



# MAY 8, 2024 CSD BOD VOTING MEETING MINUTES

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

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## MAY 8, 2024 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 7:10 pm. She announced the board held an executive session before the start of this meeting to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel matters.

### 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 Mr. Williamson

The following administrators were present;

Mr. Sperry, Ms. Dressel, Ms. Krankota, Mr. Kelly, Mr. Kimmel, Mrs. Harrington (solicitor), Mr. Messerall, Mr. Pietroski, Mrs. Sada and Mr. Parks.

### 6. \*Visitor Recognition on Agenda Item(s)

\*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**

None

## 7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

**Minutes**

Mrs. Luckock noted some changes to items 14 K, 19C and 21B item C.

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

Motion passed by Roll Call.

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

## 8. Approval of Minutes

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

March 27, 2024 Athletic Committee Meeting Minutes

April 3, 2024 Budget Finance Committee Meeting Minutes

April 3, 2024 CSD BOD Special Voting Meeting Minutes

April 3, 2024 CSD BOD Work Session Meeting Minutes

April 10, 2024 CSD BOD Voting Meeting Minutes

April 22, 2024 CSD BOD Special Voting Meeting Minutes

**Minutes**

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

Motion passed by Roll Call.

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

## 9. FINANCIALS - TREASURERS REPORTS - April, 2024

### 9.a. Approve Treasurers Reports -

Request the Board to approve the Treasurers Report -

#### Minutes

Motion by Mr. Schaef, second by Mr. McQuiston to approve items 9, 10 and 11 A and B.

Motion passed by Roll Call.

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

## 10. BUDGET TRANSFERS

### 10.a. Approve Budget Transfers -

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

## 11. FINANCIALS - BILLS

### 11.a. Approve Fund 10 Bills in the amount of \$1,619,705.37

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,619,705.37, as per detailed backup on Agenda Manager.

### 11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$84,428.15

Request the Board to approve Fund 50 Cafeteria Food Service Bills in the amount of \$84,428.15, as per detailed backup on Agenda Manager.

## 12. INVESTMENT REPORT - April, 2024

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

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

**13.b. Student Activity Fund Reports -**

As information the Student Activity Fund Reports for-

Conneaut Area Senior High School - February, 2024; March, 2024 and Jan-March 2024 quarterly

Conneaut Lake Middle School - March, 2024 and Jan-March 2024 quarterly

**13.c. Cyber Report - April, 2024**

**14. OTHER FINANCIALS with Additions**

**14.a. Approve Proposed Final 2024/2025 SY Budget**

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the 2024/2025 Proposed Final Budget as follows:

1. The 2024/2025 Budget be approved with revenues in the amount of \$43,627,089 and expenditures in the amount of \$43,916,608

2. The following taxes are proposed to be adopted:

Real Estate – 53.55 mills, unchanged from previous year

Act 511 Earned Income – 0.5%, unchanged from previous year

Section 679 Per Capita - \$5.00, unchanged from previous year

Act 511 Per Capita - \$5.00, unchanged from previous year

Act 511 Transfer Tax – 0.5%, unchanged from previous year

3. Said budget will be available for public inspection in the Administration Building of the Conneaut School District, 219 West School Drive, Linesville, PA 16424. The School District shall make the proposed final budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption on the final budget. At least 10 days before the date scheduled for the final budget the School District shall advertise a final budget notice. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

**Minutes**

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

Motion passed by Roll Call.

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-yes

**14.b. Approve Designation of Depositories - FY 2024/2025**

BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the following banking institutions are hereby designated as depositories of school funds of the Conneaut School District for the fiscal year 2024/2025 with said depositories permitted to hold funds of the Conneaut School District for checking accounts, time accounts insured by Federal Deposit Insurance Corporation or by the Federal Savings and Loan Insurance Corporation to the extent that certificates are secured by proper bond or collateral as hereinafter provided, or any other accounts or investments authorized by law for school districts.

First National Bank of Pennsylvania

PNC Bank, National Association

Pennsylvania School District Liquid Asset Fund (PSDLAF)

Local Government Investment Trust (PLGIT)

BE IT FURTHER RESOLVED, that the Conneaut School District enter into an appropriate agreement with said depositories to secure and deposit public funds of the school district and the president and the secretary of the Conneaut School District are hereby directed, authorized and empowered to execute such agreement or agreements with said depositories and to bind the Conneaut School District. The form and content of the agreement herein referred to shall be the same as that presented at the meeting wherein this resolution was adopted and approved.

BE IT FURTHER RESOLVED, that said depositories be permitted to secure the deposit of public funds through the pledging of collateral and by complying with all of the terms and requirements of the Act of Assembly, Act of August 6, 1971, P.L. 281, No. 72, 72 P.S. 3836-1 et. seq.

**Minutes**

Motion by Mr. Hall, second by Mr. McQuiston to approve items 14.B through R.

Mr. Schaef noted he will be voting no on item 14.K and that it is not a reflection on Mr. Messerall but he feels it would be much better for students to have the Conneaut Valley Middle School principal transfer down to the new combined middle school to help students with transition, have a familiar face.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-no on item 14.K. Mr. Williamson-yes

**14.c. Approve Authority for the Secretary of the Board to Temporarily Invest School District Funds**

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of the treasurer and secretary regarding the same.

**14.d. Approve Per Capita Tax Collectors for 2024/2025 SY**

Request the Board to approve the Per Capita Tax Collectors for 2024/2025 SY

Tax Collector	Municipality	Commissions
<b>Tax Collector</b>	<b>Municipality</b>	<b>Commissions</b>
Marsha Jones	Beaver Township	5%
Barbara Britton	Conneaut Lake Borough	5%
Noreen Mullen	Conneaut Township	5%
Susan Wheeler	Conneautville Borough	5%
Babette Williams	East Fallowfield Township	5%
Joyce Jacobs	Greenwood Township	5%
Dawn Peters	Linesville Borough	5%
Geri Godina	North Shenango Township	5%
Dorothy Gagen	Pine Township	5%
Nicole Hans	Sadsbury Township	5%
Shelby Field	Spring Township	5%
Marsha Jones	Springboro Borough	5%
Patti Franz	Summerhill Township	5%
Stephanie Turlij	Summit Township	5%
Babette Williams	West Fallowfield Township	5%

**14.e. Approve Election of Treasurer for 2024/2025 SY**

RESOLVED, that Tim McQuiston designee, be appointed as Treasurer for the 2024/2025 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.

**14.f. Approve Agreement for Tax Bill Printing Services**

Request the Board to approve the Government Software Services, Inc., Contract for school billing for the 2024 property tax bills in the amount the sum of six and one half cents each, per name printed for the two copies of the Real Estate Duplicate and the Occupational/Per Capita Duplicate and the sum of nine dollars and fifty cents each per duplicate bound. The sum of sixteen and ninety-five one hundredth cents for each tax statement prepared.

**14.g. Approve District Solicitor Appointment**

Request the Board to approve the appointment of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor for 2024/2025 SY.

**14.h. Approve to Pay**

Request the Board to approve to pay as follows;

1. To pay special education staff for Ukeru and CPI Trainings conducted by Kaitlyn Brooks and Monica Weed for up to 19 teachers and 36 paraprofessionals at each individuals respective pay rate (District Paid) as follows;

Ukeru one day training TBD for up to 8 hours

CPI Training 1 1/2 day training TBD full day and TBD half day.

**14.i. Approve Extra Days for 2024/2025 School Year with Correction**

Request the Board to approve the individuals to be paid at their respective rate for the following extra days during the 2024/2025 school year;

**Note:** *In accordance with the Collective Bargaining Agreement, employees whose contract specifies a work year beyond 185 days will be paid for each day at a rate of 1/185th of annual salary.*

**VOCATIONAL AGRICULTURE**

Conneaut Area Senior High School	Kaitlin Liszka 20 days
Conneaut Area Senior High School	Krista Mathias 20 days

**MUSIC DEPARTMENT**

Conneaut Area Middle School	TBD <del>2.5</del> 5 days
Conneaut Area Senior High School	Glenn Cameron 30 days
Conneaut Area Senior High School	Elizabeth Heckman 5 days



**NURSES**

Conneaut Lake Attendance Area	Brielle Valesky 2 days
Conneaut Valley Elementary School	Tami Bossard 2 days
Linesville Attendance Area	Nicole Beebe 2 days

**GUIDANCE COUNSELORS**

Conneaut Lake Elementary School	Kristen Bazylak 5 days
Conneaut Valley Elementary School	Danielle Varner 5 days
Conneaut Area Middle School	Sarah Pelc 10 days
Conneaut Area Senior High School	Melissa Flinchbaugh 20 days
Conneaut Area Senior High School	Lisa Lichota 20 days

**14.j. Approve to Create Position(s)**

1. Request the board to approve to create a Title 1 Reading Interventionist full time position at Conneaut Valley Elementary School. **To be paid out of Title Funds.**
2. Request the Board to approve to create a Middle School Assistant Principal Act 93 position.
3. Request the Board to approve to create a Building Level Technical and Integration Support supplemental position.

**14.k. Approve Amendment to Act 93 Compensation Plan**

Request the Board to approve the Amendment to the Act 93 Compensation Plan, regarding Middle School Assistant Principal **and Athletic Director**, as per detailed backup on Agenda Manager.

**14.l. Approve FCCA Pre-K Counts Lease(s)**

Request the Board to approve the following FCCA Pre-K Counts Lease(s) for the term of July 1, 2024 through June 30, 2025, as per detailed backups on Agenda Manager.

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

**14.m. Approve Donation**

Request the Board to accept the donation from the Conneaut All Sports Boosters of a 12' x 16' outdoor sign to be placed on the North brick wall outside of CASH gymnasium. Estimated value of \$2,400.00, as per detailed backup on Agenda Manager.

**14.n. Addition to Agenda - Approve VNET Proposal**

Request the Board to approve the VNET Proposal with a 60 month term, as discussed at the May 1, 2024 Board work session, per detailed backup on Agenda Manager.

**14.o. Addition to Agenda - Approve 2024/2025 PSBA Membership Renewal**

Request the Board to approve the 2024/2025 PSBA Membership renewal for a standard membership and policy support at a cost of \$11,197.25 and \$1,525.00 for a total of \$12,722.25, as per detailed backup on Agenda Manager.

**14.p. Addition to Agenda - Approve Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between the Athletic Director and the Conneaut School District, specifically regarding sick days, as per detailed backup on Agenda Manager.

**14.q. Addition to Agenda - Approve Deputy Tax Collector**

Request the Board to approve Arvilla Allen as the deputy tax collector for Babette Williams, tax collector for West Fallowfield Township, as per detailed backup on Agenda Manager.

**14.r. Addition to Agenda - Approve Director of Special Education Compensation Plan**

Request the Board to approve the Director of Special Education Compensation Plan effective July 1, 2024 through June 30, 2027, as per detailed backup on Agenda Manager.

**14.s. Motion FAILED - Addition to Agenda - Approve Director of Buildings and Grounds Compensation Plan**

Request the Board to approve the Director of Buildings and Grounds Compensation Plan as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hall, second by Mr. Klink

Mr. Burnham noted he needed more discussion before having any on this. Mr. Williamson asked to make a motion to post this position. Mrs. Harrington noted that if this compensation plan is not approved it reverts back to the on

ein place. If you want a different person in a role that is a different process, just not approving this motion doesn't change the position.

Motion FAILED by Roll Call.

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

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

Mr. Nader-no Mr. Schaefer-yes Mr. Williamson-no

## 15. BOARD CONCERNS

15.a. Correspondence -

15.b. Student Representatives -

CASH Representatives

Jaidyn Jordan Thank you

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

### Minutes

Mr. McQuiston provided a report.

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

State Mandate Report and Monthly IU Report

### 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 report.

15.g. Committee Reports

## 16. OTHER

**16.a. 1st Reading of Policies - As Information Only.**

Policies for 1st Reading - as follows;

Policy 109 Resource Materials

Policy 202.3 Cyber Eligibility

Policy 802 School Organization

**16.b. Approve Graduating Seniors List for 2023/2024 SY**

Request the Board to approve the list of Graduating Seniors for the 2023/2024 school year, as per detailed backup on Agenda Manager available at the voting meeting.

**Minutes**

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

Motion passed by Roll Call.

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

**16.c. Approve NW Tri-County IU#5 Representative**

Request the Board to appoint \_\_\_\_\_ as the Northwest Tri-County Intermediate Unit representative for a three year term to serve on the IU Board of Directors from July 1, 2024 through June 30, 2027.

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to open for discussion.

Motion passed by Roll Call.

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

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Motion by Mr. Klink, second by Mr. Hall to re-appoint Dorothy Luckock.

Motion passed by Roll Call.

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

**16.d. Approve Barber National Institute Linkage Agreement**

Request the Board to approve the Linkage Agreement between the Barber National Institute and Conneaut Area Senior High School, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson on items 16.D through 16. F.

Mr. Burnham noted he will voting no. Mr. Schaef noted he will vote no on item 16.E for the same reason he voting no on the Act 93 compensation plan.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaef-no on item 16.E. Mr. Williamson-yes

**16.e. Approve Middle School Assistant Principal Job Description**

Request the Board to approve the Middle School Assistant Principal Job Description, as per detailed backup on Agenda Manager.

**16.f. Approve Noe' Noonan School of Cosmetology Training Agreement**

Request the Board to approve the agreement between the Noe' Noonan School of Cosmetology and the Conneaut School District, as per detailed document on Agenda Manager.

**17. OLD BUSINESS - None**

**18. NEW BUSINESS**

**19. PERSONNEL with Additions**

**19.a. Approve ESS Substitute Personnel**

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

**Minutes**

Motion by Mr. Schaef, second by Mr. Burnham on items 19.A and 19.B.

Motion passed by Roll Call.

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

**19.b. Approve Anderson Bus Drivers Personnel Listing**

Request the Board to approve the Anderson Bus Drivers Personnel Listing, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Schaef with correction on 19.C. #8 pay rate should be \$58,707

Motion passed by Roll Call.

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

**19.c. Approve Appointment(s) with Additions**

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

1. Request the Board to hire Andrew English as a Full Time Maintenance Technician at Conneaut School District effective retroactive to Monday, May 6, 2024 at a rate of \$20.73 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 Nathan Jones as a Full Time Secondary Mathematics Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Mr. Jones is a non-tenured professional.

3. Request the Board to hire Cassidy Kravec as a Full Time Secondary Mathematics Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 4 of the Master's Schedule \$59,526 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 the Conneaut School District. Ms. Kravec is a non-tenured professional.
4. Request the Board to hire Kelsey Rose as a Full Time Speech Pathologist at Conneaut School District effective August 26, 2024, at Step 1 of the Master's 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. Rose is a tenured professional.
5. Request the Board to hire Caitlin Scott as a Full Time Secondary Social Studies Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Mrs. Scott is a non-tenured professional.
6. Request the Board to hire Rebekah Shearer as a Full Time 5th Grade Teacher at Conneaut Lake Elementary effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Shearer is a non-tenured professional.
7. Request the Board to hire Emmalee Sheeler as a Full Time Secondary Mathematics Teacher at Conneaut Area Senior High School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Sheeler is a non-tenured professional.
8. **Addition...** Request the Board to hire Ashley Abbott as a Full Time Athletic Director at Conneaut School District, effective July 1, 2024 at an annual salary of ~~\$59,254~~ **\$58,707**. All wages and benefits are in accordance with the Conneaut School District Act 93 Compensation Plan, pending solicitor review of plan.
9. **Addition...** Request the Board to hire Barb Burns as a Part Time Autistic Support Paraprofessional at Conneaut Area High School effective Monday, May 6, 2024 at a rate or \$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.
10. **Addition...** Request the Board to hire Devin Campbell as the Director of Special Education effective July 1, 2024 at a starting salary of \$86,000. All wages and benefits are in accordance with the Director of Special Education Compensation Plan in motion 14.R., as per detailed backup on Agenda Manager.
11. **Addition...** Request the Board to hire Laycia Ellis as a Full Time 1st Grade Teacher at Conneaut Lake Elementary School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Ellis is a non-tenured professional.
12. **Addition...** Request the Board to hire Lindsey Finlan as a Full Time 2nd Grade Teacher at Conneaut Valley Elementary School effective August 26, 2024, at Step 5 of the Masters Schedule \$59,841 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. Mrs. Finlan is a tenured professional.
  13. **Addition...** Request the Board to hire Peyton Hearn as a Full Time Learning Support Teacher at Conneaut Lake Elementary School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Hearn is a non-tenured professional.
  14. **Addition...** Request the Board to hire Abigail Saylor as a Full Time 5th Grade ELA Teacher at Conneaut Valley Elementary effective August 26, 2024, at Step 4 of the Bachelor's Schedule \$58,188 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. Saylor is a non-tenured professional.
  15. **Addition...** Request the Board to hire Tessa Stein as a Full Time Life Skills Teacher at Conneaut Lake Elementary School effective August 26, 2024, at Step 1 of the Bachelor's Schedule \$57,369 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. Stein is a non-tenured professional.
  16. **Addition...** Request the Board to hire Christopher Williams as a Full Time Music Teacher at Conneaut Area Middle School effective August 26, 2024, at Step 9 of the Bachelor's Schedule of \$61,122 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. Williams is a tenured professional.

**19.d. Approve Act 93 Appointment(s)**

Request the Board to approve the following Act 93 Appointments;

1. Request the Board to approve appointing Jeff Hans as the middle school principal effective July 1, 2024, as per the current/revised Act 93 Compensation Plan.
2. Request the Board to approve appointing Troy Messerall as the middle school assistant principal effective July 1, 2024, as per the current/revised Act 93 Compensation Plan.

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 19.D thru 19.F.



Mr. Schaef asked to change it to 19.D and 19.E instead, Mr. Klink and Mr. Hall agreed to revise their motion.

Motion by Mr. Klink, second by Mr. Hall to approve 19.D and 19.E.

Motion passed by Roll Call.

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

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

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

#### **19.e. Approve Extended School Year and Adding ESY Staff**

Request the Board to approve the following 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.

**Added...**Request the Board to approve the anticipated staff openings as follows;

3 Extended School Year Teachers

2 ESY Paraprofessionals

1 ESY Nurse (LPN or RN)

#### **19.f. Motion TABLED - Approve Leave Request(s)**

Request the Board to approve the Leave Request as follows;

1. Diana Bish, office aide, 1 Day, General Unpaid Leave, May 3, 2024.
2. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, April 22, 2024.
3. Rhonda Frisina, instructional aide, 1/2 Day, General Unpaid Leave, January 23, 2024.
4. Rhonda Frisina, instructional aide, 1 Day, General Unpaid Leave, February 14, 2024.
5. Rhonda Frisina, instructional aide, 4 Days, General Unpaid Leave, March 18, 2024 through March 22, 2024.
6. Heather Fuller, instructional aide, 1 Day, General Unpaid Leave, April 4, 2024.
7. Amy Jo Haggerty, teacher, 2 Days, Unpaid FMLA, April 4, 2024 and April 5, 2024.
8. Amy Jo Haggerty, teacher, 1 Day, Unpaid FMLA, April 17, 2024.
9. Donna Kullen, teacher, 5 Days, Unpaid FMLA, April 22, 2024 through April 26, 2024.
10. Terry Litwin, cooks helper, 1 Day, General Unpaid Leave, April 30, 2024.
11. Jess Loughner, instructional aide, 2 Days, 2 Days, General Unpaid Leave, April 2, 2024 and April 3, 2024.
12. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, April 15, 2024.
13. Martin Mahoney, instructional aide, 1/2 Day, General Unpaid Leave, April 3, 2024.
14. Martin Mahoney, instructional aide, 3 Days, General Unpaid Leave, April 12, 2024; April 15, 2024 and April 16, 2024.

15. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, April 8, 2024.
16. Stephanie Shipton, office aide, 1 Day, General Unpaid Leave, April 12, 2024.
17. Tessa Stein, instructional aide, 1 Day, General Unpaid Leave, April 10, 2024.
18. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, April 3, 2024.

**Minutes**

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

Mr. Schaef asked to table this motion to discuss further. Mr. Klink and Mr. Hall agreed.

Motion by Mr. Klink, second by Mr. Hall to table this motion.

Motion passed by Roll Call.

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

**19.g. Motion TABLED - Approve Waiver of Unpaid Leave Disciplinary Action**

Request the Board to approve request to waive unpaid leave disciplinary action, as per detailed backups on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson to table this motion.

Motion passed by Roll Call.

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

**19.h. Approve Conference Request**

Request the Board to approve the following conference request, as per detailed backups on Agenda Manager;

1. Kaitlyn Brooks to attend the Crisis Prevention Institute, Nonviolent Crisis Intervention in Erie, PA on June 25, 2024 through June 27, 2024. District Cost: registration \$4,349.00 and mileage \$48.24. Total District Cost: \$4,397.24
2. Kaitlin Liska to attend the Pennsylvania Association Agricultural Educators Summer conference in Salisbury, PA on July 8 - 11, 2024. District Cost: registration \$425.00.

3. Jason Wertelet to attend the Best Practices in Teaching and Learning Mathematics at Penn State Behrend on June 20, 2024. Title IIA Paid: registration \$10.00 and mileage \$52.26. Total Title 2A Paid: \$62.26.

#### Minutes

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

Motion passed by Roll Call.

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

#### 19.i. Approve Field Trip/Student Activity Request(s) with Additions

Request the Board to approve the following field trip/student activity trip(s), as per detailed backups on Agenda Manager. Detailed backups for out of district trips have been received and reviewed by the Superintendent.

#### Conneaut Area Senior High School

1. Elizabeth Heckman and Glenn Cameron to take 20+ small vocal ensembles to perform a spring repertoire on May 31, 2024 at Fresh Grounds in Greenville, Pa. District Cost: busing \$226.00.
2. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take ten students to the Special Olympics at the Crawford County Fairgrounds on May 22, 2024. District Cost: busing \$205.00.
3. Marcy Hoenes, Kathy Semian, Paul Van Dusen and a school nurse to take twelve students to the Elevated Trampoline Park in Erie, PA on Thursday, May 23, 2024. District Cost: registration \$197.88, busing \$258.00 and meals \$123.48 Total District Cost: \$579.36.
4. Jennifer Klink, Marcy Hoenes and Paul Van Dusen to take 23 Student Council students to volunteer at the Special Olympics on May 22, 2024 at the Crawford County Fairgrounds. District Cost: substitute \$197.10 and sharing bus with the request #2 above.
5. Chloe Shade to take up to 30 students to the Jamestown Camp on May 15, 2024 to build and place fish cages. District Cost substitute \$197.10 and busing \$200.00.
6. **Addition...** Kaitlin Liszka and Sarah Swartz to take fourteen students to the Flower Planting Community Service at the Spillway on May 23, 2024 (rain date May 24, 2024). District Cost: substitute \$394.00 and using the FFA van.
7. **Addition...** Kaitlin Liszka to take fourteen FFA students to the State FFA Convention at State College, Pa on June 11, 2024 through June 13, 2024. District Cost: registration \$450.00, busing \$1,000, FFA van mileage \$268.00, and parking \$90.00. Total District Cost: \$1,808.00.
8. **Addition...** Chloe Shade and Bill Stevenson to take five students who won the Crawford County Level Envirothon to compete at the state level on May 22, 2024 in Mifflinburg, PA.

District Cost: substitute \$544.00, FFA van and hotel costs \$620.00. Total District Cost: \$1,164.00.

9. **Addition...** Chloe Shade to take eighteen students to Alcatraz Boat Launch on Pymatuning Lake, Linesville side on may 29, 2024 for clearing around the lake in kayaks with the Fish and Boat Commission. District Cost: substitute \$197.10 and busing \$182.00. Total District Cost: \$379.10.

### **Conneaut Lake Middle School**

1. Alicia Kenny, Yvonne Medrick, Dalton Holbrook, Kyrie Proper, Jill Creese, Acacia Davenport, Marissa Shipton, Heather Fuller, Jenna Collier and a nurse to take up to 30 students to participate at the Special Olympics at the Crawford County Fairgrounds on May 22, 2024. District Cost: busing \$190.00 (sharing costs with CLES).
2. Yvonne Medrick to take up to 15 Student Council student members to volunteer at the Crawford County Trade and Field event on May 22, 2024 at the Crawford County Fairgrounds. District Cost: substitute \$197.10 and sharing bus with CLES field trip.

### **Conneaut Valley Elementary School**

1. Misha Blood, Scott Mondy, Jessica Martin, Ted Lehman, Sharyl Jockel, Bob Uzelac and a nurse to take the 4th grade students to the Meadville Area Rec Complex on June 3, 2024. District Cost: substitute \$394.20 and busing paid by PTO.
2. Shelly Parks, Melissa Good, Mrs. Dugan, Robin Petergol, Mrs. Predis, Tami Bossard and Miss Emma to take the kindergarten students to the Linesville Spillway and Deer Park in Jamestown, Pa. on June 3, 2024 . No Cost to the District.
3. Holly Thomas, Amanda Rossey, Melissa Parker, Tami Bossard, Claudia Predis and Sheryl Jockel to take the 1st grade students to Ernst Seeds and Roche Park on May 28, 2024. No Cost to the District.
4. Serena Klink, Abbey Clark and Jessica Loughner to take up to 42 students th the Next Right Thing and the Linesville Spillway on May 23, 2024. District cost: busing \$121.00 and meals \$105.00. Total District Cost: \$226.00

### **Conneaut Valley Middle School**

1. Dave Maskrey to take the students winning the SOAR Games to Eddy's Footlong and Casey's Ice Cream on May 15, 2024. Using the District Van.
2. **Addition...**Sue Moss, Mary Wilson, Sarah Myers and Tami Bossard to take the 6th grade class to Pioneer Waterpark in Chardon, Ohio on June 3, 2024. No Cost to the District.

### **19.j. Approve Fundraiser Request(s) with Addition**

Request the Board to approve the following fundraising request(s), as per detailed backups on Agenda Manager.

### **Conneaut Area Senior High School with Addition**

1. CASH All Sports Boosters to conduct a silent auction of memorabilia from CSD Schools at various prices from May 15, 2024 to August 15, 2024. Proceeds will be used to purchase team letterman jackets and camps.
2. CASH All Sports Boosters to host an online raffle for 2 game passes into all contests (except playoffs) from April 18, 2024 to June 18, 2024. Proceeds to help pay for team camps, and letterman jackets.
3. Envirothon students to participate in the Albion Animal Center hosting a rabies clinic at the Conneautville Fire Department to raise money on May 11, 2024. Albion Animal Clinic to donate \$10/animal to the Envirothon students. Proceeds to help pay for Envirothon trips.
4. CASH Spirit Club to host Lip Sync Battle with 50/50 raffle and Chinese auction (adults only) at \$5/ticket on May 11, 2024. Proceeds to help pay for 2024 senior class expenses.
5. **Addition...**CASH Graduating Class of 2024/2025 to sell water, handheld fans, Kleenex packs, mint tins, graduation novelties (keychains, magnets, picture frames) up to \$2 each during the 2024 graduation on June 7, 2024. Proceeds to be used for the graduating class of 2024/2025 school year class expenses.

**19.k. Approve Supplemental Coaches for the 2024/2025 SY with Addition(s)**

Request the Board to approve the Supplemental Coaches for 2024/2025 school year, as per detailed backup on Agenda Manager. NOTE: All individuals listed have submitted all the required clearances and have been reviewed by Administration.

**Conneaut Area Senior High School with Additions**

Joshua Blood - Head Football Coach

Cameron Costner - Assistant Boys' Soccer Coach

Ben Fenell - Assistant Football Coach

Theodore Jastromb - Assistant Football Coach

Charles Stevenson - Assistant Football Coach

Steven Vennare - Assistant Football Coach

Scott Mondy - Head Boys' V/JV Basketball Coach

Bob Uzelac - 9th Grade Boys' Assistant Basketball Coach

**Addition...** Scott Shipton - Head Wrestling Coach

**Addition...** Jenel Burger - Cheerleading Advisor

**Conneaut Area Middle School**

Todd Greenawalt - Jr. High Football Assistant Coach

**Addition** - April Bowman Yearbook Advisor

**Addition** - Yvonne Medrick - Student Council Advisor

**Minutes**

Motion by Mr. Hall, second by Mr. Klink to approve items 19. K and 19. L.

Motion passed by Roll Call.

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

**19.I. Approve Volunteer Coaches for the 2024/2025 SY**

Request the Board to approve the following volunteer coaches for the 2024/2025 season, as per detailed backups on Agenda Manager. NOTE: All individuals listed have submitted all the required clearances and have been reviewed by Administration.

**Conneaut Area Senior High School**

Brett Askey - Volunteer Football

Mike Donghia - Volunteer Football

**19.m. 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.

Part Time One-on-One Personal Care Paraprofessional @ Bethesda

Part Time Skills Paraprofessional @ CLE

24-25 SY Health/Physical Education Teacher @ CASH

24-25 SY Spirit Club @ CAMS

24-25 SY Drama Club @ CAMS

24-25 SY Asst Athletic Director @ CAMS

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 19. M and 19. N.

Motion passed by Roll Call.

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-yes

### 19.n. Approve Change in Appointment Start Date

Request the Board to approve the start date of Sydney Keller as a Part Time Autistic Support paraprofessional aide from April 18, 2024 to new start date of April 22, 2024. She was previously board approved at the April 10, 2024 Regular Board meeting.

## 20. CURRICULUM

### 20.a. Approve to Create a New Course

Request the Board to approve to create a new course entitled, "Middle School Seminar".

#### Minutes

Mr. Klink motioned to table this and have a report next month. Mr. Schaef asked if Dr. Jardina could provide a report now.

Dr. Jardina provided a report on this new course.

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

Motion passed by Roll Call.

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

## 21. BUILDINGS AND GROUNDS with Additions, Strick and Changes

### 21.a. Approve Resolution to Authorize CCCTC Purchase

Request the Board to approve the Resolution between the Conneaut School District, PENNCREST School District and the Crawford County Career and Technical Center, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Schaeff, second by Mr. Burnham to approve items 21.A through 21. D.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaeff-yes Mr. Williamson-yes

### **21.b. Approve to Enter Intergovernmental Cooperation Agreement**

Request the Board Board approval to enter into an intergovernmental cooperation agreement with Summit Township for the following purposes:

- a. To jointly market and sell the Township's real estate (tax parcel 5507-058-1) and the School District's real estate (tax parcel 5507-058) as a package deal, with the properties to be offered for sale "as is";
- b. The Township supervisors agree to assume responsibility for the Henrietta Memorial Public and School Library building fund and to petition the Orphan's Court to transfer this responsibility from the School District to the township;
- c. In the event that the properties are not **sold within 6 months, unless** extended by the township supervisors and school board, each property would revert to the respective owner of record, with all of the current rights, responsibilities, and options available at that point.
- d. The parties shall split the costs of the marketing, sale, and profits from a sale, with each party to pay its own solicitor, with the understanding that that District solicitor shall prepare the Intergovernmental Cooperation Agreement and the Township Solicitor shall prepare the Petition to transfer the responsibility for the Henretta Library building fund.

### **21.c. Approve Disposal of Surplus Property, Equipment, Supplies and Textbooks**

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

1. CLMS requesting to dispose of an old wrestling mat, unusable portion to dumpster and usable portions to Conneaut Lake Wrestling Club.
2. CVES to dispose of 20 broken/unsafe student desks, salvaging the tops and parts in good condition for future repairs and replacement, discarding parts that are broken, rusted or unsafe.
3. CVES to dispose of student chairs with sled base that are broken and stained, quantity of 42, salvage seats and backs in good condition for repairs and replacement and discarding sled bases as they are in poor condition and damage the floors.
4. CVE requesting to dispose of Journey's K-4 Reading Resources including student textbooks, teacher manuals, and other teaching resources and offer the resource to local Amish communities and/or a gentleman that collects textbooks and donates them to overseas populations that lack education resources.



**21.d. Approve Change in Facility Use Request with Fee Waiver Request(s)**

Request the board to approve a change in the following facility request which was approved at the March 13, 2024 regular board meeting.

Mr. Kuhn is asking to use the football field instead of the soccer field.

1. Doug Kuhn, requestor for CASH Girls Soccer to use the soccer fields on May 11, 2024 for a Spring Soccer Tournament. Asking fees to be waived. Backup on Agenda Manager is the original facility use request.

**21.e. Approve Proposal to Design and Install Air Conditioning System**

Request the Board to approve Administrations recommendation that Rabe Environmental Systems, Inc. be awarded the Air Conditioning System Project at Conneaut Lake Elementary School in Room #103 at the CoStars pricing of \$24,420.00 which will include all design, drawings, labor, equipment, materials and incidentals. This project is being paid out of Capital Projects.

**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-yes

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

**21.f. Motion TABLED - Approve Moving Portable Grandstands w/Revisions**

Request the Board to accept Administrations recommendation and approve for ~~Maffei Strayer Furnishings~~ Precision Crane LLC be awarded to move the Portable Grandstands from Conneaut Valley Middle School to Conneaut Area Middle School including ~~disassembly~~, loading and unloading onto a moving trailer, and ~~reassembly~~ at a cost of ~~\$18,477.00~~ **\$11,535.00** and is to be paid out of Capital Projects.

**Minutes**

Motion by Mr. Hall, second by Mr. Nader to table this motion.

Motion passed by Roll Call.

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

**21.g. Motion TABLED - Approve Replacing CLMS to CAMS Building Letters**

Request the Board to accept Administrations recommendation and approve that AAA Engraving be awarded to provide 72 new cast Building Letters for Conneaut Area Middle School for their identification using information and proofs provided during previous consolidation at a cost of \$12,590.00, to be paid out of Capital Funds.

**Minutes**

Motion by Mr. Hall, second by Mr. Williamson to table this motion.

Motion passed by Roll Call.

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

**21.h. Addition to Agenda - Approve the GPS Paint Robot Subscription**

Request the Board to approve Administrations recommendation that Turf Tank be awarded a 3 year subscription for the GPS Paint Robot for the athletic fields at Conneaut Area Senior High School at a cost of \$12,700 for the first year and \$11,000 for the 2nd and 3rd year of the subscription., as per detailed backup on Agenda Manager.

**Minutes**

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

Motion passed by Roll Call.

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-yes

**21.i. Addition to the Agenda - Approve CVE Kitchen**

Request the board to accept Administrations recommendation and award the CVES Kitchen Renovation Project as designed by HRLS with a revision date of May 1, 2024 to Rabe Environmental Systems for a CoStars Program of \$206,352.00 and to not exceed that amount. Paid out of Capital Funds.

**Minutes**

Motion by Mr. McQuiston, second by Mr. Schaef for this motion/item to not exceed the dollar amount.

Motion passed by Roll Call.

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-no

### **21.j. Addition to Agenda - Approve Bids Motion Changed to Accept or Reject Portions**

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 and Recycling bid be awarded to Tri County Industries for the costs above for 3 years including 2024-2025, 2025-2026 and 2026-2027 school years at a total cost of \$71,352.00.

#### **Minutes**

Motion by Mr. McQuiston, second by Mr. Hall to amend this motion that the Board can accept or reject portions.

Motion passed by Roll Call.

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

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Motion by Mr. McQuiston, second by Mr. Hall to accept all buildings EXCEPT Alice Schaef Annex and Conneaut Valley Middle School.

Motion passed by Roll Call.

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

## **22. TRANSPORTATION**

### **22.a. Approve New and Revised Anderson Bus Stops**

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

**Minutes**

Motion by Mr. Hall, second by Mr. Schaeff.

Motion passed by Roll Call.

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

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

Mr. Nader-yes Mr. Schaeff-yes Mr. Williamson-yes

**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**

The Board reviewed some draft schedules and start/end times provided by Administration for the 24/25 school year. Board discussion included last weeks work session discussion compared to tonights paperwork for start times.

Visitors addressing the Board included-

Mrs. Serena Klink regarding start times and lost instructional time to students.

Avalie Agnew asking if the tutorial time was removed from CASH.

Jostalyn Crider regarding start times.

Sonny Brady regarding taking the time off of the end of the day/tutorial time and the refuse bids.

Lindsay Rankin regarding cutting time out of the school day.

Ashley Bishop regarding cutting time out of the school day.

Lori Hackworth regarding tutorial time.

John Burnham was concerned the CCCTC not covering enough for certifications at the end of the school year if we cut time during the day.

Rick Bridge regarding busing, configuration and bell time.

Megan Bartic regrading bell schedule.

Nathan Heck regarding parking, buses and expand parking lots. He felt the Board made the wrong decision which building to shut down and where.

## 24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

June 5, 2024 Board of Directors Work Session Meeting @ Alice Schafer Annex gym at 7 PM

June 12, 2024 Board of Directors Voting Meeting @ Alice Schafer Annex gym at 7 PM

### Minutes

Mr. Burnham provided a history update on todays date, a victory in Europe in 1945.

## 25. ADJOURNMENT

## 26. 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 matters.

## 27. AS INFORMATION

### 27.a. Facility Use Request - as information, with Addition

#### Conneaut Area Senior High School

1. CASH Spirit Club to use the auditorium for Lip Sync Contest on Saturday May 11, 2024.
2. **ADDED**...CASH Softball to use the softball field, gym for the 3rd Annual CASH Softball Clinic on Sunday, May 19, 2024.

### 27.b. Added...Summer Grab and Go...CASH

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary