



NOVEMBER 9, 2022 CSD BOD VOTING MEETING AGENDA W/ADDITIONS

11/09/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

NOVEMBER 9, 2022 CSD BOD VOTING MEETING AGENDA W/ADDITIONS

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:00 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 Adam Jardina

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.

7. Approval of Agenda with Additions and Change to Policy Reading

Request the Board to approve the Agenda with Additions.

Minutes

Mrs. Luckock the Policy Committee is requesting one of the policies for 1st Reading be waived of 1st Reading and moved to 2nd Reading and Adoption, Policy 626 in order to meet federal time limits.

Motion by Mrs. Klink, second by Mr. 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

8. Approval of Minutes

Request the Board to approve the following Minutes, as per detailed backups on Agenda Manager.

October 5, 2022 Board Work Session Minutes

October 12, 2022 Board Voting Meeting Minutes

Minutes

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

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

9. TREASURERS REPORTS - None at this time.

10. BUDGET TRANSFERS with Addition

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 10.A through 11.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

10.a. Approve Budget Transfers

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

10.b. Addition to Agenda - Approve 21-22 Year End Budget Transfers

Request the Board to approve the 21-22 Year End Budget Transfers, as per detailed backup on Agenda Manager.

11. FINANCIALS - BILLS

11.a. Approve Bills in Fund 10 in the amount of \$1,794,494.22

a. Approve to pay Bills in Fund 10 Total Checks, Direct Deposits, and Wire Transfers for the Month in the amount of \$1,794,494.22

11.b. Approve Bond Payments in the amount of \$3,187,587.50

Request the Board to approve to pay Bond Payments in the amount of \$3,187,587.50, as per detailed backup on Agenda Manager.

Minutes

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

Motion passed by Roll Call.

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

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

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

11.c. Approve Bills in Fund 31 Capital Projects in the amount of \$223,652.51

Request the Board to approve to pay Bills in Fund 31 Capital Projects in the amount of \$223,652.51, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. McQuiston to approve items 11.C and 11.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

11.d. Approve Bills in Fund 50 Cafeteria Food Service Bills in the amount of \$92,789.31

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$92,789.31

12. INVESTMENT REPORT - No Reports Available at this time.

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

13.a. General Fund Report - Revenues/Expenditures - No Reports Available at this time.

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

As information the Student Activity Fund Reports for

Conneaut Lake Middle School - July-September, 2022 and September, 2022

Conneaut Valley Middle School - July-September, 2022 and September, 2022

13.c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Additions

14.a. Addition to Agenda - Approve Superintendent 2023 Goals

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

Minutes

Motion by Mrs. 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-yes Mr. McGuirk-yes Mr. McQuiston-yes

14.b. Addition to the Agenda - Approve Superintendent's Bonus

Request the Board to approve the Superintendent's Bonus in the amount of \$2,100 as was the consensus by the Board at his evaluation in November, 2022.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuirk.

Motion passed by Roll Call.

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

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

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

15. BOARD CONCERNS

15.a. Correspondence

Minutes

Mr. Hornstein provided the response to the two questions which were asked by the community.

Questions from Ed Williamson:

Question: Is it true despite the current Debt specific to the years Past consolidation of the schools that the board has entered into or is considering entering into contracts to Re-Model bathrooms to be Gender Neutral?? (This is despite the fact that the kids do not want this and there is only at best 2-3 Kids who claim this status)

Response: No. First, the board does not believe that the past consolidation created specific debt. Second, we did not ask anyone to quote making bathrooms gender neutral. The Maintenance director and Architect, as is typically done, discussed some options in the spirit of having answers not yet asked to facilitate a timelier decision if warranted. We did upgrade the locker rooms and bathrooms for privacy, which has been well received by the athletes that frequently use them. To be clear, the board did not request or authorize any locker room or bathroom renovation for the intent of providing gender neutral spaces.

Question: Has the board developed a plan for reducing current spend based on the continued decline in student

Enrollment.

Response: As has been mentioned in several board meetings, there are a few work streams underway to address our current operating budget deficit. The first, as is done every year, the annual budget process is designed to reduce current spend; secondly - we are implementing a savings tracker at the board level (we are welcoming public input) - the board should have a draft out by January work session. Thirdly, as discussed in the last work session, we are evaluating school configuration, which the assumption is will also close the deficit gap if enacted.

15.b. Student Representatives - CASH and CVE

Minutes

Both buildings provided a monthly 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 - Sue Moss, President

Minutes

Not present.

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

Minutes

No report.

15.g. Committee Reports -

Minutes

Athletic Committee - Mr. Hall noted if you didn't go to the volleyball game Tuesday night you missed an incredible game. Also, girls soccer played a 0-0 to go into double overtime and then a shoot out against Hickory. He will provide a full fall report at the December meeting.

Policy Committee- met tonight and made some slight changes to the athletic volunteer policy and started looking at the 000 policies.

16. OTHER with Addition

16.a. 1st Reading of Policiesas information

1st Reading of Policies as information only.

Policy 201 - Admission of Students

Policy 202.1 - Enrollment of Exchange Students

Policy 215.1 - Academic Acceleration

Policy 626 - Federal Fiscal Compliance **This policy was Waived of 1st Reading and move to 2nd Reading and Adoption.**

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to Waive 1st Reading of Policy 626 and move to 2nd Reading and Adoption to met federal time limits.

Motion passed by Roll Call.

Mr. Burnham-no 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 to Eliminate Position with Addition

1. Request the Board to approve eliminating the 2.75/day part time cafeteria helper position at Conneaut Valley Elementary School pending board approves item 19.D., elimination effective October 10, 2022.
2. **Addition to Agenda** - Request the Board to approve eliminating the 4.0/day part time cafeteria helper position at Conneaut Valley Middle School, pending board approves item 19.D, elimination effective October 10, 2022.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 16.B 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.c. Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Service Professionals Association and the Conneaut School District regarding holiday hours, as per detailed backup on Agenda Manager.

16.d. Approve the Inter-Agency Cooperative Agreement with Bethesda Lutheran Services

Request the Board to approve the Inter-Agency Cooperative Agreement with Bethesda Lutheran Services, as per detailed backup on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve ESS Substitute Personnel

Request the Board to approve the updated listing of substitute personnel from ESS, as per detailed backup on Agenda Manager.

Minutes

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

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 Employee Listing

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

19.c. Approve Contracted Custodial

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

19.d. Approve Resignation with Addition

1. Request the Board to approve the resignation received from Donna Santana as a 2.75/day part time cafeteria helper at Conneaut Valley Elementary School with her last day of employment Friday, October 7, 2022, as per detailed backup on Agenda Manager.

Addition-

2. Request the Board to approve the resignation received from Theresa Henry as a 4.0/day part time cafeteria helper at Conneaut Valley Middle School, effective Monday, October 10, 2022, as per detailed backup on Agenda Manager.

19.e. Approve Appointment(s) with Addition(s)

Request the Board to approve the following appointment(s), as per detailed backup on Agenda Manager;

1. Request the Board to appoint Tami Bossard as the supplemental Nurse Substitute Caller retroactive to Wednesday, September 7, 2022.

Additions to Agenda

1. To hire as a Christina Clark as a Part Time Emotional Support Paraprofessional at Conneaut Valley Elementary School effective *retroactive to* Monday, November 7, 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.
2. To hire Katheryn Berry as a Part Time One-on-One Personal Care Paraprofessional for a vision impaired student at Conneaut Area Senior High school at a rate of \$16.37/hour. Start date is dependent upon all required documents including, but not limited to receipt and review of clearances. 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 Leave Request(s)

Request the Board to approve the following leave requests, as per detailed backups on Agenda Manager;

1. Kaitlin Liszka, Teacher, 1 Day, Paid Military Leave, October 14, 2022.
2. Victor Susol, Teacher, 90 Days, Sabbatical, starting October 12, 2022 through March 6, 2023.

19.g. Approve Field Trip and/or Student Activity Request(s) Additions, Added Snow Date & Amount Added

Request the Board to approve the following field trip request(s), NOTE: All field trips listed have submitted parent permission forms and if an over night trip have submitted all pertinent forms and are on file in the Superintendent's Office PRIOR to placing on this agenda for approval.

Conneaut Area Senior High School with Addition

1. Glenn Cameron to take six students to the PMEA District 2 Band Festival at Seneca High School in Wattsburg, PA on February 9, 2023 through February 11, 2023. District Cost: substitute \$392.80, registration \$960.00, using school van, hotel \$183.04 and meals \$180.00. Total Cost: \$1,715.74
2. Katie Ellis and Megan Spellman to take twelve juniors and seniors interested in medicine and the anatomy class will be observing an open heart surgery at Allegheny General Hospital on Tuesday, November 22, 2022. District Cost: substitute \$196.35 and busing \$362.00= Total Cost: \$558.35.
3. Elizabeth Heckman to take five students to the PMEA District 2 Chorus Festival at Warren Area High School on January 12, 2023 through January 14, 2023. District Cost: substitute \$392.80, registration \$750.00, school van, hotel \$264.18 and meals \$180.00 = Total Cost: \$1,586.88.
4. Charles Stevenson and Megan Spellman to take seven students to the University of Pittsburgh for a laboratory exercise for AP Biology on March 17, 2023. District Cost: substitute \$392.70 and busing \$372.00 = Total Cost: \$764.70.
5. Kevin Welsh, Wes Gerber and Evan Gerber to take the V/JV Wrestling team to Hickory High School for a Regular Season Tournament which requires overnight stay on December 2, 2022 and December 3, 2022. District Cost: busing was included in the winter sports bid. Hotel costs, meals, etc not district cost.
6. **Added** - Glenn Cameron and Elizabeth Heckman to take up to 20 students to the Pymatuba Christas @ Pymatuning Valley High School on December 17, 2022. District Cost: busing \$207.00.
7. **Added** - Glenn Cameron and Elizabeth Heckman to take up to 20 students to the Tuba Christmas Erie @ Penn State Behrend on December 10, 2022. District Cost: busing \$302.00.

Conneaut Lake Elementary School with Added Snow Date

1. Serena Klink, Chrystal Wise, Heather Fuller, Lucy Horne and a nurse to take 13 students to the Erie Children's Museum on Thursday, November 17, 2022. District Cost: registration \$90.00, busing \$212.00 and loft rental \$25.00 = Total Cost: \$327.00.
2. Serena Klink, Chrystal Wise, Heather Fuller, Lucy Horne and a nurse to take 13 students to Daffins and Kraynaks then Golden Corral on Friday, December 9, 2022 (**snow date of December 16, 2022**). District Cost: busing \$192.00 and meals \$127.00 = Total Cost: \$319.00.
3. Serena Klink, Chrystal Wise, Heather Fuller, Lucy Horne and a nurse to take 13 students to the Movies at Meadville (most likely The Amazing Maurice) on Tuesday, January 17, 2023 (snow date Tuesday, January 24, 2023). District Cost: registration \$180.00, busing \$136.00 and meals \$124.80 = Total Cost: \$440.80.

Conneaut Lake Middle School w/meal added and added field trip

1. Alicia Kenny, Barb Burns, Toni Messina and up to two nurses to take seven students to Plaza Lanes and Hoss's on November 15, 2022. District cost: registration \$120.00, busing \$128.00 and meals \$143.40 = Total Cost \$391.40.
2. Alicia Kenny, Barb Burns, Toni Messina and up to two nurses to take seven students to Kraynaks, Daffis Candy and Golden Corral on December 9, 2022. District Cost: busing sharing costs with the elementary school. **District Cost: meals \$143.40.**
3. **Added-** Korrin Thomas, Michelle Hill, Ashley Peterron and Annette Lewis to take 16 students to Plaza Lanes on December 8, 2022 (students from CLMS and CASH 5th - 12th grades). Costs paid by Crawford County Education Alliance.

Conneaut Valley Middle School

1. Sarah Pelc, Mary Wilson, Sue Moss, Missy Hull and Abbey Michalak to take the 6th graders to the Crawford Technical Center on December 12, 2022. District Cost: busing \$284.00.

19.h. Approve Conference Request(s)

Request the Board to approve the following conference request(s);

1. Adam Jardina to attend the SAS Institute in Hershey, PA on December 5, 2022 through December 7, 2022. **Title IIA Cost:** registration \$150.00, mileage \$365.00, hotel \$450.00, meals \$240.00 = Total Cost: \$1,205.00.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuirk to approve items 19.H through 19.M..

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes he abstained from 19.M. only Mr. Horne-yes

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

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

19.i. Approve Fundraising Request(s) with Addition

Request the Board to approve the following fundraising request(s), as per detailed backups on Agenda Manager.

Conneaut Area Senior High School

1. Conneaut Area FFA to sell beef sticks at \$1.50 from November 10, 2022 through February 28, 2023. Proceeds to help pay for FFA leadership events and conferences.
2. CASH Class of 2023 to host Lip Sync at \$5/ticket on March 11, 2023. Funds will be used to offset senior graduation costs.

3. CASH Class of 2023 to host a Mr. CASH Competition at \$5/ticket on January 14, 2023. Proceeds to be used to offset senior graduation costs.
4. Conneaut Area Friends of Music to sell Little Caesar's at various pricing from January 5, 2023 to January 27, 2023. Proceeds to be used for Music department student activities, marching band expenses. etc.
5. Conneaut Area Friends of Music to sell Spirit Wear from \$10 to \$60/each from November 18, 2022 to December 16, 2022. Proceeds to be used for Music Department student activities, marching band expenses, etc.
6. Conneaut Area Friends of Music to sell Daffin's Candy bars at various prices from March 1, 2023 to March 28, 2023. Proceeds to be used for Music Department student activities, marching band expenses, etc.

Conneaut Lake Middle School

1. CLMS PTO to sell spirit wear November 10, 2022 to December 31, 2022 at various pricing. Proceeds to be used for class trips, student activities and incentive trips.
2. CLMS PTO to host a Winter Craft Show on December 3, 2022 and December 4, 2022 charging \$50/vendor spot. A portion of the vendor fees will be used for advertising for the craft show and the remaining will benefit CLMS PTO to support student trips.

Conneaut Valley Middle School

1. CVMS PTO to host a Snowball Dance and Concession stand selling tickets, pop, water and candy snacks at \$3/ticket and concessions \$.50 to \$1.00/each. Proceeds to be used for field trips and busing.

Addition to Agenda-

Conneaut Lake Elementary School w/date change

1. CLE PTO to conduct a Santa's Workshop on Wednesday, December 14, 2022 at \$1/each. No anticipated proceeds, anticipate breaking even.

19.j. Approve Supplemental Coach Resignation

Request the Board to accept the coaching resignation received from Arik Wolfe as CLMS Assistant Wrestling Coach, effective September 19, 2022.

19.k. Approve Correction to a Supplemental Coach Appointments for 22/23 SY

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

NOTE: All coaches are approved PENDING REVIEW OF CLEARANCES.

Conneaut Area Senior High School

Ryan Steele - Boys' V/JV Assistant Varsity Boys Basketball Coach (was approved in October as a Volunteer)

19.i. Approve Supplemental Coach Appointment

Request the Board to approve the following supplemental coach appointment, as per detailed backup on Agenda Manager.

NOTE: All supplementals are PENDING review of clearances.

Conneaut Lake Middle School

Aaron Ehr Gott as Assistant Junior High Wrestling Coach

19.m. Approve Volunteer Coaches

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

NOTE: All coaches are PENDING review of clearances.

Conneaut Area Senior High School

Challen Culbertson as a volunteer V/JV Girls' Volleyball Coach

GW Hall as a volunteer V/JV Girls' Volleyball Coach

Jasmine Shafer as a volunteer V/JV Girls' Volleyball Coach

Ben Samples as a volunteer V/JV Girls' Volleyball Coach

Conneaut Lake Middle School

Rhonda Messina as a volunteer cheerleading advisor for junior high basketball advisor

Toni Messina as a volunteer cheerleading advisor for junior high basketball advisor.

20. CURRICULUM

21. BUILDINGS AND GROUNDS

21.a. 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 Lake Elementary School

1. Jennifer Domowicz, requestor for Girl Scouts of Western Pennsylvania to use the cafeteria or library on November 15, 2022 for a Girl Scout Parent Night, requesting fees to be waived.

Conneaut Lake Middle School

1. Conneaut Lake Wrestling Club to use the wrestling room November 14, 2022 through March 30, 2023 for wrestling practices, requesting fees to be waived.
2. Conneaut Lake Wrestling Club to use the boys and girls locker room, gym and concession stand on Friday, December 16, 2022 for a Junior High Wrestling Tournament, requesting fees to be waived.
3. Conneaut Lake Wrestling Club to use the locker rooms, gym and concession stand on Saturday, December 17, 2022 for a Novice Wrestling Tournament, requesting for fees to be waived.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuirk to approve 21.A through 22.B.

Mr. Klink thanked those for adding the brief description on the backup.

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. McQuirk-yes Mr. McQuiston-yes

21.b. Approve Pay Application(s) with revised backups

Request the Board to approve the pay application(s) as follows;

1. Pay Application #7 submitted by Fred L. Burns, Inc. for general construction/miscellaneous projects performed at CLE, CLMS, CASH and ASA in the amount of \$847,584.93, as per detailed backup on Agenda Manager.
2. Pay Application #7 submitted by Independence Excavating for plumbing work performed at CLE, CLMS, and CASH in the amount of \$9,000, as per detailed backup on Agenda Manager.

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.

22.b. Approve Winter Sports Transportation Estimated Cost(s)

Request the Board to approve the 2022/2023 Winter Sports Transportation Estimated Costs from Anderson Coach.

<u>School</u>	22-23 SY Cost	Est.
<i>Conneaut Area Senior High - Winter Sports</i>	\$9,811.90	
<i>Conneaut Area Senior High - Marching Band</i>	\$0.00	
<i>Conneaut Valley Middle School - Winter Sports</i>	\$1,586.53	
<i>Conneaut Lake Middle School - Winter Sports</i>	\$2,070.66	
TOTAL:	\$13,469.09	

<u>School</u>	21-22 SY Actual Cost
<i>Conneaut Area Senior High - Winter Sports</i>	\$6,496.04
<i>Conneaut Valley Middle School - Winter Sports</i>	\$1,751.98
<i>Conneaut Lake Middle School - Winter Sports</i>	\$1,329.22
TOTAL:	\$9,577.24

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

Brooke Leuthold- question or clarification of the email sent to you? She was questioning Mr. Hornsteins response to the email question regarding how much was spent on redoing bathrooms in making them private. She asked are boys and girls allowed to use at same time, is that how we did it, No, Mr. Hornstein responded, She admitted to not understanding the privacy. Mr. Hall jumped in and stated they took gang showers out and put privacy ones in, instead of showers being wide open they are individual stalls now.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

December 7, 2022 Reorganization Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.

December 7, 2022 Work Session at Alice Schafer Annex cafeteria, starts at adjournment/conclusion of the Reorganization Meeting.

December 14, 2022 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

25. ADJOURNMENT

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to adjourn the meeting at 7:28 pm.

26. 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 personnel concerns and CL Municipal Authority legal matter.

27. INFORMATION

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

27.a. As Information- Facility Use Requests


As Information- Facility Use Request;


Conneaut Lake Middle School

1. Juliet Martsolf, requestor for CLMS PTO to use the gym and concession stand for a Christmas Craft Show on December 2, 2022 through December 4, 2022.

Conneaut Valley Middle School

1. Laurie Hackworth, requestor for CVMS PTO to use the auditorium, and cafeteria for a Snowball Dance on January 21, 2023.


Mrs. Dorothy Luckock, Board President


Dr. Greg Mayle, Board Secretary