



NOVEMBER 13, 2024 CSD BOD VOTING MEETING MINUTES

11/13/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

NOVEMBER 13, 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

The following board members were present-

Mr. Burnham, Mr. Hall, Mr. Horne, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaefer and Mr. Williamson.

Administrators present-

Mr. Sperry, Mrs. Campbell, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kelly and District Solicitor Mrs. Harrington.

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

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

Request the Board to approve the Agenda.

Minutes

At 7:04 pm. Prior to the Agenda to be approved Mrs. Luckock announced the Board would go into an 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 and real estate matters.

The board reconvened at 7:57 pm.

Motion by Mr. Hall, second by Mr. Klink to approve the agenda with strikes and tabled item(s).

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

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

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

8. Approval of Minutes

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

October 2, 2024 CSD BOD Work Session Meeting Minutes

October 9, 2024 CSD BOD Voting Meeting Minutes

Minutes

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

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

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

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

9. TREASURERS REPORTS - October, 2024

10. BUDGET TRANSFERS

10.a. Approve Budget Transfers

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

Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 10.A through 11.D.

Mr. Burnham-no Mr. Hall-yes Mr. Horne-yes

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

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

11. FINANCIALS - BILLS

11.a. Approve Bills in Fund 10 in the amount of \$1,807,616.59

a. Approve to pay Bills in Fund 10 Total Checks, Direct Deposits, and Wire Transfers for the Month in the amount of \$1,807,616.59

11.b. Approve Bond Payments in the amount of \$3,391,374.76

Request the Board to approve to pay Bond Payments in the amount of \$3,391,374.76, as per detailed backup on Agenda Manager.

11.c. Approve Bills in Fund 31 Capital Projects in the amount of \$26,800.00

Request the Board to approve to pay Bills in Fund 31 Capital Projects in the amount of \$26,800.00, as per detailed backup on Agenda Manager.

11.d. Approve Bills in Fund 50 Cafeteria Food Service Bills in the amount of \$116,249.83

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$116,249.83

12. INVESTMENT REPORT - October, 2024

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

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

13.b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for CLMS and CVMS (**with additional months added after the work session**)

CASH - September, 2024 and July-September, 2024

CAMS - September, 2024 and July-September, 2024

13.c. Addition to Agenda - Cyber Charter Report - October 2024

October, 2024

14. OTHER FINANCIALS with Addition(s)

14.a. Approve Disabled Vet Exemption Request

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

Minutes

Motion by Mr. Schaef, second by Mr. Klink to approve items 14.A through 14.G and in 14.F to pick #2.

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

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

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

14.b. Approve Superintendent's Performance Bonus... Added Amount

Having conducted an evaluation of the Superintendent on October 24, 2024, as proved in his Employment Agreement, The Board approves to pay a performance bonus to Jarrin Sperry in the amount of **\$2,000.00** per Section 4.B of the Superintendent's Employment Agreement.

14.c. Approve Meadville Medical Center Memorandum of Agreement

Request the Board to approve the Memorandum of Agreement for Sports Medicine Program Services Agreement between the Meadville Medical Center and the Conneaut School District for the 2024/2025 school year at a cost of \$37,123.62 as per detailed backup on Agenda Manager.

14.d. Approve Tax Collector Resignation and New Tax Collector Appointment

Request the Board to approve the resignation of Joyce Jacobs as the Greenwood Township Tax Collector effective December 31, 2204

Request the Board to approve the appointment of Sarah Dennis as the Greenwood Township Tax Collector effective January 1, 2025, per detailed backup on Agenda Manager.

14.e. Approve Academic Initiative/Intramural Proposal

Request the Board to approve the following academic initiative/intramural request:

CAMS Beginning Band, Chris Williams to conduct for up to 30 hours at \$23/hour from January 10, 2025 through June, 2025. Note: this is not a new program, last year there were 15 participants.

14.f. Addition to Agenda - Approve Revised CORE Security Agreement

Request the Board to approve the revised agreement with CORE Security to provide the services of three officers, including one school police officer and two armed security guards, as set forth in the Proposal selecting item #2 at an annual cost of \$162,000.

	# OFFICERS	AVG. HOURLY RATE	DAILY RATE	ANNUAL RATE
Current Contract	2	\$40.48/OFFICER	\$649.20	\$116,856.00
Proposal # 1	3	\$39.66/OFFICER	\$952.00	\$171,360.00
Proposal # 2	3	\$37.50/OFFICER	\$900.00	\$162,000.00
Proposal # 3	3	\$36.67/OFFICER	\$880.00	\$158,400.00
Proposal # 4	3	\$35.41/OFFICER	\$850.00	\$153,000.00

Minutes
in the motion it included this motion and option #2.

14.g. Addition to Agenda - Approve to Eliminate a Position

Request the Board to eliminate the Director of Student Services/Assistant to the Superintendent, formerly held by Susy Dressel, who retired 10/31/2024.

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives -

CASH Student report and CAMS 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- Co-President

Minutes

No report.

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

Minutes

No report.

15.g. Committee Reports -

Athletic Director Fall Sports Season Report

Budget Finance Committee

Minutes

Mrs. Abbott provided a report on the fall sports season.

The Budget Committee provided a report.

16. OTHER with Addition

16.a. Approve Vo-Ag and Advisory Committee Members for the 2024/2025 SY

2024/2025 Vocational and Occupational Ag Committee Members

1. Kaitlin Liszka
2. Krista Mathias
3. Ed Pietroski
4. Matt Vannoy
5. Jarrin Sperry
6. Adam Jardina
7. Eric Andrew- Vice Chairman
8. John Evans - Chairman
9. Grace Agnew - Secretary
10. Mike Campbell
11. John Burnham
12. George Greig
13. Jennifer Hines
14. Ella Klink
15. Chad Loucks
16. Jolene Kuhn

- 17. John O'Grady
- 18. Corrine Morian

Minutes

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

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

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

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

16.b. Approve Superintendent 2024 Goals TABLED

The Board tabled this motion as the goals did not get uploaded, are not complete yet. Request the Board to approve the 2024 Superintendent Goals.

Minutes

Motioned by Mr. Hall, second by Mr. McQuiston to table this item as Mr. Hall was not ready and the goals were not uploaded for the board members to review.

16.c. Approve Revised Job Description

Request the Board to approve the designation of Dr. Adam Jardina, Director of K-12 Curriculum, Instruction, and Assessment/Federal Programs/Homeless & Foster Liaison, and Assistant to the Superintendent, effective November 1, 2024 as per the attached detailed copy on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. McQuiston to approve 16.c through 16.g with 16.e being Tabled.

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

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

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

16.d. Approve Dual Enrollment Agreement with PennWest University

Request the Board to approve the Dual Enrollment Agreement between PennWest University and the Conneaut School District, as per detailed backup on Agenda Manager.

16.e. Approve Memorandum of Understanding TABLED

Request the Board to approve the Memorandum of Understanding between the Conneaut School District and Conneaut Education Association, specifically addressing cyber and pending solicitor and CEA final review.

16.f. Addition to Agenda - Approve to Waive 1st Reading and going to 2nd Reading and Adoption of Policy

Request the Board to waive the 1st Reading of Policy 251 - Homeless and move to 2nd Reading and Adoption, policy backup per attached on Agenda Manager.

16.g. Addition to Agenda - Approve Sick Day Bank Request(s)

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

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve ESS Substitute Personnel

Request the Board to approve the updated listing of substitute personnel from ESS, as per detailed backup on Agenda Manager.

Minutes

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

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

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

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

19.b. Approve Contracted Cafeteria Personnel

Request the Board to approve the Contracted Cafeteria updated personnel list, as per detailed backup on Agenda Manager.

19.c. Approve Contracted Custodial Personnel

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

19.d. Approve Anderson Bus Drivers Employee Listing

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

19.e. Approve Resignation

Request the Board to approve the following resignation;

1. Jenna Kohler, autistic support paraprofessional at CLE effective Thursday, October 31, 2024, as per detailed backup on Agenda Manager.

19.f. Approve Board Waiver of Unpaid Leave Disciplinary Action

Request the Board to approve the attached Board Waiver of Unpaid Leave Disciplinary Action, per detailed backup on Agenda Manager.

19.g. Approve Unpaid Leave Request - Revised

Request the Board to approve the following unpaid leave request;

1. Michelle Hill, instructional aide, ~~15-10 days~~, unpaid temporary disability, October 28, 2024 through November ~~18~~, 8, 2024.

19.h. Approve Designation of Assistant to the Superintendent

Request the Board to approve the designation of Dr. Adam Jardina, Director of K-12 Curriculum, Instruction, and Assessment, as Assistant to the Superintendent, effective November 1, 2024 per the attached job description.

Minutes

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

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

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

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

19.i. Approve Appointment of Superintendent of Schools

Request the Board to approve to appoint Dr. Adam Jardina as Superintendent of the Conneaut School District for a term of five years effective July 1, 2025 and ending June 30, 2030, at a salary

and benefits and with other terms and conditions of employment to be set forth in the attached written employment agreement, as per detailed backup on Agenda Manager.

Minutes

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

Mr. Burnham indicated he would abstain due to the length of the contract.

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

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

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

19.j. Approve Appointment(s) with Addition

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

1. To hire Heather Ahr, as a part time Autistic Support Paraprofessional at Conneaut Lake Elementary School, effective Monday, November 18, 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. To hire Alden Udell as a Maintenance Technician at Conneaut School District effective "retroactive to" Monday, October 21, 2024 at a rate of \$21.28/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
3. To hire Kimberly Worley, as a part time Autistic Support Paraprofessional at Conneaut Lake Elementary School, effective "retroactive to" Tuesday, October 15, 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. **Addition...** To hire Brianne Thibodeaux as a Part Time Life Skills Support Paraprofessional at Conneaut Lake Elementary School, effective Tuesday, December 3, 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.

Minutes

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

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

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

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

19.k. Approve Field Trip and/or Student Activity Request(s) with Strick

Request the Board to approve the following field trip request(s), NOTE: All field trips listed have submitted parent permission forms and if an over night trip have submitted all pertinent forms and are on file in the Superintendent's Office PRIOR to placing on this agenda for approval.

Conneaut Area Senior High School

1. Glenn Cameron and Elizabeth White to take 20 plus students to play in the Tuba Christmas Erie at PSU Behrend on December 7, 2024. CASH Music Department budget costs, busing \$289.00.
2. Glenn Cameron and Elizabeth White to take up to 30 students to support (watch) Elaina Graybill in the Academy's Performance of Charlie and the Chocolate Factory at the Academy Theater in Meadville on December 7, 2024. No Cost to the District.
3. Glenn Cameron and Elizabeth White to take select choirs (Silver Linings/Silvertones) to perform at Fresh Grounds Coffee in Greenville PA on December 5, 2024. CASH Music Department budget costs: busing \$216.00.
4. Glenn Cameron and Elizabeth White to take 20+ students to play in the Pymatuba Christmas at the Jamestown High School on December 14, 2024. CASH Music Department budget costs: busing \$175.00.
5. Glenn Cameron and Elizabeth White to take 50+ students to the Warner Theater to see The Addams Family in Erie, PA on March 17, 2025. No Cost to the District.
6. Katie Ellis to take up to 20 students to Allegheny College for the Allegheny College Enrichment Spring 2025 program on January 17, 2025; January 31, 2025; February 21, 2025; March 28, 2025 and April 11, 2025. Gifted Education Department budget costs: registration \$4,824.00, mileage \$80.40/each trip.
7. Melissa Flinchbaugh to take 10-15 students to the NTMA Manufacturing Academy 1st of a series of 5 trips to tour manufacturing companies in Crawford County for Career Exploration; 1st trip to be at Sippy Historic Machine Shop/High Point Tool in Saegertown, Pa on November 13, 2024; CASH Guidance budget costs: busing \$184.00.
8. Melissa Flinchbaugh to take 10-15 students to the NTMA Manufacturing Academy 2nd of a series of 5 trips to tour manufacturing companies in Crawford County for Career Exploration; 2nd trip is at Starn Tool and Layke Tool both on Rt 77, Meadville, PA on December 11, 2024. CASH Guidance budget costs: busing \$184.00.
9. Melissa Flinchbaugh to take 10-15 students to the NTMA Manufacturing Academy 3rd of a series of 5 trips to tour manufacturing companies in Crawford County for Career Exploration; 3rd trip to be at Tessy Automation and Acutec Precision Aerospace in Meadville PA on January 8, 2025. CASH Guidance budget costs: busing \$181.00.
10. Melissa Flinchbaugh to take 10-15 students to the NTMA Manufacturing Academy 4th of a series of 5 trips to tour manufacturing companies in Crawford County for Career Exploration;

- 4th trip to be at C & J Industries in Meadville, PA and Greenleaf Corporation in Saegertown, PA on February 12, 2025. CASH Guidance budget costs: busing \$196.00.
11. Melissa Flinchbaugh to take 10-15 students to the NTMA Manufacturing Academy 5th of a series of 5 trips to tour manufacturing companies in Crawford County for Career Exploration; 5th trip to be at Peters Heat Treating and Phoenix Laser Solutions in Meadville, PA on March 12, 2025; CASH Guidance budget costs: busing \$184.00.
 12. Amber Heil to take ten students to the University of Pittsburgh to complete labs #1 and #2 for the College in the High School General Chemistry 1 Course at the Chevron Science Center in Pittsburgh, PA on December 17, 2024. CASH budget cost: substitute \$197.50 and busing \$457.00. Total CASH budget: \$654.40.
 13. Amber Heil to take ten students to the University of Pittsburgh to complete labs #4 and #5 for the College in the High School General Chemistry 1 Course at the Chevron Science Center on March 4, 2025. CASH budget costs: substitute \$197.50 and busing \$457.00, total CASH budget costs: \$654.50.
 14. Amber Heil to take ten students to the University of Pittsburgh to take their final and complete lab #5 for the College in the High School General Chemistry 1 Course at the Chevron Center in Pittsburgh, PA on May 19, 2025. CASH budget costs: substitute \$197.50 and busing \$457.00. Total CASH budget costs: \$654.50.
 15. Donna Kullen and Victor Susol on April 9th and Donna Kullen and Alex Hoovler on April 10, 2025 to take 15 9th grade students to the YSU English Festival in Youngstown, Ohio. CASH Library budget costs: substitutes \$591.40, registration \$350.00, busing \$676.00. Total CASH Library budget costs: \$1,617.40.
 16. Ted Lehman, Adrienne Doubet, Katie Berry to take twelve students to Rick Walker Farms in Edinboro, PA to get a tree for the classroom for Christmas and Wendy's for lunch. CASH Special Education budget costs: registration \$140.00, busing \$195.00.
 17. Kaitlin Liszka and Krista Mathias to take fifteen students to the Linesville Lighted Tractor Parade on December 7, 2024. No Cost to the District.
 18. Kaitlin Liszka, Krista Mathias, Darla Andrews, Jen Klink and Matt Vannoy to take the FFA students (up to 35) to the Pennsylvania State Farm Show in Harrisburg, PA on January 5, 2025 through January 8, 2025. CASH Budget Costs: substitutes \$2,374.00; busing \$5,200.00; hotel \$3,000.00. CASH FFA Student Activity Account budget costs: hotel \$6,750.00, meals \$350.00. Total CASH Budget and FFA Student Activity Account Costs: \$\$17,324.20.
 19. Mary Morris and Chuck Morris to take the Drama Club (up to 25 students) to tour Conneaut Lake on the Barbara J to see the Trees of Lights on December 10, 2024. CASH Drama Club budget costs : registration \$425.00.
 20. ~~Mary Morris and Chuck Morris to take the Drama Club to an Erie Playhouse performance of the Beauty and the Beast on December 20, 2024 and lunch somewhere on the way. CASH Drama Club budget cost: registration \$400.00 and busing \$292.00.~~
 21. Elizabeth White to take 1+/- 10 students to Allegheny College to participate in the PMEA District 2 Chorus on February 5-7, 2025. CASH Music Department Costs: substitutes \$395.70, registration \$680.00 and using the district van. Total CASH Music Department Costs: \$1,075.70.

1. Katie Ellis to take up to 40 students to the Allegheny College Enrichment Spring 2025 session on January 24, 2025; February 7, 2025; February 28, 2025; March 14, 2025; April 4, 2025 and April 25, 2025. CAMS Gifted budget cost: registration \$4,824.00 and busing \$96.48/each trip.
2. Sue Moss, Chad Wensel, Bret McCartney, Jim Lucas, Donna Lucas, Jamie Kellogg, Kendra Moran, Trish Prebor, Kelly Allen, Sarah Pelc, Mary Wilson and Jaime Wells to take up to 300 CAMS students on a positive behavior trip to the Movies at Meadville and lunch on November 13, 2024. CAMS Guidance budget costs: bussing \$888.00.
3. Sarah Pelc, Sue Moss, Jim Lucas, Mary Wilson, Bret McCartney, Tara Lang, Jackie Geer, Acacia Davenport and Jill creese or Kyrie proper to take the 6th grade students to tour the Crawford Technical Center on December 13, 2024. CAMS Guidance budget cost: busing \$292.00.
4. Chris Williams, and Elizabeth White to take the Junior High District Chorus to the Northwestern High School on November 15, 2024 and November 16, 2024. CAMS Music Department budget costs: substitute \$197.70 and registration \$228.00, using district van.

Conneaut Lake Elementary School

1. Tessa Stein, Heather Fuller, Stacy Challis, Kim Worley, Dalton Holbrock, an aide and 2 school nurses to take 22 elementary students to Chuck-E-Cheese in Erie, PA on November 26, 2024. CLES Special Education Department budget costs: registration \$219.78, busing \$191.00. Total CAMS budget costs: \$410.78.

Minutes

Motion by Mr. Hall, second by Mr. Williamson to approve 19.K through 19.M.

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

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

Mr. Nader-yes Mr. Schaeef-yes Mr. Williamson-yes

19.I. Approve Fundraising Request(s) with Addition

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

Conneaut Area Senior High School

1. CASH Spirit Club to host a CASH vs. MASH Alumni Basketball game on January 11, 2025 at \$5.00/person. Proceeds to be used for students during spirit week and for themed home games.
2. CASH Softball parents/adults to sell sponsor signs for the field fencing at \$100, \$250 and \$500 each from December 1, 2024 through June 30, 2025. Proceeds to be used for team apparel, team trip and the bingo event.

3. CASH Softball parents/adults to sell online raffles for gas cards, cash, coolers, gift cards and 50 or 100 chances per raffle at \$5 and \$10 from December 1, 2024 through June 30, 2025. Proceeds to be used for team apparel, team dinners and spring training trip.
4. Conneaut Area FFA to sell apparel at \$15 to \$33 from December 16, 2024 through January 24, 2025. Proceeds to be used for the FFA banquet.
5. Conneaut Wrestling Club to sell 50/50 tickets at home wrestling matches and a raffle at 10 tickets for \$5 starting November 15, 2024 through March 30, 2025. Proceeds to be used to help support wrestlers K-12.
6. **Added...** CASH Boys' Basketball to host a Launch-A-Thon, this is a donation site/program where supporters can make donations directly to this fundraiser at various amounts starting November 20, 2024 through December 20, 2024. Proceeds to be used for camps, clinics, clothing and trips.

19.m. Approve Athletic Intramural/Initiative

Request the Board to approve the following athletic intramural/initiative;

CVE/Holly Thomas to conduct/run the Conneaut Valley Ski Club for up to 30 hours at \$23/hour from January 6, 2025 through February 24, 2025. This is not a new program, number of students that participated last year were 22.

19.n. Motion Tabled - Approve Supplemental Coach Appointments for 24/25 SY with Change & Addition

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

Conneaut Area Senior High School

Jason Onderko as Head Softball Coach

Gary Cook as Assistant Softball Coach

Mitchell Shreve as Assistant Softball Coach

~~William Stevenson as Assistant Boys' Basketball Coach~~

Addition ... Michael Horne as Assistant Wrestling Coach

Conneaut Area Middle School

Steve Mickle as Jr. High Softball Assistant Coach

SuAnne Dendis as Jr. High Softball Assistant Coach

April Bowman as Co-Newspaper Sponsor

Rhonda Harrington as Jr. High Girls' Basketball Assistant Coach

Beth Moss as Co-Newspaper Sponsor

Bob Slevin as 7th & 8th Grade Boys Basketball Assistant Coach

Minutes

This motion was tabled.

19.o. Approve Volunteer Coaches with Additions

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

NOTE: All coaches have submitted all required clearances and have been reviewed by the Superintendent.

Conneaut Area Senior High School

Brian Bronson as Baseball Volunteer

Hannah Harvey as Softball Volunteer

Shealeigh Sekerski as Softball Volunteer

Added... Tristan Shelatz as Boys' V//JV Basketball Volunteer

Addition... William Stevenson as Boys' Basketball Volunteer

Addition... Arik Wolf V/JV Wrestling

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 19.O and 19.P.

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

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

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

19.p. Approve Superintendent to Hire with Change

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.

Short Term Secondary English Teacher @ CASH

~~PT Life Skills Paraprofessional @ CLE~~

PT One-on-One Personal Care Aide

Jr High Baseball Assistant Coach @ CAMS

20. CURRICULUM with Addition

20.a. Addition to Agenda - Approve Revised Vo-Ag Curriculum Names

Request to revise the Agricultural Education Department Scope and Sequence of courses, as presented at the November 6, 2024 Work Session, to the following;

Revise from Ag 1 to Intro Agricultural Sciences

Revise from Ag 2 to three separate courses- Plant and Greenhouse Science; Small Animal Science; Agricultural Mechanics

Revise from Ag 3 to three separate courses- Floriculture; Large Animal Science; Welding and Small Gas Engines

Revise from Ag 4 to Agricultural Business & Finance Capstone

Minutes

Motion by Mr. Schaefer, second by Mr. Burnham.

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

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

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

21. BUILDINGS AND GROUNDS with Additions

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 Senior High School

1. CASH Spirit Club to use the gym, concession stand, and both locker rooms for the CASH vs. MASH Alumni Basketball game, Chinese raffle, 50/50 with practices on October 13, 2024 through December 8, 2024 and game day on January 11, 2025. Requesting fees to be waived.

Conneaut Area Middle School

1. Robert Bochter, II requestor for Petunia Hospitalities to use the gym on Tuesdays or Wednesdays every week for pickup basketball, starting November 19, 2024 through June, 2025.

Minutes

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

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

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

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

21.b. Approve Disposal Request(s)

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

1. CVMS chairs, stacking and wooden chairs, teacher and student desks, carts, tables and miscellaneous office and library chairs and office supplies dispose of them via buildings take/claim what they want/need with no immediate time frame. Unwanted items can be sold on Municibid and unsuccessful items not sold can be donated.
2. CVMS/CAMS desks, chairs and cabinets that are dented and damaged, , missing parts or are broken, broken junk lockers @ CAMS to replace with ones from CVMS. The others dumpster junk or beyond repair and take metal items to Lincoln Recycling.
3. CAMS old piano, currently in M1 office room in music room, sell on Municibid for parts/repair.

21.c. Addition to Agenda - Approve Authorization for Munici-Bid

Request the Board to authorize the Director of Buildings and Grounds to place unwanted surplus equipment on Munici-Bid for sale under the competitive bid process.

21.d. Motion Tabled - Addition to Agenda - Approve Change in Real Estate Price

Request the Board to approve to adjust the listing price for the sale of the Conneaut Valley Middle School to \$_____.

Minutes

This motion was tabled.

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.

Minutes
 Motion by Mr. Hall, second by Mr. Klink to approve items 22.A and 22.B.
 Mr. Burnham-yes Mr. Hall-yes Mr. Horne-yes
 Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes
 Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

22.b. Approve 2024/2025 SY Winter Sports Transportation Estimated Cost(s)

Request the Board to approve the 2024/2025 School Year Winter Sports Transportation Estimated Costs from Anderson Coach.

<u>School</u>	24-25 SY	Est. Cost
<i>Conneaut Area Senior High -Winter Sports</i>	\$10,735.00	
<i>Conneaut Area Senior High - Marching Band</i>		
<i>Conneaut Area Middle School - Winter Sports</i>	\$3,731.00	
 TOTAL:	 \$14,466.00	

<u>School</u>	23-24 SY Actual Cost
<i>Conneaut Area Senior High - Winter Sports</i>	\$15,269.77
<i>Conneaut Area Senior High - Marching Band</i>	
<i>Conneaut Valley Middle School -Winter Sports</i>	\$1,334.97
<i>Conneaut Lake Middle School - Winter Sports</i>	\$1,678.89

TOTAL:

\$18,283.63

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

None.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

December 4, 2024 Reorganization Meeting at Alice Schafer Annex cafeteria, starts at 7 PM.

December 4, 2024 Work Session at Alice Schafer Annex cafeteria, starts at adjournment/conclusion of the Reorganization Meeting.

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

Minutes

Mr. Burnham provided a little bit of history on Veterans Day.

25. ADJOURNMENT

Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn at 8:43 pm.

26. No 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 matters.

27. INFORMATION - as information

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

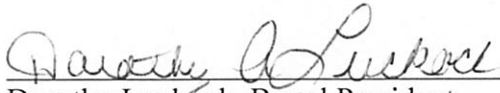
27.a. Facility Use Request...as information.

Alice Schafer Annex


1. David Schaefer, requestor for the Linesville Historical Society to use the ASA gym on November 19, 2024 for a Native American History presentation, requesting fees to be waived.

Conneaut Area Middle School

1. Dan Kean requestor for Just for Fun Volleyball to use the gym January 4, 2025 through April 5, 2025 for recreational volleyball.
2. Jeff Hans requestor for Conneaut Wrestling Club to use the old gym and cafeteria for the wrestling club November 14, 2024 through April 30, 2025.



Dorothy Luckock, Board President



Christine Krankota, Board Secretary