



AUGUST 9, 2023 CSD BOD VOTING MEETING MINUTES

08/09/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

AUGUST 9, 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

Mrs. Luckock opened the meeting noting the Board members present-

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, Adam Jardina, Susy Dressel, Christine Krankota, Frank Kimmel, Rick Kelly and Heather/Solicitor representative from Quinn Law Firm.

Principals present-

Ed Pietroski, Doug Parks and Jeff Hans

6. *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

No one approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Mrs. Luckock noted prior to a motion three revisions, 1) #13J has a price change/slight increase, #13H also has a price change and 17.Q insert a name.

Motion by Mr. Mr. McGuirk, second by Mr. Klink with the revisions.

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

8. Approval of Minutes

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

June 7, 2023 CSD BOD Work Session Meeting Minutes-now attached

June 14, 2023 CSD BOD Voting Meeting Minutes

July 12, 2023 Combined Work Session and Board Voting Meeting Minutes

Minutes

Motion by Mr. Hall, second by Mrs. Klink .

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. TREASURERS REPORTS - None

10. BUDGET TRANSFERS - NONE at this time.

11. FINANCIALS - BILLS

11.a. Approve July, 2023 Bills Fund 10 in the amount of \$1,209,684.13

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,209,684.13

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 11.A through 11.C.

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

11.b. Approve Fund 31 Capital Project Bills in the amount of \$10,815.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$10,815.00

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$127,553.47

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$127,553.47

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

12.a. General Fund Report - Revenues/Expenditures - July, 2023

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

12.c. Food Service Operating Statement - None

13. OTHER FINANCIALS with Addition(s)

13.a. Approve to Disburse Federal Funds

Request Board approval for the Superintendent, Business Manager and Coordinator of Federal Funds to disburse Federal money, as it relates to staff development.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve 13.A through 13.F.

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

13.b. Approve Nutrition Program Pricing

Request the Board to approve Nutrition Program pricing from Nutrition, Inc. with the ala carte items, *as per detailed backup on Agenda Manager.*

Super Blue	1.00
Iced Tea	1.50
Switch	2.25
Sparkling Ice	3.25
Kick Start	3.00
Gatorade 12 oz	2.00
Gatorade 20oz	2.75
Chips	1.00
Grandma's	1.50
Granola Bar	0.75
Rice Krispy Treat	1.25
School Baked Cookies	0.65
Fruit Roll Up By The Foot	1.00
Gold Fish/ Cheez-it	0.60
Breakfast Entree	1.75
Main Entree	2.25
Second Lunch	3.00
Adult Lunch	4.05
Breakfast Sandwich	2.50
Half Cup Vegetable	0.90
Fruit	0.90
Pizza Meal	3.00

Adult Salad Entree	3.25
Impossible Burger	3.25
Soup	1.50
Cinnamon Bun Stickw/ Icing	1.75
Churro	1.00
String Cheese	0.70
Garlic Bread Stick	0.60
Sherbet	1.00
Hershey Scooter	1.30
Hershey Cone	1.75
Hershey Juice Rush	1.30
Hershey Sandwich	1.75
Hershey Sundae Cup	1.30

13.c. Approve the Food Distribution Program

1. Request the Board to approve the Food Distribution Program as follows;

a. WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each

Friday to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse at CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Lake Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Lake Middle

School to confidentially identify approximately 60 or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these

Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

b. WHEREAS, the Conneautville's Church of Christ (hereinafter, "CCC") has offered to coordinate a program known as bridging the gap which endeavors to discreetly deliver packs of food each Friday to ninety plus (90+) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School and Conneaut Valley Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District: and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to ninety (90) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle school.

In accordance with the donation of the packs of food, the board hereby directs the school nurse for Conneaut Valley Elementary School and Conneaut Valley Middle school to confidentially identify the students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program; and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

13.d. Approve Backpack Program Renewal(s)

1. Request the Board to approve the Food Distribution Program as follows;

WHEREAS, the Conneautville Church of Christ (hereinafter, "CCC") has offered to coordinate a program known as Bridging the Gap which endeavors to discreetly deliver packs of food each Friday to sixty (60) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School and Conneaut Valley Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to sixty (60) or more students who attend either Conneaut Valley Elementary School or Conneaut Valley Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for Conneaut Valley Elementary School and Conneaut Valley Middle School to confidentially identify sixty (60) or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

13.e. Approve the Educational Agreement

Request the Board to approve the 2023/2024 school year contract/agreement between the School at McGuire Memorial and the Conneaut School District, as per detailed backup on Agenda Manager.

13.f. Approve FCCA Agreement to sell/purchase meals

Request the Board to approve the agreement between the Conneaut School District and FCCA to sell or purchase meals between/for the Conneaut Lake Elementary School and Conneaut Valley Elementary and/or child care instructions, as per detailed backup on Agenda Manager.

13.g. Strick Motion - Approve Insurance Renewal - Information not received as of yet

Request the Board to the Insurance Renewals as follows;

1. ~~Voluntary Student Accident—Request the Board to approve the renewal of the Blanket Voluntary Accident Insurance Policy for the 2023/2024 school year through ???? effective August 1, 2023 through July 31, 2024.~~
2. ~~Interscholastic Sports coverage as follows—Request the Board to approve the renewal of the Voluntary Student Accident and Interscholastic Sports Insurance for \$??? through ??? effective August 1, 2023 through July 31, 2024.~~

13.h. Approve to Pay

1. Request the Board to approve to pay instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay.

Minutes

Motion by Mr. McQuiston, second by Mr. Hornstein to approve items 13.H through 13.K with the updates to 13.J and 13K.

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

13.i. Approve Disabled Veterans Real Property Tax Exemption Request(s)

Request the Board to approve the two Disabled Vet Exemption Requests, as per detailed backup on Agenda Manager.

13.j. Addition to Agenda - Approve Energy Pricing

Request the Board to approve the energy pricing for a two year timeframe starting December, 2023, as per detailed backup on Agenda Manager.

13.k. Addition to Agenda - Approve Gas Sales Agreement

Request the Board to approve the gas sales agreement between Mid American Natural Resources, LLC and Conneaut School District to lock in at 4.35 for two years based on the average load profile. Agreement for the months of September 2023 through August 2025, as per detailed backup on Agenda Manager.

14. BOARD CONCERNS

14.a. Correspondence -

PSBA ... Mr. Sperry

Minutes

Mrs. Luckock read a thank you card from Sue Thompson for the retirement ceremony and more.

Mr. Sperry, in representing PSBA, honored Tim McQuiston and Jamie Hornstein for 8 years of board service to the District and a certificate from PSBA.

14.b. Student Representatives - None at this time

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

Minutes

Mr. McQuiston reported the Crawford County Commissioners came through with funding to continue the LPN program one more year. Ainsworth teamed up with the Tech department and worked on advertising with a goal for the tool and die program but it benefits all of the programs on the website upgrades. Mr. McGuirk heard Channellock painted the welding department and is supplying start tools to the students in the industrial shops.

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

Minutes

Mrs. Luckock reported there was no meeting in July.

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

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

14.g. Committee Reports -

Athletic Coaches Meeting Update

Minutes

Mr. Acklin briefed the Board on the yearly coaches meeting held last week. He had 40 in attendance and the meeting last 2 hours. He also announced he will be retiring after this school year, as he turns 80 during the year. Mr. Hall noted and wasn't sure if anyone caught it but that makes 50 years Mr. Acklin has been in service to the district. Mrs. Luckock thanked him for his devotion to the district and students, sports programs and his passion to the students goes unquestioned.

Ms. Krankota noted the state budget was approved and the district is seeing additional funding in the amount of over \$591,000 and special education \$56,900.

Mrs. Luckock reminded everyone when we approve the yearly budget it does not include any anticipated additional funding so this is on top of what the district approved. This is good news all the way around.

15. OTHER with Addition

15.a. Approve Dual Credit Affiliation Agreement

Request the Board to approve the Dual Credit Affiliation Agreement with the Pennsylvania State University Commonwealth Campuses for a period of five (5) years, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink to approve items 15.A through 17.G.

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

15.b. Addition to Agenda - Approve Revised 2023 School Board Meeting Schedule

Request the Board to approve the revised 2023 School Board Public Meeting Schedule with the change to the September, 2023 meeting schedule, as per detailed backup on Agenda Manager.

16. OLD BUSINESS

17. PERSONNEL with Addition(s)

17.a. Approve Less than 12 Month Employees

Request the Board to approve the Less than 12 Month Employee List for the 2023/2024 school year, as per detailed backup on Agenda Manager.

17.b. Approve Nutrition Group Employee List

Request the Board to approve the list of employees from the Nutrition Group, as per detailed backup on Agenda Manager.

17.c. Approve ESS Substitute Personnel

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

17.d. Approve Contracted Custodial Personnel

Request the Board to approve personnel submitted by Contracted Custodial Personnel, as per detailed backup on Agenda Manager,

Bonded Services - Conneaut Valley Middle School

Granda Janitorial Services - Conneaut Area Senior High School

Lakeside Cleaning Services LLC - Conneaut Lake Elementary School

ServiceMASTER Clean - Conneaut Valley Elementary School/Alice Schafer Annex/CSD Admin Office

Craig Zazado - Conneaut Lake Middle School

17.e. Approve Anderson Bus Driver Personnel Listing

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

17.f. Approve Leave Request

Request the Board to approve the following leave request;

1. Ariel Supinger, teacher, 185 Days, General Unpaid Leave, starting Monday, August 28, 2023 through Thursday, June 6, 2024.

17.g. Approve Resignation(s) with Addition

Request the Board to approve the resignation(s) submitted as follows;

1. Lucille Horne, instructional aide, effective July 10, 2023, as per detailed backup on Agenda Manager.
2. Missy Hull, teacher, effective August 27, 2023, as per detailed backup on Agenda Manager.
3. Benjamin Stumpf, school psychologist, effective August 14, 2023, as per detailed backup on Agenda Manager.
4. **Added...**Chrystal Wise, instructional aide, effective August 7, 2023, as per detailed backup on Agenda Manager.

17.h. Approve Appointments with Addition(s)

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

1. Request the Board to hire Laycia Ellis as a part time Title 1 Instructional Aide at Conneaut Lake Elementary for 1/2 a year and Conneaut Valley Elementary School for a 1/2 a year effective August 29, 2023 at a rate of \$16.80/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
2. Request the Board to hire Marsha Mumford as a Part Time Emotional Support Paraprofessional at Conneaut Lake Middle School effective August 29, 2023 at a rate of \$16.80/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

3. Request the Board to hire Stephanie Shipton as the Part Time Office Aide at Conneaut Area Senior High School effective August 24, 2023 at the rate of \$16.67/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
4. **Added...**Request the Board to hire Jessica Kline as a Part Time Life Skills Paraprofessional at Conneaut Lake Elementary School effective August 29, 2023 at a rate of \$16.80/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
5. **Added...**Request the Board to hire Serena Klink as a Full Time Reading Interventionist Teacher at Conneaut Valley Middle School effective, August 28, 2023, at Step 15 of the Masters Schedule \$70,718 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.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve items 17.H 1-4 keeping item 17.H #5 a separate motion.

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

Motion by Mr. McGuirk, second by Mr. Hornstein to approve 17.H #5.

Motion passed by Roll Call.

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

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

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

17.i. Approve Activity Account Custodians and Bonding thereof;

Conneaut Area Senior High School:

Ed Pietroski

Matthew Vannoy

Val Smith, Co-Signer

Conneaut Valley Middle School:

David Maskrey

Brenda Loucks, Co-Signer

Conneaut Lake Middle School:

Jeff Hans

April Bowman, Co-Signer

and, approval of Christine Krankota as signatory on behalf of any of the above individuals.

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve 17.I through 17.O.

Motion passed by Roll Call.

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

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

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

17.j. Approve Supplemental Support Appointments as Building Software Support

Approve the following supplemental support appointments as Building Software Support at \$32/hour, 30 hours/building/year to be completed outside the regular school day;

CASH Jamie Jordan

CVES Joseph Kauffman

CLMS Patricia Prebor

CLES John McMillan

CVMS Pat McKissick

17.k. Approve Supplemental Support Appointments for Building Level Technicians

Approve the following supplemental support appointments as Building Level Technicians at \$32/hour, 2 hours/week during the school year, hours to be completed outside the regular school day;

CVES Joseph Kauffman

CLMS Patricia Prebor

CLES John McMillan

CVMS Pat McKissick

17.I. Approve Supplemental Coach Appointments for 23/24

Request the Board to approve the following supplemental coach requests for 2023/2024 sy;

Conneaut Area Senior High School

Cameron Costner - V/JV Boys Soccer Assistant Coach

Paul Michael Szallar - Marching Band Section Helper

Conneaut Lake Middle School

April Bowman - Yearbook Advisor

April Bowman - Spirit Advisor

Greg Dinsmore - Jr. High Wrestling Assistant Coach

Yvonne Medrick - Student Council Advisor

Conneaut Valley Middle School

SuAnne Dendis - 5th & 6th Grade Girls Basketball Assistant Coach

17.m. Approve Volunteer Coach Appointments for 23/24 SY

Request the Board to approve the following volunteer coaches for 23/24 sy;

Conneaut Area Senior High School

Benjamin Gillette - Marching Band Volunteer

Mark Ruttenberg - Girls V/JV Basketball Volunteer

17.n. Approve Fundraising Request(s) with Addition

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

Conneaut Area Senior High School

1. CASH Cross Country to sell Jane's Strombeli's at \$4 - \$18 from August 21, 2023 to September 22, 2023. Proceeds to be used to purchase presents at the banquet.

Conneaut Lake Middle School

1. Conneaut Junior High Football Cheerleaders to sell meat sticks from Country Meats at \$1.50 each from August 31, 2023 to September 30, 2023. Proceeds to help purchase warm ups, uniforms and pom poms.
2. CLMS PTO to run and sell food items at the concession stand during sporting events at .25/cents to \$3/each from August 30, 2023 to June 10, 2024. Proceeds to support PTO sponsored activities.
3. **ADDITION...** Conneaut Jr. High Football Cheer to conduct a Fill My Bow Sponsorship and accept donations starting August 10, 2023 to September 1, 2023. Proceeds to be used to purchase uniforms, poms, warm ups and end of season party.

17.o. Approve Field Trip/Student Activity Trip Request(s)

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

Conneaut Area Senior High School

1. Melissa Flinchbaugh and Jen Klink to take ten sophomores' and juniors' graders to the Annual Student Leadership Summit in Meadville PA on Tuesday, October 3, 2023. District Cost: substitute \$197.10 and bus shared w/CLMS \$198.00 total cost \$395.10.
2. Melissa Flinchbaugh and Lisa Lichota to take approximately 40 sophomores and juniors to the Mercer County College and Career Day at Thiel College on Thursday, October 5, 2023. District Cost: busing \$188.00.
3. Melissa Flinchbaugh, Jason Peters and Bill Stevenson to take approximately forty 10th thru 12th grade students to MFG Day at the Bayfront Convention Center in Erie, PA on Wednesday, October 11, 2023. District Cost: substitutes \$394.20 and busing \$249.00. Total Cost: \$643.20.

Conneaut Lake Middle School

1. Craig Heberle to take 2 students to Highmark Caring Place for training/luncheon for Children's Grief Awareness Day on September 28, 2023. District cost: sharing busing with CVMS.
2. Craig Heberle to take 6-8 students (w/CASH Students) to the annual Leadership Training at New Beginnings Church in Meadville on October 3, 2023. District Cost: busing arranged by CASH.
3. Peg Jacobs, Donna Lucas, Carrie Fannin, Tim Schleicher, Tris Prebor, Chad Wensel and instructional aides to take the 7th grade students to Creek connection symposium at Allegheny college for local water quality testings on April 19, 2024 and various dates

throughout the school year to Gibson Park and Pine Run/Gibson Park on October 18, 2023, October 25, 2023, November 8, 2023, December 13, 2023, January 10, 2024, February 14, 2024, March 13, 2024, April 10, 2024, May 8, 2024 and May 22, 2024. District cost: substitute's \$204.75 and busing \$1,477.00.

4. Peg Jacobs and Bret McCartney to take students to the Penn-Ohio Junior Envirothon (Watershed Challenge/Junior Envirothon competition in Cortland, Ohio on October 4, 2023. District Cost: \$407.50 and busing \$232.00.

17.p. Approve Superintendent to Hire with Addition

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions and any other that become open between now and the next voting meeting. Names to be brought to the next regular voting meeting.

Cyber US History 3 Teacher

Cyber Current Events Teacher

Creating Cyber Curriculum for Cyber "Grade 5 ELA" Class

Part Time Life Skills Paraprofessional

Long Term Music Teacher

Reading Interventionist

School Psychologist

Added---Life Skills Teacher and Instructional Aide

Minutes

Motion by Mr. Hornstein, second by Mrs. Klink .

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

17.q. Addition to Agenda - Approve Building Level Principal

Request the Board to approve to hire Jackie Sada as the Elementary School (K-4) Principal at Conneaut Valley Elementary School effective Thursday, August 10, 2023. All wages and benefits are

in accordance with the current Professional Administrators Act 93 Compensation Plan, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hornstein, second by Mr. McQuiston.

Mr. Hall indicated he has asked in the past from administration to provide options and to work with the administrators we have for one year with no report received back. Nothing against this person, he is against hiring this position.

Mr. Klink agreed in with the decision we have to make next month it is hard to see how/why we can justify hiring another administrator. Mrs. Klink agreed.

Mr. Burnham felt this is a very highly qualified person and one with these qualifications doesn't come around very often, and probably won't be available in six months or a year. He feels hiring her is the best thing for the district since hiring Dr. Jardina.

Motion passed by Roll Call.

Mr. Burnham-yes Mr. Hall-no Mr. Horne-yes

Mr. Hornstein-yes Mrs. Luckock-yes Mr. Klink-no

Mrs. Klink-no Mr. McGuirk-yes Mr. McQuiston-yes

18. NEW BUSINESS

19. BUILDINGS AND GROUNDS with Addition(s)

19.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.

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to approve 19A. through 19.C.

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

19.b. Addition to Agenda - Approve National Fuel Gas Upgrades

Request the Board to approve the National Fuel Gas Company Proposals to upgrade service lines at Conneaut Lake Elementary School with a cost of \$10,440.40 and Alice Schafer Annex Building for \$5,708.00, as per detailed backups on Agenda Manager.

19.c. Addition to Agenda - 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 recommend awarding contract to the following responsible contractor for a total award amount of \$67,620.00.

The Administration recommends that Lindy Paving be awarded to replace the sidewalks at Alice Schafer Annex located at 220 West School Drive Linesville, Pa at a total cost of \$67,620.00. The project will be paid out of Capital Funds and the project is to be completed no later than October 31, 2023, as per detailed backup on Agenda Manager.

20. CURRICULUM

20.a. Approve to Create Course(s)

Request the Board to approve to create the following courses;

Cyber Calculus

Cyber Journalism

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 20.A. through 21.C.

Mr. Burnham asked how can calculus be presented on cyber in high school. He admitted to never taking it but two of his sons did. He cannot see how successful it could be other than in brick and mortar. Mr. Sperry answered they are live and videos and more. He agreed though there are a lot of things we cannot do through cyber that is way better in person, but some students will take it cyber. Mr. Burham asked to be updated after the first year on how it worked out, Mr. Sperry offered to do so at mid-year.

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

21. TRANSPORTATION

21.a. Approve Bus Driver Re Certification Options

Request approval for Anderson Bus to select Options 1 and 2 for bus driver recertification, as per detailed backups on Agenda Manager. This is the same recertification process selected for the past several years.

21.b. Approve Tentative Bus Routes

- a. Request the Board to approve the tentative bus routes for the 2023/2024 school year as per tentative list.
- b. Requesting the Board to permit the Superintendent to authorize and bring updated bus routes to the next regular board meeting.

21.c. Approve Fall Sports Transportation Estimated Costs 23/24 SY

Request the Board to approve the Fall Sports Estimated Transportation Costs for 2023/2024 SY;

<u>School</u>	23-24 SY Cost	Est.
<i>Conneaut Area Senior High - Fall Sports</i>	\$17,576.00	
<i>Conneaut Area Senior High - Marching Band</i>	\$2,517.00	
<i>Conneaut Valley Middle School - Fall Sports</i>	\$3,724.00	
<i>Conneaut Lake Middle School - Fall Sports</i>	\$2,228.00	
TOTAL:	\$26,045.00	

<u>School</u>	22-23 SY Actual Cost
<i>Conneaut Area Senior High - Fall Sports</i>	\$14,664.32
<i>Conneaut Area Senior High - Marching Band</i>	\$2,660.37
<i>Conneaut Valley Middle School - Fall Sports</i>	\$3,739.14
<i>Conneaut Lake Middle School - Fall Sports</i>	\$1,232.55
TOTAL:	\$22,296.38

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

No one approached the podium.

23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

REVISED to September 6, 2023 Town Hall/Work Session Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.

September 13, 2023 Board Voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

24. ADJOURNMENT

Minutes

Motion by Mrs. Klink, second by Mr. Hornstein to adjourn at 7:50 pm.

25. EXECUTIVE SESSION

EXECUTIVE SESSION - The Board will meet in **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 student concerns and personnel.

26. INFORMATION

(Items approved by the Superintendent and submitted as information to the Board of Education) and as per detailed backups on Agenda Manager.

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

26.b. Report Card Schedule... as information only

26.c. Facility Use Requests - As information only with Addition

Facility Use Request(s) received as information;

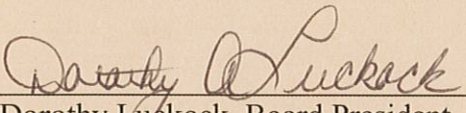
Conneaut Area Senior High School

1. Monica Dickey, requestor for Linesville Area Chamber of Commerce to use the parking lots for the Linesville Tractor Parade parking on December 2, 2023.
2. **ADDITION...** Lindsay Rankin, requestor for Conneaut Area Youth Football to use the football field and bathrooms for youth football practice and games September 2 and October 14 and the field behind the football fields August 1-October 27, 2023.

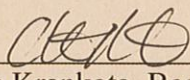
Conneaut Lake Middle School

1. Andy Raber/Lindsay Rankin, requestors for Conneaut Area Youth Football to use the football field and press box starting August - October, 2023 on Mondays, Tuesdays and Wednesdays weekly for flag football practices and games.

26.d. 180 Day Enrollment... as information.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary