



# APRIL 12, 2023 CSD BOD VOTING MEETING MINUTES

04/12/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## APRIL 12, 2023 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 7:03 pm and thanked Miss Heckman for bringing the Shades of Blue Vocal Jazz Group for singing this evening prior to opening this meeting.

### 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

### 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.

### 7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

### 8. Approval of Minutes

Request the Board to approve the following Minutes;

March 1, 2023 Budget/Finance Committee Meeting Minutes

March 1, 2023 CSD BOD Work Session Meeting Minutes

March 8, 2023 CSD BOD Voting Meeting Minutes

## **9. Approve Budget Transfers**

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

## **10. FINANCIALS - BILLS**

### **10.a. Approve Fund 10 General Fund Bills in the amount of \$1,986,007.78**

Request the Board to approve Fund 10 General Fund Bills in the amount of \$1,986,007.78

### **10.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$79,539.43**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$79,539.43

## **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 - September, 2022 through March, 2023**

General Fund Financials September, 2022 through March, 2023

### **12.b. Student Activity Fund Reports - None at this time.**

### **12.c. Food Service Operating Statement - May and June, 2022, July, 2022 through February, 2023**

May, 2022 through December, 2022

January and February, 2023

## **13. OTHER FINANCIALS**

### **13.a. Approve Board Secretary**

Request the Board to approve the appointment of Christine Krankota as Board Secretary retroactive to March 8, 2023 for a four year term.

### **13.b. Approve to Pay**

Request the Board to pay as follows;

1. Conneaut Lake Elementary School requesting to pay for hours worked during the evening kindergarten registration on Tuesday, April 18, 2023 the speech teacher up to three hours at applicable pay rate.

**13.c. Approve Intent to Eliminate Position**

Request the Board to approve Administrations recommendation and intention to eliminate the full time maintenance position vacated on March 8, 2023, position eliminated effective March 9, 2023.

**13.d. Approve to Create Position**

Request the Board to approve to create a part time Emotional Support Paraprofessional Position for 6 1/2 hours per day (6 hours paid and a 1/2 hour unpaid lunch) at the Conneaut Lake Middle School.

**13.e. Approve Barber Center Service Agreement(s)**

Request the Board to approve the Service Agreement(s) between the Dr. Gertrude A. Barber Center, Inc and Conneaut School District for the 22/23 school year for one-to-one aide service(s) at a rate of \$175.66 per diem cost. As per detailed backup on Agenda Manager.

**13.f. Approve Bethesda Alternative Education 23/24 SY Contract**

Request the Board to approve the Bethesda Alternative Education Agreement for the 2023/2024 School Year, as per detailed backup on Agenda Manager.

**13.g. Approve Crawford County Career & Technical Center 2023/2024 Budget**

Approve the Crawford County Career and Technical Center Secondary Operating Budget for the 2023/2024 School Year in the amount of \$6,477,804.00, including Conneaut School District contributions of \$1,581,859 in total - \$ 1,366,270 operating and \$215,589 debt service. *Detailed backup on Agenda Manager.*

**13.h. Approve to Establish Student Activity Fund**

Request the Board to approve establishing a CLMS Junior High Football Cheerleading Student Activity Fund, as per detailed backup on Agenda Manager.

**13.i. Approve Donation(s)**

Request the Board to approve/accept donation(s) as follows;

1. Approve of Donation Batting Cage(s) to CASH

- K VX200 Premium Batting Cage Package Deal (X2)- 12'X12'x70' with Concrete Free Ground Sleeves (package also includes 1 protective L screen per cage)
- Total cost = \$ 7,231.40 (Batting Cages Incorporated)
- Paid by CASH Sports Boosters from the baseball and softball accounts
- Cages will become a permanent fixture outside of the left field foul line of the baseball field. The cages will be shared by the baseball and softball programs.

2. Approve Pool Table and Electronic Basketball Hoop at CLMS

- The CLMS PTO donation of a pool table and electronic basketball hoop to CLMS. The donated items will be placed in the "Kid Kave" for the students to enjoy throughout the school year. The students use the items in the "Kid Kave" for incentives and positive reinforcement. Estimated value of these items is \$1,500.00.

**13.j. Approve Educational Services Agreement for 2022/2023 ESY**

Request the Board to approve the Educational Services Agreement with The School at McGuire Memorial for the 2022-2023 Extended School Year at a cost of \$260/day (2.5 Hrs) and for students who require one-on-one aide services, the daily rate for the 2022-2023 ESY program is \$150.00/day, as per detailed backup on Agenda Manager.

**14. BOARD CONCERNS**

**14.a. Correspondence**

**14.b. Student Representatives -**

CASH and CASH Music Department

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

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

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

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

**14.g. Committee Reports**

**15. OTHER**

**15.a. As Information - Policies for 1st Reading(s) with Change**

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~~

**15.b. Approve Agency Cooperative Agreement**

Request the Board to approve the Agency Cooperative Agreement between the Crawford County Mental Health Awareness Program (CHAPS) and Conneaut School District, as per detailed backup on Agenda Manager.

**15.c. Approve New Vendors**

Request the Board to approve the following new vendors for fundraising;

- Loeffler's Flowers & Gifts, Meadville, PA
- Blossoms & Blooms Boutique, Linesville, PA
- Funding Zone, Wilkes Barre, PA [www.fundingzone.com](http://www.fundingzone.com)

**15.d. Addition to Agenda - Approve to Waive 1st Reading of Policy and go to 2nd Reading and Adoption**

Request the Board to approve to waive the 1st Reading of Policy and go to 2nd Reading and Adoption of the following policy,

Policy 816 - Breach of Personal Information Notification

**16. OLD BUSINESS**

**17. NEW BUSINESS**

**18. PERSONNEL with Additions and Revisions**

**18.a. Approve ESS Substitute Personnel - REVISED**

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

**18.b. Approve Anderson Bus Drivers Staff Listing**

Request the Board to approve the updated list of bus drivers, as per detailed backup on Agenda Manager.

**18.c. Approve Contracted Custodial Personnel - REVISED**

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

**18.d. Approve Resignation w/Addition**

Request the Board to accept the resignation from Erin Brown, part time life skills instructional aide at CLMS, effective March 13, 2023, as per detailed backup on Agenda Manager.

**Addition** - Request the Board to accept the resignation from Renee Pekarcik, part time 5 1/2 hours/day cafeteria helper at CVMS, effective April 6, 2023, as per detailed backup on Agenda Manager.

**18.e. Approve Rescinding of Retirement(s)**

Request the Board to accept the rescinding of retirement(s) as follows;

1. Craig Heberle rescinding his intent to retire this school year, as per detailed backup on Agenda Manager.
2. Denise Pollard rescinding her intent to retire in June, 2023, as per detailed backup on Agenda Manager.
3. Chris Walters, rescinding of his intent to retire on the day after the last teacher day of the 2022/2023 school year.

**18.f. Approve Appointment with Addition**

Request the Board to approve the following appointment **with Addition**, as per detailed backup on Agenda Manager.

1. Request the Board to hire Abbie Leverich as Confidential Personnel Secretary for the Conneaut School District effective Thursday, April 13, 2023 at the pro-rated annual salary of \$46,705. All wages and benefits are in accordance with the current Conneaut School District Compensation Plan for Confidential Secretaries., as per detailed backup on Agenda Manager.
2. **Addition**...Request the Board to hire Shelby Meneely as an Emotional Support Teacher at Conneaut Lake Middle School effective Monday, May 22, 2023 at Step 2 of the Masters +15 Schedule \$58,300 prorated as per 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. Meneely is not a tenured professional.

**18.g. Approve 2022 2023 Elementary/Middle Summer School Staff**

Request the board to approve as follows the following Elementary/Middle 2023 Summer School Staff to start June 19, 2023 through July 13, 2023.

**10 Elementary School Teachers** - Total Number of hours for each Teacher: 4 hours instruction with 1 hour planning, grading and on-site availability per day for 4 days per week (with the exception of no summer school on July 3<sup>rd</sup> and 4<sup>th</sup>) @ \$40.00 per hour (ESSER Funded)

- Misha Blood
- Ranetta Cyphert
- Sarah Hedderick
- Adam Jesse
- Joseph Kauffman
- Angela Krachkowski
- Melissa Parker
- Shelly Parks
- Jodi Phelps
- Jennifer Storll

**8 Middle School Teachers** - Total Number of hours for each Teacher: 4 hours instruction with 1 hour planning, grading and on-site availability per day for 4 days per week (with the exception of no summer school on July 3<sup>rd</sup> and 4<sup>th</sup>) @ \$40.00 per hour (ESSER Funded)

- Lois Byham
- Devin Campbell
- Rachel Collins
- Melissa Hull
- Kari Iliff
- Donna Lucas
- Jordan Lynn
- Mary Wilson

**3 Paraprofessionals** – Total Number of Hours for each Paraprofessional if needed: 3 hours instruction per day for 4 days per week (with the exception of no summer school on July 3<sup>rd</sup> and 4<sup>th</sup>) @ their respective rate of pay for the 2022-2023 sy and 2023-2024 sy

- Susan Morrow
- Robin Petergol

Request the board to approve as follows the following Middle Summer School Staff to start June 26, 2023 through July 20, 2023.



**1 Middle School Teacher** - Total Number of hours: 4 hours instruction with 1 hour planning, grading and on-site availability per day for 4 days per week (with the exception of no summer school on July 3<sup>rd</sup> and 4<sup>th</sup>) @ \$40.00 per hour (ESSER Funded)

- Chloe Shade

**18.h. Approve Appointments for 2022 2023 Extended School Year**

1. Request the Board to appoint one (1) Teacher, Korrin Thomas as an Extended School Year Cyber Special Education Teacher for Twelve 1 hour sessions of instruction and 1 hour of prep time per session @ \$40.00 per hour (ESSER Funded) starting June 12, 2023.
2. Request the board to approve the following Special Education Extended School Year Staff to start June 19, 2023 through July 13, 2023.

Two (2) Teachers – Total number of hours for each teacher: 4 hours instruction with 1 hour prep per day for 4 days per week (with the exception of no extended school year on July 3<sup>rd</sup> and 4<sup>th</sup>) @ \$40.00 per hour (ESSER Funded)

Ted Lehman and Alicia Kenny

3. Request the Board to approve the following the Special Education Extended School Year to start June 19, 2023 through July 13, 2023 for a paraprofessional appointment of One (1) Paraprofessional – Total number of hours: 4 hours per day for 4 days per week (with the exception of no extended school year on July 3<sup>rd</sup> and 4<sup>th</sup>) @ her respective rate of pay for the 2022-2023 sy and 2023-2024 sy

Stephanie Stewart

**18.i. Approve Conference Request(s)**

Request the Board to approve the following professional growth/conference requests as follows;

1. Glenn Cameron to attend the PMEA Annual In-Service Conference in Poconos, PA on April 19-22, 2023. District Cost: substitute \$392.70, registration \$185.00, mileage \$425.75, hotel \$193.64, and meals \$120.00. Total District Cost: \$1,317.09.
2. Peg Jacobs to attend the Light, Color and Spectroscopy for Kids Workshop in Pittsburgh, PA on April 20, 2023. Title Paid: substitute \$200.00, registration \$20.00 and mileage \$134. 93. Total Title Cost: \$354.93.
3. Holly Thomas to attend the Light, Color & Spectroscopy for Kids Workshop in Pittsburgh, PA on April 20, 2023. Title Paid: substitute \$200.00, registration \$20.00 and mileage \$134.93. Total Title Cost: \$354.93



4. Julie Smay to attend the Turning Financial Literacy Education into Action at the IU5 in Edinboro, PA on April 18, 2023. Title Paid: substitute \$200.00, mileage \$40.61. Total Title Cost: \$240.61.
5. Julie Smay to attend the Teacher-to-Teacher Exchange in Monroeville, PA on May 15, 2023. Title Paid: substitute \$200.00, free registration and mileage \$144.10. Total Title Cost: \$344.10.

**18.j. Approve Leave Request(s) with Addition**

Request the Board to approve the following leave request(s);

1. Kelly Allen, instructional aide, 2 Days, General Unpaid Leave, March 1, 2023 and March 2, 2023.
2. Barb Burns, instructional aide, 3 Days, General Unpaid Leave, February 27, 2023 through March 1, 2023.
3. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, March 20, 2023.
4. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 23, 2023.
5. Leslie Conlin, instructional aide, 1/2 Day, General Unpaid Leave, December 8, 2022.
6. Leslie Conlin, instructional aide, 1 Day, General Unpaid Leave, January 2, 2023.
7. Amy Jo Haggerty, teacher, half day PM, Unpaid FMLA, March 28, 2023.
8. Jamie Jordan, teacher, 3 Days, General Unpaid Leave, April 3, 2023 through April 5, 2023.
9. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, March 28, 2023.
10. Kimberly Motzing, instructional aide, 2 1/2 Days, General Unpaid Leave, half day February 24, 2023 and full days on March 2, 2023 and March 3, 2023.
11. Martin Mahoney, instructional aide, 2 Days, General Unpaid Leave, March 16, 2023 and March 17, 2023.
12. Jen Stevenson, instructional aide, 1 Day, General Unpaid Leave, March 10, 2023.
13. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, March 1, 2023.
14. Stephanie Stewart, instructional aide, half day, General Unpaid Leave, March 2, 2023.
15. Ariel Supinger, teacher, 1 day, Paid Military Leave, March 10, 2023.
16. Ariel Supinger, teacher, 1 Day, Paid Military Leave, March 17, 2023.
17. Jason Peters, teacher, 17 Days, Paid Childrearing, March 20, 2023 to April 14, 2023.
18. **ADDITION**...Tess Stein, instructional aide, revising her original leave (previously board approved) from 33 Days to 38 Days, Temporary Disability

**18.k. Approve Waivers of Unpaid Leave Disciplinary Actions**

Request the Board to approve two (2) requests to waive unpaid leave disciplinary actions, as per detailed backups on Agenda Manager.

**18.l. Approve Fundraising Request(s)**

Request the Board to approve the following fundraising requests, as per detailed backups on Agenda Manager;

### **Conneaut Area Senior High School**

1. CASH Football to host a Lineman Challenge Competition at \$100/team (\$20/individual) last year had 25 teams. Fundraising starting April 17, 2023 to July 15, 2023 and hold event on July 15, 2023. Proceeds to be used to defray costs of new jerseys, purchase camp shirts/weight lifting shirts for athletes, and food for team meals.
2. CASH Football to sell coupon cards for discounts at local eateries at \$20/each from April 17, 2023 to June 8, 2023. Proceeds to be used to defray costs of new jerseys, purchase camp shirts/weight lifting shirts for athletes, and food for team meals.
3. CASH Girls Lacrosse to sell raffle tickets (adults only) at \$5/each for a Yeti Tundra 45 Cooler and a \$100 Rays gift card and \$50 Country Fair gift card from March 15, 2023 to April 12, 2023. Proceeds to be used to help pay for trips, jackets, senior night and senior banners.
4. CASH Softball Team Parents and Adults only to sell raffle tickets for an "Adult Tailgate" and cooler full of gift cards to area businesses 1 for \$5, 3 for \$10 from April 13, 2023 to May 12, 2023. Proceeds to help pay the portion of the batting cage project and next years potential spring trip.
5. CASH Softball to host their 2nd Annual Softball Hit-A-Thon and asking for pledges \$1 to \$20 each from April 13, 2023 to April, 29, 2023. Proceeds to help pay for summer league dues, deposits of next years potential spring trip and the batting cage project.

### **Conneaut Lake Elementary School**

1. CLES PTO to sell meat snacks at \$1.50/each from April 17, 2023 to April 26, 2023. Proceeds to help pay for transportation and field trips.

### **Conneaut Valley Elementary School**

1. CLMS PTO to sell a range of food items during Moving Night for Grades 5& 6th grade on May 19, 2023 at \$.50 to \$3/each. Proceeds to be used for PTO sponsored activities.
2. CVE PTO to sell flowers from Loeffler's Flowers at \$2/each from April 24, 2023 to May 5, 2023. Proceeds to help pay for field trips and transportation.

### **Conneaut Valley Middle School**

1. CVMS Drama Club to sell tickets for the Drama Club show "Charleston" at the door for each show night, admission \$5/each April 21, 2023 and April 22, 2023. Proceeds to help pay for props, costumes, set supplies, music and show scripts and rights for the next show.

### **18.m. Approve Student Field Trips/Student Activity Trips**

Request the Board to approve the following field trip request(s);

### **Conneaut Area Senior High School**

1. Glenn Cameron and Elizabeth Heckman to take 30 of the Jazz Band and Vocal Ensemble to perform for Active Aging @ The Lakeland Valley Center in Linesville, PA on May 24, 2023. District Cost: busing \$100.00.
2. Glenn Cameron and Elizabeth Heckman to take 25 of the Jazz Band to General McLane High School for the Jazz Erie Concert on May 31, 2023. District Cost: busing \$230.00.
3. Melissa Flinchbaugh and Lisa Lichota to take ten juniors and seniors to Teaching Financial Literacy from People Who Live It at the IU#4 in Grove City, PA on April 19, 2023. District Cost: busing pending.
4. Jennifer Klink, Marcy Hoenes, Kathy Semian, Paul Van Dusen, Katy Berry and a school nurse to take twenty students to Special Olympics in Meadville PA on May 17, 2023. District Cost: substitute \$196.34 and sharing bus.
5. Kaitlin Liszka to take six FFA students to the Area Public Speaking for FFA at the Northwestern High School, Albion, Pa on April 19, 2023. District Cost: substitute \$197.00 and school van.
6. Kaitlin Liszka to take twenty FFA students to compete in FFA contests at Mercer County 4-H Park on April 21, 2023. District Cost: substitute \$197.00 and busing \$221.00.
7. Kaitlin Liszka and Darla Andrew to take six FFA students to the Regional FFA Public Speaking State Competition in New Castle, Pa on April 25, 2023. District Cost: substitute \$392.70 and using district van.

### **Conneaut Lake Elementary School**

1. Heidi Bechtel and Sue Morrow to take ten 4th grade students to visit the Conneaut Lake Middle School on May 15, 2023. No Cost to the District.
2. Donna Klie, Angie Krachkowski, John McMillen, an instructional aide, Korrin Thomas to take the 3rd grade students to a baseball game at UPMC Park to see the Erie SeaWolves in Erie on May 24, 2023. No Cost to the District.
3. Jodi Phelps and Linda Murdock to take twenty 2nd graders on a walking trip to the CL Historical Society on June 6, 2023. No Cost to the District.
4. Barb Vaughn, Sue Morrow, Stephanie Stewart, Heather Fuller, and Kristen Bazylak to take the 4th grade students on a walking trip to CL Historical Society on May 31, 2023. No Cost to the District.
5. Barb Vaughn, Jodie Smith, Susan Kline, Korrin Thomas, Heather Fuller, Susan Morrow and Stephanie Stewart to take the 4th grade students to the Olympic Family Fun Center in Hermitage, PA on June 5, 2023. No Cost to the District.
6. Connie Zimmerman, Jenny Storll, Melissa Ray and Heather Fuller to take the 1st grade students to the Erie Zoo on June 6, 2023. No Cost to the District.

### **Conneaut Lake Middle School**

1. Dawn Challingsworth, Bret McCartney, Denise Pollard, Jacque Geer and an instructional aide to take the 5th grade students to The Olympic Fun Center in Hermitage, Pa on May 31, 2023. No Cost to the District.

2. Peg Jacobs and Bret McCartney to take approximately 20 students to Andover Pymatuning Lake and PA Fish & Boat Commission in Andover, Ohio on May 17, 2023 to launch habitat cribs. District Cost: substitutes \$409.50 and busing pending.
3. Alicia Kenny, Kyrie Proper, Marissa Shipton and a school nurse to take eight students to the Planetarium at PUS Behrend on April 21, 2023. District Cost: sharing bus with CLES.
4. Alicia Kenny, Kyrie Proper, Marissa Shipton, Erin Brown and a nurse to take up to eight students to the Special Olympics at the Crawford County Fairgrounds on May 17, 2023. District Cost: busing sharing with CLES.
5. Yvonne Medrick to take sixteen Student Council members to volunteer at the Special Olympics in Meadville, PA on May 17, 2023. District Cost: sharing bus with CLES.

#### **Conneaut Valley Elementary School**

1. Misha Blood, Scott Mondy, Jessica Martin, Sharyl Jockel, Ted Lehman and Adam Jardina to take the 4th grade students to see an Erie SeaWolves game in Erie, Pa on May 10, 2023. No Cost to the District.
2. Misha Blood, Scott Mondy, Jessica Martin, Sharyl Jockel, Ted Lehman and Holly Luce to take the 4th grade students to the Meadville Area Rec Complex in Meadville, Pa on June 6, 2023. No Cost to the District.
3. Melissa Parker, Holly Thomas, Amanda Rossey, Tami Bossard, Claudia Predis and Toni Messina to take the 1st grade students to the Erie Zoo on June 5, 2023. No Cost to the District.
4. Holly Thomas, Melissa Parker, Amanda Rossi, Holly Luce and Claudia Predis to take the 1st grade students to a blue bird sanctuary in Cambridge Springs, Pa on May 19, 2023. No Cost to the District.

#### **Conneaut Valley Middle School**

1. Jordan Lynn and Stephanie Billig to take twelve 8th grade students to Penn State Behrend for a Math Options Career Day on May 11, 2023. District Cost: substitute \$410.00, registration \$180.00 and busing \$300.00 Total District Cost: \$890.00
2. Sue Moss, Tami Bossard, Howard Bolte, Brian McCall, Michelle Gould, Lane Baker, Jaime Wells and Jamie Kellogg to take 150-200 middle school students to an Erie SeaWolves baseball game in Erie, PA on May 24, 2023. District Cost \$209/bus and a maximum of \$836.00.
3. Sue Moss, Missy Hull, and Mary Wilson to take the 6th grade students to Pioneer Waterland in Chardon, Oh on June 5, 2023. District Cost: busing \$555.00.

#### **18.n. Approve Athletic Intramural/Athletic Initiative w/Correction**

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

**Conneaut Lake Middle School** to conduct a Junior High Girls Lacrosse Initiative/Intramural from April, 2023 to June, 2023 at \$22/hour ~~each~~ for maximum of 50 hours ~~split between~~ Amy Detelich **(volunteer only)** Karen Ott **((Paid))**. New intramural/initiative program was not offered last year.

**18.o. Approve Supplemental Resignation**

Request the Board to approve the supplemental coach resignation from Jeff Millan effective March 16, 2023, as per detailed backup on Agenda Manager.

**18.p. Approve Acknowledgement of Boys' Lacrosse Club Sport 2022 2023 Coaches**

Request the Board to approve the acknowledgement of Chris Fritch and Seth Hartman as the Boy's Lacrosse Club Sport 2022 2023 school year coaches.

**18.q. Approve 2023 2024 SY Supplemental Coaching Appointments**

Request the Board to approve the following supplemental coaching appoints for the 2023/2024 school year; all names submitted have turned in ALL required clearance and have been reviewed by the Superintendent.

**Assistant Athletic Directors-**

Craig Heberle - Conneaut Lake Middle School

Brian Mc Call - Conneaut Valley Middle School

**Varsity Football Cheerleading**

Amanda Scott Head Cheerleading Advisor

**Girls' V/JV Soccer**

Erick Denihan Head Coach

Steve Nader Assistant Coach

**Boys' Golf**

Bob Slevin Head Coach

**Girls' Golf**

Mike Shimkanin Head Coach

**Cross Country**

Kris Cornell Head Coach

Cody Cornell Assistant Coach

Jackie Carlson Jr Hi Assistant Coach

**Boys V/JV Basketball**

Scott Mondy Head Coach

**18.r. Approve 2023 2024 Volunteer Coach Requests**

Request the Board to approve the following volunteer coaches for the 2023 2024 school year; (all names submitted have turned in ALL required clearances and have been reviewed by the Superintendent.

**Conneaut Area Senior High School**

Megan Bartic - Football Cheerleading Volunteer

Jenel Burger - Football Cheerleading Volunteer

Justin Dickey- Cross Country Volunteer

Terry Morian- Boys Varsity Golf Volunteer

Linda Slevin- Boys Varsity Golf Volunteer

**18.s. Addition to Agenda - Approve Superintendent to Hire**

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
- CASH Office Aide
- CLMS Part time Life Skills Paraprofessional
- CLMS Part time Emotional Support Paraprofessional

**19. CURRICULUM**

**19.a. Approve Dual Enrollment Courses**

Request the Board to approve the following Dual Enrollment courses offered through The University of Pittsburgh's College in High School (CHS) programming.

These courses will be taught at the CASH campus by a member of the CASH faculty during the school day. Each teacher was required to submit their proposal to the University of Pittsburgh, which has approved each faculty member as well as each course to be taught starting next school year (2023-2024).

Attached are the course syllabi for each. The courses/instructors are as follows:

1. CS 0134: Website Design and Development

To be taught by Rob Smith in the Business and Computer department. Pitt will award 3 college credits for this course, we wish to offer 1 high school elective credit for this course, starting with the 2023-2024 school year.

2. NUTR 1006: Introduction to Human Nutrition

To be taught by Kathy Blaine in the Family Consumer Science Department. Pitt will award 3 college credits for this course, we wish to offer 1 high school elective credit for this course, starting with the 2023-2024 school year.

3. LDRSHP 1100: Theories of Leadership

To be taught by Kathy Blaine in the Family Consumer Science department. Pitt will award 3 college credits for this course, we wish to offer 1 high school elective credit for this course, starting with the 2023-2024 school year.

4. PSYED 1002 Development – Conception through Early Childhood.

To be taught by Renee Morini in the Health Department. (This course is taught in the Early Childhood Education department at Pitt). Pitt will award 3 college credits for this course, we wish to offer 1 high school elective credit for this course, starting with the 2023-2024 school year.

Cost to students are as follows:

Tuition:

The CHS tuition is \$75 per credit. Each of these courses are 3 credit courses, meaning each course would cost \$225.00 A CHS scholarship is available for \$150 off per class, up to two classes per year. This would bring the total of a course to \$75.00 for a 3 credit course. Scholarships are based on student/family financial need and determined by the University.

Cost to the District:

Teachers are required to attend 2 days of training in Pittsburgh in year 1 and 1 day of training in Pittsburgh each year thereafter in which we offer the course at CASH. This would require mileage reimbursement and the cost of a substitute.



Textbooks are budgeted for and will be purchased by the district and kept for future use.

**19.b. Approve Science Curriculum K-4, High School**

Request the Board to approve the following Curriculum K-4 and High School, as follows;

Science Applications - both Cyber and Brick and Mortar

Forensic Science - Both Cyber and Brick and Mortar

Physics

Applied Physics

Anatomy and Physiology

Medical Terminology

Environmental Science

Chemistry 1

Chemistry 2

Biology - Both Cyber and Brick and Mortar

AP Biology

Conservation Science - Brick/Mortar with Online Resources

Grade K - 4 Science

**20. BUILDINGS AND GROUNDS with Addition**

**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. As per detailed backup on Agenda Manager.

**20.b. Approve Proposal**

Request the Board to approve Administrations recommendation and award the installation of a Gravel Base for two (2) 12 feet x 70 feet Batting Cages at Conneaut Area Senior High School at a cost not to exceed \$11,000. To be paid out of capital Projects Fund.

**20.c. Approve Facility Use Request with Fee Waiver Request(s)**

Request the Board to approve the fee waiver requests for facility use requests as follows;

**Conneaut Area Senior High School**

1. Jason Onderko, requestor for CASH Softball to use the auditorium and gyms in both CASH and Alice Schafer on May 21, 2023 for the 2nd Annual CASH Softball Clinic, requesting for fees to be waived.

**Conneaut Lake Elementary School**

1. Mark Ruttenberg, requestor for Margaret Shontz Memorial Library to use the gym/cafeteria on June 14; June 21, June 28; July 5; July 12 and July 19, 2023 for a summer reading program. Asking for fees to be waived.

**Conneaut Valley Elementary School**

1. Jennifer Domowicz, requestor for girls scouts Western Pennsylvania to use the cafeteria on May 2, 2023 for a Daisy Launch program designed for Pre-K to 1st Grade girls and parents. Asking for fees to be waived.

**20.d. MOTION FAILED Addition to Agenda - Approve Custodial Contract Proposal**

~~MOTION FAILED- Request the Board to accept Administrations recommendation to accept the Custodial Service Proposal from Bonded Services Corp for Conneaut Lake Elementary School for five (5) years effective July 1, 2023 through June 30, 2028. As per detailed backup on Agenda Manager.~~

**20.e. ADDED MOTION at the meeting after 20.F MOTION FAILED - CUSTODIAL PROPOSALS TO GO OUT TO BID**

The Board added this motion to put out to bid Custodial Services for Conneaut Lake Elementary School. Motion passed.

**21. TRANSPORTATION**

**21.a. Approve New and Revised Bus Stops**

Request the Board to approve the new and revised bus stops, as per detailed backup on Agenda Manager.

**22. \*Visitor Recognition-** No one addressed the Board.

\*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.

### 23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

May 3, 2023 Work Session at Alice Schafer Annex cafeteria starts at 7 PM.

May 10, 2023 Regular Board Voting Meeting at Alice Schafer Annex cafeteria starts at 7 PM.

### 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 concerns

### 25. ADJOURNMENT

### 26. INFORMATION

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

#### 26.a. Cyber Charter Report...as information only.

  
Dorothy Luickock, Board President

  
Christine Krankota, Board Secretary