



FEBRUARY 12, 2025 CSD BOD VOTING MEETING MINUTES

02/12/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex Gym

FEBRUARY 12, 2025 CSD BOD VOTING MEETING MINUTES

1. Opening of Meeting

Minutes

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

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

Absent from the meeting was Mr. Horne.

Administrators present:

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

Principals present- Mr. Hans, Mrs. Sada 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

No one approached the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

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

8. Approval of Minutes

Request the Board to approve the following minutes;

January 8, 2025 Budget/Finance Committee Meeting Minutes

January 8, 2025 CSD BOD Combined Work Session and 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. Schaef- yes Mr. Williamson- yes

9. TREASURERS REPORT -

Minutes

Motion by Mr. Klink, second by Mr. Williamson to approve items 9a, 10a, and 11 a through c.

Mr. Schaef commented on a bill under 11.b noting he hoped it is the last bill that comes through for the Conneaut Valley Elementary School kitchen remodel.

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

9.a. Approve Treasurers Report

Request the Board to approve the Treasurers Report as per detailed backup on Agenda Manager.

10. BUDGET TRANSFERS

10.a. Approve Budget Transfers

Request the Board to approve the Budget Transfers for January, 2025, as per detailed backup on Agenda Manager.

11. FINANCIALS - BILLS

11.a. Approve January 2025 General Fund10 Bills in the amount of \$2,042,773.07

a. Approve General Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$2,042,773.07, as per detailed backup on Agenda Manager.

11.b. Approve Fund 31 Capital Projects Bills in the amount of \$3,950.00.

Request the Board to approve to pay Fund 31 Capital Projects bills in the amount of \$3,950.00.

11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$73,306.36

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$73,306.36, as per detailed backup on Agenda Manager.

12. INVESTMENT REPORT - As Information, January, 2025.

January, 2025

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

13.a. General Fund Report - Revenues/Expenditures - January, 2025

January, 2025

13.b. Student Activity Fund Reports - CAMS & CASH

As information the Student Activity Fund Reports as follows;

CAMS - December, 2024 and October-December, 2024

CASH - January, 2025

13.c. Cyber Charter Report - as information

January, 2025

13.d. Food Service Report - January, 2025

14. OTHER FINANCIALS

14.a. Approve 2022/2023 School Year Audit

Request the Board to approve the 2022/2023 school year audit as presented at the January 8, 2025 Conneaut School District Board of Directors Combined Work Session and Voting meeting.

Minutes

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

Mr. Schaefer commented that finally that is done, we still are a year behind in the audit process. He would like to see if acceptable to the board to have some kind of written proposal from the audit firm describing how they plan to do the 23/24 school year. So we have something definite at hand. He understands these groups are busy now with taxes through April 15th but we need something that will help drive that and get us a step closer to the regular audit program. Ms. Krankota will reach out to them tomorrow morning.

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

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

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

14.b. Approve eRate 2024/2025 Contract Agreement

Request the Board to approve the Category 2 E-rate PA PEPPM Contract Mini-Bid – Switching Equipment with Integra Business Center Inc, as part of the eRate Year PEPPM Mini Bid contract term 4/1/2024-9/30/2025, as per detailed agreement on Agenda Manager.

Minutes

Motion by Mr. Schaefer, second by Mr. Hall to approve items 14. B through 14.F.

Mr. Klink asked what the impact on the budget was with items 14.C and D. Ms. Krankota responded they were unplanned.

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

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

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

14.c. Approve 2021/2022 School Based Access Program Billing Agreement IU#5

Request the Board to approve the 2021/2022 School Based Access Program Billing Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager.

14.d. Approve 2022/2023 School Based Access Program Billing Agreement IU#5

Request the Board to approve the 2022/2023 School Based Access Program Billing Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager.

14.e. Approve Sub-Grant Contract for Implementation of IDEA Section 619 Pass Through Funds

Request the Board to approve the Sub Grant Contract with Northwest Tri-County Intermediate Unit #5 and Conneaut School District for Implementation of the Individuals with Disabilities Education Act (IDEA) - Section 619 Pass Through Funds. Contract for IDEA Section 619 Monies for the 2024-2025 school year are \$6,570.00, Project Number: 131-24-0005(IDEA Section 619 Federal Award Number: H173A240090 ALN Number and Title: 84.173A Special Education IDEA 619), as per detailed backup on Agenda Manager.

14.f. Approve Sub-Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B

Request the Board to approve the Sub-Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B with the Northwest Tri-County Intermediate Unit #5. Contract for IDEA monies for the 2024-2025 school year are \$488,344.31. (IDEA_B Section 611 Project Number: 062-25-0005, Federal Award Number: H027A240093, ALN Number ant Title: 84.027 Special Education - Grants to States, as per detailed backup on Agenda Manager.

14.g. Approve Resignation and Appointment of Tax Collector(s)

1. Request the Board to approve the resignation from Marsha Jones as Beaver Township Tax Collector effective January 1, 2025.
2. Request the Board to approve the appointment of Laura Bish as the Beaver Township Tax Collector, effective January 1, 2025.

Minutes

Motion by Mr. Williamson, second by Mr. Klink.

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

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

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

14.h. Approve Interim Services Agreement w/addition

Request the Board to approve the Interim Services Mentor Agreement/Contract on an "as needed basis" between the PASBO and the Conneaut School District **up to 15 hours** for a term not to exceed June 30, 2025 and a fee of \$94.50/hour, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 14. H through 14 J.

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

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

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

14.i. Approval to Pay

Request the Board to approve to pay as follows;

1. Conneaut Lake Elementary requesting to pay three secretaries, three kindergarten teachers, one speech pathologist, and two nurses, each at their regular hourly rate up to three hours each to work the evening of Wednesday, March 19, 2025 for kindergarten registration.
2. Conneaut Valley Elementary requesting to pay two secretaries, three kindergarten teachers, one speech pathologist, and one nurse, each at their regular hourly rate to work for up to three hours each the evening of Tuesday, March 25, 2025 for kindergarten registration.

14.j. Approve Disabled Veterans Real Property Tax Exemption Certification Request with Addition

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

14.k. Approve Academic Initiative/Academic Intramural Proposal w/Addition

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal;

Added...Conneaut Area Senior High School

1. Mike Shimkanin to conduct Robobots starting February, 2025 through April, 2025 for up to 25 hours at \$23/hour. The program had 8 students last year. As per detailed backup on Agenda Manager.

Conneaut Valley Elementary School

1. Melissa Parker, Adam Jesse, Danielle Varner and Mara Mahoney to conduct Pawsitive Pals for a maximum of 36 total hours starting March 3, 2025 through May 30, 2025 at \$23/hour. This program had 63 students participate last year. As per detailed backup on Agenda Manager.
2. Holly Thomas and Adam Jesse to conduct Tech Club for a total of 20 hours from March, 2025 through May, 2025 at \$23/hour. This program had 40 students participate last year.

Minutes

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

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

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

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

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives - CASH Future Educators Course Presentation

CASH Future Educators Course Presentation

Minutes

Mrs. Andrew provided a slideshow of the CASH Future Educators course and two students spoke about their experiences so far.

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

Minutes

There was no meeting therefore, no report.

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

Minutes

Mrs. Luckock provided a 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

Minutes

Athletic Committee- Mr. Hall reported the committee conducted a public meeting last night. There was a lot on the agenda, they created a vision and mission statement for the committee, discussed middle school sports, trophy cases, sports equipment storage, coaching numbers and physicals. It was a very good meeting.

16. OTHER

16.a. Approve to Waive 1st Reading and go to 2nd Reading and Adoption

Request the Board to approve to waive the 1st Reading and go to 2nd Reading and Adoption for the following policy-

Policy 618 Special Purpose Funds

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 16. A through 16. G.

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

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

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

16.b. Superintendent's Regulation ... as information.

Superintendent's Regulation #331 Job Related Expenses and Reimbursement District Employees revised.

16.c. Approve 2024/2025 Graduating Seniors

Request Board approval of Graduating Seniors for 2024/2025 school year from Conneaut Area Senior High School, as per detailed backup on Agenda Manager.

16.d. Approve 2025/2026 SY School Calendar- Updated

Request the Board to approve the 2025/2026 school year school calendar, as per detailed backup on Agenda Manager.

16.e. Approve to Conduct CSN Dental Data Pilot Program Survey

Request the Board to approve participation in the CSN Dental Data Pilot Program from the PCOH (Pennsylvania Coalition for Oral health). The study will help highlight the number of dental problems within our area as well as stress the importance of a strong dental program within the school district.

16.f. Approve Additional School Police Officer(s)

1. Request the Board to approve Joshua Meader as a School Police Officer under the terms of the District’s Agreement with CORE Security, effective upon receipt of all required documents and subject to court approval under the Safe Schools Act; and further directing the solicitor to file a Petition for Approval of School Police Officer with the court.
2. Request the Board to approve Jodi Baldini and Dean Pope of CORE Security to perform services as as Security Officers at CVES.

16.g. Addition to Agenda - Approve Revised Job Description

Request the Board to approve revisions to the job description for Director of K-12 Curriculum, Instruction, and Assessment/Federal Programs/Homeless & Foster Liaison, Assistant to the Superintendent, as per the attached detailed copy on Agenda Manager.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL

19.a. Approve Anderson Bus Driver Personnel Listing

Request the Board to approve the listing of the bus driver personnel from Anderson Bus Company, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaefer, second by Mr. Klink. Mr. Burnham asked to pull 19.G #3 out of this motion, no one objected.

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

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

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

19.b. Approve ESS Substitute Personnel Listing

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

19.c. Approve Nutrition Personnel Listing

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

19.d. Approve Resignation(s)

Request the Board to approve the following resignation(s);

1. Ean Eichler, maintenance, his last day to work is Tuesday, February 4, 2025, resigning effective Wednesday, February 5, 2025, as per detailed backup on Agenda Manager.

19.e. Approve Leave Request(s)

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

1. Kelly Allen, instructional aide, 1/2 Day, General Unpaid Leave, January 21, 2025.
2. Katheryn Berry, instructional aide, 1 Day, General Unpaid Leave, December 20, 2024.
3. Terry Litwin, cooks helper, 5 Days, General Unpaid Leave, May 12, 2025 through May 16, 2025.
4. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, December 12, 2024.
5. Robyn McIlwain, office aide, 1 Day, General Unpaid Leave, November 13, 2024.
6. Robyn McIlwain, office aide, 1 Day, General Unpaid Leave, February 3, 2025.
7. Marsha Mumford, instructional aide, 3 Days, General Unpaid Leave, November 14, 2024; November 22, 2024 and January 9, 2025.
8. Rachel Patterson, short term substitute teacher, 2 Days, General Unpaid Leave, December 16, 2024 and December 17, 2024.
9. Claudia Predis, instructional aide, 4 Days, General Unpaid Leave, October 2, 2024 through October 4, 2024 and November 22, 2024.

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

Request the Board to approve the following field trips/student activity trips;

Conneaut Area Senior High School

1. Glenn Cameron to take six students to the Region II Band Festival at United Junio Senior High School in Armagh, PA on March 6, 2025 through March 8, 2025. CASH Music Department Budget Costs: substitute \$395.70; registration \$960.00; using the district van; hotel \$300.00 and meals \$180.00. Total CASH Music Budget Costs: \$1,835.00.

2. Melissa Flinchbaugh to take three seniors to the Education Summit for Aspiring and Educators at Thiel College on February 20, 2025. No Cost to the District.
3. Kaitlin Liszka or Krista Mathias to take seven students to the State Legislative Leadership Conference in Harrisburg, PA on March 23, 2025 through March 25, 2025. CASH Ag Budget and FFA Student Activity Account costs: substitute \$394.00; registration \$1,660.00; mileage \$385.00 and hotel included. Total Costs: \$2,439.00.
4. Kaitlin Liszka and Krista Mathias to take 15 students to the CAMS to promote Ag and FFA in the middle school on March 4, 2025. CASH Ag Budget Costs: substitute \$394.00 and busing \$100.00. Kaitlin Liszka and Krista Mathias to take 25 students to hang wood duck boxes they building in class at the state park on April 1, 2025. CASH Ag Budget Costs: substitute \$394.00 and busing \$100.00.
5. Kaitlin Liszka and Krista Mathias to take forty students to the Spring CDE Contests to compete in career development events related to floriculture, dairy foods, agronomy, food service and landscaping at the Mercer County 4-H Park in Mercer, PA on April 11, 2025. CASH Ag Budget Costs: substitute \$394.00 and busing \$350.00.
6. Scott Palotas and Chuck Morris to take up to 10 students to the Movies @ Meadville and lunch on February 28, 2025. CASH Special Education Cost: substitute \$197.85, district van and meals not to exceed \$400.00.
7. Elizabeth White to take one student to the Western Region Orchestra at Richland High School in Johnstown, Pa on February 20, 2025 through February 22, 2025. CASH Music Department Budget Cost: substitute \$395.70, registration \$165.00, mileage \$210.00, hotel \$288.00 and meals \$180.00.

Conneaut Area Middle School

1. Sarah Pelc, Yvonne Medrick, Mrs. Harrison, Beth Sanner, Miss Iliff, Stephanie Billig and Jamie Duda to take the 8th grade class to tour CASH, meet teachers, discuss scheduling, see high school life and have lunch on Friday, March 7, 2025. CASH Guidance Budget: substitute half day am: \$98.93: CAMS Guidance Cost: busing \$488.00.
2. Sarah Pelc to take up to 20 students to fish after school on five different times at different local ponds and marinas starting March 19; March 26; April 2; May 7 and May 8, 2025 at Linesville Marina; Jamestown Marina, and Pymatuning Sportsman's Club. No Cost to the District, paid out of the CAMS Fun With Fishing Grant monies.

Conneaut Lake Elementary School

1. Jordan Lynn, Jennifer Storll, Laycia Ellis, Brielle Valesky and Stacy Challis to take the 1st grade students to the Erie Zoo on June 3, 2025; No Cost to the District/PTO Paid: busing \$442.00.
2. Kristen Neubert, Cindy Henry, Jodi Phelps a nurse and Katie Ellis to take the 2nd grade students to the planetarium at Penn State Behrend and then to Elevate Erie Jump Park on June 3, 2025. No Cost to the District- PTO Paid- busing \$502.00.
3. Jodi Phelps, Cindy Henry, Kristen Neubert and a nurse to take the 2nd grade students to look at eagles' nests at our local game lands on April 16, 2025. DCNR Grant Paid.

Conneaut Valley Elementary School

1. Jessica Martin, Adam Jesse, Misha Blood, Tami Bossard, Bob Uzelac and Holly Luce to take the 4th grade students to the Crawford County Fairgrounds for the Progressive Ag Safety Program on May 21, 2025. CVE Budget Costs: substitute: \$197.85 and busing \$389.00. Total CVE Budget cost: \$586.85.

19.g. Approve Professional Growth Request(s)

Request the Board to approve the following professional growth requests, detailed backup on Agenda Manager;

1. Lois Byham to attend Raising Readers: Partnering with Parents and Educators for Literacy success on February 15, 2025 in Grove City, Pa. Title IIA Cost: registration \$30.00 and mileage \$63.00.
2. Donna Kullen to attend the Pa School Libraries Association Conference in Erie, Pa on April 3, 2025 (half day) and April 4, 2025. District Cost: substitute \$296.78, registration \$285.00 and hotel \$296.00 (2 nights stay @ \$148.00/night) plus taxes. Total District Cost: \$877.78.
3. Donna Lucas to attend the Pennwriters Conference at the Pittsburgh Airport Marriot from May 15, 2025 through May 18, 2025. Title IIA Cost: substitute \$404.00, registration \$480.00, mileage \$139.00 and hotel \$450.00 (3 nights at \$150/night) (meals included in registration). Total District Cost: \$1,473.00.
4. Sarah Pelc to attend the NWPA School Counselor Speaker at Mercyhurst College, Erie, Pa on March 28, 2025. No Cost to the District.
5. Patricia Prebor to attend the PA State First Lego Challenge Championships in Hershey, PA on February 14, 2025 and February 15, 2025. Curriculum Budget Cost: mileage \$394.80, hotel \$100.00 (one nights stay) and meals \$90.00. Total Curriculum Cost: \$584.80.

Minutes

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

Mr. Burnham noted he has a problem with this trip, as this individual goes every year to these and we never hear. What does she bring back to the student body? He understands she is an aspiring writer and is it for her own. Mr. Klink agreed, this is the same as last year, with a \$1,800 bill, last year he questions it as well. Mr. Williams noted when we see these it is nice but to his colleagues point, is there a return on the investment and agrees it has been brought up before. He can't support it as it stands. Mr. Hans said they do come back and share and present to the staff and colleagues. She does amazing things in her classroom. Mr. Burnham noted he is assuming some come from the professional development. He asked have her come and tell us how she applies it. Mr. Hans invited the board to come and observe. Mr. Burnham responded, this meeting is where we meet. Mr. Schaeff asked are we having every person come in that goes, we will be here for weeks. Mr. Burnham and Mr. Williamson both noted they just need facts, not assumptions, just as simple as what they are doing. Mr. Schaeff noted we have to rely on administrators for their advise and what is going on, he indicated it is shared with staff and students, you are kind a being petty. Mr. Hans noted we rely on the employee to bring that back. Mr. Williamson commented that we just like to see some detail. Mr. Burnham said some conferences come up every year so I question do they need to go every year. They could go every other year.

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

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

Mr. Nader- yes Mr. Schaeff- yes Mr. Williamson- no

19.h. Approve Correction to Conference Request

Request the Board to approve a correction to a previously board approved conference request;, December 11, 2024 approval

1. 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.

Request should have stated \$136.00 (\$34.00 x 4 days) for tolls/parking. Paid by Title 1 Funding.

19.i. Approve Fund Raising Request(s) with Addition

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. Conneaut Area Friends of Music to sell spirtwear from February 17, 2025 through March 30, 2025 at various prices. Proceeds to be used for Music Department student activities, marching band expenses, trips, etc.
2. Conneaut Area Friends of Music to host a Conneaut Jazz Cafe' to include ticket sales, food sales and basket raffle (adults handle only) at various prices on April 5, 2025. Proceeds to help pay for music ensemble expenses, trips and music student ribbons/awards.
3. Class of 2026 accept \$10 to \$15 credit towards their prom ticket during the Crawford County Drug and Alcohol doing a presentation on Drugs on April 1, 2025. Proceeds go towards Prom 2025.
4. Conneaut Area FFA to sell Krispy Kreme donuts at \$12 and \$15 from February 24, 2025 through April 2, 2025. Proceeds to help pay for banquet and state competitions.
5. **ADDED...** CASH Girls' Basketball to host a 50/50 and silent auction and receive donations January 27, 2025. Proceeds to all be donated to the family of Titusville girls basketball player diagnosed with cancer.

19.j. Approve Supplemental Coaches for 2024/2025 SY with Additions

Request the Board to approve the following supplemental coaches for the 2024/2025 school year; (Note; all coaches have submitted all their clearances and have been reviewed by the Superintendent prior to going to the Board);

Conneaut Area Senior High School

Donna Kullen as Newspaper Managing Editor

Mary Morris as Drama Director

Added... Sarah Kelly Girls' Lacrosse Head Coach

Added... Todd Turner Girls' Lacrosse Assistant Coach

Conneaut Lake Elementary School

Robert Slevin as 5th Grade Boys' Basketball Assistant Coach

Conneaut Valley Elementary School

Brian McCall as 5th Grade Boys' Basketball Assistant Coach

19.k. Approve Volunteer Coach Appointments for 2024-2025 SY

Request the Board to approve the following Volunteer Coach Appointments for the 2024-2025 school year;

Conneaut Area Middle School

Heather Hayes as 7th & 8th Grade Girls' Volleyball Volunteer

Jessica Lowry as 5th & 6th Grade Girls' Basketball Volunteer

Jessica Moritz as 5th & 6th Grade Girls' Basketball Volunteer

19.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.

Jr High Boys Baseball Assistant Coach @ CAMS

PT Life Skills Support Paraprofessional @ CLE

PT Emotional Support Paraprofessional @ CVE

19.m. Addition to Agenda - Approve Appointment

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

1. Sharyl Jockel as a part time Title I Instructional aide at Conneaut Valley Elementary School, effective Monday, April 7, 2025 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.

20. CURRICULUM

20.a. Approve New High School Course Approval Sheets

Request the Board to approve the following new high school course(s) approval sheets, as per detailed backup on Agenda Manager;

1. Small Animal Science
2. Large Animal Science
3. Introduction to Agricultural Mechanics
4. Plant and Greenhouse Science

Minutes

Motion by Mr. Hall, second by Mr. Burnham.

Motion passed by roll call.

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

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

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

21. BUILDINGS AND GROUNDS with Addition

21.a. Approve Facility Use Request with Fee Waiver(s) with Addition

Request the Board to approve the following facility use requests with fee waivers, detailed backups on Agenda Manager.

Conneaut Area Senior High School

1. Class of 2026 and Drug and Alcohol to use the auditorium on April 1, 2025 for a presentation to the public, asking for fees to be waived.

Conneaut Area Middle School

1. GW Hall, requestor for Youth 12 U Volleyball to use the gym one night a week at most starting March, 2025 through June, 2025 for volleyball practice for 12 U girls. Asking for fees to be waived.

Minutes

Motion by Mr. Hall, second by Mr. Burnham.

Motion passed by roll call.

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

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

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

21.b. Approve Burglar and Fire Alarm Monitoring Services

Request the Board to approve Administrations recommendation and accept the pricing from Canadohta Security Group to provide Burglar and Fire Alarm Monitoring Services to all District buildings for 3 year pricing from July 1, 2025 until June 30, 2028 at the cost of \$520.00 a month/\$6,240.00 a year, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 21.B through 21.D.

Motion passed by roll call.

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

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

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

21.c. Approve Proposals for Fire Alarm Upgrades

Request the Board to approve Administrations recommendation and accept the proposals from Canadohta Security Group to upgrade the fire systems to each building as follows;

1. Conneaut Area Middle School replacing the fire panel, annunciators, smoke detectors and pull stations and boxes and includes a 1 year warranty on parts and labor excluding vandalism or acts of nature at a cost of \$12,704.00. To be paid out of Capital Projects.
2. Conneaut Lake Elementary School replacing the fire panel, annunciators, smoke detectors and pull stations and boxes and includes a 1 year warranty on parts and labor excluding vandalism or acts of nature at a cost of \$6,730.00. To be paid out of Capital Projects.
3. Conneaut Valley Elementary School replacing the fire panel, annunciators, smoke detectors and pull stations and boxes and includes a 1 year warranty on parts and labor excluding vandalism or acts of nature at a cost of \$9,884.00. To be paid out of Capital Projects.
4. Alice Schafer Annex building replacing the fire panel, annunciators smoke and heat detectors (NOTE: ASA is the only building that has heat detectors) and pull stations and boxes at a cost of \$8,430.00. To be paid out of Capital Projects.

5. Conneaut Area Senior High School building replacing the fire panel, annunciators, smoke and duct detectors and pull stations and boxes and includes a 1 year warranty on parts and labor excluding vandalism or acts of nature. The cost for this upgrade is \$23,490.00 and to be paid out of Capital Projects. As per detailed backup on Agenda Manager.

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

Request the Board to approve the attached Request to Dispose of of Surplus Property, Equipment Supplies and Textbooks, as per detailed backup on Agenda Manager.

1. CASH requesting to dispose of cross country skis sets that are broken and a weight dumbbell set and rack into the dumpster.
2. CAMS to put in dumpster broken chairs, old filing cabinets, non function sports wall, broken student desks, outdated sports equipment.

21.e. Addition to Agenda - Approve Engineering Firm Proposal

Request the Board to approve Administrations recommendation to accept the consulting proposal from Tower Engineering, Inc. for all professional design services normally required to manage a construction project for a hot water recirculating system replacement, not to exceed \$24,706.00, paid out of Capital Projects, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Burnham.

Motion passed by roll call.

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

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

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

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. Klink, second by Mr. Hall.

Motion passed by roll call.

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

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

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

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

Kurt Dennis approached the podium thanking those board members for pushing video footage, and came to address the all region board members concept. He also mentioned an incident at a game where Mr. Pietroski handled it very well.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

March 5, 2025 Buildings and Grounds Committee meeting at the CO Large Conference Room to start at 5:00 PM

March 5, 2025 Policy Committee meeting at the Alice Schafer Annex gym to start at 5:30 PM

March 5, 2025 Work Session at the Alice Schafer Annex to start at 6:30 PM

March 12, 2025 Budget/Finance Committee meeting at the Alice Schafer Annex gym to start at 5:30 PM

March 12, 2025 Regular Board Meeting at Alice Schafer Annex to start at 6:30 PM

25. EXECUTIVE SESSION

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

Minutes

Motion by Mr. Klink, second by Mr. Nader to adjourn at 7:21 pm.

26. ADJOURNMENT

Minutes

Motion by Mr. Williamson, second by Mr. Hall to adjourn at 8:10 pm.

27. INFORMATION

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

27.a. 90 Day Enrollment - as information.

27.b. Facility Use Requests - As information only.

Facility Use Forms as information;

Conneaut Area Senior High School

1. Cynthia Splitstone, requestor for the VFW to use the parking lot on January 18, 2025 to shuttle people to the VFW for the Jen Palko Benefit.

Conneaut Area Middle School

1. Bob Disko, requestor for Conneaut Lake Area Business Association to use the parking lot to park cars for the Festival of Arts attendees in downtown Conneaut Lake July 5, 2025 and July 6, 2025.

Conneaut Lake Elementary School

1. Bob Disko, requestor for the Conneaut Lake Area Business Association to use the parking lot to park cars for the Festival of Arts attendees in downtown Conneaut Lake on July 5, 2025 and July 6, 2025.

Dorothy Luckock, Board President

Christine Krankota, Board Secretary