



MAY 7, 2025 CSD BOD SPECIAL VOTING MEETING MINUTES

05/07/2025 [06:35 PM-07:35 PM] @ Alice Schafer Annex Gym

MAY 7, 2025 CSD BOD SPECIAL VOTING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 6:48 pm.

2. 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."

3. Call to Order

Minutes

It is noted the following board members were present:

Mr. Burnham Mr. Hall on Teams Mr. Horne

Mrs. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef Mr. Williamson

The following administrators and principals were present:

Dr. Jardina, Mr. Sperry, Mrs. Campbell, Ms. Krankota, Mr. Welcheck, Mr. Kelly, Mr. Parks, Mr. Vannoy, Mr. Hans and Mr. Pietroski. Mr. Joseph District Solicitor was on Teams.

4. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

Motion by Mr. Klink, second by Mr. McQuiston.

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

5. OTHER FINANCIALS

5.a. Approve 2025/2026 Proposed School Year Budget

NOW, THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED that the Conneaut School District hereby adopt the 2025/2026 Proposed Final Budget as follows:

1. The 2025/2026 Budget be approved with revenues in the amount of \$43,642,655.00 and expenditures in the amount of \$43,886,165.00 leaving a deficit of (\$243,511.00).

2. The following taxes are proposed to be adopted:

Real Estate – 53.55 mills, unchanged from previous year

Act 511 Earned Income – 0.5%, unchanged from previous year

Section 679 Per Capita - \$5.00, unchanged from previous year

Act 511 Per Capita - \$5.00, unchanged from previous year

Act 511 Transfer Tax – 0.5%, unchanged from previous year

3. Said budget will be available for public inspection in the Administration Building of the Conneaut School District, 219 West School Drive, Linesville, PA 16424. The School District shall make the proposed final budget in its then current form available for public inspection at least 20 days before the date scheduled for adoption on the final budget. At least 10 days before the date scheduled for the final budget the School District shall advertise a final budget notice. Such aforementioned action is taken pursuant to the provisions of the Public School Code as amended January 1971.

Minutes

Motion by Mr. Klink, second by Mr. McQuiston.

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

6. ADJOURNMENT

Minutes

Mr. Williamson addressed his fellow board members regarding the transfer of ownership of the Summers Baseball/Softball complex and questioned how long it was taking to complete this task, he felt the documents the attorneys are requesting seemed a bit much and unnecessary. He commented that "attorneys tend to allow paperwork on their desks go dead" and stated he has done a great deal of research and knows the laws.

Mr. Joseph, District Solicitor- responded to Mr. Williamson and firstly noted "he does not allow paperwork on his desk to go dead". He cited some of the emails that have gone back and forth from Mrs. Harrington and the little league and noted it the National Little League Association requiring most of the documentation. He cited some of the requirements needed by the National Association and again noted it is the National Association that may be requiring the added documentation. He further requested that the newly formed little league officers to contact him or Mrs. Harrington directly to work through this.

Mrs. Luckock added the district would be willing to work out a lease so that the Little League could start updating the grounds while we work through the paperwork of the transfer. Mr. Williamson responded that the Little League was not interested in a lease at all, they did not want to go to all that work and expense to then not have the deal go through. Mrs. Luckock assured him the district is very interested in making this transfer work for the good of the community.

Mr. McQuiston responded to Mr. Williamson's accusations stating he will always stand with our district solicitor and he too wants this transfer to occur.

Mr. Nader also responded the he too will stand with our solicitor and reminded Mr. Williamson that he (Mr. Nader) is not an attorney and neither are you and again supports Mr. Joseph in this.

Prior to adjournment Mrs. Luckock offered visitor recognition.

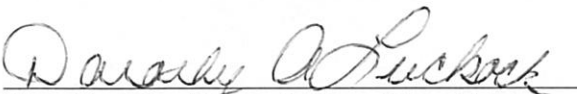
1. Mr. Dan Phelps- former founder of the baseball/softball complex, addressed the board regarding the Lynn Summers property.
2. Mr. Bill Good - a ten year Linesville Little League President, addressed the board regarding the Lynn Summers property. He confirmed the President of the Little League has to submit a document to the Little League National Association and they (the Linesville Little League) should have a charter. Mr. Joseph confirmed that would be important.

Mr. Burnham noted that he played ball back in 1960 so the little league has been in existence since at least then and wondered when the Linesville Little League formed. Mr. Schaef responded it was 1955 or 1956.

Motion by Mr. McQuiston, second by Mr. Klink to adjourn at 7:26 pm.

7. 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 personnel and student concerns.


Mrs. Dorothy Luckock, Board President


Ms. Christine Krankota, Board Secretary