



JUNE 4, 2025 CSD BOD WORK SESSION MEETING MINUTES

06/04/2025 [06:30 PM-07:00 PM] @ Alice Schafer Annex gym

JUNE 4, 2025 CSD BOD WORK SESSION MEETING MINUTES

1. *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.

2. Call to Order

Minutes

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

It is noted the following were at the meeting;

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

It is noted Mr. Burnham was absent.

The following administrators were present-

Dr. Jardina, Ms. Campbell, Ms. Krankota, Mr. Welcheck and Mr. Kelly. District Solicitor Mrs. Harrington was present.

The following principals were present-

Mr. Hans, Mrs. Sada, and Mr. Vannoy.

2.a. Moment of Silence

2.b. Salute the Flag Ceremony

3. *Visitor Recognition

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Minutes

Mr. Ruttenberg approached the podium to discuss his concerns about a recent poor evaluation for a coach and read a number of accolades which this coach has obtained while coaching.

Mrs. Kean-Staab offered her five minutes to Mr. Ruttenberg so he can finish reading his concerns.

4. Discussion Items

4.a. 1st Reading of Policies...Mr. Vannoy

Policy 103 - Nondiscrimination/Discrimination Harassment - School and Classroom Practices

Minutes

Mr. Vannoy explained this policy revision.

4.b. Superintendent's Report...Dr. Jardina

Minutes

Dr. Jardina read his report.

4.c. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the agenda.

5. BOARD CONCERNS

Minutes

Mrs. Luckock had a thank you card she will read at the voting meeting next week.

Mr. McQuiston, Chairman for the Buildings and Grounds Committee is recommending to add to the voting meeting the purchase of a score board at Conneaut Area Middle School.

Mr. Williamson asked for any updates on the CVMS proposed sale. Mrs. Luckock noted he called last week noting the application for this company is in the process, this is a long process through the Small Business Association but it is moving in a positive manner.


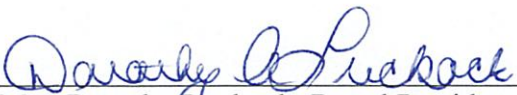
6. EXECUTIVE SESSION

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 estate matters.

7. ADJOURNMENT

Minutes

The Meeting adjourned at 7:00 pm, motioned by Mr. Hall and second by Mr. Nader.



Mrs. Dorothy Luckock, Board President
Ms. Christine Krankota, Board Secretary