



# MARCH 12, 2025 CSD BOD VOTING MEETING MINUTES

03/12/2025 [06:30 PM-07:30 PM]@ Alice Schafer Annex gym

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## MARCH 12, 2025 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 6:35 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

It is noted the following board members were present;

Mr. Burnham Mr. Hall Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef Mr. Williamson

The following Administrators were present-

Mr. Sperry, Ms. Campbell, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kelly, District Solicitor Mrs. Harrington. Principals- Mr. Pietroski, Mr. Messerall and Mrs. Sada.

### 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.



## 7. Approval of Agenda with Additions with two strike throughs.

Request the Board to approve the Agenda with Additions.

2 items were struck;

19G a field trip to allow more time to research transportation alternatives

19N coach numbers were a duplicate

### Minutes

Mrs. Luckock noted two motions to strike; 19G CASH #5 to allow more time to research alternative transportation and 19L had a duplicate in the motion.

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- yes

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

## 8. Approval of Minutes

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

February 5, 2025 CSD BOD Work Session Meeting Minutes

February 12, 2025 Budget/Finance Committee Meeting Minutes

February 12, 2025 CSD BOD Voting Meeting Minutes

### 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- yes

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

## 9. TREASURERS REPORT

### 9.a. Approve Treasurers Report - February, 2025



Request the Board to approve the February, 2025 Treasurers Report, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Klink, second by Mr. Nader to approve 9A through 11C.

Mr. Schaef commented on the bills, the fire panel upgrades are just about done and cost around \$30,000.

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

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

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

**10. BUDGET TRANSFERS**

**10.a. Approve Budget Transfers**

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

**11. FINANCIALS - BILLS**

**11.a. Approve General Fund 10 Bills in the amount of \$1,731,339.08**

Approve General Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month of in the amount of \$1,731,339.08

**11.b. Approve Fund 31 Capital Projects bills in the amount of \$30,619.00**

Request the Board to approve the bills from Fund 31 Capital Projects in the amount of \$30,619.00.

**11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$92,845.11**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$92,845.11

**12. INVESTMENT REPORT - available at the voting meeting.**

February, 2025 Investment Report as information as per detailed backup on Agenda Manager.

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

**13.a. General Fund Report - Revenues/Expenditures**



February, 2025.

**13.b. Student Activity Fund Reports - available at the voting meeting.**

As information the Student Activity Fund Reports for the following-

CASH February 2025

**13.c. Cyber Charter Report - available at the voting meeting.**

February, 2025

**13.d. Food Service Report - available at the voting meeting**

**14. OTHER FINANCIALS with Addition**

**14.a. Approve the Northwest Tri-County IU#5 2025/2026 Preliminary Budget**

Request the Board to approve the 2024/2025 Northwest Tri-County Intermediate Unit Preliminary Budget in the total amount of \$72,204,283.00. Including member district contributions of \$1,012,663.02 of which the Conneaut School District share is estimated to be \$53,418.02 (\$914.04 increase from 2024/2025) as per detailed backup on Agenda Manager.

**Minutes**

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

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

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

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

**14.b. Approve Disabled Veterans Real Property Tax Exemption Request(s)**

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

**14.c. Approve Bethesda Alternative Education 25/26 SY Contract**

Request the Board to approve the Bethesda Alternative Education Agreement for the 2025/2026 School Year, as per detailed backup on Agenda Manager.

**14.d. Approve Crawford County Career and Technical Center Annex Recommendation**



Request the Board to accept the recommendation of the Joint Operating Committee of the Crawford County Career and Technical Center to retain Massaro Corporation to complete demolition and construction of the outer shell of the Crawford Tech Annex including the approved alternates outlined in the bid specifications in the amount of \$687,000.00; and further move Board approval authorizing the Board President and Board Secretary to sign the Agreement, as presented, on behalf of the District.

**14.e. Approve Donation**

Request the Board to accept a donation in the amount of \$2,250 from the Pennsylvania Coalition for Oral Health.

**14.f. 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 Lake Middle School -**

1. Donna Lucas to conduct Creative Writing for up to 25 hours at \$23/hour from March, 2025 to June, 2025. This is not a new program, last year this program had 10 students.

**14.g. Approve Northwest Tri-County IU#5 Behavior Consultation Program for 2025/2026 SY**

Request the Board to approve the Contract for Northwest Tri-County Intermediate Unit Programs and Services Behavior Consultation Program for the 2025-2026 school year for 15 hours @\$89.00/hour for a total cost of \$1,335.00, as per detailed backup on Agenda Manager.

**14.h. Addition to Agenda - Approve Lindamood-Bell Learning Process Contract**

Request the Board to approve the Lindamood-Bell Learning Student Instruction Contract, effective March 17, 2025 and terminating on or before May 30, 2025. at a cost not to exceed \$3,784.00, as per detailed backup on Agenda Manager.

**15. BOARD CONCERNS**

**15.a. Correspondence - Added Performance Audit Report of Pa Cyber Schools**

Performance Audit Report of Pennsylvania Cyber Schools, February 2025

**15.b. Student Representatives -**

CASH Student Report



**Minutes**

The student representatives arrived late, assuming they were unaware the meeting changed from 7 pm to 6:30 pm the start of January. They provided a report during the Visitor Recognition on any item at the end of the meeting.

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

**Minutes**

Mr. McQuiston provided his report.

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

**Minutes**

Mrs. Luckock provided her report.

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

**Minutes**

No report tonight.

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

**Minutes**

No report tonight.

**15.g. Committee Reports -**

**Minutes**

Mr. Horne reported a Wrestling student placed 2nd at the state level, this is the first state placing for CASH and the Girls. Congratulations.

Mrs. Luckock reported the Compensation Committee this year will consist of Mr. McQuiston, Mr. Hall and herself.

**16. OTHER with Addition**

**16.a. 1st Reading of Policies - As Information Only with Addition**

- Policy 239 Grief Plan
- Policy 246 School Wellness
- Policy 247 Hazing
- Policy 248 Unlawful Harassment
- Policy 249 Bullying, Cyberbullying, Harassment and Intimidation
- Policy 251 Homeless Students
- Policy 255 Educational Stability for Children in Foster Care
- **Added...** Policy 309 Assignment and Transfer



**16.b. Approve the NW Tri-County IU#5 Notice of Adoption, Policies, Procedures and Use of Funds**

Request the Board to approve the Notice of Adoption of Approved LEA Policies, Procedures and Use of Funds between the Conneaut School District and the Northwest Tri-County IU#5, as per detailed backup on Agenda Manager.

**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- yes

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

**17. OLD BUSINESS**

**18. NEW BUSINESS**

**19. PERSONNEL with Additions**

**19.a. Approve Anderson Bus Personnel**

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

**Minutes**

Motion by Mr. Klink, second by Mr. Williamson to approve items 19A through 19F.

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

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

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

**19.b. Approve ESS Substitute Listing**

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

**19.c. Approve Appointment**

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



1. To hire Shakiir Jordan as a Part Time Life Skills Support Paraprofessional at Conneaut Lake Elementary School, effective Wednesday, March 12, 2025 at a rate of \$17.25 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

**19.d. Approve Leave Request(s)**

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

1. Kelly Allen, instructional aide, 2 Days, General Unpaid Leave, February 19, 2025 and February 20, 2025.
2. Barb Burns, instructional aide, 2 Days, General Unpaid Leave, February 4, 2025 and February 5, 2025.
3. Kristine Finck, instructional aide, 2 Days, General Unpaid Leave, February 10, 2025 and February 11, 2025.
4. Rebecca Juracko, instructional aide, 1 Day, General Unpaid Leave, January 21, 2025.
5. Jessica Loughner, instructional aide, 3 Days, General Unpaid Leave, February 4, 2025; February 5, 2025 and February 7, 2025.
6. Jessica Loughner, instructional aide, 4 Days, General Unpaid Leave, February 18, 2025 through February 21, 2025.
7. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, January 3, 2025.
8. Martin Mahoney, instructional aide, 15 Days, General Leave of Absence, February 24, 2025 through March 7, 2025 and May 12, 2025 through May 19, 2025.
9. Robyn McIlwain, office aide, 1 Day, General Unpaid Leave, January 31, 2025.
10. Marsha Mumford, instructional aide, 3 Days, General Unpaid Leave, January 13, 2025; January 15, 2025 and January 29, 2025.
11. Marsha Mumford, instructional aide, 1 Day, General Unpaid Leave, February 21, 2025.
12. Claudia Predis, instructional aide, 2 Days, General Unpaid Leave, January 13, 2025 and January 14, 2025.
13. Claudia Predis, instructional aide, 23 Days, General Unpaid Leave, March 5, 2025 through April 5, 2025.

**19.e. Approve Professional Growth Requests**

Request the Board to approve the professional growth/conference requests as follows;

1. Amber Heil to attend the University of Pittsburgh Chemistry Program on April 24, 2025 in Pittsburgh, PA. Title Costs: substitute \$200.00 and mileage \$141.40.

**19.f. Approve Fund Raising Request(s) with Addition**

Request the Board to approve the following Fundraising Requests;



### **Conneaut Area Senior High School**

1. CASH Life Skills to use a coffee cart/cafe idea to teach practical skills in running machines, taking orders, giving change and sell coffee and hot chocolate and tea at \$1/each from March 13, 2025 through May 2, 2025. Proceeds to be used for classroom cooking and room supplies.
2. CASH Class of 2026 to sell Easter Egg Grams for \$1.00 starting April 7, 2025 through April 11, 2025. Proceeds to be used to pay for prom expenses.
3. CASH Senior Class of 2025 to sell vouchers for spring hanging baskets from Al's Melons at \$20 each from March 17, 2025 through May 9, 2025.
4. **Addition...** CASH Senior Class to host a Flower and Plush sale through Blossoms and Blooms Boutique in Linesville PA for parents/families for their senior students at graduation at \$20 to \$40 starting April 1, 2025 through May 30, 2025 and on graduation night June 5, 2025.

### **Conneaut Lake Elementary School**

1. CLES PTO to sell spirit wear at \$13-\$25 from March 17, 2025 to March 24, 2025. Proceeds to be used for field trips and transportation.
2. CLES PTO to sell Daffins candies at \$1/each from April 21, 2025 to May 2, 2025. Proceeds to be used for field trips and transportation.
3. CLES Physical Education department to host a Kids Heart Challenge from March 17, 2025 to March 28, 2025 with all the proceeds to be donated to the American Heart Association.

### **19.g. Approve Student Activities/Field Trip Request(s) with one strike**

Request the Board to approve the following field trips/student activity trips; (one trip was struck to allow time to research transportation alternatives)

### **Conneaut Area Senior High School**

1. Glenn Cameron and Elizabeth White to take up to 30 students to the Maplewood Jazz Band Festival on March 12, 2025. CASH Music Department budget Cost: busing \$238.00.
2. Glenn Cameron to take 4 and possibly 3 more alternates freshman to the Junior High District 2 Band Festival at Seneca High School in Wattsburg, PA on April 4, 2025 and April 5, 2025. CASH Music Department Budget costs: substitute \$197.85, registration \$200.00 and using the district van.
3. Glenn Cameron and Elizabeth White to take thirty students to the Grove City College Instant Jazz Concert on April 15, 2025. CASH Music Department costs: busing \$263.00.
4. Bill Stevenson to take three seniors to the University of Pitt in Pittsburgh for a laboratory exercise for CHS Pitt Biology course on April 11, 2025. District Cost: substitute \$197.10 and busing \$460.00.
5. ~~Melissa Flinchbaugh, Bill Stevenson, Sarah Swartz, Kathy Blaine, Lisa Lichota, Caitlin Scott and Mike Huber to take the seniors to Cedar Point in Sandusky, Oh on May 29, 2025. Sr.~~



~~Student Account paying for admissions'. CASH budget paying for substitutes \$989.25 and busing \$6,885.00.~~

6. Bill Stevenson to take three seniors to the University of Pitt in Pittsburgh for a laboratory exercise for CHS Pitt Biology Course on April 11, 2025. CASH Science Department Budget Costs: substitute \$197.50 and busing \$460.00.
7. Ted Lehman, Adriane Doubet, Katie Berry and a school nurse to take eight students shopping for Easter Dinner at the Meadville Walmart on April 7, 2025. CASH Special Education Department budget cost: food \$225.00.
8. Ted Lehman, Adriane Doubet, Katie Berry, Jill Creese, Kyrie Proper, Alicia Kenny and a school nurse to take eighteen students to Kraynaks and the Golden Corral on March 13, 2025. CASH and CAMS Special Education splitting the costs: registration \$300.25 and busing \$225.00.
9. Krista Mathias to take seven students to the Youngstown State University engineer lab for a tour and around the campus on April 16, 2025. CASH Ag Department budget costs: substitute \$197.85 and using the FFA van \$77.00 gas.
10. Chloe Shade and Amber Heil to take 20 students to Woodcock Creek Nature Center in Meadville to compete on environmental issues on May 1, 2025. CASH Envirothon budget costs: substitute \$395.70 and busing \$208.00. Total Envirothon budget costs: \$603.70.
11. Chloe Shade and Nathan Jones to take up to 50 students to plant trees with the Crawford Conservation to help stop erosion on Mershon Road in Conneautville PA on April 22, 2025. Crawford Conservation is paying: substitute \$395.70 and busing \$391.00.
12. Elizabeth White to take five students to PMEA Region 2 Choir at McDowell High School on March 20, 2025 through March 22, 2025. Substitute: \$395.70, registration \$975.00, using the district van, hotel 2 nights at \$129/night totaling \$291.54 and meals \$180.00.
13. Elizabeth White to take up to five students to the PMEA All State Festival at Kalahari in the Pocono's on April 9, 2025 through April 12, 2025. CASH Music Department Budget: substitute \$593.55, busing \$2,075.00 and meals \$240.00.

#### **Conneaut Area Middle School**

1. Jaime Wells, Donna Lucas and Kari Iliff to take eight 7th and 8th grade students to the Youngstown State University English Festival on April 10, 2025. CAMS Reading budget cost: substitute \$614.25, registration \$200.00 and busing \$359.00. Sharing a bus with CASH.
2. Sarah Pelc, Yvonne Medrick, Steph Billig, Jamie Jordan, Jamie Duda, Beth Sanner, Kari Iliff, Pam Harrison and one aid to take the 8th grade students to the Career Fair at Allegheny College on April 9, 2025. CAMS Guidance Budget costs: busing \$696.00.

#### **Conneaut Lake Elementary School**

1. Tessa Stein, Dalton Holbrook, Heather Fuller, Stacy Challis, an aide, Kim Worley, Heather Ahr and a nurse to take 22 elementary students to We Rock the Spectrum: Erie on March 21, 2025. CLE Special Education Department budget costs: registration \$350.00 and busing \$219.00. Total cost: \$569.00

#### **Conneaut Valley Elementary School**



1. Brooke Koerner, Mrs. Smith and Ranetta Cyphert and a nurse to take the 3rd grade students to the Great Lakes Science Center in Cleveland, Oh on May 29, 2025. No Cost to the District.

#### Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve 19G through 19N, noting 19G. item 5 under CASH is struck to allow for time to research other transportation options/pricing.

Mr. Hall noted these transportation prices are out of hand, we need to start looking at rental options for trips with 5 students and under. Spending \$200 on busing to students on a one day trip is too much. Mr. Williamson agreed, both government and corporate discounts are available we just need to look into it.

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

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

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

Motion by Mr. Burnham, second by Mr. Klink to authorize administration to pursue lease and rental options for a van and obtain rates/pricing and negotiate a contract with Enterprise in order to provide information for the Administration and the Budget Committee to evaluate.

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

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

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

#### **19.h. Approve Athletic Intramural/Athletic Initiative Change Request**

Request the Board to approve the revision from supplemental coach(es) to a intramural for the Spring 2025 (as the Elementary do not have supplemental positions) as follows;

Approve Brian McCall for CVE 5th Grade boys basketball for a total of up to 20 hours @ \$23/hour starting March, 2025 to May, 2025.

Approve Bob Slevin for CLE 5th Grade boys basketball for a total of up to 20 hours @ \$23/hour starting March, 2025 to May, 2025.

Both were originally approved as a supplemental at the February 12, 2025 voting meeting, requesting to change to an intramural.

#### **19.i. Approve Supplemental Coaches for the 2024/2025 SY**

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

**Conneaut Area Middle School**



Greg Dinsmore - Jr. High Boys Baseball Assistant Coach

Brian McCall - Jr. High Boys Baseball Assistant Coach

**19.j. Approve Volunteer Coach Request for 2024/2025 SY w/Addition**

Request the Board to approve the following Volunteer Coach Requests for 2024/2025 school year;

**Conneaut Area Middle School**

Kari Iliff Volunteer for Girls Volleyball grades 7th & 8th

**Addition... Conneaut Area Senior High School**

Shelby Davis as Girls Lacrosse Volunteer

**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink to approve 19.J. through 19.O.

Motion passed by Roll Call.

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

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

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

**19.k. Approve 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.

PT Emotional Support Paraprofessional @ CVE

Principal @ CVE

Maintenance @ CASH

**19.l. Addition to Agenda - Approve Supplemental Coach Numbers w/strike**

Request the Board to approve the Athletic Committees recommendation to the following supplemental paid coaching positions starting the 2025/2026 school year;

Football- High School - 1 head coach, 4 assistants. Middle School - 3 assistants

Boys Soccer - High School - 1 head coach, 1 assistant



Conneaut School District Board of Directors March 12, 2025 Voting Meeting Minutes

Girls Soccer - High School - 1 head coach, 1 assistant

Cross Country - High School - 1 head coach, 2 assistants (1 of the assistants oversees the junior high program)

Girls Volleyball High School - 1 head coach, 1 assistant. Middle School - 2 assistants

Boys Volleyball - High School - 1 head coach, 1 assistant. Middle School - 2 assistants

Boys Golf - High School 1 head coach

Girls Golf - High School 1 head coach

Girls Lacrosse - High School 1 head coach, 1 assistant

Marching Band - High School - 1 head and 1 assistant. Band Front - 1 head, 1 assistant

Cheerleading (Football and Basketball) High School 1 head. Middle School - 1 assistant

Wrestling - High School - 1 head, 1 assistant. Middle School - 2 assistants

Boys Basketball - High School - 1 head, 2 assistants second assistant dependent upon a 9th grade team. Middle School 2 assistants

Girls Basketball - High School - 1 head, 1 assistant. Middle School - 2 assistants

Softball - High School - 1 head, 1 assistant. Middle School - 2 assistants

Baseball - High School - 1 head, 1 assistant. Middle School - 2 assistants

~~7th/8th Grade Boys Basketball - 1 coach~~

~~7th/8th Grade Girls Basketball - 1 coach~~

~~7th/8th Grade Boys Volleyball - 1 coach~~

~~7th/8th Grade Girls Volleyball - 1 coach~~

**19.m. Addition to Agenda - Approve Resignation**

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

1. Request the Board to approve the resignation from Heidi Dickerson, German Teacher and ESL (English Language Learner Teacher), her last day of employment on Friday, June 6, 2025. Resignation effective Monday, June 9, 2025.



**19.n. Addition to Agenda - Approve Custodial Personnel**

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

**20. CURRICULUM**

**20.a. Approve K-5 Math Curriculum Revision**

Request the Board to approve the K-5 Math Curriculum Revision, as per detailed backups on Agenda Manager.

**Minutes**

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

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

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

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

**21. BUILDINGS AND GROUNDS w/Additions**

**21.a. Approve Facility Use Request with Fee Waiver**

Request the board to approve the facility use requests with fee waivers as follows;

**Conneaut Area Senior High School**

1. CASH All Sports Boosters to conduct a volleyball tournament on May 10, 2025 and use the gym and concession stand. Asking to waive fees.

**Conneaut Area Middle School**

1. Conneaut Lake Area Little League to hold baseball and softball practices March 15 to June 30 using the gym and auditorium, asking to waive fees.

**Conneaut Lake Elementary School**

1. Alfa Endurance to use the parking lot for a Conneaut lake Triathlon on June 14, 2025. Asking to waive fees.

**Conneaut Valley Elementary School**

1. Conneaut Valley Alumni Association to host their Annual Alumni Banquet on May 23, 2025 and 24th and to use the kitchen, cafeteria, library and gym. Asking to waive fees.



## Minutes

Motion by Mr. Hall, second by Mr. McQuiston to approve 21.A through 21.E.

Mr. Burnham asked why we needed an ATV and Van and are we replacing one and what kind. Mr. McQuiston responded in order to get equipment from one field to another we are using the tractor and the gator which the gator is shared and actually owned by the Athletic Department. Mr. Welcheck noted we found a 2 wheel drive turf tire 2021 Gator just like what we have. We are replacing the van as we can't get it inspected. We found a good used van in good shape with 90,000 miles that is under the threshold. Mr. Williamson thanked Mr. Welcheck for his due diligence and research.

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

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

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

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

Request the Board to approve the attached Request to Dispose of Nutrition surplus (they no longer need), server cabinet, small dish cabinet, small items, plates from Conneaut Valley Middle School, as per detailed backup on Agenda Manager.

### **21.c. Addition to Agenda - Approve the Purchase of an ATV**

Request the Board to approve the purchase of a utility vehicle for the use on the athletic fields, not to exceed \$8,000.

### **21.d. Addition to Agenda - Approve the Purchase of a District Vehicle**

Request the Board to approve the purchase of a district vehicle, not to exceed \$23,800.00, as per the required our purchasing threshold.

### **21.e. Addition to Agenda - Approve Bids**

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administration recommendation to accept the 5 year proposal custodial services at Alice Schafer Annex from Lakeside Cleaning Services LLC effective July 1, 2025 to June 30, 2030 at the costs show below, as per detailed backup on Agenda Manager;

7-1-2025 to 6-30-2026 \$95,692.00



7-1-2026 to 6-30-2027 \$95,692.00

7-1-2027 to 6-30-2028 \$96,649.00

7-1-2028 to 6-30-2029 \$96,649.00

7-1-2029 to 6-30-2030 \$97,615.00

Security Response/ weekend rate of \$25.00/hour for the entire contract period.

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

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

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

22.b. Approve Spring Sports Transportation for 2024/2025 SY

Request the Board to approve the 2024/2025 Sports Transportation estimated costs from Anderson Coach;

<u>School</u>	<b>24-25 SY</b>	<b>Est. Cost</b>
<i>Conneaut Area Senior High -Spring Sports</i>		\$8,753.00
<i>Conneaut Area Senior High - Marching Band</i>		
<i>Conneaut Area Middle School - Spring Sports</i>		\$4,852.00
TOTAL:		<b>\$13,605.00</b>



<u>School</u>	<b>23-24 SY Actual Cost</b>
<i>Conneaut Area Senior High - Spring Sports</i>	\$7,780.51
<i>Conneaut Area Senior High - Marching Band</i>	
<i>Conneaut Valley Middle School -Spring Sports</i>	\$1,266.17
<i>Conneaut Lake Middle School - Spring Sports</i>	\$4,792.94
 TOTAL:	 <b>\$13,839.62</b>

### 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

There were none.

### 24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

Wednesday, April 2, 2025 Regular Work Session at the Alice Schafer Annex gym 6:30 PM

Wednesday, April 9, 2025 Regular Board Voting Meeting at the Alice Schafer Annex gym 6:30 PM

#### Minutes

Mr. Klink feels we have the same catalyst in our building that happened at the MASH vs. Uniontown boys basketball game night and he promised it will be brought up at a board meeting. We need to make sure that we are following PIAA regulations and as our teams get better. As CASH is getting known for some of their sports. We don't want to see the same as MASH and our students have to go through the ringer not be allowed to go to playoffs for 2 years.

Mrs. Luckock agreed all of the adults should model good sportsmanship. Mr. Hall pointed out some of us attended the Title night which was absolutely fantastic. He spent a lot of time in several parts o the presentations. I was well done by all who touched it. It was great to see community in the building. Valley is tomorrow night. well done by all that were a part of that.

### 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 real estate matters.



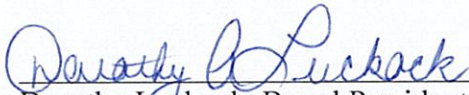
## 26. ADJOURNMENT

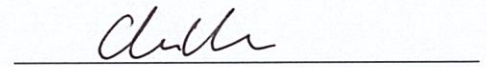
### Minutes

Motioned by Mr. Hall, second by Mr. Klink to adjourn at 7:09 pm.

## 27. INFORMATION

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

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary