



AUGUST 7, 2024 CSD BOD WORK SESSION MEETING MINUTES

08/07/2024 [06:00 PM-07:00 PM] @ Conneaut Area Middle School Gym

AUGUST 7, 2024 CSD BOD WORK SESSION MEETING AGENDA

1. Call to Order

Minutes

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

It is noted the following were at the meeting;

Mr. Burnham, Mr. Hall, Mr. Horne

Mrs. Luckock, Mr. Klink Mr. McQuiston,

Mr. Nader, Mr. Schaef, Mr. Williamson.

The following administrators were present-

Mr. Sperry, Mrs. Dressel, Ms. Krankota, Miss Campbell, Dr. Jardina, Mr. Kelly. Mrs. Harrington/District Solicitor

The following principals were present-

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

Mrs. Luckock announced that on July 23, 2024 the Board went into an executive session after the interviews for a strategy on real estate.

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *Visitor Recognition on Agenda Items

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

Minutes

Jaclyn McCoy and Jostalyn Krider addressed the Board about the Conneaut Valley Little League interested in leasing or buying the Jim Sommers Ball Field.

3. Discussion Items

3.a. 1st Readings of Policies - Mr. Vannoy

Policy 103 Discrimination - Students

Policy 104 Discrimination - Employment

Policy 227 Controlled Substances/Paraphernalia

Policy 815 Acceptable Use of Internet, Computers and Network Resources

Policy 903 Public Participation in Board Meetings

Minutes

Mr. Sperry noted these revisions are per the District Solicitor George Joseph. The Policy Committee doesn't convene until October, 2024.

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

Minutes

Mr. Sperry gave his report.

3.c. Agenda Review...Mrs. Luckock

Minutes

The Board went over the agenda.

4. *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

Travis Crytzer addressed the Board noting the town of Linesville is having a mural with an eagle going up in Linesville, artist started today and he encourages all to take a drive by. Secondly, the Summit Township has proposed taking over the Summit bldg. for \$1 at last night's meeting. As library president he feels you are doing the district a huge favor in Summit taking a dilapidated building over and hopes no fees are incurred, Mrs. Luckock noted that our solicitor was advised this morning.

5. BOARD CONCERNS

Minutes

Mr. Williamson addressed his fellow board members by first asking Mr. Sperry to explain the justification in the Board sending a letter to the state representatives.

Mr. Williamson then read the two responses he received back from Michelle Brookes and Brad Roae.

6. ADJOURNMENT

Minutes


Meeting adjourned at 6:32 pm with the Town Hall to then start.

7. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss personnel concerns.

Minutes

Mrs. Luckock noted the Board would go into the executive session at the conclusion of the Town Hall meeting.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary