



FEBRUARY 5, 2025 CSD BOD WORK SESSION MINUTES

02/05/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex Gym

FEBRUARY 5, 2025 CSD BOD WORK SESSION MEETING MINUTES

1. Call to Order

Minutes

Mrs. Luckock opened the meeting at 6:30 pm.

All board members were present-

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

Administrators present; Mr. Sperry, Dr. Jardina, Ms. Campbell, Ms. Krankota, Mr. Welcheck, Mr. Kelly and Mrs. Harrington.

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

1.a. Moment of Silence

1.b. Salute the Flag Ceremony

2. *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

Jostalyn Krider addressed the Board regarding the Lynn Summers baseball complex.

3. Discussion Items

3.a. PSSA/Keystone Exam Achievement & Growth... Dr. Jardina

Minutes

Dr. Jardina reviewed the achievement and growth results from the recent PSSA and Keyston Testing Exams. He provided a 41 page pamphlet and noted while he was not planning on reading all 40+ pages he skimmed over test results with the board.

3.b. Waiving of 1st Reading and move to 2nd Reading and Adoption... Mr. Vannoy

Policy 618 Special Purpose Funds

Minutes

Mr. Vannoy noted this policy is adding a line of the fund balance and accounts that may have negative balances, recommended by our auditors, it was reviewed by policy committee with no objections back in November, 2024.

3.c. 25/26 SY School Calendar...Mr. Sperry

Minutes

Mr. Sperry provided the draft school calendar for the 25/26 school year. He provided some background regarding the meeting he had with PENNCREST and Crawford Central where they coordinate with the Crawford County Career and Technical Center.

3.d. Superintendent's Report...Mr. Sperry

Minutes

Mr. Sperry provided his report.

3.e. Agenda Review...Mrs. Luckock

Minutes

The board reviewed the draft agenda.

4. BOARD CONCERNS

Minutes

Mr. Williamson discussed the Lynn Summers property and where that was at. He wondered if a meeting could be setup, if there could be a clean transfer of the property. In doing some research and engaged with architects before the field was put in place and was told when transferred to us there were two stipulations; maintain the sign and maintain it as a sports complex. These folks wanting the property very much align with us. Avoiding any lease topics, and no restrictions just stipulations. and the music concert he attended noting it was very well done.

Dr. Jardina noted the same, a shout out to the music department and they are of show quality, a fantastic show and eye watering they deserve a lot more recognition.

Mr. Williamson questioned again why our district is not a "at large" district for board members.

Mrs. Luckock reminded Mr. Williamson we are a consolidated district of three regions with three members from each region. She noted we have had numerous discussions on this and one idea was to keep the three regions and add an "at large" , a blended plan with a certain number of seats region and at large.

Mrs. Harrington reiterated a statute governs the changes to an at large district or combination and to make changes either the current board or a citizen committee of number of people petition the court. The court makes the ultimate decision and in doing so the court has to determine if the boundaries compare to election districts. You can subdivide within a large district but make sure it follows election district lines, the board has to determine if they want to do that and we file with the Court of Common Pleas.

Mr. Schaef noted one major concern with an at large or one region voting area is it is very easy to elect a huge majority of people from one area, the three region plan balances it out, every school board member is responsible in part for every student, parent, tax payer in this district but his major support is for the 3 or 4 region plan to

balance the voting across the district and not have one area dominate on the board. Mr. McQuiston agreed, the opinion expressed in there is true, time knows what is going on in all the towns here.

Mr. Burnham agreed with that. We run the risk of having a board made up of one concentrated area.

Mr. Schaef felt the 4 region concept is interesting and as Mr. Burnham we run the risk of having a board made up of a super majority. We do serve everyone, not just the region we come from.

Mrs. Harrington noted the court looks at the plan presented by whomever better is redistributing representative from the populate, from the current plan. What you have now is more equitable, just because you file in the court doesn't mean you get approved.

Mr. Williamson was happy to have a collective response to share. Mrs. Luckock noted there is sometimes a district may need to take a hard look of better use of school space configuration and that can get delayed when we have more of a majority from the geographic community. We try to sit here and look at pretty difficult decisions and look at the pros and cons, district wide education and in the end, while maintaining a variety of opinions from the community.

On the Summer field property, Mrs. Harrington added the field restriction is that it must be used for purposes of Linesville little league as long as it is around they have to use it, if no longer exist, that is in the deed.

5. ADJOURNMENT

Minutes

The meeting adjourned at 7:39 pm.

6. EXECUTIVE SESSION

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

Dorothy Luckock, Board President

Christine Krankota, Board Secretary