Klink

Mrs. Luckock

Mr. McQuiston

The following board members were absent; Mr. Burnham and Mrs. Klink

Administrators Attending;

Mr. Sperry

Mr. Mayle

Mr. Kimmel Mr. Joseph

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 matte

Minutes

No one approached the podium.

5. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

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

Motion passed by Roll Call.

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

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

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

6. OTHER FINANCIALS

6.a. Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Professional Administrator Compensation Plan and the Conneaut School District, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. Klink, to approve items 6.A and 6.B.

Motion passed by Roll Call.

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

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

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

6.b. Approve Allegheny IU Agreement

Request the Board to approve the Allegheny Intermediate Unit Services Agreement 21/22 between the Conneaut School District and the Allegheny Intermediate Unit for effective July 1, 2021 through June 30, 2022, as per detailed backup on Agenda Manager.

7. BOARD CONCERNS

Minutes

None

8. OTHER

9. NEW BUSINESS

10. BUILDINGS AND GROUNDS

10.a. Approve Lease Agreement

Request the Board to approve the Lease Agreement between the Conneaut School District and Sadsbury Township for their athletic fields, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston.

Motion passed by Roll Call.

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

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

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

10.b. Approve Construction Change Directive for Alice Schafer Annex

Request the Board to approve the Construction Change Directive for Alice Schafer Annex by approving **either Option 1 or Option 2** as described below, as per detailed backup on Agenda Manager.

Option 1: Replacement for the (4) lower-level window openings, (2) upper-level openings with 4 equal openings detailed on A103-revised 12/30/21 and Section 085115, Section 088100, with lintel prep and paint at all W1 locations for the sum of \$49,900. Pricing includes OH&P bond and insurances

or

Option 2: Replacement of 36 ASA four window configuration to 3 window (2 outside operable sash units center fixed), additional (6) unscheduled openings, (6) lintel prep and painting for the sum of \$33,800.00. Pricing includes OH&P bond and insurance.

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve item 10.B Option 2.

Mr. Kimmel reviewed each option with the Board.

Motion passed by Roll Call.

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

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

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

10.c. Approve Construction Change Directive for Conneaut Lake Middle School

Request the Board to approve the Construction Change Directive for Conneaut Lake Middle School by choosing **either Option1, Option 2 OR Option 3**, as per detailed backup on Agenda Manager.

Option 1: Removal of approximately 1400 sf existing panel system, furnish and installation of new vertical .032 aluminum corrugated panels-R36 1.25 mechanically fastened with deep face fasteners, required trims and flashings, in a standard 2-coat Kynar painted finish for a sum of \$ 40,350.00 - Pricing includes OH&P, Bonding, and Insurances.

or

Option 2: Removal of approximately 1400 sf of existing panel system, furnish and installation and choice of Precision Series Horizontal Highline M1 - 12.043" nominal .032 aluminum, or Precision Series Aluminum Highline S1 - 11.056" nominal .032 aluminum, concealed fastener system, required trims and flashings, in a standard 2-coat Kynar painted finish for a sum of \$46,250.00 – Pricing includes OH&P, Bonding, and Insurances.

or

Option 3: Removal of approximately 1400 sf existing panel system, furnish and installation of new rout and return ALPOLIC 4mm FR ACM rout and return panels, required trims and flashing, attachment clips, wet or dry sealed joints in a standard 2-coat Kynar painted finish – approximate panel size 72"X 48" for the sum of \$ 63,830.00 - Pricing includes OH&P, Bonding, and Insurances.

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein, to approve item 10.C Option 2.

Mr. Kimmel reviewed each option with the Board.

Motion passed by Roll Call.

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

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

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

11. *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

Minutes

No one approached the podium.


12. 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 real estate concerns.

13. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mr. Hall to adjourn the meeting at 6:16 pm.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary