



# APRIL 10, 2024 CSD BOD VOTING MEETING MINUTES

04/10/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex  
gym

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## APRIL 10, 2024 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 7:00 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 board members were present:

Mr. Burnham Mr. Hall Mr. Horne

Mrs. Luckock, Mr. Klink Mr. Nader

Mr. Schaef and Mr. Williamson

It is noted Mr. McQuiston was absent/out of town.

The following administrators and principals were present;

Mr. Sperry, Ms. Dressel, Ms. Krankota, Dr. Jardina, Mr. Kimmel, Mr. Kelly, Mrs. Harrington (solicitor), Mr. Hans, Mr. Parks, Mr. Vannoy and Mr. Messerall.

### 6. \*Visitor Recognition on Agenda Items

\*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.

**7. Approval of Agenda w/Additions**

Request the Board to approve the Agenda with additions.

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**8. Approval of Minutes**

Request the Board to approve the following Minutes;

March 1, 2023 Budget/Finance Committee Meeting Minutes

March 1, 2023 CSD BOD Work Session Meeting Minutes

March 8, 2023 CSD BOD Voting Meeting Minutes

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**9. Approve Treasurer's Report - March, 2024**

Request the Board to approve the Treasurer's Report, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Nader to approve items 9 and 10 A and 10 B.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

## 10. FINANCIALS - BILLS

### 10.a. Approve Fund 10 General Fund Bills in the amount of \$1,591,567.04

Request the Board to approve Fund 10 General Fund Bills in the amount of \$1,591,567.04

### 10.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$89,668.11

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$89,668.11

## 11. INVESTMENT REPORT - March, 2024

As information.

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

### 12.a. General Fund Report - Revenues/Expenditures - March, 2024

March, 2024

### 12.b. Student Activity Fund Reports - CLMS and CVMS

Conneaut Lake Middle School Student Activity Report for February, 2024

Conneaut Valley Middle School Student Activity Report for February, 2024

### 12.c. Addition to Agenda - Cyber Report - as information

### 12.d. Addition to Agenda - Food Service Report - as information

## 13. OTHER FINANCIALS

### 13.a. Approve CCCTC 2024/2025 School Year Budget

Request the Board to approve the Crawford County Career and Technical Center 2024/2025 School Year budget as follows and as per detailed backup on Agenda Manager;

CCCTC Budget Summary

Total operating share: \$5,256,023.00 and Conneaut's share \$1,190,416.00

Rental Payment: \$715,550.00 and Conneaut's share \$216,454.00

For a Total of \$5,971,573

Total Conneaut Share: \$1,406,870.00 (\$174,989.00 decrease from 23/24 sy)

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**13.b. Approve Mental Health Liaison Agreement with Bethesda Lutheran Services**

Request the Board to approve the Mental Health Liaison Contract between Conneaut School District and Bethesda Lutheran Services, for the 2024/2025 school year, at a cost of \$29,345.00, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Nader to approve 13. B through 13. E.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**13.c. Approve the School at McGuire Memorial Extended School Year Agreement**

Request the Board to approve the School at McGuire Memorial Extended School Year Agreement for the 2023/2024 school year, as per detailed backup on Agenda Manager.

**13.d. Approve Tax Collector Resignation**

Request the Board to approve the resignation of Dule Miller as the West Fallowfield Tax Collector effective December 31, 2023, as per detailed backup on Agenda Manager.

**13.e. Approve Joint Tax Collection District Agreement**

Request the Board to approve the Joint Tax Collection District Agreement between West Fallowfield Township vacant tax collector position and East Fallowfield Township. East Fallowfield Townships' elected Tax Collector, Babette Williams to collect taxes for both West Fallowfield Township and East Fallowfield Township, as per detailed agreement backup on Agenda Manager.

**13.f. Addition to Agenda - Approve Revision of Gate Prices**

Request the Board to approve revising the gate prices as follows;

1. Two person(adult) Gate Pass for entire school year \$50
2. Active Military and Veteran Gate Passes \$1
3. Senior Citizen Gate Passes \$1
4. Conneaut School District Student Gate enter Free, under age 13 must be accompanied by an adult.
5. All other Gate Passes Adults \$6 and non CSD students \$4

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-no Mr. Williamson-yes

**14. BOARD CONCERNS**

**14.a. Correspondence**

**14.b. Student Representatives -**

CASH Student Report

Cyber Report - Mr. Messerall

**Minutes**

CASH Students provided their report.

Mr. Messerall provided his report.

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

**Minutes**

Mr. McQuiston was absent, Mr. Klink provided a brief report.

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

**Minutes**

Mrs. Luckock provided a report.

**14.e. Conneaut Education Association - Sue Moss, President**

**Minutes**

No report.

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

**Minutes**

No report.

**14.g. Committee Reports**

**Minutes**

Mr. Williamson asked Mr. Kelly to provide some feedback on last weeks live feed. Mr. Kelly reported 15 active viewers during the actual meeting and over 200 viewers after the meeting was concluded. There were some hiccups tonight with the cyber presentation and audio he reported. Mrs. Luckock noted we certainly expected some hiccups to occur.

**15. OTHER**

**15.a. Approve 2nd Reading and Adoption of Policies**

Request the Board to approve the policies for 2nd Reading and Adoption as follows;

- Policy 127 Assessments
- Policy 137 Home Education Program
- Policy 140 Charter Schools
- Policy 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices
- Policy 103.1 Nondiscrimination - Qualified Students with Disabilities
- Policy 218.3 Weapons
- Policy 222 Tobacco/Nicotine
- Policy 236.1 Threat Assessment
- Policy 254 Educational Opportunity for Military Children
- Policy 323 Tobacco
- Policy 351 Drug and Substance Abuse
- Policy 810 Transportation
- Policy 918 District-Wide Title 1 Parental Involvement

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson to approve items 15A through 15. D. Mrs. Luckock requested to separate out 15.D item 3. Mr. Klink and Mr. Williamson were in agreement to amend their motion.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

#### **15.b. Approve Sick Day Bank Request**

Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.

#### **15.c. Addition to Agenda - Approve Live Feed Video Retention of Board Meetings**

Request the Board to approve the Live Feed Video Retention of Board Meetings for 90 days.

#### **15.d. Addition to Agenda - Approve Revised Job Descriptions**

Request the Board to approve the following revised job descriptions;

1. Athletic Director revised job description, as per detailed backup on Agenda Manager
2. Middle School Assistant Athletic Director revised job description, as per detailed backup on Agenda Manager *red lined version added*
3. Cheerleading Advisor revised job description, as per detailed backup on Agenda Manager.

#### **Minutes**

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

Mr. Schaef noted he is not in favor of having one advisor for two different seasons, fall and winter together and the difference of inside versus outside is a major item with him. It needs to be two positions so he is voting no. Mrs. Luckock indicated she is speaking personally and is in support of the idea of moving varsity basketball cheerleading back to a sponsored sport where students letter where it had been a few years. But she is still reserved on making one advisor doing fall through an entire year. She believes that if quality people apply for both and it ends up being the same so be it but she personally cannot support the combination at this time.

Motion passed by Roll Call.

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

Mrs. Luckock-no Mr. Klink-yes Mr. McQuiston-absent

Mr. Nader-yes Mr. Schaef-no Mr. Williamson-yes

### **16. OLD BUSINESS**

### **17. NEW BUSINESS**

### **18. PERSONNEL with Additions**

**18.a. Approve ESS Substitute Personnel**

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

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson to approve items 18.A through 18.G.

Mr. Schaeff noted he does not agree with item 18.C retirement, he feels the consolidation of the middle schools and having a familiar face at CAMS for the Valley students is too important. Therefore, he will be voting no on that specific agenda item in this motion.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaeff-no Mr. Williamson-yes

**18.b. Approve Anderson Bus Drivers Staff Listing**

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

**18.c. Approve Retirement**

Request the Board to approve the retirement from David Maskrey, building principal, effective June 30, 2024, as per detailed backup on Agenda Manager.

**18.d. Approve Resignation**

Request the Board to approve the resignation submitted as follows;

1. Rhonda Frisina, instructional aide, her last day to work is Friday, April 5, 2024, as per detailed backup on Agenda Manager.

**18.e. Approve Leave Request(s) with a Strike**

Request the Board to approve the following leave request(s);

1. Kathleen Berry, instructional aide, 1 Day, General Unpaid Leave, March 4, 2024.
2. Barbara Burns, instructional aide, 1 1/2 Days, General Unpaid Leave, 1/2 day on March 14, 2024 and full day on March 15, 2024.
3. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, March 12, 2024.
4. Amy Jo Haggerty, teacher, 2 1/2 Days, Unpaid FMLA, 1/2 day March 8, 2024 and full day March 11, 2024 and March 12, 2024.
5. Amy Jo Haggerty, teacher, 1/2 Day, Unpaid FMLA, March 19, 2024.



6. Camille Kobrys, instructional aide, 1 Day, General Unpaid Leave, January 23, 2024.
7. Camille Kobrys, instructional aide, 1 Day, General Unpaid Leave, March 8, 2024.
8. Camile Kobrys, instructional aide, 1/2 Day, General Unpaid Leave, March 13, 2024.
9. Camile Kobrys, instructional aide, 1 1/2 Days, General Unpaid Leave, 1/2 day on March 14, 2024 and full day on March 15, 2024.
10. Camile Kobrys, instructional aide, 1/2 Day, General Unpaid Leave, March 22, 2024.
11. Marsha Mumford, instructional aide, 10 1/2 Days, General Unpaid Leave, 1/2 Day January 23, 2024: Full day son February 5, 2024 through February 9, 2024; February 12, 2024 through February 15, 2024 and February 20, 2024.
12. Kimberly Motzing, instructional aide, 1 Day, General Unpaid Leave, April 2, 2024.
13. Carlee Richardson, instructional aide, 1/2 Day, General Unpaid Leave, January 23, 2024.
14. Stephanie Shipton, office aide, 2 Days, General Unpaid Leave, January 18, 2024 and January 19, 2024.
15. Tessa Stein, instructional aide, 1/2 Day, General Unpaid Leave, March 18, 2024.
16. Stephanie Stewart, instructional aide, 6 Days, General Unpaid Leave, February 26, 2024; February 28, 2024: March 5, 2024; March 11, 2024; March 14, 2024 and March 15, 2024.
17. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, March 19, 2024.
18. ~~Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, March 25, 2024.~~
19. Jenna White, office aide, 5 Days, General Unpaid Leave, March 4, 2024 through March 8, 2024.

**18.f. Approve Waivers of Unpaid Leave Disciplinary Actions**

Request the Board to approve three (3) requests to waive unpaid leave disciplinary actions, as per detailed backups on Agenda Manager.

**18.g. Approve Professional Growth Requests with Addition**

Request the Board to approve the following professional growth requests;

1. Corinne Eaton to attend the PA Community of Practice Transition Conference on July 31, 2024 to August 1, 2024 at the PennStater Conference Center. **Title IIA Cost: No District Cost:** registration \$200 (estimated), mileage \$242.54, hotel \$234.00 and meals \$120.00.
2. **Addition to Agenda** - Amber Heil to attend the Pitt Chemistry CHS Training at University of Pittsburgh on April 26, 2024. Title IIA Cost: substitute \$197.10 and mileage \$58.29.

**18.h. Approve Student Field Trips/Student Activity Trips**

Request the Board to approve the following field trip request(s);

**Conneaut Area Senior High School**

1. Glenn Cameron and a nurse were previously approved to take two students to the All State Wind Ensemble in Erie, PA on April 17, 2024. Asking permission to add Elizabeth Heckman with District substitute cost: \$197.00, mileage \$100.50 and meals \$120.00

2. Corinne Eaton to take up to seven students to Allegheny college Countywide Career Fair on April 10, 2024. Using District Van.
3. Melissa Flinchbaugh, Bill Stevenson, ~~Melissa Flinchbaugh~~, Sarah Schwartz, Jenn Klink and Lisa Litchota **adding Mike Huber** to take up to 100 seniors on their Senior Class Trip to Cedar Point in Sandusky, Oh. District cost: substitutes ~~\$788.40~~ **\$985.50** and busing \$3,570.00. Total District Cost: ~~\$4,358.40~~ **\$4,555.50**
4. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take up to ten students bowling at the Plaza Lanes and lunch at Hoss's on April 23, 2024. District Cost: registration \$105.00, busing \$166.00 and meals \$161.80. Total District Cost: \$432.80.
5. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take up to 12 students to the Erie Seawolves Education Day in Erie, PA on May 8, 2024. District Cost: registration \$168.00 and busing \$240.00. Total District Cost: \$408.00.
6. Kaitlin Liszka and Sarah Schwartz to take up to thirty-two students to compete at the Spring Round Up in Mercer, PA on April 19, 2024. District Cost: substitute \$394.00 and busing \$225.00. Total District cost: \$619.00.
7. Kaitlin Liszka to take up to seven students to the Regional Public Speaking Contest in Enon Valley, PA on April 23, 2024. District Cost: substitute \$197.00, and using the FFA van.
8. Mary Morris and Chuck Morris to take up to 25 Drama Students to an educational matinee performance of "9 to 5" at Slippery Rock University on April 19, 2024. District Cost: substitute \$200.00.

#### **Conneaut Lake Elementary School**

1. Beth Dilley, a school nurse and Irene Howick to take their 2nd grade class, up to 21 students on a walking trip to the history museum on May 31, 2024. No Cost to the District.
2. Cindy Henry and Heidi Bechtel to take their 2nd grade class on a walking field trip to the Conneaut lake History Museum on May 31, 2024. No Cost to the District.
3. Donna Klie, Angela Krachkowski, John McMillen, and 2 aides to take the entire 3rd grade students to Asbury Woods in Erie, PA on May 15, 2024. No Cost to the District.
4. Donna Klie, Angela Krachkowski, John McMillen, Sue Morrow and two aides to take the entire 3rd grade on a walking trip to the Conneaut Lake Historical Society. No Cost to the District.
5. Jodi Phelps, Beth Dilley, Cindy Henry, and a school nurse to take the 2nd grade class to Elevate Trampoline Park in Erie, PA on May 30, 2024. No Cost to the District.
6. Jodi Phelps and a nurse to take her 2nd grade class on a walking field trip to the Conneaut Lake Historical Society on May 31, 2024.
7. Barb Vaughn, Susan Morrow, Heather Fuller and a school nurse to take her 4th grade class on a walking trip to the Conneaut Lake Historical Society on May 28, 2024.
8. Barb Vaughn, Jodie Smith, Susie Kline, Korrin Thomas, Heather Fuller and a nurse to take the 4th grade students to Olympic fun Center on June 4, 2024. No Cost to the District.
9. Connie Zimmerman, Melissa Ray, Jen Storll, a school nurse and an aide to take the 1st grade class to the Erie Zoo on May 31, 2024. No Cost to the District.

#### **Conneaut Lake Middle School**

1. Craig Heberle, Stephanie Billig, Pam Harrison, Yvonne Medrick, Beth Sanner, Arik Wolf and Camille Kobrys to take the 8th grade students to the 8th Grade Career Awareness Fair at Allegheny College on April 10, 2024. District Cost: substitute \$204.75 and busing \$262.00. Total District Cost: \$466.75.
2. Peg Jacobs and Bret McCartney to take up to 15 students to build and place fish habitat structures at the Pymatuning Stat Park in Jamestown, PA on May 15, 2024. District Cost: substitute \$204.75 and busing \$180.00. Total District Cost: \$384.75.
3. Peg Jacobs, Trish Prebor, Tim Schleicher, Chad Wensel, Carrie Fannin and Donna Lucas to take the 7th grade class on the Barbara J Paddle ride and a lesson about rain gardens and sustainability (sponsored by the Conneaut Lake Gardening Club) at Fireman's Beach on May 30, 2024. No Cost to the District.
4. Alicia Kenny, Jill Creese, Kyrie Proper, Marissa Shipton and Acacia Davenport tot take five students to the Children's Museum in Erie, PA on April 18, 2024. District Cost: registration \$72.00, busing \$219.00, room rental and meals \$122.00. Total District cost: \$341.00.
5. Bret McCartney, Dawn Challingsworth, Denis Pollard and an aide to take the 5th grade students to Plaza Bowling Lanes in Meadville, PA on May 21, 2024. No Cost to the District.
6. Trish Prebor, Peg Jacobs, Carrie Fannin, Tim Schleicher, Donna Lucas, Chad Wensel and an aide to take the 7th grade class to Elevate Jump Park in Erie, PA on May 21, 2024. No Cost to the District.

#### **Conneaut Valley Elementary School**

1. Dawn Dougherty, Joe Kauffman, Debbie Piper, and Claudia Predis to take the 2nd grade class to Plaza Lanes in Meadville, PA on May 3, 2024. No Cost to the District.
2. Jess Martin, Scott Mondy, Misha Blood, Adam Jesse, Holly Luce and a nurse to take the 4th grade students to learn about different safety topics partnered with the Progressive Ag Safety Program at the Crawford County Fairgrounds on May 15, 2024. District Cost: substitute \$197.00 and busing \$379.00
3. Scotty Mondy, Jessica Martin, Misha Blood, Ted Lehman, Tami Bossard to take the 4th grade students to an Erie Sea Wolves game on May 8, 2024. District Cost: substitute \$197.00 and busing paid by PTO.
4. Melissa Parker, Amanda Kossey, Holly Thomas, Tami Bossard, Claudia Predis and Sheryl Jockel to take sixty-one first grade students to the Erie Zoo on June 3, 2024. No Cost to the District.
5. Nicole Smith, Ranetta Cyphert, Brook Koerner to take the 3rd grade students to the great Lakes Science Center in Cleveland, Ohio on May 16, 2024. No Cost to the District.

#### **Conneaut Valley Middle School**

1. Sue Ann Dendis, Steve Mickle and Kristen Neubert to take fifty 5th grade students to the Meadville Plaza Lanes on May 31, 2024. No Cost to the District.
2. Jordan Lynn and Stephanie Billig to take twelve 8th grade students to Penn State Behrend for Math Options Career Day on May 7, 2024. District Cost: substitute \$410.00, registration \$180.00 and busing \$314.00. Total District Cost: \$890.00.

3. Sue Moss, Mary Wilson, Sarah Myers and Tami Bossard to take the 6th grade students to explore the Drakes Well Museum and Park in Titusville, PA on May 30, 2024. No Cost to the District.
4. Sue Moss, Brian McCall, Steve Mickle, Tami Bossard, Michelle Gould, Howard Bolte, Dave Maskrey and Sarah Myers to take up to 200 middle school students to an Erie Sea Wolves game on May 22, 2024. District Cost: busing \$863.00.

### Minutes

Motion by Mr. Klink, second by Mr. Schaef on items 18.H item 1.

Mr. Klink questioned adding this staff person, he did not receive clarification. PMEA is requesting her presence, not the district. With that said why is our district paying for the request from a state funded organization for her to go and why is our tax payers paying this. Mrs. Luckock read an email which stated "PMEA requested the chaperones. Mr. Sperry added they needed female chaperones and we are a district to PMEA as a member for our region. Therefore, we are to provide chaperones, it is part of the membership. Mr. Klink argued this is a state funded organization with no dues paid by the district membership. Mr. Sperry answered he didn't believe they are a state organization.

Motion passed by Roll Call.

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

Mrs. Luckock-yes Mr. Klink-no Mr. McQuiston-absent

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

Motion by Mr. Klink, second by Mr. Williamson to approve items 18.H.2 through 18.J.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

### 18.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. Conneaut Area FFA to sell shirts, long sleeve, short sleeve and crew necks at \$15 to \$45/each from April 11, 2024 to May 7, 2024. Proceeds to help pay for banquet supplies and states registration.
2. Conneaut Area FFA to sell Krispy Kreme Donuts at \$12 to \$15 starting April 11, 2024 to April 29, 2024. Proceeds to help pay for the banquet and state contest registration fees.
3. CASH Girls Lacrosse to operate a concession stand at the Bair's Corvette Show here in Linesville, May 18, 2024. Selling items \$1 to \$2/each. Proceeds to help pay for away game food.

**Conneaut Lake Elementary School**

1. CLES PTO to sell Daffin's Candies at \$1 each April 15, 2024 to April 26, 2024. Proceeds to help pay for transportation and field trips.

**Conneaut Lake Middle School**

1. CLMS Girls' Lacrosse Club to sell Daffins Candies at \$1/each starting April 12, 2024 to May 24, 2024. Proceeds to help pay for equipment, sticks and t-shirts.

**Conneaut Valley Elementary School**

1. Conneaut Valley Elementary PTO to sell stickers and car decals at \$4/each May 1st, 2024 to May 10, 2024. Proceeds to help pay for field trips and busing for students.

**Conneaut Valley Middle School**

1. CVMS PTO to sell 10" hanging baskets at \$20/each April 15, 2024 to April 29, 2024. Proceeds to help pay for field trips and busing.

**18.j. Approve Supplemental Coaches for the 2024/2025 SY**

Request the Board to approve the following supplemental coaching positions for the 2024/2025 school year;

**Conneaut Area Senior High School**

Kris Cornell as Head Cross Country Coach

Cody Cornell as Assistant Cross Country Coach

Mike Shimkanin as Head Girls' Golf Coach

Bob Slevin as Head Boys' Golf Coach

**Conneaut Area Middle School**

Jackie Carlson as Junior High Assistant Cross Country Coach

**18.k. Approve Volunteer Coaches for the 2024/2025 SY**

Request the Board to approve the following volunteer coaches for the 2024/2025 school year;

**Conneaut Area Senior High School**

Robert T. (Terry) Morian as Volunteer Golf Coach

Mark Ruttenberg as Volunteer Cross Country Coach

Linda Slevin as Volunteer Boys' Varsity Coach

**Conneaut Area Middle School**

Justin Dickey as Volunteer Jr. High Cross Country Coach

**Minutes**

Motion by Mr. Klink, second by Mr. Schaef to approve items 18.K through O.

Motion by Mr. Klink and second by Mr. Hall to amend this motion to 18 K through 18.M.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**18.I. Approve Superintendent to Hire with Changes**

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.

PT Autistic Support Paraprofessional @ CASH

~~PT Autistic Support Paraprofessional @ CLMS~~

~~Agriculture Teacher @ CASH (24-25 SY)~~

Speech Pathologist @ CSD (24-25 SY)

One-on-One Personal Care Paraprofessional @ Bethesda

1<sup>st</sup> Grade Teacher @ CLE (24-25 SY)

5<sup>th</sup> Grade Teacher @ CLE (24-25 SY)

2<sup>nd</sup> Grade Teacher @ CVE (24-25 SY)

5<sup>th</sup> Grade ELA Teacher @ CVE (24-25 SY)

Maintenance Technician

Elementary Learning Support Teacher @ CLE (24-25 SY)

Music Teacher @ CAMS (24-25 SY)

3 - Math Teachers @ CASH (24-25 SY)

Health & Physical Education Teacher @ CASH (24-25 SY)

Social Studies Teacher @ CASH (24-25 SY)

Spirit Club Advisor @ CAMS (24-25 SY)

Newspaper Sponsor @ CAMS (24-25 SY)

Drama Club Director @ CAMS (24-25 SY)

Student Council Advisor @ CAMS (24-25 SY)

Yearbook Editor @ CAMS (24-25 SY)

Elementary Life Skills Teacher @ CLE (24-25 SY)

Head Wrestling Coach @ CASH (24-25 SY)

Assistant Baseball Coach @ CASH

**Addition of Part Time Life Skills Paraprofessional @ CLE**

**Addition of Assistant Athletic Director @ Middle School (24-25 SY)**

**18.m. Addition to Agenda - Approve Nutrition Personnel**

Request the board to approve the Nutrition Personnel, as per detailed backup on Agenda Manager.

**18.n. Addition to Agenda - Approve Appointment(s)**

Request the Board to approve the following appointment(s);

1. Request the Board to approve to hire Sydney Keller as a Part Time Autistic Support Paraprofessional at Conneaut Lake Middle School, effective Thursday, April 18, 2024 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 Professionals Association.
2. Request the Board to approve to hire Krista Mathias as a Full Time Agriculture Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369.00 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Mathias is a non-tenured professional.

Motion by Mr. Klink, second by Mr. Burnham to approve items 18.N and 18.O.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**18.o. Addition to Agenda - Approve Contracted Custodial Personnel**

Request the Board to approve the contracted custodial personnel list, as per detailed backup on Agenda Manager.

**19. CURRICULUM**

**Minutes**

Dr. Jardina provided a brief curriculum update.

**20. BUILDINGS AND GROUNDS with Additions**

**20.a. Approve Conneaut Lake Elementary School Custodial Services Contract Extension**

Request the Board to approve Administrations recommendation and accept the Agreement for Custodial Services extending the term of the current contract for a 5-year extension until the end of the 2028/2029 school year which includes a 5% increase in the first year from July 1, 2024 to June 30, 2025; and 3% increases for the next three years from July 1, 2025 to June 30, 2028 and a 2% increases from July 1, 2028 to June 30, 2029 from Lakeside Cleaning Services for Conneaut Lake Elementary School. Proposal for custodial care is:

7-1-24 to 6-30-25	\$128,642.85	Security Response \$25.00/hr
7-1-25 to 6-30-26	\$132,502.13	Security Response \$25.00/hr
7-1-26 to 6-30-27	\$136,477.06	Security Response \$25.00/hr
7-1-27 to 6-30-28	\$140,571.38	Security Response \$25.00/hr
7-1-28 to 6-30-29	\$143,382.80	Security Response \$25.00/hr

**Minutes**

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

Motion passed by Roll Call.

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



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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**20.b. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks**

1. Request the Board to approve the Request to Dispose of books for classroom libraries at CVMS Library, requesting to donate to the local public libraries, as per detailed backup on Agenda Manager.
2. Request the Board to approve the Request to Dispose of old books of no value, outdated and poor quality, requesting to discard, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink.

Mr. Burnham asked who determines how old books are disposed of. He feels it should be offered to the public before throwing in the dumpster. Mr. Horne agreed, there should be a local "give a book take a book" drop off. Mr. Burnham added one persons garbage is someone else's treasure. There could be some title sleepers out there if lucky that are very valuable. Mr. Sperry offered to bring the books in and have the board look at them and distribute to goodwill. Mr. Burnham felt that was a good idea but not at a meeting, make available to peruse. Mr. Sperry then offered at the Town Hall meeting later this year and anything left to be donated to goodwill.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**20.c. Addition to Agenda - Approve Masking for Lettering Gym Floor(s)**

Request the Board to approve Administrations recommendation and accept the quote from Freedom Sign Company to provide the following;

1. Masks for the Lettering and Eagle Head and for painting stripes and lines on the Conneaut Area Middle School Competition Gym at a cost of \$10,877.00.
2. Masks for the Lettering and Eagle Head and for painting stripes and lines on the Conneaut Area Middle School Auxiliary Gym floor at a cost of \$9,458.00.

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

## 21. TRANSPORTATION

### 21.a. Approve New and Revised Bus Stops

Request the Board to approve the new and revised bus stops, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Schaefer, second by Mr. Klink.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaefer-yes Mr. Williamson-yes

## 22. \*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

Two individuals addressed the Board-

Megan Bartic regarding the cheerleading revisions.

Jamie McKalip regarding school safety.

## 23. BOARD CONCERNS

The next regular scheduled Board meeting will be;

May 1, 2024 Work Session at Alice Schafer Annex cafeteria starts at 7 PM.

May 8, 2024 Regular Board Voting Meeting at Alice Schafer Annex cafeteria starts at 7 PM.

#### Minutes

Mr. Burnham provided a brief history of the War of Independence.

## 24. EXECUTIVE SESSION

**EXECUTIVE SESSION** - 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.

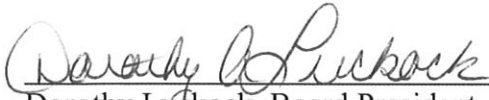
**25. ADJOURNMENT**

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson to adjourn at 8:11 pm.

**26. INFORMATION**

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

  
\_\_\_\_\_  
Dorothy Luckock, Board President

  
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Christine Krankota, Board Secretary