



APRIL 3, 2024 CSD BOD SPECIAL VOTING MEETING MINUTES

04/03/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

APRIL 3, 2024 CSD BOD SPECIAL VOTING MEETING AGENDA

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 7:20 pm. She noted an executive session was held prior to this voting meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss a safety issue.

2. 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."

3. Call to Order

Minutes

Mrs. Luckock announced as Board President, she created a special ad hoc committee for a short term service, the specific topic to deal with a personnel issue. The board committee members are Tim McQuiston, Steve Nader and Ed Williamson. Also, a visitor recognition will be added on agenda items after this call to order.

Mr. Hall questioned the timeline of this ad hoc committee meeting.

The following board members were present.

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, Ms. Krankota, Dr. Jardina, Mr. Kimmel, Mr. Kelly and district solicitor Mrs. Harrington.

Mrs. Sada, Mr. Pietroski and Mr. Parks.

4. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

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

Motion passed by Roll Call.

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

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

5. BUILDINGS AND GROUNDS

5.a. 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 and HRLC Architects LLC's Recommendation to awarding contracts for Miscellaneous Security Upgrades at District Schools and Kitchen Upgrades for Conneaut Valley Elementary School to the following responsible contractors for a total award amount of \$803,800.00

- Security Upgrades at Conneaut Area Senior High School, Alice Schafer Annex, Conneaut Area Middle School, Conneaut Lake Elementary School and Conneaut valley Elementary School including replacement of doors, access control software and hardware, data control management and installation of security video intercom systems.
- Kitchen Upgrades for Conneaut Valley Elementary School including Electrical, Plumbing and Mechanical work along with installation of a Grease Trap and a Walk in Cooler and Freezer.

GENERAL: Considine Biebel and Company \$387,000

HVAC: Gildea Group \$10,900

PLUMBING: Gildea Group \$32,900

ELECTRICAL: Connecto Electric \$373,000

Total of Awards : \$803,800.00

Minutes

Motion by Mr. Horne, second by Mr. Hall to **table** this agenda item.

Motion passed by Roll Call to **table** this agenda item.

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


Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-yes Mr. Schaef-no Mr. Williamson-yes

6. ADJOURNMENT

Minutes

Motion by Mr. Schaef, second by Mr. Horne to adjourn the meeting. The meeting was adjourned at 7:27 pm.


Mrs. Dorothy Luckock, Board President


Ms. Christine Krankota, Board Secretary