



FEBRUARY 8, 2023 VOTING MEETING AGENDA MINUTES

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

FEBRUARY 8, 2023 VOTING MEETING MINUTES

1. Opening 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, Susy Dressel, Rick Kelly, George Joseph, Frank Kimmel, Matt Vannoy, Troy Messerall, 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

Ed Williamson approached the podium asking about the motion to approve the superintendent to hire, the way it is worded he took it at face value. He questions the sole responsibility lying with that person. Thank you for your time and dedication. Mrs. Luckock responded, one of the things we find with government entities is one of those, there are many things that we are unable to be authorized to do between voting meetings, bills are held until we vote on them. The hiring process is the same so one responsibility of the board is to hire the superintendent to vote on all the hires within the district. So when we have a position a little more time sensitive in being filled that would be a detriment to the district, and to the children the board allows on a routine the hiring such as teaching staff and bring the name to the formal vote after the fact. The entire process is done the same, we see the standard process, how man and so forth so at the board meeting the exception is the formal offer for employment on these positions.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

8. Approval of Minutes with Additions

Request the Board to approve the following minutes;

January 4, 2023 CSD BOD Work Session Meeting Minutes

January 11, 2023 CSD BOD Voting Meeting Minutes

January 18, 2023 CSD Athletic Committee Meeting Minutes- **now posted on Agenda Manager**

Added to Agenda - January 4, 2023 CSD Budget/Finance Committee Meeting Minutes

9. BUDGET TRANSFERS

Request the Board to approve the Budget Transfers.

Minutes

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

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.a. Approve Budget Transfers

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

10. Treasurers Reports - None

11. FINANCIALS - BILLS

11.a. Approve January 2023 General Fund 10 Bills in the amount of \$1,648,894.28

a. Approve General Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,648,894.28, as per detailed backup on Agenda Manager.

11.b. Approve Fund 31 Capital Project Bills in the amount of \$22,303.85

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$22,303.85, as per detailed backup on Agenda Manager.

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$62,879.27

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$62,879.27, as per detailed backup on Agenda Manager.

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 as follows;

Conneaut Area Senior High School- November, 2022; December, 2022; April 2022 - June 2022 Quarterly; July 2022 - September 2022 Quarterly; October 2022 - December 2022 Quarterly

Conneaut Lake Middle School- December, 2022; July-October 2022 - December 2022 Quarterly

Conneaut Valley Middle School- December, 2022; Oct 2022 - December 2022 Quarterly

13.c. Food Service Operating Statement - no report

14. OTHER FINANCIALS with Addition

14.a. Approve Proposed Private Sale of Tax Claim Land Request(s)

Request the Board to approve the Proposed Private Sale of Tax Claim Land request(s), as per detailed backup on Agenda Manager.

14.b. Approve to Establish Student Activity Account(s)

Request the Board to approve to Establish/Oriinate a Student Activity Account as follows, as per detailed backup on Agenda Manager;

Conneaut Area Senior High School

1. Conneaut Area Senior High School Class of 2024
2. CASH Conneaut Proud Senior High

14.c. Addition to Agenda - Approve Academic Initiative/Academic Intramural Proposal

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal, detailed backup on Agenda Manager.

Conneaut Area Senior High School

Mike Shimkanin to conduct Robobots from February, 2023 through April, 2023 for up to 30 hours at \$22/hour.

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives -

CASH Representative

Cyber Report

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

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

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

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

15.g. Committee Reports -

Policy Committee

Budget/Finance Committee

Buildings & Grounds Committee

Eagles Foundation

16. OTHER

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

1st Reading of Policies

Policy 011 Board Governance Standards/Code of Conduct

Policy 105.1 Exemption from Instruction

16.b. Approve 2nd Reading & Adoption of Policies w/Updated Revision

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

Policy 004 - Membership

Policy 007 - Distribution

Policy 009 - Tobacco/Nicotine Use

Policy 204 - Attendance

Policy 237 - Electronic Devices

Policy 246 - School Wellness **replaced with updated revision**

Policy 323 - Tobacco/Nicotine Use

Policy 913.1 - Commercial Advertising in Schools

16.c. Approve 2022/2023 Graduating Seniors

Request Board approval of Graduating Seniors for 2022/2023 school year from Conneaut Area Senior High School, as per detailed backup on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve Anderson Bus Driver Personnel Updated Listing

Request the Board to approve an updated listing of the bus driver personnel from Anderson Bus Company, as per detailed backup on Agenda Manager.

19.b. Approve Added Names to the ESS Substitute Personnel Listing

Request the Board to approve additional names to the ESS Substitute Personnel listing.

19.c. Approve Resignation(s) with Addition

Request the Board to approve the following resignation;

1. Carly Shoulders, Reading Intervention Specialist, effective last day of work to be Friday, February 10, 2023, as per detailed backup on Agenda Manager.
2. **Addition to Agenda** - Christina Clark, Instructional Aide, effective Wednesday, January 25, 2023, as per detailed backup on Agenda Manager.

19.d. Approve Waiver of Unpaid Leave Disciplinary Action

Request the Board to approve the waiver of unpaid leave of disciplinary action, as per detailed backup on Agenda Manager.

19.e. Approve Retirement(s)

Request the Board to approve the following Intent to retire, as per detailed backup on Agenda Manager;

1. Brenda Kantz, Curriculum Director, intent to retire at the end of the first semester of the 2023/2024 school year using the early retirement option of her present contract.
2. Darlyne Lawson, instructional aide, intent to retire as of June 12, 2023.

19.f. Approve Leave Request(s) with Addition(s) One request was Defeated

Request the Board to approve the following leave request(s), as per detailed backups on Agenda Manager;

1. Kelly Allen, instructional aide, 4 Days, General Unpaid Leave, Wednesday, December 14, 2022; Monday, December 19, 2022 through Wednesday, December 21, 2022.
2. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, Monday, January 2, 2023.
3. Christina Clark, instructional aide, 1 Day, General Unpaid Leave, Monday, January 9, 2023.
4. Christina Clark, instructional aide, 1 Day, General Unpaid Leave, Friday, January 13, 2023.
5. Ean Eichler, maintenance, 1 Day, General Unpaid Leave, December 13, 2022.

6. Lucille Horne, instructional aide, revised from 5 Days, General Unpaid Leave, starting December 12, 2022 through December 16, 2022 (board approved December 14, 2022) to 8 Days General Unpaid Leave, December 13, 2022 to December 21, 2022 and January 11, 2023.
7. Kristen Johnston, cafeteria helper, 1 Day, General Unpaid Leave, Monday, December 19, 2022.
8. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, Tuesday, January 3, 2023.
9. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, Friday, January 13, 2023.
10. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Monday, December 12, 2022.
11. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Friday, January 20, 2023.
12. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, Tuesday, January 24, 2023.
13. Carly Shoulders, Reading Intervention Specialist, 1 Day, General Unpaid Leave, Friday, January 27, 2023.
14. Jennifer Stevenson, instructional aide, 1 Day, General Unpaid Leave, Monday, January 9, 2023.
15. Jennifer Stevenson, instructional aide, 7 1/2 Days, Temporary Disability, January 12, January 17, January 19, January 24, January 26, January 30 and January 31, 2023.
16. **This request was defeated/not approved.....**Addition to Agenda... Rana Pokol, teacher, 78 Days, General Unpaid Leave, starting February 10, 2023 through June 8, 2023.
17. **Addition to Agenda...** Corina White, instructional aide, ~~20~~ 18 Days, Temporary Disability, starting ~~Thursday, February 9,~~ Monday, February 13, 2023 through Friday, March 10, 2023, returning on Monday, March 13, 2023.

19.g. Approve Student Activities/Field Trip Request(s) with Additions

Request the Board to approve the following field trips/student activity trips;

Conneaut Area Senior High School

1. Glenn Cameron and Elizabeth Heckman to take nine students to the District 2 Jazz Band Festival at Cathedral Prep High School in Erie, PA on February 16, 2023 through February 18, 2023. District Cost: substitute \$392.70; registration \$1,692.00 (includes hotel), using 2 school vans, and meals \$150.00 = Total District \$2,234.70.
2. Glenn Cameron and Elizabeth Heckman to take 35 students to the Maplewood Jazz Festival in Townville PA on March 15, 2023. District Cost: busing \$228.00.
3. Glenn Cameron and Elizabeth Heckman to take 35 students to the Pymatuning Valley Jazz Festival in Andover, Ohio on March 17, 2023. District Cost: busing \$187.00.
4. Glenn Cameron and Elizabeth Heckman to take 35 students to the AC Valley Jazz Festival in Foxburg, PA on March 31, 2023. District Cost: busing \$289.00.
5. Glenn Cameron and Elizabeth Heckman to take 35 students to the Lakeview Jazz Festival in Stoneboro, PA on April 14, 2023. District Cost: busing \$237.00.

6. Elizabeth Heckman to take five students to attend the Region 2 Chorus at Meadville Area Senior High School on February 22, 2023 through February 24, 2023. District Cost: Substitute \$589.05 and registration \$325.00, using district van. = Total Cost: \$914.05.
7. Elizabeth Heckman to take one 10th grader to State College for the PMEA Western Region Orchestra from March 8, 2023 through March 10, 2023. District Cost: substitute \$589.05, registration \$130.00, using district van, hotel \$480.00 and meals \$180.00. = Total Cost: \$1,379.05
8. Kaitlin Liszka to take 18 FFA students to compete at the Lawrence County CCT for the Winter Festival in New Castle, PA on March 1, 2023. District Cost: substitute \$197.00 and busing \$262.00. = Total Cost: \$459.00
9. Kaitlin Liszka to take seven FFA students to attend a leadership conference for FFA in Harrisburg, PA on February 18, 2023 and February 19, 2023. District Cost: registration (includes hotel and meals) \$150.00 and using the FFA van.
10. Marcy Hoenes, Kathy Semian, Paul VanDusen, Katy Berry and a school nurse to take eleven students to the Movies at Meadville and McDonalds on February 22, 2023. District Cost: registration \$176.00, busing \$179.00 and meals \$77.00. = Total Cost \$432.00.

Conneaut Lake Elementary School with Additions

1. Serena Klink, Heather Fuller, Chrystal Wise, Lucy Horne and a school nurse to take eleven students to the Special Olympics at the Crawford County Fairgrounds on May 17, 2023. District Cost: busing \$180.00.
2. Serena Klink, Heather Fuller, Chrystal Wise, Lucy Horne and a school nurse to take fourteen students to Penn State Behrend Planetarium and see the Show "The World at Night and complete a STEAM activity with the Youth Education Outreach Program on Friday, April 21, 2023. District Cost: Busing \$215.00.
3. Serena Klink, Chrystal Wise, Heather Fuller, Lucy Horne and a school nurse to take fourteen students to the Spillway to feed the fish, a nature walk, walk to the library and a picnic on May 5, 2023 rain date May 12, 2023. District Cost: busing \$151.00.
4. **Addition to Agenda...** Serena Klink, Heather Fuller, Chrystal Wise, Lucy Horne and a nurse to take fourteen students to Chuck E Cheese on Thursday, February 16, 2023 (snow date Thursday, February 23, 2023). District Cost: registration \$209.86, and busing \$185.00 = Total Cost: \$394.86.
5. **Addition to Agenda...** Serena Klink, Heather Fuller, Chrystal Wise, Lucy Horne and a nurse to take fourteen students to Plaza Lanes Bowling and Hoss's on Thursday, March 16, 2023 (snow date March 23, 2023). District Cost: registration \$147.00, busing \$144.90 and meals \$182.00. Total Cost: \$473.00.

Conneaut Lake Middle School

1. Alicia Kenny, Irene Howick and two aides to take eight students to the Movies at Meadville and McDonalds on February 22, 2023. District Cost: substitute \$143.00, sharing bus with CASH and meals \$56.00. =Total Cost: \$199.00

2. Devin Campbell, Camille Kobrys, Darlyne Lawson, Corina White, and Laura Buckle to take eighteen students to the Movies at Meadville on February 28, 2023. District Cost: registration \$180.00 and busing \$136.00.= Total Cost: \$316.00.
3. Ruth Rea to take 44 7th & 8th grade students to the Combined Band & Chorus at CASH on March 14, 2023 and March 16, 2023. District Cost: substitute \$409.50 and busing \$290.00= Total Cost: \$699.50.

Conneaut Valley Elementary School

1. Brooke Koerner, Nicole Smith and Ranetta Cyphert to take the 3rd grade students to the Great Lake Science Center on May 17, 2023. No Cost to the District.

Conneaut Valley Middle School with Addition

1. Jordan Lynn, Todd Tompkins, Pat McKissick, Katie Glunt and Kari Iliff to take the 8th grade students to Kennywood Park in West Mifflin, PA on June 7, 2023. No Cost to the District.
2. Sarah Pelc, Lane Baker, Jordan Lynn, Todd Tompkins, and Pat McKissick to take the 8th grade students to attend a career fair at Allegheny College on March 22, 2023. District Cost: busing \$302.00.
3. **Addition to Agenda...**Dave Maskrey to take 3-6 students to Pizza Hut in Meadville for a reward for winning the SOAR games on March 9, 2023. District Cost: using district van.

19.h. Approve Professional Growth Request(s)

Request the Board to approve the following professional growth requests, detailed backup on Agenda Manager;

1. Kris Barnes to attend the 2023 PMEA Annual In-Service Conference in Pocono Manor, PA on April 19-21, 2023. District Cost: substitute \$589.05, registration \$185.00. Total Cost: \$774.05.
2. Josh Blood, Bill Stevenson, Mike Donghai, Ted Jastromb, Steve Vennare and Ben Fenell to attend the Glazier Football Clinic in Pittsburgh, PA on February 24-26, 2023. District Cost: substitute \$408.00; registration \$450.00; mileage \$131.00, tolls/parking \$30.00; hotel \$600.00 and meals \$480.00.
3. Donna Lucas to attend Pennwriters in Pittsburgh, PA on May 18, 2023 and May 19, 2023. District Cost: substitute \$300.00 and registration \$480.00. Total Cost: \$780.00.
4. Kyle McGranahan to attend the Flagger Water Operator Training in West Middlesex, PA on February 8, 2023. District Cost: registration \$135.00 and mileage \$19.65=Total Cost \$154.65.

19.i. Approve Fund Raising Request(s) with Additions

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School with Additions

1. Conneaut Proud Senior High to sell Conneaut Proud clothing at various prices from 2/9/23 through the end of the school year. Proceeds to help purchase Conneaut Proud Incentive items.
2. **Addition to Agenda...**CASH Varsity Girls' Lacrosse to sell ad space for the spring sports program ranging \$20-\$60/ad starting February 13, 2023 through March 10, 2023. Proceeds will be used for camp, clinics, team jackets, etc.
3. **Addition to Agenda...**CASH Varsity Girls' Lacrosse to sell Eagles Lacrosse spiritwear ranging from \$15-\$54 each from March 6, 2023 to March 20, 2023. Proceeds to be used for camps, clinics, team jackets, etc.
4. **Addition to Agenda...** CASH Spirit Club to sell 50/50 tickets (adults only) at the remaining home basketball games at 1 ticket/\$2; 3 tickets \$5; and 7 tickets \$10.00. Proceeds to be used to buy items for pep rallies, paint etc.

Conneaut Lake Middle School

1. CLMS Student Activity Account to sell #ConneautProud apparel at \$9-\$42/each from 1/12/23 through 6/8/23. Proceeds to be used for student base.

Conneaut Valley Elementary School

1. CVE PTO to host a Read-a-Thon event where students obtain pledges of money for reading books at various prices from 2/9/23 to 3/10/23. Proceeds will be used to pay for transportation and registration costs associated with class field trips in the spring of 2023.
2. CVE PTO to sell Sarris Easter Candy at various prices from 2/9/23 to 2/23/23. Proceeds will be used to pay for transportation and registration costs associated with class field trips in the spring of 2023.

Conneaut Valley Middle School

1. CVMS PTO to host a spring craft show and food concessions on 3/18/23 with tables to be \$35/space. Proceeds to be used to help pay for field trips, student bussing and student activities.
2. CVMS PTO to host a Tips for Trips from 2/13/23 to 2/24/23. Proceeds to help pay for field trips and bussing.

19.j. Approve Supplemental Coach for 2022/2023 SY with Strike and Addition

Request the Board to approve the following supplemental coach request for 2022/2023 school year, as per detailed backup on Agenda Manager. (All coaches listed have turned in ALL the required clearances and have been reviewed by the Superintendent).

Conneaut Lake Middle School

Andrew Grafton- Junior High Assistant Baseball Coach

Lindsay Peterson- Junior High 5th & 6th Grade Girls Assistant Volleyball Coach

John O'Grady- Junior High Assistant Baseball Coach

Nathan Resele-5th & 6th Grade Boys Volleyball Co-Assistant Coach

~~Corina White-Drama Director~~

Addition to Agenda - Conneaut Valley Middle School

Kari Iliff - 7th & 8th Grade Girls Volleyball Assistant Coach

19.k. Approve Volunteer Coach Appointments for 2022/2023 SY with Addition(s)

Request the Board to approve the following volunteer coaches for 2022/2023 sy; (All individuals have turned in ALL required clearances and have been reviewed by the Superintendent);

Conneaut Lake Middle School

Kevin Loucks-Volunteer for Jr. High Baseball

Josh Luke-Volunteer for Jr. High Baseball

Addition - Bingbong Elizon Volunteer for Jr. High Wrestling

Addition - Conneaut Valley Middle School

Hali Iliff - Volunteer 7th & 8th Grade Girls Volleyball

19.l. Approve Supplemental Coach Appointments for 2023/2024 SY

Request the Board to approve the following supplemental coach requests for 2023/2024 (upcoming school year); (All individuals have turned in ALL required clearances and have been reviewed by the Superintendent);

Conneaut Area Senior High School

Erick Denihan- Head Girls Varsity Soccer Coach

Steve Nader-Assistant Girls Varsity Soccer Coach

19.m. Approve Superintendent to Hire with Updates

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

- Business Manager
- ~~High School Secretary @ CASH~~
- Reading Interventionist Teacher @ CVMS
- High School Learning Support Teacher @ CASH
- Part Time Life Skills Support Paraprofessional @ CLMS
- Added - Part Time Office Aide @ CASH

19.n. Addition to Agenda - Approve Contracted Custodial Personnel

Request the Board to approve the Contracted Custodial Personnel listing, as per detailed backup on Agenda Manager.

19.o. Addition to Agenda - Approve Appointment

Request the Board to approve the appointment as follows, as per detailed backup on Agenda Manager.

1. Request the Board to appoint Jenafer Shreve as the full time High school Secretary at Conneaut Area Senior High School effective Thursday, February 9, 2023 at the rate of \$17.77 per hour. All wages and benefits in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

20. CURRICULUM

20.a. Approve K-12 Guidance Plan 2023-2026

Request the Board to approve the K-12 Guidance Plan for 2023-2026, as per detailed backup on Agenda Manager.

21. BUILDINGS AND GROUNDS with Addition

21.a. Approve Pay Application

Request the Board to approve the following pay application;

1. Fred L. Burns, Inc., final pay application #9 for CLMS Water upgrades, CLES water softener, ASA Pneumatics to DDC and CASH, ASA & CLMS Window upgrades in the amount of \$15,050.35, as per detailed backup.

21.b. Approve Facility Use Request with Fee Waiver(s) w/Additions

Request the Board to approve the following facility use requests with fee waivers, detailed backups on Agenda Manager.

Conneaut Valley Elementary School

1. Jaclyn McCoy, requestor for Conneaut Valley Little League to use the gym March 1 to end of May, 2023 weather pending for baseball and softball practices, requesting fees be waived.

Conneaut Valley Middle School

1. Jaclyn McCoy, requestor for Conneaut Valley Little League to use the gym March 1 to end of May, 2023 weather pending for baseball and softball practices, requesting fees be waived.
2. Wanetta Samuels, requestor for Conneaut Valley Alumni to use the auditorium, kitchen, cafeteria and 1 or 2 classrooms for a reunion on May 26, 2023 and May 27, 2023, requesting fees be waived.
3. Christina Clark, requestor for CVMS PTO to use the auditorium and cafeteria on March 18, 2023 for a Craft and Vendor Fair, requesting fees be waived.

Addition to Agenda - Conneaut Lake Middle School

1. Jeff Hans, requestor for Conneaut Lake Area Little League to use the auditorium and parking lot starting March 1, 2023 through May 30, 2023 for baseball practices, when available. Requesting fee waivers.
2. Madeira Paraskos, requestor for Community College of Allegheny County to use a classroom and girls' locker rooms from January, 2023 through May, 2023 on Mondays and Thursdays and one Saturday per month for EMT training classes. Requesting fees to be waived.

21.c. Addition to Agenda - Approve Buildings & Grounds Project Request(s)

Request the Board to approve the Buildings and Grounds Project Request(s) per Policy 701.1, as per detailed backup on Agenda Manager.

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

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

22.b. Approve Tournament Transportation Request Beyond District Policy

Request the Board to approve the request from the Conneaut Junior High Baseball Team to attend the West Shamokin Tournament in Rural Valley, PA on April 23, 2023. This tournament is outside of the 75 miles/one way allowed for trips/policy. Excess busing cost beyond 150 miles round trip to be paid out of the CASH Baseball Team (busing quote of \$432.00 minus \$85.16 for the portion paid by

CASH Baseball Team). District Cost: registration \$75.00 and busing \$432.00 minus \$85.16=\$346.84 = Total \$421.84.

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.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

March 1, 2023 Work Session at the Alice Schafer Annex to start at 7 PM

March 8, 2023 Regular Board Meeting at Alice Schafer Annex to start at 7 PM

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 matters.

26. ADJOURNMENT Motion by Mr. Hall, second by Mr. Hornstein to adjourn at 8:04 pm.

27. INFORMATION w/Added Information

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

27.a. Facility Use Request(s) - as information

Conneaut Area Senior High School

1. Kim Motzing, requestor for CASH Spirit Club to use the gym on January 21, 2023 for an Alumni Basketball Game.

27.b. 90 Day Enrollment - as information.

27.c. ADDED - Cyber Report... as information

Cyber Report as of 1/31/23, per detailed backup on Agenda Manager.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary