



# JUNE 8, 2022 CSD BOD VOTING MEETING MINUTES

06/08/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## JUNE 8, 2022 CSD BOD VOTING AGENDA W/ADDITIONS

1. **Moment of Silence**
2. **Flag Ceremony**
3. **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."

## 4. **Call to Order**

### **Minutes**

It is noted the following answered to roll call;

Mr. Burnham

Mr. Hall

Mr. Horne

Mr. Hornstein

Mr. Klink

Mrs. Klink

Mrs. Luckock

Mr. McGuirk

Mr. McQuiston

Administrators Attending;

Mr. Sperry

Dr. Mayle

Mr. Kimmel

Mr. Kelly

Mr. Joseph

Mrs. Kantz

Principals Attending;

Mr. Hans, Mr. Vannoy and Mr. Messerall.

## 5. \*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.

## 6. Approval of Agenda with Additions/Changes

Request the Board to approve the Agenda with Additions and Changes.

### Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

## 7. Approval of Minutes with Additions

Request the Board to approve the following Minutes;

May 11, 2022 CSD BOD Voting Meeting Minutes

**Additions - May 4, 2022 Special Voting Meeting Minutes**

**May 4, 2022 Work Session Meeting Minutes**

### Minutes

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

Motion passed by Roll Call.

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

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

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

## 8. Approve Treasurer's Report

Request the Board to approve the Treasurer's Report for March, 2022, as per detailed backup on Agenda Manager.

### Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 8, 9 and 10 A-C.

Motion passed by Roll Call.

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

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

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

## 9. Approval of Budget Transfers

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

## 10. FINANCIALS - BILLS

### 10.a. Approve May 2022 Bills Fund 10 in the amount of \$1,506,153.41

Request the Board to Approve to pay Bills out of Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,506,153.41, as per detailed backup on Agenda Manager.

### 10.b. Approve Fund 31 Capital Project Bills in the amount of \$16,560.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$16,560.00

### 10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$78,227.53

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$78,227.53

## 11. INVESTMENT REPORT - April, 2022



April, 2022 Investment Report as information.

## **12. INFORMATION (Financial Reports and Bank Statements to be included upon the Minutes.**

### **12.a. General Fund Report - Revenues/Expenditures - March, 2022**

### **12.b. Student Activity Fund Reports - CLMS and CVMS**

As information the Student Activity Fund Reports for -

Conneaut Lake Middle School - April, 2022

Conneaut Valley Middle School - April, 2022

### **12.c. Food Service Operating Statement - April, 2022**

## **13. OTHER FINANCIALS with Additions**

### **13.a. Approve to Close 2021/2022 Books**

Request that the Superintendent and the Board Secretary be authorized and directed to close the 2021/2022 Conneaut School District budget as of June 30, 2022; that all bills that arrive and are due by June 30, 2022, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2021/2022; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

#### **Minutes**

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

Motion passed by Roll Call.

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

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

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

### **13.b. Approve the 2022/2023 FY Budget**

RESOLVED, BY THE BOARD OF THE SCHOOL DIRECTORS OF THE CONNEAUT SCHOOL DISTRICT, as follows:



The Proposed Final Budget of the Conneaut School District for the 2022/2023 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund in the amount of \$45,851,633.

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**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

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**13.c. Approve Capital Projects Budget for 2022/2023 SY**

Request the Board to approve the Capital Projects Fund budget for the 2022/2023 SY in the amount of \$1,005,963.

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**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

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**13.d. Approve Food Service Budget**

Request the Board to approve the Food Service budget for the 2022/2023 school year, consisting of total revenues of \$1,058,674 and total expenses of \$1,360,084.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

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**13.e. Approve Capital Projects Transfer**

Request the Board to approve a transfer \$250,000, representing unused appropriations from the 2021/2022 school year, from the General Fund to the Capital Projects Fund.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

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**13.f. Approve Resolution to Set Real Estate Millage**

Request the Board to approve the Resolution to Set Real Estate Millage as follows;

1. WHEREAS, in the judgment of the Board of School Directors of the Conneaut School District it has been determined, as a result of the study of the proposed budget presented to said Board at a meeting on May 4, 2022 held in the gymnasium of the Alice Schafer Annex, and tentatively adopted by the Board of School Directors on May 11, 2022, said school district must enact minimum salaries of its professional and supervisory employees and the mandated increases on salaries and further, in order to pay for various other expenses and obligations of the school district for the said school year;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby enact a real estate tax on all taxable real property situated within the geographical limits of the Conneaut School District, said tax to be based upon the assessed valuation of such properties by the chief assessor Crawford County, Pennsylvania; and that the Conneaut School District hereby fixes a real estate tax millage for the school year 2022/2023 at 51.55 mills in order that salaries of its professional and supervisory employees and mandated increases on salaries, debts and obligations for capital improvements as well as all other various expenses and obligations of the school district. Furthermore, the District hereby sets the discount at 2% for payment in the first two months of the tax period and the penalty at 10% for payment after the fourth month of the tax period. Said rate of taxation for the school year 2022/2023 as expressed in dollars and cents is \$51.55 on each \$1,000.00 of assessed valuation of taxable property.

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**Minutes**

Motion by Mr. Hornstein, second by Mr. McQuiston to approve 13. F through 13. I.

Motion passed by Roll Call.

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

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

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

**13.g. Approve Per Capita Tax Resolution - Section 679**

Request the Board to approve the Per Capita Tax Resolution - Section 679 as follows;

WHEREAS, the Board of School Directors of the Conneaut School District desires to enact a Per Capita Tax for the school year 2022/2023 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679;

WHEREAS, the enactment of said Per Capita Tax is necessary for the proper operation of the school district and for meeting the anticipated expenditures of the school district for the year 2022/2023;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of School Directors of the Conneaut School District that pursuant to the authority contained in the Public School Code of 1949, Section 679, thereof, 24 P.S. 6-679, a Per Capita

Section 1. An annual per capita tax, at the rate hereinafter established, is hereby levied, enacted and imposed upon each resident or inhabitant, being eighteen (18) years of age or older, and residing in the geographic area encompassed and covered by the Conneaut School District.

Section 2. The rate or amount of said per capita tax, hereby levied, enacted and imposed, shall be \$5.00 on each resident and inhabitant being (18) years of age or older, and residing in the Conneaut School District.

Section 3. The amount to be received from the collection of the tax herein imposed, levied and enacted, shall be used for general revenue purposes of the School District.

Section 4. The names of the residents and inhabitants taxable under the provisions of this resolution shall be furnished to the School District by the local assessors and/or the chief assessor of Crawford County, Pennsylvania, as the case may be, and in accordance with the applicable provisions of the laws and statutes of the Commonwealth of Pennsylvania relating thereto.

Section 5. In accordance with Section 680 of the Public School Code of 1949, as amended, every resident or inhabitant of the Conneaut School District, upon attaining eighteen (18) years of age and every inhabitant of said School District, shall within twelve (12) months of the happening thereof, notify the proper local assessor of the municipality wherein said individual resides or the chief assessor of Crawford County, Pennsylvania, of the fact that said individual has become of age or has become a resident or inhabitant. Any person failing, within said period of time, to notify the proper assessor or the chief assessor of Crawford



County, Pennsylvania, shall, in addition to the tax levied herein, be liable to the Conneaut School District in a penal sum equal to such tax.

Section 6. The tax herein imposed, levied and enacted shall be collected in the same manner as other school taxes are collected under the applicable and pertinent provisions of the laws and statutes of the Commonwealth of Pennsylvania.

Section 7. All taxpayers subject to the payment of taxes under this resolution shall be entitled to a discount of two (2%) percent from the amount of such tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice. All taxpayers who shall fail to make payment of the tax herein imposed for four (4) months after the date of the tax notice, shall be charged a penalty of ten (10%) percent, which penalty shall be added to the taxes by the tax collector and be collected by him.

Section 8. The resolution is adopted pursuant to the Public School Code of 1949, Act of March 10, 1949, P.L. 30, and all of the provisions of such Act relating to the imposition, collection and payment of the per capita tax are hereby incorporated in this resolution by reference thereto.

Section 9. All applicable statutes and laws of the Commonwealth of Pennsylvania, relating to the assessment of subjects of taxation and the collection of taxes enacted by a public school district are hereby incorporated in this resolution by reference thereto excepting so far as this resolution conflicts therewith.

Section 10. If any section, clause or sentence or part of this resolution is for any reason found to be unconstitutional, illegal or invalid or in conflict with any provision of the Public School Code under which this resolution is adopted, such unconstitutionality, illegality, invalidity or conflict shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution. It is hereby declared as the intent of the Conneaut School District that this resolution would have been adopted had such unconstitutional, illegal, invalid or conflicting sentence, clause, section or part thereto not been included herein.

RESOLVED AND PASSED by the Board of School Directors of the Conneaut School District on the 8th day of June, 2022.

**13.h. Approve Act 511 Tax Resolution**

Request the Board to approve Act 511 Tax Resolution as follows;

BE IT RESOLVED, that the Board of School Directors of the Conneaut School District continue to enact a .5% wage tax, a \$5.00 per capita tax (with a 2% discount for payments made in the first two months of the tax period and a 10% penalty for payments made after the fourth month of the tax period), and a .5% realty transfer tax, heretofore enacted under Act 511.

**13.i. Approve Homestead and Farmstead Exclusion Resolution**

Request the Board to approve the Homestead and Farmstead Exclusion Resolution;

**CONNEAUT SCHOOL DISTRICT**

**Homestead and Farmstead Exclusion Resolution**

**RESOLVED**, by the Board of School Directors of Conneaut School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2022, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per attachment on Agenda Manager.

**13.j. Approve Cyber Services Program Full Time Student Reimbursement**

Request the Board to approve to authorize the Administration to pay District students who are enrolled in the District's cyber services program as a full time student the actual cost up to a maximum amount of \$30 per month for each month of such enrollment as reimbursement for internet service which is necessary to support the cyber services program. The full time student or his/her parent/guardian shall provide proof of the actual cost of internet service in a form acceptable to the Administration. Where multiple full time students in one household are enrolled in the cyber services program, only one monthly reimbursement shall be provided to the household. Each full time student or household shall be entitled to reimbursement for a maximum of ten months during each school year.

**Minutes**

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 13.J through 13.L.

Motion passed by Roll Call.

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

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

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

**13.k. Approve Northwest Tri-County IU#5 Special Education Services for 2022/2023SY**

Request the Board to approve the Northwest Tri-County IU#5 Special Education Services for 2022/2023 SY as follows;

IU Special Education Contract – \$505,667.00

Bethesda Partial - \$116,061.00

Bethesda Acute Partial - \$173,051.00

Bethesda Therapeutic Support - \$132,743.00

**13.l. Approve School Based Prevention Specialist Compensation Plan 2022/2023**

Request the Board to approve the School Based Prevention Specialist Compensation Plan for 2022/2023 SY, effective July 1, 2022 through June 30, 2023, as per detailed backup on Agenda Manager.

**13.m. Approve Student Assistance Services (SAP) and Prevention Program 22/23 with Addition to Wording**

Request the Board to approve the Crawford County Drug and Alcohol Student Assistance Services SAP and Prevention Program for the 2022/2023 school year at a cost of \$5,000 (same as past several years). As per detailed backup on Agenda Manager (**Cooperative Agreement term is 2020-2025**).

**Minutes**

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 13.M through 13.P.

Motion passed by Roll Call.

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

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

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

**13.n. Approve CEA Summer School Memorandum of Understanding**

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

**13.o. Approve Proposed Consent for Repository**

Request the Board to approve the Consent for Repository Sale, as per detailed backup on Agenda Manager.

**13.p. Approve Disabled Vet Exemption Request**

Request the Board to approve the Disabled Vet Exemption Request, as per detailed backup on Agenda Manager.

**13.q. Approve Capital Projects 5 Year Plan**



Request the Board to approve the Capital Projects 5 Year Plan, as per detailed backup on Agenda Manager.

**Minutes**

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

Motion passed by Roll Call.

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

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

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

**13.r. Addition to Agenda - Approve the Food Service Management Contract**

Request the Board to approve the Food Service Management Contract with the Nutrition group for the 2022-2023 School Year. Contracted amount includes a projected loss of \$301,410.57 and a guarantee on losses exceeding that amount, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hornstein, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

**13.s. Addition to Agenda - Approve Bids**

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to partially approve and partially reject the Art, Paper, and Industrial Arts/Vocational Agriculture bids for the 2022-2023 school year, as per detailed backup on Agenda Manager and as follows:

Vendor Name	Art Bid	Paper Bid	Industrial Arts Bid	Total
National Art & School Supplies	2,525.80	-	-	2,525.80
Cascade School Supplies	3,244.74	2,255.93	-	5,500.67
Kurtz Bros.	952.69	2,450.01	-	3,402.70

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Quill Corp.	583.56	-	-	583.56
Paxton/Patterson	-	-	1,348.45	1,348.45
Metco	-	-	1,733.80	1,733.80
Pyramid School Products Inc.	-	-	323.46	323.46
Forest County Wood Products	-	-	11,175.50	11,175.50
<b>Total</b>	<b>7,306.79</b>	<b>4,705.94</b>	<b>14,581.21</b>	<b>26,593.94</b>

**Rejected Items**

200-14-01-000	8-1/2" x 11" Copy Paper, White
200-14-03-000	8-1/2" x 11" Copy Paper, Canary
200-14-06-000	8-1/2" x 11" Copy Paper, Green
200-14-07-000	8-1/2" x 11" Copy Paper, Goldenrod
200-14-10-000	8-1/2" x 11" Copy Paper, Salmon
200-14-11-000	8-1/2" x 11" Copy Paper, Buff
200-14-14-000	8-1/2" x 11" Copy Paper, Bright Yellow
200-14-15-000	8-1/2" x 11" Copy Paper, Bright Blue
200-14-16-000	8-1/2" x 11" Copy Paper, Bright Green
200-14-18-000	8-1/2" x 11" Copy Paper, Bright Orange
200-14-32-000	8-1/2" x 17" Copy Paper, White

**Minutes**

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

Motion passed by Roll Call.

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

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

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

**13.t. Addition to Agenda - Approve Addendum to School Police Officer(s) Contract**

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

**Minutes**

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

Motion passed by Roll Call.

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

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

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

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## 14. BOARD CONCERNS

14.a. Correspondence - None

14.b. Student Representatives - None this month

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

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### Minutes

Mr. McQuiston updated the Board.

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

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### Minutes

Mrs. Luckock updated the Board.

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14.e. Conneaut Education Association - James Lucas, President

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### Minutes

Mechel Golenberke hopes the District works on the multitude of unresolved issues over the building.

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

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### Minutes

No update.

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14.g. Committee Reports - Policy Committee

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### Minutes

Policy Committee- they have completed the entire run through of the policies. The Committee will start back up in October.

Eagles Foundation - Mr. McGuirk was thrilled to hand out seven scholarships at the Senior Awards Assembly from the Foundation. He was thrilled to be there and excited to see the great interaction between the students and teachers.

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14.h. Board Respond to Q & A

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### Minutes

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The Board responded to the questions as follows;

- Ed Williamson - Does the board believe they are accountable for the district and school's performance? (clarified during our meeting that this is a very broad question involving budget, academics, and general performance)
  - As elected officials, the board is accountable for its administration of the district to the electorate (operate and maintain the schools and to carry out the provisions of the School Code)
  
- Chris Parker
  - How much money has been billed, requested, or considered to pay legal fees for Ed Pietroski's criminal charges
    - \$0
  - How is the board going to deal with future requests for the spending of funds in regards to legal fees incurred by Ed Pietroski?
    - (Covered by statement from Dorothy Luckock) The board has determined that that the situation with Principal Pietroski occurred during a faculty meeting and was within the scope of his official duties. Is it expected that any legal bill submitted to Principal Pietroski will be presented to the district for payment or reimbursement.
  - (screenshot provided showing just the public agenda without any attachments) Why is this all the public can see which is generalized topics. For example why can't we see the proposed policy, the PSBA information or the strategic/comprehensive plan?
    - Response - good question, there are few details to work out with this, but for example we are going to start with policies and handbooks immediately. In the future, we have to work out details to ensure where there may be information that is protected by law (student details ,etc.). We plan on reviewing this over the summer work sessions and steadily improving what is available. We were first asked this question 2 meetings ago and committed to reviewing it and thanks for bringing it up.

Mrs. Luckock noted the next two months the meetings are combined, there may not be an opportunity to have the Q&A portion during those months. The next separated work session and voting meetings start back up in September with the opportunity for the Q&A.

## 15. OTHER with Change and Addition

### 15.a. As Information - Policies for 1st Reading

Policies for 1st Reading as information;

Policy 218.2 Student Discipline

Policy 249 Bullying, Cyberbullying, Harassment and Intimidation (no changes)

Policy 913.1 Commercial Advertising in Schools

Policy 915 School Volunteers

**15.b. Approve 2nd Reading and Adoption of Policies**

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

**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-yes Mr. Klink-yes Mrs. Klink-yes

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

**15.c. Approve ATSI Plan - TABLED until July Meeting**

Request the Board to approve the ATSI Plan for 2022-2023 school year, as per detailed backup on Agenda Manager

**Minutes**

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

Motion failed.

Motion by Mr. Burnham, second by Mr. Horn to table so the Board can have a presentation at the July combined worksession and vote on it during the voting portion.

Motion passed by Roll Call.

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

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

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

**15.d. Approve PSBA 2022 Voting Delegates with Name Added**

Request the Board to appoint Jamie Hornstein as the 2022 PSBA Voting Delegates.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Hall.

Motion passed by Roll Call.

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

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

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

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**15.e. Approve Handbooks for 2022/2023 School Year**

Request the Board to approve the 2022/2023 School Year Handbooks;

Conneaut Lake Elementary Student Handbooks

Conneaut Valley Elementary Student Handbooks

Conneaut Lake Middle School Student Handbooks

Conneaut Valley Middle School Student Handbooks

Conneaut Area Senior High School Student Handbooks

Athletic Handbooks

Faculty Handbooks

Support Professionals Handbooks

Cafeteria Handbooks

Cyber Academy Handbook

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**Minutes**

Motion by Mr. Hall, second by Mr. Hornstein.

Mr. Burnham noted he is voting no, he feels the handbook is a waste of time, parents don't read it.

Motion passed by Roll Call.

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

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

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

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**15.f. Approve FCCA Agreement to sell/purchase meals**

Request the Board to approve the agreement between the Conneaut School District and FCCA to sell or purchase meals between/for the Conneaut Area Senior High School, Conneaut Lake Elementary School, Conneaut Lake Middle School, Conneaut Valley Elementary and Conneaut Valley Middle School and/or child care instructions, as per detailed backup on Agenda Manager.

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**Minutes**

Motion by Mrs. Klink, second by Mr. McGuirk to approve items 15.F and 15.G.

Motion passed by Roll Call.

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

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

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

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**15.g. Approve Lease Agreement(s)**

Request the Board to approve the lease agreements with the Family and Community Christian Association (FCCA) for Pre-K Counts classrooms at Conneaut Lake Elementary, Conneaut Valley Elementary and the Alice Shafer Annex.

**15.h. Approve PSBA Membership Renewal with Change**

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

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**Minutes**

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

Mr. Burnham would like to see us get after PSBA to better represent us. The Board is interested in pursuing alternate platforms for Board Docs.

Motion passed by Roll Call.

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

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

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

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**15.i. Approve the 2022/2025 Strategic Plan**



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

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**Minutes**

Motion by Mr. Hall, second by Mr. Hornstein.

Motion passed by Roll Call.

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

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

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

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**15.j. Approve Intent to Eliminate Position**

Request the Board to approve Administrations recommendation and intention to eliminate the full time office aide at CASH position effective Friday, June 17, 2022.

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**Minutes**

Motion by Mr. McQuiston, second by Mrs. Klink to approve items 15.J through 15.L.

Motion passed by Roll Call.

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

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

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

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**15.k. Approve to Create Position**

Request the Board to approve to create a part time Office Aide Position for 6 1/2 hours per day (6 hours paid and a 1/2 hour unpaid lunch) at the Conneaut Area Senior High School effective Monday, August 22, 2022.

**15.l. Approve Cooperative School Nurse Practicum Affiliation Agreement**

Request the Board to approve the Eastern School of Nursing Cooperative School Nurse Practicum Affiliation Agreement for 2022-2023 sy, as per detailed backup on Agenda Manager.

**15.m. Addition to Agenda - Approve CESPAs Memorandum of Understanding**

request the Board to approve the Memorandum of Understanding between the Conneaut Education Support Professionals Association and the Conneaut School District, specifically addressing a retirement incentive, as per detailed backup on Agenda Manager.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 15.M. and 15.N.

Motion passed by Roll Call.

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

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

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

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**15.n. Addition to Agenda - Approve Northwest Tri-County IU#5 Representative**

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, 2022. This position serves a three year term and should have gone in June, 2021 for a three year term, expiring June 30, 2024. Due to a clerical error was only approved for the 21/22 school year, July 1, 2020 through June 30, 2021. This motion is to correct her appointment for the balance of the three year term, effective July 1, 2022 through June 30, 2024. (Official Term is for July 1, 2021 through June 30, 2024.)

**16. OLD BUSINESS**

**17. NEW BUSINESS**

**18. PERSONNEL with Additions**

**18.a. Approve Recommendation with Addition(s)**

Request the Board to Approve the following Recommendation-

1. Request the Board to hire Toni Messina as the part-time Life Skills Paraprofessional at Conneaut Lake Middle School effective Monday, August 29, 2022 at the rate of \$16.37/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
2. **Added...** Request the Board to hire April Bowman as the full time Middle School Secretary at Conneaut Lake Middle School effective Monday, June 13, 2022 at the rate of \$17.33/hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
3. **Added...** Request the Board to hire Brielle Valesky as the full time School Nurse at the Conneaut Lake Elementary School/Conneaut Lake Middle School attendance area effective Monday, August 29, 2022 at the Bachelors Step 2 \$54,769.00. All wages and benefits in

accordance with the current Collective Bargaining Agreement between the Conneaut School District and the Conneaut Education Association.

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**Minutes**

Motion by Mr. Hornstein, second by Mr. Klink to approve items 18.A through 18.D.

Motion passed by Roll Call.

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

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

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

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**18.b. Approve Extended School Year Staff for Special Education with Names Added**

Request the Board to approve Special Education Extended School Year teaching positions:

± **Change to Two (2) Teachers** 12 sessions of ~~cyber~~ **brick and mortar** instruction each session ± **3.5 hours each of instruction** and plus 1 hour prep

**Added Name(s)- Ted Lehman and Toni Zusinas**

**Add- One (1) Paraprofessional 3.5 hours for 12 sessions.**

**Name - Barbara Burns**

**18.c. Approve Contracted Custodial Personnel**

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

**18.d. Approve Leave Request(s)**

Request the Board to approve the following leave request;

1. Jami Adams, cafe helper, 1 Day, General Unpaid Leave, Monday, April 11, 2022.
2. Marty Agnew, instructional aide, 1 1/2 days, General Unpaid Leave, 1/2 day on Thursday, April 28, 2022 and full day on Friday, April 29, 2022.
3. Diana Bish, office aide, 1 Day, General Unpaid Leave, Monday, May 2, 2022.
4. Diana Bish, office aide, 1 Day, General Unpaid Leave, Friday, May 20, 2022.
5. April Bowman, office aide, 1 day, General Unpaid Leave, Tuesday, April 26, 2022.

6. April Bowman, office aide, 2 Days, General Unpaid Leave, Tuesday, May 31, 2022 and Wednesday, June 1, 2022.
7. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, Tuesday, May 10, 2022.
8. Christina Clark, instructional aide, 1 Day, General Unpaid Leave, Wednesday, June 8, 2022.
9. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, Thursday, April 28, 2022.
10. Theresa Henry, cafe helper, 1 Day, General Unpaid Leave, Wednesday, May 18, 2022.
11. Irene Howick, classroom nurse, 1 Day, General Unpaid Leave, Friday, April 29, 2022.
12. Terry Iltwin, cooks helper, 3 Days, General Unpaid Leave, Wednesday, May 4, 2022 through Friday, May 6, 2022.
13. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, Wednesday, May 10, 2022.
14. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, Tuesday, May 24, 2022.
15. Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, Thursday, May 5, 2022 and Friday, May 6, 2022.
16. Sarah Miazga, cook, 1 Day, General Unpaid Leave, Thursday, May 5, 2022.
17. Melinda Peters, instructional aide, 1 Day, General Unpaid Leave, Monday, May 2, 2022.
18. Melinda Peters, instructional aide, 1 Day, General Unpaid Leave, Friday, May 20, 2022.
19. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, Monday, May 9, 2022.
20. Misti Shellenbarger, instructional aide, 1 Day, General Unpaid Leave, Friday, April 29, 2022.
21. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, Monday, May 2, 2022.
22. Stephanie Stewart, instructional aide, 2 Days, General Unpaid Leave, Tuesday, May 17, 2022 and Thursday, May 19, 2022.

**18.e. Approve Fund Raising Request(s)**

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. Conneaut Eagles Girls' Volleyball to conduct their 4th Annual Golf Classic at \$60/player on August 12, 2022. Proceeds to help defray cost of team camps and tournament travel, equipment and any other costs that may come up during season..
2. CASH Football to conduct a Lineman Challenge Competition with local teams July 1, 2022 through July 23, 2022. Proceeds to help pay for meals during doubles and game nights and team camp shirts.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

**18.f. Approve Superintendent to Hire with Detail**

Request the Board to authorize the Superintendent to Hire, post, interview and hire and bring name(s) to the next regular voting meeting for open position(s).

- 2 Kindergarten Teachers @ CLE
- 1 Music Teacher @ CVMS
- Certified School Nurse @ CASH
- ~~Certified School Nurse @ CLE/CLMS~~
- ~~Extended School Year – Up to 2 Special Education Teachers~~
- Extended School Year – Cyber Special Education Teacher
- Extended School Year – Classroom Nurse
- Extended School Year - Paraprofessional
- **Added ...** Summer School Substitutes
- **Added ...** Extended School Year Special Education Teacher
- **Added...** Elementary Summer School Teacher

**Minutes**

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

Board asked how many applied for nurse and kindergarten. There were 5-6 nurses and 36 kindergarten applications.

Motion passed by Roll Call.

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

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

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

**18.g. Approve Supplemental Coach and Volunteer Coach Appointments for 22/23 SY**

Request the Board to approve the following supplemental and volunteer coach request(s) for the 2022/2023 school year;

**Cross Country -**

Head Coach - Kris Cornell

Assistant Coaches- Cody Cornell, Jackie Lenhardt,

Volunteer Coaches - Justin Dickey, Mark Ruttenberg and Zachery Wheeler

**Girls' Basketball -**

Head Coach - Christine Krankota

Assistant Coach - April Bowman @ CLMS

**Girls' Volleyball -**

Head Coach - Christine Krankota

Assistant Coaches - @ CASH Lindsay Hasbrouck;

Assistant Coach - @ CLMS April Bowman and @ CLMS 5th & 6th grade Girls' Volleyball April Bowman

Volunteer Coach - @ CASH Mark Ruttenberg

**Boys' Golf -**

Volunteer Coach - @ CASH Robert Terry Morian

**Boys' Basketball -**

Assistant Coach - @ CVMS Brian McCall

**Football -**

Assistant Coach - @ CVMS William Bowman

**Activity Supplementals - @ Conneaut Valley-Lake Middle School -**

Yearbook Advisor - April Bowman

Spirit Advisor - April Bowman

**Activity Supplementals - @ Conneaut Lake Middle School**

Newspaper Managing Editor - Carrie Fannin

Student Council Advisor - Yvonne Medrick

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**Minutes**

Motion by Mr. Hall, second by Mr. Hornstein.

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Motion passed by Roll Call.

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

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

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

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**18.h. Approve Professional Growth Request(s)**

Request the Board to approve the following professional growth request(s);

1. Julie Smay to attend the Best Practices in Teaching and Learning Mathematics in Erie, PA on Thursday, June 16, 2022. Title Cost: registration \$10.00 and mileage \$61.60.
2. Ed Pietroski to attend the PASCD Annual Conference in Hershey, PA on Sunday, March 27, 2022 through Tuesday, March 29, 2022. Title Cost: registration \$465.00, mileage \$322.92, hotel \$419.58 (attended in place of Matt Vannoy who was previously approved).
3. Matt Vannoy to attend the PA Special education Leadership Conference in Seven Springs, PA on July 19-21, 2022. Title Cost: Registration \$150.00, mileage \$159.12, hotel \$360.00 and meals \$180.00.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

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**18.i. Approve Athletic Intramural Program for 2022/2023 SY**

Request the Board to approve Steve Mickle to conduct the Girls' Basketball (Grades 4-8) Program at CVMS for 20 hours at \$21.50/hour starting July 5, 2022 through August 4, 2022.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. McGuirk to approve items 18.I and 18.J.

Motion passed by Roll Call.

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

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

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

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**18.j. Addition to Agenda - Approve Summer School Staff with Change**

1. Request the board to approve the following Summer School Coordinators to start June 1, 2022 through July 28, 2022 as follows:

**2 Coordinators** - Total Number of Hours for each coordinator: up to 5 hours per week for June 1, 2022 through June 24, 2022 and 4 hours per day during summer school June 27, 2022 through July 28, 2022 (with the exception of no summer school on July 4th) @ \$45.00 per hour.

- Dawn Dougherty
- Sue Moss

2. Request the board to approve the following Summer School Staff to start June 27, 2022 through July 28, 2022 as follows:

**11 Elementary Teachers** - Total Number of Hours for each teacher: 3 hours instruction with 1 hour planning, grading and on-site availability per day for 4 days per week (with the exception of no summer school on July 4th) @ \$40.00 per hour.

- Melissa Good
- Shelly Parks
- Jennifer Storll
- Deborah Piper
- ~~Sarah Hedderick~~
- Adam Jesse
- Ranetta Cyphert
- Misha Blood
- Melissa Parker
- Holly Thomas
- Angela Krachkowski

**9 Middle and High Teachers** - Total Number of Hours for each teacher: 3 hours instruction with 1 hour planning, grading and on-site availability per day for 4 days per week (with the exception of no summer school on July 4th) @ \$40.00 per hour.

- Donna Lucas
- Evelyn Neville
- Yvonne Medrick
- Michael Hillman-Huber
- Julie Smay
- Mary Wilson
- Pamela Harrison
- Devin Campbell
- Melissa Hull



**1 Classroom Nurse** - Total Number of Hours: 3 hours per day for 4 days per week (with the exception of no summer school on July 4<sup>th</sup>) @ \$21.09 per hour.

- Carlie Chamberlain

**2 Paraprofessionals** - Total Number of Hours for each paraprofessional: 3 hours instruction per day for 4 days per week (with the exception of no summer school on July 4<sup>th</sup>) @ \$16.56 per hour for the 2021-2022 sy and \$16.98 per hour for the 2022-2023 sy.

- Stephanie Stewart
- Robin Petergol

## 19. CURRICULUM

### 19.a. Approve Change in Creating Curriculum Motion

Request the Board to approve to change the previously approved (October 13, 2021) the shared position/split hours for Creating Curriculum for Brick/Mortar and Cyber "Elementary Statistics" Class, at \$31/hour and up to 15 hours total at CASH and Conneaut Cyber effective September 24, 2021;

Jason Wertelet and Richard Freysinger to remove Richard Freysinger from the original motion.

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#### Minutes

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

Motion passed by Roll Call.

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

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

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

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## 20. BUILDINGS AND GROUNDS

### 20.a. Approve Pay Application #3 from Fred L. Burns Inc.

Request the Board to approve the Pay Application #3 submitted by Fred L. Burns Inc for work performed at CLE, CLMS, CASH and ASA in the amount of \$20,160.00, as per detailed backup on Agenda Manager.

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#### Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 20.A through 20.E.

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Motion passed by Roll Call.

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

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

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

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**20.b. Approve Pay Application #3 Rabe Environmental**

Request the Board to approve the pay application #3 submitted for work performed by Rabe Environmental Systems for HVAC in the amount of \$13,050.00, as per detailed backup on Agenda Manager.

**20.c. Approve Extension of Lawn Care Services**

Request the Board to approve the extension of Lawn Care Services for all district properties in accordance with the RFP dated April 12, 2022 to Robert Pitts DBA Pitts Rental and Sales, Inc. to be effective for a period of five (5) years including 2022/2023 through 2026/2027 school years, as per detailed backup on Agenda Manager.

2022/2023 - 5.5%

2023/2024 - 3 %

2024/2025 - 3 %

2025/2026 - 3 %

2026/2027 - 3 %

**20.d. Approve Facility Use Request with Fee Waiver Request(s)**

Request the Board to approve the fee waiver requests for facility use requests as follows;

**Conneaut Area Senior High School**

1. Request from Todd Roncaglione, requestor for Conneaut Area Baseball Jr. Legion to use the baseball fields starting June 10, 2022 through July 23, 2022. Asking to waive fees.
2. Request from Jason Onderko, requestor for CASH Softball team to use the softball field June 14, 2022 through July 26, 2022 for CASH Softball summer League Games. Asking to waive fees.

**20.e. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks**

Request the Board to approve the attached Request to Dispose of approximately 270 Science Textbooks from Conneaut Valley Elementary School, as per detailed backup on Agenda Manager.

## 21. TRANSPORTATION

### 21.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 Mr. Hall.

Motion passed by Roll Call.

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

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

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

## 22. \*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-** I want to thank you for your time and commend the board for pressing and gathering additional information from administration. I appreciate the initiative and having details on Agenda Manager. Thank you for leading that charge. Is the Strategic Plan on Agenda Manager? She was told it is not, then asked how it is accessible and how quickly will the information be posted for us to review. I get very busy owning a business, raising children, so when I am at a meeting and see the information is not there. Mr. Hornstein replied we talked about it and probably could be, this specific one was not agreed upon, but we can talk at the next work session. Ashley thanks asked who all was involved in the plan? Mrs. Kantz replied; 24 members. Also, I jotted down financial items and asked about total revenues, some not balanced and question what is the process of reviewing that if you could shed some light on the projected deficits and how managed, monitored and offset. Mrs. Luckock explained these are discussed at the budget meeting, last week. Ashley indicated she was asking in general, she did not attend the last meeting. Mrs. Luckock replied, the Business Office and Budget Committee review. Ashley questioned some items that come under financials how those are adding up, have you considered how that affects the bottom line. Mrs. Luckock responded, they have to be approved through administrators, those supervising their buildings, then by the business office prior to presenting to the board for final approval. It is a multi-step process, especially if a non-budget item. Ashley asked if most are non-budgeted? Mrs. Luckock responded no, most are budgeted, we have budget bulldogs in the process reviewing. She then reported the 7<sup>th</sup> and 8<sup>th</sup> grade boys' baseball won 6 of their games, had a very successful season. The coaches were wonderful.

Mr. Burnham responded to her question as to who all was on the Strategic Committee.

Mrs. Klink confirmed the budget meetings are always open to the public and are posted on the website, normally the same night just prior to the work session, during budget season.

**Nicole Mead-** in regard to the student handbooks, I as a parent I read them all and I refuse to sign the last two years as the policies are not the same. It would be helpful to have them accurate. Mr. Hall noted the dress code was changed in August last year, he agreed that wasn't in the handbook. This year we didn't adjust any policies that affect the handbook, and he was corrected- the student discipline changed with 2<sup>nd</sup> reading in July. So the handbook that will be received will be correct. Mrs. Luckock had the draft in front of her and noted it does note the policies are forever changing and to please check website for most recent. Nicole realizes that but it is easy to slip an addendum into the handbook. 2ndly. Thank you for approving the soccer tournament, we had 400 that day and it turned out wonderful. Last, like to have something noted that the girls' soccer has approval to start the process for their fundraiser. Mrs. Luckock noted the Superintendent normally likes items for approval to be approved in the same school year. She realizes your wish to start advance ticket sales so the superintendent can authorize it with a formal approval to go in July. Mr. Klink noted he was at the tournament, and you did a wonderful job.

**Brooke Leuthold-** would like to say thank you for the school year coming to an end, couple points for next year, some ideas. You mention 36 kindergarten applicants, her daughter's class at Valley had 23 students in it, a little much for the teacher. If there could be less, I know it is money but that was a lot in her class. Also, bring up for next year, although her daughter is not involved anymore but I don't understand the CM10 involved in the district. Anyone to watch it realizes it is very narrow minded, current events came from newspaper, northern news outlets she watches, this is more of a one track. Especially when the school called her and said she could stay. I also feel safety for next year, would like resource officer in the buildings each area, different things such as intercom on the outside of the door, with ID to be shown, much like what I saw and mentioned last week. No one entering the buildings. I feel like I didn't like the term "equity" last week nor the fence talk but feel when taking and enter the school that is the start of narrow mindedness. I love free thinking, open minded and CRT thing creeps in and may take over. I just don't like that word... keep free mind thinking and more safety.

Mr. Burnham addressed Brooke stating "you heard my opinion last week on that word".

## 23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

July 13, 2022 Combined Work Session/Regular Board voting meeting at the Alice Schafer cafeteria, starts at **6 PM**.

## 24. 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 school security survey and after executive the Negotiations team will meet briefly.

## 25. ADJOURNMENT


### Minutes

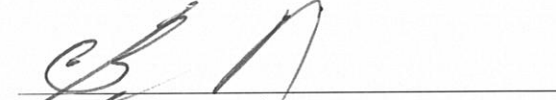
Motion by Mr. McQuiston and second by Mr. Hall to adjourn at 8:07 PM.



**26. INFORMATION**

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

  
Dorothy Luckock, Board President

  
Greg Mayle, Board Secretary