



# OCTOBER 9, 2024 CSD BOD VOTING MEETING MINUTES

10/09/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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## OCTOBER 9, 2024 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 7:00 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

It is noted the following board members were present;

Mr. Burnham, Mr. Hall, Mr. Horne

Mrs. Luckock, Mr. Klink, Mr. McQuiston,

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

The following administrators were present;

Mr. Sperry, Ms. Campbell, Mrs. Dressel-Scarsella, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kelly and Solicitor Mrs. Harrington.

Principals- Mr. Messerall, Mr. Pietroski and Mr. Parks.

### 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.

**Minutes**

None

## 7. Approval of Agenda with Additions

Request the Board to approve the Agenda, with Additions.

**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

## 8. Approval of Minutes

Request the Board to approve the following Minutes;

September 4, 2024 CSD BOD Work Session Meeting Minutes

September 11, 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

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

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

## 9. TREASURERS REPORTS

**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

**9.a. Approve Treasurer Reports - available at the voting meeting.**

Request the board to approve the Treasurers Reports, as per detailed backup on Agenda Manager.

**10. BUDGET TRANSFERS**

**11. FINANCIALS - BILLS**

**Minutes**

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

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

**11.a. Approve Bills Fund 10 in the amount of \$2,092,946.13**

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$2,092,946.13

**Minutes**

Motion by Mr. Klink, second by Mr. McQuiston to approve items 11.A, 11. B and 11.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

**11.b. Approve Fund 31 Capital Project Bills in the amount of \$11,770.00**

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$11,770.00, as per detailed backup on Agenda Manager.

**11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$47,924.27**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$47,924.27, as per detailed backup on Agenda Manager.

**12. INVESTMENT REPORT - as information at the voting meeting.**

September, 2024 Investment Report as information.

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

**13.a. General Fund Report - Revenues/Expenditures - available at the voting meeting.**

General Fund Reports for September, 2024, as per detailed backups on Agenda Manager.

**13.b. Student Activity Fund Reports - CASH and CAMS**

As information the Student Activity Fund Reports for -

Conneaut Area Senior High School August, 2024

Conneaut Area Middle School August, 2024

**13.c. Cyber Charter Report - available at the voting meeting.**

**14. OTHER FINANCIALS with Addition**

**14.a. Approved Disabled Veterans Real Property Tax Exemption Certification**

Request the Board to approve the Disabled Veterans Real Property Tax Exemption Certification(s), as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink to approve items 14.A through 14.C.

Mr. Schaef indicated he will be voting no on item 14.C.

He feels this issue should have been directed to administration first. He also pointed out per PSBA procedures, this is proper procedure when it comes up to allow administration to gather information and present it to the board for consideration and action. He believes the board not once at the end of the school year showed how positions are filled. He suggests a report on unfilled positions that shows what substitute positions are not filled by the company ESS.

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

**14.b. Approve Bethesda Lutheran Services Inter-Agency Cooperative Agreement**

Request the Board to approve the Bethesda Lutheran Services Inter-Agency Cooperative Agreement with the Conneaut School District for the 2024/2025 school year, as per detailed backup on Agenda Manager.

**14.c. Addition to Agenda - Approve ESS Substitute Personnel Hourly Pay Rate Increase**

Request the Board to approve raising the pay rate from \$12.50 to \$14.00/hour for substitute service personnels through ESS Substitutes.

**15. BOARD CONCERNS**

**15.a. Correspondence**

**Minutes**

Mrs. Luckock read a thank you card from the Conneaut Valley Historical Society for donating the graduation plaques to the Historical Society.

Mrs. Luckock acknowledged Mrs. Dressel-Scarsella putting in her retirement last July and this is the last board meeting she is mandated to attend. So taking the moment to thank her for her years of service. She knows 20 years and Mrs. Scarcella noted it is a combined 24 years in the district. Mrs. Luckock then noted she is also a Linesville graduate and our special education department has been exceptionally strong under your leadership.

**15.b. Student Representatives -**

CASH Student Reps

**Minutes**

The CASH Students read their report.

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

**Minutes**

Mr. McQuiston read his report.

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

**Minutes**

Mrs. Luckock read her report.

**15.e. Conneaut Education Association - Ranetta Cyphert, President-Elect**

**Minutes**

No report.

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

**Minutes**

No report.

**15.g. Committee Reports -**

**Minutes**

Mrs. Dressel-Scarsella reported quickly some figures on the special education cyber program. She cannot say enough good things about our high school teachers in the special education department. Starting the cyber special education program was an idea from all of those teachers. We had so many students leaving us and going into PA cyber and then come back a year later with no credits, they failed classes and were really in a hole that was hard to get out of. It started to become a problem so much we had a hard time with graduation rates that the state sets. If they do not meet them we get marked down and if a trend they put us on an improvement plan. Jodi McMaster sent her an email with some facts and figures and showing we had 65 students who have graduated at their target graduation rate on time. Without the cyber program they probably would not have graduated and her figures and Susy's with the tuition for outside cyber schools has varied but when cyber program first came out it cost \$35,000 per special education student and that included any with speech problems. This includes those who cannot say their r's well we are charged \$35,000 per student. Right now it is \$28,000 and it really varies so these are approximate figures. She came up with these 65 students in the district has saved after taking out the teachers extra pay was 1.5 million. Jody's figures were 3 million so suffice to say we have saved over a million and helped a lot graduate. She had to fight hard of this program because some people believed that special education students had no business in a cyber program. So she got support from Mr. Sperry and we developed this program that has been a success. We have 17 full time students this year and several blended/8 kiddos so kudos to our teachers to make sure they graduate on time.

Mrs. Luckock commented that some students, maybe cyber or special education is not for everyone but kudos to you and your department and staff for making it happen. Mrs. Scarsella said if a student is not signing in the teachers make a paper packet and drive it out to put on the doorstep. They go above and beyond.

Mr. Schaeff clarified asking you are saying 17 full time students in cyber from special education and blended was 8. He asked because the Treasurers report so far this year the overall cyber projected costs is excess of 1.69 million that is a higher number than a number of years in the past, it is becoming more and more expensive so thank you for your efforts and the teachers.

Buildings and Grounds Director Jody Welcheck provided an overview of the past months work in his department.

Mr. Schaeff commented that he attended the committee meeting last week and tonight's report was a very thorough one. You mentioned meeting with the auctioneers to get a sale for the CVMS furniture. Those who are

able to look at the video we put out there today there is a lot of stuff in the building so the sooner we get rid of it the better.

He then asked about the current cleaning contract at that building he understands it is still a full contract. We need to take steps to change that and perhaps pull out of that contract and make other arrangements. The cost for full contract is \$14,000 per month and what can people be doing there. Something like checking the building 2-3 hours during the week is more like it, just throwing it out there. Mr. Welcheck replied he is already in the process with that with Mr. Joseph, we have a letter started for terminating Bonded Services. It takes 60 days for that to go down in full.

## 16. OTHER

### 16.a. Approve Revised Job Description

Request the Board to approve the revised job description for the Game/Field Coordinator, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 16. A and 16. B.

Mr. Schaef asked if this is even necessary if it is going to be absorbed by the new maintenance position/appointment. Mr. Sperry felt it just made good sense to have.

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

### 16.b. Addition to Agenda - Approve Sick Day Bank Request

Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.

## 17. OLD BUSINESS

## 18. NEW BUSINESS

## 19. PERSONNEL with Additions

### 19.a. Approve ESS Substitute Updated Listing

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

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 19. A through 19. 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

**19.b. Approve Nutrition Personnel Listing**

Request the Board to approve the revision to the Nutrition Personnel Listing, as per detailed backup on Agenda Manager.

**19.c. Approve Anderson Bus Drivers Staff Listing**

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

**19.d. Approve Cyber Appointment(s)**

Request the Board to approve the following cyber appointments, up to 1 hour per day when students are in session outside of regular school hours, \$34 per hour;

Cyber - Animal Science Teacher - Krista Mathias

Cyber – Life Skills 9-12 Math Teacher – Serena Klink

Cyber – Life Skills 9-12 ELA Teacher – Serena Klink

Cyber – Life Skills 9-12 Science Teacher – Serena Klink

Cyber – Life Skills 9-12 Social Studies Teacher – Serena Klink

**Minutes**

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

Mr. Klink noted he will be abstaining since his wife is in both of these motions.

Motion passed by Roll Call.

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

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



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

**19.e. Approve Appointments to Create Curriculum**

Cyber Creating Curriculum Appointments – up to 6 hours per course, \$34 per hour:

Cyber – Creating Curriculum Life Skills 9-12 Math Teacher – Serena Klink

Cyber – Creating Curriculum Life Skills 9-12 ELA Teacher – Serena Klink

Cyber – Creating Curriculum Life Skills 9-12 Science Teacher – Serena Klink

Cyber – Creating Curriculum Life Skills 9-12 Social Studies Teacher – Serena Klink

**19.f. Approve Professional Growth Request(s)**

Request the Board to approve the following Professional Growth Request(s);

1. Katie Ellis to attend the Gifted Networking at the IU#5 in Edinboro, PA on October 14, 2024; February 21, 2025; May 12, 2025; Gifted budget costs transportation \$120.60.
2. Katie Ellis to attend the PAGE Conference in Pittsburgh, PA on November 7, 2024 and November 8, 2024. Gifted Budget costs include: substitute \$100.00, registration \$475.00, mileage \$174.20 and meals \$180.00. Total Gifted budget \$929.20.
3. Donna Lucas, Kari Illif, Jaime Wells, Rachel Collins to attend the PCTELA Pennsylvania Council of Teachers of English and Language Arts in Cranberry, PA on October 18, 2024 and October 19, 2024. Title 2A Funds Costs: substitute \$819.00 and registration paid by NEA Foundation Grant.
4. Donna Lucas and Kari Illif to attend the NCTE National Council of Teachers of English in Boston, Massachusetts on November 21, 2024 through November 24, 2024. Title 2A Costs: substitute \$819.00 and registration paid by the NEA Foundation Grant.
5. Mary Morris to attend the PDE/EdTA Theatre Arts Workshops at the IU#6 in Clarion, Pa on October 22, 2024. CASH professional growth budget cost: substitute: \$197.85 and mileage \$113.23.

**Minutes**

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

**19.g. Approve Fund Raising Request(s) with Addition**

Request the Board to approve the following Fundraising Requests;

**Conneaut Area Senior High School with Addition**

1. CASH Senior Class of 2025 to sell Daffins Candy bars at \$1/each starting October 10, 2024 through June 9, 2025. Proceeds to be used for senior class of 2025 expenses.
2. CASH Girls Varsity/JV Soccer team to be parking lot helpers at the Pumpkin Fest October 11, 2024 through October 13, 2024 and accept a donation from CLABA for their efforts. Proceeds to help pay for team gifts and the banquet.
3. CASH Class of 2026 to sell pre-sell gift certificates/gift cards for local businesses and restaurants for a percentage of the profit. Selling the certificates for \$20/each starting November 25, 2024 through December 20, 2024. Proceeds to help pay for the prom expenses.
4. CASH Girls V/JV Volleyball to sell baked goods, 50/50, Chinese Auction (adults only) at the Pink Out Match on October 10, 2024, with 100% of proceeds donated to the Barco Oncology Fund.
5. **Added...** FFA to host a 5K run/walk with costumes and contest at \$20-\$30 on Spillway Trail on October 9, 2024. Proceeds to be used towards the Farm Show trip.

**Conneaut Area Middle School**

1. CAMS PTO to conduct a Christmas Craft Show and take vendor fees and have a concession stand with various prices December 6, 2024 through December 8, 2024. Proceeds to help pay for field trips, student incentives, equipment and more.

**Conneaut Lake Elementary School**

1. CLES PTO to sell variety of meat stick selections at \$1.50/each October 14, 2024 through October 25, 2024. Proceeds to help pay for transportation and field trips for the K-5 grade students.

**Conneaut Valley Elementary School**

1. Melissa Parker, organizer for CVE teachers to host a charity coin drive for a Teacher Polar Plunge from November 1, 2024 through November 7, 2024. All proceeds are donated to the Special Olympics via the Polar Plunge.

**19.h. Approve Student Activities/Field Trip Request(s) with Addition(s)**

Request the Board to approve the following field trips/student activity trips, **it is noted all field trips/student activities listed have already submitted their parent permission slips and if overnight trips submitted all required documentations are on file in the Superintendent's Office;**

**Conneaut Area Senior High School**

1. Ashley Abbott to take up to 8 students to the District 10 Leadership/Sportsmanship Program in Grove City on October 10, 2024. No Cost to the District.
2. Glenn Cameron and Elizabeth White to take up to 10 students to the District Jazz Auditions for the Festival (in February, 2025) on November 21, 2024 with snow date November 25, 2024. Cash Music Department budget costs: substitutes \$197.84 and registration \$100.00 total CASH Music budget costs: \$297.85.
3. Corinne Eaton to take five 8th and 9th graders to the FAB LAB presented by the Office of Vocational Rehabilitation run through the Department of Labor and Industry, an opportunity for students with disabilities to be exposed to the STEM field at the NWTC IU#5 in Edinboro, Pa on October 22, 2024. CASH Costs: using district van.
4. Katie Ellis and Megan Spellman to take twelve students to observe an open heart surgery at Allegheny General Hospital in Pittsburgh, PA on December 20, 2024. Gifted Education budget costs: substitute \$197.85 and busing \$134.00. Total Gifted Education budget: \$331.85.
5. Mike Huber to take up to eight students to the Senator for a day hosted by Senator Michelle Brooks at Thiel College in Greenville, PA on October 29, 2024. CASH building budget costs: substitute \$197.85. Using the district van.
6. Ted Lehman, Adrienne Doubet, Katie Berry and a school nurse to take ten students to the Erie Zoo on October 29, 2024. CASH budget costs: registration \$100 and estimated busing \$227.00. Total CASH costs: \$337.00.
7. Lisa Lichota, Melissa Flinchbaugh, Mitch Shreve, Krista Mathias and Melissa Schwab to take the 9th grade students to the Crawford County Career and Technical Center on October 22, 2024 to tour all of the departments. CASH Guidance costs: busing \$422.00.
8. Elizabeth White to take no more than 7 students to attend the Junior High District Choir at Northwestern Area High School in Albion, PA on November 15, 2024 and November 16, 2024. CASH Music department costs: substitute \$197.85, and registration \$420.00. Total CASH Music costs: \$617.85.
9. **Added...**Chloe Shade and Mechel Goldenberke to take the Environmental Science and Conservation Sciences students to a fall clean up day at Jamestown Campground with the DCNR on November 7, 2024. CASH Science department budget costs: substitutes \$395.70 and busing \$209.00. Total CASH budget cost: \$604.70.

### Conneaut Area Middle School

1. Jamie Kellogg to take up to 20 students to present research projects at the Creek Connections Student Research Symposium at Allegheny College on April 11, 2025. CAMS budget costs: substitute \$204.75 and busing \$194.00. Total CAMS budget costs: \$398.75.
2. Alicia Kenny, Kyrie Proper, Jill Creese, Acacia Davenport and a school nurse to take six students to Cool Springs Corn Maze and Farm Market in Mercer, Pa on October 18, 2024. CAMS budget costs: registration \$87.45 and busing \$197.00. Total CAMS budget costs: \$284.45.
3. **Added...**Shelby Meneely, Camille Kobrys and Becky Juracko to take 10 or 11 students to Al's Melons on October 31, 2024. CAMS budget cost: registration \$55.00.

**Conneaut Lake Elementary School**

1. Tessa Stein, Dalton Holbrook, Heather Fuller, Stacy Challis, Jenna Kohler, a school nurse and two aides to take 22 students to visit Cool Springs Corn Maze and Farm Market in Mercer, Pa to learn about growing crops on October 18, 2024. CLES budget costs: registration \$270.30 and busing \$197.00. Total CLES costs: \$467.30.
2. Sarah Hedderick, Adrienne Dugan, Wes Gerber, Martin Mahoney, Jenna Kohler, Stacy Challis, Chantal Bidwell and Brielle Valesky to take the kindergarten class to Port Farms in Waterford, PA on October 17, 2024. No Cost to CLE, all PTO Paid.

**Conneaut Valley Elementary School**

1. Steve Mickle, SuAnne Dendis, Abbie Saylor and a nurse to take the 5th grade students to the Crawford County Fairgrounds for a local agricultural practices and 4-H agricultural encounter program. CVE building costs: substitute \$197.85 and busing \$391.00.
2. Mrs. Parks, Mrs. Good, Mrs. Linz, Mrs. Petergol and Ms. Bossard to take the kindergarten class to Port Farms in Waterford, PA on October 17, 2024. No Cost to the District, all PTO paid.

**19.i. Approve Supplemental Coach Appointments for the 2024/2025 SY with Addition**

Request the Board to approve the following supplemental coach requests for 2024/2025 sy; NOTE: all individuals are up to date on clearances "prior" to board approval.

**Conneaut Area Senior High School with Addition**

Baseball- Andrew Grafton as Assistant Baseball Coach

Boys V/JV Volleyball - Nate Resele as Head Boys' Volleyball Coach

Yearbook Advisor - Jason Peters

CASH Student Council - Jennifer Klink

**Added...** Assistant V/JV Boys Volleyball Coach Jennifer Klink

**Conneaut Area Middle School with Addition**

Junior High Wrestling - Greg Dinsmore and Wesley Gerber as Assistant Jr. Hi Wrestling Coaches

7th & 8th Grade Boys' Volleyball - Nate Resele as Assistant Coach

5th & 6th Grade Boys' Volleyball - Nate Resele as Assistant Coach

**Added...** 5th & 6th Grade Boys' Volleyball Jennifer Klink as Assistant Coach

**19.j. Approve Volunteer Coach Appointments for 2024/2025 SY**

Request the Board to approve the following volunteer coaches for 2024/2025 school year;

**Conneaut Area Senior High School**

Carie Sharp as Volunteer Golf Coach

**19.k. Approve Superintendent to Hire**

Request the Board to approve the Superintendent to post, interview, and hire for open/posted positions and to bring names to the next regular voting meeting. Open positions currently include;

Cyber Child Development

Maintenance Technician

Game & Field Coordinator

PT Autistic Support Paraprofessional @ CLE

PT Life Skills Support Paraprofessional @ CLE

Newspaper Advisor @ CAMS

**20. CURRICULUM - None**

**21. BUILDINGS AND GROUNDS**

**21.a. 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**

Juliet O'Grady, requestor for CAMS PTO to use the gym and concession stand for a Christmas Craft Show on December 6, 2024 through December 8, 2024. Asking for fees to be waived.

**Conneaut Lake Elementary School**

Adrienne Dugan/Matt Dugan, requestors for Krush Fast Pitch- 13 U/14 U, to use the gym on Thursday nights starting October 10, 2024 through April 24, 2025 for indoor pitching and catching practices. Requesting for fee waivers.

**Conneaut Valley Elementary School**

Rick Askey, requestor to use the gym on the first Wednesday in October to the last Wednesday in April, 2025 for a Wednesday night basketball. Asking for fees to be waived.

**21.b. Approve Authorizing the Listing Agent to Advertise and Market CVMS Property**

Request the Board to authorize the listing agent to advertise and market the Conneaut Valley Middle School building located on 22154 Route 18, Conneautville, PA 16406 for sale at a price of \$4.3 million, as per detailed backup on Agenda Manager.

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

Request the Board to approve the attached Request to Dispose of 53 Textbooks at CASH that are outdated and in bad shape, as per detailed backup on Agenda Manager.

**22. TRANSPORTATION**

**22.a. Approve Revised and New Bus Routes**

Request the Board to approve the Revised and New Bus Routes, as per detailed backup on Agenda Manager.

**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.

**24. BOARD CONCERNS**

The next regular scheduled Board meeting will be;

November 6, 2024 Buildings and Grounds Committee at Central Admin Building large conference room, starts at 5 pm.

November 6, 2024 Policy Committee at Alice Schafer Annex gym, starts at 5:30 pm.

November 6, 2024 Work Session at Alice Schafer Annex gym, starts at 7 PM.

November 13, 2024 Budget/Finance Committee meeting to be held at Alice Schafer Annex gym, starts at 6 pm.

November 13, 2024 Board voting meeting to be held at Alice Schafer Annex gym, starts at 7 PM.

**25. 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 a personnel matter, a Right to Know Request and real estate matter.

**26. ADJOURNMENT**

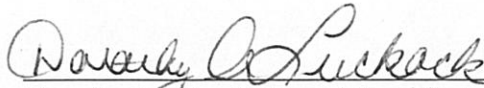
**27. INFORMATION**

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

**27.a. Facility Use Requests... as information only.**

**Conneaut Area Middle School**

Dale Costa, requestor to use the gym on Friday nights for basketball starting October 11, 2024 through June, 2025.

  
\_\_\_\_\_  
Dorothy Lyckock, Board President

  
\_\_\_\_\_  
Christine Krankota, Board Secretary