



APRIL 5, 2023 CSD BOD WORK SESSION MINUTES

04/05/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex
gym

APRIL 5, 2023 CSD BOD WORK SESSION MINUTES

1. Open of Meeting/Call to Order

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

Mrs. Klink Mr. McGuirk Mr. McQuiston

The following Administrators were present-

Jarrin Sperry, Christine Krankota, Frank Kimmel, Susy Dressel, Rick Kelly and Brenda Kantz

Principals - Mr. Parks, Mr. Pietroski and Mr. Maskrey

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

Ed Williamson approached the podium. He thanked the Board for the dedication and service and for coordinating the advisory committees. It has been wonderful to see the community volunteer and be involved in this. He also noted he had submitted a question via email that he would ask/address tonight. He asked why not have a third party look at the efficiencies/Cost savings/consolidation based on the whole versus what is currently being explored by individual groups (Public work sessions) as my own belief is that the current process excludes the necessary overlap between Education, Budget, Buildings and Transportation. Further I believe it's a horse before the cart scenario and would ask to bring the future to the present, and what I mean by that is " ok we consolidate what becomes of the building, has a buyer been located? What are the carrying costs for that building until its deposition? Once again, thank you board for all you do.

3. Discussion Items

3.a. Budget Review...Ms. Krankota

Minutes

Ms. Krankota provided a summary of the financials to the Board.

3.b. Maintenance Updates...Mr. Kimmel

Minutes

Mr. Kimmel asked the status of the custodial contract which was tabled last month. Over the past month to six weeks he has seen a noticeable improvement in the quality of work completed at both Conneaut Lake Elementary and Conneaut Valley Middle School. Both contracted by Bonded Services. He reminded the board this is the contract that was bought out by Bonded from Granda Janitorial. They are restricted by the contract in what they are paid per square foot and this has resulted in employee turnover. New hires require about 6 weeks training and before they complete the training they quit because they can go down the road and get the same if not better pay at Walmart and the like. Equipment failure has also been a stumbling block. Mr. Parks agreed he has seen an improvement over the past month in the cleanliness of his building. Mr. Hall has an issue with rewarding a contract to a company who for the entire school year has not kept the building at an acceptable clean and safe level and once warned stepped up to make improvements. He preferred to take it out to bid. Mr. Kimmel noted that they hired a new supervisor who was the owners wife and felt she had a vested interest in the job. Mr. Hall still didn't see that as justifying rewarding them with a new five year contract, why not a one year/probationary. Mr. Kimmel responded that the new contract includes the company to own/purchase their own equipment, which should make them more responsible in maintaining their own equipment. Mrs. Luckock did a board consensus of either going out to bid or placing a motion for vote next week. Going around the board each voiced their thoughts and the general consensus was to place the motion on the agenda for a vote.

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

Policies for 1st Reading as information

Policy 137.1 Extracurricular Participation by Home Education Students

Policy 805 Emergency Preparedness and Response

Policy 816 Breach of Personal Information Notification

Minutes

Mr. Sperry reviewed the policies and noted policy 816 would require waiving first reading at the April board meeting and placing at 2nd reading and adoption as the State requires approval prior to May.

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

Minutes

Mr. Sperry read his report.

3.e. 2022 Ethics Forms...Mrs. Luckock

Minutes

Mrs. Luckock reminded everyone if they have not completed and turned in their Ethics forms to Ms. Moss, the deadline is by May 1, 2023 to do so.

3.f. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda.

4. ADJOURNMENT

Minutes

Prior to adjournment Mrs. Luckock announced the Board would be going 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 litigation, personnel and student concerns.

Meeting adjourned at 7:52 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 litigation, personnel and student concerns.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary