

RECORD OF PROCEEDINGS

Minute of CONNEAUT BOARD OF EDUCATION REGULAR MEETING

September 21, 2022

The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, September 21, 2022 at Conneaut High School, The Regular Meeting was preceded by a work session that began at 10:01 a.m.

Work Session: Mrs. Stephanie Anservitz, Conneaut High School Principal, provided a presentation highlighting focus on curriculum and academics, technology, student life, PBIS activities, and the local business's support of activities. Also discussed was the graduation rate, calculation process and the impact of life decisions on the graduation rate. Mrs. Anservitz is also developing an alumni data base.

Meeting began at 10:34 a.m.

The Pledge of Allegiance was led by Mrs. Bernardini.

Agenda Modifications: Agenda modification that the presentation would be from the Conneaut High school rather than the scheduled Conneaut Middle School presentation.

Presentations: Mrs. Stephanie Anservitz presented a Conneaut High School update during the work session.

Delegations and visitors: None

Correspondence: None

Committee Reports

Legislative – Mr. Coltman shared that state report cards had been released using the new star rating system replacing the previously used letter system. He shared that Conneaut per pupil spending reflected in the lowest 20% across the state.

A-Tech – Mrs. Bernardini shared that A-Tech held a successful Welcome Back Day and that A-Tech provides a comprehensive workforce development program for adults.

Athletic Council/SPARC– Mr. Brecht shared that there were many homecoming updates for this year with addition of a homecoming king and a matching donation week. An individual will be providing anonymous matching donations to all donations to SPARC during homecoming week, including personal and business donations.

Friends of the Conneaut Public Library/DLT – Mrs. Armeni noted the DLT would be meeting at the end of the month and is looking forward to the exciting ideas and progress that the staff is making.

City Council – Mrs. Norton confirmed that September 14 at Conneaut High School at 6 p.m. for the next Joint City Council Meeting and Oct. 2nd would be the next Joint City Council meeting with Wednesday, January 11, 2023 being reserved for the following Joint City Council meeting.

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Board President – Mrs. Bernardini shared an update on the Outdoor Learning Center that the district was working on a service agreement and that the OLC was completing building use forms and providing certificate of liability forms as required, and the pavilion project was still in the planning stages. Mrs. Bernardini also shared that the Music Boosters held a successful mattress sale with the funds being helpful in providing transportation for the band to attend the St. Patrick's Day parade in Chicago on 3.17.2023.

Mrs. Lori Riley, Superintendent, reviewed the recently released state report card data. In drilling down into the data, significant progress is being made in reading, with this year bringing an increased focus on math. Mrs. Riley also noted that the district had changed picture companies and has very positive feedback from parents and staff. Mrs. Riley shared that the Chagrin Valley Conference(CVC) needs persons to officiate and referee athletic competitions at the high school and middle school levels. There may be an opportunity to provide high school curriculum that would provide 18 years old senior with officiant training which would allow them to officiate over middle school level competitions. Mrs. Riley also noted that The Impact Group had started the process in assisting the district in creating a strategic plan.

Treasurer's Report: Mrs. Miranda reviewed the annual appropriation and certificate of estimated resource process and documents for board approval. Mrs. Miranda also reviewed the snow plow quote process and deadlines for quotes to be submitted to the district for the 2022-2023 school year. Mrs. Miranda shared that Community Bus had been notified per contract requirements that the district would be ending the contract for dispatching services effective close of business on October 13, 2022. Mrs. Miranda also noted the FY2021 state audit is complete and the FY2022 state audit has already begun.

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09-2022-01 Moved by Mrs. Norton and seconded by Mr. Coltman that the Board accept with regret the resignation as presented.

Suzanne Bernardini, Board President effective December 31, 2022

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

09-2022-02 Moved by Mrs. Armeni and seconded by Mrs. Norton that the minutes of the regular meeting of August 17, 2022 be approved as presented. (ENCLOSURE)

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

09-2022-03 Moved by Mr. Brecht and seconded by Mrs. Armeni that the financial report be approved as presented. (ENCLOSURE)

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

09-2022-04 Moved by Mr. Coltman and seconded by Mr. Brecht that the annual appropriations for FY2023 (July 1, 2022 through June 30, 2023) and the Certificate of Estimated Resources be approved as presented. (ENCLOSURE)

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

09-2022-05 Moved by Mrs. Norton and seconded by Mr. Coltman that the Board approve the solicitation of bids for district snow removal as presented. (ENCLOSURE)

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

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- 09-2022-06 Moved by Mr. Brecht and seconded by Mrs. Armeni that the Board approve the agreement between the district and the Spire Institute and Academy as presented. (ENCLOSURE)
- Ayes: Armeni, Bernardini, Brecht, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 09-2022-07 Moved by Mrs. Norton and seconded by Mrs. Armeni that the Board approve the agreement between the district and Alliance for Healthy Youth as presented.
- Ayes: Armeni, Bernardini, Brecht, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 09-2022-08 Moved by Mrs. Armeni and seconded by Mrs. Norton that the Board approve the non-bargaining unit job description as presented.
- Ayes: Armeni, Bernardini, Brecht, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 09-2022-09 Moved by Mr. Coltman and seconded by Mrs. Norton that the Board approve the non-bargaining unit salary schedule as presented.
- Ayes: Armeni, Bernardini, Brecht, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 09-2022-10 Moved by Mrs. Armeni and seconded by Mr. Coltman that the Board approve the classified job description as presented.
- Ayes: Armeni, Bernardini, Brecht, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 08-2022-11 Moved by Mrs. Norton and seconded by Mr. Coltman that the Board approve the following policies and revisions as presented. (ENCLOSURE)
- 2413 CAREER ADVISING
 - 2431 INTERSCHOLASTIC ATHLETICS
 - 5460.01 DIPLOMA DEFERRAL
 - 6550 TRAVEL PAYMENT & REIMBURSEMENT
 - 6700 FAIR LABOR STANDARDS ACT (FLSA)

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- 7440 FACILITY SECURITY
- 8210 SCHOOL CALENDAR
- 8320 PERSONNEL FILES
- 8330 STUDENT RECORDS

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

09-2022-12

Moved by Mr. Coltman and seconded by Mr. Brecht 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.

12.01 Approve resignations as presented:

- Jodie Wnoroski, LPS, Admin. Asst. effective September 12, 2022, she has been with the district for 18 years.
- Pam Anderson, Cafeteria Manager, effective November 1, 2022, she has been with the district for 30 years.
- Charlotte Kobernik, Health Aide, effective September 26, 2022.

12.02 Approve leave for the following personnel.

Heather Eaton, leave of absence, for the remainder of the 2022-2023 school year. Effective October 10, 2022.

12.03 Approve a one (1) year limited contract for the following certified personnel for the 2022-2023 school year.

Katie Richards Grade 2 B, Step 1

12.04 Approve employment for the following certified personnel as home tutors at \$20.00/hr. effective September 1 through June 30, 2023.”

Amy Gallagher Jerry Hillyer

12.05 Approve Extended Day Monitor contracts at \$18.00 per hour for no more than three (3) hours per session for the 2022-2023 school year.

Michael Andrews	Stephanie Anservitz
Shelly Brown	Gary Case
Gabe Cellini	Martha Gross
Jeanne Irwin	James Kennedy
Tammy Kobernik	Robin Million

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Jodie Pape	Marian Petri
Jamie Vendetti	Georgia Woods

- 12.06 Approve the following changes in classified contracts as presented.

➤ Classified Changes

Shelly Campbell, from clerical, 8 hrs. to paraprofessional, 6.75 hrs. effective 8/30/22

- 12.07 Approve employment for the following as substitute certified personnel for the 2022-2023 school year.

Carrie Thompson

- 12.08 Approve employment for the following as substitute classified personnel for the 2022-2023 school year.

Charlotte Kobernik	Rebecca Olmstead
Kristen Peterson	Melissa Reydak
Darrell Thomas	Karen Wiser

- 12.09 Approve employment for the following personnel as Athletic Workers for the 2022-2023 school year.

High School Ticket sales - \$25.00/per sport, per date
Scorekeeper - \$20.00/ per contest
Timekeeper - \$20.00/ per sport, per date
Faculty Representative - \$40.00/ per sport, per date
Line Judge - \$20.00 / per sport, per date
Door Monitor - \$20.00/per sport, per date

Middle School Ticket sales - \$15.00/ per sport, per date
Scorekeeper - \$15.00/ per contest

Elaine Applebee	Terri Campbell
Amy Gallagher	Julie Phares
Heidi Spero	

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

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Board Summary: The board thanked Mrs. Pam Anderson for her years of service as Food Service supervisor for the district. They also thanked Mrs. Bernardini for her 11 years of service and commitment as a board member. The board also appreciates Mr. Brecht's continued commitment providing the annual White Out event. The board also congratulated the football team on their season thus far and the band on their great sound and look of the new uniforms. The board also praised the staff and students on a successful start of a new school year.

09-2022-13 Moved by Mrs. Norton and seconded by Mr. Coltman that the Board move to executive session to discuss the Superintendent and Treasurer evaluations.

The board moved into executive session at 11:45 a.m. for the purpose of Superintendent and Treasurer evaluations.

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

The board returned from executive session at 12:32 p.m.

09-2022-14 Moved by Mrs. Armeni and seconded by Mrs. Norton that the Board adjourn the regular meeting. The meeting adjourned at 12:33 p.m.

Ayes: Armeni, Bernardini, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

Treasurer

President