



# AUGUST 14, 2024 CSD BOD VOTING MEETING MINUTES

08/14/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## AUGUST 14, 2024 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

Mrs. Luckock announced the Board went into an Executive Session prior to 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 a personnel matter.

### 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

### 6. \*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

No one approached the podium.

### 7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

#### Minutes

Motion by Mr. Klink, second by Mr. Schaeff.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

## 8. Approval of Minutes

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

May 8, 2024 CSD BOD Voting Meeting Minutes

July 10, 2024 CSD BOD Combined Work Session and Voting Meeting Minutes

### Minutes

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

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

## 9. TREASURERS REPORTS

### 9.a. Addition to Agenda - Approve Treasurers Report

Request the Board to approve the Treasures Report for July, 2024, as per detailed backup on Agenda Manager.

### Minutes

Motion by Mr. Klink, second by Mr. Schaeff.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**10. BUDGET TRANSFERS - NONE at this time.**

**11. FINANCIALS - BILLS**

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink to approve 11A through 11.C.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**11.a. Approve July, 2024 Bills Fund 10 in the amount of \$1,573,798.41**

a. Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,573,798.41

**11.b. Approve Fund 31 Capital Project Bills in the amount of \$99,238.70**

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$99,238.70

**11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$50,146.36**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$50,146.36

**12. INVESTMENT REPORT - as information.**

July, 2024

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

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

July, 2024

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

Conneaut Area Middle School - June, 2024 and April-June 2024 Quarterly

**13.c. Food Service Operating Statement - None**

**13.d. Addition to Agenda - Cyber Report**

July, 2024

**14. OTHER FINANCIALS with Addition**

**14.a. Approve to Disburse Federal Funds**

Request Board approval for the Superintendent, Business Manager and Coordinator of Federal Funds to disburse Federal money, as it relates to staff development.

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink to approve items 14.A through 14.K.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**14.b. Approve Nutrition Program Pricing**

Request the Board to approve Nutrition Program pricing from Nutrition, Inc. with the ala carte items, *as per detailed backup on Agenda Manager.*

**14.c. Approve the Food Distribution Program**

1. Request the Board to approve the Food Distribution Program as follows;

a. WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each

Friday to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Area Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse at CASH, Conneaut Lake Elementary School, and Conneaut Area Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the Bread of Life Ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Area Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Area Middle School to confidentially identify approximately 60 or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these

Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

b. WHEREAS, the Conneautville's Church of Christ (hereinafter, "CCC") has offered to coordinate a program known as bridging the gap which endeavors to discreetly deliver packs of food each Friday to ninety plus (60+) or more students who attend Conneaut Valley Elementary School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse at Conneaut Valley Elementary School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District: and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to ninety (90) or more students who attend either Conneaut Valley Elementary School.

In accordance with the donation of the packs of food, the board hereby directs the school nurse for Conneaut Valley Elementary School to confidentially identify the students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program; and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

**14.d. Approve FCCA Agreement to sell/purchase meals- pending receipt**

Request the Board to approve the agreement between the Conneaut School District and FCCA to sell or purchase meals between/for the Conneaut Lake Elementary School and Conneaut Valley Elementary and/or child care instructions, as per detailed backup on Agenda Manager.

**14.e. Approve Disabled Veterans Real Property Tax Exemption Request(s)**

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

**14.f. Approve Edulink Agreement**

Request the board to approve the three year agreement with Edulink, with a three year licensing fee of \$23,731.00, as per detailed backup on Agenda Manager.

**14.g. Approve Copier Contract**

Request the Board to approve the Copier contract, as per detailed backup on Agenda Manager.

**14.h. Approve Correction to Proposed Final Budget Amount with Correction**

~~Request the Board to approve the Proposed Final Budget of the Conneaut School District for the 2024/2025 fiscal year for the General Fund Expenditures: from \$43,992,231 changed to \$43,987,250.25.~~

Request the Board to approve a correction to the previously approved at the June 12, 2024 Voting Meeting to correct the statement as follows;

The Proposed Final Budget of the Conneaut School District for the 2024/2025 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund with a **NO** tax increase in the amount of General Fund Expenditures: \$43,987,250.25.

**14.i. Approve ESS Addendum**

Request the Board to approve the ESS Addendum effective July 11, 2024 regarding IDEA Summer Tutor, a one time unique situation, as per detailed backup on Agenda Manager.

**14.j. Approve Neighborhood Counseling Services Agreement and MOA**

Request the Board to approve the Neighborhood Counseling Services Agreement, and the Memorandum of Agreement for 2024/2025 school year, as per detailed backup on Agenda Manager.

**14.k. Approve Academic Initiative/Intramural**

Request the Board to approve the following intramural request (Note: this is not a new request);

Conneaut Area Middle School, Trish Prebor requesting to conduct Lego Club for up to 90 hours September 15, 2024 through May 7, 2025 at \$23/hour, per detailed backup on Agenda Manager. Last year this program had 20 participants.

#### **14.l. Approve Administrator Compensation Plan**

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

##### **Minutes**

Motion by Mr. Hall, second by Mr. Burnham to approve with Option 1.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

#### **14.m. Addition to Agenda - Approve Agreement and Release**

Request the Board to approve the Agreement and Release, as per detailed backup on Agenda Manager.

##### **Minutes**

Motion by Mr. Schaef, second by Mr. Hall to approve 14.M and N.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

#### **14.n. Addition to Agenda - Approve Employee Assistance Program**

Request Board approval to enter in a one (1) year agreement with the Meadville Medical Center to provide an Employee Assistance Program for staff members at a cost of \$31.00/employee (member) effective July 1, 2024 through June 30, 2025. As per detailed backup on Agenda Manager.

### **15. BOARD CONCERNS**

**15.a. Correspondence -**

**15.b. Student Representatives - None at this time**

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

**Minutes**

No meeting in July.

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

**Minutes**

No meeting in July.

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

**Minutes**

No report.

**15.f. Conneaut Education Support Personnel Association - Jimmy Nix, President**

**Minutes**

No report.

**15.g. Committee Reports -**

Athletic Coaches Meeting Update

**Minutes**

Ashley Abbott reported on the Coaches meeting she conducted last week for the new school year.

**16. OTHER with Additions**

**16.a. 1st Reading of Policies.... as information**

As Information;

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



**16.b. Approve Targeted Support and Interventions School Plan**

Request the Board to approve the Targeted Support and Interventions (TSI) Plan for the high school, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Schaef, second by Mr. Hall to approve 16.B. through 16.D.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**16.c. Addition to Agenda - Approve CORE Security Resolution Amendment**

Request the Board to approve the amendment of names to the CORE Security Resolution, as per detailed backup on Agenda Manager.

**16.d. Addition to Agenda - Approve Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, specifically regarding a supplemental coach position, as per detailed backup on Agenda Manager.

**17. OLD BUSINESS**

**18. PERSONNEL with Additions**

**18.a. Approve Less than 12 Month Employees**

Request the Board to approve the Less than 12 Month Employee List for the 2024/2025 school year, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hall, second by Mr. Williamson to approve 18.A through 18.H.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

Mr. Nader-yes Mr. Schaefer-yes Mr. Williamson-yes

**18.b. Approve Nutrition Group Employee List**

Request the Board to approve the list of employees from the Nutrition Group, as per detailed backup on Agenda Manager.

**18.c. Approve ESS Substitute Personnel**

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

**18.d. Approve Contracted Custodial Personnel**

Request the Board to approve personnel submitted by Contracted Custodial Personnel, as per detailed backup on Agenda Manager,

Granda Janitorial Services - Conneaut Area Senior High School

Lakeside Cleaning Services LLC - Conneaut Lake Elementary School

ServiceMASTER Clean - Conneaut Valley Elementary School/Alice Schafer Annex/CSD Admin Office

Craig Zazado - Conneaut Lake Middle School

**18.e. Approve Anderson Bus Driver Personnel Listing**

Request the Board to approve a listing of the bus driver personnel from Anderson Bus Company, as per detailed backup on Agenda Manager.

**18.f. Approve Extra Hours for Part Time Employees**

Request the Board to approve for part time employees required to stay past their regular hours for in-service days, Act 80 Days, CPR training, to be paid at their regular pay rate.

**18.g. Approve Resignation(s) with Addition**

Request the Board to approve the resignation(s) submitted as follows;

1. Lee Hamilton, resignation as cooks helper effective July 26, 2024, as per detailed backup on Agenda Manager.
2. Carlee Richardson, resignation as part time Autistic support paraprofessional, effective August 2, 2024, as per detailed backup on Agenda Manager.
3. **Addition**...Adriane Doubet as part time cooks helper at CASH effective August 8, 2024, as per detailed backup on Agenda Manager.

**18.h. Approve Cyber Resignation**

Request the Board to approve the cyber resignation from Mike Hillman-Huber from US History 3, as per detailed backup on Agenda Manager.

**18.i. Approve Appointments with Addition**

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

1. Request the Board to hire Katheryn Berry as a Part Time Life Skills Paraprofessional at Conneaut Area Senior High School, effective Monday, August 26, 2024 at a rate of \$17.25/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 Jolene Cierniakoski as a Full Time Title 1 Reading Teacher at Conneaut Valley Elementary School effective August 26, 2024, at Step 6 of the Bachelor's Schedule \$58,804 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. Cierniakoski is a tenured professional.
3. Request the Board to hire Adriane Doubet as a Full Time Life Skills Paraprofessional at Conneaut Area Senior High School, effective Monday, August 26, 2024 at a rate of \$17.25/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
4. Request the Board to hire Robyn McIlwain as the Part Time Office Aide at Conneaut Valley Elementary School effective August 22, 2024 at the rate of \$17.11/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
5. Request the Board to hire Jody Welcheck as a Full Time Director of Buildings and Grounds at Conneaut School District effective, Monday, August 12, 2024 with the pro-rated annual salary of \$95,000. All wages and benefits are in accordance with the Conneaut School District Compensation Plan for Director of Buildings and Grounds.
6. **Addition...** Request the Board to hire Chelsey Linz as a Full Time Kindergarten Teacher at Conneaut Valley Elementary School effective August 26, 2024, at Step 9 of the Masters Schedule \$62,461 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. Linz is a tenured professional.

**Minutes**

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

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**18.j. Approve Activity Account Custodians and Bonding thereof; with changes**

**Conneaut Area Senior High School:**

Ed Pietroski

Matthew Vannoy

~~Val Smith~~, **Jenafer Shreve**, Co-Signer

**Conneaut Lake Middle School:**

Jeff Hans

~~Troy Messerall~~

April Bowman, Co-Signer

and, approval of Christine Krankota as signatory on behalf of any of the above individuals.

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 18.J through 18.M.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**18.k. Approve Athletic Intramural Request**

Request the board to approve the following athletic intramural request (Note: this is not a new request)

1. Conneaut Area Senior High School, Josh Blood to conduct physical conditioning for up to 50 hours at \$23/hour from January 2025 to May 2025. Last year this program had over 50 participants.

**18.l. Approve Supplemental Coach Resignation**

Request the Board to approve the resignation from Mike Shimkanin as head girls golf coach effective August 1, 2024, as per detailed backup on Agenda Manager.

**18.m. Approve Supplemental Coach Appointments for 24/25 SY with Addition**

Request the Board to approve the following supplemental coach requests for 2024/2025 sy;

**Conneaut Area Senior High School**

Ryan Steele as V/JV Boys Basketball Assistant Coach

**Addition...** Corrine Morian Girls Golf Head Coach

**Conneaut Area Middle School**

Doug Blood, Jr. as Jr. High Football Assistant Coach

Heather Walker as Football Cheerleading Advisor

**18.n. Approve Volunteer Coach Appointments for 24/25 SY with Correction**

Request the Board to approve the following volunteer coaches for 24/25 sy;

**Conneaut Area Senior High School**

Steve Nader ~~Girls~~ **Boys** V/JV Soccer Volunteer

**Minutes**

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

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

Mr. Nader-abstained Mr. Schaefer-yes Mr. Williamson-yes

**18.o. Approve Fundraising Request(s) with Additions**

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

**Conneaut Area Senior High School**

1. CASH Cross Country to sell pies and strombolis from September 1, 2024 through September 13, 2024 at \$16/each. Proceeds to be used for banquet gifts.

2. CASH Softball to host a fall raffle for Steelers/Browns games, an adult cooler, gas cards, grill and handgun and conducted by Adults for 1 ticket for \$10 or 3 for \$20 from August 2, 2024 through November 22, 2024. Proceeds to be used for spring training trip and to purchase purses which will be another fundraiser.
3. Conneaut Area Senior High Girls' volleyball team to sell tickets during home matches for chances to win donated framed art, 50/50, and competitions between sets, pricing depends on the game. Starting September 1, 2024 through October 25, 2024. Proceeds to be used for team trip to State college, and any equipment and/or team gear not paid for by the District.
4. Conneaut Area FFA to sell mums at \$10/each from September 16, 2024 to September 20, 2024. Proceeds to be used for the National Convention trip.
5. **Addition...**CASH Eagles Cheerleading to collaborate with Raise Right for an online fundraising platform for cash back on purchases. To fundraise August 19, 2024 through June 30, 2025. Proceeds to be used to purchase new equipment, signs, clothing, bags, team activities, etc.
6. **Addition...**CASH Football Cheerleading to "sell days" on their calendar with each day having a prize/gift card, Eagles Gear and more, with donated prizes. Winners selected randomly before the last football game on October 8, 2024. Conduct the fundraiser starting August 19, 2024 through October 11, 2024. Proceeds to be used to purchase basketball uniforms, get warm up jackets embroidered and the banquet.

### **Conneaut Area Middle School**

1. CAMS Lego Club to sell Daffins candies at \$1/each from October 1, 2024 through December 15, 2024. Proceeds to be used for Lego competition and equipment.
2. CAMS PTO to sell spirit wear at various pricing from November 1, 2024 through November 30, 2024. Proceeds used to pay for class trips, incentives and student activities.
3. CAMS PTO to sell pizza kits and cookie dough at pricing up to \$27 from September 1, 2024 through October 31, 2024. Proceeds used for student incentives, class trips, assemblies and staff appreciation.
4. CAMS PTO to sell Daffins candies at \$1/each from September 1, 2024 through May 30, 2025. Proceeds to be used for PTO sponsored activities.
5. CAMS PTO to sell food at the concession stand during sporting events for .25 up to \$3/each from August 28, 2024 through June 5, 2025. Proceeds used for PTO sponsored activities.

### **Conneaut Valley Elementary School**

1. Conneaut Valley Elementary PTO to sell spirit wear at various prices from September 6, 2024 through September 13, 2024. Proceeds to be used to help pay for field trips and busing.
2. Conneaut Valley Elementary PTO to sell a "no-fuss" form for monetary donations \$1 to \$100 starting August 28, 2024 through September 30, 2024. Proceeds to help pay for field trips and busing.

#### **Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 18.O. through 18.R.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

**18.p. Approve Field Trip/Student Activity Trip Request(s)**

Request the Board to approve the following field trip/student activity trip request(s);

**Conneaut Area Senior High School**

1. Christine Krankota and the Girls V/JV Volleyball Team to attend the Little Lion Invitational at State College, PA on October 11, 2024 through October 13, 2024. No Cost to the District.
2. Kaitlin Liszka and Krista Mathias to take one student to attend the Big E to compete against the Eastern Region of the United States for Star FFA Farmer in Springfield, MA September 13, 2024 and September 14, 2024. CASH FFA Costs: substitute \$394.00, registration \$60.00, mileage \$683.40, tolls and parking \$50.00, hotel \$600.00. Total FFA Cost: \$1,787.40.

**Conneaut Area Middle School**

1. Jeff Hans, Troy Messerall and Sarah Pelc to take up to 20 Students to local restaurants as a SOAR Incentive, up to six times this school year (September, November, January, March, April and May). CAMS Guidance Costs: \$1,500.00 for the entire year.

**18.q. Approve Superintendent to Hire**

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions and any other that become open between now and the next voting meeting. Names to be brought to the next regular voting meeting.

PT Life Skills Paraprofessional @ CLE

(3) PT Autistic Support Paraprofessionals @ CLE

**18.r. Addition to Agenda - Approve Cyber Appointment**

Request the Board to approve the following Cyber Teaching Appointment-

Marie Marteeny - Cyber US History 3 for 1 hour per day when students are in session outside of regular school hours @ \$34/hour.

**19. NEW BUSINESS**

## 20. BUILDINGS AND GROUNDS with Addition(s)

### 20.a. Approve Donation

Request the Board to accept the following donation requests;

1. Used magenta and black pom poms, 8 sets to be given to Little Gridder cheerleaders at future Eagles Camps (August 5-7) or give away to Gridders cheerleaders at future Eagles night.
2. Black cheerleading turtle neck sweaters with blue and white stripes down the sleeves are worn/pilled, quantity of 17 to donate to the animal shelter or thrown away.
3. Black and gray Eagles cheerleading warm ups, 7 sets to donate or throw away.
4. 2 Red athletic taping tables at CVMS in okay condition, not wanted by CAMS or CASH so wish to donate to the Meadville Sports Medicine program. Potentially to be then donated to MASH.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 20.A through 20.E.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

### 20.b. 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 Middle School

1. Conneaut Lake Ag 4-H Club requesting to use the cafeteria monthly for club meetings starting August 15, 2024 through June 30, 2025. Asking for fees to be waived.

#### Conneaut Lake Elementary School

1. Mark Ruttenberg, requestor for Margaret Shontz Memorial Library to use the gym for a summer reading program June 11, 2025; June 18, 2025; June 25, 2025; July 2, 2025, July 9, 2025 and July 16, 2025. Requesting fees to be waived.

### 20.c. Approve National Fuel Gas Right Of Way Agreement

Request the Board to approve the Right of Way Agreement for National Fuel Gas to work on the CASH location, as per detailed backup on Agenda Manager.



**20.d. Addition to Agenda - Approve Lynn Summers Complex Agreement Discussion**

Request the Board to approve and to authorize the District Administration to meet with representatives of the Conneaut Valley Little League to discuss use, maintenance, and potential acquisition of the Lynn Summers Athletic Complex and to make recommendations to the Board.

**20.e. Addition to Agenda - Approve CCCTC Land Resolution**

Approve the Crawford County Career and Technical Center Land Resolution regarding the land donation adjacent to the former Integrity property as follows;

WHEREAS, the Board of School Directors of the Conneaut School District previously approved the purchase of real estate located at 20763 Old Ellis Hill Road ("Old Ellis Hill Road Property"), on behalf and for the use of the Crawford County Career and Technical Center ("Center"), and that purchase has been completed; and

WHEREAS, the Estate of Annabelle M. Shearer, has offered to gift and donate property contiguous and adjacent to the Old Ellis Hill Road Property, identified as Crawford County Parcel Identifier Tax Number 3210-020, consisting of 0.45 acre ("Shearer Property") to and on behalf of the Center; and

WHEREAS, the Joint Operating Committee of the Center recommends the acquisition of the Shearer Property by gift and donation, as authorized by Sections 216 and 1850.1 of the Public School Code;

NOW, THEREFORE, acting in its authority as a participating school board and constituent board of the area career and technical board, the Board of School Directors of the Conneaut School District, pursuant to authority of Sections 216 and 1850.1(b)(11) of the Public School Code, hereby approves and authorizes the acquisition of the Shearer Property by gift and donation, authorizes the Center President and Secretary to sign any documents required to complete the acquisition, and authorizes the Joint Operating Committee to accept the deed in fee simple to the Shearer Property.

**20.f. TABLED - Addition to Agenda - Approve Door**

THIS MOTION WAS TABLED - Request the Board to accept the recommendation from the Buildings and Grounds Committee to purchase a commercial door for the CVE Kitchen at a cost of \$6,063.75, as per detailed backup on Agenda Manager.

**Minutes**

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

Motion TABLED by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

## 21. CURRICULUM

### 21.a. Approve Curriculum

Request the Board to approve the Future Educators Experience Curriculum Map, as per detailed backup on Agenda Manager.

## 22. TRANSPORTATION

### 22.a. Approve Bus Driver Re Certification Options

Request approval for Anderson Bus to select Options 1 and 2 for bus driver recertification, as per detailed backups on Agenda Manager. This is the same recertification process selected for the past several years.

#### Minutes

Motion by Mr. Schaef, second by Mr. Horne to approve 21.A and 22.A through 22.C.

Motion passed by Roll Call.

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

Mr. Luckock- yes Mr. Klink-yes Mr. McQuiston-absent

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

### 22.b. Approve Tentative Bus Routes

- a. Request the Board to approve the tentative bus routes for the 2024/2025 school year as per tentative list.
- b. Requesting the Board to permit the Superintendent to authorize and bring updated bus routes to the next regular board meeting.

### 22.c. Approve Fall Sports Transportation Estimated Costs 24/25 SY

Request the Board to approve the Fall Sports Estimated Transportation Costs for 2024/2025 SY

<u>School</u>	<b>24-25 SY Cost</b>	<b>Est.</b>
<i>Conneaut Area Senior High - Fall Sports</i>	\$16,350.72	
<i>Conneaut Area Senior High - Marching Band</i>	\$2,476.00	
<i>Conneaut Area Middle School - Fall Sports</i>	\$3,489.00	
<b>TOTAL:</b>	<b>\$22,315.72</b>	

<u>School</u>	<b>23-24 SY Actual Cost</b>
<i>Conneaut Area Senior High - Fall Sports</i>	\$15,711.75
<i>Conneaut Area Senior High - Marching Band</i>	\$1,881.75
<i>Conneaut Valley Middle School -Fall Sports</i>	\$3,304.13
<i>Conneaut Lake Middle School - Fall Sports</i>	\$1,718.74
<b>TOTAL:</b>	<b>\$22,616.37</b>

### 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

No one approached.

### 24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

September 4, 2024 Work Session Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.

September 11, 2024 Board Voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7 PM.

### 25. ADJOURNMENT

#### Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn at 7:43 pm.

**26. EXECUTIVE SESSION - None**

There was no EXECUTIVE SESSION.

**27. INFORMATION**

(Items approved by the Superintendent and submitted as information to the Board of Education) and as per detailed backups on Agenda Manager.

**27.a. 180 Day Enrollment for 2023/2024 SY...as information.**

**27.b. Revised Report Card Schedule...as information.**

  
\_\_\_\_\_  
Dorothy Luckock, Board President

  
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Christine Krankota, Board Secretary