

Minutes of CONNEAUT BOARD OF EDUCATION REGULAR MEETING

June 28, 2023

The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, June 28, 2023 at Conneaut High School. The Regular meeting was preceded by a work session that began at 10:00 a.m.

Work Session: Mrs. Riley reviewed current Board Policy 4120.04, regarding requirements for TBT testing for employment.

Mrs. Miranda reviewed end of year items listed on the agenda for board approval.

Meeting began at 10:33 a.m.

The Pledge of Allegiance was led by Mrs. Norton.

Agenda Modifications: None

Presentations: Mrs. Keri Hayes, Curriculum and Instruction Supervisor reviewed curriculum choices being presented to the board for approval. Staff were heavily involved with selection reading curriculum. Samples will be available at the Board Office for review. Mrs. Hayes explained that it has been a yearlong review to determine the correct path for reading curriculum but is confident the task is complete and the curriculum will be used with fidelity and grades K-8.

Delegations and visitors: None

Correspondence: None

Public Participation: None

Committee Reports

Legislative – Mr. Coltman shared the budget process is closing in on a June 30 date for finalizing the governor’s signature. A-Tech – Mr. Nesbitt had no report.

Athletic Council/SPARC– Mr. Brecht had no report.

Student Achievement Report and DLT – Mrs. Armeni had no report.

City Council – Mrs. Norton announced the Spartan Student of the Month was Carrick Dobran for June.

Board President – Mrs. Norton had no report.

Superintendent’s report: Mrs. Riley reviewed revised job descriptions and explained that she had shared potential changes with the classified union. Mrs. Riley is welcoming back Emily Petrick as LPS Assistant Principal, Joe Jury as CHS math teacher, Dennis Distelrath as In School Intervention, and Nicole Jacobs in a kindergarten position. Mrs. Riley shared that open houses would be August 28 and 29th, depending on each building’s schedule. Mrs. Riley also explained that the DLT team is now the District Implementation Team consisting of 7-10 members. Mrs. Riley informed the board that the pavilion for the Outdoor Learning Center is currently on hold and any future plans will require board approval.

Treasurer’s report: Mrs. Miranda had no report.

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06-2023-06 Moved by Mrs. Armeni and seconded by Mr. Coltman that the minutes of the regular meeting of May 17, 2023 be approved as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-07 Moved by Mr. Coltman and seconded by Mrs. Armeni that the financial report be approved as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-08 Moved by Mr. Brecht and seconded by Mr. Nesbitt that the Board approve the following donations as presented.

- Donation in the amount of \$1,000.00 from Conneaut Eagles Club for SPARC, fund #019-9100

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-09 Moved by Mr. Nesbitt and seconded by Mr. Coltman that the Amended Certificate of Estimated Resources Resolution for FY '24 be approved as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-10 Moved by Mrs. Armeni and seconded by Mr. Brecht that the board approve the Amended Appropriations Resolution for June 30, 2023, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2023. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

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06-2023-11 Moved by Mr. Coltman and seconded by Mr. Nesbitt that the board authorize the Treasurer to adjust appropriations as needed to close out FY '23 in a proper budgetary manner.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-12 Moved by Mr. Nesbitt and seconded by Mr. Coltman that the board approve year-end transfers and advances to close out FY '23. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-13 Moved by Mr. Brecht and seconded by Mr. Coltman that the FY '24 Temporary Appropriations be approved at 40% of the 2023-2024 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2023 regular meeting of the Board of Education.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-14 Moved by Mrs. Armeni and seconded by Mr. Brecht that the Board approve the creation of the following FY '24 Federal and State Grant Funds and establish all the corresponding revenue and expenditure line items.

• 572-9024	Title I-A Improving Basic Programs	\$772,944.55
• 590-9024	Title II-A Supporting Effective Instruction	\$89,6562.81
• 584-9024	Title IV-A Student Support and Academic Enrichment	\$62,707.97
• 516-9024	IDEA B Special Education	\$445,737.71
• 587-9024	IDEA Early Childhood Special Education	\$6,222.79
• 572-9124	Expanding Opportunities for Each Child Non Competitive Grant	\$18,939.41
• 536-9124	Title I Non Competitive Supplemental School Improvement	\$43,105.59

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

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06-2023-15 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Board approve the request to create the following funds with all the corresponding revenue and expenditure line items.

- 200-9027 Class of 2027

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-16 Moved by Mr. Nesbitt and seconded by Mr. Coltman that Guarantee Trust Life Insurance be awarded the student accident insurance contract for the 2023-2024 school year as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-17 Moved by Mr. Brecht and seconded by Mr. Nesbitt that the following quote for bread products for the 2023-2024 school year be awarded as presented.

<u>To: Bimbo Bakeries</u>			
Whole Grain White Bread	\$2.50	Whole Grain Hot Dog Buns	\$3.76
Whole Grain Wheat Bread	\$2.50	Whole Grain Wheat Dinner Rolls	\$2.16
Whole Grain Hamburger Buns	\$3.76		

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

06-2023-18 Moved by Mr. Coltman and seconded by Mrs. Armeni that the following quote for milk products for the 2023-2024 school year be awarded as presented.

<u>To: DFA Dean's</u>			
Half Pint 1% Milk	\$0.28	Apple Juice 4 OZ	\$0.25
Half Pint 1% Chocolate	\$0.29	Orange Juice 4 OZ	\$0.25
Half Pint Fat Free Chocolate	\$0.27		
Half Pint Fat Free Strawberry	\$0.28		

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
 Nays:
 Abstain:
 Motion Carried

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06-2023-19 Moved by Mrs. Armeni and seconded by Mr. Brecht that the following breakfast and lunch prices be approved as presented for the 2023-2024 school year.

Student type A lunch

Lakeshore Primary/Gateway Elementary:	Breakfast: \$1.35	Lunch: \$2.75
Conneaut Middle/Conneaut High:	Breakfast: \$1.65	Lunch: \$3.00
Adult lunch \$4.00, milk extra		
Adult breakfast, all ala carte		

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-20 Moved by Mr. Brecht and seconded by Mrs. Armeni that board approve a resolution declaring it necessary to levy an additional tax levy for permanent improvements as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-21 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Board establish classified substitute rates effective July 1, 2023 as presented.

- Bus Drivers, \$16.00/per hour
- Clerical, Cafeteria, Custodial, Paraprofessional, Maintenance, Mechanics, and Bus Aides \$12.00/per hour
- Summer Technology Assistant, \$12.00/per hour

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-22 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Board approve the classified job description as presented. (ENCLOSURE)

- Primary/Elementary Administrative Assistant
- High School/Middle School Administrative Assistant
- General Administrative Assistant/Office of Special Services

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

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06-2023-23 Moved by Mr. Nesbitt and seconded by Mr. Brecht that the Board approve the resolution to provide non-routine use of district buses as transportation during the 2023 D-Day re-enactment. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-24 Moved by Mr. Brecht and seconded by Mr. Coltman that the Board approve the 2023-2024 handbook for Conneaut Middle School as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

06-2023-25 Moved by Mr. Brecht and seconded by Mr. Coltman that the Board approve the following personnel resolutions, pending proper certification and successful completion of pre-employment testing and personnel paper work as needed, in accordance with scale as adopted by the Board.

25.01 Approve resignations as presented:

Julie Williams, effective 6/29/2023

25.02 Amend motion 05-2023-10, 10.03, Approve a one (1) year limited contract for the following certified personnel for the 2023-2024 school year.

Martina Harrington Speech and Language Pathologist M, Step 5

25.03 Amend motion 06-2023-04, Approve a two (2) year limited contract at levels of the administrative salary scale for the following personnel effective with the 2023-2024 school year.

Joseph Gerics Conneaut High School Assistant Principal

25.04 Approve employment for the following certified personnel as Summer Tutor/Summer School at \$30.00/hr., for the 2023 summer program.

Peter Alessi

25.05 Approve employment for the following classified personnel on an as-needed basis, for the 2023 summer program.

Sherri Douglas, driver, 6.25 hrs., M-F, step 16

Deborah Coe, bus aide/with paraprofessional certification, 6 hrs., M-F, step 1

Robin Million, bus aide/with paraprofessional certification, 4.25 hrs.

M-TH, step 20

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25.06 Approve a two (2) year limited contract at levels of the administrative salary scale for the following personnel effective with the 2023-2024 school year.

Emily Petrick Lakeshore Primary Assistant Principal

25.07 Approve a one (1) year limited contract for the following certified personnel for the 2023-2024 school year.

Joseph Jury Math M+30, step 16
Dennis Distelrath Online Students/In-School Intervention B, step 4
Nicole Jacobs Kindergarten M, step 1

25.08 Approve a continuing contract for the following certified personnel for the 2023-2024 school year.

Julie Phares M+30, step 20
Meghan Cafaro M+30, step 20
Erin Mitchell M, step 13

25.09 Approve a one (1) year limited contract for the following classified personnel for the 2023-2024 school year.

Melissa Reydak, GES Admin. Asst., step 0, 8 hrs./per day, effective 8/10/23

25.10 Approve supplemental contracts for the 2023-2024 school year.

Robert Edwards Asst. Football Coach step 1
Richard Marshall Head Boys Basketball Coach step 1
Jason Aponte Head Girls Basketball Coach step 1
Adam Holdson 7th Grade Boys Basketball Coach step 1
Emily Tallbacka CHS Yearbook Advisor step 7

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
Nays:
Abstain:
Motion Carried

Board Summary: The Board recognized and congratulated students and staff on a successful year and wished all a great summer.

06-2023-26 Moved by Mr. Nesbitt and seconded by Mr. Coltman that the Board move to executive session to discuss employment of personnel.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton
Nays:
Abstain:
Motion Carried

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Moved into Executive Session at 11:09 a.m.

06-2023-27 Moved by Mr. Nesbitt and seconded by Mr. Brecht that the Board adjourn this regular meeting.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

Out of Executive Session: 12:10 p.m.

The Board adjourned the Regular meeting at 12:11 p.m.

Treasurer

President