



FEBRUARY 1, 2023 CSD BOD WORK SESSION MEETING MINUTES

02/01/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

FEBRUARY 1, 2023 CSD BOD WORK SESSION MINUTES

1. Open of Meeting/Call to Order

Minutes

Mrs. Luckock called the meeting to order at 7:00 pm.

It is noted the following Board members were present;

Mr. Burnham Mr. Hall Mr. Horn

Mr. Hornstein Mr. Klink Mrs. Klink

Mrs. Luckock Mr. McQuiston

It is noted Mr. McGuirk was absent.

Administrators present;

Mr. Sperry Dr. Mayle Ms. Dressel

Mrs. Kantz Mr. Kimmel Mr. Kelly

Principals present:

Mr. Maskrey, Mr. Hans, Dr. Jardina and Mr. Pietroski.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. VISITOR RECOGNITION

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 - addressed the Board- she noted last month she brought up classes her daughter had been invited to. She has since moved her students to Lake elementary and did their welcoming. She noticed for her son they have a guidance class that valley did no have. After looking into it she was told it was curriculum first, but now found out it is a special. She wondered why doesn't the whole district have this. In speaking to others in your district she found out it is not curriculum but not even brought in from the Curriculum director but from guidance

that works with you, an outsourced counselors. She is confused why this is a hit or miss in the district. What she is told at one building and then doing research finds out it is totally different.

Vicki Neal- announced she is representing the citizens of the district, when she talked about changing to an all district, making boards open to an at large vote, in that meeting your solicitor did say by law we would have to change that and it should have been done already. Where are we in that process as many people want to run but are all in the same locality. Mrs. Luckock answered there is no movement on the recommendation from the district to the county court to make a change to "at large" Mrs. Neal asked how can it be done, if all areas are within 10% of the voting It has to go to an at large voting. She had emailed the district solicitor but did not get a response. If someone can check on that. Mrs. Luckock answered we are still within the guidelines based on the last census to stay in the range we are in for regions, the range of deviation. At this time we are not outside the guidelines that force us to make a change. Mrs. Neal asked how to bring it about. Mrs. Luckock suggested next month have the solicitor remind us of the circumstances. Mr. Hornstein responded we can vote or have a public petition the public court and Mr. Sperry added a referendum vote. Mrs. Neal asked if we the citizens can get signatures and bring it in? Mr. Hornstein felt it had to be a vote/referendum, similar to a primary ballot so probably in February. Mr. Burnham reminded it probably won't affect this voting cycle and couldn't get on the ballot unless you receive signatures for every region.

3. Discussion Items

3.a. Auditors Review...Dr. Mayle

Minutes

Mr. Bruce Lawrence from McGill, Power Bell presented a summary of the 2021/2022 school year audit. Noting this is a one year audit but the summary shows 2 years. There were not audit adjusting entries, that is very rare so Dr. Mayle did a great job. No single audit findings reported. The 2nd opinion is on the management of the federal program monies and this was a clean audit opinion on that portion as well.

3.b. K-12 Guidance Plan...Mrs. Kantz/Guidance

Minutes

The Guidance Team presented their K-12 Guidance Plan.

3.c. Maintenance Updates...Mr. Kimmel

Minutes

Most projects are completed and you will see the balance of pay outs in the next month for bills.

3.d. School Colors...Mr. Sperry

Minutes

Last month a cheerleader advisor asked about the school colors, noting it seemed everyone wore different colors. Mr. Sperry reported back during the consolidation the students voted on grey and black officially however, the board felt an accent color was needed and decided on hyper blue/electric blue with white as an accent. This is common with every school, something with white and is hard to avoid. Over the last decade colors got away from the standard. The question is do we want an official home and away color or is the board okay with what we have now, black, grey, white blue. Mrs. Klink asked if this meant changing uniforms. No, Mr. Sperry reported. The question is what color is the uniform and does it depend on the sport. It isn't uncommon to wear the same colors

but the question came up. Therefore, do you want to change or are you ok with the four colors. Mrs. Klink is ok with what we have.

Mr. Sperry added during the first year of consolidation the football team officials could not see the numbers on the uniforms, black background with grey wording/lettering.

Mr. Hall asked if we are on a schedule/cycle, yes there is a rotating schedule for uniforms. Mrs. Klink said she was ok with the colors. Mr. Burnham wants it left alone. The general consensus was to stick with the colors.

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

- Policy 011 Board Governance Standards/Code of Conduct
- Policy 105.1 Exemption from Instruction

Minutes

Mr. Sperry reviewed the two policies for 1st reading.

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

Minutes

Mr. Sperry read his report.

3.g. Interview Process/Guidelines...Mrs. Luckock

Minutes

Mrs. Luckock started off with announcing we have received the applications for the business manager so the first part is does the board want to have a smaller committee to do the first round interviews similar to what was done with the principal and then a full board on the second round. Mr. Burnham felt it should be the whole board. Mr. Hall noted all seven resumes we all have read and rank them and he would like to discuss and think over the list. It could be narrowed down and he tends to agree with Mr. Burnham, he would like to be part of both rounds. But can we discuss tonight what criteria looking for so we can widdle that down. Mr. Burnham didn't feel seven should be interviewed. The Board was in consensus of a full board on both rounds. Mr. Burnham suggested schedule the first interview with those selected and then we can decide if we need to go to a second round. Mrs. Luckock asked if each board had had the opportunity to review the applicants. Mr. Hall wanted another full day to consider his thoughts on the candidates. It was felt an hour on each candidates interview and the board looked at dates. Mrs. Luckock reminded the board that the practice has been the need to be involved in all interviews to have a vote, that is the practice. There was no objection if a board member wanted to join on teams and the first interview individuals should be in person. The board decided on Monday, February 6 and Tuesday February 7.

Mr. Hall noted the importance of this position and he would like if it is legal to looking at the position rather than a five year contract to a one year, or even a three year. He would lead the discussion on the pros and cons but feels it is too important of a position to lock in for five years. Mr. Burnham agreed like a probationary year or two and then make a decision later. Mrs. Luckock would reach out to Mr. Joseph to draft language in regard to this. We do not want in a long term contract without an exit clause, per Mr. Hornstein. Interview questions will be reviewed during executive session.

3.h. Budget Savings Advisory CommitteesMrs. Luckock

Minutes

Mrs. Luckock extended her thanks to the members of the public who stepped up to volunteer, as of the cut off there were 15 members of the public and 5 teaching staff who have volunteered. She is now working down through the process of making sure to honor the first preference but not over saturate regions on the committees. She will finalize in the next couple days, staying on task and provide advanced notice on meeting. The save the date for the first meeting for everyone is Wednesday, February 22, 2023 at 6 pm in the ASA gym. Then each committee will break out into groups.

3.i. Re-Election Reminder...Mrs. Luckock

Terms which expire at the end of November, 2023;

Region 1- Kathleen Klink and Tim McQuiston

Region 2 - Eric McGuirk

Region 3 - GW Hall, Jamie Hornstein

Region 1 Residents include those living in the Borough of Linesville, Beaver Township, Conneaut Township, Pine Township, North Shenango Township and West Fallowfield Township in Crawford County, Pennsylvania.

Region 2 Residents include those living in the Borough of Conneautville, Borough of Springboro, Township of Spring, Township of Summerhill and Township of Summit in Crawford County, Pennsylvania

Region 3 Residents include those living in the Borough of Conneaut Lake, Sadsbury Township, Greenwood Township and East Fallowfield Township in Crawford County, Pennsylvania.

Minutes

Mrs. Luckock reviewed the re-election reminder and those who will expire in November this year.

3.j. Agenda Review...Mrs. Luckock

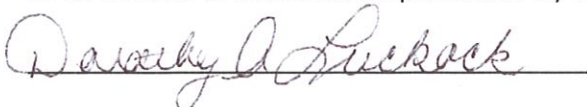
4. ADJOURNMENT

Minutes

The meeting adjourned at 8:18 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 and student concerns.



Dorothy Luckock, Board President



S. Beth Moss, Assistant Board Secretary