



OCTOBER 12, 2022 CSD BOD VOTING MEETING MINUTES

10/12/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

OCTOBER 12, 2022 CSD BOD VOTING MEETING AGENDA W/ADDITIONS

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

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

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

Administrators present-

Jarrin Sperry Superintendent Greg Mayle Business Manager Brenda Kantz Curriculum Director

Frank Kimmel Director of Bldgs and Grounds Rick Kelly Technology Director Susy Dressel Director of Student Services

Troy Messerall Director of Online Learning

Principals present-

Ed Pietroski Jeff Hans 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 approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

Mrs. Luckock noted an item for clarification on the agenda.

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

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

8. Approval of Minutes

Request the Board to approve the following Minutes;

September 7, 2022 Work Session Meeting Minutes

September 14, 2022 Voting Meeting Minutes

9. TREASURERS REPORTS

9.a. Approve Treasurer Reports

Request the Board to approve the Treasurer's Reports for July 2022 and August 2022

Minutes

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

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

10. BUDGET TRANSFERS

11. FINANCIALS - BILLS

11.a. Approve Bills Fund 10 in the amount of \$2,033,964.59

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$2,033,964.59

11.b. Approve Fund 31 Capital Project Bills in the amount of \$33,927.30

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$33,927.30

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$51,114.14

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$51,114.14

12. INVESTMENT REPORT -

As information, Investment Reports for July, 2022; August, 2022 and September, 2022, per detailed backup on Agenda Manager.

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

13.a. General Fund Report - Revenues/Expenditures - July, 2022 and August, 2022

General Fund Reports for July 2022 and August 2022, as per detailed backups on Agenda Manager.

13.b. Student Activity Fund Reports - CLMS and CVMS

As information the Student Activity Fund Reports for -

Conneaut Lake Middle School - August 2022

Conneaut Valley Middle School - August 2022

13.c. Food Service Operating Statement - July, 2022 and August, 2022

As information, Food Service Operating Statements for July, 2022 and August, 2022.

14. OTHER FINANCIALS

14.a. Approved Disabled Veterans Real Property Tax Exemption Certification

Request the Board to approve the Disabled Veterans Real Property Tax Exemption Certification(s), as per detailed backup on Agenda Manager.

Minutes

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

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-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(s);

Conneaut Valley Middle School

Victor Susol to conduct Creative Communicators Workshop for up to 20 hours at \$22/hour. Student participation in the past has been 8-20 students.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve 14.B through 14. F.

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

14.c. Approve Behavior Consultant 2022/2023 Contract

Request the Board to approve the Northwest Tri-County IU#5 Behavior Consultant Contract for the 2022/2023 school year, as per detailed backup on Agenda Manager.

14.d. Approve to Originate Student Activity Account

Request the Board to approve to Establish a Student Activity Account at CVMS Drama Club Student Activity Account, Bylaws, as per detailed backup on Agenda Manager.

14.e. Approve to Close a Student Activity Account

Request the board to approve the request to close a student activity account- Class of 2022 as the class has now graduated. Ending balance is \$2,558.67 and funds will be placed in the Class of 2024 Activity Fund.

14.f. Approve the Educational Services Agreement

Request the Board to approve the Educational Services Agreement with the School at McGuire Memorial, as per detailed backup on Agenda Manager.

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives -

CASH Student Reps and CASH Principal Report

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

Minutes

Mr. McQuiston provided his report.

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

Minutes

Mrs. Luckock provided her report.

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

Minutes

There was no report.

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

Minutes

There was no report.

15.g. Committee Reports -

Minutes

The Policy Committee met this evening for the first time this new school year.

16. OTHER with Addition

16.a. Approve Vo-Ag and Advisory Committee Members for 2022/2023 SY

Request the Board to approve the Local Vo-Ag and Advisory Committee Members for the 2022/2023 sy.

2022/2023 Vocational and Occupational Ag Committee Members

1. Kaitlin Liszka
2. Ed Pietroski
3. Matt Vannoy
4. Jarrin Sperry
5. Brenda Kantz
6. Eric Andrew- Vice Chairman
7. John Evans - Chairman
8. Grace Agnew - Secretary
9. Mike Campbell
10. Jeremy Burnham
11. John Burnham
12. Sherman Allen
13. George Greig
14. Jennifer Hines
15. Ella Klink
16. Chad Loucks
17. Jolene Kuhn

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 16. A. through 16. D.

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

16.b. Approve Memorandum of Understanding(s)

Request the Board to approve the following Memorandum of Understanding(s), as per detailed backups on Agenda Manager;

1. Memorandum of Understanding between the CEA and Conneaut School District regarding teacher schedule change, as per detailed backup on Agenda Manager.
2. Memorandum of Understanding between the CEA and Conneaut School District regarding teacher in-service, as per detailed backup on Agenda Manager.

16.c. Approve Revised Job Description

Request the Board to approve the revised job description for the Social Worker, detailed backup on Agenda Manager.

16.d. Addition to Agenda - Approve 2022-2023 Board Goals

Request the Board to approve the 2022-2023 Board Goals, as per detailed backup on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve ESS Substitute Updated Listing

Request the Board to approve the ESS Substitute Updated listing, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 19. A through 19. F.

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

19.b. Approve Anderson Bus Drivers Staff Listing

Request the Board to approve the updated list of bus drivers, as per detailed backup on Agenda Manager.

19.c. Approve Contracted Custodial Personnel

Request the Board to approve the contracted custodial names, as per detailed back up on Agenda Manager.

19.d. Approve Resignation

Request the Board to approve Jami Adams as a part time cafeteria helper at Conneaut Valley Elementary School, effective September 10, 2022, as per detailed backup on Agenda Manager.

19.e. Approve Appointment with Addition

Request the Board to approve the following appointment;

1. Request the Board to approve to hire Lucille Horne as a part time Life Skills Support Paraprofessional at Conneaut Lake Elementary school effective "retroactive to" Tuesday, September 27, 2022 at a rate of \$16.37/hour. All wages and benefits are 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 Kyrie Proper as a part time Autistic Support Paraprofessional at Conneaut Lake Elementary School effective "retroactive to" Tuesday, October 11, 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.

19.f. Approve Long Term Substitute Appointment

Request the Board to approve to hire John Werkmeister as a Long Term Substitute Social Studies Teacher for CASH effective "retroactive" to Monday, September 26, 2022 through Friday, June 9, 2023 at Step 5 of the Masters + 15 pay schedule as per the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.

19.g. Approve Cyber Appointment

Request the Board to approve the following Cyber Teacher position for Charles W. Stevenson to teach Cyber Medical Terminology at \$32/hour for one hour/day when students are in session outside of the regular school hours effective "retroactive to" Thursday, September 15, 2022.

Minutes

Motion by Mr. McQuiston, second by Mr. McGuirk to approve items 19. G. through 19.I.

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

19.h. Approve Leave Request(s)

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

1. Theresa Henry, cafe helper, 2 Days, General Unpaid Leave, Thursday, September 15, 2022 and Friday, September 16, 2022.

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

Request the Board to approve the following Professional Growth Request(s);

1. Katie Ellis to attend the IU5: Breakout Box and Escape the Classroom at the IU#5, originally scheduled for 9/22/22 and rescheduled to December 9, 2022. **Title Cost: mileage \$55.00.**
2. Katie Ellis to attend the Gifted Networking: GIEP Clinic at the IU#5 on February 6, 2023. **Title IIA Paid: mileage \$55.00.**
3. Katie Ellis to attend the IU5: Gifted Networking on May 15, 2023. **Title IIA Paid: mileage \$55.00.**
4. Shasta Henry to attend the HR Job Alike at the IU#5 on October 19, 2022; January 18, 2023 and April 19, 2023. District Cost: mileage **\$121.88 total** for all three trips, will carpool with Sue Larson if possible.
5. Adam Jardina to attend the PASCD Annual Conference in Hershey, PA on November 21, 2022. Title Paid: registration \$234.00, mileage \$365.00, hotel \$350.00 and meals \$180.00. **Total Title IIA Paid = \$1,129.00.**
6. Sue Larson to attend the HR Job Alike at the IU#5 on October 19, 2022; January 18, 2023 and April 19, 2023. **District Cost: mileage \$121.88 total** for all three trips, will carpool with Shasta Henry if possible.
7. Megan Spellman to attend the College in the Classroom at the University of Pittsburgh, Pittsburgh, PA on October 4, 2022. **Title IIA Paid: substitute \$196.35** and using the school van.
8. Charles Stevenson to attend the College in the Classroom at the University of Pittsburgh, Pittsburgh, PA on October 4, 2022. **Title IIA Paid: substitute \$200.00** and using the district van.
9. Christina Sweeney to attend the Student Assistance Program (SAP) Training at the IU#5 on February 7, 2023, February 8, 2023 and February 15, 2023. **Title IIA Cost; mileage \$166.87** total mileage for three trips. Originally approved to go in September, training dates were moved to February.

Additions...

1. Mechel Golenberke to attend the Science Immersion Experience at the IU#5 in Edinboro, PA on November 3, 2022. Title Cost: substitute \$196.35 and mileage \$38.75-**Total Title Cost=\$235.10.**
2. Chloe Shade to attend the Science Immersion Experience at the IU#5 in Edinboro, PA on November 3, 2022. Title Cost: substitute \$196.35 and mileage \$38.75-**Total Title Cost=\$235.10.**
3. Megan Spellman to attend the Science Immersion Experience at the IU#5 in Edinboro, PA on November 3, 2022. Title Cost: substitute \$196.35 and mileage \$38.75-**Total Title Cost=\$235.10**

19.j. Approve Supplemental Resignation

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

1. Request to approve the resignation from Scott Hinterleiter as the assistant boys' basketball coach at Conneaut Lake Middle School.

Minutes

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

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

19.k. Approve Supplemental Coach Appointments with Addition

Request the Board to approve the following supplemental coach requests for 2022/2023 sy;

ALL Supplemental(s) are PENDING review of clearances!!!

Conneaut Area Senior High School

Brett Askey* - Assistant Football Coach

Gary Cook* - Girls Softball Assistant Coach

Evan Gerber* - Assistant Varsity Wrestling Coach

Wesley Gerber* - Assistant Varsity Wrestling Coach

Hannah Harvey - Girls Softball Assistant Coach

Alex Hoovler - National Honor Society Advisor

Donna Kullen - Newspaper Managing Editor

Lisa Lichota - Junior Class Advisor

Charles Morris - Senior Class Co-Advisor

Mary Morris - Drama Advisor

Jason Onderko - Head Girls Softball Coach

Greg Peters* - Advertising Coordinator

Jason Peters - Yearbook Managing Editor

Mitchell Shreve* - Assistant Girls Softball Coach

William Stevenson - Assistant Boys' V/JV Basketball Coach

Derek Thomas - Head Boys' V/JV Basketball Coach

Conneaut Lake Middle School

John Coward III - Jr. High Wrestling Assistant Coach

Nathan Resele* - Jr. High Boys Assistant Volleyball Coach

with Addition to Conneaut Valley Middle School

SuAnne Dendis - Jr. High Girls Softball Assistant Coach

Matt Fannin - Newspaper Co-Editor

Brian McCall - Newspaper Co-Editor

Steve Mickle - Jr. High Girls Softball Assistant Coach

Added... Steve Mickle - Jr. High Girls Basketball Assistant Coach

Amanda Scott* - Jr. High Basketball Cheerleading Advisor

Bob Uzelac - 7th & 8th Grade Boys' Assistant Basketball Coach

Erin Warren - Drama Club

* Community Member

19.i. Approve Supplemental Volunteers for 2022/2023 SY

Request the Board to approve the 2022/2023 Supplemental Volunteers as follows, all volunteers are PENDING review of clearances;

Conneaut Area Senior High School

Jon Harrington* - Volunteer V/JV Girls Softball

Shealeigh Keller - Volunteer V/JV Girls Softball

Mitchell Shreve* - Volunteer V/JV Boys' Basketball

Ryan Steel - Volunteer V/JV Boys' Basketball

* Community Member

19.m. Approve Student Activities/Field Trip Request(s) with date change & clarification

Request the Board to approve the following field trips/student activity trips, **it is noted all field trips/student activities listed have already submitted their parent permission slips and if overnight trips submitted all required documentations are on file in the Superintendent's Office;**

Conneaut Area Senior High School with clarification

1. Glenn Cameron and Elizabeth Heckman to take up to 12 Jazz students to the District 2 Jazz Auditions at **Youngsville High School in Youngsville on November 17, 2022 to qualify for the actual festival held at Cathedral Prep High School in February 16-18, 2023.** District Cost; substitutes \$196.35 and registration \$120.00, using school vans. Total District Cost: \$316.35 **(costs shown are for the November trip only)**
2. Melissa Flinchbaugh to take 4-6 students to the Student Leadership Summit - Pays Survey data in Meadville, PA on Tuesday, October 18, 2022. No Cost to the District, Reimbursed by SOC.
3. Elizabeth Heckman to take up to six students to the Junior High District Chorus @ the Corry High School/Corry, PA on November 11, 2022. District Cost: substitute \$204.75 and registration up to \$390.00 (depending on how many students). Total \$594.75.
4. Marcy Hoenes, Paul Van Dusen, Kathy Semian and a school nurse to take eleven students to the Keystone Animal Safari in Grove City, PA on Friday, October 21, 2022. District Cost: registrations \$195.00, educational tour cost \$50.00, busing \$225.00. Total District Cost: \$470.00.
5. Alex Hoovler, Joshua Blood, Chloe Shade, Renee Morini, Mike Huber, Lisa Lichota and Melissa Flinchbaugh and Annette Lewis to take the 9th grade students to the Crawford County Career and Technical Center on October 20, 2022. District Cost: substitute \$204.75 and busing \$549.00 Total District Cost= \$753.75

6. Donna Kullen, Jen Klink for April 19, 2023 and Donna Kullen and Alex Hoovler on April 20, 2023 to take up to 20 students each day to the Youngstown University English Festival. District Cost: substitute \$785.40, registration up to \$400.00 and busing \$634.00 = total \$1,819.40.
7. Kaitlin Liszka to take up to 25 students to the Fall Regional Roundup at the Pymatuning State Park on October 19, 2022 District Cost: substitute \$150.00, busing \$213.00 Total District Cost=\$363.00.
8. Michael Mihoci to take five juniors to Thiel College for Senator for a Day on October 13, 2022. District Cost: substitute \$204.75, using the district van.
9. Jason Onderko, Mitch Shreve, Gary Cook, Jon Harrington, Shea Sekerski, Hannah Harvey to take up to 24 softball players and managers to the Softball Spring Training Trip to Pigeon Forge, TN on March 17, 2023 through March 22, 2023. District Cost: \$589.05. This is an overnight trip and all pertinent paperwork has been submitted and is on file at the Superintendent's Office. Jason to send updates as they change closer to the trip.

Conneaut Lake Elementary School

1. Serena Klink, Chrystal Wise, Heather Fuller, a school nurse and aide to take thirteen students to Asbury Woods Nature Center in Erie, PA on Friday, October 21, 2022. District Cost: registration \$78.00 and busing \$203.00.

Conneaut Lake Middle School

1. Devin Campbell, Darlyne Lawson, Camille Kobrys, Corina White and Laura Buckle to take up to 14 students to Al's Melons in Conneaut Lake on October 27, 2022 (rain date October 31, 2022). District Cost: meals \$81.48.
2. Peg Jacobs and Bret McCartney to take up to 10 students to Fireman's Beach, Conneaut Lake to learn about rain gardens, environmentally friendly practices at the gardens in Conneaut Lake with the Conneaut Lake Garden Club to speak. No Cost to the District.
3. Alicia Kenny, Barb Burns, Toni Messina and a nurse to take seven students on a walking trip to Al's Melons in Conneaut Lake on October 18, 2022 (rain date October 25, 2022). No Cost to the District.
4. Ruth Rea to take up to six students to the Junior High District Chorus at Corry High School on November 11, 2022. District Cost: substitute \$204.75, registration \$390.00 and busing TBD Total = 594.75 plus busing.
5. Ruth Rea, Ariel Supinger and Corina White to take 21 6th grade band students to the Packard Band Concert in Warren, Ohio on December 2, 2022. District Cost: substitutes \$644.25 and bus paid by Band Activity Fund.
6. Craig Heberle and Sarah Pelc to take 4 students (2 from CLMS and 2 from CVMS) to The Caring Place in Erie to participate in the Grieving Students Summit in Erie, PA on September 28, 2022. CVMS was already approved at the September Board meeting. District Cost: using the district van and vanpooling.

Conneaut Valley Elementary School

1. Kris Barnes, Scott Mondy, Misha Blood, Jessica Martin and Bob Uzelac to take fifty 4th grade students to the Greenville Symphony Concert in Greenville, PA on November 1, 2022. District Cost: \$98.18 and busing \$311.00. Total = \$409.18
2. Shelly Parks, Melissa Good and Adrienne Dugan, Robin Petergol, Sharyl Jackal, Tami Bossard to take the kindergarten students to Port Farms in Waterford, PA on October 13, 2022. District Cost: substitute \$196.35 and busing \$413.00. Total = \$609.35

Conneaut Valley Middle School with Date Change

1. Dave Maskrey to take the SOAR game winners, estimating 5-8 winners, to McDonalds in Albion, PA on November 8, 2022. No Cost to the District.
2. Sue Moss, Mary Wilson, Melissa Hull and Evie Neville to take up to 25 6th graders to tour the Edinboro planetarium on November 30, 2022 **Date Changed to 12/5/22**, watch a show and eat at McDonalds in Edinboro, PA. No Cost to the District, reimbursed by the Eileen Mullen through STEIN Funds.
3. Sue Moss, Steve Mickle, Mary Wilson, Jaime Wells, Jordan Lynn, Evey Neville, Katie Glunt and Susan Symanski to take up to 200 students as a reward for positive behavior during the first 9 weeks to the Movies and lunch at McDonalds and Wendy's on November 9, 2022. District Cost: nurse \$205.00, busing \$721.00 Total Cost= \$926.00
4. Sarah Pelc to take up to six 8th grade students to listen to a presentation of our PAYS data at the new Beginnings Church of God in Meadville, PA on October 18, 2022. District Cost: using the district van.
5. Erin Warren to take up to five students to the Junior High PMEA District 2 Chorus at the Corry High School, Corry PA on November 11, 2022. District Cost: substitute \$204.75, registration up to \$325.00 and using the district van. Total \$529.75.

19.n. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. CASH Student Council to host a Socktober and Halloween Dance with new socks donated in exchange for a ticket to the dance or \$6 paid for tickets. Soliciting October 19, 2022 to October 27, 2022. Dance held on October 28, 2022. Donating the socks and monies collected to St. James Haven, Women's Services, Inc. and the Center for Family Services.
2. Conneaut Area FFA to sell Pee Jay Fresh Fruit from October 17, 2022 through December 5, 2022 at \$16 to \$41.00. Proceeds will be used for FFA Conferences, trips and events.

Conneaut Valley Elementary School

1. CVE PTO to sell beef sticks at \$1.50 each from October 13, 2022 to October 27, 2022. Proceeds to be used to pay for transportation and registration costs associated with class field trips in the spring of 2023.

2. CVE PTO to sell coupon books from local business at \$10/each from October 28, 2022 to November 18, 2022. Proceeds to be used to pay for transportation and registration costs associated with class field trips in the spring of 2023.

Conneaut Valley Middle School

1. CVMS PTO to have a fall vendor/craft show/food concession on November 5, 2022 selling items up to \$35 each. Proceeds to be used to pay for field trips, busing and student activities present and future.
2. CVMS Student Services to sell Daffins Candy at \$1/each from November 1, 2022 to January 1, 2023. Proceeds to help benefit SOAR/Positive behavior support program.
3. CVMS PTO to sell spiritwear from \$7 to \$30 starting October 13, 2022 through November 3, 2022. Proceeds to be used to pay for field trips, busing for present and future.

Conneaut Valley Elementary and Conneaut Valley Middle Schools

1. Both CVE and CVMS teachers, organized by Ted Lehman to conduct a penny war fundraiser for an Erie Polar Plunge. Students will donate into a bucket for the teacher they want to jump in the lake. Receiving donations and proceeds to be donated to the special Olympics of Pennsylvania.

19.o. Approve to Eliminate a Position

Request the Board to approve eliminating the part time (5.75 hr/day) cafeteria helper position at Conneaut Valley Elementary School, effective September 12, 2022.

Minutes

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

Motion passed by Roll Call.

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

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

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

20. CURRICULUM

21. BUILDINGS AND GROUNDS with Addition

21.a. Approve Pay Application(s)

Request the Board to approve the Pay Application(s) as follows;

1. Request the Board to approve Pay Application #5 submitted by Blackhawk Neff, Inc. for electrical work conducted at CASH and ASA in the amount of \$33,927.30, as per detailed backup on Agenda Manager.
2. Request the Board to approve Pay Application #6 submitted by Rabe Environmental Systems for HVAC work conducted at CLMS, CASH and ASA in the amount of \$22,040.00, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 21.A through 22.A.

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-yes Mr. McGuirk-yes Mr. McQuiston-yes

21.b. 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 Valley Middle School

1. Christina Clark, requestor for CVMS PTO to use the auditorium and cafeteria on November 5, 2022 for a craft and vendor fair. Requesting fees to be waived.

21.c. Approve Disposal of Equipment

Request the Board to approve the disposal from CASH of an old convection oven, Alto-Shaam oven, freezer and glass box on wheels, as per detailed backup on Agenda Manager. Asking to recycle.

21.d. Addition to Agenda - Approve Additional Ad Panel

Request the board to approve adding an additional advertising panel to stadium board, not to exceed \$3,500.00.

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, as per detailed backup on Agenda Manager.

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

Ann Marie Starcheski approached the podium. She has always been a resident and is a Linesville graduate, worked at the district as an aid and a cafeteria worker and then drove bus. Also, she and her husband have been fostering parents for CYS, raised five and fostered many over the years. Obviously, I love kids and have become a host home for PAX. So, I am excited and looking forward to hosting one from another company. In your mission statement of providing a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society. I would like to thank Mr. Vannoy and others for explaining everything to me. Unfortunately, Mr. Anderson and I were against a deadline. I was approved as a host home and 13 hours on the flight we had a disappointment the first school did not have a baseball team. The 2nd school also did not get approval. She feels some of the problem is communication and not knowing the policies. He has only had this problem twice, but really knows what he is doing and was baffled by our procedure to get enrolled. That was water under the bridge, my goal is to get educated with the polices and help benefit a child. Thank you for your time this evening. Mrs. Luckock noted our District Solicitor Mr. Joseph is not hear this evening and the information she received from him is it is the State of Pennsylvania's policy not necessarily our district. Mr. McQuiston agreed, he had an exchange student while in high school, it was a great program. Mr. McGuirk did as well, a very valuable program.

Brooke Leuthold- I want to start off asking if you, the Board, have looked at the video I sent you and if you have determined if it was in our curriculum or not. I also question something posted on Facebook; some documents posted noted in 2022 with bathroom renos we did. Talking about the doors go all the way to the floor? I also had read the amount of \$757,000 and \$183,000 for Alice Schafer. Was this a proposal but it said something about everyone was right about it being gender driven. Has your policy changed; my kids don't even use the bathrooms. Mr. Sperry responded they were installed for privacy, and no there was no policy change. Mrs. Leuthold asked are you doing anything with self-implemented? Mr. Sperry noted we used 2nd step, and she asked if it was different. Mr. Hans addressed this, noting the curriculum was developed for all aspects of social and emotional learning. She stated she was a little bothered going through the agenda and the Boards goals are not on there, we were not able to read them and what they were for the new year. I feel that is important for transparency and how you are reaching them. Mr. Hornstein stated the board goals themselves are posted on the website once approved. She concluded stating with the email, and no one answering that I literally fell like I send my kids to school, like a daycare and you have them more than I do. I want to feel I trust you but do not feel that way, I hope you take it seriously.

Adam Weilobob- stated he is a professor at PSU Behrend and have four kids in this district. Just started reading about the consolidation coming up, it worked well but this new consolidation does not make sense. The data on there that is being pushed on the agenda I don't see comparable, and you used percentages for pathways. Maybe a consolidation is needed but I only found one option., not 3 or 4. I would like to see that to make more sense. Mr. Hornstein noted the Board is still looking at that and we asked Mr. Sperry to provide costs on that specific option. Mr. Weilobob wants to see other optio

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

November 2, 2022 Work Session at Alice Schafer Annex gym, starts at 7 PM.

November 9, 2022 Board voting meeting to be held at Alice Schafer Annex gym, starts at 7 PM.

Minutes

Mr. Burnham agreed with the gentleman, there is an agenda, nothing new. Consolidation has been pushed since 1972-73. This is an ongoing type of agenda going and as was pointed out last week there are a lot of questions and other ways to solve the monetary problem.

Mr. McQuiston asked if the District could expedite Mrs. STarcheski's question. Mr. Burnham agreed.

25. 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 student matter.

26. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to adjourn the meeting at 7:48 pm.

27. INFORMATION

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

27.a. Maintenance of Effort as information.

The District has received confirmation of the IDEA Maintenance of Effort with a determination of "meets requirements" for the federal fiscal year (FFY) 2020.... as information only.

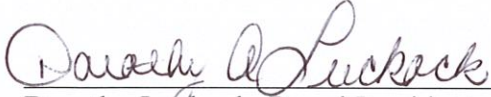
27.b. Approve Facility Use Request ... as information.

Conneaut Lake Middle School


1. Dan Kean, requestor for Just For Fun Volleyball to use the gym January 7, 2023 through April 1, 2023 for recreational volleyball.
2. Dale Costa, requestor to use the gym on random Fridays nights when gym is available for sports.

Conneaut Valley Elementary School

1. Allen Clark, requestor for the CVE PTO to use the cafeteria on the 2nd Wednesday of the month from November, 2022 to April, 2023 for an All Pro Dad Program for men and their children/minors to attend.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary