



JANUARY 11, 2023 CSD BOD VOTING MEETING MINUTES

01/11/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

JANUARY 11, 2023 CSD BOD VOTING MEETING MINUTES

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

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, Susy Dressel, Brenda Kantz, Rick Kelly, George Joseph, Frank Kimmel, Ed Pietroski, Doug Parks, and Jeff Hans.

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.

7. Approval of Agenda w/Additions

Request the Board to approve the Agenda with Additions.

Minutes

Motion by Mr. Hornstein, 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

8. Approval of Minutes

Request the Board to approve the minutes as follows;

December 7, 2022 CSD BOD Budget Finance Committee Minutes

December 7, 2022 CSD BOD Reorganization Meeting Minutes

December 7, 2022 CSD BOD Work Session Minutes

December 14, 2022 CSD BOD Voting Meeting Minutes

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

9. BUDGET TRANSFERS

9.a. Approve Budget Transfers

Request the Board to approve the Budget Transfers.

Minutes

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

10. Treasurers Reports - Not at this time

11. FINANCIALS - BILLS

11.a. Approve December, 2022 Bills General Fund 10 in the amount of \$1,695,565.24

Request the Board to approve the December, 2022 General Fund List of bills in the amount of \$1,695,565.24

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 14.A through 14. 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

11.b. Approve Fund 31 Capital Project Bills in the amount of \$78,058.98

Request the Board to approve the Capital Projects Fund 31 List of Bills in the amount of \$78,058.98

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$76,244.11

Request the Board to approve the Cafeteria Food Service Fund 50 List of Bills in the amount of \$76,244.11

12. INVESTMENT REPORT - None

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

13.a. General Fund Report - Revenues/Expenditures - Not Available at this time

13.b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for -

CASH October, 2022

CLMS - November, 2022

CVMS - November, 2022

13.c. Food Service Operating Statement -

14. OTHER FINANCIALS with Additions

14.a. Approve Academic Initiative/Academic Intramural Proposal

Request the Board to approve the following academic initiative/academic intramural proposal, as per detailed backup on Agenda Manager.

Conneaut Valley Middle School -

1. Matt Fannin to conduct Robobots from January 12, 2023 through May 1, 2023 for up to 30 hours at \$22/hour. Eight students participated in the 21/22 school year.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston to approve items 14.A through 14. 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

14.b. Approve Disabled Vet Exemption Request(s)

Request the Board to approve the two Disabled Vet Exemption Requests, as per detailed backup on Agenda Manager.

14.c. Addition to Agenda - Approve Speaker

Request the Board to approve the Atta Boy Speaker, as per detailed backup, Paid out of ESSR monies for a speaker engagement cost of \$3,500.00, and busing CLE students to CLMS cost \$133 on February 27, 2023 and busing CVE students to CVMS on February 28, 2023 cost \$147.00.

14.d. Addition to Agenda - Approve Assistant Board Secretary

Request the Board to approve to appoint the Confidential Secretary to the Superintendent as the Assistant Board Secretary who shall perform the duties in the absence or disability of the secretary, as authorized by Section 434 of the Public School Code.

14.e. Addition to the Agenda - Acceptance of Business Manager Signature Resolution

Motion to accept the signature of Greg Mayle until such time as new signature plates can be made with the newly appointed Business Manager signature on them.

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives -

CASH - no report

CLMS Report

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

Minutes

Mr. McQuiston read his report. He noted there will not be a report in February.

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

Minutes

Mrs. Luckock read her report.

15.e. Conneaut Education Association - Sue Moss, CEA President

Minutes

No report.

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

Minutes

No report.

15.g. Committee Reports

Policy Committee

Eagles Foundation

Advisory Committee Framework

Minutes

Policy Committee - Mr. Sperry noted the policy committee meet tonight. They are wrapping up 000 section and moving to 100 section.

Eagles Foundation no update.

Budget Advisory Committee- Mrs. Luckock updated the Board that the framework for an advisory committee was the recommendation received from the Budget Finance Committee also discussed last week. The consensus was to move forward. She and Mr. Sperry have reviewed ideas this past week for calling it a budget advisory committee. After discussing with Mr. Joseph, the District Solicitor, who confirmed this not an ad hoc of the board, but is an advisory committee with 2 board members and public volunteers to gather information and advise with recommendations. We have come up with the following summary. The board of directors of the Conneaut School District are taking a pro-active approach to budget savings that are necessary for the 2024-2025 budget year and beyond. By taking this pro-active approach we are hopeful to avoid substantial property tax increases for several years to overcome an almost 4-million-dollar budget deficit. ESSR funds have permitted us the time this year to create a plan for financial stability. At this time multiple ideas are being evaluated which include the option of combining into 1 middle school building. The Board wants to invite residents of Conneaut School District to join short-term advisory committees that will collect data, evaluate ideas, and formulate a recommendation to the full board. There are 4 committees being formed: 1. Educational Programming 2. Transportation 3. Facilities 4. Budget/Finances. If you are interested in being a part of "the solution", please contact Beth Moss, Confidential Secretary to the Superintendent no later than February 1, 2023 via email (preferred) and she will send a confirmation of receipt email back, bmoss@conneautsd.org 814-683-5900 ext. 5427. Sign up information should include name, address, voting township or borough, email address, phone number, number of students currently enrolled (note if children or grandchildren), skill set/area of expertise/reason for serving, Committee Preference #1 and #2.

Mr. Burnham spoke up stating he feels this is worthless. Administration will support what the big guy wants, they won't buck him, those will be limited to public or school board members.

16. OTHER

16.a. 1st Reading of Policies.... as information

1st Reading of Policies

Policy 004 - Membership

Policy 007 - Distribution

Policy 009 - Tobacco/Nicotine Use

Policy 204 - Attendance

Policy 237 - Electronic Devices

Policy 246 - School Wellness

Policy 323 - Tobacco/Nicotine Use

Policy 913.1 - Commercial Advertising in Schools

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

Request the Board to approve the 2nd Reading and Adoption of the following policies;

Policy 123 - Interscholastic Athletics

Policy 915 - School Volunteer

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 116.B and 16.C

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.c. Approve PSBA Reaffirming Principles of Government and Leadership

Request the Conneaut School Board of Directors to approve the Reaffirming Principles of Governance and Leadership.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Revision and Addition(s)

19.a. Approve ESS Substitute Personnel w/Revision

Request the Board to approve additional names to the ESS Substitute Personnel listing, with revised backup on Agenda Manager.

Minutes

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

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 personnel submitted by Contracted Custodial Personnel.

19.d. Approve Retirements

Request the Board to accept the Retirement as follows and per detailed backup on Agenda Manager;

1. Craig Heberle, teacher, intends to retire on the day after the last day of the 22/23 school year, July 1, 2023.
2. Denise Pollard, teacher, intends to retire at the end of the 22/23 school year, effective Monday, June 12, 2023.
3. Chris Walters, teacher, intends to retire on the day after the last teacher day of the 22/23 school year.

19.e. Approve Appointment(s)

Request the Board to approve the following appointments;

1. Request the Board to hire Corinne Eaton as a Transition Coordinator for the Conneaut School District with the effective date to be determined, at Step 14 of the Masters +15 Schedule, \$69,375.00 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut school District. Mrs. Eaton is a tenured professional.

19.f. Approve Student Activities/Field Trip Request(s)

Request the Board to approve the field trips and student activity trips as follows; All pertinent backups for overnight trips are received and filed in the Superintendent's Office.

Conneaut Area Senior High School-

1. Lisa Lichota and Melissa Flinchbaugh to take the juniors and seniors to National College Fair in Pittsburgh on February 9, 2023. District Cost: busing \$323.00.
2. Christine Krankota and coaches to take the CASH Girls Basketball team (25) to Penn State University in State College, PA on Saturday, February 4, 2023 and Sunday, February 5, 2023 to watch their women's basketball team play. No Cost to the District.

Conneaut Lake Middle School

1. Alicia Kenny, Barb Burns, Toni Messina and two nurses to take eight students to eat "Sticks N' Bricks pizza at the Trip to Flying Squirrel Jump Park on January 17, 2023. District Cost: registration \$51.87, busing \$120.00 and meals \$60.00.
2. Craig Heberle, Jeff Hans, Rachel Collins, Irene Howick, Darlyne Lawson, Arik Wolf, Greg Dinsmore, Chad Wensel and Jim Lucas to take approximately 150 students to an Erie Otters Hockey game in Erie on February 2, 2023. District Cost: substitutes \$1,023.75 and busing \$825.00.

19.g. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School-

1. CASH Spirit Club to conduct a CASH vs MAS Basketball alumni Game on January 21, 2023 selling tickets at the gate \$4/each, and adults' conducting raffles and hold a basketball hoops contest during halftime at \$1/person. Proceeds to be used to buy spirit products for games and future use.

19.h. Approve Leave Request(s) with Revision

Request the Board to approve the following leave requests;

1. Carlie Chamberlain, classroom nurse, 2 Days, General Unpaid Leave, December 5, 2022 and December 7, 2022.
2. Jessica Numer, cafeteria helper, ~~1/2 Day, General Unpaid Leave, December 21, 2022.~~
Revised to 1/2 Day, General Unpaid on December 20, 2022 and Full Day, General Unpaid on December 21, 2022.
3. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, November 29, 2022.
4. Jenafer Shreve, office aide, 1/2 Day, General Unpaid Leave, December 9, 2022.
5. Jennifer Stevenson, instructional aide,
 1. 28 full days, Unpaid Temporary Disability Days, starting November 8, 2022 through December 21, 2022.
 2. 8 half days, Unpaid Temporary Disability Days, on Wednesdays and Fridays January 4, 2023, January 6, 2023, January 11, 2023, January 13, 2023 January 18, 2023, January 20, 2023, January 25, 2023 and January 27, 2023.
6. Chrystal Wise, 1 1/2 Days, General Unpaid Leave, whole day on October 21, 2022 and half day on November 4, 2022.

19.i. Approve Conference Request(s)

Request the Board to approve the following professional growth request;

1. Heidi Dickerson to attend Let's Talk about Proficiency at Grove City College on January 16, 2023. **Title IIA Cost:** registration \$15.00, mileage \$61.25. **Total Title IIA Cost:** \$76.25.
2. Nicole Kosinski to attend Let's Talk About Proficiency at Grove City College on January 16, 2023. **Title IIA Cost:** registration \$15.00, mileage \$30.38. **Total Title IIA Cost:** \$45.38.

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 19.i and 19.j.

Mr. Burnham asked what the plan was for item 19.j. Mr. Sperry noted the posting is already out there, with an application already received, several calls received and he has reached out to the IU. They are ready and willing to help with any transition and assist in any way they can.

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.j. Addition to Agenda - Approve Resignation

Request the Board to approve the following resignation;

1. Greg Mayle, Business Manager, resignation effective Monday, February 6, 2023 and last day of work on Friday, February 3, 2023, as per detailed backup on Agenda Manager.

19.k. MOTION DEFEATED - Addition to Agenda - Approve Leave Request - DID NOT PASS

Request the Board to approve Rana Pokol, General Unpaid Leave, 106 Days, starting January 2, 2023 through June 8, 2023, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 19.K. This motion was DEFEATED.

Motion was defeated by Roll Call.

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

Mr. Hornstein-no Mrs. Luckock-no Mr. Klink-no

Mrs. Klink-no Mr. McGuirk-no Mr. McQuiston-no

20. CURRICULUM

21. BUILDINGS AND GROUNDS

21.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 Middle School-

1. Jamie Jordan, requestor for ROC Elite Fastpitch & Middle School girls softball to use the old and new gyms and fitness rooms for indoor softball training, pitching, hitting and conditioning from January 8, 2023 to June 18, 2023. Requesting fees to be waived.

Conneaut Lake Elementary School

1. Jamie Jordan, requestor for ROC Elite Fastpitch and 4/5/6 grade girls to use the cafeteria and gym January 18, 2023 through June 14, 2023 on Wednesday nights for indoor softball training, pitching, catching, throwing, conditioning. Request fees to be waived.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 21.A and 21.B.

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 Pay Application(s)

Request the Board to approve the pay application reviewed by Christopher D. Coughlin RA of HRLC Architects LLC and Administrations recommendation to process for payment as follows and as per detailed backup on Agenda Manager.

1. Pay application #6 submitted by Blackhawk Neff Inc for Summer electrical projects for work associated with CLMS Water Upgrades, ASA Pneumatics to DDC and Restrooms, Locker rooms, ADA bathroom and Library (CASH and ASA) in the amount of \$22,835.43.
2. Pay application #7 submitted by Rabe Environmental for summer projects for HVAC work associated with ASA Pneumatics to DDC, Restrooms, Locker rooms, ADA bathroom and Library (CASH and ASA) and CLMS Water Upgrades in the amount of \$20,235.00.
3. Pay application #8 submitted by Rabe Environmental for summer projects for HVAC work associated with ASA Pneumatics to DDC, Restrooms, Locker rooms, ADA bathroom and Library (CASH and ASA) and CLMS water upgrades in the amount of \$21,689.30.

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes.

Minutes

Motion by Mr. Hornstein, 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

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

Ashley Luke- She asked that the curriculum was not approved tonight, Mrs. Luckock corrected her it was 19.K that was defeated and no motion for Curriculum.

Mrs. Luke reminded the board it was three months ago when consolidation first introduced, and she had mentioned that she had asked for feedback from staff which would be helpful. He asked if the Board had bridged that. Mrs. Luckock stated in offering tonight an advisory committee it invites staff to participate. Mrs. Luke argued that it took three months to get to this point, noting this is a large ship and it takes a while to turn and make things happen. We are facing a huge deficit and your agenda is to do nothing. So when this was first presented it did not change at all last week. There is a lot missing in the presentation last week and why is there only a consideration of only looking at both middle schools and if one sells that school could be indirectly competing with our district if it becomes another school/charter school. The elementaries are more sellable as business ventures. There is a lot to consider and to be moving forward with next year and not a budgetary decision. Mrs. Luckock corrected her that these areas will all be discussed in the committees as well as buildings closed or sold, budgetary, curriculum, education. That was the decision rather than the board and administration to roll in with that decision. Mr. Hornstein added that we are not making decisions for this next school year. We want to gather more information. Mrs. Luke feels the board members are doing a disservice without a timely investigation in waiting three months later and putting time on this important decision. She hoped administration serves you better.

Brooke Leuthold-she is here because of a paper that came home with her child from Mrs. Varner offering popcorn and dancing if her daughter participates in a small group. The paper didn't state what class, why she was chosen and after investigating she found out the counselor is doing three classes with self-control and friendship. Her daughter was chosen for friendship and knew who else was chosen. She questioned why her daughter's friend was in the same class. She discovered they will be learning about balancing the scale of friends and finding a good place on students picking on her. She was assaulted in school and didn't think she needs a friendship class. It should be the bully. She didn't feel like her daughter has to learn how to deal with it with 3-6 in each class, why not do it for all the students. Can guidance even have a class, is she certified in teaching The point is she told my child she gets popcorn and dancing to go in the class. She didn't know what, it is almost manipulation I don't feel it is done behind my back, I believe most of what is my back is 2nd Step. These aspects of copying skills, and I dug into it. It uses

National equity Project owned by the Community of Children. As a mother I googled it and with CRT out there scrolling down there is not one white person on there, at the bottom you have Black Lives Matter symbol. This is where the curriculum comes from, these groups. I will reach out to her tomorrow; my 4th grader was sent to Mrs. Varner with five others to draw a superhero. She understands mostly why but where is this going, what is this teaching. They are here for basics and it upsets me to say no to them. I shelter them from this bullshit and you keep them open to it. When you talk about oppression once I looked at a person and I say I don't like you, I don't do that, but you are putting this in our kids minds.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

February 1, 2023 Work Session at Alice Schafer Annex cafeteria, starts at 7 PM.

February 8, 2023 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

Minutes

Mr. Burnham asked about the situation a visitor just mentioned, who could teach this stuff, we give our stamp of approval and we technically approve. If we are doing it I want Administration to critique and find out the basis and where it is coming from. If not , we as a board are not doing our job.

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 personnel and the Conneaut Lake Municipal Authority matters.


26. ADJOURNMENT

Minutes

Motioned by Mr. Hornstein, second by Mr. Klink to adjourn at 7:42 pm.

27. INFORMATION

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


Dorothy Luckock, Board President


S Beth Moss, Assistant Board Secretary