

RECORD OF PROCEEDINGS

Minute of CONNEAUT BOARD OF EDUCATION REGULAR MEETING

July 20, 2022

The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, July 20, 2022 at the Conneaut Fire Department Station No. 3, 392 Middle Rd., Conneaut, Ohio 44030. The Regular Meeting was preceded by a 5:00 p.m. Work Session.

Work Session: Mrs. Riley reviewed the value of retaining Community Counseling Services as a provider in the district at all four school buildings for behavioral and emotional health intervention support for students during school hours. Community Counseling reinstated the day treatment program at the start of 2021-2022 school year with five students and closed the year with eight students. The goal of providing in house services is to achieve better connections between the family and Community Counseling for services outside of the school day. The support the Community Counseling provides not only benefits students but also teachers and staff. Community Counseling staff assist with arrival and dismissal as needed, participate on building PBIS teams and also work in individual and group participation opportunities. Mrs. Riley also noted that HB583 passed which allow local Boards of Education to establish requirements for substitute teaching employment. Also, the Final Forms registration process has begun with information being forwarded out to parents to review and complete, including the athletic components of the program which will aid coaching staff with accurate student information.

Mrs. Miranda reviewed staffing changes in the fiscal office with the resignation of Mrs. Katelin Lamson effective July 28, 2022 and the employment of Mrs. Abbie Brockway, Assistant to the Treasurer, beginning August 1, 2022. Mrs. Miranda also reviewed the Uniform Supply Fee Collection and Expense history and the support for waiving uniform supply fees for the 2022-2023 school year.

Meeting began at 5:32 p.m.

Members Present: Suzanne Bernardini, Russ Coltman, Joan Norton

Members Excused: Penny Armeni, Christopher Brecht

Others Present: Keith Troia, Jessica Berry, Elliot Berry

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: None

Committee Reports

Legislative: None

A-Tech – Mrs. Bernardini shared that A-Tech is advertising their online Adult Education Program.

Athletic Council/SPARC– Mrs. Riley shared that SPARC held the annual golf outing with 22 teams participating

Friends of the Conneaut Public Library/DLT: None

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City Council – Mrs. Norton confirmed that September 14 at Conneaut High School at 6 p.m. for the next Joint City Council Meeting.

Board President – Mrs. Bernardini extended a thank you to Station 3 for providing the venue for the meeting. Also, Mrs. Bernardini noted that the board would be returning to its regularly scheduled time of 10:00 a.m. work session with a 10:30 a.m. meeting at the Conneaut High School Library on the third Wednesday of each month. Mrs. Bernardini also noted representatives of the board and the Outdoor Learning Center would meet after the board meeting in August to discuss the potential pavilion structure to be built on Conneaut Middle School property. Mrs. Bernardini also shared the board members would be beginning the evaluation process of the superintendent and treasurer.

Superintendent's report: Mrs. Riley, Superintendent, is working with Conneaut Public Library and the Ashtabula County MetroParks on acquiring a \$10,000 grant to create a storybook trail. Mrs. Riley also noted summer school participation is slightly lower than anticipated at LPS and CHS. The GearUp Program has been very active this summer with different engaging opportunities for students. Mrs. Riley also noted that the theme for this school year is accountability.

Treasurer's Report: Mrs. Miranda shared with the board that school breakfast and lunch prices would return to pre-Covid amounts as the federal government will not be providing free meals for the 2022-2023 school year.

07-2022-01 Moved by Joan Norton, seconded by Russ Coltman that the minutes of the regular meeting of June 15, 2022 and the special meeting of June 29, 2022 be approved as presented. (ENCLOSURE)

Ayes: Bernardini, Coltman, Norton

Nays:

Abstain:

Motion Carried

07-2022-02 Moved by Russ Coltman, seconded by Joan Norton that the financial report be approved as presented. (ENCLOSURE)

Ayes: Bernardini, Coltman, Norton

Nays:

Abstain:

Motion Carried

07-2022-03 Moved by Joan Norton, seconded by Russ Coltman that the following petty cash accounts are established for the 2022-2023 school year.

- | | |
|---|----------|
| • Cafeteria – Pam Anderson | \$250.00 |
| • Administration Petty Cash Fund – Alex Sears | \$200.00 |
| • CHS Athletic – Joel Taylor | \$550.00 |

Ayes: Coltman, Norton, Bernardini

Nays:

Abstain:

Motion Carried

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- 07-2022-04 Moved by Russ Coltman, seconded by Joan Norton that the Board approve the following donations as presented.
- Donation in the amount of \$1,300 from FO Eagles for SPARC, fund #019-9100
 - Donation in the amount of \$30.00 from CCEA, for Softball MVP Award, fund #300-9001
 - Donation in the amount of \$250.00 for CHS Football Purple Socks from Susan Clancy, fund #300-9001
- Ayes: Coltman, Norton, Bernardini
 Nays:
 Abstain:
 Motion Carried
- 07-2022-05 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the suspension of Uniform Supply Fees for the 2022-2023 school year as presented.
 Ayes: Norton, Bernardini, Coltman
 Nays:
 Abstain:
 Motion Carried
- 07-2022-06 Moved by Russ Coltman, seconded by Joan Norton that the Board approve the handbook for Conneaut Middle School as presented.
 Ayes: Bernardini, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 07-2022-07 Moved by Russ Coltman, seconded by Joan Norton that the Board approve the ACCESS Services agreement between the district and the Ashtabula County Continued Education Support Services as presented. (ENCLOSURE)
 Ayes: Bernardini, Coltman, Norton
 Nays:
 Abstain:
 Motion Carried
- 07-2022-08 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the DD Satellite agreement between the district and the Ashtabula County Educational Service Center as presented. (ENCLOSURE)
 Ayes: Coltman, Norton, Bernardini
 Nays:
 Abstain:
 Motion Carried
- 07-2022-09 Moved by Russ Coltman, seconded by Joan Norton that the Board approve the Occupational Therapy Services agreement between the district and the Ashtabula County Educational Service Center as presented. (ENCLOSURE)
 Ayes: Coltman, Norton, Bernardini
 Nays:
 Abstain:
 Motion Carried

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- 07-2022-10 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the Building Bridges services agreement between the district and the Ashtabula County Educational Service Center as presented. (ENCLOSURE)
Ayes: Norton, Bernardini, Coltman
Nays:
Abstain:
Motion Carried
- 07-2022-11 Moved by Russ Coltman, seconded by Joan Norton that the Board approve the Autism services agreement between the district and the Ashtabula County Educational Service Center as presented. (ENCLOSURE)
Ayes: Bernardini, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 07-2022-12 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the Audiology Services agreement between the district and Community Action as presented. (ENCLOSURE)
Ayes: Bernardini, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 07-2022-13 Moved by Joan Norton, seconded by Russ Coltman that the Board approve the following personnel resolutions, pending proper certification and successful completion of pre-employment testing and personnel paperwork as needed, in accordance with scale as adopted by the Board.
- 13.01 Approve resignations as presented.
- Certified:
Brittany Haehn, effective 7/8/2022
Emily Washington, effective 7/7/2022
Classified:
Katelin Lamson, effective 7/27/2022
- 13.02 Approve movement on scale to reflect additional education.
- Lindsay Bidwell, from M+15 to M+30
- 13.03 Approve supplemental contracts for the 2022-2023 school year.
- | | | |
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| Richard Thompson | JV/Asst. Boys Basketball Coach | Step 1 |
| Thomas Ritari | Girls Head Basketball Coach | Step 1 |
| Tatum Sanford | Girls 7 th Grade Basketball Coach | Step 1 |

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13.04 Approve volunteers for the district athletic program for the 2022-2023 school year.

- Level 1:
 - Robert Scott Edwards
 - Annette McBride
 - Sandy Schreiber

Ayes: Coltman, Norton, Bernardini

Nays:

Abstain:

Motion Carried

Board Members' Summary: The board expressed appreciation to Station 3 for hosting the board meeting and for members of the public in attendance at each of the past three regular board meetings held around the community. The board also commends Community Counseling for their longtime partnership. The next board meeting will be held August 17th at 10:00 a.m. at Conneaut High School Library. The first home football game will be held September 9th and the new band uniforms will be presented.

07-2022-14 Moved by Russ Coltman, seconded by Joan Norton that the Board adjourn the regular meeting.

Ayes: Coltman, Norton, Bernardini

Nays:

Abstain:

Motion Carried

Meeting adjourned 6:00 p.m.

Treasurer

President