



JANUARY 3, 2024 CSD BOD WORK SESSION MEETING MINUTES

01/03/2024 [07:00 PM-08:00 PM]

JANUARY 3, 2024 CSD BOD WORK SESSION MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 PM.

It is noted the following were at the meeting;

Mr. Burnham, Mr. Hall, Mr. Horne, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson

The following administrators were present-

Mr. Sperry, Ms. Dressel, Dr. Jardina, Mr. Kimmel and Mr. Kelly.

The following principals were present-

Mr. Parks, Mr. Messerall, Mr. Maskrey,

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *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

Mrs. Luckock opened this Visitor Recognition up to any item. No one approached the podium.

3. Discussion Items

3.a. PSBA Board Recognition...Mr. Sperry

Minutes

Mr. Sperry provided a School Director Recognition appreciation with fun facts.

3.b. Middle School Consolidation Update(s)...Mr. Sperry

Minutes

Mr. Sperry noted the students had another student summit before break, and the staff who are volunteering are working on ideas for the CAMs. We have received 21 individuals from the CEA who are retiring, and he is actively working on positions for next year as well as those to fill and/or eliminate.

Mr. Bridge noted the board talked about 5-6 ideas in December and narrowed them down to one. Before Mr. Bridge continued, Mr. Hall asked what the start time was for elementary, Mr. Sperry replied 7:30 am. Mr. Horne then asked what time the high school ended, Mr. Sperry noted 3:10 pm. Mr. Horne asked if it was possible to move that end time up a hair with dismissal due to athletics leaving for away games. He didn't know how much that would affect their total hours for the year but 10 minutes each day give or take. Mr. Sperry replied the 3:10 pm is 5 minutes after PENNCREST ends and 3:22 is Crawford Centrals. Mr. Horne noted that we don't play those schools but do play Erie's and with athletics leaving early could we look at shortening the day just a few minutes.

Mr. Bridge from Anderson Bus provided his summary after reviewing Option E since December. Option E has the same pickup time as we currently have. We go to the elementary hub and then go to either CAMS or CASH. The afternoons when elementary is dismissed, we take the K-5 home and then dismissing later with CAMS and CASH taking those two buildings students home at the same time. There is a little delay to get them together with some reuse of buses.

He then looked at where we are right now; the Lake area in the mornings has 14 big buses for the K-8 currently and the Valley area we have 16 big buses K-8. Then we have 3 big buses and a small for just CASH students in the AM. Other buses that handle CASH are reused for Lake elementary. Valley has 3 mini buses picking up CASH students that were not used earlier. He figured out so far, that is between buses now and ones using for CASH is probably close to that and is a good number. He still needs to look hard at are the special needs buses, mostly afternoon. He will meet with Ms. Dressel some more to figure that out, how it blends in the afternoon taking K-5 home and then normally they take K-8 home but K-5 there is a lot which live very far away due to where their programs are for life skills and emotional support. It can be harder to reuse those buses at dismissal and could force him to find solutions for additional buses when CAMS and CASH dismiss. That too could vary year to year.

Another area he is looking hard at is there is a pretty good group of students that are right now CASH and middle school students closer to Lake but are in the Valley attendance area, Linesville for instance. They are in the Valley attendance area. So what is the best solution in this option of picking them up and how to get them to school. He could easily take students to Valley and then to Lake but when you look at the miles that is not the best solution. So, what is the best way to handle that. It is going to require some resources and he has to figure out where to pull them from. Potentially might have to come up with a bus or two and he is trying to scavenge out of the existing buses first. It is possible, not sure yet but relooking (he reminded this idea is a complete change to how he manages the buses currently, he is focused on getting students to school and then going back for CASH students) but now we don't have to do that so it is a different focus. A possibility to add another bus and from a budget perspective you are looking at (based on current contract) a full-size bus is \$55K a year. We are real close to being able to do it with the existing buses we have. In the morning it looks fairly well doing a single run except those buses' hub at a school. In the PM we are reusing so a little more efficiency in the afternoon. Reusing in the PM CCCTC also, that is most likely. A couple of the other options this board looked at last month we would need a lot more buses, some in the am and pm created uneven bus numbers from the morning to the afternoon. As many as 17 more buses to accomplish it but only needing them a half a day.

Option E is the most efficient of the options on the table. It is still very difficult to accomplish and different than what we are doing presently. You talked about the hour in the morning routes and looking at that hour to get to the elementary, but we are still looking at adding additional 20 minutes to get to CAMS and CASH, we still have that travel time.

One of the biggest challenges is we have shifted, currently picking up K-8 and 9-12 separately, and now moving to all in the morning. That is a lot of students, buses will be more full which is helpful for reimbursement which is one of the factors that counts, based on miles and the highest count for the day. Most students have at any one time on that bus that specific day. Those are the two key factors and our total travel miles will be different, maybe not that much different due to the afternoon.

Mr. Schaef asked when the elementary school starts their day again, Mr. Bridge noted 7:30 am. Mrs. Luckock said the last presentation we saw on this graph shows both elementary 7:30 am to 2 and CAMS 7:50 am to 2:50 pm and CASH 8 am to 3:10 pm. So the current start time is the same with no change for elementary. Mr. Schaef asked if the buses start any earlier next year, no they do not. He then asked are the CCCTC buses still arriving as now? Mr. Bridge replied yes. Mrs. Luckock mentioned that last month CASH was going to the earlier dismissal time, the afternoon CCCTC students are bused directly to home.

3.c. Board Goals...Mrs. Luckock

Minutes

Mrs. Luckock reviewed the 23/24 school year goals noting they were approved at the November, 2023 board meeting but we skipped the December meeting in order to give the incoming new board members some time. There were no comments on the existing goals.

3.d. 2023 Ethics Forms ...Mrs. Luckock

Reminder of the 2023 Board Ethics Forms have been distributed to each board member at tonight's meeting, administrators' were sent theirs in interoffice mail. The deadline to complete and turn the forms back in is May 1, 2024. New Board members were sworn in at the December, 2023 Reorganization therefore, they each received one as well for their appointments starting December 4, 2023.

Minutes

Mrs. Luckock noted the Ethics forms were at each board members seat and the guidelines for returning them back in on time.

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

Minutes

Mr. Sperry provided his report.

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

4. *Visitor Recognition

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5. BOARD CONCERNS

Minutes

Mrs. Luckock announced the board team who are on the Compensation Committee to draft the updated compensation plans which expire June, 2024. Noting they will be brought to the full board before voting. Committee members are Mrs. Luckock, Mr. McQuiston and Mr. Hall.

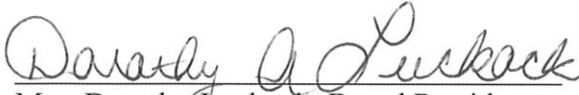
6. ADJOURNMENT

Minutes

The meeting adjourned at 7:39 pm.

7. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns.


Mrs. Dorothy Luckock, Board President


Christine Krankota, Board Secretary