



DECEMBER 7, 2022 CSD BOD WORK SESSION MEETING MINUTES

12/07/2022 [07:00 PM-08:00 PM]

DECEMBER 7, 2022 CSD BOD WORK SESSION MEETING MINUTES

1. Call to Order

Minutes

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

It is noted the following Board members were present-

Mr. Burnham Mr. Ellis Mr. Hall Mr. Hornstein

Mrs. Klink Mrs. Luckock Mr. McGuirk Mr. McQuiston Mrs. Miller

The following Administrators were present-

Mr. Sperry-Superintendent Mr. Mayle-Board Secretary/Business Manager

Mrs. Kantz- Director of Curriculum

Mr. Kelly- Director of Technology

Mr. Joseph-District Solicitor

Mr. Messerall-Online Supervisor

Principals- Mr. Hans, Dr. Jardina, Mr. Vannoy

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.

3. Discussion Items

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

Minutes

Three requests were reviewed at the Combined Athletic/Buildings and Grounds meeting. Vape detectors at the middle schools were discussed and administration is requesting direction from the full board.

Mr. Burnham asked how much of an issue vapes are. Mr. Maskrey noted it is an everyday issue and 6-8 have been confiscated so far this year.

Mr. McQuiston asked if Conneaut Valley Middle School can get by with six? Mr. Hall and Mr. Maskrey responded that we might as well get 8 so there is coverage.

The consensus was to put this on the agenda for a vote next week.

3.b. Savings Tracker...Mrs. Luckock

Minutes

Mrs. Luckock reminded to submit topics for review.

Mr. Sperry noted two options, A and B as follows;

Option A- two K-6 buildings in current middle schools and 7-12 at Conneaut Area Senior High School.

Option B- K-5 at Conneaut Valley Middle School, K-5 at Conneaut Lake Elementary; 6-8 at Conneaut Lake Middle School and 9-12 at Conneaut Area Senior High School.

Mr. Sperry reminded the board that the timeline requires a 90 day cooling off period. If we are going to do it for the 2023/2024 school year the hearing needs to be in January for an April vote. This is a tight window to get everything ready. Otherwise, would need to wait until 2024/2025. Mr. Sperry asked for guidance from the Board as to whether they want to pursue.

Mr. Burnham responded this is not a good time to place more stress on students. There is no need to fast track this and we will not be bankrupt next year. Mr. Burnham indicated he has a plan to save a million dollars without closing a building. Mr. Burnham said that he is not at liberty to share now, but will in executive session later.

Mr. McGuirk asked about athletics. Mr. Hall indicated that he didn't feel it factors in.

Mr. Horne asked if Option A allows for K-12 bus run. Mr. Sperry responded that it is a possibility.

Mr. Hall indicated that he was disappointed if the delay. Nothing was done in November and he doesn't want to rush the decision now as the Board doesn't have enough information. He asked for detailed financial and educational plans for these options.

Mr. McGuirk asked about the options for tech education if there is a 7-12 campus at the Linesville/high school location. He also wants to hear options from principals.

Mr. Hall indicated he won't support moving forward either way until more information is known.

Mr. Maskrey said he feels Option B is the better option.

Mr. Burnham feels it is a misuse of funds to close buildings. The public was against the first consolidation. Mrs. Klink responded her kids are better for being brought together in a larger school.

Mr. McGuirk asked why Conneaut Lake Middle School is used in Option B and not Conneaut Valley Middle School. Mr. Sperry responded that emergency response time is quicker for ambulance and police.

Mrs. Luckock asked for a January presentation on both options.

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

- Policy 123 Interscholastic Athletics
- Policy 915 School Volunteer

Minutes

Mr. Sperry reviewed the revisions.

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

Minutes

Mr. Sperry read his report.

3.e. PSBA Updates...Mrs. Luckock

Minutes

Mrs. Luckock provided a brief report.

3.f. Agenda Review...Board President

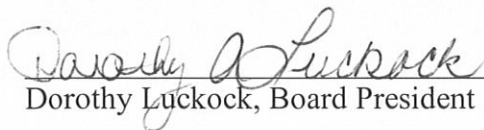
Minutes

The Board reviewed the draft voting meeting agenda.

4. ADJOURNMENT was at 8:23 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 student concerns.


Dorothy Luckock, Board President


Greg Mayle, Board Secretary