Minutes of CONNEAUT BOARD OF EDUCATION REGULAR MEETING

May 18, 2022

The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, May 18, 2022 at the Monroe Township Volunteer Fire Department at 4095 Center Rd., Conneaut, Ohio. The Regular Meeting was preceded by a 5:00 p.m. Work Session.

Work Session: Mr. Reno Contipelli, Northeast Regional Manager for OSBA provided the board with ten-year school board member recognition awards for Mrs. Suzanne Bernardini and Mrs. Joan Norton.

Meeting began at 5:30 p.m.

05-2022-01 Moved by Penny Armeni, seconded by Joan Norton that the board approve Lori Riley be appointed to serve as Treasurer Pro-Tempore for the purpose of taking minutes of the May 18, 2022 regular meeting. Ayes: Armeni, Bernardini, Coltman, Norton Nays: Abstain: Motion Carried

Members Present: Penny Armeni, Suzanne Bernardini, Russ Coltman, Joan Norton

Members Excused: Christopher Brecht

Others Present: Reno Contipelli

Certifications by Treasurer that the Board of Education is in Compliance with meeting requirement rules.

The Pledge of Allegiance was led by Mrs. Bernardini.

Agenda Modifications: None

Presentations: None

Delegations and visitors: None

Correspondence: Mrs. Riley read a letter from Dr. William Seeds, stating his donation of \$135 to the Athletic Boosters as a result of 15 student sports physicals he had completed in calendar year 2021. Dr. Seeds charges students \$10 for a sports physical and then generously donates \$9 back to the Athletic Boosters.

Committee Reports

Legislative – Mr. Coltman shared information on dyslexia legislation. Also the recent approval of certified substitute flexibility has been extended for the FY22-23 school year.

A-Tech – Mrs. Bernardini shared that Gold Medal winners will be attending national competition in Atlanta.

Athletic Council/SPARC- no report

Friends of the Conneaut Public Library/DLT - no report

City Council - no report

Board President – Mrs. Bernardini shared that band would perform a commencement concert. She also reviewed the meeting that was held with the Outdoor Learning Center resulted in favoring a pavilion structure rather than a building.

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Superintendent's report: Mrs. Riley, Superintendent, thanked the community for continued support for the passage of the levy. She noted that COVID numbers are on the rise in Conneaut and in the district and added that for additional protection, students, staff and visitors are encouraged to wear facial coverings if they choose to do so. Mrs. Riley reported the Lakeshore Primary Kindergarten registration was held for one day and was very successful with registering 111 students for next year. She added that Mrs. Brockway will be reviewing student class configurations for next year. Mrs. Riley also shared with the board the success of Leadership Ashtabula Aviation Stem Day, the All County Track Meet and the Gear Up Program with their lunch and learn, senior signing and career fair events.

Treasurer's Report: Mrs. Miranda was not in attendance due to personal illness.

- 05-2022-02 Moved by Joan Norton, seconded by Penny Armeni that the minutes of the regular meeting of April 20, 2022 be approved as presented. (ENCLOSURE) Ayes: Bernardini, Coltman, Norton, Armeni Nays: Abstain: Motion Carried
- 05-2022-03 Moved by Joan Norton, seconded by Russ Coltman that the financial report be approved as presented. (ENCLOSURE) Ayes: Coltman, Norton, Armeni, Bernardini Nays: Abstain: Motion Carried
- 05-2022-04 Moved by Penny Armeni, seconded by Russ Coltman that the board approve the following donations as presented.
 - Donation in the amount of \$30.00 from Chris Brecht Insurance for CHS Athletic Winter Sports Awards, fund #300-9001
 - Donation in the amount of \$1,700.00 from FO Eagles, for SPARC, fund #019-9100
 - Donation in the amount of \$250.00 from Wendy and Brian Dubey for SPARC Brick Donation, fund #019-9110

Ayes: Coltman, Norton, Armeni, Bernardini Nays: Abstain: Motion Carried

05-2022-05 Moved by Joan Norton, seconded by Penny Armeni that the five-year Financial Forecast be approved as presented. (ENCLOSURE) Ayes: Norton, Armeni, Bernardini, Coltman Nays: Abstain: Motion Carried

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- 05-2022-06 Moved by Joan Norton, seconded by Penny Armeni that the Board approve the purchase of one (1) 71 passenger bus with wheelchair lift, \$100,912.00 from Rush Bus Centers of Ohio, as a result of participation in the Ohio Schools Council School Bus Purchasing Program as presented. (ENCLOSURE) Ayes: Armeni, Bernardini, Coltman, Norton Nays: Abstain: Motion Carried
- 05-2022-07 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the Pupil Services job description as presented. Ayes: Bernardini, Coltman, Norton, Armeni Nays: Abstain: Motion Carried
- 05-2022-08 Moved by Joan Norton, seconded by Penny Armeni 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.
 - 08.01 Amend motion 04-2022-10, 10.10, approve one-year limited contracts for 2022-2023 school year.

Adam Lytle from M, step 12 to M+30, step 12

08.02 Amend motion 04-2022-10, 10.05, approve employment for Summer Technology Assistants for 8 hrs./day at \$11.00/hr., effective May 23, 2022 through August 19, 2022.

Nathan Pape

08.03 Approve an amended one (1) year administrative contract retroactive to October 4, 2021 for the following personnel effective with the 2021-2022 school year.

Eric Kujala Asst. to the Superintendent

08.04 Approve a two (2) year contract plus up to 30 work days for the following nonbargaining unit personnel for the 2021-2022 school year.

Robin McKee

EMIS Coordinator

08.05 Approve a three (3) year administrative contract at levels of the administrative salary scale for the following personnel effective with the 2022-2023 school year.

Stephanie Anservitz **CHS** Principal Carrie Brockway LPS Principal Michele Brown CHS Asst. Principal Gary Case Dean of Students Keri Hayes **Curriculum and Instruction Supervisor** James Kennedy **CMS** Principal Athletic Administrator Joel Taylor Dawn Zappitelli **GES Principal**

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08.06	Approve a one (1) year administrat with the 2022-2023 school year.	prove a one (1) year administrative contract for the following personnel effective the 2022-2023 school year.			
	Eric Kujala A	sst. to the Superintendent			
08.07		prove a three (3) year school psychologist contract for the following personnel ective with the 2022-2023 school year.			
	Aimee Cool Ja	amie Kennedy			
08.08	Approve a one (1) year limited con 2022-2023 school year.	rove a one (1) year limited contract for the following certified personnel for the 2-2023 school year.			
	Heather Gardner Ir	ntervention Specialist			
08.09	Approve a three (3) year contract for the following non-bargaining unit personnel for the 2022-2023 school year.				
		ood Service Supervisor			
	Brian Chase To	echnology Director			
08.10	Approve a two (2) year contract for the following non-bargaining unit personnel for the 2022-2023 school year.				
		echnology Specialist			
		dmin. Asst. to the Superintendent .ccount Specialist			
		ayroll Specialist			
08.11	Approve employment for the following as Summer Technology Assistants for 8 hrs/day at \$11.00/hr., effective June 13, 2022 through August 19, 2022.				
	Laci Abbey Li	indsay Fritzsche			
08.12	Approve changes in classified contracts for 2021-2022.				
	Jennifer Maki, clerical, from 5.5 hrs./day to High School Administrative Assistant at 8 hrs./day, effective 5/2/22				
08.13	3 Approve employment for the following personnel as Athletic Workers for the 2021-20 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				

Elizabeth Gillette

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08.14 Approve employment for the following as substitute certified personnel for the 2021-2022 school year.

Kaitlyn Koski

08.15 Approve employment for the following as substitute classified personnel for the 2021-2022 school year.

Sheila Golen

Cherie Nicklow

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

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

Beth Briestenski Gloria Campbell Amanda DeSalvo Holly Ekholm Maggie Flanigan Tonie Harrison-Ring Patricia Johnson Pam Lowery Dave McCoy Morgan Peckol Rachel Richards Sharon Salhoff Sandra Schreiber Tracy Stevenson Tina Vincenzio Lynda Worley	Kathi Bucci Jamie Chervinski Nailene Diaz Rebecca Feick Sheila Golen Lee Heinonen Colleen Kibler Bruce Lynn Cheryl Moscorelli Willliam Poff Michelle Rose Ashley Sanford Deborah Scott Lisa Thorn Chelsey Walker Joe Zappitello	Melody Burnett Connie Coxon Ashlee Dietsch Brenda Fields Gail Grow Jeanne Irwin Kathy Loomis Michael Mandagelo Cherie Nicklow Tiana Polk Dee Rutherford Stephanie Sawyers Amanda Smith Amanda Tuttle Frank Wojtowicz
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08.18 Approve supplemental contracts for the 2022-2023 school year.

	Jodi Pasanen	GES IAT Chair	Step 1
	Josh Morrison	CHS Swim Coach	Step 1
	Tim Tallbacka	Head Boys Basketball	Step 17
	Steve Wahonick	Boys 8 th Gr. Basketball	Step 26
	Pete Alessi	Girls 8 th Gr. Basketball	Step 1
	Ryan Sherman	Head Wrestling Coach	Step 2
Ayes: Coltman, Nor	ton, Armeni, Bernardini		
Nays:			
Abstain:			
Motion Carried			

Board Member Summary: The board thanked the community for their continued support of Conneaut Area Schools and the passage of the levy. Mrs. Bernardini and Mrs. Norton expressed appreciation for OSBA recognition for their years of service on the board. Mrs. Bernardini reminded all that graduation would be held on June 4, 2022 at 2:00 p.m. at New Leaf Event Center.

05-2022-09 Moved by Russ Coltman, seconded by Joan Norton that the Board adjourn this regular meeting. Ayes: Coltman, Norton, Armeni, Bernardini Nays: Abstain: Motion Carried

Meeting adjourned 5:56 p.m.