



JUNE 5, 2024 CSD BOD WORK SESSION MEETING MINUTES

06/05/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

JUNE 5, 2024 CSD BOD WORK SESSION MEETING MINUTES

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. Hall, 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 and Mr. Kelly.

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.

3. Discussion Items

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

Minutes

Ms. Krankota reviewed the final preliminary budget starting with the revenue and expenditures. She noted the key changes in expenditures include the IU5 Special Education contracts (Bethesda Acute Partial, Therapeutic, Emotional Support and Consortia Services). A reduction in other support service areas include staff changes

(contractual/rates0 and Act 24 learning loss (summer Program) with a total adjustment in expenditures of \$75,623.00.

Key changes in revenue include Property tax reduction allocation, Act 24 learning loss, delinquent real estate taxes and sale of equipment, assets, sponsorships for a total revenue adjustment of \$84,967.00.

While reviewing the property tax reduction allocations she noted the number of approved Homestead/Farmstead properties to the approximate reduction for an increase of \$55.65.

In discussing the potential budget changes after the board approves the budget, they included the Governor's executive budget and questioned if it would pass by June 30th and would it include additional funding for education. Cyber Charter Reform was also a key discussion along with the Fresh Fruit and Vegetable Program and Federal Funding (including Title I, II, and IV Grants).

The final budget shows a decrease in the fund balance by \$279,822.00.

Ms. Krankota also shared the districts revenue sources as well as expenditures by function, object and the estimated/projected fund balance at the end of the 2024/2025 school year.

A five year general fund projection of expenditure assumptions include salaries tied to contractual agreements, where possible showing a 2.25% increase after contracts end. A 6.5% average health insurance increase, a 1 % increase in transportation expenditures. and flat cyber charter tuition rates as well as expenses for supplies and equipment. PSERS rate is based on the most recent forecast.

General fund five year projection assumptions include a 1% annual assessment growth, 1% reduction in per capita tax revenue, a half % in state funding growth and federal funding each and a 1.5% investment rate.

Ms. Krankota then went over some graphs comparing the annual deficit, beginning of year balance to end of year fund balance with this time last year, and again the projection base, cyber charter reform, state subsidy, assessment and health care with a 5% reduction.

The Food Service Fund was reviewed with a projected profit of \$138,779.68. Key notes she presented were the projection shows a worst-case scenario, the change in net position has been positive each of the last five years and the 24/25 is the first year the initial projection has been positive.

3.b. Great PA Schools... Mr. Vannoy

Minutes

Mr. Vannoy provided an update to last months announcement. The PSBA initiative we submitted application and was awarded last month. A representative brought it brought the banners yesterday. We also have a Great Schools seal. He noted our District had to meet four criteria and we met all of them with a 15-16 page outline. It included justification why he felt our District meet each criteria. Some items cited included our AP College offerings, unique programs such as AG, Anatomy, Aeronautics' made us stick out. mental Health we meet all the levels, ALICE training and our initiative approach to cyber he noted we have a unique and robust program, high enrollment numbers, fiscally responsibility, and Link Crew Program. Lastly with our Conneaut Proud initiative we had 3 million impressions in March.

3.c. Curriculum Update... Dr. Jardina

Minutes

Dr. Jardina provided some quick updates, he moved his update from the voting meeting to the work sessions to give the Board a week to review and ask questions if something is on the voting agenda. This month there are two items to be voted on.

He has met with the CAMS ELA for strategy.

Another big piece of news, April 18 all public schools 2 year phase to migrate PSSA and Keystone Testing to online for 2026 year, there is more to come on that.

Lastly, the Middle School Seminar curriculum he noted they need more time to work on this so should be ready for July agenda.

3.d. Handbooks... Mr. Sperry

Athletic Handbook

Cafeteria Handbook

Cyber Academy Handbook

Conneaut Area Middle School Student Handbook

Conneaut Area Senior High School Student Handbook

Conneaut Lake Elementary School Student Handbook

Conneaut Valley Elementary School Student Handbook

Faculty Handbook

Support Professionals Handbook

Minutes

Mr. Sperry reviewed the handbooks briefly, most were rolling over to the combined middle school and the name change.

3.e. Academic Initiatives... Mr. Sperry

Minutes

Mr. Sperry provided a revised Academic Initiative/Intramural Proposal form to the board. The board had asked for new programs be required to present to the Board. The form represents that revision.

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

Minutes

Mr. Sperry noted it has been well received having 6-8 graders at CAMS every Friday in May. As thought, it has alleviated a lot of anxiety to meet peers and to get to know the building for students.

Buildings and Grounds Committee went over projects some and have already started. Should have everything in place to be done for CAMS to be up and running before the students return.

Mr. Schaefer asked for a print out of projected projects and estimated costs of them.

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

Minutes

Mr. Sperry provided an update.

3.h. Agenda Review...Mrs. Luckock

4. *Visitor Recognition

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Minutes

No one approached.

5. BOARD CONCERNS

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 personnel concerns.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary