



SEPTEMBER 14, 2022 BOARD VOTING MEETING MINUTES

09/14/2022 [07:00 PM-08:00 PM]

SEPTEMBER 14, 2022 BOARD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7 PM.

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

Mrs. Luckock opened the meeting noting the Board members present-

Mr. Hall-yes Mr. Horne-yes Mr. Hornstein-yes

Mrs. Luckock-yes Mr. Klink-yes

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

It is noted Mr. Burnham was absent.

Administrators present-

Jarrin Sperry Superintendent Greg Mayle Business Manager Brenda Kantz Curriculum Director

George Joseph Solicitor Frank Kimmel Director of Bldgs and Grounds Rick Kelly Technology Director

Troy Messerall Director of Online Learning

Principals present-

Ed Pietroski Dave Maskrey Doug Parks

6. *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 addressed the Board.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

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

Motion passed by Roll Call.

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

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

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

8. Approval of Minutes

Request the Board to approve the following Minutes;

August 10, 2022 Combined Work Session/Voting Meeting Minutes

August 18, 2022 Special Voting Meeting Minutes

Minutes

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

Motion passed by Roll Call.

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

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

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

9. Approve Budget Transfers

Request the Board to approve the final 21-22 budget transfers, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 9 through 11C.

Motion passed by Roll Call.

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

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

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

10. TREASURERS REPORTS

Not at this time.

11. FINANCIALS - BILLS

11.a. Approve August, 2022 Bills Fund 10 in the amount of \$2,700,676.86

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$2,700,676.86

11.b. Approve Fund 31 Capital Project Bills in the amount of \$415,572.67

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$415,572.67

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$37,486.70

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$37,486.70

12. INVESTMENT REPORT

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

13.a. General Fund Report - Revenues/Expenditures

13.b. Student Activity Fund Reports

As information the Student Activity Fund Reports for CLMS and CVMS

Conneaut Lake Middle School - Jan thru Mar 2022 Quarterly; Apr through June 2022 Quarterly and July, 2022.

Conneaut Valley Middle School - July, 2022

13.c. Food Service Operating Statement

14. OTHER FINANCIALS with Additions

14.a. Approve Request for Consent on Repository Sale(s)

Request the Board to approve the Request for Consent for Repository on Sale of properties, as per detailed back up on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 14. A through 14. F.

Motion passed by Roll Call.

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

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

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

14.b. Approve Academic Initiative/Academic Intramural Proposal(s)

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal, detailed backup on Agenda Manager.

Conneaut Lake Middle School

Trish Prebor to conduct First Lego League Club for up to 30 hours at the current CEA contract hourly rate, September 2022 through May 2023. Club had 10-15 students participate last year.

14.c. Approve to Create Position

Request the Board to approve to create a Part Time (6 hour) One-on-One Personal Care Paraprofessional Position at CASH.

14.d. Addition to Agenda - Approve Full Time to Part Time Position Hours and Title Change

Request the Board to approve moving the full time One on One Personal Care Paraprofessional position created in the 2021/2022 school year to a part time Emotional Support Paraprofessional Position at Conneaut Lake Middle School.

14.e. Addition to Agenda Approve Revised School Social Worker Compensation Plan

Request the Board to approve the revised School Social Worker Compensation Plan, revision is in the # of total days worked, as per detailed backup on Agenda Manager.

14.f. Addition to Agenda Approve Life Insurance Proposal

Request the Board to accept the proposal from Lincoln Financial Group for group-term life and accidental death & dismemberment insurance (option #3) at a monthly rate of \$0.111/thousand for life insurance and \$0.02/thousand for accidental death & dismemberment, effective October 1, 2022, as per detailed backup on Agenda Manager.

15. BOARD CONCERNS

15.a. Correspondence

Minutes

The CASH student representatives reported to the Board.

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

Minutes

Mr. McQuiston reported on the Crawford County Career and Technical Center.

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

Minutes

Mrs. Luckock reported on the Northwest tri-County IU#5.

15.d. Conneaut Education Association - Mechel Golenberke, Vice President

Minutes

No report.

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

Minutes

Mr. Van Dusen reported it has been a really nice start to the school year with a feeling of normal and working together.

15.f. Committee Reports

Minutes

Athletics Committee- Mr. Hall reported the season started off with the new score board. they have sold all five panels and bringing forward mentioning as part of report recommending another sign panel on the bottom of the board. We have shown interest above the five and we have had to tell companies since the five were sold that we were sold out. We raised \$25,000 and with the additional board we can get up to \$50,000 total. Another panel is under \$3,000 and will send board with advertisement on for us. We talked about building one ourselves with the Technology Department but that would void the warranty. If we added one through the company at just under \$3k it would not affect warranty if bought through them. The sale of the first new panel could more than cover the cost of the panel. We are thrilled with a successful start.

Mr. Joseph indicated that the board cannot take action tonight as it involves money, but if you want to reach out to the companies it can be approved next month. Mr. Hall noted the lead time for the board is lengthy and a special board voting meeting held a week earlier would not help.

16. OTHER with Addition

16.a. Approve Resolution to CORE Security of Crawford County, LLC

Request the Board to approve the Resolution pertaining to CORE Security of Crawford County, LLC in adding additional school police officers to their contract, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 16. A through 16. H.

Motion passed by Roll Call.

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

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

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

16.b. Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Conneaut Educational Support Personnel Association and the Conneaut School District, specifically pertaining to the interpretation and implementation of the attendance provision in the current CBA, as per detailed backup on Agenda Manager.

16.c. Approve School Based Outpatient Counseling Proposal

Request the Board to approve the renewal of the School Based Outpatient Counseling Proposal, Business Agreement and Memorandum of Agreement with Neighborhood Counseling Services, LLC. for the 2022/2023 school year, as per detailed backup on Agenda Manager.

16.d. Approve Title 1 School Wide Plans for Conneaut Lake and Conneaut Valley Elementary School(s)

Request the Board to approve the Title 1 School Wide Plans 2022 - 2023 for the Conneaut Lake Elementary School and Conneaut Valley Elementary School, as per detailed backup on Agenda Manager.

16.e. Approve 2023 Summer School Dates

Request the Board to approve 2023 Summer School beginning June 19, 2023 through July 14, 2023 with no school on July 3, 2023 and July 4, 2023. Run 4 weeks, 4 hours a day.

16.f. Approve 2023 Extended School Year

Request the Board to approve the 2023 Extended School Year starting July 5, 2023, July 6, 2023; July 10, 2023; July 11, 2023; July 17, 2023; July 18, 2023; July 20, 2023; July 24, 2023; July 25, 2023; July 27, 2023 and July 31, 2023.

16.g. Approve PSBA Elections Nominations Selections- Names Added

Request the Board to elect the following for PSBA Officers- the following are the recommendations from Mrs. Luckock. PSBA Voting Delegate Conneaut SD Representative;

2023 President Michael Gossert, Cumberland Valley SD

VPres Allison Mathis, North Hills SD

PSBA Insurance Trust - vote for up to 2:

Kathy Swope

Roberta Marcus

16.h. Addition to Agenda Approve Act 57 Resolution

Request the Board to approve the Act 57 Resolution, as per detailed backup on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Addition(s)

19.a. Approve Anderson Bus Drivers List

Request the Board to approve the drivers names submitted by Anderson Bus Company, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 19. A through 19. I.

Motion passed by Roll Call.

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

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

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

19.b. Approve ESS Substitutes

Request the Board to approve the substitutes submitted by ESS, as per detailed backup on Agenda Manager.

19.c. Approve Appointment(s)

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

1. To hire Nichole Beebe as the full time Certified School Nurse at Conneaut Area Senior High School effective Monday, September 19, 2022 at Step 1 of the Bachelors' Schedule \$55,286 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Beebe is not a tenured professional.
2. To hire Joshua Blood as a Business, Computer and Information Technology Teacher at Conneaut Area Senior High School effective "retroactive to" Monday, August 29, 2022 at Step 4 of the Bachelors schedule \$56,204 as per current CEA Collective bargaining Agreement. All wages and benefits are in accordance with the Collective bargaining Agreement between Conneaut Education Association and Conneaut School District.
3. To hire Ean Eichler as a Maintenance Technician at Conneaut School District effective "retroactive to" Monday, September 7, 2022 at a rate of \$20.19 per hour. All wages and benefits are in accordance with the current Collective bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
4. To hire Camille Kobrys as a part time Emotional support Paraprofessional at Conneaut Lake Middle School effective "retroactive to" Monday, August 29, 2022 at a rate of \$16.37 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
5. To hire Corrine Livingston-Morian as the Full Time 208 days/year Social Worker working in the various school buildings of Conneaut School District effective "retroactive to" Tuesday,

August 30, 2022 at the rate of \$50,000 per year. All wages and benefits are in accordance with the current Conneaut School District Compensation Plan for Social Worker.

6. To hire Jenafer Shreve as the part time Office Aide at Conneaut Area Senior High School effective "retroactive to" Tuesday, August 30, 2022 at the rate of \$16.24 per hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut school District and Conneaut Education Support Professionals Association.
7. To hire Angie Unger as a part time Learning Support Paraprofessional at Conneaut Lake Middle School effective "retroactive to" Monday, August 29, 2022 at a rate of \$16.67 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut education Support Professionals Association.
8. To hire Jenna White as the Part Time Office Aide at Conneaut Lake Elementary School effective "retroactive to" Tuesday, August 30, 2022 at the rate of \$16.24 per hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

19.d. Approve Cyber Positions

Request the Board to approve the following cyber teaching appointments, \$32.00/hour for one hour/day when students are in session outside of regular school hours. Effective "retroactive to" Tuesday, September 6, 2022;

- Cyber Grade 8 Science Teacher – Pamela Harrison
- Cyber Agriculture Ed 1 Teacher – Kaitlin Liszka
- Cyber Agriculture Ed 2 Teacher – Kaitlin Liszka
- Cyber Agriculture Ed 3 Teacher – Kaitlin Liszka
- Cyber Animal Science Teacher – Kaitlin Liszka
- Cyber Psychology Teacher – Marie Marteeny
- Cyber Listening to History Teacher – Marie Marteeny
- Cyber Government Teacher – Michael Hillman-Huber

19.e. Approve to Appoint to Create Brick and Mortar and Cyber Curriculum

Request the Board to approve Chloe Shade to prepare Resources for Cyber Instruction Utilizing Developing Curriculum for Conservation Science Class. Pay rate of \$32.00/hour for up to 15 hours.

19.f. Approve Supplemental Building Level Support Persons

Approve the following change for supplemental building level support appointments under the new CEA Contract, at each yearly rate/hour, 2 hours/week starting first week of school and ending the last week of school (for up to 41 weeks, hours to be completed outside the regular school day;

Joseph Kauffman - CVE

Pat McKissick - CVMS

Patricia Prebor - CLMS

John McMillan - CLE

19.g. Approve Supplemental Coach Resignation

Request the Board to accept the resignation from Renee Morini from CVMS 5th and 6th grade girls basketball assistant coach position effective August 31, 2022.

19.h. Approve Supplement Appointment for 2022/2023 SY

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

Conneaut Area Senior High School

Brian Bronson* Assistant Baseball Coach

Jeffrey Millin* Assistant Baseball Coach

Jason Wertlet Senior Class Co-Advisor

Conneaut Valley Middle School

Howard Bolte Co-Student Council Advisor

Cheryl Cameron* Yearbook Advisor

Joseph Lucas* 5th & 6th Grade Boy's Basketball Assistant Coach

- Community Members
- All are pending review of clearances

19.i. Approve Resource Personnel

Request the Board to approve the following Resource Personnel

Josh Luke as a Jr High Football Resource at Conneaut Valley Middle School from August 15, 2022 through August 17, 2022.

*Per Policy 123 - "Interscholastic Athletes: Resource personnel in extracurricular activities are permitted to work under the supervision of the head coach for a period not to exceed two (2) weeks. Resource personnel do not need an Act 34 clearance but must be reported to the Board on the appropriate form."

19.j. Approve Leave Request(s)

Request the Board to approve the following Leave Request, as per detailed backup on Agenda Manager.

1. Holly Luce, instructional aide, 1 Day, General Unpaid, Monday, June 6, 2022.
2. Tessa McCauley, instructional aide, 3 Days, General Unpaid, Wednesday, September 14, 2022 through Friday, September 16, 2022.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 19. J. through 19. N.

Motion passed by Roll Call.

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

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

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

19.k. Approve Student Field Trip(s) with Addition

Request the Board to approve the following student field trips, as per detailed backups on Agenda Manager;

Addition to - Conneaut Area Senior High School

1. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a nurse to take 12 students to tour Asbury Woods Nature Park on Thursday, September 22, 2022 (rain date Thursday, September 29, 2022). District Cost: busing \$220.00.
2. Christina Krankota, Lindsay Hashbrock to take the Girls' Volleyball to participate in the Little Lion Invitational in State College, PA starting Friday, October 7, 2022 through Sunday, October 9, 2022. No Cost to the District. All pertinent required overnight stay documentation has been turned in to the Superintendent's Office and is on file.
3. **Added...**Kaitlin Liszka and Darla Andrew to take six juniors and seniors to the National FFA Convention in Indianapolis, Indiana on October 26, 2022 through October 29, 2022. District Cost: substitutes \$900.00, mileage \$500.00 and meals \$480.00.

Conneaut Lake Elementary School

1. Mrs. Hedderick, Mrs. Cierniakoski, Mr. Gerber, Mr. Mahoney, Mrs. Bidwell, Mrs. Ellis, and a nurse to take the kindergarten students to Port Farms in Waterford, PA on Friday, October 7, 2022. No Cost to the District. Paid by the PTO.
2. Serena Klink, Heather Fuller, Chrystal Wise, and a school nurse to take ten students to Port Farms in Waterford, PA on Friday, October 7, 2022, registration \$100.00 and bus pending.

Conneaut Lake Middle School

1. Craig Heberle and Arik Wolf to take up to 30 8th graders to MFG Day in Erie on Wednesday, October 12, 2022. District Cost: substitutes \$204.50 and busing \$211.00.
2. Craig Heberle to take up to ten 8th graders to the Leadership Training at New Beginnings Church in Meadville, PA on Tuesday, October 18, 2022. District Cost: busing \$164.00.
3. Kari Iliff, Denise Pollard, Bret McCartney, Dawn Challingsworth and Arik Wolf to take up to 75 5th grade students to the Crawford County Fairgrounds for the Agricultural Encounter on Tuesday, October 4, 2022. District Cost: substitute \$204.75 and busing \$329.00.

Conneaut Valley Middle School

1. Kari Iliff, Steve Mickle, SuAnne Dendis, David Pfeffer and Matt Fannin to take the 5th grade students to the Crawford County Fairgrounds for the Agricultural Encounter on Tuesday, October 4, 2022. District Cost: substitute \$204.75 and busing \$366.00.
2. Sarah Pelc to take two 8th graders to Highmark Caring Place (must be Erie?) for a tour on Wednesday, September 28, 2022 and come up with a project/presentation for Children's Grief Awareness Day to be in November. No Cost to the District, using the district van.
3. Sarah Pelc, Matt Fannin and Todd Tompkins to take up to forty 8th graders to MFG Day in Erie on Wednesday, October 12, 2022. District Cost: substitutes \$410.00 and busing TBD.

19.I. Approve Fundraising 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 Girls' Volleyball to sell t-shirts for the Whiteout match at \$10-\$15 each starting September 15, 2022 through October 7, 2022. Proceeds to help pay for volleyball supplies.
2. CASH Varsity Football Cheerleaders to sell Jane's Stromboli's and Pies at \$3.75 and higher starting September 22, 2022 through September 30, 2022. Proceeds to help pay for senior gifts, spirit items, team dinners.
3. CASH Cross Country to sell Jane's Stromboli's and Pies at \$10 starting September 15, 2022 through October 31, 2022. Proceeds to help pay for the banquet.
4. CASH Girls' Soccer to set up a donation jar at varsity football games for donations to the Barco Cancer Center from September 16, 2022 through October 14, 2022. Proceeds all donated to the Barco Cancer Center.
5. CASH Girls' Soccer to accept pledges for goals scored at the game against Oil City on October 1, 2022. Solicit for pledges September 15, 2022 through October 1, 2022. Proceeds will be donated to the Barco Cancer Center.
6. CASH Girls' Volleyball to host a baked goods and auction off/have a Chinese Auction basket (adults only) for Pink Out Match against Hickory held on October 6, 2022. Proceeds are donated to the Oncology Center Benevolent Fund.

7. CASH All Sports Boosters to conduct a Holiday Hoops Tournament December 29, 2022 and December 30, 2022 selling \$5/tickets. Proceeds to help various camps and items needed.

Conneaut Valley Elementary School

1. CVE PTO to sell spirit wear at various prices starting September 15, 2022 through end of October, 2022. Proceeds to help pay for transportation and registrations associated with class field trips in the spring of 2023.

Conneaut Valley Middle School

1. CVMS PTO to sell Zap-A-Snack items \$16-\$40 each starting September 19, 2022 through October 3, 2022. Proceeds to be used for field trips, busing for student activities.

19.m. Approve Professional Growth Request(s) with Additions

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

1. Ben Stumpf and Christina Sweeney to attend the 2022 Association of School Psychologist of Pa in State College, PA on Wednesday, November 2, 2022 and Thursday, November 3, 2022. District Cost: registration \$450.00 total, mileage/carpooling \$225.00, hotel \$264.18 each and meals \$120.00 each.
2. Christina Sweeney to attend Student Assistance Program (SAP) Training at the IU#5 in Edinboro, PA on 9/27, 9/29, 10/5 District Cost: total mileage \$166.87

Added

1. Katie Ellis to attend the Breakout Box and Escape the Classroom at the IU#5 in Edinboro, PA on Thursday, September 22, 2022. Title IIA Cost; mileage \$55.00.
2. Katie Ellis to attend the Gifted networking and GIEP Clinic at the IU#5 in Edinboro, PA on Monday, October 10, 2022. Title IIA Cost: mileage \$55.00.

19.n. Approve Superintendent to Hire with list of positions added

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

- Long Term Substitute Social Studies Teacher @ CASH
- School Based Prevention Specialist
- Part Time Emotional Support Paraprofessional @ CVE
- Part Time One-on-One Personal Care Paraprofessional @ CLMS
- Part Time Life Skills Support Paraprofessional @ CLMS
- Part Time One-on-One Personal Care Paraprofessional for a Vision Impaired Student @ CASH
- Advertising Coordinator
- Head Girls Lacrosse Coach

- Cyber Medical Terminology Teacher

20. CURRICULUM

21. BUILDINGS AND GROUNDS with Additions

21.a. Approve Pay Application(s)

Request the Board to approve the pay application reviewed by Christopher D. Coughlin RA of HRLC Architects LLC and Administrations recommendation to process for payment for the following;

1. Work performed by Independence Excavating for Plumbing work done at CLE, CLMS and CASH and requesting Pay application #6 in the amount of \$58,203.00.
2. Work performed by Blackhawk Neff, Inc for Electrical work done at CLMS, CASH and ASA and requesting Pay application #4 in the amount of \$27,565.82
3. Work performed by George H. Althof, Inc for Plumbing work done at CLE and ASA and requesting Pay Application #2 in the amount of \$11,070.00
4. Work performed by Fred L. burns Inc. for General Construction work done at CLE, CLMS, CASH and ASA and requesting Pay Application #6 in the amount of \$768,459.60

Minutes

Motion by Mrs. Klink, second by Mr. McQuiston to approve items 21. A through 21. C.

Motion passed by Roll Call.

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

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

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

21.b. Approve Facility Use Request with Fee Waiver Request(s)

Request the Board to approve the Facility Use Requests with fee waivers as follows;

Conneaut Lake Middle School

1. Adrienne Dugan/Matt Dugan requestors for Menace Fastpitch Softball - 12 U to use either gyms for indoor softball practices on Saturdays only October 1, 2022 through November 19, 2022. Asking to waive fees.
2. Yvonne Medrick, requestor for Conneaut Boys' Lacrosse to use the football field for boys' lacrosse open gyms October 10, 2022 through December 2, 2022. Asking to waive fees.

Conneaut Valley Elementary School

1. Rick Askey, requestor for Wednesday Night Basketball to use the gym for basketball every Wednesday starting October, 2022 through May, 2023. Asking to waive fees.

21.c. Addition to Agenda Approve Disposal Request

Request the Board to approve the attached Disposal Request via List for sale on Municibid, as per detailed backup on Agenda Manager.

(2) Maintenance Vans (2002 Ford #150 Cargo Van and 2006 Ford E150 Cargo Van)

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, one hard copy available at the meeting.

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein

Motion passed by Roll Call.

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

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

Mrs. Klink-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

No one approached the podium.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

October 5, 2022 - Work Session at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

October 12, 2022 - Board voting meeting to be held at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

25. EXECUTIVE SESSION

It is noted there is no EXECUTIVE SESSION

Minutes

It is noted there would be no executive session.

26. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to adjourn at 7:29 PM.

27. INFORMATION as information only...item added

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

27.a. 3rd Day Enrollment ... as information.

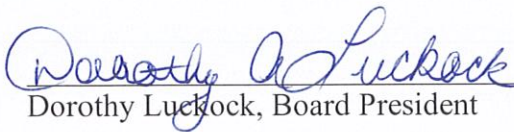
27.b. Added - Facility Use Requests - As information only.

Conneaut Lake Middle School-

1. Pumpkinfest/CLBA to use the auditorium, cafeteria and classroom on October 8, 2022 to host the Pumpkinfest Pageant.
2. Conneaut Area Youth Football to use the cafeteria and football fields September 1, 2022 through November 5, 2022 for Youth Flag and Tackle Football and banquet.

Conneaut Lake Elementary School

1. Menace Fastpitch Softball - 12U to use the gym Wednesdays starting October 5, 2022 through November 30, 2022 for indoor pitching and catching practices.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary