



JANUARY 8, 2025 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

01/08/2025 [06:00 PM-07:00 PM] @ Alice Schafer Annex gym

JANUARY 8, 2025 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

1. Open of Meeting

2. Flag Ceremony

3. Call to Order

It is noted the following board members were present;

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

Mr. Horne was absent.

it is noted Mr. Burnham arrived at 6:20 pm.

The following administrators were present;

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

Building principals- Mr. Messerall, Mrs. Sada and Mr. Pietroski.

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. Moment of Silence

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

No one approached the podium.

7. Work Session Discussion Items

7.a. School Director Recognition ... Mr. Sperry

Minutes

Mr. Sperry acknowledged the school board directors with certificates and noting some special points about board members in the Commonwealth.

7.b. Auditors Report ... Mrs. Luckock

McGill, Power, Bell/Bruce Lawrence auditor report.

Minutes

Bruce Lawrence from McGill, Power, Bell and Associates presented their findings for the 22/23 school year financial audit, noting it was a clean audit with no findings.

7.c. REMOVED - 1st Reading of Policies - Mr. Vannoy

~~Policy 005—Organization~~

~~Policy 308—Employment Contract/Board Resolution~~

7.d. Curriculum Report ... Dr. Jardina

Minutes

Dr. Jardina updated the Board on what is going on in Curriculum. Keystone testings have started in the buildings. Mr. Schaef asked for an overview of last years data at the next board work session.

7.e. Superintendent's Report ... Mr. Sperry

Minutes

Mr. Sperry provided his report.

7.f. Board Goals ... Mrs. Luckock

Minutes

Mrs. Luckock reminded the Board to look at last years goals for this year.

7.g. PSBA School Board Governance ... Mrs. Luckock

7.h. 2025 School Board Directors Elections ... Mrs. Luckock

2025 School Board Directors expiring November, 2025;

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

Region 1 - Mr. Ryan Klink

Region 2 - Mrs. Dorothy Luckock and Mr. John Burnham

Region 3 - Mr. Adam Horne

Mrs. Moss must be notified if you are to be on the ballot for 2025 no later than January 30, 2025 in order for her to notify the Crawford County Board of Elections by their deadline for which offices are to be on the ballot no later than February 3rd. Petitions will also be available in the Elections Office at the Crawford County Courthouse on February 10th. The four who expire in November 2025 wish to be on the ballot they must file out a petition packet, obtain signatures and turn in the petitions to the courthouse (deadline unknown). Any questions, contact Jessalyn McFarland/Crawford County Director of Elections @ jmcfarland@co.crawford.pa.us

Minutes

Mrs. Luckock acknowledged the four school board directors whose terms are expiring in November. She noted the Crawford County Board of Elections requesting notification by February 3 if directors want on the ballot. Petition information was provided to her fellow members.

7.i. Agenda Review ... Mrs. Luckock

Minutes

The board reviewed the voting meeting agenda.

7.j. Adjourn Work Session Meeting

Minutes

Mrs. Luckock announced the Board will now go into an executive session prior to opening the voting meeting. Note: the work session meeting adjourned at 6:45 pm.

8. 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 and real estate matters.

9. Open Voting Meeting

Minutes

Mrs. Luckock reconvened/opened the meeting at 7:29 pm.

10. Approval of Agenda with Changes

Request the Board to approve the Agenda with Changes.

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

Minutes

Mrs. Luckock noted three motions/items which needed struck and a price added to another motion. Item 19.A, 22E#2 and the 22H CASH #3 field trip all to be struck. Item 24 C to add \$3.4 million to the motion.

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

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

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

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

11. Approval of Minutes

Request the Board to approve the minutes as follows;

December 4, 2024 CSD BOD Reorganization Meeting Minutes

December 4, 2024 CSD BOD Work Session Meeting Minutes

December 11, 2024 CSD BOD Voting Meeting Minutes

Minutes

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

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

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

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

12. Approval of Treasurers Reports

Request the Board to approve the Treasurers' Report for December, 2024, as per detailed backup on Agenda Manager.

Minutes

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

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

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

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

13. INVESTMENT REPORT - December, 2024 as information

December, 2024 as per detailed backup on Agenda Manager.

14. BUDGET TRANSFERS

14.a. Approve Budget Transfers

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

Minutes

Motion by Mr. Klink, second by Mr. Nader to approve 14.A through 15.C.

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

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

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

15. FINANCIALS - BILLS

15.a. Approve December, 2024 Bills General Fund 10 in the amount of \$1,704,660.83

Request the Board to approve the December, 2024 General Fund List of bills in the amount of \$1,704,660.83

15.b. Approve December, 2024 Capital Projects Fund 31 Bills in the amount of \$6,000

Request the Board to approve the Fund 31 Capital Projects list of bills in the amount of \$6,000.00.

15.c. Approve Fund 50 Cafeteria Food Service Fund 50 Bills in the amount of \$83,599.59

Request the Board to approve the Cafeteria Food Service Fund 50 List of Bills in the amount of \$83,599.59 as per detailed backup on Agenda Manager.

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

16.a. General Fund Report - Revenues/Expenditures - December, 2024

December, 2024

16.b. Student Activity Fund Reports - CASH and CAMS

As information the Student Activity Fund Reports for -

CASH - November 2024 and December 2024

CAMS - November 2024 and December 2024

16.c. Cyber Charter Report - As Information December, 2024

16.d. Food Service Report - December 2024

17. OTHER FINANCIALS

17.a. Approve Disabled Vet Exemption Requests

Request the Board to approve the Disabled Vet Exemption Request(s), as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hall to approve items 17.A through C.

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

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

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

17.b. Approve Pitney Bowes Postage Meter Agreement

Request the Board to approve the postage meter agreement/equipment and software maintenance updated agreement with Pitney Bowes at a total cost of \$3,572.00 and monthly fees to ensure USPS compliance, as per detailed attachment on Agenda Manager.

17.c. Approve Academic Initiative/Academic Intramural Proposal

Request the Board to approve the following Academic Initiative/Academic Intramural proposal, as per detailed backup on Agenda Manager;

Conneaut Area Middle School

1. Matt Fannin to conduct Robotics from January 13, 2025 through April 16, 2025 for up to 30 hours at \$23/hour. This is not a new proposal, last year the program had 10 students participating.

18. BOARD CONCERNS

18.a. Correspondence

18.b. Student Representatives - CVE Building Report

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

CVE Building Report

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

Minutes

Mr. McQuiston noted there was no meeting this month but did give an overview of what has been happening.

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

Minutes

Provided a report for a combined November/December meeting at the IU.

18.e. Conneaut Education Association - Ranetta Cyphert, Co-President

Minutes

No report.

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

Minutes

No report.

18.g. Committee Reports

Mr. Hall/Athletic Committee Chairman reminded everyone there will be a presentation at the CASH Boys' Varsity game Friday night vs. Seneca to John Acklin.

19. OTHER

19.a. REMOVED - 1st Reading of Policies.... as information

~~1st Reading of Policies~~

~~Policy 005 - Organization~~

~~Policy - 308 Employment Contract/Board Resolution~~

19.b. Approve 2nd Reading and Adoption of Policies

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

Policy 626.1 - Conflict of Interest

19.c. Approve PSBA School Board Proclamation 2025

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and
WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;
NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Minutes

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

Motion amended by Mr. Burnham, second by Mr. Williamson to add to Advocate Earnestly paragraph first sentence verbiage. Therefore, the board voting on the motion to amend as follows;

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

Mr. Klink- yes Mrs. Luckock- no Mr. McQuiston- yes

Mr. Nader- no Mr. Schaef- no Mr. Williamson- yes

Mrs. Luckock then reverted to the original motion to accept the motion as amended, motioned by Mr. McQuiston, second by Mr. Hall.

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

Motion passed by roll call.

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

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

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

19.d. Approve PSBA Reaffirming Principles of Government and Leadership with Added Verbiage

Request the Conneaut School Board of Directors to approve the Reaffirming Principles of Governance and Leadership;

Lead Responsibility- Prepare for, attend and actively participate in board meetings. Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas. Participate in professional development, training and board retreats. Collaborate with the superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the Commonwealth.

Act Ethically - Never use the position for improper benefit to self or others. Avoid actual or perceived conflicts of interest. Recognize school directors do not possess any authority outside of the collective board. Accept that when a board has made a decision, it is time to move forward collectively and constructively.

Plan Thoughtfully - Implement a collaborative strategic planning process. Set annual goals that are aligned with comprehensive plans, recognizing the need to adapt as situations change. Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs. Allocate resources to effectively impact students success.

Evaluate Continuously- Make data-informed decisions. Evaluate the superintendent annually. Conduct a board self-assessment on a recurring basis. Focus on student growth and achievement. Review effectiveness of all comprehensive and strategic plans.

Communicate Clearly- Promote open, honest and respectful dialogue among the board, staff and community. Acknowledge and listen to varied input from all stakeholders. Promote transparency while protecting necessary confidential matters. Set expectations and guidelines for individual board member communication.

Advocate Earnestly- Promote public education as a keystone of our **Commonwealth and Constitutional Republic**. Engage the community by seeking input, building support networks and generating action. Champion public education by engaging local, state and federal officials.

Govern Effectively- Establish and adhere to rules and procedure's for board operations. Develop, adopt, revise and review policy routinely. Align board decisions to policy, ensuring compliance with the PA School code and other local, state and federal laws. Remain focused on the role of governance, effectively delegating management tasks to the administration.

19.e. Approve Extended School Year Dates for Summer 2025

Request the Board to approve the Extended School Year for summer 2025 starting Tuesday, July 8, 2025 through Thursday, July 31, 2025 for Tuesdays, Wednesdays, and Thursdays 8 AM to noon with no breakfast or lunch.

Motion by Mr. Burnham, second by Mr. McQuiston.

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

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

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

20. OLD BUSINESS

21. NEW BUSINESS

22. PERSONNEL

22.a. Approve ESS Substitute Personnel

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

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 22A through 22I.

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

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

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

22.b. Approve Custodial Contractors Personnel Listing

Request the Board to approve the custodial contractors personnel listing, as per detailed backup on Agenda Manager.

22.c. Approve Leave Request(s)

Request the Board to approve the following leave requests, as per detailed backup on Agenda Manager.

1. Kelly Allen, instructional aide, 3.5 Days, General Unpaid Leave, October 28, 2024; November 5, 2024, November 14, 2024 (1/2 day); November 19, 2024.
2. Jessica Loughner, instructional aide, 2.5 Days, General Unpaid Leave, October 15, 2024 a half day and full days on November 14, 2024 and November 15, 2024.
3. Kelly Steigerwald, instructional aide, 2 Days, General Unpaid Leave, November 25, 2024 and November 26, 2024.

22.d. Approve Long Term Substitute Teacher

Request the Board to approve to hire Rachel Patterson, as a Long-Term Substitute Teacher for Conneaut Area Senior High School effective Wednesday January 22, 2025 through Friday June 6, 2025 at Step 1 of the Masters Schedule, as per the Collective Bargaining Agreement between Conneaut Education Association and the Conneaut School District.

22.e. Approve Retirement(s)

Request the Board to approve the following intents to retire, as per detailed backup on Agenda Manager;

1. Mechel Golenberke, teacher intent to retire mid-October during the 2025-2026 school year. Date dependent on PSERS estimate.
2. Lori Smith, cook, intent to retire on the day after the last teacher day of 2024-2025 school year, effective Monday, June 9, 2025 is her retirement day.
3. Victor Susol, teacher, intent to retire effective January 18, 2025.

22.f. Approve Resignation(s)

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

1. Jackie Sada, building principal, effective Monday, June 30, 2025.
2. Jennifer Stevenson, Title paraprofessional, effective her last day is Friday, January 10, 2025.
3. Brianne Thibodeaux, paraprofessional aide, effective Friday, November 22, 2024.

22.g. Approve Conference Date Change

Request the Board to approve a date change for a previously approved professional growth request, as per detailed backup on Agenda Manager.

1. Monica Weed previously approved at the December 11, 2024 Board meeting to attend the CPI Nonviolent Crisis Intervention - Trainer Renewal in Erie. Date of the conference has changed from December 19, 2024 to February 20, 2025.

22.h. Approve Student Activities/Field Trip Request(s)

Request the Board to approve the field trips and student activity trips as follows; Note: all pertinent backups for overnight trips are received and filed in the Superintendent's Office.

Conneaut Area Senior High School

1. Ted Lehman, Adriane Doubet, Katie Berry, an instructional aide and a school nurse to take ten students to the Movies @ Meadville on January 17, 2025. CASH Special Education

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

Department budget: registration \$175.00, and busing \$143.00 Total CASH budget costs: \$318.00

2. Lisa Lichota to hold 1/2 day work sessions for potential CTC students (up to 35-40 students) at the CTC in Meadville on January 28, 2025 and January 29, 2025. CASH Guidance Budget Costs: busing \$238.00.
3. ~~REMOVED - Kaitlyn Liszka and Krista Mathias to take fifteen FFA students on an outreach event to the middle school to promote Ag and FFA on March 5, 2025. CASH Ag budget costs: substitute \$394.00 and busing \$100.00. Total CASH Ag budget costs: \$494.00.~~
4. Kaitlin Liszka and Krista Mathias to take 20 students to compete in Career Development events related to vet science, engines and mechanics at the Lawrence County CTC in New Castle, PA on March 7, 2025. CASH Ag budget costs: substitute \$394.00 and busing \$200.00.
5. Jason Wertelet and Jason Peters to take up to 45 students to Penn West in Edinboro to a Pi Day on March 14, 2025. CASH Cyber Math budget costs: substitute \$197.84 and busing \$220.00. Total CASH Cyber Math cost: \$417.85.

Conneaut Area Middle School

1. Alicia Kenny, Kyrie Proper, Jill Creese, Acacia Davenport and Jen Ball to take 8 students to the Elevate Jump Park in Erie on January 22, 2025. CAMS Special Ed Department Costs: registration \$156.00 and busing \$213.00. Total CAMS Budget : \$369.00.
2. Sue Moss, Kari Iliff, Bret McCartney, Jacque Geer, Chris Williams, Steph Billig, Jim Lucas, Chad Wensel, Greg Dinsmore and Howard Bolte to take up to 300 students to a hockey game as a reward for positive behavior for the 2nd 9 weeks in Erie on February 4, 2025. CAMS Guidance budget cost: busing \$1,429.00.
3. Tessa Stein, heather Fuller, Stacy Challis, Barb Vaughn, Kim Worley, Heather Ahr, one sub aide and a nurse to take 21 students to Erie Children's Museum on January 17, 2025 (snow makeup day January 24, 2025). CLES budget costs: registration \$260.00, busing \$223.00.
4. Tessa Stein, Heather Fuller, Stacy Challis, an aide, Dalton Holbrook, Kim Worley, Heather Ahr and a nurse to take 21 students to Plaza Lanes Bowling and Hoss's on February 18, 2025 (snow makeup day February 20, 2025). CLES budget cost: registration \$220.50, bus \$149.00, meals \$220.50. Total CLES budget \$590.00.

22.i. Approve Fundraising Request(s)

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

Conneaut Area Senior High School

1. Conneaut Area FFA to host a square dance night for the community and accept donations and sell drinks and snacks on March 15, 2025. Purpose of fundraiser to pay for state activities week and convention contests.
2. CASH Boys Basketball to host a Dodgeball tournament charging \$60/team and selling food at various pricing on February 8, 2025. Proceeds to be used for the CASH Boys basketball.

22.j. Approve Athletic Intramural/Athletic Initiative Proposal

The board motioned to change the total hours from 90 to 30, the same as the previous year.

Request the Board to approve the following Athletic Intramural/Athletic Initiative Proposal as per detailed backup on Agenda Manager;

Conneaut Area Middle School

1. Patricia Prebor to conduct CAMS Club Lacrosse for girls starting January 21, 2025 through May, 2025 for up to ~~90~~30 hours at \$23/hour. This is not a new program, last years club had 21 students participate.*

**This program was approved for the 2023/2024 sy for a total of 30 hours.*

Minutes

Motion by Mr. Hall, second by Mr. Klink to amend the hours from 90 hours to 30 hours, the same as the previous year.

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

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

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

22.k. Approve Supplemental Coach Requests for 2024-2025 SY

Request the Board to approve the supplemental coach requests for 2024/2025 school year, as per detailed backup on Agenda Manager.

Conneaut Area Middle School

George Schroeder, 5th & 6th Grade Girls Basketball Assistant Coach

Minutes

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

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

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

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

22.l. 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.

Head Girls' Golf Coach

Assistant Baseball Coach

PT Life Skills Support Paraprofessional @ CLE

PT Title Paraprofessional @ CVE

Supervisor of Curriculum, Instruction & Assessment, Title I Services

Minutes

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

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

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

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

23. CURRICULUM

23.a. Approve Comprehensive Plan 2025 to 2028

Request the Board to approve the Comprehensive Plan July 1, 2025 through June 30, 2028, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Nader, second by Mr. Klink.

Mr. Hall thanked everyone on the Dr. Jardina and the committee as a lot goes into this.

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

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

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

24. BUILDINGS AND GROUNDS

24.a. Approve Service Master Custodial Building Check Agreement

Request the Board to approve the building checks for Conneaut Valley Middle School from ServiceMaster Agreement with a scope of the building to be inspected each Saturday and Sunday for security purposes and with special emphasis given to the proper operation of buildings systems (mechanical, heating, electrical, plumbing, etc.). Malfunctions shall be reported immediately to the Maintenance Department upon discovery so that efforts can be made to correct the problems without interrupting daily operations. The contractor will be paid the agreed upon rate of \$50.00 a

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

day and is expected to perform this every Saturday and Sunday of every month. The contractor shall assure that the building is properly secured when leaving the building. Security- A physical check of all doors, windows and other means of ingress or egress shall be accomplished before departure to insure the building is secure. The proper procedure for inspection should include actually testing each door/window/etc. to assure it has been secured. In other words, a visual inspection is inadequate. This agreement is for the balance of the 2024/2025 school year, until the building is sold or the parties agree in writing to terminate the services, whichever occurs first, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 24.A and 24.B..

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

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

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

24.b. Approve Sadsbury Township Recreation Complex Extension

Request the Board to approve the one year extension on the lease with the Sadsbury Township for the baseball fields on Greiser Road a.k.a. Sadsbury Township Recreation Complex effective January 1, 2025 through December 31, 2025.

24.c. Approve Change in Real Estate Price with Amount Added

Request the Board to approve to adjust the listing price for the sale of the Conneaut Valley Middle School to **\$3.4 million**.

Minutes

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

Mr. Burnham-no Mr. Hall- no Mr. Horne-absent

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

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

24.d. 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

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

1. John O'Grady, requestor for the CASH Boys Basketball to use the competition gym and concession stand to host a dodge ball tournament fundraiser on February 8, 2025.
Requesting all fees to be waived.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 24.D and 24.E.

Mr. Burnham asked where the leaks were, Mr. Welcheck responded CASH, in the old sections built in 1955.

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

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

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

24.e. Approve Authorization for Bids and Specs

Request the Board to authorize Tower Engineering to develop bids and specs for repair of water leak issues.

25. TRANSPORTATION

25.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes.

Minutes

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

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

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

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

26. *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

27. BOARD CONCERNS

Conneaut School District Board of Directors January 8, 2025
Combined Work Session and Voting Meeting Minutes

The next regular scheduled Board and Committee meetings will be;

February 5, 2025 Buildings and Grounds Committee at Central Admin large conference room, starts at 5:00 PM.

February 5, 2025 Policy Committee at Alice Schafer Annex cafeteria, starts at 5:30 PM.

February 5, 2025 Work Session at Alice Schafer Annex cafeteria, starts at 6:30 PM.

February 12, 2025 Budget Finance Committee Meeting at Alice Schafer Annex cafeteria, starts at 5:30 PM.

February 12, 2025 Board voting meeting to be held at Alice Schafer Annex cafeteria, starts at 6:30 PM.

28. ADJOURNMENT

Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn at 8:11 pm.

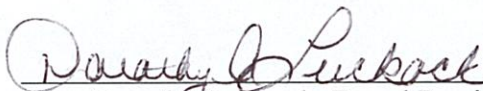
29. EXECUTIVE SESSION

Mrs. Luckock announced there is no EXECUTIVE SESSION.

30. INFORMATION

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

30.a. 2024-2025 National School Foods Study Summary and Expectations... as information.


Mrs. Dorothy Luckock, Board President


Ms. Christine Krankota, Board Secretary