



APRIL 9, 2025 CSD BOD VOTING MEETING MINUTES

04/09/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex gym

APRIL 9, 2025 CSD BOD VOTING MEETING MINUTES

1. Open 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

It is noted the following board members were present;

Mr. Burnham Mr. Hall Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaefer Mr. Williamson

The following administrators and building principals were present;

Mr. Sperry, Ms. Krankota, Dr. Jardina, Mr. Welcheck, Mr. Kell, Mr. Messerall, Mr. Pietroski, Mrs. Sada and Solicitor Mrs. Harrington.

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 and a Strick

Request the Board to approve the Agenda with Additions.

Minutes

Motion by Mr. Klink, second by Mr. Hall with the struck item 14.F..

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

8. Approval of Minutes

Request the Board to approve the following Minutes;

March 5, 2025 CSD Budget/Finance Committee Meeting Minutes

March 5, 2025 CSD BOD Work Session Meeting Minutes

March 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. Schaefer- yes Mr. Williamson- yes

9. TREASURERS REPORT

9.a. Approve Treasurer's Report March 2025

Request the Board to approve the Treasurer's Report, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Klink, second by Mr. McQuiston to approve 9, 10, and 11A and B.

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 - March 2025

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

11. FINANCIALS - BILLS

11.a. Approve Fund 10 General Fund Bills in the amount of \$1,709,766.98

Request the Board to approve Fund 10 General Fund Bills in the amount of \$1,709,766.98

11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$82,362.68

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$82,362.68

12. INVESTMENT REPORT - March, 2025

As information.

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

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

13.b. Student Activity Fund Reports -

CAMS - February 2025

13.c. Cyber Report - March, 2025

13.d. Food Service Report - March, 2025

14. OTHER FINANCIALS with Additions

14.a. Approve CCCTC 2025/2026 School Year Budget

Request the Board to approve the Crawford County Career and Technical Center 2025/2026 School Year budget as follows and as per detailed backup on Agenda Manager;

CCCTC Budget Summary

Total operating budget: \$5,933,186

Conneaut's share: \$1,175,896 (decrease of \$14,520 from 2024/25)

Total debt service payment: \$713,550

Conneaut's share: \$298,363 (increase of \$81,909 from 2024/25)

Total Conneaut share: \$1,474,259 (increase of \$67,389 from 2024/25)

Minutes

Motion by Mr. Klink, second by Mr. Williamson to approve 14A through 14G, not F which was struck.

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 Bethesda Lutheran Services Mental Health Liaison Agreement

Request the Board to approve the Mental Health Liaison Contract between Conneaut School District and Bethesda Lutheran Services, for the 2025/2026 school year, at a cost of \$29,003.45, as per detailed backup on Agenda Manager.

14.c. Approve Disabled Vet 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.d. Approve the Deputy Tax Collector Resignation

Request the Board to accept the resignation of Marsha Jones, Deputy Tax Collector of Conneautville Borough, as per detailed backup on Agenda Manager.

14.e. Approve Appointment of Tax Collector w/Name Added

Request the Board to approve the appointment of **Deana Seitz** as the tax collector for the Conneautville Borough effective immediately.

14.f. Motion Struck - Addition to Agenda - Approve Settlement Agreement

~~Request the Board to approve the Settlement Agreement contingent upon receipt of a signed settlement agreement from the parents. This motion authorizes the board officers to sign the agreement upon receipt from the parents.~~

14.g. Addition to Agenda - Approve Memorandum of Agreement

Request the Board to approve the Memorandum of Agreement between the Conneaut School District and the Conneaut Education Association regarding the "Cheerleader, Director" supplemental position. as per detailed backup on Agenda Manager.

14.h. Addition to Agenda - Approve Technology Support Compensation Plan Upgrade

Request the Board to approve to upgrade two Tech Support employees from Level 1 to Level 2 employees, with compensation levels established based upon their years of service to the District under the terms of the current Support Service Compensation Plan for Technology Support Employees, 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- no Mr. Williamson- yes

14.i. Addition to Agenda - Approve Assistant to the Superintendent/Supervisor of Curriculum Revised Compensation Plan

Request the Board to approve the revised Assistant to the Superintendent, Supervisor of Curriculum , Instruction, Assessment Title 1 Services Compensation Plan, as per detailed backup on Agenda Manager.

Minutes

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

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

15. BOARD CONCERNS

15.a. Correspondence

Letter from Pennsylvania Association of Agricultural Educators

Minutes

Mrs. Luckock read the letter from Pennsylvania Association of Agricultural Educators which applauded Ms. Liszka for her work in agriculture.

Mr. Williamson noted the continued correspondence this district has had with Representative Roae, noting it was us responding back to Roae. He remarked on the very well put together response from Mr. Sperry and read it for the board. The board all signed the letter which Mr. Williamson plans on hand delivering to him.

15.b. Student Representatives -

CASH

Minutes

CASH Students provided their report.

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

Minutes

Mr. McQuiston provided a brief 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

Mr. Williamson as the PSBA Liaison for the District noted some workshops available from PSBA.

He also noted he has been asked if he is against a certain person who holds a leadership role. His response is despite critique he is passionate about strong leadership noting he has thanked his fellow colleagues for their volunteer service. He is not against anyone but is 100% for challenging status quo to inspire greatness.

16. OTHER

16.a. Approve 2nd Reading and Adoption of Policies

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

- Policy 008 Organization Chart
- Policy 309 Assignment and Transfer

Minutes

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

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

16.b. Approve Crawford County Human Services Linkage Agreement

Request the Board to approve the Agency Cooperative Agreement/Linkage Agreement between the Conneaut School District and the Crawford County Human Services for two years effective board approval, as per detailed backup on Agenda Manager.

16.c. Approve School Based Outpatient Counseling Services MOA

Request the Board to approve the Memorandum of Agreement for School-Based Outpatient Counseling Services between the Conneaut School District and the Achievement Center of LECOM Health for the 2024/2025 school year, expiring June 30, 2025, as per detailed backup on Agenda Manager.

16.d. Approve Business Associate Agreement

Request the Board to approve the Business Associate Agreement between the Conneaut School District and George Junior Republic Preventative Aftercare, as per detailed backup on Agenda Manager.

16.e. Approve Competition Cheer Team Permissions

Request the Board to approve allowing the CASH Football and Basketball Cheerleading Team to use the District name, mascot, and cheer uniforms at no cost to the District in order to participate in cheer competitions. Transportation is done by parents at no cost to the District and the Coach is a volunteer .

16.f. Approve Vendor

Request the Board to approve the following vendor to the fundraising vendor list;

Happy Mug Coffee

Website: https://happymugcoffee.com/?srsltid=AfmBOor-Qa9_tvMaogh9zheghxMOMtLZb9oSIDWYWtaECV4lGBlvWbq

Address: 502 W 12th St, Erie, PA 16501

Phone Number: 814.547.3462

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Additions

19.a. Approve ESS Substitute Personnel

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

Minutes

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

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 Nutrition Personnel

Request the board to approve the Nutrition Personnel, as per detailed backup on Agenda Manager.

19.c. Approve Custodial Personnel

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

19.d. Approve Anderson Bus Drivers Staff Listing

Request the Board to approve the updated list of bus drivers, as per detailed backup on Agenda Manager.

19.e. Approve Retirement

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

1. Cindy Roncaglione, kitchen helper, retiring with last day to work Friday, June 6, 2025. Retirement effective Monday, June 9, 2025.

19.f. Approve Resignation

Request the Board to approve the resignation submitted as follows;

1. Monica Weed, School Psychologist, effective June 30, 2025, as per detailed backup on Agenda Manager.

19.g. Approve Conference Request(s)

Request the Board to approve the following conference request(s);

1. Kathy Blaine and Renee Morini to attend the AN Anti-Inflammatory Lifestyle at the Bayfront Convention Center in Erie, PA on May 23, 2025. Title IIA Paid: substitutes \$200.00 each and registration \$99.00 each. Total Title IIA Cost: \$299.00 each.
2. Katherine Glunt to attend the PSLA (Pennsylvania School Librarians Association) Annual Conference at the Erie Bayfront Convention on Friday, April 4, 2025. CVE Cost: substitute \$197.85; registration \$145.00 and mileage \$25.20. Total CVE Cost: \$368.05
3. Shasta Henry and Hilary Udell to attend the PSERS Spring Employees Workshop at the IU#5 on May 14, 2025. Business Office Department Cost: \$50.40-carpooling.

19.h. Approve Leave Request(s)

Request the Board to approve the following leave request(s);

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, February 25, 2025.
2. Kelly Allen, instructional aide, 3 Days, General Unpaid Leave, March 11, 2025 through March 13, 2025.
3. Katheryn Berry, instructional aide, 3 Days, General Unpaid Leave, March 3, 2025 through March 5, 2025.
4. Diana Bish, office aide, 1 Day, General Unpaid Leave, April 4, 2025.
5. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, February 13, 2025.
6. Barb Burns, instructional aide, 4 Days, General Unpaid Leave, February 19, 2025 through February 24, 2025.
7. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, March 10, 2025.
8. Kristine Finck, instructional aide, 2.5 Days, General Unpaid Leave, November 19, 2024 (1/2 day); November 21, 2024 and November 22, 2024 full days.
9. Kristine Finck, instructional aide, 2 Days, General Unpaid Leave, March 5, 2025 and March 7, 2025.

10. Kristine Finck, instructional aide, 1 Day, General Unpaid Leave, March 12, 2025.
11. Sharyl Jockel, instructional aide, 1 Day, General Unpaid Leave, March 3, 2025.
12. Rebecca Juracko, instructional aide, 1 Day, General Unpaid Leave, March 18, 2025.
13. Sydney Keller, instructional aide, 3 Days, General Unpaid Leave, February 3, 2025; February 25, 2025 and March 3, 2025.
14. Sydney Keller, instructional aide, 1 Day, General Unpaid Leave, March 5, 2025.
15. Camille Kobrys, instructional aide, 3 Days, General Unpaid Leave, March 20, 2025, March 21, 2025, March 24, 2025 and March 25, 2025.
16. Jessica Loughner, instructional aide, 6 Days, General Unpaid Leave, March 12, 2025 through March 14, 2025 and March 17, 2025 through March 19, 2025.
17. Jessica Loughner, instructional aide, 2 Days, General Unpaid Leave, March 5, 2025 and March 6, 2025.
18. Toni Messina, instructional aide, 2 Days, General Unpaid Leave, February 27, 2025 and February 28, 2025.
19. Marsha Mumford, instructional aide, 2 Days, General Unpaid Leave, March 10, 2025 and March 20, 2025.
20. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, February 3, 2025.
21. Stephanie Stewart, instructional aide, 4 Days, General Unpaid Leave, January 28, 2025 through January 31, 2025.
22. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, February 18, 2025.
23. Stephanie Stewart, instructional aide, 65 Days, Temporary Disability, February 28, 2025 through June 6, 2025.
24. Angie Unger, instructional aide, 2 Days, General Unpaid Leave, March 20, 2025 and March 21, 2025.
25. Jenna White, office aide, 2 Days, General Unpaid Leave, March 20, 2025 and March 21, 2025.
26. Kim Worley, instructional aide, 3 Days, General Unpaid Leave, February 13, 2025; February 24, 2025 and February 25, 2025.
27. Kim Worley, instructional aide, 1 Day, General Unpaid Leave, March 24, 2025.

19.i. Approve Waivers of Unpaid Leave Disciplinary Actions w/Addition

Request the Board to approve the requests to waive unpaid leave disciplinary actions, as per detailed backups on Agenda Manager.

19.j. Approve Student Field Trips/Student Activity Trips with Addition

Request the Board to approve the following field trip request(s);

Conneaut Area Senior High School

1. Glenn Cameron and Elizabeth White to take up to 35 students to the Jazz Band/Vocal Ensemble to Bair Family Center in Linesville to perform on May 8, 2025. CASH Music Department cost: busing \$133.00.

2. Corinne Eaton to take up to six juniors and seniors to PennWest Edinboro campus on April 24, 2025. No Cost to the District, using the district van.
3. Melissa Flinchbaugh, Bill Stevenson and Lisa Lichota to take up to 148 students to each of the districts other school buildings for their Senior Class walk throughs with lunch and pictures on May 28, 2025. CASH Principals Budget cost: transportation for 3 buses- \$476.00.
4. Melissa Flinchbaugh, Bill Stevenson, Sarah Schwartz, Kathy Blaine, Lisa Lichota, Caitlin Scott and Mike Huber to take the senior class to Cedar Point in Sandusky, Ohio on May 29, 2025. CASH Principals budget costs: transportation for 3 buses if the entire class participates \$6,885.00, if only need 2 buses the busing would be \$4,335.00: Senior Student Account paying for admission.
5. Ted Lehman, Adriane Doubet, Katie Berry and a school nurse to take eight students to stock shelves to St. Phillips Church to help the local food pantry on April 14, 2025. No Cost to the District, using the district van.
6. Ted Lehman, Adriane Doubet, Katie Berry and a school nurse to take ten students to see the Erie Seawolves in Erie, PA on May 7, 2025. CASH Special Education budget costs: registration \$160.00 and one bus \$249.00. Total CASH Spec Ed costs: \$409.00
7. Ted Lehman, Adriane Doubet, Katie Berry and a school nurse to take ten students to stock shelves tat the St. Phillips Church for their food distribution on May 12, 2025. No Cost to the District, using the district van.
8. Kaitlin Liszka and Darla Andrew to take six students to the Regional Public Speaking Contest at Bethel Presbyterian church in Enon Valley, Pa on April 15, 2025. CASH Ag budget costs: substitutes \$394.00, registration \$70.00 and using the FFA Van (gas estimated at \$87.10). Total CASH Ag Department budget costs: \$551.10.
9. Chloe Shade to take thirty students to Tuttle Boat Launch on May 14, 2025. CASH Science/Envirothon budget costs: substitute \$197.85, busing \$208.00. Total CASH Envirothon costs: \$405.85.
10. Bill Stevenson to take eight juniors and seniors to the New Castle Airport for the FAA 107B tests, limited seats so going two days on May 14, 2025 and May 15, 2025. CASH Science budget costs: substitute \$400.00 and using the district van.
11. Elizabeth White and Glenn Cameron to take students to a music performance at Fresh Grounds in Greenville on April 25, 2025. CASH Music department costs: one bus \$234.00.

Conneaut Area Middle School w/Addition

1. Pamela Harrison and Jamie Kellogg to take thirty students to plant trees with DCNR in Saegertown, Pa on May 7, 2025. No Cost to the District (paid by Brian Pilarcik).
2. Jamie Kellogg to take twelve 7th graders to Tuttle Beach to help build fish habitats on May 14, 2025. CAMS General budget account: substitutes \$204.75 and one bus \$170.00. Total CAMS General fund budget costs: \$374.75.
3. Jamie Kellog, Jaime Wells, Donna Lucas, Michelle Gould, Tim Schleicher and Pat McKissick and potentially an instructional aide to take the 7th grade students to Elevate Trampoline Park in Erie, PA on May 27, 2025. No Cost to the District/PTO paid.

4. Yvonne Medrick to take up to 15 Student Council Students to Allegheny College on May 21, 2025. No Cost to the District/PTO Paid.
5. Shelby Meneely, Becky Juracko and Camille Kobrys to take 20 students to the Golden Corral and Play Port in Erie, PA on April 16, 2025. CAMS Special Education Department budget costs: registrations \$170.00 and one bus \$230.00, meals \$200.00. Total CAMS Special Education Department budget costs: \$593.00.
6. Sue Moss, Jim Lucas, Greg Dinsmore, Tara Lang, Kelly Allen, Mary Wilson, Bret McCartney and Jacque Geer to take the 6th grade class to Drakes Well in Titusville PA on May 30, 2025. No Cost to the District, busing will be reimbursed by a grant.
7. Sarah Pelc and Howard Bolte to take up to 43 T.O.P. Club students to Presque Isle to help with beach cleanup on May 12, 2025. CAMS Guidance Department budget costs: substitute \$204.75 and one bus \$216.00. Total CAMS Guidance budget costs: \$420.75.
8. Chris Williams and Jeff Hans to take forty band and chorus students on an elementary school tour and perform at each school, stopping for lunch on May 9, 2025. CAMS Music Department budget costs: one bus \$202.00.
9. **Added...**Sue Moss, Chad Wensel, Michelle Gould, Jeff Hans, Jacque Geer, Kari Iliff, Jim Lucas, Jamie Kellogg, Bret McCartney and Howard Bolte to take students to an Erie Seawolves on May 7, 2025 for positive behavior on the 3rd 9 weeks. CAMS Guidance budget costs: busing \$1,408.00.

Conneaut Lake Elementary School

1. Cindy Henry, Jodi Phelps, Kristen to take sixty 2nd graders on a walking field trip to the bank, post office, library and the historical society in Conneaut Lake, Pa on May 29, 2025. No Cost to the District.
2. Donna Klie, Angela Krachkowski, John McMillen, an instructional aide and a school nurse to take the 3rd grade students to Asbury Woods Nature Center in Erie, Pa on May 7, 2025. No Cost to the District/all PTO paid.
3. Donna Klie, Angela Krachkowski, John McMillen, Susan Morrow, an instructional aide to take the 3rd grade students on a walking field trip to the Conneaut Lake Historical Society Museum on June 4, 2025. No Cost to the District.
4. Serena Klink, Abby Epps, Susie Kline, Jes Ellis and a school nurse to take the 4th grade students to the Olympic Fun Center in Hermitage, Pa on May 19, 2025. No Cost to the District/PTO Paid.
5. Serena Klink, Abby Epps, Susie Kline, a school nurse and Kristen Bazylak to take the 4th grade students to the Crawford County Fairgrounds for the Progressive Agriculture Safety Day on May 21, 2025. CLE field trip budget costs: 2 buses \$378.00 total.
6. Serena Klink, Susan Morrow, Abby Epps, Martin Mahoney, Susie Kline and Jes Ellis to take the 4th grade students and two teachers at a time rotate times to walk to the Conneaut Lake Historical Society on May 22, 2025. No Cost to the District.
7. Sarah Myers, Scott Mondy, Rebekah Shearer, two aides and a school nurse to take the 5th grade students to the Erie Playhouse to watch the Phantom Toolbooth, Jr. Musical on May 15, 2025. No Cost to the District/PTO Paid.

8. Doug Parks, Heidi Bechtel, Emily Main and Tessa Stein to take about 20 students to visit CAMS for a building tour on May 20, 2025. CLE Special Ed Paid: transportation for one bus \$104.00.
9. Tessa Stein, Heather Fuller, Stacy Challis, Shakiir Jordan, Dalton Holbrook, Kim Worley, Heather Ahr, and a school nurse to take 22 students the Movies at Meadville to see PG rated Snow White and McDonalds on April 17, 2025. CLE Special Education Department budget costs: registration \$370.00 and one bus \$181.00.
10. Tessa Stein, Heather Fuller, Stacy Challis, Shakiir Jordan, Dalton Holbrook, Kim Worley, Heather Ahr and one school nurse to take 22 students to the end of the road park, the Linesville Library and The Next Best Thing on May 9, 2025. CLES Special Education budget costs: one bus \$173.00.
11. Tessa Stein, Heather Fuller, Stacy Challis, Shakiir Jordan, Dalton Holbrook, Kim Worley, Heather Ahr, Emily Main and a school nurse to take 19 students to the Special Olympics at the Crawford County Fairgrounds on May 21, 2025. CLES Special Education budget costs: one bus \$191.00.
12. Tessa Stein, Heather Fuller, Stacy Challis, Shakiir Jordan, Dalton Holbrook, Kim Worley, Heather Ahr and 1 school nurse to take 22 students to the Keystone Safari in Grove City on June 2, 2025. CLES Special Education Department budget costs: registration \$606.06, 1 bus \$182.00. Total CLE Special Ed budget costs: \$788.06.

19.k. Approve Fundraising Request(s)

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

1. CASH Girls Lacrosse to run the concession stand for the Bair's Corvette Show on May 17, 2025. Items will be sold up to \$4/each and proceeds to help pay for food to feed the team on some long trips.
2. CASH Softball to sell 50/50s, online raffle, basket drawings (adults only for raffle/ using the Boosters games of chance items and sell t-shirts at prices from \$1 up to \$20 from April 16, 2025 through May 16, 2025. Proceeds to help Abbie Colie with her battle with cancer.
3. CASH Lacrosse to raise funds at \$5.50 from April 1, 2025 through April 16, 2025. Funds to be used towards season activities and the 2026 trip.
4. CASH Senior Class to sell have a flower and plush sale for parents/families for parents to give to their senior student at graduation. \$20 to \$40 each starting April 1, 2025 through May 30, 2025. Funds to be used to decorate for graduation and the senior class gift to CASH.
5. CASH Cheer to sell Fill-My-Bow, local companies sponsor the cheerleaders, companies will be displayed in programs at football games and on social media and in basketball programs at various pricing from June 2025 through August 2025. Proceeds to be used for cheer accessories, shirts for cheerleaders and extra uniforms.

Conneaut Area Middle School

1. CAMS and CASH Girls Volleyball to host a tournament at \$5/entrance fee and \$300 per team with ten teams coming on March 29, 2025. Proceeds to be used for volleyball trips.

Conneaut Valley Elementary School

1. CVES PTO to sell a combo pass to Waldameer Park and Water World at \$36/each starting May 5, 2025 through May 23, 2025. Proceeds to be used for field trips, bussing and various activities for students.

19.l. Approve Date Change of Fundraiser

Request the Board to approve the date change for CVES PTO to sell Sarris Candies from 3/14-3/21 to the new date range of 3/3-3/7/2025. This was originally approved at the September 11, 2024 voting meeting.

19.m. Approve Volunteer Coaches for the 2024/2025 SY

Request the Board to approve the volunteer coaches for the 2024/2025 school year as follows and as per detailed backup on Agenda Manager;

Brandon Gray as Junior High Baseball Volunteer Coach

Tim McCratic as Junior High Baseball Volunteer Coach

19.n. Approve Supplemental Coaches for the 2025/2026 SY

Request the Board to approve the following supplemental coaching positions for the 2025/2026 school year;

Corrine Morian as Girls Head Golf Coach

19.o. Approve Superintendent to Hire w/Changes

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~~

~~Maintenance Technician @ CASH~~

School Psychologist

19.p. Addition to Agenda - Approve Appointment(s)

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

1. To hire Damian Goodman, as Principal at Conneaut Valley Elementary School effective Tuesday, July 1, 2025. All wages and benefits are in accordance with the current Professional Administrators Act 93 Compensation Plan.
2. To hire Sarah Keller as a Part Time Emotional Support Paraprofessional at Conneaut Valley Elementary School, effective Wednesday, April 23, 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.
3. To hire Ethan Ray as a Maintenance Technician at Conneaut School District effective Monday, April 14, 2025 at a rate of \$21.28 per hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between the Conneaut School District and Conneaut Education Support Professionals Association.
4. To hire Yvonne Teed as Assistant to the Superintendent, Supervisor of Curriculum, Instruction & Assessment/Title I Services at Conneaut School District effective Monday, June 16, 2025. All wages and benefits are in accordance with the Conneaut School District Compensation Plan for Assistant to the Superintendent, Supervisor of Curriculum, Instruction and Assessment/Title 1 Services.

Minutes

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

Mr. Burnham noted he will be voting no due length of the contract and the compensation.

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

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

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

20. CURRICULUM

Minutes

Dr. Jardina provided a brief curriculum update.

20.a. Approve AP English Language and Composition Course

Request the Board to approve the AP English Language and Composition Course, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. McQuiston to approve 20.A, 21A-C and 22A.

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 with Additions

21.a. 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 Administrations recommendation to award the Bid for Dust Mop and Walk Off Mat from Vestis Uniform Service for the deliveries to District Buildings from 2025/2026 to 2029/2030 school years at the pricing shown below;

2025/2026- \$4,598.30

2026/2027 - \$4,825.76

2027/2028 - \$5,076.84

2028/2029 - \$5,076.84

2029/2030 - \$5,076.84

5 year total = \$24,654.58

21.b. 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

1. Chloe Shade, requestor for Education First Travel Tours to use Classroom 313 for an information about EF Travel Tour to Costa Rica on March 27, 2025. Requesting fees to be waived.

Conneaut Area Middle School

1. April Bowman, requestor for CAMS Junior High Girls' Volleyball Team to use the auditorium, gym and concession stands on March 29, 2025 for a Junior High Girls' Volleyball Tournament. Requesting fees to be waived.

21.c. 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 awarding the Asphalt Paving, Sealing and Striping at Conneaut Valley and Conneaut Lake Elementary Schools and Conneaut Area Middle and Senior High Schools to Vasco Asphalt Company LLC at their bid price of \$67,718.00. To be paid out of Capital Funds, as per detailed backup on Agenda Manager.

22. TRANSPORTATION

22.a. Approve New and Revised Bus Stops

Request the Board to approve the new and revised bus stops, as per detailed backup on Agenda Manager.

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

No one approached.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

May 7, 2025 CSD Buildings and Grounds Committee Meeting @ 5:00 PM at Central large conference room

May 7, 2025 CSD Policy Committee Meeting @ 5:30 PM at ASA gym

May 7, 2025 CSD BOD Worksession Meeting @ 6:30 PM at ASA gym

May 14, 2025 CSD Budget and Finance Committee Meeting @ 5:30 PM at ASA Gym

May 14, 2025 CSD Board Voting Meeting @ 6:30 PM at ASA Gym

Minutes

Mrs. Luckock noted the timing of 30 day public period to view proposed budget we will hold a special voting meeting at the conclusion of work session on May 7, 2025 to approve the preliminary 2025/2026 school year budget in order to make it available for public viewing for 30 days and then vote on the final budget at the June voting meeting.

Mrs. Luckock noted the Compensation Plan Committee did meet last week after the work session executive session.

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 student concerns and possibly real estate.

26. ADJOURNMENT

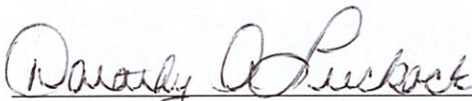
Minutes

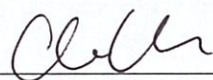
Motion by Mr. Klink, second by Mr. Hall to adjourn at 7:11 pm.

27. INFORMATION - As information.

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

27.a. 2025/2026 School Year Preliminary Budget - as information.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary