



MARCH 8, 2023 CSD BOD VOTING MEETING MINUTES

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

MARCH 8, 2023 CSD BOD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:00 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

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

It is noted Mr. Klink was absent.

Administrators present-

Jarrin Sperry, Susy Dressel, Rick Kelly, George Joseph, Frank Kimmel, Christine Krankota, Matt Vannoy, Doug Parks, Dave Maskrey 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 addressed the Board.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Motion by Mr. McGuirk, second by Mr. Hornstein.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

8. Approval of Minutes

Request the Board to approve the following Minutes;

February 1, 2023 Budget Finance Committee Meeting Minutes

February 1, 2023 CSD BOD Work Session Meeting Minutes

February 8, 2023 CSD BOD Voting Meeting Minutes

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-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

9. Approve Treasurer Reports

Not available at this time.

10. FINANCIALS - BILLS

10.a. Approve General Fund 10 Bills in the amount of \$1,524,170.26

Approve General Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month of in the amount of \$1,524,170.26

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 10A through 10C.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

10.b. Approve Fund 31 Capital Projects Bills in the amount of \$71,266.00

Request the Board to approve the bills in Fund 31 Capital Projects in the amount of \$71,266.00, as per detailed backup on Agenda Manager.

10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$78,212.06

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$78,212.06

11. INVESTMENT REPORT - Not at this time.

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

12.a. General Fund Report - Revenues/Expenditures

12.b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for the following;

CASH - January, 2023

CLMS - January, 2023

CVMS - January, 2023

12.c. Food Service Operating Statement

13. OTHER FINANCIALS with Addition

13.a. Approve the Northwest Tri-County IU#5 2023/2024 Budget

Request the Board to approve the 2023/2024 Northwest Tri-County Intermediate Unit Budget in the total amount of \$66,989,275.00, including member district contributions of \$1,012,662.96 of which the Conneaut School District share is estimated to be \$52,469.08.

As per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve tiems 13.A through 13.G.

Motion passed by Roll Call.

Mr. Burnham-abstained from 13.D only Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

13.b. Approve 2021/2022 School Year Audit

Request the Board to approve the 2021/2022 school year audit as presented at the February 8, 2023 Board of Directors Voting meeting.

13.c. Approve Proposed Sale of Tax Claim Land

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

13.d. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administrations recommendation to award the Athletic Bids for the 2023/2024 school year as follows (Total award amount of \$46,222.98);

BSN Sports	\$33,974.51
------------	-------------

Sportsman's	\$6,340.27
-------------	------------

Pyramid School Products,
Inc. \$4,554.60

Riddell All-American
Sports Corp. \$1,353.60

Total \$46,222.98

Minutes

Mr. Burnham asked if any items were Nike Products. Ms. Krankota indicated she would research and get back to him.

13.e. Approve to Pay

Request the Board to pay as follows;

1. Conneaut Valley Elementary School requesting to pay for hours worked during the evening kindergarten registration on Wednesday, April 12, 2023; 2 office employees, 1 school nurse, 1 guidance counselor, 4 teachers and 1 registration secretary. Hours not to exceed 3 hours/employee at their applicable pay rate.
2. Conneaut Lake Elementary School requesting to pay for hours worked during the evening kindergarten registration on Tuesday, April 18, 2023 for 2 secretaries, 3 kindergarten teachers, 2 nurses and the registration secretary. Hours not to exceed 2 hours/employee at their applicable pay rate.

13.f. Approve Presenter(s)

Request the Board to approve Dan Arnett and Sean Swarner to Conneaut Lake Middle School and Conneaut Area Senior High School on May 25, 2023 and May 26, 2023, \$1,000.00 paid out of Title IV Funding.

13.g. Addition to Agenda - Approve Donation

Request the Board to accept the donation in the amount of \$3,000 for a Stadium System for the CASH Softball field. Donations received from the following;

Kanect Recycling \$1,000

CCI-Smoking J's \$1,000

Knuckle Sandwich Company \$1,000

Donations are for the purchase of a PURERESONANCE Audio Outdoor Stadium Speakers with Bluetooth Mixer Amplifier and PTT1 Paging Microphone and shipping.

14. BOARD CONCERNS

14.a. Correspondence -

PSBA 2023 State of Education

14.b. Student Representatives -

CASH Student Report

CVMS Building Report -

Minutes

CASH and CVMS gave their reports.

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

Minutes

Mr. McQuiston provided his report.

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

No report this month.

Minutes

Mrs. Luckock noted there was a conflict in her schedule and did not attend the IU meeting. It was the same night as the first Budget Savings Advisory Committees had met which she did attend.

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

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

14.g. Committee Reports -

Minutes

No committee reports.

15. OTHER

15.a. Approve 2nd Reading and Adoption of Policies

Request the Board to approve the policies for 2nd Reading and Adoption as follows and as per detailed backup on Agenda Manager.

Policy 011: Board Governance Standards/Code of Conduct

Policy 105.1 Exemption from Instruction

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 15A through 15E.

Mr. Burnham asked if Policy 011 was revised per his request at last weeks work session.

Mrs. Klink responded the committee decided the revised verbiage the committee has for this reading was sufficient and contained what he requested, therefore did not make any additional revisions.

Motion passed by Roll Call.

Mr. Burnham-no to 15.A only Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

15.b. Approve 2023/2024 School Calendar with Revision

Request the Board to approve the 2023/2024 school year calendar **with graduation date revised**, as per detailed backup on Agenda Manager.

15.c. Approve Fundraising Vendor

Request the Board to approve Al's Melon's to be added to the approved vendors used for fundraising activities.

15.d. Approve Memorandum of Understanding

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, specifically regarding work after the teacher work day for the 2022-2023 school year to establish a summer school and extended school year hourly rates and other terms and conditions on the hiring of bargaining unit members on a non-precedent setting basis for the summer of 2023 only. Paid out of ESSR Funds.

15.e. Approve Revised Job Description

Request the Board to approve the revised job description for the Coordinator of Student and Financial Accounting, as per detailed backup on Agenda Manager.

15.f. STRIKE MOTION - Approve Sick Day Bank Request

~~Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.~~

16. OLD BUSINESS

17. NEW BUSINESS

18. PERSONNEL with Additions & Revised

18.a. Approve Anderson Bus Personnel

Request the Board to approve the Anderson Bus Personnel list, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 18A through 18O.

Motion passed by Roll Call.

Mr. Burnham-no to 18F only. Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

18.b. Revised - Approve ESS Substitute Listing

Request the Board to approve the **revised** ESS substitute listing, as per detailed backup on Agenda Manager.

18.c. Approve Contracted Custodial Personnel

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

18.d. Approve Leave Request(s) with Additions

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

1. Diana Bish, office aide, 1/2 day, General Unpaid Leave, Thursday, February 16, 2023.
2. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, Friday, February 10, 2023.
3. Heather Fuller, instructional aide, 2 1/2 Days, General Unpaid Leave, Wednesday, February 1, 2023 full day; Thursday, February 2, 2023 half day and Friday, February 3, 2023 full day.
4. Amy Jo Haggerty, teacher, intermittent up to 54.5 days, Unpaid FMLA, Beginning Thursday, February 23, 2023 through Friday, June 9, 2023.
5. Camille Kobrys, instructional aide, 2 Days, General Unpaid Leave, Friday, January 20, 2023 and Friday, January 27, 2023.
6. Holly Luce, instructional aide, 1 1/2 Days, General Unpaid Leave, half day on Tuesday, February 7, 2023 and full day on Wednesday, February 8, 2023.
7. Renee Pekaruk, cafeteria helper, 24 Days, Extended Temporary Disability, March 3, 2023 through April 5, 2023.
8. Victor Susol, teacher, extension to current Sabbatical, extending it 64 more days starting Tuesday, March 7, 2023 through Friday, June 9, 2023.
9. **Addition** - Jessica Numer, instructional aide, 1 Day, General Unpaid Leave, Monday, February 6, 2023.
10. **Addition** - Rana Pokol, teacher, 62 Days, Health sabbatical, Thursday, March 9, 2023 through Friday, June 9, 2023.
11. **Addition** - Tessa Stein, instructional aide, 33 Days, Temporary Disability, starting Monday, April 24, 2023 through Friday, June 9, 2023.
12. **Addition** - Corina White, instructional aide, 32 Days, Extension of Temporary Disability from Monday, March 13, 2023 to Friday, April 28, 2023.

18.e. Approve Resignation

Request the Board to approve the resignation from Kyle McGranahan with his last day of work to be Wednesday, March 8, 2023, as per detailed backup on Agenda Manager.

18.f. Approve Appointment(s) with Addition

Request the Board to approve the following appointments, as per detailed backup on Agenda Manager.

1. Request the Board to hire Devin Campbell as a full time Learning Support Teacher at Conneaut Area Senior High School with an effective date to be determined at Step 8 of the Masters+ 16 Schedule \$60,562.00, as per the 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. Ms. Campbell is a tenured professional.
2. Request the Board to approve the newly revised compensation plan and to hire Christine Krankota as Business Manager for the Conneaut School District effective *retroactive to* Thursday, February 9, 2023 at the pro-rated annual salary of \$95,000. All wages and benefits are in accordance with this newly revised Conneaut School District Compensation Plan for Business Manager, as per detailed backup on Agenda Manager.

3. Request the Board to hire Sarah Myers as a Reading Interventionist Teacher at Conneaut Valley Elementary/Middle Schools effective *retroactive* to Tuesday, February 21, 2023 at Step 2 of the Masters Schedule \$56,627. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Mrs. Myers is a tenured professional.
4. **Addition** ... Request the Board to hire Erin Brown as a part time Life Skills Support Paraprofessional at Conneaut Lake Middle School effective Monday, March 13, 2023 at a rate of \$16.37 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

18.g. Approve Supplemental Coach Appointments for 22/23 SY with Addition

Request the Board to approve the following supplemental coach requests for 2022/2023 sy; (note all clearances required have been received and reviewed by the Superintendent prior to submitting to the Board for approval).

Conneaut Area Senior High School

Benjamin Coffman as Assistant Baseball Coach

Addition - Conneaut Valley Middle School

Sarah Orr as 7th & 8th grade Girls Assistant Volleyball Coach

18.h. Approve Professional Growth Request(s) with Addition

Request the Board to approve the professional growth request(s) as follows;

1. Adam Jardina and Brenda Kantz to attend the 2023 PAFPC Annual Conference in Pocono Manor, PA on April 16, 2023 through April 19, 2023. Title Paid: Registration \$400.00 each, mileage \$428.37(Adam) \$393.00(Brenda), hotel \$519.93 each and meals \$240.00 each. Total Title Paid \$3,141.23
2. Julie Smay to attend the Best Practices in Teaching & Learning Mathematics in Erie, PA on June 15, 2023. Title Paid: registration \$10.00, mileage \$69.43 = total Title Paid \$79.43.
3. Jason Wertelet to attend the Best Practices in Teaching & Learning Mathematics in Erie, PA on June 15, 2023. Title Paid: registration \$10.00, mileage \$56.33 = Total Title Paid \$66.33.
4. **Addition...**Jeff Hans, Matt Vannoy, Scott Shipton and Ray Collins to take the ALICE Trainer Training at the Crawford County Career and Technical Center in Meadville, PA on July 18, 2023 and July 19, 2023. District Paid- registration \$2,996.00.

18.i. 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-With Additions

1. Glenn Cameron to take five students to the PMEA Region II Band Festival @ Marion Center High School, Marion Center, PA on March 23, 2023 through March 25, 2023. PMEA Member educators will be chaperoning in the hotel and along with an overnight nurse. District Cost: substitute \$294.53, registration \$600.00, using the district van, student hotel \$638.90 and meals \$15.00. = Total Cost: \$1,683.43
2. Glenn Cameron to take seven 9th graders to the PMEA District 2 Junior High Band at Titusville High School on April 14, 2023 and April 15, 2023. District Cost: substitute \$196.35, registration \$350.00, district van and mileage \$172.67, bus to be shared with CASH, CLMS and CVMS. = Total Cost = \$719.02
3. Erick Denihan, Steve Nader, Serena Klink, Yvonne Medrick, Cori Eaton, Melodi Fusco, Kristen Johnston and Heather Schafer to take the Varsity Girls Soccer team to the Asbury University Team Camp in Wilmore, Kentucky on June 11, 2023 through June 15, 2023. No Cost to the District, players and boosters paid.
4. Heidi Dickerson and Elizabeth Heckman to take 10-40 students on the German Gateway Clipper Trip to enjoy authentic German food and fellowship with other schools in Pittsburgh, PA on May 16, 2023. District Cost: substitute \$206.00.
5. Elizabeth Heckman and PMEA teacher chaperones to take three students to the PMEA All State Festival at Pocono Manor (Kalahari Resort) on April 19, 2023 through April 21, 2023. District Cost: substitute \$589.05, registration \$1,197.00, using district van and meals \$180.00. Total Cost: \$1,966.05.
6. Marcy Hoenes, Kathy Semian, Paul Van Dusen, Katy Berry and a school nurse to take twelve students to tour Kraynacks in Hermitage, lunch at Golden Corral on March 29, 2023. District Cost: busing \$217.00 and meals \$186.96. = Total Cost \$403.96
7. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take ten students to the Special Olympics in Meadville, PA on May 17, 2023. District Cost: busing \$189.00. = Total Cost \$189.00
8. Marcy Hoenes, Kathy Semian, Paul Van Dusen, Katy Berry and a school nurse to take twelve students to the Erie Seawolves Education Day in Erie, Pa on May 24, 2023. District Cost: registration \$221.00 and busing \$228.00. = Total Cost \$449.00
9. Kaitlin Liszka to take seven FFA students to the Regional State Officer Bowling for networking with state officers in Beaver Falls, Pa on March 15, 2023. District Cost: using the FFA van.
10. Jason Werteleit, Chuck Morris, Melissa Flinchbaugh, Tami Bossard and Julie Smay to take the 12th grade students to Kalahari Resort Water Park on June 1, 2023. District Cost: \$473.00 and busing \$3,540.00. Total Cost: \$4,013.00.
11. **Addition...**Bill Stevenson to take seven Aviation students to the Meadville Airport to tour and see a demonstration on the lighting, signage, construction of the facility and explore several aircrafts/the EMS heliport. District Cost- using the district van.
12. **Addition...**Bill Stevenson to take seven Aviation students to sit for the FAA UGA 107B Unmanned General Aviation test for SUAS Commercial Certificate on May 10, 2023 and May 11, 2023. District Cost: substitute \$430.00, registration \$1,400 and using the district van both days.

13. **Addition...**Bill Stevenson to take nine juniors and seniors to Kennywood Park for Education Day for a series of labs students will conduct while exploring the rides on May 5, 2023. District Cost: substitute \$215.00, registration \$299.90 and busing \$363.00.

Conneaut Lake Elementary School

1. Mr. McMillen, Mrs. Klie, Mrs. Krachkowski, Mrs. Vaughn, Mrs. Smith and Mrs. Kline to take the 3rd and 4th grade students to an Attaboy Assembly at Conneaut Lake Middle School on February 27, 2023. District Cost: busing paid by ESSER Funds.
2. Donna Klie, Kristen Bazylak, Susan Morrow to take twenty 3rd grade students on a walking trip to the Memorial Park in Conneaut Lake to hang bird seed wreaths on March 24, 2023 or snow/rain date March 31, 2023. No Cost to the District.

Conneaut Lake Middle School

1. Craig Heberle, Stephanie Billig, Pam Harrison, Yvonne Medrick, Beth Sanner, Arik Wolf and Darlyne Lawson to take the 8th grade students to the Career Awareness Fair at Allegheny College on March 22, 2023. District Cost: substitute \$204.75 and busing \$426.00 = Total Cost: \$450.75.
2. Ruth Rea to take forty-four 7th and 8th grade students to the Combined Band and Chorus at CASH on March 14, 2023 and March 16, 2023. District Cost: substitute \$409.50 and busing \$290.00 = Total Cost: \$699.50.
3. Ruth Rea to take three 7th & 8th graders to the Junior High District Band in Titusville High School on April 14, 2023 and April 15, 2023. District Cost: substitute \$204.75 and sharing bus with CLMS/CVMS and CASH \$172.67.
4. Peg Jacobs and Pam Harrison to take the 7th & 8th grade students (approximately 30) on a tree planting and riparian buffer zone improvement trip here in Linesville, in conjunction with the Crawford County Conservation District. District Cost: substitute \$300.00 and busing TBD.

Conneaut Valley Middle School

1. Dave Maskrey to take up to six students to Eddie's Footlong and Casey's Ice Cream on April 4, 2023. District Cost: using district van.
2. Sarah Pelc and Jordan Lynn (The 8th Grade WEB teachers) to take 22 students to the Flying Squirrel in Erie, PA on May 3, 2023. District Cost: substitute \$205.00 and busing \$203.00. = Total Cost \$408.00.
3. Erin Warren to take thirty of the 7th and 8th grade band students to CASH for the annual 7th & 8th Grade combined chorus and band rehearsals and concert on March 14, 2023 and March 16, 2023. District Cost: substitute \$409.50 and busing \$318.00. = Total Cost \$727.50
4. Erin Warren to take fourteen jazz band students to perform at CASH for the annual Conneaut Jazz Cafe' on Saturday, April 1, 2023. No Cost to the District.
5. Erin Warren to take 4-6 students to perform at the PMEA Junior High District Band in Titusville, PA on April 14, 2023 and April 15, 2023. District Cost: substitute \$204.75,

registration \$300.00 and sharing bus with CVMS, CLMS and CASH \$172.67. = Total Cost \$677.42

6. Jaime Wells and Sue Moss to take twelve students to the YSU English Festival on April 20, 2023 in Youngstown, Ohio. District Cost: substitute \$300.00 and registration \$130.00. Total \$430.00.

18.j. Approve Fund Raising Request(s) with Addition(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School with Addition

1. CASH Varsity Girls Lacrosse to host a Yeti Cooler and gift card raffle (sold by adults) at \$5/ticket from March 1, 2023 to March 30, 2023. Proceeds to be used for team trips and items not covered by budget, camps, clinics, etc.
2. CASH Class of 2023 to host a Flag Football between senior girls and junior girls on May 20, 2023, selling tickets \$5/ticket. Proceeds to be used to offset graduation costs and student council activities.
3. CASH Softball players to participate in a walk/run 5K and receive credit towards community service hours, asking for pledges/donations. Starting March 15, 2023 through March 25, 2023. Proceeds to be donated to the NDSS Organization.
4. Conneaut Area FFA to sell Krispy Kreme doughnuts at \$9 or \$12 each from March 9, 2023 through March 22, 2023. Proceeds to help fund trips to leadership conferences and intercurricular career development events.
5. **Addition-** CASH Spirit Club to host "A Pie in the Face" contest selling votes ranging from \$1 to \$20/vote from March 13, 2023 to April 14, 2023. Proceeds to help pay for student activities and paint.
6. **Addition-** CASH Girls' Lacrosse to conduct a Hour-a-thon where athletes will gather numbers from family and friends and hold an hour event asking for donations from March 24, 2023 to April 7, 2023. Proceeds to be used for girls lacrosse purchases.

Conneaut Lake Elementary School

1. CLES Physical Education Department to host a Jump Rope for Heart and accept donations from March 13, 2023 to March 24, 2023. Proceeds to be donated to the American Heart Association.

Conneaut Lake Middle School

1. CLMS PTO to host a spring dance 7th & 8th graders and sell concessions with no charge to students. Concessions range \$.75 to \$3/each food item. Proceeds to help pay for field trips.

Conneaut Valley Elementary School

1. CVE PTO to conduct Tips for Trips at various prices from March 27, 2023 to April 7, 2023. Proceeds to be used for transportation and registration costs associated with class field trips.

Conneaut Valley Middle School

1. CVMS PTO to sell hanging baskets at \$20 each from April 3, 2023 through April 14, 2023. Proceeds used for the Kennywood field trip.
2. CVMS PTO to sell pizza kits and cookies at \$21 to \$30/each from March 13, 2023 to March 24, 2023. Proceeds to be used for field trips and bussing.

18.k. Approve Field Trip Date Change

Request the Board to approve the date change of a field trip previously approved- Date change to March 10, 2023.

1. 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

18.l. Approve Athletic intramural/Athletic Initiative

Request the Board to approve the following Athletic Intramural/Athletic Initiative(s) as follows;

Conneaut Valley Middle School

1. Request the Board to approve Nicole Mead to conduct Grades 5-8 Girls Soccer for a total of 30 hours at \$22/hour between March 13, 2023 and May 20, 2023. It is noted the prior year for this initiative had 21 students participate. All required current clearances have been received, reviewed and approved by the Superintendent.

18.m. Approve Superintendent to Hire with Addition(s)

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.

- Coordinator of Student and Financial Accounting
- **Addition** - Confidential Personnel Secretary
- **Continuation from last month**- CASH Office Aide

18.n. Addition to Agenda - Approve Intent to Retire

Request the Board to approve the Intent to Retire from Sue Larson, Confidential Personnel Secretary with her last day to work on Friday, March 31, 2023, retirement effective April 1, 2023. As per detailed backup on Agenda Manager.

18.o. Addition to Agenda - Summer School Coordinator Appointment(s)

Request the Board to approve the appointment of two Elementary/Middle School Level Summer School Coordinator(s) starting May 1, 2023 through June 16, 2023, hours at the discretion of the principal and 5 hours per day @ \$45/hour during actual summer school-

Sue Moss and Barbara Vaughn

19. CURRICULUM

19.a. Approve Grade Level Change for Drafting 1

Request the Board to approve changing Drafting 1 from grades 10-12 to Grades 9-12. This will allow students to explore Drafting Technology earlier in their career exploration, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, 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-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

20. BUILDINGS AND GROUNDS with Additions

20.a. Approve Buildings and Grounds Project Requests

Request the Board to approve the Buildings and Grounds Project Request(s) as discussed at the monthly committee meeting and/or monthly board work session. Backups to be added after their monthly meeting to Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 20.A through 20I.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

20.b. Approve Facility Use Request with Fee Waiver

Request the board to approve the facility use requests with fee waivers as follows;

Conneaut Area Senior High School

1. Erick Denihan, requestor for PENNCREST Area Soccer Club to use the high school practice soccer field for spring lacrosse practices and games as available March through June, 2023. Asking for fee to be waived.
2. Erick Denihan, requestor for PENNCREST Area Soccer Club to use both the practice soccer fields and stadium field for a middle school and high school Girls' Soccer Tournament on May 20, 2023. Asking for fees to be waived.

Conneaut Lake Middle School

1. Yvonne Medrick, requestor for Conneaut Area Boys Lacrosse to use the practice field for outdoor lacrosse practices and games March 6, 2023 through June 8, 2023. Requesting fees to be waived.

20.c. 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, as per detailed backup on Agenda Manager;

1. Request the Board to approve Administrations recommendation to process the Pay Application #7 received from Blackhawk Neff, Inc for electrical work conducted for CLMS water upgrades, ASA Pneumatics to DDC and restrooms, locker rooms, ADA bathroom and library at CASH and ASA, payment amount of \$16,878.00
2. Request the Board to approve Administrations recommendation to process the Pay Application #8 received from Independence Excavating for plumbing work conducted at CLMS Water Upgrades, remove water tank at CLMS, restrooms, locker rooms, ADA bathroom and Library at CASH and ASA and install water softener at CLES, payment amount of \$54,388.00

20.d. Approve Proposal

Request the Board to approve Administrations Proposal that the Conneaut School District accept Ehrlich Pest Control for a five year proposal to perform Integrated Pest Management Services. This will include six school buildings and Central Office. Termite Monitoring services at Conneaut Area

Senior High School and an hourly application rate for Pest Control Services not covered by the Monthly Monitoring Services. Costs for the next five years are as per detailed backup on Agenda Manager.

20.e. Approve Lease Renewal

Request the Board to approve the one year lease renewal for the Sadsbury Township Recreation Complex for the 2022/2023 school year.

20.f. Approve Custodial Services

Request the Board to approve Administrations recommendation and accept the Custodial service Proposal received from Pro Clean ServiceMaster Restoration by Advanced for Conneaut Valley Elementary School for five (5) years effective July 1, 2023 through June 30, 2028. As per detailed backup on Agenda Manager.

20.g. Addition to Agenda - Approve Additional Sponsorship Panel

Request the Board to approve Administrations recommendation to purchase an additional 3' x 26' sponsorship/donor bottom panel for the existing Stadium Score Board to include logos at Conneaut Area Senior High School at a cost of \$3,650.00 (includes shipping). To be paid out of Capital Fund, as per detailed back up on Agenda Manager.

20.h. Addition to Agenda -Alice Schafer Annex Clocks

Request the board to approve Administrations recommendation and award the proposal for the purchase from The Wilkins Co., Inc., and installation of 40 clocks at Alice Schafer Annex building for a CoStars pricing cost of \$16,776.00 and includes the removal of old clocks. To be paid out of Capital Funds, as per detailed backup on Agenda Manager.

20.i. Addition to Agenda - Approve Disposal Request

Request the Board to approve disposing of batting cage netting that is badly frayed and has holes at Conneaut Lake Middle School, as per detailed backup on Agenda Manager.

21. TRANSPORTATION

21.a. Approve Transportation Costs for Spring Sports 22/23 SY

Request the Board to approve the following tentative transportation costs for 22/23 school year spring sports-

<u>School</u>	22-23 SY	Est. Cost
<i>Conneaut Area Senior High - Spring Sports</i>	\$10,070.28	
<i>Conneaut Area Senior High - Marching Band</i>	\$0.00	
<i>Conneaut Valley Middle School - Spring Sports</i>	\$1,107.69	
<i>Conneaut Lake Middle School - Spring Sports</i>	\$2,044.96	
TOTAL:	\$13,222.93	

<u>School</u>	21-22 SY Actual Cost
<i>Conneaut Area Senior High -Spring Sports</i>	\$9,341.35
<i>Conneaut Valley Middle School - Spring Sports</i>	\$1,330.69
<i>Conneaut Lake Middle School - Spring Sports</i>	\$3,469.04
TOTAL:	\$14,141.08

Minutes

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

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-absent

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-yes

21.b. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, as per detailed backup on Agenda Manager.

22. *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. I wanted to clarify to 19A, due to students have already turned in their schedule selections for next year and this motion is changing it to include 9th grad, with the kids be able to revise it? Mrs. Kantz replied yes. Mrs. Leuthold then noted that in talking with teachers and staff in the community she had come in hot headed one meeting about the Second Step policy. It wasn't that it "was not" working but she was told the wrong information. She found out we are not teaching it like other districts are. It is scary as a parent to sift through PDE and reading what they are putting out there. This is our state and so her mind is saying "how long til it hits our district?" and wanted to voice it and not wait until it happened. She does get a little hot headed some and apologized about that. She noted she is not wrong in where it leads, just understands how it is portrayed to the kids. Also, I don't understand why you brought a psychologist and then was told they are the ones that brought the Second Step, that bothers her, so is there some type of an agenda maybe?

Sharon Collins addressed the Board. Last month I gave a list of library books with sexual content, some detailed violent acts and I may have forgotten to mention most are heterosexual. But an act is an act and I hope you took some time to look at the list. Would you want your child to read these books. What is more concerning is another type of content found in your library. She provided some background about a student in the county who suffered during the COVID shutdown in a different school district and committed suicide. She questioned and noted we will never know if this happened because of a specific book the student had during the shutdown. The district the student attended admitted they did not know what the book was about, according to Mrs. Collins. She concluded that she did have authorization from the parents to talk about this specific student tonight.

23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

Wednesday, April 5, 2023 Regular Work Session at the Alice Schafer Annex gym 7 PM

Wednesday, April 12, 2023 Regular Board Voting Meeting at the Alice Schafer Annex gym 7 PM

Minutes

Mr. Joseph announced we have finally completed the transfer of the Lynn Sommers complex.

Mr. Burnham asked about the visitor with the concerns about the library books and what is being done. Mr. Vannoy replied we are going through the Board policy process, there is a Library Committee reviewing books and it is in that process.

24. 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 real estate matters.

25. ADJOURNMENT

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to adjourn the meeting at 7:36 pm.

26. INFORMATION

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



Dorothy Luckock, Board President



Christine Krankota, Board Secretary