



SEPTEMBER 13, 2023 CSD BOD VOTING MINUTES

09/13/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

SEPTEMBER 13, 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-no Mr. McGuirk-yes Mr. McQuiston-yes

Administrators present-

Jarrin Sperry, Adam Jardina, Susy Dressel, Christine Krankota, Frank Kimmel, and George Joseph/Solicitor representative from Quinn Law Firm.

Principals present-

Ed Pietroski, Doug Parks, Troy Messerall, Jackie Sada 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

Travis Crytzer approached- he asked the board as vote to close CVMS please continue to work with he people to ensure an open line of communication for concerns and issues that may arise as you traverse into the school year. Also, I ask what does this mean for the CVMS, it will be closed and the cost savings to close but there are still expenses are still high while not used. I assume a plan will be made on what to do and to ensure it does not get into the same shape as Harmonsburg elementary. Which needs to be torn down. Lastly, please ensure the proper cost savings is promoted in the plan and adhered to and kept track of. Ultimately that is the goal for this vote so I certainly hope the savings are tracked and monitored and I hope we exceed what is proposed.

Brooke Leuthold approached- noted she came to let the board know you are making a crucial decision and she prays you all lost sleep over the decision, this vote and took time to talk to the community and not just one meeting. I hope this is your decision to vote and not an agenda. I appreciate most of you and what you do, I pray for the outcome.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions. Mrs. Luckock noted three changes. Items 13.A and 20. A to be removed and item 13.B she noted the initiative is expecting 10 students to participate.

Minutes

Prior to the motion, Mrs. Luckock noted three revisions to the agenda. Item 13.A is to be struck. 13.B information added to the Beginning Band Club has 10 students signed up and item 20.A is to be struck.

Motion by Mr. McGuirk, second by Mr. Klink.

Motion passed by Roll Call.

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

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

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

8. Approval of Minutes

Request the Board to approve the following Minutes;

August 2, 2023 CSD BOD Work Session Meeting Minutes

August 9, 2023 CSD BOD Voting Meeting Minutes

Minutes

Motion by Mr. Hall, 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-yes

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

9. TREASURERS REPORTS - August, 2023

10. FINANCIALS - BILLS

10.a. Approve August, 2023 Bills Fund 10 in the amount of \$1,702,687.42

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,702,687.42

Minutes

Motion by Mr. Hornstein, second by Mr. McGuirk to approve items 10.A through 10.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-absent Mr. McGuirk-yes Mr. McQuiston-yes

10.b. Approve Fund 31 Capital Project Bills in the amount of \$36,592.35

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$36,592.35

10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$25,312.79

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$25,312.79

11. INVESTMENT REPORT

July 2023

August 2023 update-this has been posted to Agenda Manager.

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

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

12.b. Student Activity Fund Reports

12.c. Food Service Operating Statement

13. OTHER FINANCIALS with Additions

13.a. Approve Request for Consent on Repository Sale(s) - this item has been removed.

13.b. Approve Academic Initiative/Academic Intramural Proposal(s) with Correction

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal, detailed backup on Agenda Manager.

Conneaut Lake Middle School

Ruth Rea to conduct Beginning Band Club September, 2023 through May, 2024 for up to 35 hours at \$22.50/hour. Program had 5 students participate last year. *It is noted 10 students are expected to participate this new school year.*

Trish Prebor to conduct Lego Club September, 2023 through May, 2023 for up to 90 hours at \$22.50/hour. Program had 13 students participate last year.

Correction- Conneaut Area Senior High School

Chloe Shade to conduct Envirothon November, 2023 through May, 2024 for a minimum of 30 hours at \$22.50/hour. Program had 17 students participate last year.

13.c. Approve the ESS Addendum

Request the Board to approve the Speech Pathologist Addendum between ESS Services and the Conneaut School District regarding hourly pay rate, as per detailed backup on Agenda Manager.

13.d. Approve to Pay

Request the Board to approve to pay as follows;

1. Request the Board to pay Katie Ellis for preparing a presentation for a gifted training conducted on opening day, up to 5 hours at her respective hourly rate.

13.e. Approve Donation(s) with Correction

Request the Board to approve the following donation(s):

1. Cash donation in the amount of \$75 to the Conneaut Area FFA Chapter **in memory of of John Oswald, donated by the David Jacobs Family.**
2. Cash anonymous donation to the CASH FFA in the amount of \$1,000.00

13.f. Approve to Close Student Activity Account

Request the Board to approve to close a student activity account as follows;

1. Conneaut Area Senior High School to close the Class of 2023 Student Activity Account with remaining funds in the amount of \$1,659.23 to be placed in the Class of 2025 Student Activity Account, as per detailed backup on Agenda Manager.

13.g. Approve to Establish a Student Activity Account

Request the Board to approve to establish a Student Activity Account as follows;

Establish a Class of 2025 with starting funds in the amount of \$1,659.23 from closing the Class of 2023 student activity account.

13.h. Approve Disabled Vet Exemption Request(s)

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

13.i. Approve to Reconfigure and to Consolidate District School Buildings

Request the Board to approve as follows;

WHEREAS, the Board of School Directors conducted a public hearing on May 31, 2023, to consider a proposal to consolidate and/or reconfigure grade levels in District building at the conclusion of the 2023-2024 school year, and at least three months have passed since that public hearing in accordance with the requirements of the Public School Code, 24 P.S. §7-780; and

WHEREAS, the Board of School Directors of the Conneaut School District has determined that the plan of reorganization of District buildings as proposal by the Superintendent is in the best long-term interests of the District and the education of its students;

NOW, THEREFORE, BE IT RESOLVED that the Board of School Directors of the Conneaut School District determine to reconfigure, reorganize, and consolidate the grade levels in the District buildings, as follows:

- (1) Reassign students in grade 5 from the middle school buildings to one of the two district elementary schools based upon attendance areas;
- (2) Consolidate all remaining middle school grades, grades 6-8, into a single middle school at the location of current Conneaut Lake Middle School, to be renamed as Conneaut Area Middle School;
- (3) Close Conneaut Valley Middle School at the end of the 2023-2024 school year; and
- (4) Direct the Administration to realign and/or furlough the staff of the District in accordance with the provisions of the Public School Code, 24 P.S. §§11-1124, 11-1125.1, and pursuant to the terms of the applicable collective bargaining agreements.

Minutes

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

Board discussion included-

Mr. Burnham stated this recommendation by the Administration is not worth the paper it is written on. The excuse that Conneaut Valley is no longer getting reimbursement and the reason is that building was finished well before Conneaut Lake and started getting reimbursements when the others were under construction. Valley had already contributed money through reimbursement and secondly, one thing listed is putting all students together in the middle school 6th graders somehow becomes a happy family sooner. What that is admission of the current configuration is not having a happy family. That is a nonstarter. The distance of any busing has not been addressed in no shape or form. When the high school had the committees there were recommendations on what the extra busing time was and listed. But we haven't seen that. We don't know what the costs are and that is an insult to the public and the board. It was the same game 11 years ago, with that recommendation came into effect the world would end and the district would go into default. And after the fact an interview tithe tribune the superintendent admitted we were not as dire as stated but were being proactive. The business manager found 2 million more than though had. That person was never fired for incompetence. Why is that, here you are to vote the change and screw over the most income challenged area with no care from the rest of you. It doesn't matter if students travel 20 plus miles from Conneaut Lake or 25, that doesn't matter. I don't know what the thinking, so we have cyber. But how many 6=8 graders are capable of cyber education. He doesn't know those figures, any idea how many that age bracket try to do cyber. Has anyone explored that as he hasn't heard anything. He wants to amend the motion to say Move to amend that CVMS kitchen remain open to support meals to CVE and a computer lab to any valley student to district cyber classes.

There was no second so the amendment does not move forward.

Mr. Hall spoke- with this vote in the closing of CVMS, he feels it is important that Administration bring a plan to the October work session with what is to be accomplished by August, 2024. As a board we need to discuss this at every work session with a line item of what we are doing, how it is accomplished and through the entire process. We owe it to the public, staff, students in that plan we need to execute it with accuracy. There is sure to be some bumps, but we can navigate around them. The plan needs current spending for the current CVMS projects and to see the needs and wants, rank them for what do we need to do in the year and at no point sacrifice students. But we cannot spend money in that building on unnecessary items. Food service we cannot go into next year without a functional CVE kitchen We need a plan of bringing the communities together. Part of this is rebranding and we are no longer CLE if that is Conneaut Area Middle School. Mr. Hall corrected himself and said no longer CLMS, we need to rebrand. There are still instances and we to rebrand. He is challenging administration strongly as this has to be

on every agenda item, so we are making progress. We have a year and this has to be done well. It is one of the hardest decisions and I didn't enjoy this vote but lets make us stronger educationally.

Mr. Horne spoke- he wanted to add two things relevant that Mr. Burnham raised some points. Mr. Burnham said kids are not coming together. I respectfully don't agree. Football games I have witnessed them unite and I agree this needs to be on the agenda. Administration coming in with clear transparent plans that allow the board and public to know and to start creating a Conneaut Area Middle School totally. It starts with us, administration and the public and we need to move forward. If you live in the past you die in the past, this is hard, I feel bad for those it affected but we need to keep looking into the future.

Mr. Klink agreed, during last wintertime we pulled together and brought committees to discuss what could be happening, and there was a great effort from the community. They deserve to know how moving forward, agenda line item helps all make this transition.

Motion passed by Roll Call.

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

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

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

13.j. Addition to Agenda - Approve Intent to Eliminate Position

Request the Board to approve Administrations intention to eliminate the part time (5.75 hours/day) cafeteria helper position at CASH effective Friday, August 11, 2023.

Minutes

Motion by Mr. Hornstein, second by Mr. Klink to approve items 13. J through 13.K.

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-absent Mr. McGuirk-yes Mr. McQuiston-yes

13.k. Addition to Agenda - Approve Memorandum of Agreement with ESS

Request the Board to approve the Memorandum of Agreement between ESS Northeast, LLC and the Conneaut School District regarding a supplemental vacancy effective September 11, 2023, as per detailed backup on Agenda Manager.

14. BOARD CONCERNS

14.a. Correspondence

CASH Student representatives updated the Board.

Minutes

CASH Student representatives updated the Board.

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

Minutes

Mr. McQuiston provided an update.

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

Minutes

Mrs. Luckock provided an update.

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

Minutes

No update.

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

Minutes

No update.

14.f. Committee Reports

K-4 ELA Curriculum Revision Update

15. OTHER with Addition

15.a. Approve PSBA Officer Candidate Election/Nominations with names added

Request the board to approve the following PSBA Officers up for election;

President Elect (one year term)-Allison Mathis (North Hills School District)

Vice President (one year term)-Sabrina Backer (Franklin School District)

Treasurer (3 year term)- Karen Beck Pooley (Bethlehem Area School District)

Western Zone Representative (3 year term)- Marsha Pleta (Washington School District)

Section W3 Advisor (2 year term)-Erik Meredith (East Allegheny School District)

PSBA Insurance Trustees (2 year term) Pick Two-Marianne Neel and Michael Faccinetto

15.b. Approve Adagio Health Agreement

Request the Board to approve the agreement between Adagio Health and the Conneaut School District to implement the Wyman Teen Outreach Program Grant from the Department of Health, as per detailed backup on Agenda Manager.

15.c. Approve the PAYS Survey Participation

Request the Board to approve participation in the PAYS Survey for the 4, 6, 8, 10 and 12 grade students for the 2023/2024 school year. **NOTE: this is a pilot year for the 4th grade)

15.d. Approve University of Pittsburgh Concurrent Enrollment Agreement

Request the Board to approve the University of Pittsburgh Concurrent Enrollment Agreement for the 2023/2024 school year, as per detailed backup on Agenda Manager.

15.e. Approve Neighborhood Counseling MOA and Business Agreement

Request the board to approve the Memorandum of Agreement for School Based Outpatient Counseling Services and Business Agreement, as per detailed backup on Agenda Manager.

15.f. Approve Parkside Psychological Associates Agreement

Request the Board to approve the agreement between Parkside Psychological Associates and the Conneaut School District for the 2023/2024 school year (NOTE: no expense to the District), as per detailed backup on Agenda Manager.

15.g. Addition to Agenda - Approve Letter to Legislators

Request the Board to approve the letter to the Legislators from the Conneaut School District and Board of Directors which emphasizes the importance of addressing the order of the Commonwealth Court to address the unconstitutional funding system in Pennsylvania, as per detailed backup on Agenda Manager.

16. OLD BUSINESS

17. NEW BUSINESS

18. PERSONNEL with Additions

18.a. Approve Anderson Bus Drivers List

Request the Board to approve the drivers names submitted by Anderson Bus Company, as per detailed backup on Agenda Manager.

Minutes

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

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-absent Mr. McGuirk-yes Mr. McQuiston-yes

18.b. Approve ESS Substitutes

Request the Board to approve the substitutes submitted by ESS, as per detailed backup on Agenda Manager.

18.c. Approve Cyber Resignation

Request the board to approve the resignation from cyber appointments as follows:

1. Devon Campbells resignation as the Cyber Grade 5 Social Studies teacher effective May 4, 2023.
2. Michael Hillman-Huber as the Cyber World Cultures teacher, effective July 31, 2023.

18.d. Approve Resignation(s)

Request the Board to approve the following resignation(s);

1. Deborah Bolharsky, resignation as the 5.75 hour/day cafeteria helper at CASH effective August 10, 2023.
2. Abbie Leverich, resignation as the Confidential Personnel Specialist, last day to work Friday, September 8, 2023.

18.e. Approve Appointment(s)

Request the Board to approve the following appointment(s);

1. To hire Susan Egyud as a full time (long term substitute) Music Teacher at Conneaut Lake Elementary School effective August 28, 2023 at Step 1 of the Bachelors Schedule \$56,243 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.

2. To hire Rhonda Frisina as a part time Life Skills Paraprofessional at Conneaut Lake Elementary School effective August 29, 2023 at a rate of \$16.80 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.
3. To hire Gina Seeley as a full time Life Skills Teacher at Conneaut Lake Elementary School with the effective date of August 28, 2023, at Step 1 of the Bachelor's Schedule \$56,243 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.

18.f. Approve Cyber Teaching Appointment(s) & Cyber Creating Curriculum Appointment(s)

1. Request the Board to approve the following Cyber Teaching appointment(s), \$33.00/hour for one hour/day when students are in session outside of regular school hours.

- Cyber US History 3 – Michael Hillman Huber
- Cyber Current Events – Michael Hillman Huber
- Cyber Journalism – Donna Kullen
- Cyber World Cultures – Josh Blood
- Cyber Conservation Science – Chloe Shade
- Cyber Keyboarding I – Darla Andrew
- Cyber Keyboarding II – Darla Andrew

2. Request the Board to approve the following Cyber Creating Curriculum appointment(s), \$33.00/hour for a total of 6 hours outside of regular school hours.

- Creating Curriculum for Cyber Grade 5 ELA – Mary Wilson
- Creating Curriculum for Cyber Calculus – Richard Freysinger
- Creating Curriculum for Journalism – Donna Kullen

18.g. Approve Student Field Trip(s)/Student Activity Request(s) with Addition

Request the Board to approve the following student field trips and/or activity trip requests, as per detailed backups on Agenda Manager; ** NOTE: All pertinent documentation for overnight stays, parent permission, itinerary and infraction notices have been received and reviewed by the Superintendent and filed in the office.

Conneaut Area Senior High School

1. Katie Ellis and Megan Spellman to take twelve students to Allegheny General Hospital to watch open heart surgery and lunch at Panera in Cranberry, PA on November 21, 2023. District Cost: substitute \$100.00 and busing \$347.00. Total District Cost: \$447.00.
2. Melissa Flinchbaugh, Josh Blood, Alex Hoovler, Renee Morini, Devin Campbell and Lisa Lichota to take the 9th grade students to the Annual 9th Grade Tour of the CCCTC on

- Tuesday, October 24, 2023. District Cost: substitutes \$788.40 and bussing \$567.00. Total District Cost: \$1,355.40.
3. CASH students who have applied for enrollment at the CCCTC travel as normal Tech students to the 9th Grade Work sessions at the CCCTC on Tuesday, January 30, 2024 and Wednesday, January 31, 2024. District cost: bussing \$284.00.
 4. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take up to 13 students to tour Asbury Woods Nature Center, and cook lunch at the Asbury picnic grounds in Erie, PA on September 21, 2023 (rain date September 29, 2023). District Cost: bussing \$220.00
 5. Christine Krankota, Lindsay Peterson and Lori Lyman to take the 6th -12th grade Girls' Volleyball team to Pittsburgh on Saturday, September 16, 2023, check in hotel, dinner and staying overnight and watching a University of Pittsburgh women's volleyball game on Sunday, September 17, 2023 and return that evening.
 6. Donna Kullen, Jennifer Klink on April 17, 2024 and Donna Kullen and Alex Hoovler on April 18, 2024 to take students to the Youngstown State University to the YSU English Festival. District Cost: substitutes \$788.40, registration \$350.00, bussing \$634.00. Total District Cost \$1,772.40.
 7. Kaitlin Liszka to take six FFA students to the National FFA Convention to recognize American Degree recipients, explore careers and attend leadership workshops in Indianapolis, Indiana on November 1, 2023 through November 4, 2023. District Cost: substitute \$1182.00; registration \$160.00, FFA van mileage \$759.80, parking \$65.00, hotel \$732.00. Total District Cost: \$2,898.00
 8. Jason Onderko, Mitch Shreve, Gary Cook, Jon Harrington, Hannah Harvey and Shea Sekerski to take the softball players and managers on the Spring Training Trip to Ripken Experience in Pigeon Forge, Tennessee on April 9, 2024 through April 12, 2024. District Cost: substitutes \$788.40.
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Conneaut Lake Middle School

1. Craig Heberle and Arik Wolf to take the 8th grade students to MFG Day in Erie, PA on October 11, 2023. District Cost: substitute \$204.75, mileage \$213.00 Total District Cost: \$417.75.

Conneaut Valley Middle School with Addition

1. Sarah Pelc to take six 8th graders to the New Beginnings Church in Meadville to go over PAYS Data and how to make their school better on October 3, 2023. District Cost: using a district van. (NOTE: CLMS request was board approved in August, 2023, sharing van)
2. **Added...**Sarah Pelc, Matt Fannin and Todd Tompkins to take up to forty 8th grade students to the MFG Day to explore innovative careers in the manufacturing field at the Bayfront Convention Center in Erie, PA on October 11, 2023. District Cost: substitutes \$400.00 and bussing \$215.00. Total District Cost: \$615.00.

Conneaut Lake and Conneaut Valley Middle School

1. Sarah Plec and Craig Heberle to take 2 students from CVMS and 2 from CLMS (8th graders) to the Caring Place in Erie, PA on September 28, 2023. District cost: using a school van.

18.h. Approve Fundraising Request(s)

Request the Board to approve the following fundraising request(s) as per detailed backups on Agenda Manager;

Conneaut Area Senior High School

1. CASH Football Cheerleaders to sell Jane's Strombli's and pies starting 9/21/23 to 9/28/23 at \$4 and up. Proceeds to help pay for spirit wear and senior gifts.
2. CASH Softball to solicit for Advertisement signs from businesses and hang signs on the softball fences and display at yearly designer purse binge event. Signs range \$100 to \$500 and start soliciting 11/2/23 to 6/1/24. Proceeds to help pay for future spring training trips and team apparel.
3. CASH Softball parents and coaches only to conduct an online raffle for TVs, coolers, Yeti items, cash cards, and purses at \$10/ticket. Starting 9/18/23 to 5/20/24, raffles will be conducted once or twice a month. Proceeds to help pay for future spring training trip and team apparel.
4. CASH Softball parents and coaches only to conduct a Designer Purse Bingo on Sunday, February 25, 2024 and selling tickets at \$30/ticket starting 1/2/24 to 2/25/24. Proceeds to help with future spring training trip expenses and team apparel.
5. CASH Spirit Club to sell car refresher's at \$5/each from 9/14/23 to 10/31/23. Proceeds to help pay for paint, prizes and other stuff for students.
6. Conneaut Area FFA to sell country Meats Beef Sticks at \$1.50 each from August 29, 2023 to November 26, 2023. Proceeds to help pay for attending the National Convention and Farm Show.
7. Conneaut Area FFA to host a Square Dance Night for the community and accepting donations, and sell drinks and snacks at various prices on October 28, 2023. Proceeds to help pay for the expenses for the square dance night competition lessons and farm show trip.
8. Conneaut Area FFA to sell Krispy Kreme donuts at \$12-\$15/box from September 11, 2023 to September 26, 2023. Proceeds to help pay for the National FFA Convention trip.

Conneaut Valley Middle School

1. CVMS PTO to host a Glow Party for 5th & 6th graders, and sell tickets at \$5/each and sell snacks at various prices on 10/13/23. Proceeds to help pay for field trips and busing.
2. CVMS PTO to sell spirit wear at \$12-\$22 each starting 10/16/23 to 10/30/23. Proceeds to help pay for field trips, busing and activities.

Conneaut Valley Elementary School

1. Conneaut Valley Elementary PTO to sell spirit wear at various prices from September 11, 2023 to September 25, 2023. Proceeds to help pay for field trips.

18.i. Approve Professional Growth Request(s)

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

1. Katie Ellis to attend the Gifted Networking at the IU#5 in Edinboro, PA on October 9, 2023; February 23, 2024 and May 13, 2024. District Cost: mileage \$117.90.
2. Benjamin Gillette to attend the AICAPA Data Collection Workshop at Kalahari Resort on September 20, 2023 and September 21, 2023. District Cost: registration \$150.00, mileage \$417.89, hotel \$368.80 and meals \$60.00. **Total District Cost:** \$996.69.
3. Adam Jardina to attend the ECYEH Training - Paving the Way to Educational Success in Cranberry, PA on October 11, 2023 through October 13, 2023. Tittle IIA: Cost: mileage \$133.62, hotel \$280.00 and meals \$180.00= **Total 2A Cost:** \$593.62
4. Monica Weed and Kaitlyn Brooks to attend the 9th Annual Trauma Informed Resilient Communities at the Penn West Edinboro, PA on September 27, 2023. District Cost: mileage \$23.58.

18.j. Approve Supplement Coach Appointment(s) for 2023/2024 SY

Request the Board to approve the following supplemental request for 2023/2024 school year;

Conneaut Area Senior High School

Girls' Lacrosse Head Coach- Sarah Kelly

Girls' Lacrosse Assistant Coach - Todd Turner

Wrestling Assistant Coach - Wesley Gerber

Boys Soccer Head Coach - Nate Resele

Advertising Co-Coordinator Greg Peters

Advertising Co-Coordinator Beth Moss

Senior Class Co-Advisor Melissa Flinchbaugh

Senior Class Co-Advisor Bill Stevenson

National Honor Society Alex Hoovler

Newspaper Managing Editor Donna Kullen

Junior Class Advisor Lisa Lichota

Drama Advisor Mary Morris

Spirit Club Advisor Kimberly Motzing

Yearbook Advisor Jason Peters

Conneaut Valley Middle School

Yearbook Advisor - Christina Clark

Jr. High Basketball Cheerleading Advisor - Amanda Scott

18.k. Approve Volunteer Supplemental Coaches

Request the Board to approve the following volunteer coaches

Conneaut Area Senior High School

Girls' Soccer Volunteer- Hailee Leveto

18.l. Approve Athletic Intramural/Initiative Proposals

Request the Board to approve the following athletic intramural/initiative proposals;

Conneaut Area Senior High School

Amanda Harper to conduct Winter Varsity Basketball Cheerleading Intramurals for up to 25 hours at \$22.50/hour from October 30, 2023 through February, 2024. Program had 8 students participate last year.

Josh Blood to conduct Physical conditioning, weight lifting, speed training, plyometrics, cardio vascular trainings and flexibility training for up to 75 hours from January 2024 through May, 2024 at \$22.50/hour. Program had 50 students participate last year.

18.m. Approve Superintendent to Hire

Request the Board to authorize the Superintendent to post, interview and hire for positions open or become open and bring name(s) to the next regular voting meeting.

Confidential Personnel Specialist, School Psychologist and Classroom Nurse.

18.n. Addition to Agenda Approve Custodial Staff

Request the Board to approve the updated list of Custodial Staff, as per detailed backup to Agenda Manager.

19. CURRICULUM

20. BUILDINGS AND GROUNDS

20.a. Approve Buildings and Grounds Project Requests - this item has been removed from the agenda

20.b. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve the attached Disposal Requests, as per detailed backup on Agenda Manager.

Conneaut Area Senior High School to dispose of 2 old roller type printing presses with missing parts. Asking to sell or scrap.

Conneaut Area Senior High School to dispose of 8 acoustic guitars beyond repair. Asking to trash.

Conneaut Lake Middle School to dispose of 11 Guitars beyond repair. Asking to trash.

Conneaut Valley Middle School to dispose of 10 acoustic guitars beyond repair. Asking to trash.

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-yes

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

21. TRANSPORTATION

21.a. Approve Revised and New Bus Routes - NONE at this time.

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

Laurie Hackworth – she thanked the board and stated she just spent a couple of days at CVMS doing the book fair. It is always a pleasure and pleased that you allow the volunteers to do these, it is the best time doing them at Valley and the principal is so nice. The engagement is amazing with the students so early in the year, they are fun to be with. One thing was said to her today and this is why I am here approaching. With this change one student talked to her and has worries what is to become of us, is this the last time I see you, and anymore book fairs. Mrs.

Hackworth talked them down and told them all is ok but she is asking for you the board to have a plan. We can't do this without discussing monthly so please put the kids on that agenda, they and the teachers and staff and to work with them. It will be hard for the students, I don't know how you will do that. It is her son who was in kindergarten during the last consolidation, and he doesn't know any different but if it was middle school it is worrisome, busing may be difficult and cause anxiety. Please look into that as they will need something. She may not have thought about it unless that student mentioned it. They are already worried about it so please devise a plan or go visit the lake schools at the end of spring so the kids are not so worried.

Jeff Hans/CLMS Principal- thanked her for speaking and letting us know. It goes across the board the change is difficult and we encourage the community and parents to give suggestions so please come up with ideas and share them.

Mr. McQuiston added that what Mrs. Hackworth said hit home to him. It is easy to sit here as a board financially, but it is a really good point with the welfare and mental health, it got me to think. I appreciate your time and input.

Travis Crytzer- noted he sent an email and is not sure if any responded but how often does the superintendent go into the schools announced and unannounced and the school board. Obviously more than one school and if not going into the schools frequently, how do you know what is going on in the school? Is it the principals reporting with a 2 minute response especially going into this vital year. You are in elected position and it is important to go into the schools and chat with them.

Mrs. Luckock refreshed everyone that when a new board member comes in, we always review with them. For a board member to go into school, we are reminded we are a member of the public and when we go in there are no privileges have access any different than what is afforded a member of the public. In conjunction with the principal. I remember way back that was a topic during training, our principles are exceptionally accommodating and interactions and have a lot of information.

Mr. McGuirk added the principals are very good, if you plan ahead and they will figure out the best time to come and also there are opportunities as a board to do strategic plan, and other opportunities to get involved.

Mr. McQuiston stated over the years he has been invited many times to come in but he always sets up ahead of time. It is good to do and some encouragement to see kids interact with principals When I went, I was petrified but Dr. Jardina was high fiving the students in the hall, they are very well run schools.

Mr. Hans reminded everyone his open house is next Wednesday.

Brooke Leuthold asked to leave with something last year, the spring dance and students were allowed to bring someone from CVMS as a guest. If you really want to do this I feel we really need to have it together to help introduce students. Her daughter says in the high school they are not as bad as they said, she is a first year at the high school. Please get them all together.

Serene Klink- she recently moved to CVMS to be the Read 180 teacher there, she has been there 10 days and loves it. She doesn't love just because she is in the library but because of the students. When she applied people had questioned her why move to a building that is likely closing. She told them as a choose to move to a position, not to teach a building. They are there regardless of which building, and she went from 10 minute drive to a 30 minute drive. Honestly if I get to teach, I would drive an hour each way. Our value is in its people not the building. I did an activity at the beginning and the kids came up with great answers. What is a good teacher- they didn't say a good teacher is in a specific building, the value of the teacher is in the teacher so let's not get dismissed by shutting a building. So ask don't lose the heart of the building it still beats and she would teach them in a field.

23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

October 4, 2023 - Work Session at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

October 11, 2023 - Board voting meeting to be held at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

24. EXECUTIVE SESSION - It is noted there was no executive session.

EXECUTIVE SESSION - it is noted there was no executive session.

25. ADJOURNMENT

26. INFORMATION as information only.

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

26.a. 3rd Day Enrollment ... as information.

26.b. Facility Use Requests - As information only.

Conneaut Area Senior High School

1. George Wallace requesting to use the weight room for the school year for personal use.

Conneaut Lake Elementary School

1. Jenifer Domowicz, requestor for Girl Scouts Western Pennsylvania to use the cafeteria or library on September 26, 2023 for Girl Scout registration and parent meetings.

Conneaut Valley Elementary School

1. Rick Askey requesting to use the gym for Wednesday night basketball on Wednesday nights starting October 4, 2023 through April, 2024.

Conneaut Valley Middle School

1. Diana Bish, requestor for CVMS PTO to use the auditorium and cafeteria on Friday, October 13, 2023 for the Glow Party.

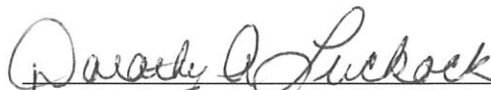
26.c. Tournament Change...as information.

CASH Girls' Volleyball Team competing at the Little Lion Invitational Volleyball Tournament dates changed from Friday, October 6, 2023 through Sunday, October 8, 2023. Return date changed now to returning on Saturday, October 7, 2023.

26.d. Cyber Charter Report...as information.



Christine Krankota, Board Secretary



Dorothy Luckock, Board President