



MAY 1, 2024 CSD BOD WORK SESSION MEETING MINUTES

05/01/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

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1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 7:00 PM.

It is noted the following were at the meeting;

Mr. Burnham, Mr. Gall, Mr. Horne, Mrs. Luckock

Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson

The following administrators were present-

Mr. Sperry, Ms. Dressel, Ms. Krankota, Dr. Jardina, Mr. Kelly and Mrs. Harrington

The following principals were present-

Mr. Messerall, Mr. Hans, Mrs. Sada, Mr. Vannoy and Mr. Parks

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *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 to speak.

3. Discussion Items

3.a. Budget Update... Ms. Krankota

Minutes

Ms. Krankota provided a review of the budget for 2024/2025 school year.

3.b. Maintenance Updates... Mr. Kimmel

Minutes

Mr. Kimmel had a few items to review;

1. the turf paint purchase we added to the voting meeting, the tank came today.
2. the CVE kitchen he hopes to have pricing by next Wednesday, and we may put it on to vote without a price in order to comply with 24 hour Sunshine Law. Mr. Hall added the committee will review it prior to the meeting and provide their recommendation at the voting meeting.
3. the CAMS lettering to replace all the lettering. Mr. Klink asked about painting the letters instead of all new. His company has a water jet and can do that for \$6,000. His boss felt the prices we have been shown are unbelievably high. Mr. Kimmel only received quotes from the same company we used before. Mrs. Luckock agreed we need to look at other prices.
4. the portable grand stands, there are not enough hours this summer for his staff to move these. He received pricing and it is half the cost of new bleachers and less than half to get them moved. This is part of the rebranding. Mr. Hall wanted the costs removed, we need to explore other options and avenues to move them. \$18,500 is excessive. Mr. Kimmel noted this isn't an easy move and we are not allowed to move them on the highway with a crane load.
5. last, electrical in autistic support room and with no committee meeting last month it did not get addressed, we need to get moving on this. The board wanted the Costars left on the agenda.

3.c. Policies for 1st Reading...Mr. Vannoy

Policy 109 Resource Materials

Policy 202.3 Cyber Eligibility

Policy 802 School Organization

Minutes

A few quick updates on each of these policies.

3.d. Clubs and Events Present to the Board Discussion... Mr. Williamson

Minutes

Mr. Williamson felt when we have folks come and ask for monies for clubs and events there is a feeling with the board that we wish to have them come and present their request to us so we can look at what the expected return is educationally, professionally and for enrichment. In doing this we keep a little thought in mind that this is taxpayers' dollars, not magic money tree and it may make sense to have folks do that. He would like to know what the entire board feels about this. Mrs. Luckock did recall updating the form noting how many participants and/or if it was a new program to help with the board evaluation. Mr. Williamson still felt it would be nice to have them come in and explain.

Mr. McQuiston wasn't sure about the existing programs but agreed with new requests/programs.

Mr. Sperry offered to revise the form again and to be careful to not pick and choose, need to be firm with new programs. The general consensus was in agreement for new programs to present and agreed to allow one or two a meeting to present.

3.e. School Reconfiguration Update(s)...Mr. Sperry

Minutes

Mr. Sperry indicated middle school students continue to meet and administration met to discuss transportation options.

The board discussed bell times and the shortening of 20 minutes in the day overall. Mr. Klink was concerned with up front instruction time lost. Mr. Sperry replied if you lengthen the day you lengthen the high school release time. The Board wanted CASH out at 3:05 so that is what he presented. Mr. Klink asked about busing elementary the same time as the high school? Mr. Sperry replied there are not enough buses and drivers.

3.f. Building Level Technical and Integration Support... Mr. Kelly

3.g. Great PA Schools Designation (PSBA)... Mr. Vannoy

Minutes

Mr. Vannoy announced he had submitted our District for the PSBA Great Schools of Pennsylvania which required a 15 page narrative highlighting 4 criteria's. This was a team effort with administrators and a lengthy submission. 13 other schools were given the designation in the entire state out of 500 and we were one of them. There was one in Erie and Venango and Mercer but not a ton regionally. This is very well deserved and he will present the banner in June. This was a really interesting but humbling to submit and reflect on the great things we have going on. The designation is good for three years.

3.h. PSBA Delegates & Membership Renewal... Mrs. Luckock

2024 Delegate appointments certificate form to be received at PSBA no later than Friday, August 30, 2024

2024 Membership Renewal

Minutes

Mrs. Luckock asked for delegates again, this is going hybrid again and participation is via Zoom. Need volunteers by the end of August.

The Board decided to join PSBA again the same as last years, the regular membership and policy.

3.i. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry provided his report.

3.j. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the draft agenda for next weeks voting meeting.

4. *Visitor Recognition

Conneaut School District Board of Directors May 1, 2024 Work Session Meeting Minutes

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Minutes

Mrs. Serena Klink approached with concerns for the shortening the day by 20 minutes in the elementary schools.

Ashley Bishop approached with concerns about going from private school to CASH and she changed her attitude about CASH thanks to Mr. Vannoy and Mr. Pietroski. She also had concerns with the new start and end times.

5. BOARD CONCERNS

Minutes

Mr. Schaefer reported thanks from the Granda family for the cards. He has much high praise and wanted to come and thank the district himself but could not.

Hats off to Mrs. Morris and the Drama Club show.

Mr. Williamson and Mr. Burnham attended the CTC chainsaw safety class and felt it was fantastic. Mr. Williamson picked up six things he can use himself when cutting wood. Students attending were very sharp. They all hope this is at least a yearly class.

Mr. Burnham added the instructor was very good involving younger folks and hands on. He felt a school day seminar would be good in the Ag period or wood shop.

He also will not back off on consolidation, it is a bad idea and this board should have come up with a transportation before closing the building with all costs up front way before voting on.

6. ADJOURNMENT

Minutes

The meeting adjourned at 8:23 PM.

7. 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 real estate and personnel concerns.


Dorothy Ludwick, Board President


Christine Krankota, Board Secretary