



JULY 12, 2023 CSD BOD COMBINED WS & VOTING MEETING MINUTES

07/12/2023 [06:00 PM-07:00 PM] @ Alice Schafer Annex Gym

JULY 12, 2023 CSD BOD COMBINED WS/VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 6:00 PM.

2. Moment of Silence

3. Flag Ceremony

4. 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."

5. Call to Order

Minutes

The following were present for the meeting-

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

Mrs. Luckock-yes Mr. Klink-yes Mr. McGuirk-yes

it is noted Mr. Hornstein, Mrs. Klink and Mr. McQuiston were absent.

Mrs. Klink arrived at 6:15 pm.

Administrators present-

Jarrin Sperry, Susy Dressel, George Joseph, Frank Kimmel, Adam Jardina, Troy Messerall and Ed Pietrosky.

6. *Visitor Recognition on Any Item

*Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

Mr. VanDusen addressed the Board, he noted 23 service personnel received the attendance bonuses this past school year compared to 6-7 the prior year. He thanked the Board as those that did take off, most were for legitimate reasons.

7. Work Session Discussion Items

7.a. CASH Register Newsletter... Mr. Sperry

Minutes

Mr. Sperry provided a stack of CASH Registers to the Board to pass out to the communities, noting Mr. Ellis, even though no longer on the Board, wishes to continue spreading the good word and picked up 2 and a half boxes of newsletters.

7.b. Supplemental Updates...Mr. Sperry

Minutes

Mr. Sperry reminded the Board of the new guideline for head coaches and how many assistant coaches and at what point additional assistants are added. Mr. Hall commented that the possible number of students participating in a sport to add a 2nd assistant is if over 30 students they take a 3rd coach. Mr. Sperry then wished to have confirmation for a 4th coach. Mr. Hall noted 45 students for a 4th coach.

Mr. Sperry thought the band has 45 students. So band with full flags/color guard and musicians, have 47. This number includes managers in that number, student managers. four of them. with numbers they have that within the scope.

7.c. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry read his report.

7.d. Agenda Review...Mrs. Luckock

Minutes

The board reviewed the agenda.

7.e. Adjourn Work Session

Minutes

The worksession was adjourned at 6:28 pm.

8. Open Voting Meeting

Minutes

The voting meeting was opened at 6:28 pm by Board President Mrs. Luckock.

9. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

Motion by Mr. Hall, second by Mr. Klink with tabling the last intramural request on 21.M for more information.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

10. Approval of Minutes

Request the Board to approve the following Minutes;

June 7, 2023 Budget/Finance Committee Meeting Minutes...as per detailed backup on Agenda Manager.

Minutes

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

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

11. TREASURERS REPORT

12. BUDGET TRANSFERS

12.a. Approve Budget Transfers

Request the Board to approve the June 2023 Budget Transfers, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McGuirk, second by Mrs. Klink.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

13. FINANCIALS - BILLS

13.a. Approve General Fund List of Bills Fund 10 in the amount of \$1,178,990.07

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,178,990.07, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. Klink to approve 13.A. through 13.D.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

13.b. Approve Fund 31 Capital Project Bills in the amount of \$7,750.00

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$7,750.00, as per detailed backup on Agenda Manager.

13.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$88,895.62

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$88,895.62, as per detailed backup on Agenda Manager.

13.d. Approve Scholarship Fund 71 List of Bills in the amount of \$3,000.00

Request the Board to approve the Scholarship Fund 71 in the amount of \$3,000.00, as per detailed backup on Agenda Manager.

14. INVESTMENT REPORT - June 2023 as information.

15. INFORMATION (Financial Reports and Bank Statements to be included upon the Minutes.

15.a. General Fund Report - Revenues/Expenditures - June 2023

15.b. Student Activity Fund Reports - as information.

15.c. Food Service Operating Statement - no report

16. OTHER FINANCIALS

16.a. Approve 2023/2024 Food Service Management Contract

Request the Board to approve the Food Service Management Contract with the Nutrition Group for the 2023/2024 School Year. Contracted amount includes a projected loss of (\$288,478.43) and a guarantee on losses exceeding that amount, as per detailed backup on Agenda Manager.

Minutes

Motion by Mrs. Klink, second by Mr. Hall to approve 16.A through 16.G.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

16.b. Approve Proposed Sale of Tax Claim Land Request

Request the Board to approve the Proposed Sale of Tax Claim Land Request, as per detailed backup on Agenda Manager.

16.c. Approve Dental Hygienist Services

Request the Board to approve the Dental Hygienist services of Deanna Harrison per hour for up to 300 hours @ \$50.00/hour for the 2023/2024 school year.

16.d. Approve to Pay

Request the Board to approve to pay as follows;

1. Request the Board to pay Mary Beth Jacobs, Don Ellis, Debbie Martin and Renee Morini (Mrs. Morini for after school hours only) for CPR training when needed throughout the 23/24 school year at \$31/hour.
2. Request the Board to pay up to 36 paraprofessional aides and 19 teachers, at their regular rate of pay, for up to 6 hours/day and up to 3 days of CPI and Ukeru training conducted by Ben Stumpf and Monica Weed.

16.e. Approve to Create Position(s)

1. Request the Board to approve to create a part time one-on-one personal care paraprofessional at Conneaut Valley Elementary School at 6 1/2 hours per day (6 hours paid and 1/2 hour unpaid lunch), for a term of 183 days per school year at the rate of \$16.80/hr.
2. Request the Board to approve to create a cyber teaching position for Cyber Agriculture Ed 4.
3. Request the board to approve to create a high school Chemistry position at Conneaut Area Senior High School.

16.f. Approve FCCA Pre-K Counts Lease(s)

Request the Board to approve the following FCCA Pre-K Counts Lease(s) for the term of July 1, 2023 through June 30, 2024, as per detailed backups on Agenda Manager.

1. Conneaut Lake Elementary School at the annual rental of \$2,800.00
2. Conneaut Valley Elementary School at the annual rental of \$2,800.00

16.g. Approve Academic Intramural/Initiative

Request the board to approve the following academic intramural/initiative as follows;

Conneaut Lake Middle School for 22/23 school year;

Corina White to conduct Sewing and More at a rate of \$22.50/hour for up to 52.5 hours between September, 2022 through February 10, 2023, noted this is for the 22/23 school year.

17. BOARD CONCERNS

17.a. Correspondence

17.b. Student Representatives - None

17.c. Crawford County Career & Technical Center Representative - Tim McQuiston CCCTC Representative

Minutes

Mr. Burnham provided a report.

17.d. Northwest Tri-County Intermediate Unit #5 Representative - Dorothy Luckock, IU Board

Minutes

Mrs. Luckock provided a report.

17.e. Conneaut Education Association - Sue Moss, President

Minutes

No report this month.

17.f. Conneaut Education Support Personnel Association - Paul VanDusen, President

Minutes

No report this month.

17.g. Committee Reports -

Minutes

Mr. Joseph provided a follow up report on the Conneaut Lake Municipal Authority concluding it is now complete and closed.

Mr. McGuirk reminded everyone fo the Conneaut Eagles Foundation fundraiser coming up this next weekend.

18. OTHER

18.a. Approve 2nd Reading and Adoption of Policies

Request the Board to approve the 2nd Reading and Adoption of the following policies-

Policy 113.1 - Discipline of Students With Disabilities

Policy 115 - Career and Technical Education

Minutes

Motion by Mr. Klink, second by Mr. McGuirk to approve 18.A and 18.B.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

18.b. Approve ESS Northeast, LLC Substitute Staff Placement Agreement

Request the Board to approve the ESS Northeast, LLC Substitute Staff Placement Agreement effective July 1, 2023 through June 30, 2024, as per detailed backup on Agenda Manager.

19. OLD BUSINESS

20. NEW BUSINESS

21. PERSONNEL

21.a. Approve Anderson Bus Drivers Staff Listing

Request the Board to approve the updated list of bus drivers, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McGuirk, second by Mrs. Klink to approve 21.A through 21.G.

Motion passed by Roll Call.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

21.b. Approve ESS Substitute Personnel

Request the Board to approve ESS Substitute Personnel listing, as per detailed backup on Agenda Manager.

21.c. Approve Contracted Custodial Personnel

Request the Board to approve the Contracted Custodial Personnel list, as per detailed backup on Agenda Manager.

21.d. Approve Use of Substitutes

Request the Board to authorize Administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

21.e. Approve Appointment(s)

Request the Board to approve the following appointment(s), as per detailed backups on Agenda Manager;

1. Request the Board to approve to hire Kaitlyn Brooks as a School Psychologist effective Monday, August 14, 2023 at the 4-7 years of service to the District, for an annual salary of \$73,119.00 for the 2023-2024 school year. All wages and benefits are in accordance with the Conneaut School District Compensation Plan for School Psychologist.
2. Request the Board to hire Amber Heil as a Full Time Chemistry Teacher at Conneaut Area Senior High School effective August 28, 2023 at Step 13 of the Masters Schedule \$67,023 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance

with the Collective Bargaining Agreement between the Conneaut Education Association and Conneaut School District. Mrs. Heil is a tenured professional.

3. Request the Board to hire Rebecca Juracko as a part time Emotional Support Paraprofessional at Conneaut Lake Middle School effective August 29, 2023 at a rate of \$16.80 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School district and Conneaut Education Support Professionals Association.
4. Request the Board to approve to hire Jessica Loughner as a Part Time Learning Support Paraprofessional at Conneaut Valley Middle School **pending completion of the IU Certificate** at a rate of \$16.80/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professional Association.
5. Request the Board to approve to hire Emma Stevenson as a Part Time Personal Care Paraprofessional at Conneaut Valley Elementary School effective August 29, 2023, at a rate of \$16.80 per hour. All wages are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professional Association.

21.f. Approve Cyber Appointment(s)

1. Request the Board to approve to pay Kaitlin Liszka to create the Cyber Agriculture 4 cyber curriculum at a rate of \$33.00/hour for up to 6 hours, effective Tuesday, August 29, 2023.
2. Request the Board to approve to appoint Kaitlin Liszka as the teacher for Cyber Agriculture Ed 4 class, at a rate of \$33.00/hour for one hour/day when students are in session outside of regular school hours, effective Tuesday, August 29, 2023.

21.g. Approve Professional Growth/Conference Requests

Request the Board to approve the following professional growth/conference request(s), as per detailed backups on Agenda Manager;

1. Corinne Eaton to attend the 2023 A Community of Practice Transition on August 9, 2023 and August 10, 2023 at State College, PA. District cost: registration \$130.00, mileage \$237.11, hotel \$248.64 and meals \$160.00.
2. Troy Messerall, originally was approved to attend the Student Assistance Program Training at the IU5 August 1-3, 2023 **meeting moved** to September 26, 2023, September 27, 2023 and October 4, 2023. No costs have changed from the previously approved conference.

21.h. Approve Leave Request(s)

Request the Board to approve the following Leave Request(s), as per detailed backup on Agenda Manager;

1. Ean Eichler, maintenance, 12 Days, General Unpaid Leave, starting Monday, July 31, 2023 through Friday, August 18, 2023.
2. Benjamin Gillette, Coordinator of Student and Financial Accounting, 1/2 Day, General Unpaid Leave, Wednesday, June 7, 2023.
3. Jen Stevenson, instructional aide, 1 1/2 Days, General Unpaid Leave, full day Friday, May 19, 2023 and half day Thursday, May 25, 2023.
4. Jenna White, office aide, 1 Day, General Unpaid Leave, Friday, June 2, 2023.

Minutes

Motion by Mr. Hall, second by Mrs. Klink to approve 21.H through 21.P.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

21.i. Approve Fundraising Request(s)

Request the Board to approve the following fundraising requests, as per detailed backups on Agenda Manager;

Conneaut Area Senior High School

1. CASH Varsity Golf to host an 18 hole golf scramble at \$240/4 person team on September 9, 2023 at Oakland Beach Golf Club. Proceeds to help cover costs not covered by the district.
2. CASH Girls Soccer to sell spirit wear at various prices during August and September. Proceeds to help pay for camps.
3. CASH All Sports Boosters to host their annual fundraiser at St Phillips Hall on February 17, 2024 with adults handling raffles games of chance and Chinese Auction. \$25/person and \$50/person at the door. Proceeds to help pay for extras needed by coaches and athletes.
4. CASH All Sports Boosters to host a gun and archery raffle, conducted by adults at \$10/ticket starting August 1, 2023 to October 31, 2023. Proceeds to help support all the CASH sports programs.
5. CASH Varsity Girls Soccer to host a baby photo contest and accept \$1 donations from August 14, 2023 to November 1, 2023. Proceeds to help the team needs not covered by budget.
6. CASH Softball to sell tickets to the Steelers/Browns game, and raffle off adult cooler, shotgun, blackstone grill and gas card 1 for \$10 or 3 for \$20 from July 14, 2023 to November 17, 2023. Proceeds to help pay for future trip sand team apparel.

Conneaut Valley Middle School

1. CVMS Student Services to sell Daffin's Candy starting November 1, 2023 to January 2, 2023 at \$1/each. Proceeds to benefit positive behavior support program (SOAR).

2. CVMS Student Services to sell flags for veterans at \$10/each from October 1, 2023 to November 1, 2023. Proceeds to be donated 100% to the DAV.

21.j. Approve Board Waiver of Unpaid Leave Disciplinary Action(s)

Request the Board to approve the Board Waiver of Unpaid Leave Disciplinary Action(s), per detailed backup on Agenda Manager.

21.k. Approve Supplemental Coach Appointments for 23/24 SY

Request the Board to approve the following supplemental coach requests:

Conneaut Area Senior High School-

Football - Kenneth Parise Assistant Football Coach

Band Front - Cheryl Cameron

Band Front - Nicole Szallar

Marching Band Section Helper - Jason Gillette

Conneaut Valley Middle School-

Spirit Club Advisor - Sue Moss

Student Council Co-Advisor - Sue Moss

5th & 6th Grade boys' Assistant Basketball - Joseph Lucas

21.l. Approve Volunteer Coach Appointments for 23/24 SY

Request the Board to approve the following volunteers for the 23/24 supplemental school year.

Conneaut Area Senior High School-

Girls Soccer Volunteer - Corinne Eaton

Marching Band Volunteer - Aliyah Shelatz

Marching Band Volunteer - Anna Morton

Marching Band Volunteer - Quinn Cameron

Conneaut Lake Middle School -

Girls Basketball Volunteer - Jamie Jordan

21.m. Approve Athletic Intramural(s) with portion Tabled

Request the Board to approve the following Athletic Intramural for the 23/24 school year per contracted pay rate based on the current Collective Bargaining Agreement between the Conneaut School District and the Conneaut Education Association, detailed backup on Agenda Manager;

Conneaut Lake Middle School to conduct 7th & 8th Grade Jr High Football Cheerleading with Heather Walker for up to 30 hours at \$22.50/hour from July, 2023 through October, 2023. 19 students participated in this program the previous year.

Conneaut Valley Elementary School to conduct 3rd & 4th Grade Fitness & Fun with Jason Onderko up to 4 hours and Joe Kauffman up to 36 hours for a total of 40 hours at \$22.50/hour starting October 23, 2023 through March 31, 2024. The program had 40 students in the program the previous year.

TABLED-Conneaut Valley Elementary School to conduct 3rd & 4th Grade Baseball and Softball intramurals with Jason Onderko for up to 30 hours at \$22.50/hour from September 11, 2023 through November 3, 2023. Program had 35 students in the program the previous year.

21.n. Approve Student Activity/Student Field Trip Request(s)

Request the Board to approve the following student field trips/activity trips as follow(s);

Conneaut Area Senior High School

1. Glenn Cameron to take the Marching Band to the Conneautville Fellows Club Firemans' 100 Anniversary Parade on July 29, 2023. District Cost: \$227.00.
2. Glenn Cameron to take the Marching Band to the Lake Erie Fanfare @ West Penn University in Edinboro, PA on August 7, 2023. District Cost: busing \$480.00.
3. Glenn Cameron to take the Marching Band to the Jamestown Fair Parade in Jamestown, Pa on September 9, 2023. District Cost; busing \$264.00.
4. Glenn Cameron to take the Marching Band to the Oil City Band Festival in Oil City, Pa on September 9, 2023. District Cost: busing \$581.00.
5. Glenn Cameron to take the Marching Band to the Albion Fair Parade in Albion, Pa. on September 16, 2023. District Cost: \$346.00.
6. Glenn Cameron to take the Marching Band to the Maplewood Band Festival in Townville, PA on September 23, 2023. District Cost: \$431.00.
7. Glenn Cameron to take the Marching Band to the Grove City College Homecoming Parade in Grove City, PA on September 30, 2023. District Cost: \$450.00.
8. Glenn Cameron to take the Marching Band to the Grove City College Band Festival on October 7, 2023. District Cost: \$513.00.

9. Glenn Cameron to take the Marching Band to the Conneaut Lake Pumpkinfest Parade on October 14, 2023. District Cost: \$207.00.
10. Glenn Cameron to take the Marching Band to the Meadville Band Festival on October 14, 2023. District Cost: \$441.00.
11. Glenn Cameron to take the Marching Band to the Meadville Halloween Parade on October 28, 2023. District Cost: \$379.00.

Conneaut Area Senior High School Tournament Request-

1. Christine Krankota, Head Varsity Girls' Volleyball coach and Lori Lyman and Lindsay Peterson, and V/JV girls' volleyball team requesting to travel to the State College, PA to compete in the Little Lion Invitational Volleyball Tournament starting Friday, Friday, October 6, 2023 through Sunday, October 8, 2023. Distance is farther than Board policy permits, total miles is 292 miles, Policy 121- Interscholastic Athletics Policy permits 75 miles one way. Requesting permission to travel, with the All Sports Boosters paying the mileage beyond the allowed 75 miles each way busing to Penn State and back. The trip is a total of 292 miles round trip. All overnight documentation has been turned in, reviewed and accepted by the Superintendent.

Conneaut Lake Elementary School

1. Devin Campbell, Kari Iliff, and Donna Lucas to take seven students to walk to Fireman's Beach on Thursday, July 13, 2023 to test flotation devices made in STEM and participate in a nature scavenger hunt, pending time stop at the Historical Society. No Cost to the District.

Conneaut Lake Middle School

1. Kari Iliff, Dawn Challingsworth, Denise Pollard, Bret McCartney, Arik Wolf, a school nurse and two aides to take the 5th grade students to the Crawford County Fairgrounds to learn more about local agricultural practices and 4-H through various hands on stations at the Agricultural Encounter Program on Tuesday, October 3, 2023. District Cost; substitutes \$204.75 and busing \$339.00. Total Cost: \$543.75.
2. Pam Harrison, Beth Sanner, Yvonne Medrick, Stephanie Billig and Jamie Duda to take the 8th grade students to the Pymatuning/Jamestown location for lake ecosystem studies on Thursday, September 21, 2023. District Cost: busing \$341.00.

Conneaut Valley Middle School

1. Kari Iliff, SuAnne Dendis, Steve Mickle, David Pepper, Matt Fannin, Kari Iliff and a nurse to take the 5th grade students to the Crawford County Fairgrounds to learn more about local agricultural practices and 4-H through various hands on stations at the Agricultural Encounter Program on Tuesday, October 3, 2023. District Cost; substitutes \$409.50 and busing \$378.00. Total Cost: \$787.50.

21.o. Approve Retirement

Request the Board to approve the following retirement, as per detailed backup on Agenda Manager.

1. Corina White, instructional aide, retirement effective July 11, 2023.

21.p. Approve Superintendent to Hire

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions and to bring names to the next regular voting meeting to include -

- Principal at CVE
- CASH Office Aide

22. CURRICULUM

23. BUILDINGS AND GROUNDS

23.a. Approve Revised HVAC Controls Proposal

Request the Board to approve the revised proposal previously approved at the June 14, 2023 board meeting to accept Administrations recommendation for Combustion Service & Equipment Company be awarded to perform the monthly servicing of all HVAC Controls for the next five years in six school buildings and Central Office at the annual costs listed below beginning in the 2023/2024 school year through the 2027/2028 school year;

2023/2024 - \$22,272.00

2024/2025 - \$22,944.00

2025/2026 - \$23,640.00

2026/2027 - \$24,360.00

2027/2028 - \$25,092.00

Minutes

Motion by Mr. McGuirk, second by Mrs. Klink to approve 23.A. through 23.C.

Motion passed by Roll Call.

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

Mr. Hornstein-absent Mrs. Luckock-yes Mr. Klink-yes

Mrs. Klink-yes Mr. McGuirk-yes Mr. McQuiston-absent

23.b. Approve Proposal for Replacing Condensers and Evaporator Coils

Request the Board to accept Administrations recommendation that Rabe Environmental Systems Inc be awarded to Replace two (2) Condensing Units and Evaporator Coils including all Line Sets, Refrigerant & other items to convert existing R-22 system over to current industry standard refrigerant at Central Administration Office at a CO-STARS pricing cost of \$23,792.00, as per detailed backup on Agenda Manager.

23.c. Approve Pay Application

Request the Board to approve the final pay application for work performed for the new generators projects at CLE and ASA submitted by George H. Althof, Inc in the amount of \$5,660.00.

24. TRANSPORTATION

25. *Visitor Recognition

*Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

Minutes

No one approached the podium.

26. BOARD CONCERNS

The next regular scheduled Board meeting will be;

August 2, 2023 Work Session at Alice Schafer Annex gym starts at 7 PM.

August 9, 2023 Voting Meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

Minutes

Mr. Burnham commended that on a side note, we are not involved but anyone following global currency digital currency, if study this it is pretty frightening and sounds like revelations mark of the beast, so pay attention to it.

27. EXECUTIVE SESSION

The Board to conduct an EXECUTIVE Session after adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns and real estate matters.

28. ADJOURNMENT

Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn at 6:50 pm.

29. INFORMATION

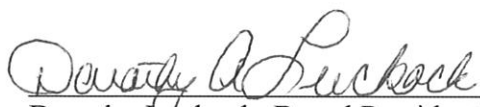
(Items approved by the Superintendent and submitted as information to the Board of Education.)

29.a. Facility Use Requests... as information only.

Conneaut Area Senior High School

1. Yvonne Medrick, requestor for CASH All Sports Booster to use the library on the third Wednesday of each month August, 2023 through June, 2024, for Booster meetings.

29.b. Cyber Charter Report ... as information.



Dorothy Luckcock, Board President



Christine Krankota, Board Secretary