



AUGUST 18, 2022 CSD BOD SPECIAL VOTING MINUTES

08/18/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

AUGUST 18, 2022 CSD BOD SPECIAL VOTING MEETING MINUTES

1. Open of Meeting

Minutes

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

Mr. Hall

Mr. Horne

Mr. Hornstein

Mr. Klink

Mrs. Luckock

Mr. McGuirk

Mr. McQuiston

It is noted Mrs. Klink was absent.

Administrators Attending;

Mr. Sperry Mr. Mayle Mr. Joseph Ms. Dressel

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. McGuirk to approve the Agenda.

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

6. OTHER FINANCIALS

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 6.a and 6.b.

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

6.a. Approve Settlement Agreement

Request the Board to approve the Settlement Agreement and Release regarding the specific district student contained therein and to authorize the creation of the Compensatory Education fund and

the payment of the attorneys' fees per the Agreement, as recommended by special counsel to the District.

6.b. Approve School Police Independent Contractor Agreement

Request the Board to approve the School Police Independent Contractor Agreement between the Conneaut School District and CORE Security of Crawford County, LLC, as per detailed backup on Agenda Manager.

7. OTHER

7.a. Approve Superintendent's Regulation

Request the Board to approve the Superintendent's Regulation #215.1 Academic Acceleration, as per detailed backup on Agenda Manager.

Minutes

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

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

8. NEW BUSINESS

9. PERSONNEL

9.a. Approve Retraction of Volunteer Motion

Request the Board to retract the motion on August 10, 2022 which was to approve a volunteer wrestling cheer club coach, per Administrations recommendation to not approve this volunteer.

Minutes

Motion by Mr. Horne, second by Mr. Hornstein.

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

9.b. Approve Supplemental Coach(es) for the 2022/2023 SY

Request the Board to approve the following supplemental Coaches for the 2022/2023 school year;

Conneaut Area Senior High School

Lori Lyman* as Assistant JV and Varsity Girls' Volleyball pending review of clearances

Conneaut Valley Middle School

Renee Morini as Assistant 5th and 6th Girls Basketball Assistant Coach

*Community members

Minutes

Motion by Mr. Klink, second by Mr. Hornstein to approve items 9B and 9C.

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

9.c. Approve Volunteer Supplemental Coaches for 2022/2023 SY

Request the Board to approve the following volunteer coach supplementals;

Conneaut Area Senior High School

Nathan Resele* as Volunteer Boys; Soccer Coach pending review of clearances.

Conneaut Valley Middle School

Josh Luke* as Volunteer Jr. High Football Coach pending review of clearances.

*Community Member

9.d. Approve to Create a Supplemental Position and Job Description

Request the Board to approve creating a supplemental position titled Advertising Coordinator and a corresponding job description, recommended to mirror the High School Spirit Advisor supplemental pay, job description is attached on Agenda Manager.

Minutes

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

Mr. Hall added, this position is not responsible for getting ads, they will create the ads and run the score board to ensure appropriate advertising for the sponsors, games, events. This is a one year position to be reviewed next year and is part of the 25% of the monies retained/we are holding back for this position/to pay for this position.

Motion passed by Roll Call.

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

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

Mrs. Klink-absent Mr. McGuirk-yes Mr. McQuiston-yes

10. BUILDINGS AND GROUNDS

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. BOARD CONCERNS

Minutes

None

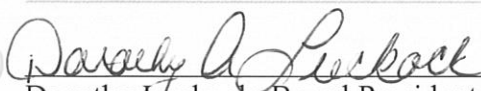
13. EXECUTIVE SESSION

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 a CESPAs grievance and the Conneaut Lake Municipal Authority matter and a student matter.

14. ADJOURNMENT

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein to adjourn the meeting at 7:13 pm.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary