



## APRIL 2, 2025 CSD BOD WORK SESSION MEETING MINUTES

04/02/2025 [06:30 PM-07:30 PM]

### APRIL 2, 2025 CSD BOD WORKSESSION MEETING MINUTES

#### 1. Call to Order

##### Minutes

It is noted the following board members were in attendance;

Mr. Burnham Mr. Hall Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader and Mr. Schaef

It is noted Mr. Williamson was absent.

The following administrators/principals were present;

Mr. Sperry, Dr. Jardina, Ms. Campbell, Ms. Krankota, Mr. Welchcheck, Mr. Kelly, Mrs. Harrington-solicitor; building principals included Mr. Vannoy, Mr. Hans and Mr. Parks.

##### 1.a. Moment of Silence

##### 1.b. Salute the Flag Ceremony

#### 2. Discussion Items

##### 2.a. Tax Collector Software Update... Mrs. Luckock

##### Minutes

Mrs. Luckock has been in contact from the county treasurers office regarding the Borough of Conneautville and a software update. In order to accurately share the information sent to her by their attorney. The Borough Conneautville tax collector passed away and the deputy tax collector finished the year. The borough has assigned their borough secretary for the 20225 to do be the tax collector and Patty Franz to be the deputy tax collector. The county has approved the 2025 taxes and understood the district sill needed to know wo was approved as the collector for the school taxes.

Mrs. Luckock then shared that the county has purchased new software to make a seamless transition of parcels saving time for all involved, it removes human error and allows all changes done in the Assessment office. They can send new bills to the new address/owners and eliminates duplication. The online feature provides the tax collectors balance with the treasurers office as soon as the last payment is made to the taxing bodies. Deena Sites for the Conneautville Borough is all setup on the new system and it can process the school tax payments the same as all the collectors in the district. Tax payers can pay to the same collector which will ease some confusion. The County has made us aware of the situation and asks the board to consider approving the same individuals to avoid future confusion. The board was in consensus of approving this next week.



## **2.b. CVMS Property... Mrs. Luckock**

### **Minutes**

Mrs. Luckock invited Mr. Jim Shones the Realtor representing the district with the Conneaut Valley Middle School property and asked him to update the board on the status of the property.

Mr. Shones noted that dropping the price has increased inquiries, which he thought that would happen along with everything else. In fact he sent Ms. Krankota two reports on what sold and what is on the market and looking at the price point we are right in there.

The good news is he will have an offer, he has information on the buyer, had a good talk with them this afternoon and noted the buyers finance people like the proposal. It is a win win for all.

Mrs. Luckock asked if the board had any questions that falls in the public information category. Mrs. Luckock noted it a solid offer is considered pursuing the final information does come to the public meeting for approval.

Mr. Hall thanked Mr. Shones for the information.

## **2.c. Superintendent's Report...Mr. Sperry**

### **Minutes**

Mr. Sperry provided his report.

## **2.d. Agenda Review...Mrs. Luckock**

### **Minutes**

The board reviewed the draft agenda.

## **3. \*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**

Travis Crytzer- approached the podium and thanked the board for their service to our district. Mr. Sperry enjoy your retirement. A few other things, one was answered with the update on the Conneaut Valley Middle School update. That is going in a positive direction The other Mr. Sperry mentioned in his Superintendent report about numerous interviews, he is hoping there is an update on the principal at Conneaut Valley Elementary hoping that is one of the interviews. Lastly, he asked before on the status of the cell phone ban. He knows a district south of us has enacted it and they are seeing more socializing in the lunchroom, less bullying and is curious what was going on with our school. Some north of us again have enacted this and have had positive results. Mrs. Luckock answered that the last status in the policy committee we are still gathering information and waiting on other districts and their results. It is on the back burner but not dropped off. Mr. Crytzer asked for it to be put on the front burner, there has been plenty of time to review and assess with no negative results, if anything they have seen immediate positive feedback.

## **4. BOARD CONCERNS**



2025 State of Education Report, see attached on Agenda Manager.

#### Minutes

Mrs. Luckock noted for board concerns the 2025 State of Education report attached on Agenda Manager. She explained the key indicators are based on the surveys of primarily Superintendents across the state. The biggest challenge is mental health needs, staff shortages, budget, school infrastructure, mandatory charter school payments as the top source of concerns. Mental health scarcity of qualified health care providers in connecting students with the care they need. If the board knows of anyone interested in taking this hard copy she has please do.

Mr. Klink shared the Passport for information at local tool shops he attended was a great experience. He was able to see other processes, it was very well attended and was good getting out and seeing what is out there. The point was to show manufacturing is not the dirty nasty job to work at. Many were more modern and technologically up to date, most places showed that.

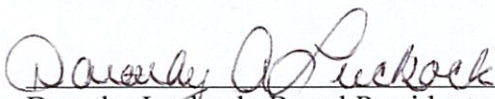
### 5. ADJOURNMENT

#### Minutes

The meeting was adjourned at 6:58 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 real personnel, student and real estate matters.

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary