



DJULY 9, 2025 CSD BOD COMBINED WORK SESSION/VOTING MEETING

07/09/2025 [06:00 PM-07:00 PM] @ Alice Schafer Annex gym

JULY 9, 2025 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mrs. Luckock opened the meeting at 6 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. Schaef and Mr. Williamson.

The following administrators/principals were present-

Dr. Jardina, Mrs. Teed, Ms. Krankota, Mrs. Campbell, Mr. Kelly, Mr. Parks and Mr. Pietroski as well as Mr. Martinucci District Solicitor.

6. *Visitor Recognition on Any Item

*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

Valerie Kean Staab approached the podium regarding a coach situation, she provided a summary and passed a few copies to the Board.

7. Work Session Discussion Items

7.a. 2025/2026 SY Handbooks...Dr. Jardina

Athletic Handbook

Cafeteria Staff Handbook

Conneaut Area Middle School Student Handbook

Conneaut Area Senior High School Student Handbook

Conneaut Lake Elementary School Student Handbook

Conneaut Valley Elementary School student Handbook

Cyber Student Handbook

Faculty Handbook

Support Staff Handbook

Minutes

Dr. Jardina provided a brief overview of the updates/changes.

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

Minutes

Dr. Jardina provided his report.

7.c. PSBA Voting Delegate.... Mrs. Luckock

Our District can appoint two representatives for the Fall PSBA Conference/Delegate Meeting.

Minutes

Mrs. Luckock reviewed briefly the PSBA Fall Conference and Delegates Assembly, asking for any volunteers.

7.d. Agenda Review...Mrs. Luckock

Minutes

The Board reviewed the voting agenda.

7.e. Adjourn Work Session

Minutes

The meeting was adjourned at 6:33 pm.

8. Open Voting Meeting

Minutes

Mrs. Luckock opened the meeting at 6:33 pm.

9. Approval of Agenda

Request the Board to approve the Agenda.

Minutes

Motion by Mr. Klink, second by Mr. Nader to approve the Agenda with the typo on page 11 (date) and mileage pending on a conference request.

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

10. Approval of Minutes

Request the Board to approve the following Minutes;

June 4, 2025 CSD BOD Work Session Meeting Minutes

June 11, 2025 CSD BOD Voting Meeting Minutes

Minutes

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

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

11. TREASURERS REPORT

11.a. Approve Treasurers Report

Request the Board to approve the June, 2025 Treasurer's Report, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Klink, second by Mr. McQuison to approve items 11.A and 12.A.

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

12. BUDGET TRANSFERS

12.a. Approve Budget Transfers

Request the Board to approve the June 2025 Budget Transfers, as per detailed backup on Agenda Manager.

13. FINANCIALS - BILLS

13.a. Approve General Fund List of Bills Fund 10 in the amount of \$1,078,113.94

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,078,113.94, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaef, second by Mr. Hall items 13.A through 13.D.

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

13.b. Approve Fund 31 - Capital Projects Bills in the amount of \$12,634.24

Request the Board to approve the Fund 31 Capital Projects bills in the amount of \$12,634.24, as per detailed backup on Agenda Manager.

13.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$97,106.40

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$97,106.40, as per detailed backup on Agenda Manager.

13.d. Approve Fund 71 Scholarships in the amount of \$2,000.00

Request the Board to approve Fund 71 Scholarships in the amount of \$2,000.00

14. INVESTMENT REPORT - June 2025 as information.

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

15.a. General Fund Report - Revenues/Expenditures - June 2025

15.b. Student Activity Fund Reports - as information.

CASH and CAMS - April, 2025 Activity Reports

15.c. Food Service Operating Statement - None

15.d. Cyber Report...as information.

16. OTHER FINANCIALS

16.a. Approve 2025/2026 Food Service Management Contract

Request the Board to approve the Food Service Management Contract with the Nutrition Group for the 2025/2026 School Year which includes the budget approved at the June voting meeting.

Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve items 16.A through 16.H.

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

16.b. Approve Dental Hygienist Services

Request the Board to approve the Dental Hygienist services of Deanna Harrison per hour for up to 300 hours @ \$50.00/hour for the 2025/2026 school year.

16.c. Approve to Pay

Request the Board to approve to pay as follows;

1. Request the Board to pay Mary Beth Jacobs, Don Ellis, Debbie Martin and Renee Morini (Mrs. Morini for after school hours only) for CPR training when needed throughout the 25/26 school year at \$31/hour.

16.d. Approve Disabled Veterans Exemption Request(s)

Request the Board to approve the Disabled Veterans Exemption Requests, as per detailed backup on Agenda Manager.

16.e. Approve the ESS Substitute Addendum

Request the Board to approve the ESS Substitute Addendum with a term effective July 1, 2025 through June 30, 2026, as per detailed backup on Agenda Manager.

16.f. Approve the Disbursement of Federal Funds

Request the Board to approve the governing body of the Conneaut School District to adopt the Resolution, identifying and authorizing the Superintendent to sign electronic agreements with the Pennsylvania Department of Education for the purpose of disbursing federal funds.

Minutes

Mr. Burnham asked for an update on this as it looks like the Feds are holding monies. Dr. Jardina noted yes, there is a freeze on specific federal funds, specifically Title 2A and 4 is what we receive. We are in a holding pattern right now.

16.g. Approve the Authorized eGrant Administrator Resolution

Request the Board to approve the following eGrant Resolution;

BE IT RESOLVED, by authority of the Board of Directors of the Conneaut School District, and it is hereby resolved by authority of the same, that the Superintendent of the above-named body, is authorized and directed to sign any and all contracts, agreements, grants, and/or licenses (hereinafter collectively referred to as "contracts") with the Pennsylvania Department of Education,

And that the Conneaut School District consents to the use of electronic signatures by the above-named individual, and no handwritten signature shall be required for any contract with the Department to be legally enforceable. By affixing his/her electronic signature to an electronic file of the contract via the Department's e-grants system, the authorized individual shall be deemed to have effectively executed and delivered the contract, thereby binding the Conneaut School District to comply with the terms thereof.

16.h. Approve 2025-2026 Title I Preliminary Non Public Agreement

Request the Board to approve the 2025-2026 Title I Preliminary Non Public Agreement between the Northwest Tri-County Intermediate Unit #5 and the Conneaut School District at a cost of \$27,049.68. Effective September 1, 2025 through June 30, 2026, as per detailed backup on Agenda Manager.

17. BOARD CONCERNS

17.a. Correspondence

17.b. Student Representatives - None

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

Minutes

Mr. McQuiston did not attend the last meeting but had a summary to provide to the board.

17.d. Northwest Tri-County Intermediate Unit #5 Representative - Dorothy Luckock, IU Board

Minutes

Mrs. Luckock provided an update.

17.e. Conneaut Education Association - Ranetta Cyphert, Co-President Elect

Minutes

No updates.

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

Minutes

No updates.

17.g. Committee Reports -

Minutes

Mr. Williamson asked, noting last month we voted to approve Government Software Services school billing for contract. He had questions but could not answer. Now there is some correspondence with the business manager and committee. Can we under committee report or whoever give us a quick one sentence how we met on this, due to something came up, so the board is aware and not blindsided later. I know we will speak on this later but his ask here is can we go through with reports? It is nice if even if a small update so we as a board know what is going on and don't hear second hand. Mrs. Luckock confirmed he is referring before the committee approves the minutes? Mr. Williamson responded yes.

Mr. McQuiston updated on the buildings and grounds. As Mr. Welcheck is on vacation but he emailed the committee. Mr. Williamson thanked Mr. McQuiston noting he always gives us a short and sweet updated, this is the kind of updates he is looking for.

18. OTHER

18.a. Approve 2nd Reading & Adoption of Policies

Request the Board to approve the 2nd Reading and Adoption of Policies, as per detailed backups on Agenda Manager.

Policy 103 Nondiscrimination/Discriminatory Harassment - School and Classroom Practices

Policy 213 Grading of Student Progress

Policy 218 Student Discipline

Minutes

Motion by Mr. Klink, second by Mr. Williamson to approve items 18.A., 18.B, 18.D. and 18.E. Noting item 18.C. is tabled.

Mr. Burnham-no on 18.D. and 18.E. Mr. Hall-yes Mr. Horne-yes

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

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

18.b. Approve the Crawford County Student Assistant Program

Request the Board to approve the Letter of Agreement between the Crawford County Student Assistance Program Drug (SAP) and Alcohol Executive Commission, Inc. (CCDAEC), and the Conneaut School District for a term of July 1, 2025 through June 30, 2030, as per detailed backup on Agenda Manager.

18.c. TABLED - Approve PSBA 2025 Voting Delegates

Table until August to allow board members to consider attending. Request the Board to appoint up to two board members as the 2025 PSBA Voting Delegates, _____ and _____.

Minutes

Motion by Mr. Williamson, second by Mr. Burnham to table this until the August voting meeting.

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

18.d. Approve 2025 2026 SY Handbooks

Request the board to approve the following 2025/2026 school year Handbooks;

Athletic Handbook

Cafeteria Staff Handbook

Conneaut Area Middle School Student Handbook

Conneaut Area Senior High School Student Handbook

Conneaut Lake Elementary School Student Handbook

Conneaut Valley Elementary School student Handbook

Cyber Student Handbook

Faculty Handbook

Support Staff Handbook

18.e. Approve the PAYS Survey Participation

Request the Board to approve participation in the PAYS Survey for the 4, 6, 8, 10 and 12 grade students for the 2025/2026 school year. ****NOTE: 2023/2024 was the pilot year for the 4th grade.** This is a survey conducted every other year, on odd years.

18.f. Approve Authorization for Enrollment of Foreign Exchange Student Placement Program

Request the Board to Authorize the District to accept for enrollment foreign exchange students placed in the home of a host family residing in the District through the group-sponsored exchange program offered by CASE (Cultural Academic Student Exchange), provided that CASE and the foreign exchange students meet the requirements of Policy 202.1.”

Minutes

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

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

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

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

19. OLD BUSINESS

20. NEW BUSINESS

21. PERSONNEL

21.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. Klink, second by Mr. McQuiston to approve items 21.A through 21.J. with 21.G pending the correct mileage submission.

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

21.b. Approve Contracted Custodial Personnel

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

21.c. Approve Use of Substitutes

Request the Board to authorize Administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

21.d. Approve Resignation

Request the Board to approve the following resignation;

1. Theodore Lehman, as Life Skills Teacher at CASH effective August 20, 2025, as per detailed backup on Agenda Manager.

21.e. Approve Appointment(s)

Request the Board to approve the following appointment(s), as per detailed backups on Agenda Manager;

1. Request the board to hire Shakiir Jordan I as a Part Time Emotional Support Paraprofessional at Conneaut Area Middle School, effective Tuesday, August 26, 2025 at a rate of \$17.72 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.

2. To hire Rana Pokol as a Full Time Autistic Support Teacher at Conneaut Valley Elementary School effective August 25, 2025, at Step 17 of the Bachelors Schedule \$75,000 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. Mrs. Pokol is a tenured professional.
3. To hire Paul VanDusen as a Part Time Autistic Support Paraprofessional at Conneaut Valley Elementary School effective Tuesday, August 26, 2025 at a rate of \$17.72 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.
4. To hire Kim Worley as a paraprofessional for the Special Education Extended School Year 2025 for a total of 4 hours per day for 3 days per week at her respective rate of pay starting July 8, 2025 through/ending July 31, 2025.

21.f. Approve Leave Request(s)

Request the Board to approve the following leave request(s), as per detailed backup on Agenda Manager.

1. Kelly Allen, instructional aide, 1/2 Day, General Unpaid Leave, May 2, 2025.
2. Barb Burns, instructional aide, 1 Day, General Unpaid Leave, May 5, 2025.
3. Rebecca Juracko, instructional aide, 1 Day, General Unpaid Leave, March 7, 2025.
4. Sydney Keller, instructional aide, 1 Day, General Unpaid Leave, April 16, 2025.
5. Sydney Keller, instructional aide, 1 Day, General Unpaid Leave, May 15, 2025.
6. Sydney Keller, instructional aide, 1 Day, General Unpaid Leave, May 20, 2025.
7. Sydney Keller, instructional aide, 1/2 Day, General Unpaid Leave June 3, 2025.
8. Terry Litwin, cooks helper, 3 Days, General Unpaid Leave, April 8, 2025 through April 10, 2025.
9. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, April 29, 2025.
10. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, May 9, 2025.
11. Toni Messina, instructional aide, 1 Day, General Unpaid Leave, January 10, 2025.
12. Toni Messina, instructional aide, 1 Day, General Unpaid Leave, May 5, 2025.
13. Marsha Mumford, instructional aide, 1 Day, General Unpaid Leave, May 6, 2025.
14. Marsha Mumford, instructional aide, 1 Day, General Unpaid Leave, April 2, 2025.
15. Jenafer Shreve, secretary, 2 Days, General Unpaid Leave, June 12, 2025 and June 13, 2025.

21.g. Approve Professional Growth/Conference Requests

Request the Board to approve the following professional growth/conference request(s), as per detailed backups on Agenda Manager;

1. Deanna Goodman requesting to revise her conference request from last month to add \$507.28 for hotel/food expenses for the Nonviolent Crisis Psychologist Intervention Instructor Certification Program in Erie, PA on June 24, 2025 through June 26,

2025. Originally she and Devin Campbell were board approved at the June 11, 2025 as follows; registration \$4,699.00 each, mileage \$352.80, for a total of \$9,750.80. Revised amount now consists of registration \$4,699.00/each, mileage \$352.80, hotel for 3 nights at \$89.09/night \$267.28 and meals \$240.00 for at new total of \$10,258.08. **the Board will approve the actual mileage adjustment in August.**

2. Donna Lucas to attend the Highlights Foundation Novels Inverse Working Retreat at the Pocono Mountains on August 10, 2025 through August 13, 2025. CAMS Professional Growth Budget Costs: registration \$1,250.00.
3. Yvonne Teed to attend the Grant Compliance Summit in Harrisburg, Pa on July 31, 2025 through August 1, 2025. Title IIA Cost: registration \$400.00, mileage \$291.20, tolls/parking \$20.00, hotel for 2 nights at \$187.59/night \$375.18 and meals \$120.00. Total Title IIA Cost: \$1,206.38.

21.h. Approve Student Activity/Student Field Trip Request(s)

Request the Board to approve the following student field trips/activity trips as follow(s);

Conneaut Area Senior High School

1. Glenn Cameron and Elizabeth White to take the Marching Band to the Conneautville Corn Festival Parade on July 26, 2026. CASH Music Department budget costs: busing \$292.00.
2. Glenn Cameron and Elizabeth White to take the Marching Band to the Jamestown Fair Parade on September 6, 2025. CASH Music Department budget costs: busing \$281.00..
3. Glenn Cameron and Elizabeth White to take the Marching Band to the Oil City Band Festival on September 6, 2025. CASH Music Department budget costs: busing \$568.00.
4. Glenn Cameron and Elizabeth White to take the Marching Band to the Albion Fair Parade on September 13, 2025. CASH Music Department budget costs: busing \$363.00.
5. Glenn Cameron and Elizabeth White to take the Marching Band to the Titusville Band Festival on September 13, 2025. CASH Music Department budget costs: busing \$547.00.
6. Glenn Cameron and Elizabeth White to take the Marching Band to the Ft. LeBouef Band Festival in Waterford, PA on September 20, 2025. CASH Music budget costs: busing \$534.00.
7. Glenn Cameron and Elizabeth White to take the Marching Band to the Conneaut Lake Pumpkinfest Parade on October 11, 2025. CASH Music Department budget costs: busing \$306.00
8. Glenn Cameron and Elizabeth White to take the Marching Band to the Meadville Band Festival on October 11, 2025. CASH Music Department budget costs: busing \$466.00.
9. Glenn Cameron and Elizabeth White to take the Marching Band to the Meadville Halloween Parade on October 25, 2025. CASH Music Department budget costs: busing \$377.00.
10. Katie Ellis to take the Enrichment students to the Allegheny College Fall Program at Allegheny College on September 12, 2025; September 26, 2025; October 24, 2025; November 14, 2025 and December 5, 2025. Gifted Education budget costs: mileage \$108.50.
11. Katie Ellis and Megan Spellman to take up to 12 students to an open heart surgery observation at the Allegheny General Hospital and lunch in Cranberry on December 8, 2025.

Gifted Education budget costs: substitute \$204.75, mileage \$140.00. Total Gifted Budget Costs: \$344.75.

12. Melissa Flinchbaugh and Lisa Lichota to take the juniors and seniors to Thiel College on October 2, 2025 for the Thiel College Fair. CASH Guidance budget costs: busing \$199.00.
13. Melissa Flinchbaugh, Jason Peters and Bill Stevenson to take up to 45 students to the MFG Day at the Bayfront in Erie, Pa on October 8, 2025. CASH Guidance budget costs: substitutes \$398.00, busing \$258.00. Total CASH Guidance budget costs: \$654.00.
14. Melissa Flinchbaugh, Lisa Lichota, Josh Blood, Erik Wolf, Renee Morini and **Nathanial Jones** to take the 9th grade class to the Crawford Tech Annual Tours on October 21, 2025. CASH Guidance budget costs: busing \$467.00.
15. Kaitlin Liszka and Krista Mathias to take up to 15 students to do a Wood duck box field trip to hang boxes at the State Park at Pymatuning State Park on September 10, 2025. CASH Vo-Ag Department budget costs: substitutes \$394.00 and busing \$150.00. Total CASH Vo-Ag cost: \$544.00.
16. Kaitlin Liszka to take two students to the Big E Public Speaking contest for the Eastern Region of United States in Springfield, MA on September 11, 2025 through September 13, 2025. CASH Vo-Ag budget costs: substitute: \$394.00, registration \$60.00, FFA van mileage 4724.20, tolls \$200.00, Parking \$200.00, 2 hotel rooms for 2 nights at \$175/night \$700.00. Total CASH Vo-Ag budget costs: \$2,098.00. All appropriate overnight paperwork has been submitted to the Superintendent and reviewed.
17. Kaitlin Liszka and Krista Mathias to take up to 15 students on a Wood duck box field trip to hang boxes at the Pymatuning State Park on September 17, 2025. CASH Vo-Ag budget costs: substitute \$394.00 and busing \$150.00. Total CASH Vo-Ag budget costs: \$544.00.
18. Kaitlin Liszka and Krista Mathias to take up to 30 students to the Fall CDE - to compete against other schools in career development events related to curriculum in Jamestown, PA on September 25, 2025. CASH Vo-Ag budget costs: substitutes \$394.00 and busing \$544.00. Total CASH Vo-Ag budget costs \$544.00.

Conneaut Area Middle School

1. Katie Ellis to take up to 40 gifted students to the Allegheny College Enrichment Program for the Fall 2025 season starting September 5, 2025; September 19, 2025; October 3, 2025; October 17, 2025; November 7, 2025 and November 21, 2025. Gifted Department budget costs: busing \$92.40.

Conneaut Valley Elementary School

1. Steve Mickle, SuAnne Dendis, Abbie Saylor and a nurse to take the 5th grade class to the Crawford County Fairgrounds to learn different safety topics from local community partners with the Progressive Ag Safety Program. CVE budget costs: busing \$348.00.

21.i. Approve Fundraising Request(s)

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

Conneaut Area Senior High School

1. Varsity Golf Team to host a 4 Person Golf Scramble on October 4, 2025 at \$340/team or \$85/person. Proceeds to help support the development/growth of the boys and girls varsity golf program.
2. Conneaut Area Friends of Music and music students to sell Little Caesar's Pizza Kits at \$26 from July 20, 2025 through August 1, 2025. Proceeds to help pay for equipment, trips and other miscellaneous items/uses for Friends of Music students.
3. Conneaut Area Friends of Music to sell spirit wear at Football games and pre-order forms at various pricing from August 23, 2025 through December 31, 2025. Proceeds to help pay for Music Department student activities, Marching Band expenses and trips, etc.
4. Conneaut Area Friends of Music to sell programs at the home football games to include sales of advertising to area businesses a \$1/program and advertising varying. From August 1, 2025 through December 31, 2025. Proceeds to help pay for Music Department student activities, Marching band expenses, etc.
5. Conneaut Area Friends of Music adults to sell 50/50 chances at football games and music department events at \$1 from July 21, 2025 to December 31, 2025. Proceeds to help pay for Music Department activities and Marching Band expenses, trips, etc.
6. Conneaut Area Friends of Music to sell Spirit grams at \$2/each from August 22, 2025 through November 30, 2025. Proceeds to help pay for Music Department Student activities, Marching Band expenses and Music department jackets, music supplies, etc.
7. Conneaut Area FFA to host a Mum Flower sale at \$10 each on September 16, 2025. Proceeds to help pay for the National Convention trip.

21.j. Approve Supplemental Coach Appointments for 25/26 SY

Request the Board to approve the following supplemental coach requests:

Conneaut Area Senior High School

Cameron Costner - V/JV Boys' Soccer Assistant Coach

Nathan Jones - V/JV Boys' Soccer Head Coach

Jennifer Klink - V/JV Boys' Volleyball Assistant Coach

Jennifer Klink - Student Council Advisor

Beth Moss - Advertising Coordinator

Nate Resele - V/JV Boys' Volleyball Head Coach

21.k. Approve Volunteer Coach Appointments for 25/26 SY

Request the Board to approve the following volunteers for the 25/26 school year.

Conneaut Area Senior High School

Megan Bartic - Volunteer Cheerleading

Theresa Davis - Volunteer Cheerleading

Terry Morian - Volunteer Golf

Steve Nader - Volunteer Girls Soccer

Betsy Sperry - Volunteer Boys' Volleyball

Elise Sprong - Volunteer Marching Band

Conneaut Area Middle School

Matt Monda - Volunteer Football

Minutes

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

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

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

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

21.l. Approve Superintendent to Hire with word strike and addition

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.

Varsity Girls' Basketball Head Coach

Varsity Girls' Volleyball Head Coach

Classroom Nurse

Added High School Life Skills Teacher

Minutes

Motion by Mr. Klink, second by Mr. Hall noting to add allowing the Superintendent to interview for and make offers on the High School Life Skills Teacher opening.

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

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

Mr. Nader-yes Mr. Schaef-no Mr. Williamson-yes

22. CURRICULUM - None

23. BUILDINGS AND GROUNDS

23.a. 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. Lainie Harrington, requestor to use the gym and weight room for personal use/preparation for college ball. No dates were listed for the use. Requesting for fees to be waived.
2. Angie Perrine, requestor for the CASH All Sports Boosters to use the library for monthly meetings starting July 16, 2025 through July 16, 2026. Requesting fees to be waived.

Minutes

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

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.b. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve the Disposal Requests, as per detailed backup on Agenda Manager.

1. Conneaut Area Middle School requesting for the old DJ equipment that is no longer needed or wanted in the district to be listed for sale on Munici-bid. Condition is good to fair.
2. Conneaut Valley Middle School and Buildings and Grounds Department requesting to dispose of foosball table, Trikke bikes, ping pong table, air hockey table and basketball arcade game, candy dispenser, various kid cave items in good to poor condition. Dome items can be sold on Munici-bid and others are in poor condition and can be placed in dumpster.

24. TRANSPORTATION - None

25. *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

Valerie Kean Staab approached curious if ever consider ending the berlin wall so people when the come feel more a part instead of such a distance with seating; comment on abstaining I understand you have to state why you abstain and I noticed your board does not. The Berlin Wall is crazy, in the summer months why isn't there more administrators here, Mrs. Luckock responded the tables for the board and administrators are in a U shape so we can see everyone. Mrs. Staab noted bring the audience closer helps to feel welcome.

26. BOARD CONCERNS

The next regular scheduled Board meeting will be;

August 6, 2025 Work Session at Alice Schafer Annex gym @ 6:30 PM.

August 13, 2025 Voting Meeting at Alice Schafer Annex gym, starts at 6:30 PM.

Minutes

Mr. Burnham asked would the board consider a donation to the devastation to the Texas flooding. Mrs. Luckock felt her personal opinion this is a donation to be done personally instead of donating the district funds. Mr. Burnham responded, we donate to volunteer fire departments.

27. EXECUTIVE SESSION

The Board to conduct an EXECUTIVE Session after adjournment to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student matters and brief update on real estate and report from research on tax collectors.

28. ADJOURNMENT

Minutes

Motion by Mr. Schaef, second by Mr. Hall to adjourn the meeting at 7 pm.

29. INFORMATION

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

29.a. 2025-2026 Report Card Schedule... as information.

29.b. Facility Use Request...as information

Facility Use as information only-

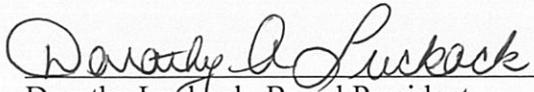
Conneaut Area Senior High School

Ashley Abbott, requestor for the CASH Athletics Department to host off season open gyms starting July 1, 2025 through June 30, 2026. Using the auditorium, weight room, practice fields, athletic fields and boys' and girls' locker rooms.

Conneaut Area Middle School and Conneaut Lake Elementary

Brian McCall and Ashley Abbott, requestor for the CAMS Athletics Department to host off season open gyms starting July 1, 2025 through June 30, 2026. Using the auditorium, weight room, practice fields, athletic fields and boys' and girls' locker rooms.

29.c. 180 Day Enrollment Report 2024-2025 SY - as information.


Dorothy Luckock, Board President


Christine Krankota, Board Secretary