



# JULY 10, 2024 CSD BOD COMBINED WS/VOTING MEETING MINUTES

07/10/2024 [06:00 PM-07:00 PM] @ Alice Schafer Annex gym

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## JULY 10, 2024 CSD BOD COMBINED WS/VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 6:00 PM.

### 2. Moment of Silence

### 3. Flag Ceremony

### 4. Vision and Mission Statement

Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

### 5. Call to Order

#### Minutes

The following were present for the meeting-

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

Administrators present-

Jarrin Sperry, Susy Dressel, Adam Jardina, Devin Campbell, Christine Krankota, Matt Vannoy, Doug Parks, Jeff Hans, Jackie Sada, Troy Messerall and Ed Pietroski.

Heather Harrington-solicitor

### 6. \*Visitor Recognition on Any Item

# July 10, 2024 Conneaut School District Board of Directors July 10, 2024 Combined Work Session and Voting Meeting Minutes

\*Per Policy 903 – Public Participation in Board Meetings. All visitors who are recognized during the Visitor Recognition are allotted a maximum of five (5) minutes to address matters of their concern, unless otherwise determined by the Board President. Visitor recognition is to be limited to thirty (30) minutes unless otherwise decided by the Board.

## Minutes

No one approached the podium.

## 7. Work Session Discussion Items

### 7.a. CASH Register Newsletter... Mr. Sperry

#### Minutes

Mr. Sperry provided a stack of CASH Registers to the Board to pass out to the communities, noting Mr. Ellis, even though no longer on the Board, wishes to continue spreading the good word and picked up over 3/4ths of the newsletters.

### 7.b. Curriculum Corner... Dr. Jardina

#### Minutes

Dr. Jardina explained the middle school seminar curriculum, which has been discussed past these couple months, the content we are already teaching but due to time constraints he didn't cover. Also, a request for a new course is on the agenda for approval. it is Future Education Experience. He personally is excited about it. The back story was created two years ago by a senior who had completed credits and was ready to go to college. As a principal at the time he worked with teachers so she could come and work part of the day, noting most don't volunteer to go into kindergarten but she was very passionate to do so and came several days a week. It gave her the opportunity before college to see if she truly liked that pursuit.

That is the idea behind this class and it sets something more formal than two years ago. He sees it as an opportunity for students to explore a rewarding career as well as home grown students to come back in our area. Actually, it is a unique opportunity for us all.

We did receive the PSSA data files from state and all will be loaded later this fall. He was able to see our overall reading scores are about the same and math is trending upwards. He plans on sharing in more detail closer to fall once all the information is loaded in the future index.

### 7.c. Superintendent's Report...Mr. Sperry

#### Minutes

Mr. Sperry provided his report.

Mr. Schaef asked about the survey for the Class of 2023 graduating report, Mr. Sperry noted it has been received back and he will report on it in August.

### 7.d. PSBA Voting Delegate.... Mrs. Luckock

#### Minutes

Mrs. Luckock reached out to the board members again looking for a volunteer for the PSBA Voting Delegate position(s), she noted the duties and that it is virtual during the PSBA Fall Leadership Conference. The dates she did not have at hand. Mr. Williamson volunteered noting it would be a good learning experience for him.

#### 7.e. Agenda Review...Mrs. Luckock

##### Minutes

The board reviewed the agenda. It was asked about the press box motion if this was a bid or proposal. Mr. McQuiston answered six proposal requests were sent out and they received two back. The other one that was higher came in at \$28,000. The company will provide a timeline once they are approved. It is noted this is a quote not a bid and falls under the quote numbers/requirements.

#### 7.f. Adjourn Work Session

After adjournment Mrs. Luckock announced the Board was going into an EXECUTIVE Session after adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss real estate matters pertaining to the motion 23.A. the Summit Building Resolution.

##### Minutes

After adjournment Mrs. Luckock announced the Board was going into an EXECUTIVE Session after adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss real estate matters pertaining to the motion 23.A. the Summit Building Resolution

The work session was adjourned at 6:24 pm.

### 8. Open Voting Meeting

##### Minutes

The voting meeting was opened at 6:35 pm by Board President Mrs. Luckock.

### 9. Approval of Agenda with changes

Request the Board to approve the Agenda.

##### Minutes

Mrs. Luckock noted before asking for a motion to add verbiage to item 23.A.

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. Schaefer-yes Mr. Williamson-yes

## 10. Approval of Minutes

Request the Board to approve the following Minutes;

May 1, 2024 CSD BOD Work Session Meeting Minutes

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

June 5, 2024 CSD BOD Special Voting Meeting Minutes

June 5, 2024 CSD BOD Work Session Meeting Minutes

June 5, 2024 Budget/Finance Committee Meeting Minutes

June 12, 2024 CSD BOD Voting Meeting Minutes

### 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. Schaefer-yes Mr. Williamson-yes

## 11. TREASURERS REPORT

### 11.a. Approve Treasurers Report

Request the Board to approve the June, 2024 Treasurer's Report, as per detailed backup on Agenda Manager.

### Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 11.A, 12.A and 13.A through 13.C.

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

## 12. BUDGET TRANSFERS

### 12.a. Approve Budget Transfers

Request the Board to approve the June 2024 Budget Transfers, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. McGuirk, second by Mrs. Klink.

Motion passed by Roll Call.

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

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

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

## 13. FINANCIALS - BILLS

### 13.a. Approve General Fund List of Bills Fund 10 in the amount of \$1,354,910.21

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,354,910.21, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mrs. Klink, second by Mr. Klink to approve 13.A. through 13.D.

Motion passed by Roll Call.

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

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

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

### 13.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$97,496.89

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$97,496.89, as per detailed backup on Agenda Manager.

### 13.c. Approve Fund 71 Scholarships in the amount of \$3,000.00

Request the Board to approve Fund 71 Scholarships in the amount of \$3,000.00.

**14. INVESTMENT REPORT - June 2024 as information.**

**15. INFORMATION (Financial Reports and Bank Statements to be included upon the Minutes.**

**15.a. General Fund Report - Revenues/Expenditures - June 2024**

**15.b. Student Activity Fund Reports - as information.**

Conneaut Area Senior High School - May, 2024, June, 2024 and April, 2024 to June, 2024 Quarterly

Conneaut Lake Middle School - May, 2024

Conneaut Valley Middle School - May, 2024

**15.c. Food Service Operating Statement - no report**

**15.d. Cyber Report...as information.**

**16. OTHER FINANCIALS**

**16.a. Approve 2024/2025 Food Service Management Contract**

Request the Board to approve the Food Service Management Contract with the Nutrition Group for the 2024/2025 School Year. Contracted amount includes a projected **gain/loss** of \$138,779.68 and a guarantee on losses exceeding that amount, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink. to approve items 16.A through 16.I.

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.b. Approve Dental Hygienist Services**

Request the Board to approve the Dental Hygienist services of Deanna Harrison per hour for up to 300 hours @ \$50.00/hour for the 2024/2025 school year.

**16.c. Approve to Pay**

Request the Board to approve to pay as follows;

1. Request the Board to pay Mary Beth Jacobs, Don Ellis, Debbie Martin and Renee Morini (Mrs. Morini for after school hours only) for CPR training when needed throughout the 24/25 school year at \$31/hour.

**16.d. Approve Disabled Vet Exemption Request(s)**

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

**16.e. Approve Parkside Psychological Associates 2024/2025 SY Agreement**

Request the Board to approve the 2024/2025 SY Parkside Psychological Associates Agreement. Total Cost is \$27,060.00, as per detailed backup on Agenda Manager.

**16.f. Approve Addendum to Articles of Agreement for Establishment and Operation of the CCCTC**

Request the Board to approve the Addendum to Articles of Agreement for Establishment and Operation of the Crawford County Career and Technical Center, as per detailed backup on Agenda Manager.

**16.g. Approve The School at McGuire Memorial Educational Services Agreement(s)**

Request the Board to approve the School at McGuire Memorial Educational Services Agreements as follows;

1. Educational Services Agreement for the 2024 2025 school year at a cost of \$64,898.77, as per detailed backup on Agenda Manager.
2. Extended School Year for Summer 2025 (July 7-18, 2025) at a cost of \$307.00/day (5 hours), as per detailed backup on Agenda Manager.

**16.h. Approve the ESS Substitute Addendum**

Request the Board to approve the ESS Substitute Addendum with a term effective July 1, 2024 through June 30, 2025, as per detailed backup on Agenda Manager.

**16.i. Approve Resignation and Appointment of Tax Collectors**

1. Request the Board to approve the resignation of Geri Godina as the North Shenango tax collector effective the completion of the 2023 tax year.
2. Request the Board to approve the appointment of Brian Shade as the North Shenango tax collector effective January 1, 2024.

## 17. BOARD CONCERNS

### 17.a. Correspondence

### 17.b. Student Representatives - None

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

#### Minutes

Provided his report.

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

#### Minutes

Provided her report.

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

#### Minutes

No report this month.

### 17.f. Conneaut Education Support Personnel Association - Jimmy Nix, President

#### Minutes

No report this month.

### 17.g. Committee Reports -

#### Minutes

Buildings and Grounds Committee noted the front of the CASH gym on the outside had the new plate installed and it looks great.

## 18. OTHER

### 18.a. Approve Adagio Health Teen Outreach Program MOU

Request the Board to approve the Adagio Health TOP (Teen Outreach Program) MOU effective July 1, 2024 through June 30, 2026, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Hall, second by Mr. McQuiston to approve items 18.A through 18.C.

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

**18.b. Approve Superintendent's Regulation(s)**

Request the Board to approve the Revised Superintendent's Regulation(s);

Superintendents Regulation 331 - Job Related Expenses - Employees

Superintendents Regulation 432 - Contractual Access Hours

**18.c. Approve IU5 Summer Food Service Program Vended Meal Site Agreement**

Request the Board to approve the Summer Food Service Program Vended Meal Site Agreement between the Conneaut School District and the Northwest Tri-County IU#5 for the Conneaut Area Senior High School location for the summer 2024 season, as per detailed backup on Agenda Manager.

**19. OLD BUSINESS**

**20. NEW BUSINESS**

**21. PERSONNEL**

**21.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. Klink, second by Mr. McQuiston to approve items 21.A through 21.F.

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.b. Approve Anderson Bus Drivers Staff Listing**

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

**21.c. Approve Contracted Custodial Personnel**

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

**21.d. Approve Use of Substitutes**

Request the Board to authorize Administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

**21.e. Approve Resignation**

Request the Board to approve the resignation from Jazzmine Harris, instructional aide, effective June 23, 2024.

**21.f. Approve Retirement**

Request the Board to approve the following retirement, as per detailed backup on Agenda Manager.

Jarrin Sperry, Superintendent of Schools retirement effective June 30, 2025.

**21.g. Approve Appointment(s) with Correction**

Request the Board to approve the following appointment(s), as per detailed backups on Agenda Manager;

1. Request the Board to appoint Serena Klink as a Summer Read 180 Teacher for 12 sessions starting "retroactive" to July 8, 2024 through August 1, 2024 for a total of ~~54~~ **60** hours at \$34/hour.
2. Request the Board to approve the following Special Education Extended School Year staff to start **\*retroactive\*** to July 8, 2024 through August 1, 2024.

4 teachers – total number of hours for each teacher : ~~3 ½~~ **4** hours instruction with 1 hour planning per day for 3 days per week @ \$34 per hour

- Dalton Holbrook
- Alicia Kenny
- Ted Lehman
- Sue Moss

4 Paraprofessionals – total number of hours: ~~3~~ 4 hours per day for 3 days per week @ their respective rate of pay for the 2024-2025 school year.

- Sharyl Jockel
- Carlie Richardson
- Susan Morrow
- Angie Unger

#### Minutes

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

Motion passed by Roll Call.

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

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

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

#### 21.h. Approve Professional Growth/Conference Requests

Request the Board to approve the following professional growth/conference request(s), as per detailed backups on Agenda Manager;

1. Devin Campbell to attend the PDE Special Education Leadership Conference virtually from July 9, 2024 through July 11, 2024. **Paid out of Special Education Department budget. Cost:** registration \$90.00.
2. Doug Parks to attend the Pennsylvania Summit 24 for Educational Leaders in Cranberry Township, Pa on August 4-6, 2024. **Paid out of CLES Building budget: Costs:** Registration \$450.00, mileage \$257.28. Total Cost: \$707.28

#### Minutes

Motion by Mr. Schaef, second by Mr. Klink to approve items 21.H and 21.I.

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.i. Approve Student Activity/Student Field Trip Request(s)

Request the Board to approve the following student field trips/activity trips as follow(s);

#### Conneaut Area Senior High School

July 10, 2024 Conneaut School District Board of Directors July 10, 2024 Combined Work Session and Voting Meeting Minutes

1. Glenn Cameron to take the Band to the Conneautville "Corn Festival" Parade on July 27, 2024. To be paid out of the CASH Building Budget, costs: busing \$143.00.
2. Glenn Cameron to take the Band to the Lake Erie Fanfare at PennWest Edinboro on August 5, 2024. No Cost to the District.
3. Glenn Cameron to take the Band to the Jamestown Fair Parade on September 7, 2024. To be paid out of the CASH Building Budget with costs: busing \$125.00.
4. Glenn Cameron to take the Band to the Oil City Band Festival on September 7, 2024. To be paid out of the CASH Building Budget with costs: busing \$252.00.
5. Glenn Cameron to take the Band to the Albion Fair Parade on September 14, 2024. To be paid out of the CASH Building Budget with costs: busing \$167.00.
6. Glenn Cameron to take the Band to the Titusville Band Festival on September 14, 2024. To be paid out of the CASH Building Budget with costs: busing \$223.00.
7. Glenn Cameron to take the Band to the Grove City College Band Festival on October 5, 2024. To be paid out of the CASH Building Budget with costs: busing \$249.00.
8. Glenn Cameron to take the Band to the Conneaut Lake Pumpkinfest Parade on October 12, 2024. To be paid out of the CASH Building Budget with costs: busing \$117.00.
9. Glenn Cameron to take the Band to the Grove City college Homecoming Parade on October 12, 2024. No Cost to the District.
10. Glenn Cameron to take the Band to the Meadville Band Festival on October 12, 2024. To be paid out of the CASH Building Budget with costs: busing \$228.00.
11. Glenn Cameron to take the Band to the Meadville Halloween Parade on October 26, 2024. To be paid out of the CASH Building Budget with costs: busing \$184.00.
12. Melissa Flinchbaugh, Bill Stevenson and Jason Peters to take up to 40 students to experience Manufacturing Day and learn about career opportunities at the Erie Bayfront Convention Center on Wednesday, October, 9, 2024. Paid out of CASH building budget- Costs include: substitutes \$394.00 and busing \$225.00.
13. Lisa Lichota and Melissa Flinchbaugh to take up to 45 juniors and seniors to the Mercer County College Fair at Thiel College on October 3, 2024. Paid out of CASH building budget- Costs include: busing \$173.00.

**21.j. Approve Fundraising Request(s)**

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

**Conneaut Area Senior High School**

1. CASH Senior Class to sell vouchers for Mums from Als Melons to redeem a voucher for a potted mum at \$15 each from August 28, 2024 through November 4, 2024. Proceeds to help with senior class field trip and graduation.
2. Conneaut Area Friends of Music to host a vendor and craft fair with concession stand and auction table (conducted by adults) on October 19, 2024. Proceeds to help the music department equipment and trips.

3. CASH All Sports boosters to host their annual reverse raffle, games of chance and Chinese auction (all conducted by adults only) on February 15, 2025. Proceeds to help pay for extra needs by CASH athletic teams.
4. CASH All Sports Boosters to sell tickets (adults only) for guns and bows, tickets drawn at the October meeting. Selling tickets August, 2024 to October, 2024. Proceeds to be used to support CASH Athletic programs.

**Conneaut Area Middle School**

1. CAMS Cheerleading to host a Fill My Bow Sponsorship and accept donations from July 11, 2024 through August 23, 2024. Proceeds to help pay for supply needs, uniforms, poms, bags, warmups and end of season party.
2. CAMS Cheerleading to sell meat sticks at \$1.50/each from July 11, 2024 through August 23, 2024. Proceeds to help pay for warm ups, uniforms and pom poms.

**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink to approve items 21.J. through 21.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

**21.k. Approve Supplemental Coach Appointments for 24/25 SY**

Request the Board to approve the following supplemental coach requests:

**Conneaut Area Senior High School**

Renee Morini, Jr. Class Advisor

**Conneaut Area Middle School**

Brandon Gray - Jr. High Assistant Football Coach

Donna Lucas - Newspaper Managing Editor

**21.l. Approve Volunteer Coach Appointments for 24/25 SY**

Request the Board to approve the following volunteers for the 24/25 supplemental school year.

**Conneaut Area Senior High School-**

Theresa Davis Cheerleading Volunteer

Mitchell Shreve Football Volunteer

## 22. CURRICULUM

### 22.a. Approve Middle School Seminar Curriculum

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

1. 6th Grade Middle School Seminar
2. 7th Grade Middle School Seminar
3. 8th Grade Middle School Seminar

#### Minutes

Motion by Mr. Klink, second by Mr. Hall to approve 22.A. and 22.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

### 22.b. Approve Request for New Course

Request the Board to approve the new course proposal of Future Educator Experience, as per detailed backup on Agenda Manager.

## 23. BUILDINGS AND GROUNDS

### 23.a. Approve Summit Building Resolution with Addition to verbiage

WHEREAS, the District is the owner of certain property located in Summit Township, identified as Tax Parcel No. 5507-058-70001 (hereinafter "Subject Property"), on which the former Summit School maintenance building and the Henretta Memorial Public and School Library building are located; and

WHEREAS, the District no longer uses the Subject Property, and the Board considers the property to be unused and unnecessary lands and buildings; and

WHEREAS, the supervisors of Summit Township, a township within the boundaries of the District, have expressed a desire to acquire the Subject Property; and

WHEREAS, the District is authorized pursuant to Section 707(8) of the Public School Code to convey any unused and unnecessary lands and buildings to a township, the boundaries of which are within

those of the District, either without consideration, or for such consideration and on such terms of exchange or otherwise as may be agreed upon;

WHEREAS, a deed of conveyance of the Subject Property to Summit Township is not required to contain a clause whereby the lands and buildings would revert to the District if it is no longer used for municipal purposes, for the reason that the boundaries of the Township are within those of the District, for which an exception to the reverter clause applies, as provided in Section 707(8) of the Public School Code.

NOW, THEREFORE, the Board resolves as follows:

- 1 To approve the conveyance of the Subject Property to Summit Township “as is”, **\$1.00** and without a reverter clause
- 2 To authorize the solicitor to prepare the deed of conveyance and other necessary documents; and
- 3 To authorize the Board officers to execute and deliver the deed of conveyance and other necessary documents to complete the transfer of title to the Subject Property to Summit Township.

#### 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. Schaefer-yes Mr. Williamson-yes

#### 23.b. Approve CVMS Mowing Addendum with changes

Request the Board to approve the Lawn Care Contract with Pitts Ground Maintenance Service. Contract is July 1, 2022 through June 30, 2027 and it is recommended to change the specific portions as follows;

1. Board approved this- Recommendation is for the CVMS front of building remain at a weekly frequency and decrease in the cost from \$854.49 to \$754.49.
2. Board **amended to state up to 3 times/year depending on growth**- Recommendation also for the CVMS remaining of the location to be brush hogged 2 times a year at a cost of \$485.00/occurrence.
3. **This portion the Board TABLED this**- Recommendation to change the Lynn C. Summers ballfields weekly cost of mowing the front area increases from \$72.41 to \$85.00 and remaining area be brush hogged 2 times a year at a cost of \$1,000.00/occurrence.

**Minutes**

Motion by Mr. Williamson, second by Mr. Burnham to table 23.b. #3 to allow a few weeks for Mr. Williamson to contact the Conneaut Valley Baseball as they had expressed some interest in using the fields to Mr. Williamson.

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. Burnham, second by Mr. Hall to approve amending 23.B.#2 to allow up to three times of brush hogging if needed depending on the grass growth.

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 approve the amended 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

**23.c. Approve Grease Trap Replacement**

Request the Board to approve the grease trap replacement at the Conneaut Area Senior High School, received from Powell Sanitation and Construction, furnishing the equipment and performing the services at a total cost of \$3,595.37.

**Minutes**

Motion by Mr. McQuiston, 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

### 23.d. Approve Boiler Replacement

Request the Board to accept Administrations recommendation to award rabe Environmental Systems Inc to replace two (2) boilers at the CSD Administration Office at the CoStars pricing of \$26,800.00 which includes all labor, equipment, materials, and incidentals. This project is to be paid out of Capital Projects. As per detailed backup on Agenda Manager.

#### 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

### 23.e. Approve Facility Use Request with Fee Waiver Request(s)

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

#### Conneaut Area Senior High School

1. Monica Dickey, requestor for the Linesville Tractor Parade, to use the parking lots for the Tractor Parade lineup and staging/sign in. Asking for any fees to be waived.
2. Christina Clark, requestor for Conneaut Area Friends of Music to use the ASA gym and Home Ec Room, hallway on October 18, 2024 and October 19, 2024. Form does not state the purpose. Requesting fees to be waived. ... *fundraiser on this agenda indicates it is a vendor and craft fair.*
3. CASH All Sports Boosters to use the library monthly (3rd Wednesday of each month) starting August 21, 2024 through July 16, 2025 for monthly All Sports Booster meetings. Requesting fees waived.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 23. E and 23.F. It was noted the 23.E.#2 was for a vendor and craft fair if the fundraiser is the same event. As well as 23.F. that the assorted novels and old dictionaries be donated to entities such as libraries.

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

**23.f. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks**

Request the Board to approve the Disposal Requests, as per detailed backup on Agenda Manager.

1. Assorted novels and old dictionaries at CASH. **Board requires these to be donated to libraries, churches, etc.**
2. Old basketball and volleyball scoring table at CASH in fair condition, permit the CASH All Sports boosters to auction off and use funds for the Boosters general fund.
3. Aluminum bleachers no longer safe and were cut in pieces 2 years ago, permit the CASH All Sports Boosters to haul the pieces to recycling and keep monies in their general fund.

**23.g. Board TABLED this....Moving Bleachers**

This motion was tabled. Request the Board to approve moving the CVMS bleachers to the CAMS football field as per the proposal submitted by \_\_\_\_\_ at a cost of \_\_\_\_\_. To be paid out of Capital Projects.

**Minutes**

Motion by Mr. McQuiston, second by Mr. Hall to table this motion, pausing at this time.

Motion to TABLE 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

**23.h. Approve CAMS Press Box Repairs/Renovations**

Request the Board to approve the repairs/renovation proposal submitted by Conneaut Lake Development at a cost of \$22,800.00.

**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

## 24. TRANSPORTATION

## 25. \*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

James Collins approached noting he was interested in the novels and asked about the outcome of the book committees review of several books from a few months ago. Mr. Pietroski noted the committee may not have completed reading them but the staff is also off for the summer. He will check on it. Mr. Sperry also noted that several of the books of concern were checked out by a certain individual and have not be returned to the library.

## 26. BOARD CONCERNS

The next regular scheduled Board meeting will be;

August 7, 2024 Work Session at CAMS cafeteria @ 6 PM.

August 7, 2024 Town Hall meeting at CAMS in the cafeteria @ 6:30 PM.

August 14, 2024 Voting Meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

### Minutes

Mr. Williamson thanked his board colleagues, thanked GW Hall for his leadership and the Athletic Committee; the Buildings and Grounds Committee have done tremendous things and aligned our sports/athletics. The work they have done on the buildings he has seen significant and positive and financial impact. We don't push that out enough. Mr. Vannoy with the Great Schools accolades. We should let Realtors know, we have done good things live streaming meetings and folks can come in and express their concerns, and we respond to them in writing. A lot of good work but still a lot of work to do.

A couple of things he sees that stand out and are impediments, we were refused the ability to see administration reviews and even the process by how reviews are conducted. We were not given the review process and no documentation to extend an administrative contract. This creates a problem. Most recently requested from the district data on what they use for criteria for hiring educators. I asked in a meeting and it was punted to executive with nothing said. So I filed a Right to Know Request. The majority was denied. He struggles with that there is no sense on how can we as a collective body, a board tasked to approving hires and we don't know the criteria. We understand the process, but the criteria which decisions are made from is unacceptable. If some ideology in using then say that instead of data. I tell you a board member filing a RTKR for information we already have and don't get it. I don't wake up every morning asking myself how to bring on a dark cloud. I am representing questions asked of me. This is not a good look for us and don't think anyone disagrees with that so how can we achieve excellence as a board and community if we don't have the tools to achieve that. I always had the perception in the community things are a mess, and I don't purposely bring clouds in and can't be transparent. I want to give a friendly reminder that we are a collective board not a unilateral board with three people, the superintendent, board president and solicitor. They serve this collective board. So we ask people to get on board in doing some of these things. I know hearts are in the right place, with good people but cannot rubber stamp if I can't understand what is behind it. I appreciate all of you and feel we continue to do great things but this needs attention.

Mrs. Luckock noted she is hearing his thoughts and wonder if it is appropriate to have a little board training to review some of this information, if we do that with Heather as a resource. Mr. Sperry too to locate someone in administration to be the resource person. She asked Mr. Hall to facilitate that and check schedules to set a date for those interested in attending.

Mr. Williamson added that on his RTKR he received back some case law. Prior to he going into business he was aspiring law and spent time reading, so he is used to reading case law. One was cited as a deterrent on information and only small portion is applicable that says new case law can be brought or something is wrong. I am a reader, more than happy to listen, thank you Madame President I am happy to sit in on that.

Mr. Burnham reminded he had discussion early spring on chain saw training district wide and wondered if there was any more thought process on that and then we may think at the school level to look into FFA sponsoring an exhibit or something at the fair pertaining to proper operation of chain saw safety, usage, tutorial.

## 27. EXECUTIVE SESSION

The Board to conduct an EXECUTIVE Session after adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns and real-estate student matters.

## 28. ADJOURNMENT

### Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn at 6:50 pm.

## 29. INFORMATION

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

**29.a. Report Card Schedule... as information.**

**29.b. Facility Use Request...as information**

### Conneaut Area Middle School

1. Wil Sprong, requestor for Watson Run Church to use the auditorium on October 12, October 13 (October 5 and 6th as backups) for Sunday Morning service/celebration.
2. Jennifer Palko, requestor for AC School Services to use the cafeteria on August 12, 2024 for a kick off meeting for school bus personnel.
3. Jennifer Palko, requestor for AC School Services to use the cafeteria monthly (2nd Tuesday each month) for safety meetings for school bus personnel.

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary