



JUNE 11, 2025 CSD BOD VOTING MEETING MINUTES

06/11/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex Gym

JUNE 11, 2025 CSD BOD VOTING MEETING MINUTES

1. Open 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

Prior to the Call to Order, Mrs. Luckock announced at 6:31 pm there will be a recess in order for the Board to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss a personnel matter.

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 and Mr. Williamson.

The following administrators were present;

Dr. Jardina, Mrs. Campbell, Ms. Krankota, Mr. Welcheck, Mr. Kelly, District Solicitor Mr. Joseph, incoming Ms. Teed, Mr. Pietroski, Mr. Parks and Mr. Messerall.

6. Approval of Agenda with Additions and Strike

Request the Board to approve the Agenda with Additions and a Strike.

Minutes

Motion by Mr. Hall, second by Mr. Nader.

Mr. Klink asked to strike the volunteer coach under 20.N. for girls basketball and girls volleyball as the head coach has not been board approved yet and it is the head coach who picks their assistants and volunteers. The person will be approved at the July board meeting.

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

7. Approval of Minutes

Request the Board to approve the following Minutes;

May 7, 2025 CSD Board Work Session Meeting Minutes

May 7, 2025 CSD Board Special Voting Meeting Minutes

May 14, 2025 CSD Budget Finance Committee Meeting Minutes

May 14, 2025 CSD Board Voting Meeting Minutes

Minutes

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

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

8. *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.

9. Approve Treasure's Reports - May, 2025 available at the Voting Meeting

Request the Board to approve the Treasurer's Reports for May, 2025 , as per detailed backups on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 9A and 10A.

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. Schaefer- yes Mr. Williamson- yes

10. BUDGET TRANSFERS

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

10.a. Approve Budget Transfers

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

11. 2025/2026 SY Budget Presentation -- Ms. Krankota

Minutes

Ms. Krankota presented her final budget overview for the 225/2026 school year with the backup on Agenda Manager.

12. FINANCIALS - BILLS

12.a. Approve May 2025 Bills Fund 10 in the amount of \$1,716,762.74

Request the Board to Approve to pay Bills out of Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,716,762.74, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 12. A through 12. C.

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. Schaefer- yes Mr. Williamson- yes

12.b. Approve Fund 31 Capital Projects amount of \$5,250.02

Request the Board to approve Fund 31 Capital Projects Fund in the amount of \$5,250.02, as per detailed backup on Agenda Manager.

12.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$98,584.08

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$98,584.08

13. INVESTMENT REPORT - May 2025

As information...Investment Reports for May, 2025 as per detailed backups on Agenda Manager.

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

14.a. General Fund Report - Revenues/Expenditures - May, 2025

14.b. Student Activity Fund Reports - CASH

CASH - May 2025

14.c. Food Service Operating Report - available at the voting meeting.

14.d. Cyber Report - May, 2025

May, 2025 Report

15. OTHER FINANCIALS

15.a. Approve to Close 2024/2025 Books

Request that the Superintendent and the Board Secretary be authorized and directed to close the 2024/2025 Conneaut School District budget as of June 30, 2025; that all bills that arrive and are due by June 30, 2025, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit

for the close of the fiscal year 2024/2025; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

Minutes

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

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. Schaefer- yes Mr. Williamson- yes

15.b. Approve the 2025/2026 FY Budget with Change

RESOLVED, BY THE BOARD OF THE SCHOOL DIRECTORS OF THE CONNEAUT SCHOOL DISTRICT, as follows:

The Proposed Final Budget of the Conneaut School District for the 2025/2026 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund with no tax increase in the amount of General Fund Expenditures:
~~\$44,424,258.00~~ **\$44,408,445.00**

Minutes

Motion by Mr. Hall, second by Mr. Nader.

Motion passed by roll call.

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

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

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

15.c. Approve the 2025/2026 Capital Projects Budget with Amount

Request the Board to approve the 2025/2026 School Year Capital Projects Budget **in the amount of \$318,400.00**, as per detailed backup on Agenda Manger.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 15.C through 15.E.

Motion passed by roll call.

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

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

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

15.d. Approve the Capital Projects 5 Year Plan

Request the Board to approve the Capital Projects 5 Year Plan, as per detailed backup on Agenda Manager.

15.e. Approve the 2025/2026 Food Service Budget

Request the Board to approve the Food Service Budget for the 2025/2026 school year.

Revenue: \$1,437,191.66

Expenses: (\$1,211,288.18)

P/L: \$225,903.48

15.f. Approve Homestead and Farmstead Exclusion Resolution 25/26

Request the Board to approve the Homestead and Farmstead Exclusion Resolution;

CONNEAUT SCHOOL DISTRICT

Homestead and Farmstead Exclusion Resolution

RESOLVED, by the Board of School Directors of Conneaut School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2025, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per attachment on Agenda Manager.

15.g. Approve Northwest Tri-County IU#5 Special Education Services for 2025/2026 SY

Request the Board to approve the Northwest Tri-County IU#5 Special Education Services for 2025/2026 SY as follows;

IU Special Education Contract – \$567,633.00

Bethesda Partial Emotional Support - \$202,262.00

Bethesda Acute Partial - \$181,973.00

Bethesda Therapeutic Education- \$169,149.00

Behavioral Consultation Program - \$1,335.00

Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve 15.F. through 15.S.

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. Schaefer- yes Mr. Williamson- yes

15.h. Approve 2025/2026 SY Composite Rates for Health Insurance

Request the Board to approve the Composite Rates for Health Insurance for 2025/2026 school year.

2025/26 Health Insurance Rates

Single PPO Rate \$976.14 Over 65 Rate \$738.29

P&C PPO Rate \$2,290.33

P&CH PPO Rate \$2,407.88

H&W PPO Rate \$2,661.38 Over 65 Rate \$1,476.48

Family PPO Rate \$2,779.31

2025/26 Composite PPO Rate \$2,323.64

2025/26 Active PPO Rate \$2,252.54

2025/2026 COBRA Rates

Single PPO Rate \$995.66

P&C PPO Rate \$2,336.14

P&CH PPO Rate \$2,456.04

H&W PPO Rate \$2,714.60

Family PPO Rate \$2,834.89

15.i. Approve Dental Insurance Rates

Request the Board to approve the Dental Insurance Monthly Base Rates for the 2025/2026 school year. NOTE: This is unchanged from 24/25 sy.

Single \$29.51/month and Family \$76.35/month.

15.j. Approve Vision Insurance Rates with Rate Change

Request the Board to approve the 2025/2026 SY Vision Insurance Monthly Base Rates; NOTE: unchanged from 24/25sy.

Single ~~\$7.18~~ **\$7.90** and Family ~~\$17.12~~ **\$18.93**

15.k. Approve Ukeru Training Agreement

Request the Board to approve the Ukeru Training Agreement between Grafton School, Inc. DBA Grafton Integrated Health Network and the Conneaut School District for the Least Resistance approach to Crisis Intervention Training for one participant of Ukeru Train the Trainer initial certification and 2 participants of Ukeru Train-the-Trainer recertification. To be held on August 12-13, 2025 in Erie, Pa for the district school psychologists. For a total cost of \$2,395.00.

15.l. Approve Agreement for Tax Bill Printing Services

Request the Board to approve the Government Software Services, Inc., Contract for school billing for the 2025 property tax bills as follows and as per detailed agreement on Agenda Manager;

\$0.2495 price per tax statement prepared (this is the only change from last year \$0.2295 last year)

\$0.09 per name printed for two copies of Real Estate Duplicate and Occupation/Per Capita Duplicate

\$0.20 per duplicate bound

\$0.18 per tax bill envelope

15.m. Approve the Sarah Reed Children's Center 2025-2026 Service Purchase Contract

Request the Board to approve the 2025/2026 Sarah Reed Children's Center Service Purchase Contract for Therapeutic Social-Emotional Learning Classroom services for 2 seats @ \$25,500 per seat. As per detailed backup on Agenda Manager.

15.n. Approve Donation

Request the Board to approve the donation by Susan Young of a Pearl drum set to the Conneaut Area Middle School Music Department, estimated value of \$3,500.00

15.o. Approve the School at McGuire Memorial 2025/2026 Agreement(s)

Request the Board to approve the School at McGuire Memorial School Year Agreement for the 2025/2026 school year, and the Extended School Year Agreement for June 29, 2026 through July 10, 2026, as per detailed backups on Agenda Manager.

15.p. Approve the Employee Assistance Program Agreement

Request the Board to approve the 2025/2026 School Year Employee Assistance Program Services with Meadville Medical Center, as per detailed backup on Agenda Manager.

15.q. Approve 2025/2026 Parkside Agreement

Request the Board to approve the 2025/2026 Parkside Psychological Associates Agreement, as per detailed backup on Agenda Manager.

15.r. Approve School Based ACCESS Program 25/26FY

Request the Board to approve the Local Education Agency (LEA) Agreements to Participate in the School-Based ACCESS Program (SBAP) for Fiscal Year (FY) 25-26 with the Department of Human Services (DHS) and Sivic Solutions Group (SSG) for the School Age and Early Intervention, as per detailed backup on Agenda Manager.

15.s. Addition to Agenda - Approve Insurance Renewal(s)

Request the Board to accept First National Insurance Agency's recommended renewal for Workers' Compensation and Cyber Insurance and Student Accident

Workers' Compensation: \$71,593 (receiving 3% commission discount), effective July 1, 2025 through July 1, 2026.

Cyber Liability: \$10,284

Student Accident: \$9,979

16. BOARD CONCERNS

16.a. Correspondence

Thank you card

Minutes

Mrs. Luckock read a thank you card received from a student who had the opportunity to find his passion for education, about being a teacher and learning about myself. None of it would be possible if you the Board did not

allow the opportunity. Mrs. Luckock added the student was referring to the course the board approved for field experience in education as a profession at elementary.

16.b. Student Representatives - None this month

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

Minutes

Mr. McQuiston read his report.

16.d. Northwest Tri-County IU#5 Representative - Dorothy Luckock

Minutes

Mrs. Luckock read her report.

16.e. Conneaut Education Association - Ranetta Cyphert - Co President

Minutes

No report.

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

Minutes

There was no report.

16.g. Committee Reports -

17. OTHER with Addition

17.a. 1st Reading of Policies - as information with Additions

Policy 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices

Policy 313 Grading of Student Progress

Policy 218 Student Discipline

17.b. Approve Local Advisory Committee of Record

Request the Board to approve Administrations recommendation to utilize the Crawford County Career and Technical Center's Local Advisory Committee (LAC) as the LAC of Record for the Conneaut Area Senior High Agriculture Program for the 2025/2026 school year"

Minutes

Motion by Mr. Burnham, second by Mr. Hall.

Mr. Burnham asked if someone would explain this motion to the public.

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. Schaefer- yes Mr. Williamson- yes

17.c. Approve Vo Ag Transfer Student(s)

Request the Board to approve incoming students from outside of the District to enroll in the CSD Vo-Ag Program starting the 2025/2026 school year.

Minutes

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

Mrs. Luckock explained this motion to the public.

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. Schaefer- yes Mr. Williamson- yes

17.d. Approve PSBA Board Liaison

Request the Board to approve appointing Conneaut School District Board of Director Edward Williamson as the 25/26 school year PSBA Liaison.

Minutes

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

They both thanked Mr. Williamson for this appointment.

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. Schaefer- yes Mr. Williamson- yes

17.e. Approve Police Memorandum of Understanding(s)

Request the Board to approve the Memorandums of Understanding(s) for the 2025/2026 and 2026/2027 School Years between;

Pennsylvania State Police and Conneaut Valley Elementary School/Conneaut School District

Conneaut Lake Regional Police and Conneaut Lake Elementary/Conneaut School District

Conneaut Lake Regional Police and Conneaut Area Middle School/Conneaut School District

Pennsylvania State Police and Conneaut Area Senior High/Conneaut School District

Pennsylvania State Police and Alice Schafer Annex/Conneaut School District

Pennsylvania State Police and Central Administration Building/Conneaut School District

The purpose of this Memorandum is to:

1. A. Establish procedures to be followed when any of the following incidents occurs on school property, at any school sponsored activity, or on any public conveyance providing transportation to or from a school or school sponsored activity, including but not limited to a school bus:
 2. Possession of a weapon
 3. Act of Violence
 4. Possession, use or sale of a controlled substance or drug paraphernalia;
 1. Purchase, consumption, possession or transportation of liquor or malt or brewed beverages by a minor under the age of 21 years and/or malt or brewed beverages;
 1. Gang-related activity;
 2. Ethnic intimidation;
 3. Harassment and stalking
 4. B. Foster a relationship of cooperation, mutual support and the sharing of information and resources between the school district and law enforcement.
 5. C. Determine Law Enforcement Jurisdiction and priorities.
 6. D. Determine School District Priorities.
- E. Determine Legal Authority.

Minutes

Motion by Mr. McQuiston, second by Mr. Williamson.

Mr. Schaef asked if changes in the setup of local area police departments in the upcoming year if this can be updated. Mr. Joseph responded yes.

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

17.f. Approve Encourage Postsecondary Planning

Request the Board to approve Encourage Postsecondary Planning for College and Career Planning, formerly known as Ed Options, at no cost. The detailed backup on Agenda Manager is the data for the 2024/2025 school year.

Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve items 17. F through 17. H.

Dr. Jardina thanked Mrs. Beers for her time and effort in conducting the food program.

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

17.g. Approve the Summer Food Service Program Vended Meal Site Agreement

Request the Board to approve the Summer Food Service Program Vended Meal Site Agreement a.k.a. SUN Program, between the Conneaut School District and the Northwest Tri-County Intermediate Unit #5, as per detailed backup on Agenda Manager.

17.h. Addition to Agenda - Approve the Memorandum of Agreement for Behavioral Health Services

Request the Board to approve the Memorandum of Understanding for Behavioral Health Services delivered in the school setting between the Achievement Center of LECOM Health and the Conneaut School District, effective July 1, 2025 through June 30, 2026, as per detailed backup on Agenda Manager.

18. OLD BUSINESS

19. NEW BUSINESS

20. PERSONNEL with Additions and Changes

20.a. Approve Contracted Cafeteria Personnel

Request the Board to approve the contracted cafeteria personnel, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaef, second by Mr. McQuiston to approve items 20.A through 20.P.

Motion passed by roll call.

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

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

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

20.b. Approve Contracted Custodial Personnel

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

20.c. Approve Anderson Bus Drivers Staff Listing

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

20.d. Approve Appointment(s)

Request the Board to approve the following appointment(s);

1. To hire Deanna Goodman as a School Psychologist effective Tuesday, July 1, 2025, at Level 3, for an annual salary of \$81,376 for the 2025-2026 school year. All wages and benefits are in accordance with the Conneaut School District Compensation Plan for School Psychologist. Mrs. Goodman is tenured.
2. To hire Douglas Iorio II as a full time Social Studies Teacher at Conneaut Area Senior High School effective August 25, 2025, at a Step 3 of the Masters Schedule \$60,380.00 as per the current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Mr. Iorio is a non-tenured professional.
3. To hire Emily Wright as a full time English Teacher at Conneaut Area Senior High School effective August 25, 2025, at Step 1 of the Bachelors Schedule \$58,379 as per the current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective bargaining Agreement between Conneaut Education Association and the Conneaut School District. Ms. Wright is a non-tenured professional.

20.e. Approve Resignation(s)

Request the Board to approve the following resignation(s);

1. Irene Howick resignation as a classroom nurse effective August 15, 2025, as per detailed backup on Agenda Manager.
2. Sydney Keller, resignation as instructional aide effective the conclusion of the 24/25 school year, as per detailed backup on Agenda Manager.

20.f. Approve Additional ESY Staff

Request the Board to approve up to 6 instructional aides for the Extended School Year for summer 2025. Previously approved 1 per classroom (3 total) at the May 14, 2025 board meeting.

20.g. Approve Appointments for Building Level Technical & Integration Support

Request the Board to approve the appointments for Building Level Technical & Integration Support for 25/26 School Year – \$35/hour/Up to 60 hours per school year.

Conneaut Lake Elementary – John McMillen

Conneaut Area Senior High – Mike Hillman-Huber

Conneaut Area Middle School – Split position between Trish Prebor & Jamie Jordan

Conneaut Valley Elementary School – Joseph Kauffman

20.h. Approve Leave Request(s) with Additions and Strike

Request the Board to approve the following leave request;

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, May 6, 2025.
2. Katheryn Berry, instructional aide, 1 Day, General unpaid Leave, May 19, 2025.
3. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, April 28, 2025.
4. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 5, 2025.
5. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 14, 2025.
6. Kristine Finck, instructional aide, 1 Day, General Unpaid Leave, April 28, 2025.
7. Kristine Finck, instructional aide, 1 Day, General Unpaid Leave, May 15, 2025.
8. Kristine Finck, instructional aide, 1 Day, General Unpaid Leave, May 21, 2025.
9. Rebecca Juracko, instructional aide, 1 Day, General Unpaid Leave, May 15, 2025.
10. Camille Kobrys, instructional aide, 3 Days, General Unpaid Leave, May 14, 2025 through May 16, 2025.
11. Aimee Lantz, teacher, 30 Days Paid **Childrearing Maternity Leave**, August 27, 2025 through October 8, 2025.
12. ~~Aimee Lantz, teacher, 28 Days, Childrearing Unpaid, December 11, 2025 through January 30, 2026.~~
13. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, May 2, 2025.
14. Rachel Patterson, long term substitute, 1 Day, General Unpaid Leave, May 20, 2025.

15. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, May 9, 2025.
16. Claudia Predis, instructional aide, 1 Day, General Unpaid Leave, May 22, 2025.
17. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, May 5, 2025.
18. **Added...**Abigail Clark, teacher, 30 Days, Paid Childrearing, August 25, 2025 through October 6, 2025.
19. **Added...**Abigail Clark, teacher, 12 weeks, FMLA Unpaid, October 7, 2025 through January 14, 2026.
20. **Added...**Abigail Clark, teacher, 95 Days, Childrearing Unpaid, January 15, 2025 through June 5, 2026.
21. **Added...** Shakiir Jordan, instructional aide, 1/2 Day, General Unpaid Leave, April 24, 2025.
22. **Added...**Shakiir Jordan, instructional aide, 5 Days, General Unpaid Leave, May 19, 2025 through May 23, 2025.
23. **Added...**Angie Unger, instructional aide, 1 Day, General Unpaid Leave, May 16, 2025.

20.i. Approve Fundraising Request(s)

Request the Board to approve the following fundraising request(s) as per detailed backups on Agenda Manger;

Conneaut Area Senior High School

1. CASH Football to sell coupon cards with local businesses on them at \$20 each and a launch-a-thon taking donations starting June 15, 2025 through August 13, 2025. Proceeds will be used to purchase athlete meals during doubles, team shirts and overall football program needs.
2. CASH Football to host a Lineman Challenge Competition with local teams competing in skills and strength challenges at \$100/team on July 12, 2025. Proceeds to help pay for athlete meals, team shirts and overall football program needs.

20.j. Approve Field Trip/Student Activity Trip Requests

Request the Board to approve the Field Trip/Student Activity Trips, as per detailed backups on Agenda Manager.

Conneaut Area Senior High School

1. Ted Lehman, Katie Berry, Adriane Doubet and a school nurse to take ten students to the Jump Park in Erie and lunch on May 23, 2025. CASH Special Ed Department budget costs: registration \$168.00, busing \$236.00 and meals \$89.90. CASH Special Ed budget total costs: \$493.90.
2. Ted Lehman, Katie Berry, Adriane Doubet and a school nurse to take ten students to fish at Pymatuning Sportsman Club and lunch at Crooked Paddle on May 30, 2025. CASH Special Ed Department budget costs: busing \$141.00 and meals \$95.00. Total CASH Special Ed budget costs: \$236.00.

Conneaut Area Middle School and Conneaut Area Senior High School

1. Alicia Kenny, Ted Lehman, Yvonne Medrick and an aide to take 15 students from CAMS and CASH to Special Olympics on May 20, 2025.. Total CAMS Life Skills budget cost: busing \$605.00.

20.k. Approve Date Correction on Field Trip Request

Request the board to approve the following field trip date correction due to clerical error;

1. James Lucas and Greg Dinsmore to take students who have read a million or more words during the school year to the Playport Arcade and Primanti's in Erie, Pa on May 2, 2025. CAMS building budget costs: substitutes \$409.50 and the rest paid by the CAMS PTO. **Should have read May 29, 2025.**

20.l. Approve Conference/Professional Growth Request

\$Request the Board to approve the following conference/professional growth request, as per detailed backups on Agenda Manager.

1. Devin Campbell and Deanna Goodman to attend the Non Violent Crisis Psychologist Intervention Instructor Certification Program in Erie on June 24 through 26, 2025. Special Ed Department budget costs: registration \$9,398.00; mileage \$352.80. Total Special Education Budget Costs: \$9,750.80.
2. Devin Campbell and Deanna Goodman to attend the Ukeru Training in Erie, on August 12-13, 2025. Special Education budget costs: \$1,900 and mileage \$252.00. Total Special Education Costs: \$2,152.00.
3. Shasta Henry to attend the Become a Notary in Erie, PA on July 8, 2025. Business Office budget costs: registration \$503.50 and mileage \$63.00. Total Business Office budget costs: \$566.50.

20.m. Approve Supplemental Coach Appointments for 25/26 SY w/Additions

Request the Board to approve the following supplemental coach appointments for the 2025/2026 school year;

Conneaut Area Senior High School-

Head Boys Golf Coach - Robert Slevin

Head Football Coach - Joshua Blood

Assistant Football Coach - Bill Stevenson

Assistant Football Coach - Steve Vennare

Assistant Football Coach - George Wallace

Assistant Football Coach - Ted Jastromb

Head Band Front - Elizabeth White

Assistant Band Front - Cheryl Cameron

Assistant Marching Band - Jason Gillette

Head Girls Soccer Coach - Doug Kuhn

Assistant Girls Soccer Coach - Corrine Eaton

Head Cross Country Coach - Kris Cornell

Assistant Cross Country Coach - Cody Cornell

Added... Cheerleading Advisor - Jenel Berger

Conneaut Area Middle School

Assistant Athletic Director - Brian McCall

Assistant Football Coach - Doug Blood

Assistant Football Coach - Brandon Gray

Assistant Football Coach - Todd Greenawalt

Assistant Cheerleading Coach - Heather Walker

20.n. Approve Volunteer Coaches 25/26 SY w/Addition(s) and a Strike

Request the Board to approve the following volunteer coaches for the 2025/2026 school year;

Conneaut Area Senior High School

Quinn Cameron - Volunteer Marching Band

Anna Morton Cameron - Volunteer Marching Band

Don Cox - Volunteer Marching Band

Mike Donghia - Football Volunteer

Hailey Leveto - Volunteer Girls' Soccer

Mark Ruttenberg - V/JV Cross Country Volunteer

Due to the position not having a head coach approved yet the Board is striking these two appointments and bringing them back next month for approval;

~~Mark Ruttenberg - Girls V/JV Basketball Volunteer~~

~~Mark Ruttenberg - Girls V/JV Volleyball Volunteer~~

Aliyah Shelatz - Marching Band Volunteer

Mitchell Shreve - Football Volunteer

Linda Slevin - Boys Golf Volunteer

Aaron White - Volunteer Marching Band

Nathan White - Volunteer Marching Band

Emily Wright - Volunteer Girls Soccer

Added...Jessica Laird - Volunteer Marching Band

Added...Carie Sharp - Volunteer Girls' Golf

20.o. Addition to Agenda - Approve Special Education Extended School Year Staff

Request the Board to approve the following Special Education Extended School Year staff to start July 8, 2025 through July 31, 2025 as follows;

2 teachers – total number of hours for each teacher : 4 hours instruction with 1 hour planning per day for 3 days per week @ \$35 per hour

- Rachel Collins
- Ted Lehman

5 Paraprofessionals – total number of hours: 4 hours per day for 3 days per week @ their respective rate of pay for the 2025-2026 school year.

- Heather Ahr
- Kristine Finck
- Susan Morrow
- Kimberly Motzing
- Angie Unger

20.p. Addition to Agenda - 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.

(1) Special Education Teacher for Extended School Year Summer 2025

(1) Paraprofessional for Extended School Year Summer 2025

21. CURRICULUM

21.a. Approve Request for a New Course(s)

Request the Board to approve the request for a new course titled Math Concepts and Skills for 9th and 10th Grade(s), as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaef, 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. BUILDINGS AND GROUNDS with Addition(s)

22.a. Approve Board Resolution to Convey the Lynn Summers Athletic Complex Real Estate

Request the Board to approve the resolution to authorize the conveyance of the Lynn Summers Athletic Complex from the District to the Conneaut Valley Little League as follows;

Board Resolution to Convey Real Estate

WHEREAS, the District is the owner of certain property located in the Township of Conneaut, County of Crawford, and Commonwealth of Pennsylvania, identified as Crawford County Assessment Office Parcel Nos. 1913-013 and 1913-013-1 (hereinafter "Subject Property"), on which the former Lynn Summers Athletic Complex is located; and

WHEREAS, the Board considers the Subject Property to be unused and unnecessary lands and buildings; and

WHEREAS, Little League Baseball, Inc., EIN 25-1585844, doing business as Conneaut Valley Little League, a 501(c)(3) non-profit corporation with an approved charter from Little League Baseball Incorporated, League Identification Number 2380103, desires to acquire the property for use in sponsoring youth sports programs thereon; and

WHEREAS, the School Board is authorized pursuant to Section 707(7.1) of the Public School Code to convey any unused and unnecessary lands and buildings, upon approval of two-thirds (2/3) of its members, to convey real estate to a charitable organization holding exempt status under section 501(c)(3) of the Internal Revenue Code of 1986 (Public Law 99-514), for such consideration and on such terms of exchange or otherwise as may be agreed upon;

NOW, THEREFORE, the Board resolves as follows:

- 1 To approve the conveyance of the Subject Property to Little League Baseball, Inc., doing business as Conneaut Valley Little League, "as is", for the consideration of **\$1.00**;
- 2 To authorize the solicitor to prepare the deed of conveyance and other necessary documents; and
- 3 To authorize the Board officers to execute and deliver the deed of conveyance and other necessary documents to complete the transfer of title to the Subject Property to Little League Baseball, Inc., doing business as Conneaut Valley Little League.

Minutes

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

Mr. Klink confirmed with Mr. Joseph that this was a motion to prepare the deed. Mr. Joseph replied, yes.

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. Schaefer- yes Mr. Williamson- yes

22.b. Addition to Agenda - Approve Score Board Purchase

Request the Board to approve the purchase of a new score board with three sponsor ad panels at the Conneaut Area Middle School football field, at the cost up to \$26,750.00 and to allow the District to solicit for donations to offset the costs. Additional sponsor ad panels to be added when additional donations are received.

Minutes

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

Mr. Burnham asked if the CVMS score board could be used. Mr. McQuiston replied that score board has been used as spare parts for the CAMS score board for many years and we are over due in replacing it.

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.c. Addition to Agenda - Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve the attached Request to Dispose of Lockers that were removed/uninstalled throughout CVMS (random sizes, types and colors), as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaef, second by Mr. Klink to approve 22.C and 23.A.

Mr. Burnham asked if these lockers can be reused. Mr. Welcheck replied these are the beat up lockers that have been in storage for a number of years because they were replaced. They are in pretty poor shape.

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

23. TRANSPORTATION

23.a. Approve Anderson Bus Stops

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

24. *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

It is noted the following visitors addressed the Board;

1. Rick Bridge regarding his gratitude for the outgoing Superintendent Mr. Jarrin Sperry and the incoming Superintendent Dr. Jardina.
2. Susan Coulter regarding a coach concern.
3. Valerie Kean Staab regarding a coach concern.
4. James Potts regarding a coach concern.

5. Randy Grout (sign in sheet is illegible) believe this to be the name.
6. Gianna Musone accolades regarding her coach.

25. BOARD CONCERNS

The next regular scheduled Board meeting will be;

July 9, 2025 CSD Buildings and Grounds Committee Meeting at Central Office, starts at 5 PM.

July 9, 2025 Combined Work Session/Regular Board voting meeting at Alice Schafer Annex gym/cafeteria, starts at 6 PM.

Minutes

Mrs. Luckock clarified the status of Conneaut Valley Elementary School, she referred to administration and at this time she understands there is no plan to close any elementary school nor consolidate any elementary school and wanted to clarified that in a public setting.

Mr. Burnham noted we just had D Day with 160, 000 soldiers in 1944, 5000 ships, 13,000 planes and at the end of the day 9000 killed or wounded, it was the end of the war. If anyone knows a WW2 veteran, let them know you appreciate them.

26. 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 the annual school security report and student matters.

27. ADJOURNMENT

Minutes

Motion by Mr. McQuiston, second by Mr. Kelly to adjourn the meeting at 8:30 pm.

28. INFORMATION

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

28.a. Facility Use Requests... as information only.

Conneaut Area Middle School

1. GW Hall and John O'Grady, requestors for CASH Boys Basketball to use both gyms for a Pickle Ball Tournament on August 2, 2025.

2. Lindsay Rankin, requestor for Conneaut Area Youth Football and Cheer to use the cafeteria and football field for parent meetings, football and cheer practices and flag football games on July 21; July 28; August 4, 2025 through October 20, 2025.

Conneaut Area Senior High School

1. Josh Blood, requestor for CASH Football to use the football field, concession stand and cafeteria on July 12, 205 for a CASH Big Man BASH Lineman Challenge.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary