



OCTOBER 11, 2023 CSD BOD VOTING MEETING MINUTES

10/11/2023 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

OCTOBER 11, 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."

Minutes

Mrs. Luckock read the Vision and Mission statements.

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

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

Administrators present-

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

Principals present-

Matt Vannoy, Doug Parks, Jeff Hans, Troy Messerall and Jackie Sada.

6. *Visitor Recognition on Agenda Items

*Per Policy 903 – Public Participation in Board Meetings All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

No one approached the podium.

7. Approval of Agenda with Additions.

Request the Board to approve the Agenda with Additions.

Minutes

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

Motion passed by Roll Call.

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

Mr. Hornstein-absent 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;

September 6, 2023 CSD BOD Work Session Meeting Minutes

September 13, 2023 CSD BOD Voting Meeting Minutes

Minutes

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

Motion passed by Roll Call.

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

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

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

9. TREASURERS REPORTS

9.a. Approve Treasurer Reports - available at the voting meeting.

Request the board to approve the September, 2023 Treasurers Reports, as per detailed backup on Agenda Manager.

Minutes

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

Motion passed by Roll Call.

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

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

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

10. BUDGET TRANSFERS

11. FINANCIALS - BILLS

Minutes

Motion by Mr. McQuiston, second by Mr. Hall items 11.A through 11.C.

Motion passed by Roll Call.

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

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

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

11.a. Approve Bills Fund 10 in the amount of \$1,694,357.68

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,694,357.68

11.b. Approve Fund 31 Capital Project Bills in the amount of \$16,148.40

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$16,148.40

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$46,252.92

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$46,252.92

12. INVESTMENT REPORT - as information

September, 2023 Investment Report as information.

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

13.a. General Fund Report - Revenues/Expenditures - September, 2023

General Fund Reports for September, 2023, as per detailed backups on Agenda Manager.

13.b. Student Activity Fund Reports - CLMS and CVMS

As information the Student Activity Fund Reports for -

CLMS - July, 2023 and August, 2023

CVMS - July, 2023 and August, 2023

13.c. Food Service Operating Statement -

14. OTHER FINANCIALS with Additions

14.a. Approved Disabled Veterans Real Property Tax Exemption Certification

Request the Board to approve the Disabled Veterans Real Property Tax Exemption Certification(s), as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Klink, second by Mr. McGuirk to approve items 14. A through 14. F. Mr. Burnham asked to have 14.D. pulled to vote on separately. This was acceptable by Mr. Klink and Mr. McGuirk to add to the original motion.

Motion passed by Roll Call.

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

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

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

14.b. Approve to Create a Position

Request the Board to create a Full Time Life Skills Paraprofessional position at Conneaut Lake Elementary School.

14.c. Approve Bethesda Lutheran Services Agreement 2023/2024 SY

Request the Board to approve the Bethesda Lutheran Services Coordination of Services with the Conneaut School District for the 2023/2024 school year, as per detailed backup on Agenda Manager.

14.d. Approve Superintendent's Bonus with Amount Added

Request the Board to approve the Superintendent's Bonus in the amount of **\$2,100.00** as was the consensus by the Board at his evaluation in September, 2023.

Minutes

Motion by Mr. McQuiston, second by Mr. McGuirk.

Motion passed by Roll Call.

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

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

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

14.e. Addition to Agenda - Approve Academic Initiative/Intramural Proposal

Request the Board to approve the following Academic Initiative/Intramural Proposal;

Conneaut Lake Middle School

Arick Wolf as advisor and Jeff Hans as volunteer to conduct RoboBots starting November 1, 2023 through April 30, 2024 for 30 hours at \$22.50/hour. This is a new program this year.

14.f. Addition to Agenda - Approve Increases for Game Workers Pay Rates

Request the board to approve increases for Game Workers pay rates as follows;

Ticket Takers...\$40 Ticket Sellers ...\$40

Scorekeepers ...\$40 Timekeepers...\$40

Video Tapers...\$40 Announcers...\$40

Field Prep/Painting...remains \$50 Game Managers...\$50

14.g. Addition to Agenda - Approve Compensation Plan(s) MOTION FAILED

MOTION FAILED

1. Request the Board to approve the Act 93 Professional Administrators Compensation Plan effective July 1, 2024 through June 30, 2029, as per detailed backup on Agenda Manager.
2. Request the Board to approve the Director of Curriculum, Instruction & Assessment/Title I Services Compensation Plan, effective July 1, 2024 through June 30, 2029, as per detailed backup on Agenda Manager.

Minutes

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

Motion FAILED by Roll Call.

Mr. Burnham-No Mr. Hall-No Mr. Horne-No

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-No

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

14.h. Addition to Agenda - Approve Professional Staff Retirement Incentive

Request the Board to approve the 2023 Early Retirement Incentive for members of the Conneaut Education Association bargaining unit per the resolution, detailed backup on Agenda Manager.

Minutes

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

Motion passed by Roll Call.

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

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

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

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives -

CASH Student Reps and CASH Principal Report

Minutes

CASH Student representatives read their report.

Mr. Vannoy read a report as well.

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

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

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

Minutes

None.

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

Minutes

Not present.

15.g. Committee Reports -

Policy Committee

Jeff Hans report on scheduling

Minutes

Mr. Sperry reported for the Policy Committee.

Mr. Hall asked to continue to talk about the consolidation and what the next plan of attack was. I.e., bell schedules, pros and cons to continue this path forward.

Mr. Sperry responded there will be a transportation report and the bell schedule in December. Potentially a chance in November.

16. OTHER with Addition

16.a. Approve Findings of Fact - Student A

Request the Board to approve the Stipulated Adjudication with the parents and Student A, as per the attached and authorize the administration to implement the Stipulated Adjudication in all respects.

Minutes

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

Motion passed by Roll Call.

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

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

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

16.b. Approve School Based Peer Support Group for Grieving Children and Adolescents Agreement & Guidelines

Request the Board to approve the School Based Peer Support Group for Grieving Children and Adolescents Agreement and Guidelines Exhibit B between the Caring Foundation and the Conneaut School district for the 2023/2024 school year, at no cost to the District, per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk to approve items 16. B through 16. D.

Motion passed by Roll Call.

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

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

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

16.c. Approve Memorandum of Understanding/Agreement(s) with Addition(s)

1. Request the Board to approve the Memorandum of Understanding between the Conneaut Education Service Professionals Association and the Conneaut School District, specifically regarding holiday work schedule, as per detailed backup on Agenda Manager.
2. Request the Board to approve the Memorandum of Understanding between the Adagio Health (AHI) and the Conneaut School District as it relates to implement the Power Up Eat Right Nutrition Education Program for SNAP-Ed activities at all district buildings, as per detailed backup on Agenda Manager.
3. Request the Board to approve the Memorandum of Agreement between the Conneaut Education Association and the Conneaut School District, specifically regarding teacher schedule change, as per detailed backup on Agenda Manager.
4. **Addition...**Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, specifically regarding an employee resignation, as per detailed backup on Agenda Manager.
5. **Addition...**Request the Board to approve the Memorandum of Understanding between the Conneaut Education Service Professionals Association and the Conneaut School District, specifically regarding the Access Coordinator and Administrative Assistant to the Director of Student Services, as per detailed backup on Agenda Manager.

16.d. Approve PIAA Middle School Resolution

Request that the Board authorize the Administration to advise the Pennsylvania Interscholastic Athletic Association (PIAA) of the withdrawal of Conneaut Lake Middle School and Conneaut Valley Middle School from District 10 and PIAA membership effective June 30, 2024 and further that the

Board authorize the Administration to complete and submit an application for school membership for Conneaut Area Middle School effective July 1, 2024, with the understanding that the interscholastic athletic activities of Conneaut Area Middle School shall be governed by the Constitution, By-Laws, Policies and Procedures, and Rules and Regulations of PIAA.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve ESS Substitute Updated Listing

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

Minutes

Motion by Mrs. Klink, second by Mr. Klink to approve items 19.A through 19.E.

Motion passed by Roll Call.

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

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

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

19.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.

19.c. Approve Resignation with Addition

Request the Board to accept the resignations as follows;

1. Jessica Kline, resignation as life skills support aide at Conneaut Lake Elementary effective last day Friday, October 13, 2023, as per detailed backup on Agenda Manager.
2. **Addition** ... Carlie Chamberlain, resignation as LPN, classroom nurse effective October 6, 2023, as per detailed backup on Agenda Manager.
3. **Addition** ... Ashley Ellis, resignation as instructional aide effective last day to be Friday, October 20, 2023, as per detailed backup on Agenda Manager.

19.d. Approve Appointment

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

1. Request the board to approve the to hire Shasta Henry as Confidential Personnel Specialist for the Conneaut School District effective Monday, October 2, 2023 at the pro-rated annual salary of \$48,106.00. All wages and benefits are in accordance with the current Conneaut School District Compensation Plan for Confidential Secretaries.

19.e. Approve Leave Request(s) with Additions

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

1. Carlie Chamberlain, classroom nurse, 1 1/2 Days, General Unpaid Leave, Tuesday, September 12, 2023 half day and Monday, September 18, 2023 full day.
2. **Addition...**Kaitlin Liszka, teacher, 1 Day, Paid Military Leave, Friday, October 20, 2023.
3. **Addition...** Michael Mihoci, teacher, Health Sabbatical, 185 Days, starting Monday, October 16, 2023 through Friday, October 11, 2024.
4. **Addition...** Rana Pokol, teacher, Health Sabbatical, 93 Days, starting Tuesday, October 10, 2023 through Wednesday, March 6, 2024.
5. **Addition...** Tessa Stein, instructional aide, 63 Days, General Unpaid Leave, Wednesday, September 4, 2023 through Friday, December 15, 2023.

19.f. Approve Professional Growth Request(s) with Change

Request the Board to approve the following Professional Growth Request(s)

1. Kaitlyn Brooks and Monica Weed to attend the Assoc. of School Psychologists PA Fall Conference on November 8, 2023 and November 9, 2023 at State College, PA. District Cost: registration \$430.00, mileage \$231.87, hotel \$636.00 and meals \$360.00.
2. Benjamin Gillette to attend the A/CAPA Fall Conference 2023 in Hershey, PA on November 7, 2023 through November ~~10~~ 9, 2023. District cost: registration ~~\$350.00~~ **\$310.00**, mileage \$379.90, ~~tolls/parking \$50.00~~, hotel ~~\$848.19~~ **\$565.46**, meals \$60.00. Total District Cost: ~~\$1,688.09~~ **\$1,315.36**
3. Shasta Henry to attend the HR Job Alike at the IU#5 on October 18, 2023; January 17, 2024 and April 17, 2024. District Cost: mileage \$49.13.
4. Charles Stevenson to attend the Pitt College in Classroom in Pittsburgh, PA on October 27, 2023. Title IIA Cost: substitute \$197.00 and using the district van.

Minutes

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

Motion passed by Roll Call.

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

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

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

19.g. Approve Fund Raising Request(s)

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. CASH Boys Basketball to conduct a raffle for a 20 ft Tree of Light at \$20/ticket. Adults only conducting this fundraiser between November 1, 2023 and December 1, 2023. Proceeds to help pay for summer camp and apparel.
2. Conneaut Area FFA to sell Pee Jay's Fresh Fruit at various prices from 10/10/23 to 11/21/23. Proceeds to help pay for the Farm Show trip.

Conneaut Lake Middle School

1. Lego Club to sell Daffins Candies at \$1/each starting October 30, 2023 through December 15, 2023. Proceeds to help pay for the competition, club shirts, and additional Lego/Kinex items for robots.

Conneaut Valley Elementary School

1. Conneaut Valley Elementary PTO to sell spirit wear at various prices starting 9/14/23 to 9/28/23. Proceeds to help pay for transportation and registration costs associated with class field trips.
2. Conneaut Valley Elementary PTO to sell beef sticks at \$1.50/each starting 10/16/23 to 10/30/23. Proceeds to help pay for transportation and registration costs associated with class field trips.

Conneaut Valley Middle School

1. CVMS PTO to host a Snowball Dance and concession stand for 5th to 8th grade students at \$5/ticket and various snack prices on January 20, 2024. Proceeds to help pay for field trips and bussing.
2. CVMS PTO to host a Fall Vendor/Craft show with food concessions at various prices (vendor cost \$35/vendor) on November 11, 2023. Proceeds to help pay for field trips, student bussing, student activities present and future.
3. CVMS PTO to sell Daffin's Chocolates at \$1.00/bar on 11/17/23; 2/14/24 and 4/26/24. Proceeds to help pay for field trips.
4. CVMS PTO to sell Stanganelli's Foods at various prices from 1/8/24 to 1/22/24. Proceeds to help pay for field trips, teacher appreciation and end of school celebrations.

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk to approve items 19. G through 19.K.

Motion passed by Roll Call.

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

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

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

19.h. Approve Student Activities/Field Trip Request(s) with change and an addition

Request the Board to approve the following field trips/student activity trips, **it is noted all field trips/student activities listed have already submitted their parent permission slips and if overnight trips submitted all required documentations are on file in the Superintendent's Office;**

Conneaut Lake Middle School/Conneaut Area Senior High School with amount change;

1. Marcy Hoenes, Kathy Semian, Paul Van Dusen, Katy Berry and a school nurse to take fourteen students to tour Keystone Wild Animal Safari in Grove City on Friday October 20, 2023. District Cost: registration ~~\$399.00~~ **\$320.00** and busing \$227.00.
2. Kaitlin Liszka to take 32 students to compete in the Fall Roundup at Pymatuning State Park on October 19, 2023. District cost: substitute \$197.00 and busing \$300.00
3. Korrin Thomas, Missy Hill, Ashley Peterson, and Annette Lewis to take twelve 6th - 12th grade students to the Plaza Bowling Lanes and Hoss's on October 24, 2023. Paid By Crawford County K-12 Career Education Alliance.
4. Jason Onderko-corrected timeframe for this trip that was originally approved at the September 13, 2023 Board meeting. 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. *Should have read- trip starts April 9, 2024 and return on April 14, 2024.*

Conneaut Area Senior High School

1. Melissa Flinchbaugh to take up to 20 juniors and seniors with an interest in manufacturing to Sippy Museum and High Point Tool on November 1, 2023. District Cost: busing \$215.00.
2. Melissa Flinchbaugh to take up to 20 juniors and seniors with an interest in manufacturing to Starn Tool and Kuhn Tool on December 6, 2023. District Cost: busing \$216.00.
3. Melissa Flinchbaugh to take up to 20 juniors and seniors with an interest in manufacturing to Tessa Automation and Acutec on January 3, 2024. District Cost: busing \$213.00.
4. Melissa Flinchbaugh to take up to 20 juniors and seniors with an interest in manufacturing to Pinnacle Molds and Greenleaf on February 7, 2024. District Cost: busing \$220.00.
5. Melissa Flinchbaugh to take approximately 20 juniors and seniors on the 5th trip to the Manufacturing Academy on March 13, 2024 for Plastic Injection Molding and Properties of

Metals exploration. Locations to be Prism Plastics and Peters Heat Treating in Meadville, PA. District Cost: busing \$215.00.

6. Elizabeth Heckman to take six Freshman to North East for the PMEA Junior High District Chorus. District cost: substitute \$210.00, registration \$324.00 and using a district van. Total Cost: \$534.00.

Conneaut Lake Elementary School

1. Susan Egyud, Barb Vaughn, Jodie Smith, Susie Kline to take the 4th grade students to the Greenville Symphony Orchestra Concert at Thiel College on October 31, 2023. District Cost: substitutes \$104.00 and bussing \$255.00. Total District Cost: \$359.00.
2. Sarah Hedderick, Wes Gerber, Jolene Cierniakoski, Martin Mahoney, Brielle Valesky, Heather Fuller, Rhonda Frisina, and Stephanie Stewart to take the kindergarten students to Port Farms in Waterford, PA on October 13, 2023. District cost: busing \$414.00.

Conneaut Lake Middle School with Addition

1. Jeff Hans, Craig Heberle and Chad Wensel to take up to 20 students (each date) to the Principal 200 breakfast at Millers in October, January and April this school year. District Cost: meals \$900.00.
2. Jeff Hans, Craig Heberle, Chad Wensel, Arik Wolf, Jill Creese, Alicia Kenny, Kyrie Proper and Camile Kobrys to take approximately 200 students to the Movies @ Meadville on Monday, November 20, 2023 for good behavior and good grades incentive. District Cost: busing \$491.00.
3. Craig Heberle and Arik Wolf to take up to 30 8th graders to tour local manufacturing facility as part of MFG month at Jamestown Coating Technologies on October 25, 2023. District Cost: substitute \$102.25 and bussing \$111.00.
4. Peg Jacobs, Pam Harrison and Bret McCartney to take thirty 7th and 8th grade students on a Crawford County Conservation District tree planting and riparian buffer preparation in Jamestown, PA on November 14, 2023. Paid for by the Crawford County Conservation District.
5. Peg Jacobs and Bret McCartney to take thirteen students to walk to Fireman's Beach to learn rain gardens from members of the Conneaut Lake Garden Club on October 23, 2023. No Cost to the District.
6. Shelby Meneely, Camile Kobrys, Becky Juracko and Marsha Mumford to take twelve middle school students to Als' Melons on October 26, 2023. District Cost: meals \$84.00.
7. Alicia Kenny, Jull Creese, Kyrie Proper, Marissa Shipton and an aide to take seven students to Port Farms in Waterford, PA on October 19, 2023. District cost: registration \$70.00 and bussing \$197.00. Total District Cost: \$267.00.
8. Alicia Kenny, Kyrie Proper, Jill Creese, Marissa Shipton and an aide to take seven students to the Academy Theatre to see Frozen Jr and eat at McDonalds on December 15, 2023. District Cost: registration \$36.00, bussing \$135.00 and meals \$56.00. Total District Cost: \$171.00.

9. Ruth Rea and Greg Dinsmore to take the Grade 6 Band students to attend a Packard Band Concert in Warren, Ohio on December 1, 2023. District Cost: substitutes \$614.24 and busing \$224.00. Total District Cost: \$838.24
10. Ruth Rea to take four students to the Junior High District Chorus Festival at North East High School on November 17, 2023 and November 18, 2023. District Cost: substitute \$204.74, registration \$216.00 and using the district van. Total District Cost: \$420.74
11. **Addition...** Jeff Hans, April Bowman, Jackie Benson and Brielle Valesky to take up to 50 students on an incentive trip (this is a multiple same day trip with one adult each trip throughout the day) to Iroquois Club on Thursday, October 26, 2023. No Cost to the District.

Conneaut Valley Elementary School

1. Kris Barnes, Scott Mondy, Misha Blood, Jessica Martin, Bob Uzelac and a paraprofessional aide to take the 4th grade students to see Greenville Symphony Orchestra in Greenville on October 31, 2023. District cost: substitute \$98.55 and busing \$308.00.
2. Dawn Dougherty, Joe Kauffman, Debbie Piper and Claudia Predis to take the 2nd grade students to The Movies @ Meadville to see Wish, have lunch, Christmas caroling at Rolling Fields Nursing Home in Conneautville, Pa on December 14, 2023. No Cost to the District.
3. Shelly Parks, Melissa Good, Adriane Dugan, Robin Petergol, Emma Stevenson, Sharyl Jockel and Tami Bossard to take the kindergarten students to Port Farms in Waterford on October 12, 2023. No Cost to the District/PTO paid.

Conneaut Valley Middle School

1. Janelle Agnew, Jess Loughnor, Jordan Lynn, Tami Bossard, Steve Mickle, Kari Iliff, Katie Glunt and Jaime Wells to take up to 175 students to The Movies @ Meadville and eat lunch at a local fast food as a reward for positive behavior in the first nine weeks. To be done on November 8, 2023. No Cost to the District.
2. Dave Maskrey to take up to 6 students to McDonalds in Albion as a reward for winning the SOAR Games on November 7, 2023. No Cost to the District.
3. Patrick McKissick to take five 8th graders to take part in a Mock Senate Session at Thiel College on November 8, 2023. District Cost: substitute \$205.00 and using the district van.
4. Sarah Pelc, Mary Wilson, Sue Moss, Sarah Myers and Janelle Agnew to take the 6th grade students to tour the Crawford County Technical Center on December 12, 2023. District Cost: busing \$274.00.
5. Erin Warren to take three middle school students to the PMEA Junior High District Chorus in North East, Pa on November 17, 2023 and November 18, 2023. District Cost: substitute \$205.00, registration \$162.00 and using district van. Total District Cost: \$367.00

19.i. Approve Supplemental Coach Appointments for the 2023/2024 SY with Addition

Request the Board to approve the following supplemental coach requests for 2023/2024 sy; NOTE: all individuals are up to date on clearances "prior" to board approval.

Conneaut Area Senior High School

Jennifer Klink - Student Council Advisor

Jennifer Klink - Assistant Boys' Volleyball Coach

Nate Resele - Head Boys' Volleyball Coach

Kevin Welsh - Head Wrestling Coach

Conneaut Lake Middle School

Nate Resele - Assistant Boys' Volleyball 5th & 6th Grade Coach

ADDED... George Schroeder - Jr. High 8th Grade Boys' Basketball Assistant Coach

Conneaut Valley Middle School

Jordan Lynn - Student Council Advisor

19.j. Addition to Agenda Approve ESS Substitutes

Request the Board to approve the ESS Substitutes, per detailed backup on Agenda Manager.

19.k. 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. Open positions currently include;

- Long Term Substitute Teacher (Social Studies)
- Classroom Nurse
- Bookkeeper I (Payroll/Benefits)
- FT Autistic Support/PCA Paraprofessional
- PT Emotional Support Paraprofessional
- PT Life Skills Support Paraprofessional
- School Psychologist

20. CURRICULUM - None

21. BUILDINGS AND GROUNDS

21.a. 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, kitchen and concession stands on February 23, 2024 through February 25, 2024 for a CASH Softball Designer Purse Bingo. Requesting fees to be waived.

Conneaut Lake Elementary School

- 1. Adrienne Dugan, Matt Dugan, Jamie Jordan, requestors for ROC Softball to use the gym for indoor pitching and catching practices on Wednesdays starting October 18, 2023 through May 29, 2024. Asking for fees to be waived.

Conneaut Lake Middle School

- 1. Jeff Hans, requestor for Conneaut Lake Wrestling Club to use the gym, boys and girls locker rooms and concession stand on December 16, 2023 for a Novice Wrestling Tournament. Requesting fees to be waived.
- 2. Jeff Hans, requestor for Conneaut Lake Wrestling Club to use the wrestling room starting November 1, 2023 through March 30, 2024 for wrestling practices. Asking to waive fees.
- 3. Jeff Hans, requestor for Conneaut Lake Wrestling Club to use the gym, boys and girls locker rooms and concession stand on December 15, 2023 for a Junior High Wrestling Tournament. Asking for fees to be waived.

Conneaut Valley Middle School

- 1. Jessica Loughner/Kelly Lenew, requestors for CVMS PTO to use the auditorium and cafeteria on November 11, 2023 for a Craft and Vendor Fair. Asking for fees to be waived.

Conneaut Lake Elementary School and Conneaut Lake Middle School

- 1. Patricia McGee, requestor for CLBA to use the parking lots of both schools for the parade on October 14, 2023. Requesting fees waived.

Minutes

Motion by Mr. McGuirk, second by Mrs. Klink to approve items 21.A through 22.A.

Motion passed by Roll Call.

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

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

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

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

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

23. *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

Prior to the visitor recognition Mr. Hall addressed some concerns and questions he had. He asked Mr. Kimmel to bring in the projects he currently has on slate for the Valley Middle School. Mr. Kimmell noted he had provided a handout tonight and what has been addressed at their committee meeting. As well as the committee needing to look at the Lake Middle School press box estimate. He also asked about water damage and what we are doing about it. Mr. Kimmell noted several items on the documents which included water seeping in the generator area; and the CVE kitchen. Mr. McQuiston noted the committee wants a meeting to look at all of these items. Mrs. Klink agreed that the buildings and grounds committee needs to look at these items and get out of contracts that we can get out of. Mrs. Luckock agreed it is more beneficial for us as an entire board to review once the committee has had a chance to review and bring back their recommendations.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

November 1, 2023 Work Session at Alice Schafer Annex gym, starts at 7 PM.

November 8, 2023 Board voting meeting to be held at Alice Schafer Annex gym, starts at 7 PM.

25. 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 a personnel matter.

26. ADJOURNMENT

Minutes

Motion by Mrs. Klink, second by Mr. McGuirk to adjourn at 7:47 pm.

27. INFORMATION

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

27.a. Facility Use Requests... as information only.

Conneaut Lake Middle School

1. Dale Costa, requestor to use the gymnasium on Friday Nights for basketball starting October 13, 2023 through April, 2024.
2. Patricia McGee, requestor for CLBA to use the auditorium and cafeteria for the Pumpfest Pageant on October 7, 2023.
3. Dan Kean, requestor for Just For Fun Volleyball to use the gymnasium starting January 6, 2024 through April 6, 2024 for recreational volleyball on Saturdays.

Conneaut Valley Middle School

1. Jess Loughner, requestor for CVMS PTO to use the auditorium and cafeteria on January 20, 2024 for a Snowball Dance.

27.b. Cyber Charter Report...as information only.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary