



# DECEMBER 10, 2025 CSD BOD VOTING MEETING MINUTES

12/10/2025 [06:30 PM-07:30 PM] @ Alice Schafer Annex Gym

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## DECEMBER 10, 2025 CSD BOD VOTING MEETING MINUTES

### 1. Call to Order

#### Minutes

Board President, Mr. Nader opened the meeting at 6:30 PM.

### 2. Moment of Silence

### 3. Flag Ceremony

### 4. Call to Order

#### Minutes

It is noted the following board members were present:

Mr. John Burnham, Mr. Robert Burnham, Mr. Horne, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaefer, Mr. Williamson

It is noted Mr. Hall was absent.

The following administrators were present:

Dr. Jardina, Mrs. Teed, Ms. Krankota, Mr. Welcheck, Mr. Kelly, Solicitor George Joseph, it is noted Mrs. Campbell was absent.

Principals- Mr. Goodma, Mr. Hans.

### 5. 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."

### 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**

none

**7. Approval of Agenda with Additions**

Request the Board to approve the Agenda with Additions

**Minutes**

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

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**8. Approval of Minutes**

Request the Board to approve the following Minutes, as per detailed backup on Agenda Manager;

October 1, 2025 CSD Buildings and Grounds Committee Meeting Minutes

October 1, 2025 CSD Policy Committee Meeting Minutes

October 8, 2025 Budget/Finance Committee Meeting Minutes

November 5, 2025 CSD BOD Work Session Meeting Minutes

November 12, 2025 CSD BOD Voting Meeting Minutes

**9. Approve Treasurers Reports - November, 2025**

**Minutes**

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

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**10. Approve Budget Transfers**

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

**Minutes**

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

Mr. Schaefer noted the \$4,419 transfer for purchase of speaker/sound system for CASH he cannot support as it did not go through the committees like it should have. Mr. Hall and Mr. McQuiston both noted it went to the Buildings and Grounds Committee.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaefer-no Mr. Williamson-yes

## 11. FINANCIALS

### 11.a. Approve Fund 10 Bills in the amount of \$1,598,208.34

Request the Board to approve the List of Bills in Fund 10 in the amount of \$1,598,208.34, as per detailed backup on Agenda Manager.

#### Minutes

Motion by Mr. Klink, second by Mr. Williamson to approve 11.A through 11.C.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaefer-yes Mr. Williamson-yes

### 11.b. Approve Fund 31, Capital Projects Bills in the amount of \$494.11

Request the Board to approve the List of Bills in Fund 31 Capital Projects in the amount of \$494.11 as per detailed backup on Agenda Manager.

### 11.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$121,907.56

Request the Board to approve the List of Bills in Fund 50 Cafeteria - Food Service in the amount of \$121,907.56 as per detailed backup on Agenda Manager.

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

12.a. Investment Report - November, 2025

12.b. General Fund Report - Revenues/Expenditures - available at voting meeting.

12.c. Student Activity Fund Reports -

As information the Student Activity Fund Reports as follows;

Conneaut Area Senior High School - October, 2025

Conneaut Area Middle School - October, 2025

12.d. Cyber Charter Report ... November, 2025

12.e. Nutrition Report - November, 2025

### 13. OTHER FINANCIALS w/Name Added

#### 13.a. Approve Contributions to Local Fire Departments

Request the Board to approve the Contributions to Local Fire Departments as follows;

**RESOLVED**, that the Conneaut School District Board of Education approve a contribution of \$250.00 to fire departments within Conneaut School District in consideration for services rendered. The contribution shall be \$250.00 for 10 fire companies for a total of \$2,500.00 (raised three years ago from \$200.00 each/\$2,000 total)

#### Minutes

Motion by Mr. Burnham and second by Mr. Hall to approve 13.A through 13.H. Mr. Burnham then asked to amend his motion to 13.A. through 13. F. Mr. Hall second the amendment.

Mr. Burnham noted the fire department do a heck of a job and where he lives he has the misfortune or fortune to hear two sirens and watching in all kinds of weather. Thank you all for the horrendous job you do. Mr. Klink added the involvement they have in our activities, bone fire, football games, and North Shenango bringing their ladder truck to hang the flag for the football senior night. The y do a lot and it is well worth to send this to them. Mr. Hall mirrored it all, thank you as well.

Mr. Schaefer noted he will be voting no on the 13.F. Donations.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaefer-no Mr. Williamson-yes

#### 13.b. Approve Act 1 Opt Out Resolution

Request the Board to approve the Act 1 Resolution;

**Accelerated Budget Opt Out Resolution Certifying Tax Rate Within Inflation Index (and No Need to Comply with Act 1 Accelerated Budget Procedures)**

**2026-2027 School Year**

**RESOLVED**, that the Board of School Directors of Conneaut School District, makes the following unconditional certifications:

1. The school district's various tax levies and other revenue sources will be sufficient to balance the school district final budget for the next fiscal year 2026/2027 based on maintaining current tax rates or increasing tax rates by an amount less than or equal to the Act 1 index applicable to the school district as calculated by the Pennsylvania Department of Education. This conclusion is based on the school district preliminary budget or other information available to the School Board.
2. The applicable index for the next fiscal year is 4.6%, and the School Board will not for the next fiscal year increase the rate of its real estate tax, or any other tax for the support of public education, by an amount that exceeds the applicable index.
3. The School Board has to date and in the future will comply with the rules set forth in School Code § 687 for adoption of the school district proposed and final budgets for the next fiscal year.
4. The School Board understands that the school district will not be eligible to use Act 1 referendum exceptions for the next fiscal year.

**13.c. Approve Grant(s)**

1. Request the Board to approve the Grant request from Christine Krankota, Adam Jardina and Yvonne Teed for a CNB Bank Grant in the amount of \$5,000 to be used for the CASH Advanced Placement exams, helping to offset the costs.
2. Request the Board to approve the submission of a grant application for the PA Smart Grant, projected to be in the amount of \$75,000.  
Furthermore, should the district be awarded funding, the Board grants approval for the administration to accept the award and proceed with all actions necessary to implement the grant in accordance with its terms and requirements.

**13.d. Approve Disabled Veterans Real Property Tax Exemption Request(s) with Addition**

Request the Board to approve the Disabled Veterans Real Property Tax Exemption Request(s), as per detailed backup on Agenda Manager.

**13.e. Approve Academic Initiative/Academic Intramural Proposal**

Request the Board to approve the following Academic Initiative/Academic Intramural Proposal, as per detailed backup on Agenda. Manager.

**Conneaut Area Middle School**

1. Matt Fannin to conduct Robotics Club starting January 5, 2026 through May 15, 2026 at 20 hours at \$23.50/hour. 15 students participated last year.

**Conneaut Valley Elementary School**

1. Adam Jesse, Rana Pokol, Mara Mahoney, Melissa Parker, and Danielle Varner to conduct Pawsitive Pals starting January, 2026 through May, 2026 for a total of 40 hours (8 hours each) at \$23.50/hour. This program had 68 students in it last year.
2. Adam Jesse and Holly Thomas to conduct Tech Club for a total of 20 hours (10 hours each) starting January, 2026 through May, 2026 at \$23.50/hour. The program had 25 students involved last year.

**13.f. Approve Donation**

Request the Board to accept a donation from the Conneaut Sports Boosters in the amount of \$15,000.00. To be used to offset the cost of replacing the Conneaut Area Senior High School indoor speaker/sound system in the main gym.

**13.g. Approve to Terminate District Solicitor**

Request the Board to terminate the appointment of the firm Quinn, Buseck, Leemhuis, Toohey, and Kroto, Inc. as Solicitor effective, December 31, 2025.

**Minutes**

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

Board members acknowledged the long service Mr. Joseph has provided and wished him well in his retirement.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**13.h. Approve Appointment of District Solicitor w/name added**

Request the Board to approve the appointment of the firm Dillon, McCandless King, Coulter and Graham, LLP, Solicitor, effective on or after December 31, 2025 for the remainder of the 2025/2026 SY.

**Minutes**

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

Mr. Schaef questioned why only approving six months. He was reminded it is for the balance of the school year, of which is the balance of what Mr. Joseph's term was for. It is a yearly motion.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

## 14. BOARD CONCERNS

### 14.a. Correspondence

#### Minutes

Mr. Nader read the correspondence to the board from two students asking for more time off over the Christmas break.

### 14.b. Student Representatives - CASH and CVE

Conneaut Area Senior High School and Conneaut Valley Elementary School Reports

#### Minutes

CASH students were excused due to the inclement weather. Doug Parks, building principal provided a video and summary of the first semester in his building.

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

#### Minutes

Mr. McQuiston read his report.

### 14.d. Northwest Tri-County IU#5 Representative - Ed Williamson, starts January, 2026

#### Minutes

Mr. Williamson will provide his monthly report once the IU has approved his appointment.

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

#### Minutes

No report.

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

#### Minutes

No report.

### 14.g. Committee Reports -

Fall Sports Recap- Mrs. Ashley Abbott, Athletic Director

#### Minutes

Mr. McQuiston thanked Mr. Williamson for stepping up and taking on the position as the representative for the IU.

Mrs. Abbott provided her fall sports update. She noted two teams made fall playoffs, football and girls volleyball. She has started a high school athlete of the month, nominations go out to all the coaches and they vote. October 14 she took students to the Sportsmanship Program. There was a fall captains meeting and she held a winter sports coaches meeting for upcoming winter sports. Previously there was only one held each year, she is changing that to be per season. Winter roster numbers did not show enough interest to field a 9th grad boys basketball team. So far she has sold 55 athletic passes, the same as last year. We are currently holding a fundraiser for toys for tots. Coming in February with Guidance we will host a seminar with the community and other schools to discuss PIAA eligibility, creating recruiting plan and more. Lastly, a committee has been formed along with the Boosters for criteria for CASH All Sports Scholarship they are starting this spring.

## 15. OTHER

### 15.a. Approve 2nd Reading and Adoption of Policies

Request the Board to approve the policies for 2nd Reading and Adoption as follows;

- Policy 123 Interscholastic Athletics
- Policy 332.1 Use of Cell Phones By Employees
- Policy 333 Professional Development

#### Minutes

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

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

## 16. OLD BUSINESS

## 17. NEW BUSINESS

## 18. PERSONNEL with Additions

### 18.a. Approve ESS Substitute Personnel

Request the Board to approve ESS Substitute Personnel listing, as per detailed backup on Agenda Manager.

#### Minutes

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

Mr. Williamson asked if we provide exit interviews for resignations.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**18.b. Approve Anderson Bus Drivers Staff Listing**

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

**18.c. Approve Contracted Custodial Personnel**

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

**18.d. Approve Leave Request(s) with Addition**

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

1. Kelly Allen, instructional aide, 1 1/2 Days, General Unpaid Leave, full day on November 11, 2025 and half day on November 17, 2025.
2. Katheryn Berry, instructional aide, 1 Day, General Unpaid Leave, November 19, 2025.
3. Katheryn Berry, instructional aide, 1/2 Day, General Unpaid Leave, November 25, 2025.
4. Shasta Henry, Confidential Personnel Specialist, FMLA, intermittently November 26, 2025 through May 26, 2026.
5. Mark Pepe, instructional aide, 1/2 Day, General Unpaid Leave, November 24, 2025.
6. **Added...** Kelly Allen instructional aide, 1/2 Day, General Unpaid Leave, November 20, 2025.

**18.e. Approve Resignation with Addition**

Request the Board to approve the following resignation;

1. Ethan Ray, maintenance, effective Friday, December 5, 2025, as per detailed backup on Agenda Manager.
2. Korrin Thomas, Autistic Support Teacher, effective her last day on Friday, December 5, 2025, as per detailed backup on Agenda Manager.
3. **Added...** Kristine Finck, instructional aide, effective Monday, December 8, 2025, as per detailed backup on Agenda Manager.

**18.f. Approve Professional Growth Request(s) with Addition**

Request the Board to approve the following Professional Growth Requests, as per detailed backup on Agenda Manager.

1. Joshua Blood and Charles Stevenson to attend the Glazier Football Clinic in Pittsburgh, PA on February 20, 2026 to February 22, 2026. CASH Athletic Department budgeted costs: substitutes \$394.20, registration \$529.00, tolls/parking \$68.00; hotel 1 room for 2 nights at \$150.00 each night= \$300.00. The Conneaut Sports Boosters is covering other costs for other coaches. CASH Athletic Department budgeted total costs: \$1,291.20.
2. **Added...** Katie Ellis to attend the NAGC Gifted Conference in Pittsburgh, Pa on November 3, 2025 through November 14, 2025. Title IIA Costs: registration \$549.00, mileage \$220.00, tolls/parking \$45.00. Total Title IIA Costs: \$814.00.

**18.g. Approve Student Activities/Field Trip Request(s)**

Request the Board to approve the following field trips/student activity trips, **NOTE: All pertinent documents for overnight trips have been received and filed in the Superintendent's Office.**

**Conneaut Area Senior High School**

1. Glenn Cameron to take six students to the PMEA District 2 at Fairview High School from February 5, 2026 through February 7, 2026. CASH Music Department Costs: substitutes \$394.20, registration \$780.00, hotel \$250.58 and meals \$180.00. Total CASH Music Department Costs: \$1,605.78.
2. Katie Ellis to take up to 20 students to complete college level coursework at Allegheny College five times (January 23, 2026; January 30, 2026; February 27, 2026; March 20, 2026 and April 24, 2026. Special Education Budget Costs: registration \$8,500.00; busing \$990.00. Total Special Education Budget Costs: \$9,505.40.
3. Kaitlin Liszka to take seven students to the Agricultural Cooperation Establishes Success (ACES) Leadership Conference (trip #1) in Harrisburg, Pa on January 31, 2026 through February 1, 2026. CASH Vo-Ag budget costs: Registration: \$1,180.00, mileage \$392.00. Total CASH Vo-Ag costs: \$1,572.00
4. Krista Mathias to take seven students to the Agricultural Cooperation Establishes Success (ACES) Leadership Conference (trip #2) in Harrisburg, Pa on February 28, 2026 through March 1, 2026. CASH FFA budget costs: registrations:\$1,130.00; mileage \$392.00. Total CASH FFA costs: \$1,522.00.
5. Elizabeth White and Glenn Cameron to take up to 50 students to Pittsburgh to see city culture, history, tour the Carnegie Museum of Natural History and see the Broadway tour of Wicked at the Benedum Center on January 20, 2026. CASH Music Department budget costs: busing \$1,220.00 (students paying for all other expenses).
6. Add to previously approved field trip- Add Jason Peters and Cori Eaton to the December 10, 2025 trip to Manufacturing Academy Part 2 to go to Kuhn Tool and Die and Starn Tool and Manufacturing. Additional Cost of another substitute \$197.10.

7. Add to previously approved field trip - Add Bill Stevenson to the Manufacturing Academy Part 3 tour of Tessy Automation and Prism on January 14, 2026. Additional cost for another substitute \$197.10.
8. Add to previously approved field trip - Add Arik Wolf to the Manufacturing Academy Part 4 tour of Green Leaf Corporation on February 11, 2026. Additional cost of another substitute \$197.10.

### **Conneaut Area Middle School**

1. Katie Ellis to take the (less than 50) Enrichment program students to Allegheny College six times (January 23, 2026; February 6, 2026; February 20, 2026; March 13, 2026, March 27, 2026 and April 17, 2026. CAMS Special Education budget costs: registrations \$8,500.00; busing \$1,154.00. Total CAMS Special Education costs: \$9,679.40.
2. Yvonne Medrick, Stephanie Billig, Beth Sanner, Kari Iliff, Jamie Duda, Pam Harrison, Jamie Jordan and Missy Hill to take the 8th grade students to Kennywood Amusement Park in Pittsburgh, Pa on June 3, 2026. No Cost to the District, paid by CAMS PTO.
3. Sarah Pelc and Becky Juracko to take up to forty middle school TOP Club students to sing carols and hand out Christmas cards and ornaments at Rolling Fields on December 18, 2025. CAMS Guidance budget costs: busing \$96.00.

### **Conneaut Lake Elementary School**

1. Tessa Stein, Heather Fuller, Jenna Kohler, Kristi Logan, Dalton Holbrook, Kim Worley, Heather Ahr, Kristine Fink and a school nurse to take up to 23 students to The Movies at Meadville to see a movie on December 11, 2025. CLE Special Education Department budget costs: registration \$380.00, busing \$173.00, meals \$60.00. Total CLE Special Education budget costs: \$613.00.
2. Tessa Stein, Heather Fuller, Jenna Kohler, Kristi Logan, Dalton Holbrook, Kim Worley, Heather Ahr, Kristine Fink and a school nurse to take 23 students to Plaza Lanes and Hoss's on January 15, 2026. CLE Special Education budget costs: registration \$241.50, busing \$153.00 and meals \$230.00. Total CLE Special Education costs: \$624.50.

### **Conneaut Valley Elementary School**

1. Reilly Phipps, Chelsea Caravella, Miranda Stanley, Mark Pepe, and a school nurse to take seven students to The Movies at Meadville on December 11, 2025. CVE Special Education Budget costs: registration \$140.00, busing \$200.00, meals \$30.00. Total CVE Special Education costs: \$370.00.
2. Reilly Phipps, Chelsea Caravella, Miranda Stanley, Mark Pepe and a school nurse to take seven students to Plaza Lanes and Hoss's on January 15, 2026. CVE Special Education budget costs: registration \$73.50, busing \$184.00 and meals \$70.00. Total CVE Special Education budget costs: \$327.50.
3. Deborah Piper, Joe Kauffman, Mara Mahoney, Emma Stevenson, an aide and a school nurse to take up to 60 2nd grade students to The Movies at Meadville to watch Zootopia 2 and

then to Rolling Fields Nursing Home to sing Christmas caroles on December 4, 2025. No Cost to the District, all CVE PTO paid.

4. Deborah Piper, Joe Kauffman, Mara Mahoney, Emma Stevenson, an aide and a school nurse to take 60 2nd grade students to Plaza Lanes and Roche Park on May 22, 2026. No Cost to the District, all CVE PTO paid.

#### **18.h. Approve Fund Raising Request(s)**

Request the Board to approve the following Fundraising Requests as follows and detailed backups on Agenda Manager.

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

1. Varsity Cheerleaders to sell Winter Sports Programs at all the winter home games at \$2/each starting December 11, 2025 through March 30, 2026. Proceeds to be used for cheerleading supplies and general expenses.
2. CASH All Sports Boosters to hold a varsity volleyball tournament and charging \$300/team. Event is April 11, 2026. Proceeds to be used for Boosters for camp list and wish list and to the athletes.
3. CASH Softball to ask sponsors to donate monetary amounts for signs on the bull pen and softball fence from January, 2026 through July, 2026. Proceeds to be used towards softball equipment, uniforms senior night and banquet. Will also help with purse binge for the next year and trip.
4. CASH Boys' Basketball to sell t-shirts and posters at \$10/each starting Thursday, December 11, 2025 through March 1, 2026. Proceeds to be used via experiences to enhance the basketball program and warm ups.

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

1. CLES PTO to host Santa's Workshop on December 12, 2025 selling items at \$1. Proceeds to help pay for transportation and field trips.

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

1. CVES PTO to host a Duct-tape the Principal by selling duct tape at \$5/each roll. Event is April 1, 2026 and selling is up to and including that day. Proceeds to help pay for field trips, bussing and various activities for students.
2. CVES PTO to sell Stanganelli's Italian foods at various pricing from January 7, 2026 through January 16, 2026. Proceeds to help pay for field trips, bussing and various activities for students.
3. CVES PTO to sell Sarris Candies at \$2-\$25/each from February 18, 2026 through February 28, 2026. Proceeds to help pay for field trips, bussing, and various activities for students.
4. CVES PTO to sell spring spirit wear at various prices from April 8, 2026 through April 17, 2026. Proceeds to help pay for field trips, bussing, and various activities for students.

5. CVES PTO to sell discounted Waldameer tickets at \$36 each from May 6, 2026 through May 15, 2026. Proceeds to help pay for field trips, bussing, and various activities for students.
6. Title 1 Reading on behalf of CVE PTO to look for donations for pledges for the Read-a-thon during Read Across America March 2, 2026 through March 9, 2026. Proceeds to help pay for field trips and assemblies, incentives and prizes.

**18.i. Approve Athletic Academic Initiative/Athletic Intramural Proposal Request**

Request the Board to approve the following Athletic Academic Initiative/Athletic Intramural Proposal Request, as per detailed backup on Agenda Manager.

**Conneaut Area Middle School**

Holly Thomas and Shawna Mook to conduct Conneaut Area Ski Club starting January, 2026 through February, 2026 for 32 hours at no expense to the district. This program has 41 students involved at the Conneaut Valley Elementary School (CVE program approved last month) and is a new program at the Conneaut Area Middle School.

**18.j. Approve Supplemental Coach Appointments for 25/26 SY**

Request the Board to approve the following supplemental coach requests for 2024/2025 sy, as per detailed backup on Agenda Manager. NOTE: all individuals have turned in their required clearances and have been reviewed by the Superintendent.

**Conneaut Area Middle School**

Lindsey Dille as the Basketball Cheerleading Assistant Advisor

Samantha Fleming as 8th Grade Girls' Volleyball Assistant Coach

Hannah Fuller as the 6th Grade Girls' Volleyball Assistant Coach

Michelle Stone as the 5th Grade Girls' Volleyball Assistant Coach

**Minutes**

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

Mr. Klink noted he will be abstaining, his sister is on the list.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-abstained Mr. McQuiston-yes Mr. Nader-yes Mr. Schaefer-yes Mr. Williamson-yes

**18.k. Approve Volunteer Coach Appointments for 25/26 SY**

Request the Board to approve the following volunteer coaches for 2025/2026 sy; as per detailed backup on Agenda Manager. NOTE: all individuals have turned in their required clearances and have been reviewed by the Superintendent.

**Conneaut Area Middle School**

Ivy Wheeler as a Basketball Cheerleading Volunteer

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve 18.K and 18.L.

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**18.l. Approve Superintendent to Hire w/Addition**

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.

Jr. High Assistant Baseball Coach

**Added...** Part Time Autistic Support Professional @ CLE

**19. CURRICULUM**

**19.a. Approve Request for New Course**

Request the Board to approve the request for a new course from Conneaut Area Senior High School for Floriculture for 11th and 12th grades for the Agriculture Department, as per detailed backup on Agenda Manager.

**Minutes**

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

Motion passed by roll call.

Mr. J. Burnham-yes Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-yes Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

**20. BUILDINGS AND GROUNDS with Addition**

**20.a. Approve Facility Use Request(s) with fee waiver(s) with Addition**

Request the Board to approve the following Facility Use with fee waiver requests;

**Conneaut Area Senior High School**

1. Ashlee Luke, requestor for CASH Boys Basketball to host a dodgeball tournament on February 7, 2026 using the auditorium and gymnasium. Asking to waive all fees.

**Conneaut Area Middle School**

1. Jeff Hans, requestor for Conneaut Wrestling Club to use the gymnasium on January 3, 2026 to host a Great Lakes Elementary Wrestling League meet and on January ~~5~~,4 2026 to hold an open novice wrestling tournament. Asking to waive fees.
2. **Added...** Jeff Hans, requestor for Conneaut Area Little League to use the auditorium January 1, 2026 through June 1, 2026 for indoor baseball and softball practices. Asking for fees to be waived.

**Minutes**

Motion by Mr. Klink, second by Mr. Hall to approve items 20.A through 21.A.

Motion passed by Roll Call vote;

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

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

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

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

Request the Board to approve the attached Request to Dispose of the Styrofoam base from the CASH baseball field and home dugout and to put in dumpster, as per detailed backup on Agenda Manager.

**21. TRANSPORTATION**

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

Request the Board to approve the Revised and New Bus Routes, as per detailed backup on Agenda Manager.

**Minutes**

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

Motion passed by Roll Call vote;

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

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

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

## 22. \*Visitor Recognition on Any Topic

\*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

### Minutes

No one approached the podium.

## 23. BOARD CONCERNS

The next regularly scheduled monthly board meetings are;

January 7, 2026 Buildings and Grounds Committee Meeting @ ~~5:00~~**5:30 PM** in Central Office large conference room

January 7, 2026 Policy Committee Meeting @ ~~5:30~~ **6:00 PM** at Alice Schafer Annex gym

January 7, 2026 CSD BOD Work Session Meeting @ 7:00 PM at Alice Schafer Annex gym

January 14, 2026 Budget and Finance Committee Meeting @ 5:30 PM at Alice Schafer Annex gym

January 14, 2026 CSD BOD Voting Meeting @ 7:00 PM at Alice Schafer Annex gym

## 24. 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 student matters.

## 25. ADJOURNMENT

### Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn the meeting at 7:14 pm.

## 26. INFORMATION

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

**26.a. PDE IDEA in Compliance for 2023...as information**

**26.b. Post Education Conference Summary**


Post Conference Summaries Submitted-


1. M. Kathryn Blaine attending the Univ of Pittsburgh College in High School NUTR (Intro to Human Nutrition (NUTR 1006) Annual Teacher Meeting on November 14, 2025 at the University of Pittsburgh Main Campus, as per detailed backup on Agenda Manager.
2. Charles W. Stevenson attending the Conference Pitt CHS Mandatory Physics Annual Meeting on October 31, 2025 at the University of Pitt-Pitt Observatory.

**26.c. Facility Use Requests... as information only.**

**Conneaut Area Senior High School**

1. Ashlee Luke, requestor for CASH Boys Basketball to use the gymnasium during home half time to host a half time knockout during the 25/26 basketball winter season.

 01/14/2026  
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Steven Nader, Board President

  
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Christine Krankota, Board Secretary