



NOVEMBER 2, 2022 CSD BOD WORK SESSION MINUTES

11/02/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

NOVEMBER 2, 2022 BOARD WORK SESSION AGENDA

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:01 pm.

It is noted all of the Board members were present.

The Administration present-

Mr. Sperry, Dr. Mayle, Ms. Dressel, Mrs. Kantz, Mr. Kimmell, Mr. Messerall.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. VISITOR RECOGNITION

1. 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

Chris Parker- He is showing up publicly now as each of you on 10/11/22 am email question asking each of you whether you are willing to make a motion to become a region at large to reflect the entire district. Mrs. Luckock and Mr. Hornstein responded as to how they felt or discuss it. Each of you here are in an elected position, you owe the taxpayers a responsibility if asked. You may be upset, mad, your feelings hurt because I filed a RTKR which I am exercising my legal right to obtain information on the district. I never attached anyone personally, I only question because I can't ask and get a response. I know Mr. Burnham doesn't use email, that is too bad, if you want to get personal phone calls, you owe it to taxpayers when spending our money to answer our questions. Consolidation or the previous board decided to remodel and put us in debt. The tax payers still have the same number of ???, declining enrollment and I spoke to the budget committee. I was told it was because we are getting more students, that is against all the information you had. The taxpayers cannot afford putting in 1-million-dollar bathrooms when we just remodeled 18 years ago, nor replace windows and bathrooms. This has to stop. It starts with each of you, every student deserves a chance, but the taxpayers deserve to have money spent right, if you can't answer an email maybe it is time to resolve and consolidate the board to an all-region. Let's vote on at large and I will leave it to you to do that.

Ashley Luke-she wanted to ask about consolidation, she had heard that there was not much consideration in asking staff whether a good idea or not, looking at bringing 7th & 8th grade to Alice Schafer and K-6 at the middle school. Staff wasn't even approached by the question. An example, at CVMS, there are a lot of stairs, if you have ever seen 7th graders take those stairs. It is difficult for them let alone a kindergarten. Consider these. I am approaching you today and am happy to create a form to ask your staff if you are not willing to do so. If the board is interested to see it. Mrs. Luckock said we may not have clarified that the information came in was at the request of the committee for a large overview. So that we didn't have administration devoting a lot of time if in presenting it wasn't feasible. Since just a major overview that is why they didn't get down in to talking to staff, but you will see later in this meeting we will be evaluating a number of options. Mrs. Luke asked- would you answer my question. Mrs. Luckock stated she noted you were willing to do that and if we pursue, we will reach out to you.

3. Discussion Items

Minutes

Mrs. Luckock asked if there is no objection the finance committee like to bring in an item to be added to tonight's agenda, and that is the creation of a frame work for a savings tracker. Attorney Joseph is not here but she reached out to ensure that adding this item complies with the Sunshine Law. The informational is in nature so the Board has the opportunity to look at the framework and see if it is workable. She asked if there were any objections to add this. hearing none, it will be added between 3 c and 3 d.

3.a. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmell noted the vans are the vehicles on the website, plans on bringing to the December or January to vote on. He has received a request for a change of facility and wants to schedule an ad hoc meeting to review those.

3.b. Policies for 1st Reading...Mr. Sperry

Policies for 1st Reading-

Policy 201 - Admission of Students

Policy 202.1 - Enrollment of Exchange Students

Policy 215.1 - Academic Acceleration

Policy 626 - Federal Fiscal Compliance

Minutes

Mr. Sperry briefly reviewed the policies up for 1st reading.

3.c. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry read his report. 1. On October 5th I attended a webinar on "Active Shooter Preparedness." This Webinar is presented yearly/regionally though the Department of Homeland Security. They update schools

and businesses with updated statistics, preventative measures, and they review case studies from the past year.

2. On October 14th, the Superintendents from IU5 met and discussed; updates from the Erie Dept of Health, ESSER/ARP Funding and requirements moving forward, Emergency and Weather Related School closings for this winter, Safe Schools Office updates, Submission of AFR (Annual Financial Reports), Trauma Informed Training, and the “new” C.L.A.S.S. Student of the month for NW PA – CLASS stands for: Character, Leadership, Attitude, Service, and Selflessness. Our September student was: Sarah Lasko. Our October nomination is: Morgan Klink

3. On October 11

th, Tim Glasspool, Tom Washington, and I met at the CCCTC with Kevin Sprong and Mike Costa. We reviewed the agenda for the CCCTC board meeting on the 19th. Topics included: Attendance Policy, Co-op numbers (currently and projected), Transition Program, and Communications.

4. I attended the county wide “Student Leadership Council” on October 18th. The event was held at New Beginnings Church in Meadville. Students from all the Crawford County districts came together to review the latest PAYS data and developed awareness campaigns to bring back to their respective schools.

5. The Systems of Care meeting was held Tuesday, November 1st. The agenda included: Virtual Clinician training, Counseling Access to Lethal Means, Numerous Grant Proposal discussions, Juvenile Probation Graduated Response, and review of the Student Leadership Summit.

6. Our Girls Soccer team lost a heartbreaker with penalty kicks this past Thursday to Hickory, and our Girls Volley Ball team enters the playoffs on Thursday against Hickory @ Cochranon.

3.d. Added Agenda Item - Framework for Savings Tracker

Minutes

Mrs. Luckock noted this added agenda item comes from a recommendation from the finance committees meeting held prior to start of tonight’s work session.

Mr. Hornstein presented with a PowerPoint presentation.

The objective is to eliminate the \$2 million dollar operating deficit via recurring cost savings of \$43 million overall. There is \$11.8 million in the fund balance and \$548,000 yearly maximum Act 1 index revenue. A \$2 million annual operating deficit with less than 5 years of the current state.

The initiative tracking process include the committee keeping an excel file and keep track of the process to include input from the public, staff, board and have something on Tracker. Stage one is where Admin gathers costs, the Committee reviews, Finance Committee makes a recommendation to further, continue or push to the Board. Hopefully in January would be to close or choose for further review. This will provide a good history of the costs, if we decide to act on it it goes to Board for review and vote on it and go into execution. He paused for a moment and asked if any questions on the process, it is not that complicated. Mrs. Luckock indicated that in trying with the committee, even though it might be a conversation that is difficult or a gut feeling we don't want to do something we feel should be put on the list, we need to document it so we know we have considered it. If memories fade we can look back.

Mr. Hornstein noted not just costs, but the initiative would include the impact evaluation, cost/estimated cost, educational impact/career readiness, community impact and social/emotional impact of the initiative. So each of these is a column and consists of lists.

The Tracker example list he put together we cannot deliberate on what is on here today but once started we can include in columns comments, status, what stage each is in, and track the next time ready we are ready to talk about it. Budget recommendation column, savings, educational/community impact, social/emotional impact.

The Q&A Feedback slide hosted no questions. Mr. Hornstein hopes in January to have a list of populated items to start. Mrs. Klink appreciates this and it is very helpful to see what we need to do, even though doom and gloom. Mr. Hornstein noted this is part of our committee process, but we don't document savings choices, just what costs more. He is not sure what it will look like. Mrs. Klink said the reference points to go back to is nice. Mr. Hornstein stated this is a long lasting process, is not burdensome, is just a list. Mrs. Luckock noted since we are starting to compile a list, if you have any ideas you feel should be put on the list or comments received from the public, please share with us on the committee.

3.e. Questions Submitted by the Public...Mrs. Luckock

Questions submitted by the Public-

The District has received one, as per detailed backup on Agenda Manager.

Minutes

Mrs. Luckock noted both questions submitted to the rest of the Board. She indicated the process is to research it and give answer(s) next week. Both questions were from Mr. Williamson in the same email. Mrs. Luckock confirmed we will make sure we have accurate information from administration and the buildings and grounds ad hoc committee to give an appropriate response next week. She asked Mr. Hornstein if he would gather the information and facilitate a response and provide input.

3.f. 2023 Board Meetings...Mrs. Luckock

See attached on Agenda Manager the proposed 2023 school board meeting dates.

Minutes

Mr. Hall asked to move the town hall meeting listed the first Wednesday in August due to having back to back combined meetings (July and August). He felt there is a lot going on in August to try and have a combined meeting. Mr. Klink agreed as we missed something this year due to the meeting being combined and it was fast and furious, It is a busy month for us. The suggested a town hall and then a work session the same night or Mr. Hall offered an option to have the town hall meeting on a different month. Mr. Hornstein noted the intent is to discuss any school questions before the start of the year. Mrs. Klink suggested having it in September which is still the beginning of school, we still have time to answer questions/concerns and is not so crazy. We might get a few more to attend.

Mrs. Luckock reminded everyone the meetings are not approved until the December Reorganization meeting and requested to revised the draft to reflect the town hall meeting and combined work session the first Wednesday in September and present next month at the Reorganization meeting.

3.g. Agenda Review...Mrs. Luckock

4. ADJOURNMENT

Minutes

Mr. Burnham wanted to address Mr. Parker from visitor recognition. If you want to talk to me call me, I am still a self-employed dairy, goat, corn farmer and am pretty busy. I will get back to you. As far as the building project 20 years ago, I voted against that as there was not the enrollment to support it. So don't accuse me of spending taxpayers money frivolously. As I have told that former board and this board that money was spent unnecessarily and put the District in debt \$100 million at one point. I said at that time most on the Board would be dead before that loan got paid off. So don't accuse me of being the one. Mr. Parker responded from the crowd, he was not directing to you it was the previous boards. Mr. Burnham wanted that clear, it was a poison pill from that board to tax payers for years and a sad reflection on that board.

The meeting adjourned at 7:46 pm.

5. 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 personnel concerns.



Dorothy Luckock, Board President



Greg Mayle, Board Secretary