



## MARCH 1, 2023 CSD BOD WORK SESSION MINUTES

03/01/2023 [07:00 PM-08:00 PM]

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### MARCH 1, 2023 CSD BOD WORK SESSION MINUTES

#### 1. Open of Meeting/Call to Order

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##### Minutes

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

It is noted the following board members were present;

Mr. Burnham    Mr. Hall    Mr. Horne

Mr. Hornstein    Mrs. Luckock    Mr. Klink

Mr. McGuirk    Mr. McQuiston

It is noted Mrs. Klink was absent.

The following Administrators were present-

Jarrin Sperry, Rick Kelly, Frank Kimmel, Susi Dressel, Brenda Kantz, Dave Maskrey, and Adam Jardina.

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##### 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.

#### 3. Discussion Items

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##### Minutes

No one approached the podium.

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

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##### Minutes

Mr. Kimmel reported on the Buildings and Grounds Committee held just prior to this meeting.

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- The ad panel for the outside sports field deadline is coming up, if we miss the deadline we are looking at \$114 approximately over what the Board approved to spend. Mr. Hall asked if we ask them to help out with the shipping costs and order the sign panel blank and pay K&M to make the labels? Kimmel had already inquired about helping with the shipping costs as the sign is coming from St. Louis. Mr. Hall responded that the Board can approve the additional costs as the sign already has 3 of the 5 advertising spots sold at \$5000/spot.
- The softball team is looking to put up batting cages and are willing to donate them. they are easy to install and can be done in house. WE will need a gravel base and it should come in less than the \$11,000 state requirement for bids. This is a low investment cost to have batting outside and the committee was in favor of recommending this. Mr. Hall noted the baseball and softball would split the donation equally.
- Kimmel pointed to the clock behind him and reminded the board when this buildings clocks were first quoted came in at \$17,000. When we first did the intercom upgrade we looked at 40% lower than the competitors. We didn't put in clocks at that time. This building and Conneaut Valley Elementary didn't work well. Conneaut Valley Elementary is a different system and this building/Alice Schafer is a proprietary to the old system. He can put clocks in to integrate a new system and it fits in with a Costars bid. The board was in agreement to add to the agenda.
- Lastly, baseball has obtained three businesses willing to donate \$1,000 each for a speaker system. The system was reviewed by the committee and decided it would have very little cost to installing, the Board was in consensus to add to the agenda the donation.

### 3.b. ALICE Training Request...Mr. Sperry

#### Minutes

Mr. Sperry reported a number of years ago, he, Officer Sitler and Guidance Counselor Mrs. Varner attended an ALICE Train the Trainer which enabled them to train our entire staff in the district. Since the 8 years ALICE has been bought by Navigate and we need retrained. They are coming in July and he is proposing to send Jeff Hans, Matt Vannoy, Scott Shipton and Ray Collins. This can be paid out of this years Superintendent's and the Boards budget noting he has reduced both budgets for the next school year. Every year we have conducted the training to students in both 5<sup>th</sup> and 9<sup>th</sup> grades so students are trained twice in their school years. Mrs. Luckock noted that what happened in Michigan the students had been trained and many felt this is what helped save so many during their incident.

### 3.c. 2023/2024 School Calendar...Mr. Sperry

#### Minutes

Mr. Sperry presented next years school calendar stating the draft is identical to PENNCREST and one day different from Crawford Central. They try to be as close as possible because it affects the vo tech students, when one district is out of session they have the potential to loose ours for their certifications.

Right now graduation is on Thursday but so is PENNCREST and Crawford Central. Mrs. Klink is a big advocate in having our graduation on a different night. If we moved ours to Wednesday, which is the students last day then it is the same night as our June voting meeting. He is proposing to move graduation to Friday night. The general consensus was to move it to Friday night.

Mr. Sperry also highlighted that Donna Kullen made him aware that April 8, 2024 we are in the path of a total solar eclipse. This will not happen again in 360 some years in this area. Most of us have never seen this before and it is



well documented how it draws people in... an estimated over a million to come in the northwest area to see it. The line is Cleveland and Buffalo. The problem is one cannot look directly at it, hurts the retinas. The timeframe is right in line with our elementary school students dismissal and on the bus. Try telling a student to "not" look at the sun at that time!!! He is recommending having a half day and teachers can have some discussion on the next day. As an entire county we are all three doing a half day. The superintendent in Erie is also aware. Also, he made everyone aware that animals too get confused and start to migrate during the 3 minutes of the eclipse. Deer will be running when this happens. The last one we had went over Florida and a women was sitting on her porch and three black snakes fell out of a tree hanging over her driveway. She was unaware they had a nest there and when it became dark they fell out thinking it was night time.

The board asked about the day after the Super Bowl having off and Mr. Sperry noted he pitched that thought but the other two superintendents didn't go for it. Mr. Horne asked about putting snow days at the end of the calendar to consider for the following school year. Mr. Sperry said he would take note of it.

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

#### Minutes

Mr. Sperry presented his Superintendent's Report.

### 3.e. Agenda Review...Mrs. Luckock

#### Minutes

Prior to the agenda review Mr. Hornstein updated the full board on the budget finance committee held prior to this work session.

His Budget savings tracker update included items added to the budget savings tracker that the committee felt would "not" be recommended. They are as follows;

1. not obligated by state to offer transportation- this will not be recommended.
2. it is recommended that the district will not pursue eliminating these offerings - extracurricular, offering kindergarten, music, sports, library, vo ag, elementary physical education, art, insourcing autism support as they have a high level of costs and id doesn't make sense to eliminate them.
3. last one the third school psychologist is ESSR paid and the committee is recommending re-evaluation this position in the 2024/2025 school year budget cycle.

Mr. Burnham had an issue with a policy discussed last month. Policy 011 where we adapted what PSBA had given a number of years ago, he and Mr. Schaef at that time added two different portions some verbiage and it is missing from the new revision going to 2nd reading this month. Mr. McGuirk responded that the wording was still there for the first noted sentence and the second portion it pretty much states the same. The Policy Committee will review it again and report next week at the voting meeting.

The Board reviewed the draft agenda.

## 4. ADJOURNMENT

#### Minutes



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The meeting was at 7:20 pm.

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## 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 contract concerns.

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### Minutes

Mrs. Luckock noted the Board would go into an 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 some contract concerns.

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Dorothy Luckock, Board President

  
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Christine Krankota, Board Secretary