



DECEMBER 14, 2022 CSD BOD VOTING MEETING MINUTES

12/14/2022 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

DECEMBER 14, 2022 CSD BOD VOTING MEETING MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7 PM.

2. Moment of Silence

3. Flag Ceremony

4. Call to Order

Minutes

The following were present for the meeting-

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, Greg Mayle, George Joseph, Frank Kimmel, Ed Pietroski, Doug Parks, Jeff Hans and Troy Messerall.

5. 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."

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 matte

Minutes

There was none.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

Motion by Mr. McGuirk, second by Mr. Hall.

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;

November 2, 2022 Budget Finance Committee Meeting Minutes

November 2, 2022 CSD Board of Directors Work Session Meeting Minutes

November 9, 2022 Combined Athletic and Buildings/Grounds Committees Meeting Minutes

November 9, 2022 CSD Board of Directors Voting Meeting Minutes

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 8 through 10. C.

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. Approve Budget Transfers

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

10. FINANCIALS

10.a. Approve Fund 10 Bills in the amount of \$2,220,432.23

Request the Board to approve the List of Bills in Fund 10 in the amount of \$2,220,432.32, as per detailed backup on Agenda Manager.

10.b. Approve Fund 31 Capital Project Bills in the amount of \$90,571.74

Request the Board to approve the Capital Projects Bills in Fund 31 in the amount of \$90,571.74, as per detailed backup on Agenda Manager.

10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$79,716.34

Request the Board to approve the List of Bills in Fund 50 Cafeteria - Food Service in the amount of \$79,716.34, as per detailed backup on Agenda Manager.

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

11.a. INVESTMENT REPORT - not at this time

11.b. General Fund Report - Revenues/Expenditures - not at this time

11.c. Student Activity Fund Reports - CASH, CLMS and CVMS

As information the Student Activity Fund Reports as follows;

CASH - April, 2022 through September, 2022 Monthly Student Activity Reports

CLMS - October, 2022

CVMS - October, 2022

11.d. Food Service Operating Statement - no report

12. OTHER FINANCIALS with Additions

12.a. Approve Contributions to Local Fire Departments

Request the Board to approve the Contributions to Local Fire Departments as follows;

RESOLVED, that the Conneaut School District Board of Education approve a contribution of \$250.00 to fire departments within Conneaut School District in consideration for services rendered. The contribution shall be \$250.00 for 10 fire companies for a total of \$2,500.00 (raised three years ago from \$200.00 each//\$2,000 total)

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 12.A through 12.H.

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

12.b. Approve Academic Intervention Programs

Request the Board to approve the Academic Intervention Program(s) as follows;

Conneaut Valley Elementary - Aimee Lantz to conduct the Wilson Reading Tutoring November, 2022 through June, 2023 at \$22/hour for up to 112 hours. This is a new academic proposal.

12.c. Approve to Close Student Activity Account

Request the Board to approve closing the Class of 2022 (CASH) student activity account, with a balance of \$2,426.67. Requesting the monies to be transferred to the Class of 2024 student activity account, as per detailed backup on Agenda Manager.

12.d. Approve Act 1 Opt Out Resolution

Request the Board to approve the Act 1 Resolution as per detailed backup on Agenda Manager.

Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures)

2023-2024 School Year

RESOLVED, that the Board of School Directors of Conneaut School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year 2023-2024 based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
2. The applicable index for the next fiscal year is 5.5%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.

3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

12.e. Approve Extended School Day

Request the Board to approve the Extended School Day for the 2022/2023 school year, the program targeting students benefiting from additional instruction in an effort to meet expected grade level achievement. Program funded by ESSER monies.

Buildings approved as follows;

Conneaut Lake Elementary School -to pay up to 10 teachers, up to four hours a week each at \$32/hour.

Conneaut Valley Elementary School - to pay up to 10 teachers, up to four hours a week at \$32/hour.

Conneaut Valley Middle School -to pay up to four teachers, up to four hours a week each at \$32/hour.

12.f. Approve Donation

Request the Board to accept a donation of 14 yards of new fleece material to the Family and Consumer Science Life Skills class to make tie blankets for Christmas. Estimated value of \$302.26 from Julie Smay.

12.g. Addition to Agenda - Approve Sub-Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B

Request the Board to approve the Sub-Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B with the Northwest Tri-County Intermediate Unit #5. Contract for IDEA monies for the 2022-2023 school year are \$470,929.36. (IDEA-B Section 611 Project Number: 062-23-0005, Federal Award Number: H027A220093, CFDA Number and Title: 84.027 Special Education (611)(062)).

12.h. Addition to Agenda - Approve Sub - Grant Contract for the Use of Individuals with Disabilities Education Act (IDEA) - Section 619 Pass Thru Funds

Request the Board to approve the Sub-Grant Contract for the Use of Individuals with Disabilities Education Act (IDEA) - Section 619 Pass-Through funds with the Northwest Tri-County Intermediate Unit #5. Contract for IDEA Section 619 Monies for the 2022-2023 school year are \$3,132. Project Number: 131-22-0005 (IDEA Section 619 Federal Award Number: H173A220090 CFDA Number and Title: 84.173A Special Ed-Preschool grants).

13. BOARD CONCERNS

13.a. Correspondence

Announcement of 2023 Board Committee(s) from the Board President, as per detailed backup on Agenda Manager.

Minutes

Mrs. Luckock announced the 2023 Board Committees and added with the new CEA Contract, there is a CEA Joint Committee to Review Staff Safety Concerns requiring one board member. McGuirk will be on the committee.

13.b. Student Representatives -

Conneaut Area Senior High School and Conneaut Lake Elementary School Reports

Minutes

The Board heard from both CASH and CLE.

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

Report provided by Mr. McQuiston, available on Agenda Manager.

Minutes

Mr. McQuiston read his report.

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

Minutes

Mrs. Luckock announced the IU has a combined November and December meeting which is scheduled next week.

13.e. Conneaut Education Association - Sue Moss, President

Minutes

No report.

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

Minutes

No report.

13.g. Committee Reports -

Minutes

Policy Committee- Mr. Sperry reported they met earlier this evening and finished reviewing the 000 policies.

Athletic Committee- Mr. Hall announced there will be a committee meeting on Wednesday, January 18, 2023 at 7 pm. Location yet to be determined.

Eagles Foundation- Mr. McGuirk noted two grants were awarded by the Foundation.

14. OTHER

14.a. As Information - Policies for 1st Reading

Policies for 1st Reading as information;

- Policy 123 Interscholastic Athletics
- Policy 915 School Volunteer

14.b. Approve 2nd Reading and Adoption of Policies

Request the Board to approve the Policies for 2nd Reading and Adoption--

- Policy 201 Admission of Students
- Policy 202.1 Foreign Exchange Students
- Policy 215.1 Academic Acceleration

14.c. Approve Position Name Change and Revised Job Description

Request the Board to approve the following;

1. Request the Board to approve the revised position name change and revised job description for Transition Job Faciliatory to Transition Coordinator, as per detailed backup on Agenda Manager.

15. OLD BUSINESS

16. NEW BUSINESS

17. PERSONNEL with Additions

17.a. Approve ESS Services Substitute Updated Listing

Request the Board to approve the ESS Services Substitute Updated listing.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 17.A. through 17.E.

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

17.b. Approve Nutrition Cafeteria Staff Listing

Request the Board to approve contracted cafeteria staff list from Nutrition, Inc., as per detailed backup on Agenda Manager.

17.c. Approve Supplemental Coach Appointments for 22/23 SY with Addition

Request the Board to approve the following supplemental coach requests for 2022/2023 sy, all pending receipt and Administration review of clearances;

Conneaut Area Senior High School

Girls' Varsity Lacrosse-

Scott Shannon - Head Coach

Mariah Shannon - Assistant Coach

Todd Turner - Assistant Coach

Boys' Varsity Volleyball-

Nate Resele - Head Coach

Shawnya Mast - Assistant Coach

Girls' Varsity Basketball-

Lori Lyman - Assistant Coach

Conneaut Lake Middle School with Addition

Linda Slevin - move from volunteer to Assistant 5th & 6th Grade Boys Assistant Basketball Coach

Robert Slevin - 7th Grade Basketball Assistant Coach

Maria Torres - 5th & 6th Grade Boys Volleyball Assistant Coach

Nate Resele - 7th & 8th Boys Volleyball Assistant Coach

Shawnya Mast - Jr. High Boys' Assistant Volleyball Coach

Cody Lewis - Jr. High Boys' Assistant Volleyball Coach

Addition - Derek Richardson Assistant Jr High Wrestling Coach

Conneaut Valley Middle School

Lindsay Peterson - 5th & 6th Grade Girls' Volleyball Assistant Coach?????

Lindsay Peterson - 7th & 8th Grade Girls Volleyball Assistant Coach ??

Nate Resele - 5th & 6th Grade Boys' Assistant Volleyball Coach

17.d. Approve Volunteer Coach Appointments for 22/23 SY

Request the Board to approve the following volunteer coaches for 2022/2023 sy;

Conneaut Area Senior High School-

Erica Gregory - Boys' Varsity Volleyball Volunteer

Cody Lewis - Boys Varsity Volleyball Volunteer

Karen Ott - Girls' Lacrosse Volunteer

Mark Ruttenberg - Girls Varsity Basketball Volunteer

Maria Torres - Boys Volleyball Volunteer

Conneaut Lake Middle School-

Linda Slevin - 7th & 8th Grade Boys' Basketball Volunteer

Maria Torres - 7th & 8th Grade Boys' Volleyball Volunteer

17.e. Approve Professional Growth Request(s) with Addition

Request the Board to approve the following Professional Growth Requests, with Addition;

1. Scott Shannon, Mariah Shannon and Todd Turner to attend the USA Lacrosse Convention in Baltimore, MD on January 20, 2023 through January 22, 2023. District Cost: registration \$375.00, tolls, parking \$75.00, hotel \$400.00 and meals \$540.00= Total Cost = \$1,390.00.
2. Matthew Vannoy to attend the PDE Data Summit in Hershey, PA from March 27, 2023 through March 29, 2023. Title Cost: registration \$300.00, hotel \$496.17 and meals \$240.00. Total Title Cost (no district cost) = \$1,364.92.
3. **Addition-** Jolene Cierniakoski to attend the TRET/Three Rivers Educational Technology Conference in McDonald, PA on January 15, 2023. Title Paid: registration \$70.00 and mileage \$125.00.

17.f. Approve Student Activities/Field Trip Request(s) with Additions

Request the Board to approve the following field trips/student activity trips, not all pertinent documents for overnight trips are received and filed in the Superintendent's Office.

Conneaut Area Senior High School-

1. Melissa Flinchbaugh to take nine seniors to High Point Tool and Machine in Saegertown, PA on December 20, 2022. District Cost: \$209.00.
2. Elizabeth Heckman to take up to three students to the District Orchestra Festival at Brookville Area High School in Brookville, Pa on January 26, 2023 through January 28, 2023. District Cost: substitute \$392.70, registration \$200.00, using district van, hotel \$240.00 and meals \$180.00. Total District Cost= \$1,012.70
3. Elizabeth Heckman to take up to 40 students to the district elementary and middle schools to spread holiday cheer and recruit for high school on December 19, 2022 to the Valley schools and December 20, 2022 to the Lake schools. District Cost: substitute \$392.70 and busing \$165 to Valley and \$161 to Lake. Total Cost = \$718.70
4. Marcy Hones, Kathy Semian and Paul Van Dusen to take eleven students to the Crooked Paddle Restaurant on December 20, 2022. Using District Van and no other cost to the District.
5. Marcy Hones, Kathy Semian, Paul Van Dusen and a school nurse to take eleven students to Walker Brothers Tree Farm and lunch on December 15, 2022. District Cost: registration \$194.00 and meals \$66.00. Total Cost = \$260.00.
6. Kevin Welsh, Wes Gerber, and Evan Gerber to take the CASH V/JV Wrestling Team to the Fred Bell wrestling Tournament held at Grove City High School on January 27, 2023 and January 28, 2023. District Cost: registration \$400.00, busing \$548.14, Total District Cost = \$948.14.
7. Kevin Welsh, Wes Gerber and Evan Gerber to take the CASH V/JV Wrestling Team to the Burgettstown Invitational Wrestling Tournament at Burgettstown High School on January 13, 2023 and January 14, 2023. District Cost: registration \$400.00 and busing \$666.32. District Total = \$1,066.32. Trip costs beyond the 75 one way is to be paid by the Wrestling Boosters Club.

8. **Addition** - Kaitlin Liszka, Darla Andrew, Jen Klink and Matt Vannoy to take 26 FFA members to the PA Farm Show in Harrisburg, PA January 8, 2023 through January 11, 2023. District Cost: substitutes \$1,350.00, busing \$4,700.00 and hotel \$720.00 = Total Cost = \$6,770.00

Conneaut Lake Middle School-

1. Donna Lucas and Greg Dinsmore to take approximately thirty 6th, 7th, and 8th graders to the Youngstown State University English Festival in Youngstown, Ohio on April 20, 2023. District Cost: substitutes \$300.00, registration \$250.00 and busing \$317.00. Total Cost = \$867.00.
2. Craig Heberle, Greg Dinsmore, Tara Lange, Jim Lucas, Arik Wolf and Irene Howick to take the 6th grade students to tour the Crawford County Career and Technical Center on December 16, 2022. District Cost: substitutes \$204.75 and busing \$235.00. Total Cost: \$439.75.
3. Yvonne Medrick, Stephanie Billig, Pam Harrison, Beth Sanner, Jamie Duda and Arik Wolf to take the 8th grade students to Kennywood Park on June 7, 2023. No Cost to the District.

Conneaut Valley Elementary School-

1. Deborah Piper, Dawn Dougherty, Joe Kauffman, Claudia Predis to take the second grade students to the Movies @ Meadville to see Puss In Boots 2 and eat lunch . Then go to Rolling Fields on January 4, 2023. District Cost: substitute \$196.35 and busing paid by PTO \$359.00.
2. Deborah Piper, Dawn Dougherty, Joe Kauffman and Claudia Predis to take the 2nd grade students to the Plaza Lanes in Meadville then Roche Park to eat lunch on May 23, 2023. District Cost: substitute \$196.35 and busing paid by PTO \$369.00.

Conneaut Valley Middle School-

1. Sue Moss, Brian McCall, Jordan Lynn, Todd Tompkins, Jason Onderko, Tami Bossard, Sarah Myers, and Matt Fannin to take the 5-th - 8th grade students (up to 200) on a Positive Behavior trip to the Erie Otters game at the Erie Insurance Arena, Erie, PA on February 2, 2023. District Cost: substitutes \$205.00 and busing \$833.00. Total Cost: \$1,038.00

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 17.F through 17.L.

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

17.g. Approve Fund Raising Request(s) and Date Change

Request the Board to approve the following Fundraising Requests

Conneaut Area Senior High School

1. CASH Girls' V/JV Basketball to sell meat sticks at \$1.50/each from Thursday, December 15, 2022 through Friday, January 13, 2022. Proceeds to cover cost of overnight State College trip in February.
2. CASH Spirit Club to sell candy canes at \$1.00 each as Candy Cane Grams starting December 15, 2022 through December 21, 2022. Proceeds to cover expenses later on.
3. CASH Girls' V/JV Lacrosse to sell subs at \$7/each from January 1, 2023 through January 31, 2023. Proceeds to help pay for lacrosse camp.
4. CASH Girls' V/JV Lacrosse to sell Daffins Candy bars at \$1/each from December 15, 2022 through January 20, 2023. Proceeds to help pay for lacrosse camps.

Conneaut Valley Elementary School

1. CVE PTO to sell Christmas items at various prices from December, 15, 2022 and December 16, 2022. Proceeds to pay for transportation and registration costs for trips in the spring.

Addition to Agenda - Date Change for Conneaut Lake Elementary School previously approved

1. CLE PTO to conduct a Santa's Workshop on Wednesday, December 14, 2022 **now changing it to Thursday, December 15, 2022** at \$1/each. No anticipated proceeds, anticipate breaking even. This was originally approved at the November 9, 2022 Board meeting.

17.h. Approve Leave Request(s) with Addition

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

1. Kelly Allen, instructional aide, two half days, General Unpaid Leave, October 26, 2022 and November 4, 2022.
2. Lucille Horne, instructional aide, 5 Days, General Unpaid Leave, December 12, 2022 through December 16, 2022.
3. Irene Howick, Classroom Nurse, 1 Day, General Unpaid Leave, October 28, 2022.
4. Kristen Johnston, cafeteria helper, 4 Days, General Unpaid Leave, October 31, 2022; November 1, 2022; November 7, 2022 and November 8, 2022.
5. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, November 1, 2022.
6. Donna Sorice, classroom nurse, 1 Day, General Unpaid Leave, October 11, 2022.
7. **Added** - Renee Pekarcik, 90 Days, General Unpaid Leave, Starting October 6, 2022 through March 2, 2023.

17.i. Approve Intent to Retire Request(s)

Request the Board to approve the following Intent to Retire Request(s);

1. Evelyn Neville, intent to retire on January 2, 2023.
2. Richard Rigby, teacher, intent to retire following his last day of employment June 9, 2023.

17.j. Approve Winter Cheer Athletic Club Proposal

Request the Board to approve the following athletic club;

Amanda Harper to conduct a Winter Basketball Cheerleading Athletic Club (pending receipt of all clearances and Administration review) for a total of 20 hours from December, 22, 2022 through February, 2023 at \$22.00/hour.

17.k. Addition to Agenda - Approve Termination of Supplemental Coach

Request the Board to approve the termination of a CLMS Junior High Assistant Wrestling Coach, Aaron Ehrgott, effective Wednesday, December 7, 2022.

17.l. Addition to Agenda - Approve Superintendent to Hire

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions or may become open prior to the next voting meeting and to bring names to the next regular voting meeting.

To include but not limited to-

- Transition Coordinator

18. CURRICULUM

19. BUILDINGS AND GROUNDS with Addition

19.a. Approve Facility Use Request(s) with fee waiver(s)

Request the Board to approve the following Facility Use with fee waiver requests;

Conneaut Lake Elementary School

1. Adrienne Dugan and Matt Dugan, requestors for Menace Fastpitch Softball - 12 U to use the gym starting January 4, 2023 through April 26, 2023 on Wednesdays only for indoor pitching and catching practices. Requesting fee waivers.

Conneaut Lake Middle School

1. Margaret Staahl, requestor for Kiwanis Club of Conneaut Lake to use the gym on Saturday, January 14, 2023 for a7th and 8th grade dance. Requesting fee waiver.

2. Yvonne Medrick, requestor for Conneaut Area Boys Lacrosse to use the gym starting January 10, 2023 through March 10, 2023 for open gyms for boys lacrosse. Requesting fees waived.
3. Adrienne Dugan and Matt Dugan, requestors for Menace Fast Pitch Softball - 12 U to use either gyms starting January 7, 2023 through April, 29, 2023 Saturdays only for indoor softball practice. Requesting fees waived.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 19.A through 19.D and 20.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

19.b. Approve Disposal of Equipment Requests

Request the Board to approve disposing of equipment as follows;

1. Request the Board to approve the Non-touch CB Disposal request received from the Technology Department, as per detailed backup on Agenda Manager.

Minutes

Mr. Hall inquired about the van disposal from a few months ago. Mr. Kimmel reported he received a better proposal/bid compared to taking to salvage. Mr. Hall recommended using that avenue in the future for items that apply. Mr. Kelly announced he reached out to three sources for the computers on tonights disposal list with no luck. Mr. Hornstein reminded the board computers have a security issue and we must be careful where they might be donated to. Mr. Kelly will donated the items to the FCCA.

19.c. Approve Pay Application(s)

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

1. Pay Application #8 from Fred L. Burns Inc for summer projects for work associated with CLMS Water Upgrades, CLES Water Softener, ASA Pneumatics to DDC and CASH, ASA and CLMS Window Upgrades in the amount of \$364,310.82, as per detailed backup on Agenda Manager.
2. Pay Application #2 from A&MP Electric Inc for electrical work conducted for the installation of two generators at CLE and ASA in the amount of \$72,720.00, as per detailed backup on Agenda Manager.

19.d. Addition to Agenda - Approve Halo Smart Sensor System Proposal(s)

Request the Board to approve the following Proposals for Installing Halo Smart Sensor System(s);

1. Accept Administrations recommendation and award the proposal for installing a Halo Sensor Indoor air Quality System in Conneaut Lake Middle school to The Wilkins Co., Inc. for a total cost of \$13,764.00. Paid out of Capital Funds.
2. Accept Administrations recommendation and award the proposal for installing a Halo Sensor Indoor Air Quality system in Conneaut Valley Middle School to The Wilkins Co., Inc. for a total cost of \$13,243.00. Paid out of Capital Funds.

20. TRANSPORTATION

20.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.

21. *Visitor Recognition on Any Topic

*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

Minutes

No visitors.

22. BOARD CONCERNS

The next regular scheduled Board meeting will be-

Wednesday, January 4, 2023 Work Session at 7 PM at the Alice Schafer Annex cafeteria/gym

Wednesday, January 11, 2023 Board Voting Meeting at 7 PM at the Alice Schafer Annex cafeteria/gym.

23. 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 the a personnel matters.


24. ADJOURNMENT

Minutes

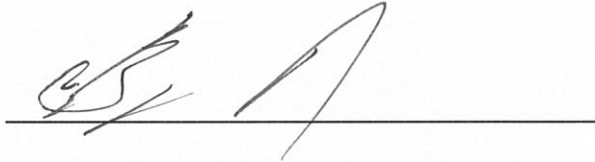
Motion by Mr. Hornstein, second by Mrs. Klink to adjourn at 7:29 PM.

25. INFORMATION

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



Dorothy Luckock, Board President



Greg Mayle, Board Secretary