



# SEPTEMBER 10, 2025 CSD BOD VOTING MEETING MINUTES

09/10/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex gym

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## SEPTEMBER 10, 2025 CSD BOD VOTING MEETING MINUTES

### 1. Open of Meeting

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

Mr. Luckock Mr. Klink Mr. McQuiston

Mr. Nader Mr. Schaef

It is noted Mr. Williamson was absent.

The following administrators were present-

Dr. Jardina, Mrs. Campbell, Mr. Kelly, Mr. Welcheck, Ms. Krankota and District Solicitor Mr. Martinucci.

Jeff Hans, Doug Parks, Ed Pietroski were present for building principals.

### 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

Request the Board to approve the Agenda with Additions.

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve the Agenda with Additions and correct item 18.E. #2 should read \$309.85.

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- absent

## 8. Approval of Minutes

Request the Board to approve the following Minutes;

June 4, 2025 CSD Buildings and Grounds Committee Meeting Minutes

August 6, 2025 CSD BOD Work Session Meeting Minutes

August 13, 2025 CSD BOD Voting Meeting Minutes

**Minutes**

Motion by Mr. Klink, 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- absent

## 9. TREASURERS REPORTS - available at voting meeting

## 10. FINANCIALS - BILLS

### 10.a. Approve August, 2025 Bills Fund 10 in the amount of \$1,668,497.17

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,668,497.17

#### Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 10.A through 10.C.

Motion passed by Roll Call.

Mr. Schaeff indicated he will be voting no on the bills. With 26 pages of bills for review he is finding it difficult to fully approve some of the purchases. Example the small ones were purchases of coaches shirts in the neighborhood of \$55 a piece, an excess of 80-85 shirts. He has a problem with approving such things. In discussion with Ms. Krankota we are also seeking information on others but it remains questionable on electric and on some of the buildings like CVMS where it is closed and has as much electricity as an open school down the road. Just some other concerns in terms of cyber school payments that he found out about were certain schools if they are carrying kids from one year to the next get paid during the summer, he is struggling with some of the mileage bills out there as well.

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

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

Mr. Nader- yes Mr. Schaeff- no Mr. Williamson- absent

### 10.b. Approve Fund 31 Capital Project Bills in the amount of \$119,859.34

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$119,859.34

### 10.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$35,705.85

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$35,705.85

## 11. INVESTMENT REPORT - as information only available at voting meeting

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

12.a. General Fund Report - Revenues/Expenditures - August, 2025 available at the voting meeting

12.b. Student Activity Fund Reports - July, 2025

As information the Student Activity Fund Reports for, as per detailed backups on Agenda Manager;

Conneaut Area Senior High School - July 2025

Conneaut Area Middle School - July 2025

**12.c. Food Service Operating Statement - not at this time.**

**12.d. Cyber Report - as information**

### **13. OTHER FINANCIALS with Addition**

#### **13.a. Approve to Establish a Student Activity Account**

Request the Board to approve to establish a student activity account as follows;

Conneaut Area Senior High School Class of 2027 student activity club and use the funds primarily for funding to provide for the juniors and seniors at prom and for items during students senior year. Purpose/objective is to organize and raise funds for the 2026 prom and organize a prom committee and officers.

#### **Minutes**

Motion by Mr. Schaeff, second by Mr. McQuiston to approve items 13.A through 13.D.

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. Schaeff- yes Mr. Williamson- absent

#### **13.b. Approve Academic Initiative/Academic Intramural Proposals with Addition**

Request the Board to approve the following returning academic initiative/academic intramural proposals;

##### **Conneaut Area Senior High School**

1. Chloe Shade to conduct Envirothon from September, 2025 to June 20, 2026 for 30 hours at \$23.50/hour. This program had 20 students participate last year.

##### **Conneaut Area Middle School with Added item**

1. Trish Prebor to conduct Lego Club for up to 90 total hours at \$23.50/hour from September, 2025 to May, 2026. This is not a new program, last year the program had 23 students participate.
2. Trish Prebor to conduct Knitting and Crochet Club for up to 30 hours at \$23.50/hour from September, 2025 to May, 2026. This is not a new program, **last done 23/24 school year (skipped 24/25)** and the program had 30 students participate.

3. **Added...** Donna Lucas to conduct Creative Writing for up to 30 hours starting August, 2025 through June, 2026 at \$23.50/hour. This program had 10 students last year.

### **Conneaut Lake Elementary School**

1. Katie Ellis and Jes Ellis to conduct a STEAM (formerly called Tech Club) for a total of 12 hours at \$23.50/hour from October, 2025 to end of November, 2025. This program has been conducted at Conneaut Valley Elementary School under the name Tech Club but is new at the Conneaut Lake Elementary School.

### **13.c. Approve MOU MMC Sports Medicine Program Services Agreement**

Request the Board to approve the Memorandum of Agreement for the 2025/2026 Sports Medicine Program Services Agreement between the Meadville Medical Center and the Conneaut School District, as per detailed backup on Agenda Manager, effective July 1, 2025 through June 30, 2026, as per detailed backup on Agenda Manager.

### **13.d. Approve First National Insurance Agency, LLC. Insurance Coverage(s)**

Request the Board to approve the Insurance Coverages from First National Insurance Agency, LLC for Property, Inland Marine, Crime, General Liability, Educators Legal Liability, Automobile and Umbrella Insurance Premium coverages effective September 1, 2025 through August 31, 2026, as per detailed backup on Agenda Manager.

### **13.e. Addition to Agenda - Approve Electricity Supply Agreement & Authorization**

1. Request the Board to approve the electricity supply agreement between Conneaut School District and \_\_\_\_\_.
2. Request the Board to authorize the Superintendent and the Business Manager to continue to work with Wukich Energy to monitor the market over the next 10 days in order to provide the District with the greatest opportunity to obtain the best value. The supplier will be selected from the top energy suppliers in the market based on a competitive process conducted by World Kinect Energy Services.

#### **Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve items 13.A through 13.D.

Mrs. Krankota indicated we are asking to process the evaluation on this item in giving Wukich our broker for energy supply to seek out the lowest price and we have that opportunity in the next ten days to get that. The number refreshes every day and we believe we should decrease our pricing/decrease before it spikes.

Mr. Schaefer asked for clarification these providers we have are Penelec and Penn Power, correct. Mrs. Krankota 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- absent

## 14. BOARD CONCERNS

### 14.a. Student Board Representatives- CASH

#### Minutes

CASH FFA and VoAg students updated the Board on their summer activities, including the Crawford County Fair. Two of the new CASH student representatives also presented their report on the start of school.

### 14.b. Correspondence

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

#### Minutes

Mr. McQuiston provided his update.

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

#### Minutes

Mrs. Luckock provided her update.

### 14.e. Conneaut Education Association - Ranetta Cyphert, Co-President

#### Minutes

No update.

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

#### Minutes

No update.

### 14.g. Committee Reports

#### Minutes

Dr. Jardina reported for the Policy Committee, they are looking at electronic devices and AI policies.

## 15. OTHER

### 15.a. Approve Intent to Eliminate Position(s)

Request the Board to approve Administrations recommendation and intention to eliminate the following positions;

1. The District does not intend to fill the full time head cook position at Conneaut Valley Elementary, effective August 1, 2025. This position was held by Sarah Miazga who resigned effective August 1, 2025, her resignation was board approved at the August 13, 2025 Regular voting meeting.

#### **Minutes**

Motion by Mr. Hall, second by Mr. Klink to approve items 15.A through 15.D.

Mrs. Luckock confirmed that per the agreement with CESPAs, this position will transfer to a Nutrition employee.

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- absent

#### **15.b. Approve PSBA Leadership Positions**

Request the Board to approve the following PSBA Leadership Positions up for election for 2026;

**2026 President-Elect** (one year term) Holly Arnold (Tunkhannock Area School District)

**2026 Vice President** (one year term) Matt Vannoy (Sharon City School District)

**PSBA Insurance Trustee** (three year term) Choose up to two candidates-

Kathy Swope (Lewisburg Area School Board) and Roberta M. Marcus

**Forum Steering Committee** (two year term, expires 12/31/27) Choose up to three candidates

Christina DeAngelis, Quacker Valley School District, Tricia Cousino, Steel Center for Career & Technical Education; Jamie Zimeofsky, Intermediate Unit 29

#### **15.c. Approve Sick Day Bank Request**

Request the Board to approve the Sick Day Bank request, as per detailed backup on Agenda Manager.

#### **15.d. Approve George Junior Agreements**

Request the Board to approve the following agreements with the George Junior, as per detailed backups on Agenda Manager ;

1. Business Associate Agreement between the George Junior Preventative Aftercare, Inc and Conneaut School District
2. George Junior Republic and Affiliates (GJR) Memorandum of Understanding

## 16. OLD BUSINESS

## 17. NEW BUSINESS

## 18. PERSONNEL with Additions

### 18.a. Approve Anderson Bus Drivers List

Request the Board to approve the drivers names submitted by Anderson Bus Company, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. McQuiston, second by Mr. Klink to approve items 18.A. through 18.D.

Motion passed by Roll Call.

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

Mrs. Luckcock- Yes Mr. Klink- yes Mr. McQuiston- yes

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

### 18.b. Approve ESS Substitutes

Request the Board to approve the substitutes submitted by ESS, as per detailed backup on Agenda Manager.

### 18.c. Approve Resignation(s)

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

1. McKenna Elizon, resignation as classroom nurse, effective August 15, 2025.

### 18.d. Approve Appointment(s)

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

1. To hire Chelsea Caravella as a Part Time Autistic Support/Personal Care Paraprofessional at Conneaut Area Senior High School, effective Monday, August 25, 2025 at a rate of \$17.72/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 Samantha Fleming as a Full Time Social Studies Teacher at Conneaut Area Senior High School effective August 25, 2025, at Step 1 of the Bachelor Schedule \$58,379 as per 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. Ms. Fleming is a non-tenured professional.
3. To hire Rebecca Juracko as a Part Time Emotional Support Paraprofessional at Conneaut Area Middle School, effective Monday, August 25, 2025 at a rate of \$17.72/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 Jenna Kohler as a Part Time Life Skills Support Paraprofessional at Conneaut Lake Elementary School, effective Monday, August 25, 2025 at a rate of \$17.72/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
5. To hire Kristi Logan as a Part Time Life Skills Support Paraprofessional at Conneaut Lake Elementary School, effective Monday, August 25, 2025 at a rate of \$17.72/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
6. To hire Amy Marchetta as a Part Time Autistic Support Paraprofessional at Conneaut Valley Elementary School, effective Monday, August 25, 2025, at a rate of \$17.72/hour. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

**18.e. Approve Professional Growth/Conference Requests with Addition**

Request the Board to approve the following Professional Growth Requests/Conference requests;

1. Jamie Kellogg, Sue Moss and Pam Harrison to attend the Aquatic WILD Workshop in Jamestown Pa on October 13, 2025. Title IIA Cost: Registration \$30.00. Total Title IIA Cost: \$30.00.
2. **Added...** Donna Kullen to attend Power Library Fall 2025 Training at the Riverview IU#6 in Clarion, Pa on October 1, 2025. Title IIA Cost: substitute \$197.85, mileage \$112.00. Total Title IIA Cost: 4309.85.

**Minutes**

Motion by Mr. Schaef, second by Mr. Klink to approve 18.E. through 18.H.

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. Schaeff- yes Mr. Williamson- absent

**18.f. Approve Leave Request(s)**

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

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, September 19, 2025.
2. Stephanie Stewart, instructional aide, Temporary Disability, August 25, 2025 through September 10, 2025.

**18.g. Approve Student Field Trip(s)/Student Activity Requests with Additions**

Request the Board to approve the following student field trips, as per detailed backups on Agenda Manager;

**Conneaut Area Senior High School**

1. Nathan Jones and Krista Mathias to take six FFA students to the National FFA Convention and participate in leadership workshops and agricultural industry tours in Indianapolis, Indiana on October 29, 2025 through November 1, 2025. CASH Vo Ag/FFA budget costs: substitute \$791.40, registration \$720.00, mileage \$630.00, parking \$120.00, hotel (4 rooms for 3 days \$100/room) \$1200.00 and meals \$200.00. Total CASH VoAg/FFA Budget costs: \$3,661.40. All appropriate overnight paperwork has been turned in and reviewed by the Superintendent.
2. Nathan Jones and Cameron Costner (head and assistant boys soccer coaches) to take 16 boys soccer team members to a minor league soccer team play in the USL at Highmark Stadium in Pittsburgh, Pa on Saturday, September 27, 2025. No Cost to the District, paid by Boosters.
3. Donna Kullen (attending both days), Alex Hoovler (attending one day) and Emily Wright (attending one day) to take 35 total students between 2 days to the Youngstown State University Festival in Youngstown, Oh on April 22, 2025 (grades 10-12) and April 23, 2025 (Grades 7-9). CASH Library budget costs: substitute \$791.40, registration \$350.00, busing \$492.00 (\$246/day). April 23, 2025 CASH is sharing a bus with CAMS. Total CASH Library budget costs: \$1,633.40.
4. Mary Morris and Chuck Morris to take up to 25 students to participate in a variety of workshops to enhance their skills in theatrical lighting, sound, props, sets and stage management at the Penn State University Parks Theatre Department in State College, Pa on Saturday, October 18, 2025. CASH Drama Club expenses include registration \$500.00, busing \$638.00, total CASH Drama Club Costs: \$1,138.00.
5. **Added...** Corrine Morian OR Melissa Flinchbaugh to take seven students to the Mental Health Symposium at the NW Tri-Co IU5 on September 30, 2025. No cost to the District, reimbursement from the IU5 for using the District Van.

**Conneaut Area Middle School**

1. Jamie Kellogg and Donna Lucas to take students to conduct water testings at Gibson Park on a monthly basis to participate in Creek Connections. Starting 9/24, 10/22, 11/19, 12/17, 1/14, 2/11, 3/11, 4/8, and 4/24/26. CAMS Science Department Costs: \$1,048.00.
2. Sarah Pelc to take two 7th graders to The Caring Place in Erie, PA to tour and get ideas to plan for Grief Awareness Day in November. Trip is October 9, 2025. CAMS Guidance Budget costs: gas for school van.
3. Sarah Pelc, Matt Fannin and Chad Wensel to take up to thirty 8th graders to the Erie Bayfront Convention Center for the Manufacturing Career Fair on October 8, 2025. CAMS Guidance budget costs: substitute's \$495.70 and busing \$228.00. Total CAMS Guidance Budget Costs: \$623.70.

### **Conneaut Lake Elementary School**

1. Sarah Hedderick, Wes Gerber and Adrienne Dugan to take the kindergarten students to Port Farms in Waterford, PA on October 17, 2025. No Cost to the District/PTO Paid.
2. Scott Mondy, Rebekah Shearer, Sarah Myers, Todd Greenawalt and Kristine Finck to take the 5th grade students to Safety Day and travel throughout the Venue Learning Safety Procedures at different stations at the Crawford County Fairgrounds on Tuesday, October 7, 2025. CLE Building Budget Costs: substitute \$197.10 and busing \$359.00. Total CLE Cost: \$556.10.

### **Conneaut Valley Elementary School**

1. Mrs. Parks, Mrs. Linz, Mrs. Good, Mrs. Petergol, Ms. Bossard, and an aide to take the kindergarten students to Port Farms in Waterford, PA on October 16, 2025. No Cost to the District, all CVE PTO paid.
2. **Added...**Kris Barnes, SuAnne Dendis, Abby Saylor, Steve Mickle, Robert Uzelac and Tami Bossard to take approximately 65 Fifth Grade students to the Greenville Symphony Youth Concert on October 28, 2025. CVES Music Budget Costs: substitutes \$460.94 and busing \$340.00. Total CVES Music Budget Costs: \$800.94.

### **18.h. Approve Fundraising Request(s) with Addition**

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

### **Conneaut Area Senior High School**

1. CASH Girls V/JV Volleyball to accept donations through a bake sale, gift basket to raffle, 50/50 (adults only) for their Pink Out Match on September 30, 2025. Purpose of this fundraiser is to donate 100% of the proceeds to the Barco Patient Benevolent Fund.
2. CASH All Sports Boosters to sell raffle tickets (adults only) for a Tip Board to win items sponsored from area businesses at \$1 to \$10 each (items include pet treat bags and a blackstone tabletop griddle). Starting September 20, 2025 to the end of October, 2025 at

home football games and sporting events. Proceeds to be used for CASH All Sports Boosters purchases.

3. Conneaut Area FFA to sell beef sticks from the Ag rooms at \$1.50 each starting September 11, 2025 through December 20, 2025. Proceeds to be used for trips and event expenses.
4. CASH Cross Country to sell pies and stromboli's at \$6-\$18/each from Mid September to October 1, 2025. Proceeds to help pay for the annual banquet.

#### **Conneaut Lake Elementary School**

1. CLES PTO to sell meat sticks at \$1.50 each starting September 22, 2025 through October 3, 2025. Proceeds to help pay for transportation and field trips.

#### **Conneaut Valley Elementary School**

1. CVE teachers to host a Polar Plunge and do a change drive and choose a teacher to be dumped with cold water. Accepting donations starting November 10, 2025 through November 20, 2025. All proceeds to be donated to the Special Olympics via the Erie Polar Plunge.
2. CVES PTO to host a Glow Party Fundraiser to raise money to help pay for field trips on October 17, 2025. Proceeds to help pay for field trips, bussing and various activities for students.
3. CVES PTO to sell smoked meat sticks at \$1.50 from October 1, 2025 through October 10, 2025. Proceeds to help pay for field trips, bussing and various activities for students.
4. CVES PTO to sell spirit wear at various prices from September 11, 2025 through September 19, 2025. Proceeds to help pay for field trips, bussing and various activities for students.

#### **Added... Conneaut Lake Middle School**

1. Lego Club to sell Daffins Candies at \$1 each starting October 1, 2025 through January 1, 2026. Proceeds to help attend the Lego competition and buy equipment.

#### **18.i. Approve Supplement Appointment for 2025/2026 SY with Addition**

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

#### **Conneaut Area Senior High School**

Emmalee Austin - Head Girls Softball Coach

Alex Hoovler - National Honor Society Advisor

Donna Kullen - Newspaper Editing Advisor

Renee Morini - Junior Class Advisor

Jason Peters - Yearbook Advisor

**Conneaut Area Middle School**

Brian McCall - 5th & 6th Grade Girls Basketball Assistant Coach

Yvonne Medrick - Student Council Advisor

**Added...** Jacquelyn Carlson - Assistant Cross Country Coach

**Minutes**

Motion by Mr. McQuiston, second by Mr. Klink to approve items 18.I through 18.L.

Mr. Schaeff noted he will be voting no on 18.i. He questions about coaches not getting their paperwork in by the deadline and potentially pro rating the salary.

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. Schaeff- no Mr. Williamson- absent

**18.j. Approve Volunteer Coaches for 2025/2026 SY**

quest the Board to approve the following volunteer coaches;

**Conneaut Area Senior High School**

Wendy Musser Marching Band Volunteer

Emma Stevenson V/JV Girls' Basketball Volunteer

**18.k. Approve Superintendent to Hire**

Request the Board to authorize the Superintendent to supervise the posting, interviewing and hiring for positions open or become open and bring name(s) to the next regular voting meeting.

PT Learning Support Paraprofessional @ CASH

PT Emotional Support Paraprofessional @ CASH

Classroom Nurse @ CSD

PT One on One Personal Care Paraprofessional Substitute

**18.l. Addition... Approve Nutrition Personnel List**

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

## 19. CURRICULUM

## 20. BUILDINGS AND GROUNDS

### 20.a. Approve Facility Use Request with Fee Waiver Request(s)

Request the Board to approve the Facility Use Requests with fee waivers as follows;

#### Conneaut Area Senior High School

Adam Bronson, requestor for CASH Fall Baseball to use the baseball fields August 30, 2025 through October 19, 2025 for a high school fall baseball league. Practices one time a week for 2 hours and games on Sundays, three games scheduled. Asking for fees to be waived.

#### Conneaut Valley Elementary School

Rick Askey, requestor for a Wednesday Night Basketball on the 1st Wednesday of each month starting with October to the last Wednesday in April, 2026.

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 20.A and 20.B.

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- absent

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

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

#### Conneaut Area Senior High School

1. Dispose of old hearing machines that have been unused for many years, requesting to throw them away.
2. Dispose of old hearing machine/tester, has been in storage for many years, requesting to throw away.
3. Dispose of a reach in cooler at the CASH kitchen, requesting to put in garbage.

**Conneaut Area Middle School**

1. Request to Dispose of 4 stoves, snow shoes, and long bows. After making sure none are needed in any of the buildings, list these items for sale on Municibid.

**21. TRANSPORTATION**

**21.a. Approve Revised and New Bus Routes**

Request the Board to approve the Revised and New Bus Routes, available at the voting meeting.

**Minutes**

Motion by Mr. Klink, second by Mr. Burnham.

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- absent

**22. \*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.

**23. BOARD CONCERNS**

The next regular scheduled Board meeting will be;

October 1, 2025 - Buildings and Grounds Committee Meeting at CO Large Conference Room at 5:00 PM.

October 1, 2025 - Policy Committee Meeting in the Alice Schafer Annex gym at 5:30 PM

October 1, 2025 - CSD Board Work Session meeting in the Alice Schafer Annex gym at 6:30 PM

October 8, 2025 - CSD Board Voting meeting to be held at Alice Schafer Annex cafeteria/gym, starts at 6:30 PM.

### Minutes

Mrs. Luckock announced the possibility of a Budget/Finance Committee meeting in October to be added.

Mr. Burnham noted in the wake of the political assassination, as elected officials we need to understand there is a lot of friction that leads to this behavior, things should not happen. Charlie Kirk had been reaching out to colleges all over. He had a wife and two children and this type of behaviour is uncalled for and there is a need to tamp down in our public education system.

## 24. 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 real estate specifically the sale of the CVMS and personnel specifically the superintendents evaluation.

## 25. ADJOURNMENT

### Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn at 7:05 pm.

## 26. INFORMATION as information only with Addition

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

### 26.a. 3rd Day Enrollment...as information.

### 26.b. Post Conference Reports...as information with Addition

1. Donna Lucas attending the Highlights Foundation Novel in Verse Working Retreat 2025 in Milanville, PA 8/10/25-8/13/25
2. Devin Campbell attending the Ukeru Train the Trainer in Erie, PA 8/12-8/13/25.
3. Deanna Goodman attending the Ukeru Training/Train the Trainer in Erie, PA 8/12-/13/25.
4. **Added...** Kaitlyn Brooks attending the Ukeru Recertification in Erie, PA on August 13, 2025.

### 26.c. Facility Use Request...as information.

#### Conneaut Area Middle School

1. Robert Bochter, II, requestor for Petunia Hospitalities, LLC to use the gym on Tuesday or Wednesday evenings starting after September 10, 2025 for adult pick up basketball.
2. Jamie Jordan, requestor for Krush Fastpitch NWPA to use the main gym, old gym and fitness room on Sundays starting September through June, 2026 for pitching, batting, skills and conditioning.

3. Betty Murray, requestor for Spin-ette Twirling Club/Pumpkin Pizazz Pageant to use the auditorium and cafeteria for the Pumpkin Pizazz Pageant for scholarships on October 5, 2025.

**Conneaut Valley Elementary School**

1. Laura Bish, requestor for CVE PTO to use the gym on October 7, 2025 for a Glow Party.

  
\_\_\_\_\_  
Dorothy Luckock, Board President

  
\_\_\_\_\_  
Christine Krankota, Board Secretary