



# SEPTEMBER 11, 2024 CSD BOD VOTING MEETING MINUTES

SEPTEMBER 11, 2024 CSD BOD VOTING MEETING MINUTES

## 1. Open of Meeting

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### Minutes

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

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## 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

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### Minutes

It is noted the following board members were present-

Mr. Burnham Mr. Hall Mr. Horne

Mr. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef Mr. Williamson

The following administrators were present-

Mr. Sperry, Dr. Jardina, Ms. Dressel, Miss Campbell, Mr. Kelly, Mr. Welcheck and Mrs. Harrington (solicitor).

Jeff Hans, Doug Parks, Ed Pietroski were present for building principals.

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## 6. \*Visitor Recognition on Agenda Items

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

## 7. Approval of Agenda with Additions and one motion tabled

Request the Board to approve the Agenda with Additions and one motion tabled.

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### 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-yes

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

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## 8. Approval of Minutes

Request the Board to approve the following Minutes;

August 7, 2024 CSD BOD Work Session Meeting Minutes

August 14, 2024 CSD BOD Voting Meeting Minutes

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## 9. TREASURERS REPORTS

August, 2024

## 10. FINANCIALS - BILLS

### 10.a. Approve August, 2024 Bills Fund 10 in the amount of \$1,981,196.72

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,981,196.72

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### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 10.A through 10. C.

Motion passed by Roll Call.

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

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

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

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**10.b. Approve Fund 31 Capital Project Bills in the amount of \$54,376.16**

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$54,376.16

**10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$113,700.34**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$113,700.34

**11. INVESTMENT REPORT - as information only.**

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

**12.a. General Fund Report - Revenues/Expenditures - August, 2024**

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**Minutes**

Mr. Schaefer asked where do we stand with audit, it has been 13 months that require an annual audit and is now going on 15 months. It seems to have gone beyond that annual. We need to take care of it and actually should be working on the year June 2024 that just ended. Mrs. Luckock noted the auditors had some unforeseen glitches from transitioning one business manager to another. Ms. Krankota also responded that she received an email this week asking for additional information. We are at the finish line but have 6 items that need backups for the auditors. Mrs. Luckock added we have had ongoing communications in regards to that. Mr. Schaefer is hopeful once we settle 2023 audit we don't have the same situation in terms of finishing 2024. He wondered if we should we look at alternatives on who is working on these audits. Mrs. Luckock said Mr. Lawrence was planned on coming to the January meeting but he had unforeseen glitches with this audit year.

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**12.b. Student Activity Fund Reports**

As information the Student Activity Fund Reports for Conneaut Area Senior High School and Conneaut Area Middle School as follows;

CASH - July, 2024

CAMS - July, 2024

**12.c. Food Service Operating Statement - not at this time.**

**13. OTHER FINANCIALS with Additions**

**13.a. Approve Disabled Vet Exemption Request(s)**

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

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

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**13.b. Approve Sarah A. Reed Children's Center 2024-2025 Contract**

Request the Board to approve the Sarah A. Reed Children's Center Contract for the 2024-25 school year at a cost of \$51,000.00. As per detailed backup on Agenda Manager.

**13.c. Approve Grant**

Request the Board to approve the grant request from Patricia Prebor to apply for the PASR Stock the Classroom Grant in the amount of \$5,000 to use in the computer classes and Lego Club, as per detailed backup on Agenda Manager.

**13.d. Approve Academic Initiative/Academic Intramural Proposal**

Request the Board to approve the following returning academic initiative/academic intramural proposal;

**Conneaut Area Middle School**

Greg Dinsmore to conduct Active Club for 90 hours at \$23/hour starting September 23, 2024 through May 30, 2025. Last years program had 50+ students, as per detailed backup on Agenda Manager.

**13.e. Addition to Agenda - Approve to Create New Position(s)**

Request the Board to create new positions as follows;

1. Maintenance Position
2. Cyber Grades 9-12 Life Skills Math Teacher
3. Cyber Grades 9-12 Life Skills ELA Teacher
4. Cyber Grades 9-12 Life Skills Science Teacher
5. Cyber Grades 9-12 Life Skills Social Studies Teacher

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**Minutes**

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

Mr. Schaeff commented on this motion to create an additional maintenance position. While it is something that is not budgeted in our current budget setup he wondered if some of this cost has been reviewed by the Finance Committee to see the impact since it is not budgeted. He knows there is a difference between creating and then hiring but we need to look and see the impact. There are other items in the budget this year and we are spending money, some budgeted some not budgeted so let's be sensitive on what some purchases have on our overall budget and the surplus we have.

He is not opposed to approving the position but would like a discussion on the budget impact.

Mrs. Luckock asked Ms. Krankota to follow up with Mr. Schaeff's concern and asked since the committee has not met since June, since the state budget passed, she believes there is an update on where we stand. At the time of approving the budget we had a deficit, but she is hoping it would be reduced based on the state budget.

Mrs. Krankota responded that she has a number in mind but wants to confirm before she states it. Mr. McQuiston noted there are several people short in the buildings and grounds department and they got into the habit of subbing out the work. He feels once someone is here, we can cut back on subbing stuff it will pay for itself. Mr. Hall agreed and keep in-house instead of outsourcing. He too feels it will cover and we are seeing it already.

Mrs. Luckock asked the Buildings and Grounds Committee if she understood it correct that whatever type of work has probably been included in the budget but at the dollar level of it being outsourced. Mr. McQuiston replied yes, some for instance sub contract HVAC units serviced. If he recalled it is about \$50,000 a year we can do this in house. Mr. Williamson felt we were already seeing a positive return and wasn't there a discussion on tracking this? Mr. Hall replied yes, the committee will do that. Examples too included pressure washing we are doing at home with our own maintenance staff and seeing the limited personnel and hours. Mr. Welcheck added we are doing a good job identifying what our staff can do opposed to outsourcing.

Mr. Schaeff asked one of the leading questions right now is there is a push to have maintenance staff do more rather than sub out. He is sure there is a number of problems and needs that can be addressed that way but we cannot totally do away with contracts, taking care of items. He still thinks we need to be on top of the overall picture. Just because one or two items we can keep inhouse doesn't mean that balances out with hiring a new person. We need to keep in mind we closed a building and that opens a person working on items. Again his concern is with the overall budget impact. Subcontracting, a new position, etc. we spent a lot this summer updating the middle school and making it as nice as possible for the return to school. Tis included field work, gym work and the paint machine that we were told cost less than \$7,100 dollars and he assumed that would be the total cost,. Then a couple months later we get a motion to approve a subscription to that new setup and spent \$30,000. We approved bills tonight where water, grass and paint added another \$4,000 plus some of these bills seem to increase costs and it is waving a flag, we need to see the budget impact.

Mrs. Luckock thanked Mr. Schaeff.

Motion passed by Roll Call.

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

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

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

### 13.f. Addition to Agenda - Approve to Create New Supplemental Position

Request the Board to approve creating a new CEA supplemental position titled Game & Field Coordinator and job description, to maintain the competition field and manage the robot line painter for both CAMS and CASH at a supplemental rate of \$4,500.00 for 24/25 school year, as per detailed backup on Agenda Manager.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink to approve 13.F through 13.H.

Motion passed by Roll Call.

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

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

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

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**13.g. Addition to Agenda - Approve Lindamood-Bell Learning Processes Contract**

Request the Board to approve the Lindamood-Bell Learning Student Instruction Contract, effective September 11, 2024 through December 31, 2024 at a cost not to exceed \$20,261.60, as per detailed backup on Agenda Manager.

**13.h. 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 Game & Field Coordinator, as per detailed backup on Agenda Manager.

**14. BOARD CONCERNS**

**14.a. Student Board Representatives- CASH**

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**Minutes**

The CASH student reps gave their reports.

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**14.b. Correspondence**

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

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**Minutes**

Mr. McQuiston provided a report.

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

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**Minutes**

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Mrs. Luckock gave her report.

**14.e. Conneaut Education Association - Ranetta Cyphert, Vice President**

**Minutes**

no report.

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

**Minutes**

No report.

**14.g. Committee Reports**

**15. OTHER with Additions**

**15.a. Approve 2nd Reading and Adoption of Policies**

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

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

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**Minutes**

Motion by Mr. Hall, second by Mr. McQuiston to approve 15.A through 15.E.

Motion passed by Roll Call.

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

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

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

**15.b. Approve Memorandum of Understanding with Addition**

1. Request the Board to approve the Memorandum of Understanding between the Conneaut Educational Support Personnel Association and the Conneaut School District, specifically pertaining to unpaid leave requests, as per detailed backup on Agenda Manager.

2. **Addition...**Request the Board to approve the Memorandum of Understanding between the Conneaut Education Association and the Conneaut School District, specifically pertaining to a schedule change, as per detailed backup on Agenda Manager.

**15.c. Approve Intent to Eliminate Position(s)**

Request the Board to approve Administrations recommendation and intention to eliminate the following positions;

1. The District does not intend to fill the part time cafeteria helper at CLES effective July 27, 2024. This position was held by Lee Hamilton who resigned July 26, 2024.
2. The District does not intend to fill the part time cafeteria helper position at CASH effective August 9, 2024. This position was held by Adriane Doubet who took another position within the district.

**15.d. Approve Vendor**

Request the Board to approve the following Vendor for fundraising purposes;

3C Graphix

15929 Conneaut Lake Rd

Suite # E

Meadville, PA 16335

[info@3cgraphix.com](mailto:info@3cgraphix.com)

(833) 829-8300

[www.3cgraphix.com](http://www.3cgraphix.com)

**15.e. Approve PSBA Officers**

Request the Board to approve the following PSBA officers;

**2025 President-Elect- 1 year term**

Sabrina Backer-Franklin Area School District

**2025 Vice President-**

Matt Vannoy-Sharon City School District

**2025-2027 PSBA Eastern Zone Repr (3 year term)**



Holly Arnold-Tunkhannock Area School District

**2025-2026 Western Zone Representative (2 year term)**

Kirsty Bolte-Northwestern School District

**2025-2026 Section E2Advisor (2 year term)**

David Hein-Parkland School District

**PSBA Insurance Trustees (term ends 12/31/2027) pick up to 3;**

Nathan G. Mains

Richard Frerichs

William S LaColff

**Forum Steering Committee (term ends 12/31/2026) 2 year term, pick up to 2**

Betsy Gates-Dauphin County Technical School

Mary Dougherty-Montgomery County Intermediate Unit #23

**15.f. MOTION TABLED Approve MOU MMC Sports Medicine Program Services Agreement**

~~Request the Board to approve the Memorandum of Agreement for the 2024/2025 Sports Medicine Program Services Agreement between the Meadville Medical Center and the Conneaut School District, as per detailed backup on Agenda Manager, effective July 1, 2024 through June 30, 2025, as per detailed backup on Agenda Manager.~~

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**Minutes**

This motion was struck at the beginning of the meeting under approving the agenda.

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**16. OLD BUSINESS**

**17. NEW BUSINESS**

**18. PERSONNEL with Additions and Changes**

**18.a. Approve Anderson Bus Drivers List**

Request the Board to approve the drivers names submitted by Anderson Bus Company, as per detailed backup on Agenda Manager.

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**Minutes**

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

Motion passed by Roll Call.

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

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

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

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**18.b. Approve ESS Substitutes**

Request the Board to approve the substitutes submitted by ESS, as per detailed backup on Agenda Manager.

**18.c. Approve Cyber Resignation with Addition**

Request the Board to approve the resignation from Kaitlin Liszka as the Cyber Animal Science Teacher at CASH effective August 26, 2024, as per detailed backup on Agenda Manager.

**Addition-** Request the Board to approve the resignation from Julie Smay as the Cyber Child Development Teacher at CASH effective September 21, 2024, as per detailed backup on Agenda Manager.

**18.d. Approve Retirement**

Request the Board to approve the retirement letter from Julie Smay, teacher effective her last day of work proposed to be September 20, 2024, as per detailed backup on Agenda Manager.

**18.e. Approve Appointment(s)**

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

1. Request the Board to hire Kristine Finck as a Part Time Autistic Support Paraprofessional at Conneaut Lake Elementary School, "retroactive" to Wednesday, August 28, 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.

**18.f. Approve Student Field Trip(s)/Student Activity Requests w/Correction and Additions**

Request the Board to approve the following student field trips, as per detailed backups on Agenda Manager;

### Conneaut Area Senior High School and Conneaut Area Middle School

1. Melissa Flinchbaugh, Jen Klink and Sarah Pelc to take up to ten 9-11 graders and up to a dozen 6-8th graders to PAYS Student Leadership Conference on Friday, September 27, 2024. CASH Building Budget Cost: substitute \$197.85, busing \$189.00. **Total CASH Budget Costs: \$386.85.**
2. Jason Onderko, Mitch Shreve and Gary Cook to take up to 25 softball players to the Ripken Experience in Pigeon Forge, TN on March 25, 2025 through March 30, 2025. **CASH Budget Cost:** substitutes \$1,582.00. Softball Booster Account pays for registration, transportation, hotel and meals.
3. Kaitlin Liszka and Krista Mathias to take 32 students to the Fall Roundup to compete in career development events at the Pymatuning State Park in Jamestown, PA on September 26, 2024. CASH Ag budget Costs: substitute \$394.00, estimated bus \$300; **Total CASH Ag budget cost: \$694.00.**
4. Kaitlin Liszka to take 6 students to the National Convention in Indianapolis, IN on October 23, 2024 through October 26, 2024. CASH Ag budget costs: substitute: \$591.00, registration \$680.00, FFA van mileage \$569.50, parking \$120.00, hotel \$1,680, meals \$200.00. **Total CASH Ag Cost: \$3,840.60.**
5. Ted Lehman, Adriane Doubet, Katheryn Berry and a nurse to take ~~7~~ **10** students to the Lehman Fruit Farm in Girard, PA on October ~~4~~ **11**, 2024. CASH Budget costs: registration \$140 and busing \$199.00. **Total CASH Budget costs: \$339.00.**
6. **Addition...** Chloe Shade and Mechel Golenberke to take up to 25 Envirothon students as special guests invited by the Conneaut lake Garden Club on the Barbara J Paddlewheel Boat on Conneaut Lake, PA on September 10, 2024. No Cost to the District, paid by the Conneaut Lake Garden Club.

### Conneaut Area Middle School with Additions

1. Sarah Pelc, Matt Fannin and Chad Wensel to take up to 40 students to the **Manufacturing Day** at the Bayfront Convention Center on October 9, 2024. CAMS Guidance Budget costs: substitutes \$409.50 and busing pending.
2. Sarah Pelc to take up to 4 student leaders to tour the Caring Place in Erie, PA on October 3, 2024. CAMS Guidance budget costs: using school van.
3. **Addition...** Jamie Kellogg to take up to 20 students each trip to conduct water testings at Gibson Park on a monthly basis to participate in Creek Connections starting with September 25, 2024; October 23, 2024; November 20, 2024; December 18, 2024; January 15, 2025; February 12, 2025; March 12, 2025 and April 2, 2025. CAMS Budget Costs: busing \$622.00.
4. **Addition...** Sarah Pelc, Sue Moss and Howard Bolte to take up to 20 students and after school take them fishing utilizing the Fish and Boat Grant (approved March, 2024) and take students out around Pymatuning to fish during our last three sessions. Students will also learn how to make fishing lures and such. **CAMS Fish and Boat Grant monies costs:** busing TBD.

### Conneaut Area Senior High School and Conneaut Area Middle School

1. Alicia Kenny, Ted Lehman, Kyrie Proper, Jill Creese, Adriane Doubet, Katheryn Berry and a school nurse to take up to fifteen students to Plaza Lanes and Pizza Hut on September 17, 2024. CAMS and CASH split budget Costs: registration \$157.50, sharing bus with CASH \$167.00 and meals \$63.60. **Total CAMS and CASH splitting budget costs: \$388.10.**

#### **Conneaut Lake Elementary School and Conneaut Valley Elementary School**

1. CLE Scott Mondy, Rebekah Shearer, Sarah Myers, Kristine Finck, Tami Bossard and Todd Greenawalt taking the 5th grade students up to 70 students to spend the day learning about safety topics through the Progressive Ag Safety Program at the Crawford County Fairgrounds on October, 1, 2024. **CLE Budget Costs:** substitute: \$197.85, busing \$391.00. **Total CLE Budget Costs: \$588.85.**
2. CVE Steve Mickle, SuAnne Dendis, Abbie Saylor and a nurse to take up to (72) 5th grade students to spend the day learning about safety topics through the Progressive Ag Safety Program at the Crawford County Fairgrounds on October, 1, 2024. **CLE Budget Costs:** substitute \$198.85, busing \$391.00. **Total CVE budget cost: \$588.85.**

#### **18.g. Approve Fundraising Request(s) with One Removed**

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

#### **Conneaut Area Senior High School**

1. CASH Softball parents/adults only to host a Designer Purse Bingo selling tickets \$1/ticket, \$5/for ten and \$10 for 25 January 2, 2025 through February 23, 2025. Proceeds to be used for a potential spring training trip, equipment and team apparel.
2. ~~CASH Girls Golf to sell vouchers for a mum plant at \$8/each starting September 11, 2024 to October 1, 2024. Proceeds to be used for uniforms, equipment and golf gear.~~
3. CASH Cheerleading to sell Eagles gear via online website through 3C Graphix at various prices starting September 12, 2024 to June, 2025. Proceeds to be used to purchase uniforms, accessories and equipment.
4. CASH Cheerleading to sell strombolis and pies at various prices from September 30, 2024 through October 30, 2024. Proceeds to be used to purchase uniforms, accessories and equipment.
5. CASH to conduct an Erie Polar Plunge with donations starting November 1, 2024 through November 7, 2024 for which teacher to jump into Lake Erie for PA Special Olympics. Donating funds to the Special Olympics of PA.
6. Conneaut Area FFA to sell beef sticks at \$1.50/each September 1, 2024 through December 1, 2024. Proceeds to help pay for the National Convention trip and the Farm Show trip.
7. Conneaut Area FFA to sell PeeJays Fresh Fruit at \$20 to \$75 starting October 1, 2024 through November 27, 2024. proceeds to help pay for the Farm Show trip.
8. CASH Senior Class to offer a stack store selling items .50 cents to \$3.each starting September 27, 2024 through June 5, 2025. Proceeds to help pay for senior class of 2025 expenses.

### **Conneaut Valley Elementary School**

1. CVE PTO to sell smoked snacks at \$1.50/each from October 4, 2024 through October 11, 2024. Proceeds to be used for field trips, bussing and various activities for students.
2. CVES PTO to sell Christmas gifts at \$1 to \$5 from December 16, 2024 through December 20, 2024. Proceeds to be used for field trips, bussing and various activities for students.
3. CVES PTO to sell pizza kits and cookie dough from Little Caesars Fundraising at pricing up to \$30 from January 3, 2025 to January 10, 2025. Proceeds to be used for field trips, bussing and various activities for students.
4. CVES PTO to sell Sarris Candies from \$1 to \$23 from March 14, 2025 to March 21, 2025. Proceeds to be used for field trips, bussing and various activities for students.
5. CVES PTO to host a Tips for Trips fundraiser asking friends and family to donate any change to help raise money for our school's field trips and to help pay for transportation from February 3, 2025 to February 7, 2025. Proceeds to be used to purchase field trips, bussing and various activities for students.

### **18.h. Approve Supplement Appointment for 2024/2025 SY with Addition**

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

### **Conneaut Area Senior High School**

Melissa Flinchbaugh - Senior Class Co-Advisor

Alex Hoovler - National Honor Society

Bill Stevenson - Senior Class Co-Advisor

**Addition** - Kimberly Motzing as CASH Spirit Club Advisor

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#### **Minutes**

Motion by Mr. McQuiston, second by Mr. Hallto approve 18.H. through 18.K.

Motion passed by Roll Call.

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

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

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

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### **18.i. Approve Volunteer Coaches**

Request the Board to approve the following volunteer coaches;

### **Conneaut Area Middle School**

Rhonda Harrington - Jr. High Girls' Basketball Volunteer

**18.j. Addition to Agenda - Approve Supplemental Resignation**

Request the Board to approve the resignation from Donna Lucas as the Newspaper Sponsor at Conneaut Area Middle School effective September 4, 2024, as per detailed backup on Agenda Manager.

**18.k. Approve Superintendent to Hire with Additions**

Request the Board to authorize the Superintendent to post, interview and hire for positions open or become open and bring name(s) to the next regular voting meeting.

Cyber Animal Science Teacher

(2) PT Autistic Support Paraprofessionals @ CLE

PT Life Skills Paraprofessional @ CLE

**Added...**

Maintenance Position

Cyber – Creating Curriculum Grades 9-12 Life Skills Math

Cyber – Creating Curriculum Grades 9-12 Life Skills ELA

Cyber – Creating Curriculum Grades 9-12 Life Skills Science

Cyber – Creating Curriculum Grades 9-12 Life Skills Social Studies

Cyber Grades 9-12 Life Skills Math Teacher

Cyber Grades 9-12 Life Skills ELA Teacher

Cyber Grades 9-12 Life Skills Science Teacher

Cyber Grades 9-12 Life Skills Social Studies Teacher

Cyber Child Development

Newspaper Sponsor @ CAMS

Game/Field Coordinator-pending approval of supplemental position

## 19. CURRICULUM

## 20. BUILDINGS AND GROUNDS with Addition

### 20.a. Approve Facility Use Request with Fee Waiver Request(s) with Addition

Request the Board to approve the Facility Use Requests with fee waivers as follows;

#### Conneaut Area Senior High School

1. CASH Softball to use the auditorium, kitchen and concession stand on February 21, 2025 through February 23, 2025 to host a Designer Purse Bingo. Requesting fees to be waived.

#### Conneaut Lake Elementary School

1. Patricia McGee, requestor for CLBA to use the parking lot for the Pumpkin Fest Parade on October 12, 2024. Requesting fees to be waived.

#### Conneaut Lake Middle School

1. Patricia McGee, requestor for CLBA to use the auditorium, cafeteria and classroom for the Pumpfest Pageant on October 5, 2024. Requesting fees to be waived.
2. **Addition...** Jamie Jordan, requestor for Krush Fastpitch to use the auditorium, gymnasium and fitness room September, 2024 through June, 2025 for conditioning, jump training, pitching, batting, drills and skills for CSD Middle/9th grade athletes.

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### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 20.A through 21.A..

Motion passed by Roll Call.

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

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

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

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## 21. TRANSPORTATION

### 21.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes, available at the voting meeting.

## 22. \*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**

Rachel Reinhart approached the podium about the length of busing time for her child.

Brooke Leuthold approached regarding middle school seminar class and opting out.

**23. BOARD CONCERNS**

The next regular scheduled Board meeting will be;

October 2, 2024 - Work Session at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

October 9, 2024 - Board voting meeting to be held at Alice Schafer Annex cafeteria/gym, starts at 7 PM.

**24. 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 and student matters and real estate matters.

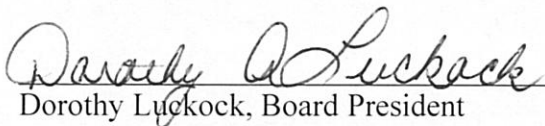
**25. ADJOURNMENT**

Motion by Mr. Hall, second by Mr. Klink to adjourn at 7:46 pm.

**26. INFORMATION as information only...with Addition**

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

**26.a. 3rd Day Enrollment...as information.**

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary