



## **DECEMBER 11, 2024 CSD BOD VOTING MEETING MINUTES**

12/11/2024 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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DECEMBER 11, 2024 CSD BOD VOTING MEETING MINUTES

### **1. Call to Order**

#### **Minutes**

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

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### **2. Moment of Silence**

### **3. Flag Ceremony**

### **4. Call to Order**

#### **Minutes**

The following Board members were present-

Mr. Hall, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson.

It is noted that Mr. Burnham and Mr. Horne were absent.

The following administrators were present-

Mr. Sperry, Mrs. Campbell, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kelly and district solicitor Mrs. Harrington.

Building principals present- Mr. Messerall, Mr. Pietroski and Mr. Parks.

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### **5. 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."

### **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.

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**Minutes**

none

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**7. Approval of Agenda with Additions**

Request the Board to approve the Agenda with Additions.

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**Minutes**

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

Motion passed by Roll Call vote;

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

Mrs. 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, as per detailed backup on Agenda Manager;

November 6, 2024 CSD BOD Work Session Meeting Minutes

November 13, 2024 Budget Finance Committee Meeting Minutes

November 13, 2024 CSD BOD Voting Meeting Minutes

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Hall.

Motion passed by Roll Call vote;

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

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

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

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**9. Approve Treasurers Reports - November, 2024**

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**Minutes**

Mr. Schaef asked for an update from the auditors prior to this motion. Mrs. Luckock received a call from Mr. Lawrence and explained the scheduling delays were with the change from one business manager to our current

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one. Some items took more time to find the correct information for the audit level they conduct and once it hit a certain point in the auditors schedule we were put on the back burner. It is in the review process now and he is coming to the January meeting with our final report.

Motion by Mr. Klink, second by Mr. McQuiston to approve items 9 through 11.C.

Motion passed by roll call vote;

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

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

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

## 10. Approve Budget Transfers

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

## 11. FINANCIALS

### 11.a. Approve Fund 10 Bills in the amount of \$2,188,486.34

Request the Board to approve the List of Bills in Fund 10 in the amount of \$2,188,486.34, as per detailed backup on Agenda Manager.

### 11.b. Approve Fund 31, Capital Projects Bills in the amount of \$30,457.64

Request the Board to approve the List of Bills in Fund 31 Capital Projects in the amount of \$30,457.64 as per detailed backup on Agenda Manager.

### 11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$125,822.63

Request the Board to approve the List of Bills in Fund 50 Cafeteria - Food Service in the amount of \$125,822.63 as per detailed backup on Agenda Manager.

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

12.a. Investment Report - November, 2024

12.b. General Fund Report - Revenues/Expenditures - available at voting meeting.

12.c. Student Activity Fund Reports - CASH

As information the Student Activity Fund Reports as follows;

Conneaut Area Senior High School October, 2024

12.d. Cyber Charter Report ... November, 2024

12.e. Addition... Food Service Report - November, 2024

### 13. OTHER FINANCIALS

#### 13.a. Approve Contributions to Local Fire Departments

Request the Board to approve the Contributions to Local Fire Departments as follows;

**RESOLVED**, that the Conneaut School District Board of Education approve a contribution of \$250.00 to fire departments within Conneaut School District in consideration for services rendered. The contribution shall be \$250.00 for 10 fire companies for a total of \$2,500.00 (raised three years ago from \$200.00 each/\$2,000 total)

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#### Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve 13.A and 13.B.

Mr. Hall reminded everyone the fire departments are a part of our community, support the parades, sports, all functions and deserve our gratitude.

Motion passed by Roll Call vote;

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

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

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

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#### 13.b. Approve Act 1 Opt Out Resolution

Request the Board to approve the Act 1 Resolution;

**Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures)**

#### **2025-2026 School Year**

**RESOLVED**, that the Board of School Directors of Conneaut School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year 2025/2026 based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.

2. The applicable index for the next fiscal year is 5.3%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

**13.c. REMOVED - Election of Treasurer 24/25**

~~Request the Board to approve and BE IT RESOLVED, that Timothy McQuiston be appointed as Treasurer for the remainder of the 2024/2025 fiscal year, and to furnish bond for the faithful performance of duties in the amount of \$25,000.00.~~

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**Minutes**

This motion was removed.

**13.d. Approve Lindamood-Bell Learning Contract Extension**

Request the Board to approve extending the Lindamood-Bell Learning Contract from December 31, 2024 to January 22, 2025. Previously approved at the September 11, 2024 Board Voting Meeting with a timeframe of September 11, 2024 through December 31, 2024.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Hall to approve items 13.D. through 13.G.

Motion passed by Roll Call vote;

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

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

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

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

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

**13.f. Approve Health Care Staffing Agreement for School Services with Correction**

Request the Board to approve the Health Care Staffing Agreement for School Services between interim HealthCare of Pittsburgh, Inc and the Conneaut School District for the 2024/2025 school

year. Substitute rates for Registered Nurse : \$58.00; Licensed Practical Nurse: \$58 ~~\$55.00~~ and School Aide/Bus Aide \$36.00, as per detailed backup on Agenda Manager.

**13.g. Approve Dual Enrollment Agreement**

Request the Board to approve the Dual Enrollment Agreement between the University of Pittsburgh and the Conneaut School District from August 2024 through June 2025, as per detailed backup on Agenda Manager.

**14. BOARD CONCERNS**

**14.a. Correspondence**

**14.b. Student Representatives - CASH and CLE**

Conneaut Area Senior High School and Conneaut Lake Elementary School Reports

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**Minutes**

CASH students provided a report and Doug Parks, building principal provided a video and summary of the first semester in his building.

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

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**Minutes**

Mr. McQuiston provided his report.

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

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**Minutes**

Mrs. Luckock indicated there was no meeting therefore, no report.

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

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**Minutes**

No update.

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

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**Minutes**

No report.

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**14.g. Committee Reports -**

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**Minutes**

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None.

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**15. OTHER**

**15.a. As Information - Policies for 1st Reading**

Policies for 1st Reading as information;

Policy 254 Educational Opportunity for Military Children

Policy 626.1 Conflict of Interest

**15.b. Approve Adagio Health Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between the Adagio Health Inc and Conneaut School District for the 2024/2025 school year, as per detailed backup on Agenda Manager.

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**Minutes**

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

Motion passed by Roll Call vote;

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

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

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

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**15.c. Addition to Agenda - Approve Additional Security Officers**

Request the Board to approve two additional names as security officers for CORE Security, Michael Horne and Garret Miller

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**Minutes**

Motion by Mr. Hall, second by Mr. Klink to approve items 15. C and 15.D.

Motion passed by Roll Call vote;

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

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

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

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**15.d. Addition to Agenda - Approve Superintendent's Goals**

Request the Board to approve the 2024/2025 School Year Goals for the Superintendent;

**Organizational Leadership:**

- Goal: Complete all aspects of an effective transition. Work with Administration for the transfer of knowledge, Budget, Personnel and Staff

**Communication and Community Relations:**

- Goal: The superintendent will be more present and visible at schools and events.

**District Operations and Financial Management:**

- Goal: Balanced budget for the 2025-2026 school year.

**Human Resource Management:**

- Goal: Effective District Management - Superintendent shall incorporate best practices for human resource management and oversight and coordinate staffing, recruitment, evaluations, and other human resource functions.

**Student Growth and Achievement:**

- Goal: A community where all recognize and fulfill their unique potential to contribute to a globally connected society. Academic advancement for all students in all areas, ensuring that entire administration team is working towards this goal.

**15.e. Addition to Agenda - Approve Vo Ag Transfer Student(s)**

Request the Board to approve incoming students from outside of the District to enroll in the CSD Vo-Ag Program starting the first day of the 2nd semester of the 2024/2025 school year.

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**Minutes**

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

Motion passed by Roll Call vote;

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

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

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

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**16. OLD BUSINESS**

**17. NEW BUSINESS**



## 18. PERSONNEL with Additions

### 18.a. Approve ESS Substitute Personnel

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

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#### Minutes

Motion by Mr. Schaeff, second by Mr. McQuiston to approve items 18.A through 18.L.

Motion passed by Roll Call vote;

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

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

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

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### 18.b. Approve Anderson Bus Drivers Staff Listing

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

### 18.c. Approve Short Term Substitute

Request the Board to hire Rachel Patterson, as a Short Term Substitute English Teacher, day to day substitute as a District employee and is not contracted through its Agreement with ESS Northeast. ESS Northeast has been informed and agrees to this exception to the terms of its substitute staffing agreement with the District. for Conneaut Area Senior High School effective "retroactive" to December 3, 2024, at Step 1 of the Masters schedule \$58,707, as per the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District. Ms. Patterson is a non-tenured professional.

### 18.d. Approve Leave Request(s)

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

1. Dalton Holbrook, teacher, 30 Days, Childrearing Paid, January 2, 2025 through February 13, 2025.

### 18.e. Approve Professional Growth Request(s)

Request the Board to approve the following Professional Growth Requests, as per detailed backup on Agenda Manager;

1. Josh Blood and William Stevenson to attend the Glazier Football Clinic in Pittsburgh, PA on February 28, 2025 through March 2, 2025. CASH Athletic budget expenses: substitutes \$395.70, registration \$499.00, tolls/parking \$60.00, hotel \$930.24. Total CASH Athletic Budget costs: \$1,884.98
2. Devin Campbell to attend the PA Department of Education conference virtually on February 5, 2025 through February 7, 2025. Special Education budget cost: registration \$225.00.
3. Adam Jardina to attend the Improving School Performance - PDE Department of Federal Programs in Pittsburgh, PA on January 26, 2025 through January 29, 2025. Title 1 costs: registration \$540.75, mileage \$134.00; tolls \$34, hotel \$471.96 and meals \$180.00. Total Title 1 costs: \$1,462.71
4. Monica Weed to attend the CPI Nonviolent Crisis Intervention Trainer Renewal in Erie, PA on December 19, 2024. Special Education budget costs: registration \$2,049.00

#### 18.f. Approve Student Activities/Field Trip Request(s)

Request the Board to approve the following field trips/student activity trips, **NOTE: All pertinent documents for overnight trips have been received and filed in the Superintendent's Office.**

#### Conneaut Area Senior High School

1. Glenn Cameron to take seven students to the District Band at St. Mary's High School, St. Mary's, PA on January 23, 2025 through January 25, 2025. CASH Music Budget Cost: substitute \$395.70, registration estimated at \$1,260.00, hotel \$250.00, and meals \$160.00. Total CASH Music budget costs: \$2,685.70.
2. Glenn Cameron to take seven students to the District Jazz @ Corry High School on February 13, 2025 and February 14, 2025. CASH Music Budget Costs: substitute: \$197.85, estimated registration \$1,260.00, hotel \$125.00, meals \$180.00. Total CASH Music budget costs: \$1,762.85.
3. Ted Lehman, Adriane Doubet, Katie Berry and a school nurse to take 12 students to the Edinboro Walmart to shop for Christmas dinner on December 13, 2024. CASH Special Education budget costs: registration \$225.00.
4. Lisa Lichota and Melissa Flinchbaugh to take up to 40 juniors and seniors to attend the National College Fair in Pittsburgh, PA on January 29, 2025. CASH Guidance budget costs: busing \$338.00.
5. Kaitlin Liszka to take seven students to the ACES Leadership Conference in Harrisburg, PA on February 1, 2025 and February 2, 2025. CASH FFA/Ag budget costs: registration \$1,050.00, mileage for FFA Van \$375.20. Total CASH Ag/FFA budget costs: \$1,425.20.
6. Kaitlin Liszka and Krista Mathias to take up to 35 students bowling at Lakeside Lanes in Conneaut Lake, PA to celebrate National FFA Week on February 28, 2025. CASH FFA budget costs: registration \$300.00.

7. Scott Moody, Bill Stevenson and Ryan Steele to take the boys' basketball program with parents to attend a Cleveland Charge G-League Basketball game in Cleveland, Ohio on December 27, 2024. No Cost to the District.
8. Krista Mathias to take seven students to the ACES Leadership Conference in Harrisburg, Pa on February 22, 2025 and February 23, 2025. CASH Ag/FFA budget costs: registration: \$1,050.00, FFA Van mileage \$375.20. Total CASH Ag/FFA budget costs: \$1,425.00.
9. Elizabeth White to take one student to the District Orchestra at the Collegiate Academy in Erie, PA on January 9, 2025 through January 11, 2025. CASH Music budget costs: substitute \$395.70, hotel \$282.50 and meals \$180.00. Total CASH Music budget costs: \$1,048.20.

### **Conneaut Area Middle School**

1. Yvonne Medirck, Stephanie Billig, Kari Iliff, Jamie Jordan, Jamie Duda, Beth Sanner and Pam Harrison to take the 8th grade students to Kennywood Amusement Park in Pittsburgh, PA on June 4, 2025. No Cost to the District.
2. Sarah Pelc, Elise Peterson, Daphne Atkins, Howard Bolte to take the students from TOP Club to Rolling Fields to hand out cards and sing carols on December 16, 2024. CAMS Guidance budget costs: busing \$89.00.
3. Chris Williams, to take chorus students to the Elementary Chorus Festival at North East High School to rehearse and then perform a concert on March 14, 2025. CAMS Music budget costs: substitute \$197.85, registration estimated \$330.00 and using the district van.
4. Chris Williams to take band students to the Elementary Band Fest at Northwestern High School to rehearse and perform on March 28, 2025. CAMS Music budget costs: substitute \$197.85, registration estimated \$330.00. Using district van.
5. Chris Williams to take Jr. band students to the Junior District Band Festival at Wattsburg to rehearse and perform on April 4, 2025 and April 5, 2025. CAMS Music budget costs: substitute \$197.85 and registration \$275.00. Using district van.

### **Conneaut Lake Elementary School**

1. Kristen Bazylak, Angela Krachkowski, John McMillen, Donna Klie, an aide, Erin Warren, Sue Morrow or Emily Main to take the 3rd grade students on a capstone activity and walk to Evans square Apartments to deliver cards and gifts and sign carols on December 17, 2024. No Cost to the District.

### **Conneaut Valley Elementary School**

1. Melissa Parker, Amanda Rossey, Holly Thomas, Tami Bossard, Claudia Predis, Sharyl Jockel and Emma Stevenson to take the 1st grade students to the Erie Zoo on June 2, 2025. No Cost to the District.
2. Deborah Piper, Mara Mahoney, Joe Kauffman, Claudia Predis and Tami Bossard to take the 2nd grades to the Movies at Meadville and Rolling Fields on December 19, 2024. No Cost to the District.

3. Deborah Piper, Mara Mahoney, Joe Kauffman, Claudia Predis and Tami Bossard to take the 2nd grade to bowl at Plaza Lanes and Roche Park for lunch on May 28, 2025. No Cost to the District.

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

Request the Board to approve the following Fundraising Requests as follows and detailed backups on Agenda Manager;

**Conneaut Area Senior High School**

1. Conneaut Area FFA to host a silent auction held with FFA Community night and accept donations on February 17, 2025. Proceeds to be used for the state convention week of contests.
2. CASH Boys' V/JV Boys' Volleyball to host a food concession during the Tractor Parade selling at various prices on December 7, 2024. Proceeds to be used for the team.
3. CASH Girls' V/JV Girls' Basketball Team to have 50/50 **and half time games** during home games at various prices starting December 12, 2024 through the end of the season, February 6, 2025. Proceeds to be used to help pay for team trip and team equipment.

**Conneaut Area Middle School**

1. CAMS Basketball Cheerleaders to sell spots/collect donations via Fill MY Megaphone at \$10-\$50 starting December 12, 2024 through February 1, 2025. Proceeds to be used to purchase new bags, team shirts, and end of season gifts.

**Conneaut Lake Elementary School**

1. CLES PTO to host a Santa's Workshop selling items at various prices December 13, 2024. Proceeds to be used for field trips and transportation.

**18.h. Approve Athletic Intramural/Initiative**

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

**Conneaut Area Middle School**

Heather Walker to conduct 7th & 8th grade girls junior high football cheerleading from August, 2024 through October, 2024 at \$23.00/hour for up to 30 hours. This program had 25 students last year.

**18.i. Approve Supplemental Coach Appointments for 24/25 SY with Additions**

Request the Board to approve the following supplemental coach requests for 2024/2025 sy, as per detailed backup on Agenda Manager. NOTE: all individuals have turned in their required clearances and have been reviewed by the Superintendent.

**Conneaut Area Senior High School**

Adam Bronson - Head Baseball Coach

Jason Onderko - Head Softball Coach

Gary Cook - Assistant Softball Coach

Mitchell Shreve - Assistant Softball Coach

Michael Horne - Assistant Wrestling Coach

**Conneaut Area Middle School**

April Bowman - Co-Newspaper Sponsor

SuAnne Dendis - Jr. High Softball Assistant Coach

Emily Main - Jr. High Boys' Assistant Volleyball Coach

Steve Mickle - Jr. High Softball Assistant Coach

Beth Moss - Co-Newspaper Sponsor

Mary Morris - Drama Director

Bob Slevin - 7th & 8th Grade Boys' Assistant Basketball Coach

**Addition...** April Bowman as 5th & 6th Grade Girls' Volleyball Assistant Coach

**Addition...** April Bowman as 7th & 8th Grade Girls' Volleyball Assistant Coach

**Addition...** Lindsay Peterson as 5th & 6th Grade Girls' Volleyball Assistant Coach

**Addition...** Lindsay Peterson as 7th & 8th Grade Girls' Volleyball Assistant Coach

**18.j. Approve Volunteer Coach Appointments for 24/25 SY with Addition**

Request the Board to approve the following volunteer coaches for 2024/2025 sy; as per detailed backup on Agenda Manager. NOTE: all individuals have turned in their required clearances and have been reviewed by the Superintendent.

**Conneaut Area Middle School**

Breanna Christner - Basketball Cheerleading Volunteer

Ivy Wheeler - Basketball Cheerleading Volunteer

**Addition...** Lindsey Dille as Junior High Basketball Cheerleading Volunteer

**18.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. Positions are as follows;

PT Life Skills Support Paraprofessional @ CLE

Jr. High Assistant Baseball Coach @ CAMS

**18.l. Addition to Agenda - Approve Contracted Custodial Personnel**

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

**19. CURRICULUM**

**20. BUILDINGS AND GROUNDS**

**20.a. Approve Facility Use Request(s) with fee waiver(s) with Added Date**

Request the Board to approve the following Facility Use with fee waiver requests;

**Conneaut Area Senior High School**

1. Nate Resele, requestor for CASH Boys' Volleyball to use the CASH Main entrance foyer/vestibule to conduct a concession/food stand during the Tractor Parade on December 7, 2024 and asking to waive fees.

**Conneaut Area Middle School**

1. Jeff Hans, requestor for Conneaut Wrestling Club to use the both locker rooms, gym, concession stand for a wrestling tournament on January 4, 2025 and January 26, 2025 and asking to waive fees.

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**Minutes**

Motion by Mr. McQuiston, second by Mr. Hall to approve items 20.A and 20.B.

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Motion passed by Roll Call vote;

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

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

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

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#### **20.b. Approve Disposal of Surplus Property, Equipment, Supplies and Textbooks**

Request the Board to approve the attached Request to Dispose of a broken dust collector (not working) to either trash or scrap metal, as per detailed backup on Agenda Manager.

### **21. TRANSPORTATION**

#### **21.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.

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#### **Minutes**

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

Motion passed by Roll Call vote;

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

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

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

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### **22. \*Visitor Recognition on Any Topic**

\*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

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#### **Minutes**

Jeremy McGrath representing the Linesville Tractor Parade thanked the board for allowing the use of the facilities. It was a success with 122 units registered and 90 showing up due to the weather. He thanked Mr. Welcheck for clearing the sidewalks, Ron Roncaglione for the plowing and appreciated the continued support. We are all volunteers, if you have any students looking for volunteer work they are more than happy to help.

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### **23. BOARD CONCERNS**

The next regularly scheduled monthly board meetings are;

January 8, 2025 - Combined CSD BOD Work Session and Meeting at ASA gym at 6 PM

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**Minutes**

Mr. Schaef asked about committee assignments. Mrs. Luckock noted she has not finalized them and will by the end of this week. Mr. Schaef is concerned about the request from the tax collectors asking for a pay raise and they have a February deadline. He is not sure we can wait until last minute for them. He asked if the budget committee could meet prior or in January or before the 6 pm meeting to discuss and make a recommendation. Mrs. Luckock felt that was an excellent suggestion, the Budget and Finance Committee can start backup in January and she will reach out to all the committee members to see what time they can be here.

**24. EXECUTIVE SESSION**

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

**25. ADJOURNMENT**

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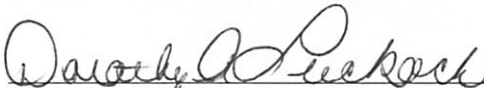
**Minutes**

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

**26. INFORMATION**

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

**26.a. PDE IDEA in Compliance for 2022... as information**

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

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