

# JUNE 12, 2024 CSD BOD VOTING MEETING MINUTES

06/12/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

JUNE 12, 2024 CSD BOD VOTING MEETING MINUTES

- 1. Open Meeting
- 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

It is noted the following board members were present-

Mr. Burnham Mr. Hall Mr. Horne Mrs. Luckock

Mr. Klink Mr. McQuiston Mr. Nader Mr. Schaef

It is noted Mr. Williamson was absent.

The following administrators were present-

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

Principals present- Mr. Hans 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.

# 7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

#### Minutes

Mrs. Luckock announced prior to a motion a change to item 14.b Approving the 2024/2025 FY Budget an adjustment to the General Fund Expenditures due to title funding arriving today. It changed from \$43,992, 231 to \$43,987,250.25.

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

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

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

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

# 8. Approval of Minutes

Request the Board to approve the following Minutes;

May 1, 2024 Budget Finance Committee Meeting Minutes

May 1, 2024 CSD BOD Work Session Meeting Minutes ...pending

May 8, 2024 CSD BOD Voting Meeting Minutes ...pending

#### Minutes

Motion by Mr. Schaef, second by Mr. Hall.

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

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

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

# 9. TREASURERS REPORT

# 9.a. Approve Treasure's Reports - May, 2024

Request the Board to approve the Treasurer's Reports for May, 2024, as per detailed backups on Agenda Manager.

#### Minutes

Motion by Mr. Schaef, second by Mr. McQuiston.

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

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes
Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-absent

# 10. BUDGET TRANSFERS

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

# 10.a. Approve Budget Transfers

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

### Minutes

Motion by Mr. Klink, second by Mr. Nader to approve 10, 11 A-D.

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

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

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

# 11. FINANCIALS - BILLS

# 11.a. Approve May 2024 Bills Fund 10 in the amount of \$1,362,310.84

Request the Board to Approve to pay Bills out of Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,362,310.84, as per detailed backup on Agenda Manager.

# 11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$87,059.34

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$87,059.34

# 11.c. Approve Fund 71 Scholarship Fund in the amount of \$2,000.00

Request the Board to approve Fund 71 Scholarship Fund in the amount of \$2,000.00, as per detailed backup on Agenda Manager.

# 11.d. Approve Bond Payments in the amount of \$341,345.68

Request the Board to approve Bond Payments in the amount of \$341,345.68, as per detailed backup on Agenda Manager.

# 12. INVESTMENT REPORT - May 2024 as information

As information...Investment Reports for May, 2024 as per detailed backups on Agenda Manager.

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

13.a. General Fund Report - Revenues/Expenditures - May, 2024

13.b. Student Activity Fund Reports - CASH and CVMS

Conneaut Area Senior High School - April, 2024

Conneaut Lake Middle School - April, 2024

Conneaut Valley Middle School - March, 2024 and April, 2024

13.c. Food Service Operating Report - April and May

April and May

13.d. Addition to Agenda - Cyber Report

May, 2024

# 14. OTHER FINANCIALS

# 14.a. Approve to Close 2023/2024 Books

Request that the Superintendent and the Board Secretary be authorized and directed to close the 2023/2024 Conneaut School District budget as of June 30, 2024; that all bills that arrive and are due by June 30, 2024, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2023/2024; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

# Minutes

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

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

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

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

# 14.b. Approve the 2024/2025 FY Budget with adjustment

RESOLVED, BY THE BOARD OF THE SCHOOL DIRECTORS OF THE CONNEAUT SCHOOL DISTRICT, as follows:

The Proposed Final Budget of the Conneaut School District for the 2024/2025 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund with a tax increase in the amount of General Fund Expenditures: \$43,992,231 changed to \$43,987,250.25.

#### Minutes

Motion by Mr. Klink, second by Mr. Hall with the reduction due to Title funding coming in the day of the board meeting.

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

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

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

# 14.c. Approve Food Service Budget

Request the Board to approve the Food Service Budget for the 2024/2025 school year.

Revenue: \$1,326,309.16

Expenditures: \$1,187,529.48 Profit/(Loss): \$138,779.68

#### Minutes

Motion by Mr. Schaef, second by Mr. Klink for items 14 C through 14.G.

Mr. Schaef noting no tax increase this year and item 14.g pointing out the \$55 incentive to those who are eligible.

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

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

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

# 14.d. Approve Resolution to Set Real Estate Millage

Request the Board to approve the Resolution to Set Real Estate Millage as follows;

1. WHEREAS, in the judgment of the Board of School Directors of the Conneaut School District it has been determined, as a result of the study of the proposed budget presented to said

Board at a meeting on May 1, 2024 held in the gymnasium of the Alice Schafer Annex, and tentatively adopted by the Board of School Directors on May 128, 2024, said school district must enact minimum salaries of its professional and supervisory employees and the mandated increases on salaries and further, in order to pay for various other expenses and obligations of the school district for the said school year;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the Conneaut School District hereby enact a real estate tax on all taxable real property situated within the geographical limits of the Conneaut School District, said tax to be based upon the assessed valuation of such properties by the chief assessor Crawford County, Pennsylvania; and that the Conneaut School District hereby fixes a real estate tax millage for the school year 2024/2025 at 53.55 mills in order that salaries of its professional and supervisory employees and mandated increases on salaries, debts and obligations for capital improvements as well as all other various expenses and obligations of the school district. Said rate of taxation for the school year 2024/2025 as expressed in dollars and cents is \$53.55 on each \$1,000.00 of assessed valuation of taxable property.

# 14.e. Approve Per Capita Tax Resolution - Section 679

Request the Board to approve the Per Capita Tax Resolution - Section 679 as follows;

WHEREAS, the Board of School Directors of the Conneaut School District desires to enact a Per Capita Tax for the school year 2024/2025 in conformity with Section 679 of the Public School Code of 1949, 24 P.S. 6-679;

WHEREAS, the enactment of said Per Capita Tax is necessary for the proper operation of the school district and for meeting the anticipated expenditures of the school district for the year 2024/2025;

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, by the Board of School Directors of the Conneaut School District that pursuant to the authority contained in the Public School Code of 1949, Section 679, thereof, 24 P.S. 6-679, a Per Capita

Section 1. An annual per capita tax, at the rate hereinafter established, is hereby levied, enacted and imposed upon each resident or inhabitant, being eighteen (18) years of age or older, and residing in the geographic area encompassed and covered by the Conneaut School District.

Section 2. The rate or amount of said per capita tax, hereby levied, enacted and imposed, shall be \$5.00 on each resident and inhabitant being (18) years of age or older, and residing in the Conneaut School District.

Section 3. The amount to be received from the collection of the tax herein imposed, levied and enacted, shall be used for general revenue purposes of the School District.

Section 4. The names of the residents and inhabitants taxable under the provisions of this resolution shall be furnished to the School District by the local assessors and/or the chief assessor of Crawford County, Pennsylvania, as the case may be, and in accordance with the applicable provisions of the laws and statutes of the Commonwealth of Pennsylvania relating thereto.

Section 5. In accordance with Section 680 of the Public School Code of 1949, as amended, every resident or inhabitant of the Conneaut School District, upon attaining eighteen (18) years of age and every inhabitant of said School District, shall within twelve (12) months of the happening thereof, notify the proper local assessor of the municipality wherein said individual resides or the chief assessor of Crawford County, Pennsylvania, of the fact that said individual has become of age or has become a resident or inhabitant. Any person failing, within said period of time, to notify the proper assessor or the chief assessor of Crawford County, Pennsylvania, shall, in addition to the tax levied herein, be liable to the Conneaut School District in a penal sum equal to such tax.

Section 6. The tax herein imposed, levied and enacted shall be collected in the same manner as other school taxes are collected under the applicable and pertinent provisions of the laws and statutes of the Commonwealth of Pennsylvania.

Section 7. All taxpayers subject to the payment of taxes under this resolution shall be entitled to a discount of three (3%) percent from the amount of such tax upon making payment of the whole amount thereof within two (2) months after the date of the tax notice. All taxpayers who shall fail to make payment of the tax herein imposed for four (4) months after the date of the tax notice, shall be charged a penalty of ten (10%) percent, which penalty shall be added to the taxes by the tax collector and be collected by him.

Section 8. The resolution is adopted pursuant to the Public School Code of 1949, Act of March 10, 1949, P.L. 30, and all of the provisions of such Act relating to the imposition, collection and payment of the per capita tax are hereby incorporated in this resolution by reference thereto.

Section 9. All applicable statutes and laws of the Commonwealth of Pennsylvania, relating to the assessment of subjects of taxation and the collection of taxes enacted by a public school district are hereby incorporated in this resolution by reference thereto excepting so far as this resolution conflicts therewith.

Section 10. If any section, clause or sentence or part of this resolution is for any reason found to be unconstitutional, illegal or invalid or in conflict with any provision of the Public School Code under which this resolution is adopted, such unconstitutionality, illegality, invalidity or conflict shall not affect or impair any of the remaining provisions, sentences, clauses or sections or parts of this resolution. It is hereby declared as the intent of the Conneaut School District that this resolution would have been adopted had such unconstitutional, illegal, invalid or conflicting sentence, clause, section or part thereto not been included herein.

RESOLVED AND PASSED by the Board of School Directors of the Conneaut School District on the 12th day of June, 2024.

# 14.f. Approve Act 511 Tax Resolution

Request the Board to approve Act 511 Tax Resolution as follows;

BE IT RESOLVED, that the Board of School Directors of the Conneaut School District continue to enact a .5% wage tax, the \$5.00 per capita tax, and the realty transfer tax, heretofore enacted under Act 511 without change.

# 14.g. Approve Homestead and Farmstead Exclusion Resolution

Request the Board to approve the Homestead and Farmstead Exclusion Resolution;

#### CONNEAUT SCHOOL DISTRICT

# Homestead and Farmstead Exclusion Resolution

**RESOLVED**, by the Board of School Directors of Conneaut School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2024, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per attachment on Agenda Manager.

# 14.h. Approve Northwest Tri-County IU#5 Special Education Services for 2024/2025 SY

Request the Board to approve the Northwest Tri-County IU#5 Special Education Services for 2024/2025 SY as follows;

IU Special Education Contract – \$656,605.00

Bethesda Partial Emotional Support - \$141,984.00

Bethesda Acute Partial - \$175,198.00

Bethesda Therapeutic Education- \$153,054.00

Behavioral Consultation Program - \$ 1,335.00

#### Minutes

Motion by Mr. McQuiston, second by Mr. Klink for 14.H and 14.I.

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

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

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

# 14.i. Approve Intent to Eliminate Position

Request the Board to approve Administrations recommendation and intention to eliminate the Title 1 Part Time Reading Aide position at CVES/CLES (this position spent the first semester at CLES and the 2nd semester at CVES) position at Conneaut Valley Middle School, effective Monday, May 8, 2024. This position was previously held by Laycia Ellis who has accepted a teaching position (and was board approved at the May 8, 2024 voting meeting), starting August 26, 2024. The Reading Aide position will be eliminated effective Friday, June 7, 2024.

# 14.j. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve the Art, Paper and Industrial Arts Bids for a total of \$46,670.20

Vendor	Art Bid	Paper Bid	<b>Industrial Arts Bid</b>	Total
Cascade School Supplies	1,162.14	538.35	-:	1,700.49
Contract Paper Group	-	20,702.70	-	20,702.70
Forest County Wood Products	-	-	8,467.50	8,467.50
Kurtz Bros.	1,082.47	2,586.28	<del>-</del> 2	3,668.75
Lakeshore Learning Materials	-	/-	-	-
Metco	-	186.50	377.15	563.65
Midwest Technology Products	-	-	802.92	802.92
National Art & School Supplies	988.35	-	H	988.35
Paxton/Patterson	-	1-	622.25	622.25
Pyramid School Products	3,731.63	79.09	179.96	3,990.68
Quill Corp.	762.12	372.60	-	1,134.72
School Specialty	351.60	-	-	351.60
S & S Worldwide	-	14.06	-	14.06
Staples	169.99	1,306.98	185.56	1,662.53
Total	8,248.30	25,786.56	10,635.34	44,670.20

Minutes

Motion by Mr. Hall, second by Mr. McQuiston.

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

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

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

# 14.k. Approve 2024/2025 SY Composite Rates for Health Insurance

Request the Board to approve the Composite Rates for Health Insurance for 2024/2025 school year.

# 2024/25 Composite Rates for Health

Insurance		
	PPO	Over 65
	Rates	Rates
Single	924.40	699.16
P&C	2,168.93	-
P&CH	2,280.25	-
H&W	2,520.31	1,398.22
Family	2,631.99	-
2024/25 Composite	2054.25	

2024/25	
	2146.9
Active	

2024/25 COBRA Rates

	PPO Rates
Single	942.88
P&C	2,212.31
	•
P&CH	2,325.85

H&W

2,570.72

Family

2,684.63

#### Minutes

Motion by Mr. Klink, second by Mr. McQuiston to approve 14.K through 14.M.

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

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

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

# 14.1. Approve Dental Insurance Rates

Request the Board to approve the Dental Insurance Monthly Base Rates for the 2024/2025 school year.

Single \$29.51/month and Family \$76.35/month.

# 14.m. Approve Vision Insurance Rates

Request the Board to approve the 2024/2025 SY Vision Insurance Monthly Base Rates;

Single \$7.18 and Family \$17.12

# 14.n. Approve the Pitney Bowes Agreement/Equipment and Software Maintenance Agreement

Request the Board to approve the Pitney Bowes Agreement/Equipment and Software Maintenance Agreement for five years starting July 1, 2024 through June 30, 2029 at a total cost of \$4,981.22, as per detailed backup on Agenda Manager.

# Minutes

Motion by Mr. Klink, second by Mr. McQuiston to approve 14.N through 14.R.

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

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

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

# 14.o. Approve Disabled Veterans Tax Exemption Request(s)

Request the Board to approve the Disabled Veterans Tax Exemption Requests, as per detailed backup on Agenda Manager.

# 14.p. Approve Summer ESY School Read 180 Program

Request the Board to approve the Extended School Year Summer School Read 180 Program, 12 sessions stating on July 8, 2024 and ending on August 1, 2024 and a total of 54 hours.

# 14.q. Approve to Create Position

Request the Board to approve to create a Full Time 187 Day Office Aide Position at the Alice Schafer Annex.

# 14.r. Addition to Agenda - Approve One Additional ESY Teacher for Summer 2024

Request the board to approve to hire one additional Special Education Extended School Year Teacher and one additional Paraprofessional due to last minute signups for the summer of 2024.

Special Education Extended School Year for summer 2024, 3 days per week starting July 8, 2024 and ending on August 1, 2024 at Conneaut Lake Elementary School from 8 am to 11:30 am.

Originally approved as follows;

- 3 Extended School Year Teachers Revise to add one more for a total of 4 Teachers
- 2 ESY Paraprofessionals Revise to add one more for a total of 3 Revise to add one more for a total of 4 Paraprofessionals.
- 1 ESY Nurse (LPN or RN)

# 15. BOARD CONCERNS

- 15.a. Correspondence
- 15.b. Student Representatives None this month
- 15.c. Crawford County Career & Technical Center Representative Tim McQuiston CCCTC Representative

#### Minutes

Mr. McQuiston provided his report.

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

#### Minutes

Mrs. Luckock provided her report.

# 15.e. Conneaut Education Association - Sue Moss, President

#### Minutes

No report.

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

#### Minutes

No representative present.

# 15.g. Committee Reports -

#### Minutes

None

# 16. OTHER

# 16.a. Approve 2nd Reading and Adoption of Policies

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

Policy 109 Resource Materials

Policy 202.3 Cyber Eligibility

Policy 802 School Organization

#### Minutes

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

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

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

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

# 16.b. Approve Handbooks for 2024/2025 School Year

Request the Board to approve the 2024/2025 School Year Handbooks;

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

# 16.c. Approve Local Advisory Committee of Record

Request the Board to approve Administrations recommendation to utilize the Crawford County Career and Technical Center's Local Advisory Committee (LAC) as the LAC of Record for the Conneaut Area Senior High Agriculture program for the 2024/2025 school year"

# 16.d. Approve Vendor

Request the Board to approve the following vendor;

Leading Edge Fundraising

913 S. Morgan Street

Meadville PA 16335

888-527-5432

# https://www.lefundraise.com/

#### Minutes

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

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

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

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

# 16.e. Approve Job Description - with addition

1. Request the Board to approve the Title I Reading Interventionist job description, as per detailed backup on Agenda Manager.

2. **Added**...Request the Board to approve the Director of Buildings and Grounds revised job description, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. McQuiston, second by Mr. Klink.

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

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

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

# 16.f. Approve Vo Ag Transfer Student

Request the Board to approve incoming students from outside of the District to enroll in the CSD Vo-Ag Program starting the 2024/2025 school year.

#### Minutes

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

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

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

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

# 16.g. Approve Bell Schedules w/revision

Request the Board to approve the bell schedule changes for the 2024/2025 school year for the following buildings;

# **Conneaut Lake Elementary**

# **Conneaut Valley Elementary**

Doors Open 7:35

.55

Late Bell: 7:50

Dismissal: 2:10

Instruction Begins: 8:00

Busses Leave at 2:17

Doors Open 7:30

Late Bell: 7:45

Instruction Begins 7:55

Dismissal: 2:05

Busses Leave at 2:12

# Conneaut Area Middle School Day

Doors Open 7:55 7:45

Late Bell 8:05

Instruction Begins 8:05

Dismissal 2:55

Busses Leave 3:02

# **Conneaut Area Senior High School**

Doors Open 8:05

Late Bell 8:20

Instruction Begins 8:20

Dismissal 3:15

Busses Leave 3:22

#### **Minutes**

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

Mr. Klink appreciated the consessions administration made and listening to the public.

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

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

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

# 16.h. Addition to Agenda - Approve Cyber Reform Resolution

Request the Board to approve the Cyber Reform Resolution, as per detailed backup on Agenda Manager.

# Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 16.H and 16 I.

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

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

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

# 16.i. Addition to Agenda - Approve PSBA Board Liaison

Request the Board to approve appointing Conneaut School District Board of Director Edward Williamson as the 24/25 school year PSBA Liaison.

# 17. OLD BUSINESS

# 18. **NEW BUSINESS**

# 19. PERSONNEL with Addition(s)

# 19.a. Approve Resignation(s)

Request the Board to accept the following resignations;

- 1. Lindsey Finlan, resignation as teacher, effective May 21, 2024.
- 2. Peyton Hearn, resignation as teacher, effective May 21, 2024.
- 3. Stephanie Shipton, resignation as office aide, effective June 7, 2024.

#### Minutes

Motion by Mr. Klink, second by Mr. McQuiston to approve 19.A through 19.D

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

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

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

# 19.b. Approve Contracted Custodial Personnel

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

### 19.c. Approve Appointment Corrections/Revisions

Request the board to approve the corrections to previously approved appointments;

- 1. Kelsey Rose, Speech Pathologist appointment correction from Step 1 to Step 7 of the Masters \$60,776.
- 2. Caitlyn Scott, Social Studies teacher appointment correction from Step 1 to Step 2 of the Bachelors Schedule \$57,641.
- 3. Christopher Williams, Music teacher appointment correction from Step 9 of the Bachelors to Step 9 of the Masters Schedule \$62,461.

# 19.d. Approve Anderson Bus Drivers Staff Listing

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

### 19.e. Approve Cyber Appointments with Additions

Request the Board to approve the following Cyber position appointments for the 24/25 School Year for 1 hour per day at \$34/hour when students are in session outside of regular school hours:

Cyber – Grade 7 Science Teacher – Jamie Kellogg

Cyber – Grade 8 Science Teacher – Jamie Kellogg

#### Additions-

Cyber - Physical Education - Chad Wensel

Cyber – 5-6 Grade Music- Kris Barnes

Cyber – 9-12 Grade Life Skills- Serena Klink

Cyber – 5-8 Grade ELA Life Skills- Jamie Flores

Cyber – 5-8 Grade Math Life Skills- Jamie Flores

Cyber – 5-8 Grade Science Life Skills- Jamie Flores

Cyber – 5-8 Grade Social Studies Life Skills- Jamie Flores

### Minutes

Motion by Mr. Klink, second by Mr. McQuiston.

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

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

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

# 19.f. Approve Appointment(s) with Addition and Change

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

 Request the Board to hire Stacy Challis as a Part Time Life Skills Paraprofessional at Conneaut Lake Elementary School, effective "retroactive" to Tuesday, May 28, 2024 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.

- 2. Request the Board to hire Mara Mahoney as a Full Time 2nd Grade Teacher at Conneaut Valley Elementary School effective August 26, 2204, at Step 1 of the Masters' Schedule \$58,707 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. Mahoney is a non-tenured professional.
- 3. Request the Board to hire Emily Main as a Full Time Learning Support Teacher at Conneaut lake Elementary School effective August 26, 25, 2024, at Step 2 of the Bachelor's Schedule \$57,641 as per the 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. Main is a non-tenured professional.
- 4. Request the Board to hire Mitchell Shreve as a Full Time Secondary Health & Physical Education Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 10 of the Bachelor's Schedule \$62,589 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. Mr. Shreve is a tenured professional.
- 5. Added...Request the Board to hire Melissa Schwab as a Full Time Learning Support Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 13 of the Masters Schedule \$68,494 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. Schwab is a tenured professional.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 19.F through 19.J.

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

Mrs. Luckock-yes and abstained from 19.F item 5

Mr. Klink-yes Mr. McQuiston-yes

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

# 19.g. Approve Cyber Creating Curriculum Appointment

Request the Board to approve the following Cyber Creating Curriculum appointment(s), \$34.00/hour for a total of 15 hours outside of regular school hours.

Cyber – Creating Curriculum for Cyber "Intermediate Art & Design" – Caleb Hines

# 19.h. Approve Appointments for Building Level Technical & Integration Support w/Names Added

Request the Board to approve the appointments for Building Level Technical & Integration Support for 24/25 School Year - \$34/hour/Up to 60 hours per school year.

Conneaut Lake Elementary – John McMillen

Conneaut Area Senior High – Mike Hillman-Huber

#### Added-

Conneaut Area Middle School – Split position between Trish Prebor & Jamie Jordan

Conneaut Valley Elementary School – Joseph Kauffman

# 19.i. Approve Fundraising Request(s) with Addition

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

# Conneaut Area Senior High School

- CASH Football to host a Lineman Challenge Competition for local teams to come to CASH and compete in skills and strength challenges at \$100/team from July 1, 2024 to July 13, 2024. Proceeds to help pay for athlete meals during doubles, team shirts and overall football program needs.
- CASH Football to sell coupon cards and a launch a thon and receive donations starting June 1, 2024 through August 13, 2024. Proceeds to help pay for athlete meals during doubles, team shirts and overall football program needs.
- 3. CASH All Sports Boosters and Boys Varsity Golf to host an adult golf scramble fundraiser at the Oakland Beach Golf Club and sell food on July 20, 2024. Proceeds to help pay for green fees, food for matches and end of season gifts.
- 4. CASH Football Cheerleaders to solicit for sponsors at 3 levels of costs from June 24, 2024 through July 19, 2024. Proceeds to be used to purchase new uniforms, warm ups and bags.
- 5. **Addition**... Conneaut Wrestling Club to host a Beau Bartlett Wrestling Clinic at \$50/entry in the CASH Gym on June 9, 2024. Proceeds to help advance and improve the wrestling program at Conneaut School District.

# 19.j. Approve Field Trip/Student Activity Trip Requests

Request the Board to approve the Field Trip/Student Activity Trips, as per detailed backups on Agenda Manager.

# **Conneaut Area Senior High School**

1. Katie Ellis to take approximately 15 Gifted Students to Allegheny college Enrichment during the Fall 2024 school year, every other Friday, starting September 6, 2024 to December 13, 2024. District Cost: registration \$5,000 (approximately) and busing \$160.80/trip.

#### Conneaut Area Middle School

- 1. Katie Ellis to take the middle school Gifted students to Allegheny College every other Friday starting September 13, 2024 through December 6, 2024. District cost: registration \$5,000 approximately and busing \$88.44/trip.
- 2. Jeff Hans, Irene Howick, Arik Wolf, Chad Wensel, Kari Iliff, Bret McCartney, Alicia Kenny, Kyrie Proper, Jill Creese, Becky Juracko and Jim Lucas to take the middle school students to a Erie SeaWolves game on May 8, 2024. District Cost: busing \$895.00 and tickets paid by the PTO.

# **Conneaut Lake Elementary School**

1. Mr. Holbrook, Heather Fuller, Jenna Kohler, Carlee Richardson, Klye Cavanah, Tabitha Eaton and an aide to take 13 of the K-4 students to the Special Olympics on May 22, 2024. District Cost: busing \$190.00.

# 19.k. Approve Leave Request(s)

Request the Board to approve the following leave request;

- 1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, April 26, 2024.
- 2. Diana Bish, office aide, 1 Day, General Unpaid Leave, May 13, 2024.
- 3. Barb Burns, instructional aide, 2 Days, General Unpaid Leave, May 1, 2024 and May 2, 2024.
- 4. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 8, 2024.
- 5. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 20, 2024.
- 6. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, May 3, 2024.
- 7. Rebecca Hepler, cook, 23 Days, Temporary Disability, May 6, 2024 through June 6, 2024.
- 8. Rebecca Juracko, instructional aide, 1 Day, General Unpaid Leave, April 18, 2024.
- 9. Jessica Loughner, instructional aide, 1 Day, General Unpaid Leave, April 26, 2024.
- 10. Jessica Loughner, instructional aide, 1 Day, General Unpaid Leave, May 14, 2024.11. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, May 3, 2024.
- 12. Holly Luce, instructional aide, 1 1/2 Days, General Unpaid Leave, May 16, 2024 and May 20, 2024.
- 13. Jenafer Shreve, secretary, 1 Day, General Unpaid Leve, March 25, 2024.
- 14. Jenafer Shreve, secretary, 1 Day, General Unpaid Leave, April 22, 2024.
- 15. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, May 9, 2024.
- 16. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, May 14, 2024.

#### Minutes

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

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

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

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

# 19.1. Approve Volunteer Coaches 24/25 SY with Addition(s)/Change(s)

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

# Conneaut Area Senior High School

Quinn Cameron- Music Volunteer

Don Cox- Music Volunteer

Patrick Gould- Boy's Basketball Volunteer

Hailee Leveto- Girls' Varsity Soccer Volunteer

Anna Morton- Music Volunteer

Mark Ruttenberg- Girls' Varsity Volleyball Volunteer

Aliyah Shelatz- Music Volunteer

Nathan White- Music Volunteer

Added... Megan Bartic- High School Football Cheerleading Volunteer

Added... Courtney Shok- High School Football Cheerleading Volunteer

# Conneaut Area Middle School

Adam Horne- Jr. High Football Volunteer

Mark Ruttenberg- Girls' Basketball Volunteer

Added... Jamie Jordan - Girls' Basketball Volunteer

#### Minutes

Motion by Mr. McQuiston, second by Mr. Hall to approve 19.L through 19.Q.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes and abstained from 19.L.

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

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

# 19.m. Approve Supplemental Coach Appointments for 24/25 SY with Change & Additions

Request the Board to approve the following supplemental coach appointments for the 2024/2025 school year;

# **Conneaut Area Senior High School**

Cheryl Cameron- Band Front

Corinne Eaton - Girls' Soccer Assistant Coach

Jason Gillette- Marching Band Section Helper

Elizabeth Heckman- Band Front

Rylee Jones- Girl's Basketball Assistant Coach

Christine Krankota- Girls' Volleyball Head Coach

Christine Krankota- Girls' Basketball Head Coach

Lori Lyman- Girls' Volleyball Assistant Coach

Lori Lyman- Girls' Basketball Assistant Coach

Beth Moss- Advertising Coordinator

Lindsay Peterson- Girls' Volleyball Assistant Coach

Nate Resele-Boys' Soccer Head Coach

Aaron White- Marching Band Section Helper

# Conneaut Area Middle School

Rylee Jones- Girl's Basketball Assistant Coach

Jamie Jordan-Girls' Basketball Assistant Coach

Matthew Klink- Boys' 5th/6th Grade Basketball Assistant Coach

Donna Lucas- Newspaper Editor

Brian McCall- 7th/8th Grade Boys' Basketball Assistant Coach

Added... Sue Moss Spirit Club Advisor

Added... Mark Ruttenberg Girls' Basketball Assistant Coach

Added... Brian McCall Assistant Athletic Director

# 19.n. Approve Conference/Professional Growth Request

Request the Board to approve the following conference/professional growth request;

1. Kaitlyn Brooks and Monica Weed to attend the Ukeru Trainer Recertification in Erie, PA on August 13, 2024. District Cost: registration \$790.00 total, mileage \$42.88. District Total: \$832.88

# 19.o. 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.

PT One on One Personal Care Paraprofessional @ Bethesda

24-25 SY Asst Athletic Director @ CAMS

24-25 SY Title I Reading Interventionist @ CVE

24-25 SY Learning Support Teacher @ CASH

Summer School Read 180 Teacher @ CLE

24-25 SY PT Life Skills Support Paraprofessional @ CASH

24-25 SY FT Life Skills Support Paraprofessional @ CASH

24-25 SY PT Emotional Support Paraprofessional @ CASH

24-25 SY PT Autistic Support/PCA Paraprofessional @ CASH

3 - ESY Special Education Teachers @ CLE

2 – ESY Paraprofessionals @ CLE

ESY Classroom Nurse @ CLE

24-25 SY Junior Class Advisor @ CASH

24-25 SY Drama Club @ CAMS

PT Office Aide @ CVE

Added...Special Education Extended School Year Summer school teacher

Added.... ESY Paraprofessional

# 19.p. Approve Change in CESPA Specific Employee Retirement Incentive Selection

Request the Board to approve a change (due to eligibility) in special incentive selected by Debra Welker for her retirement to now be Option 1-Full time employee, selecting the \$20,000, in four equal annual installments of \$5,000 each instead of the continuation of District-provided medical coverage for three years.

Below is the motion from the February 14, 2024 CSD BOD Voting meeting;

1. Debra Welker, cook, retiring with her last day of employment with the District to be June 10, 2024, utilizing the special incentive and selecting "full time employee and the continuation of District-provided medical coverage for a period from the effective date of retirement through and including June 30, 2027.

# 19.q. Addition to Agenda - Approve Board Waiver of Unpaid Leave Disciplinary Action

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

#### 20. CURRICULUM

# 20.a. Approve Curriculum

Request the Board to approve the following curriculum, as per detailed backup on Agenda Manager;

1. AP US Government and Politics

### Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve 20.A and 20.B.

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

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

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

# 20.b. Approve Curriculum Revisions

Request the Board to approve the Middle School Math Curriculum Revisions, as per detailed backup on Agenda Manager.

# 21. BUILDINGS AND GROUNDS with Additions

# 21.a. Approve Facility Use Request with Fee Waiver Request

Request the Board to approve the fee waiver request for facility use request as follows;

# **Conneaut Area Senior High School**

1. Scott Shipton, requestor for Conneaut Wrestling Club to use the gym for a wrestling clinic on June 9, 2024. Requesting fees to be waived.

# Motion by Mr. Klink, second by Mr. Hall. Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-absent

# 21.b. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administrations recommendation in accepting the Bid from ProClean Unlimited DBA ServiceMaster Restoration by Advanced for Custodial Services including equipment at Central Administration Office from July 1, 2024 to June 30, 2029 at a 5 year cost of \$58,450.42.

# Minutes Motion by Mr. Klink, second by Mr. Hall. Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-absent

#### 21.c. Approve Bids with Verbiage Added

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administrations recommendation that the Refuse Collection and Recycling Collection Bid be awarded to Waste Management at a cost of \$8,543.00 for refuse

**collection** and \$2,412.00 **recycling collection** for 1 year from July 1, 2024 to June 30, 2025 for the Alice Schafer Annex Building and for Conneaut Valley Middle School for the total cost of \$10,955.00.

#### Minutes

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

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

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

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

# 21.d. Addition to Agenda - Approve Donating Class of 2000 CVMS Rock

Request the Board to approve donating the Class of 2000 Conneaut Valley High School rock to the members of the Class of 2000 Conneaut Valley High School to have placed at the Historical Society in Springboro/Shadeland.

#### Minutes

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

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

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

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

# 21.e. Addition to Agenda - Approve Building Letters

Request the Board to approve Administrations recommendation that Phoenix Laser Solutions be awarded to provide 72 new cast building Letters for Conneaut Area Middle School for Building identification including welded posts on the backs of the letters and a template for each set at a total cost of \$7,170.00 which will be paid out of Capital Projects.

#### Minutes

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

Mr. McQuiston thanked Mr. Klink for all the work he did on this.

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

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

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

#### 21.f. Addition to Agenda - Approve RFP for Real Estate of CVMS

Request the Board to approve and enter into an agreement with Real of Pa for the purpose of listing and selling the buildings and property currently known as Conneaut Valley Middle School, located at 22154 State Highway 18, Conneautville, PA, as per the terms and conditions set forth in the Request for Proposal documents.

#### Minutes

Motion by Mr. Klink, second by Mr. McQuiston with Real of Pa of Jamestown, Pa.

Mr. Burnham felt this motion needs to be tabled to next month so all have a chance to review the documents and the landlocked partial needs addressed before going any further. Mrs. Luckock noted the motion has started. Mr. Burnham asked if the baseball and softball fields were a separate deed. Mrs. Luckock responded the RFP involves all on that location. Mr. Schaef was not in favor of delaying, we need to move along. Mr. McQuiston reminded there is a lot of public interested in what is going on. Mrs. Luckock said those of us who reviewed the RFP responses are comfortable with bringing it to the board tonight. Mr. Klink said the difference between the two who responded is a coil flip, one is a local guy who appears to be retired to this area, he is not sure of the effort but are very professional. Mr. Burnham said one is cheaper percentage, 3 ½ percent and Marz is 6 or 6 ½ percent. Mrs. Luckock noted Mr. Nader, herself, Mr. McQuiston and Mr. Klink reviewed them. Mrs. Luckock personally felt Real of Pa she liked for consideration. Mr. Burnham asked to have the 2<sup>nd</sup> deed out of this for a private sale without paying provisions. Mrs. Luckock said the motion on the floor by Mr. Klink and Mr. McQuiston is to enter in agreement with Real of Pa. Mr. Klink asked if we are locked or can we separate the properties. Mrs. Harrington said the RFP covers the five deeds including that partial and cannot due to the RFP that was sent out. One group runs along route 18 of 20 acres with building and fields and the 2<sup>nd</sup> partial is landlocked and consists of 7.4 acres. Mr. Burnham added it is reclaimed wetlands. Mr. Hall added he feels it is one package that we want to sell it as.

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

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

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

# 21.g. Addition to Agenda - Approve Painting Walls and Ceilings at CAMS

Request the Board to approve Administrations recommendation to accept the quote from CPR Painting to painting the interior walls and drywalled ceilings of the entry, lobby and hallway. The Zolotone on walls is to be primed with proper product for adhesion. Remove picture frames, patch, prime and apply two coats of finish to Zolotone walls. Apply two coats to ceiling areas. Sherwin Williams recommends product for walls to be Extreme Bond primer and 2 coats of single component pre-catalyzed water based epoxy. Ceilings interior flat white. Project will have a 1 year warranty. Cost of project is \$5,500.00 and is to be paid out of Capital Projects.

#### Minutes

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

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

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

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

# 22. TRANSPORTATION

### 22.a. Approve Anderson Bus Stops

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

#### Minutes

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

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

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

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

# 23. \*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

Ashley Bishop addressed the Board concerning the bell schedules and if study hall at the end of the day at CASH was still in the schedules.

# 24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

July 10, 2024 Combined Work Session/Regular Board voting meeting at Alice Schafer Annex gym/cafeteria, starts at 6 PM.

# 25. 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 school security report and personnel matters.

# 26. ADJOURNMENT

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn at 7:50 pm.

# 27. INFORMATION

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

# 27.a. Facility Use Requests... as information only.

Conneaut Area Middle School

- 1. Lindsay Rankin, requestor for Conneaut Area Youth Football and Cheer to use the cafeteria and football field for a flag football games and practices, parent meeting and end of year banquets on July 23, 2024 and July 24, 2024; August 5, 2024 through October 18, 2024 and October 22, 2024 and October 23, 2024.
- 2. Gary Cook, requestor for Conneaut Area Softball Team to use the softball field and gym for a softball clinic on June 15, 2024.
- 3. Josh Blood, CASH Football to use the football field, lockers, cafeteria and concession stands for a CASH Big Man BASH on July 13, 2024.

Dorothy Luckock, Board President

Christine Krankota, Board Secretary