



JANUARY 14, 2026 CSD BOD BOARD VOTING MEETING MINUTES

01/14/2026 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

JANUARY 14, 2026 CSD BOD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mr. Nader opened the meeting at 7:00 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. J. Burnham on Teams, Mr. R. Burnham, Mr. Hall, Mr. Horne, Mr. Klink, Mr. McQuiston, Mr. Nader, Mr. Schaefer, Mr. Williamson.

The following administrators and principals were present;

Dr. Jardina, Mrs. Teed, Ms. Krankota, Mr. Welcheck, Mr. Kelly, Mr. Shuber district solicitor, Mr. Parks, Mr. Hans, Mr. Messerall and Mr. Pietroski.

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

The following visitors addressed the Board:

1. Mr. William Ford regarding coaching.
2. Mr. Steve Vennare regarding coaching.
3. Mr. Hinterleiter regarding coaching.
4. Mr. Aidan Ford regarding coaching.
5. Mrs. Vennare regarding coaching.
6. Ms. Street regarding coaching.
7. Mrs. Megan Bartic regarding coaching.
8. Mr. Jack Jones regarding coaching.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Motioned 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 minutes as follows;

November 5, 2025 CSD Buildings and Grounds Committee Meeting Minutes

December 3, 2025 CSD BOD Reorganization Meeting Minutes

December 3, 2025 CSD BOD Work Session Meeting Minutes

December 10, 2025 CSD BOD Voting Meeting Minutes

Minutes

Motioned by Mr. Schaef, 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

9. BUDGET TRANSFERS

9.a. Approve Budget Transfers

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

Minutes

Motioned by Mr. Klink, second by Mr. McQuiston to approve items 9A through 11.B.

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. TREASURER'S REPORT

10.a. Approve Treasurers Report

Request the Board to approve the Treasurer's Report for the month of December, 2025, as per detailed backup on Agenda Manager.

11. FINANCIALS - BILLS

11.a. Approve December, 2025 Bills General Fund 10 in the amount of \$1,821,421.68

Request the Board to approve the December, 2025 General Fund List of bills in the amount of \$1,821,421.68

11.b. Approve Fund 50 Cafeteria Food Service Fund 50 Bills in the amount of \$87,429.50

Request the Board to approve the Cafeteria Food Service Fund 50 List of Bills in the amount of \$87,429.50 as per detailed backup on Agenda Manager.

12. INVESTMENT REPORT - December, 2025 as information

As information only - December, 2025 as per detailed backup on Agenda Manager.

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

13.a. General Fund Report - Revenues/Expenditures - December, 2025 (available now?)

December, 2025

13.b. Student Activity Fund Reports - CASH and CAMS

As information the Student Activity Fund Reports for -

CASH - November, 2025

CAMS - November, 2025

13.c. Cyber Charter Report - As Information December, 2025

13.d. Food Service Report - December 2025

14. OTHER FINANCIALS

14.a. 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 Senior High School

1. Mike Shimkanin to conduct Robobots from Jan to April, 2026 at \$23.50 for a total of 30 hours. Last years program had 8 students.

Minutes

Motioned by Mr. Klink, second by Mr. Williamson to approve items 14.A and 14.B.

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.b. Approve Tax Collector Retirement(s)/Resignation(s)

Request the Board to approve the following tax collector retirement(s)/resignation(s) with settlement date of February 15, 2026 and receiving each of their final pay by the end of January, 2026;

1. Noreen Mullen, retirement effective January 6, 2026 as Conneaut Township Tax Collector.
2. Dawn Peters, resignation effective February 1, 2026 as Linesville Borough Tax Collector.

14.c. Approve New Tax Collector(s) with Addition

Request the Board to approve the following new tax collectors, as per detailed backups on Agenda Manager.

1. **Addition...** Rebecca Andrew as the new tax collector for the North Shenango Township, effective February 1, 2026. *Pending receipt of Election Certification and proof of bond.* She replaces Patty Franz.
2. Patricia Baxter as the new tax collector for the Linesville Borough, effective February 1, 2026. She replaces Dawn Peters who resigned effective December 31, 2025.
3. Hannah Fuller as the new tax collector for West Fallowfield Township, effective January 1, 2026 for a 4 year term, *pending proof of bond* and as per certificate of election. She replaces Babette Williams. As per detailed backup on Agenda Manager.
4. Kortney Marwood as the new tax collector for Conneautville Boro, effective January 1, 2026. *Pending Election Certificate and proof of bond.* She replaces Deanna Seitz.
5. Lynette Waterman as the new tax collector for Conneaut Township, effective January 6, 2026. She replaces Noreen Mullen who retired January 6, 2026.

Minutes

Motioned by Mr. Hall, 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-abstained Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

14.d. Motion TABLED - Approve Entering into Cooperative Agreement

This motion was tabled by the Board- Request the Board to approve to cooperate with the North Shenango Township in obtaining an independent audit to review and reconcile the records of the North Shenango township tax collector and to obtain quotes in conjunction with Conneaut School District for such service.

Minutes

Motioned by Mr. Hall, second by Mr. Williamson to table this 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-no Mr. Williamson-yes

14.e. Approve Intent to Eliminate Position

Request the Board to approve Administrations intention to eliminate the full time maintenance position effective Monday, December 8, 2025 at CASH previously held by Ethan Ray who resigned effective Friday, December 5, 2025.

Minutes

Motioned by Mr. Klink, second by Mr. McQuiston to approve items 14.D through 14.I.

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.f. Approval to Pay

Request the Board to approve to pay as follows;

1. Approve to pay staff to work the Conneaut Lake Elementary School Kindergarten registration held on the evening of Thursday, March 19, 2026. Hours not to exceed more than 3 hours at their applicable pay rate. To include three secretaries, one school nurse, one speech pathologist, one guidance counselor, one school psychologist and three kindergarten teachers.
2. Approve to pay staff to work the Conneaut Valley Elementary School Kindergarten registration held on the evening of Wednesday, March 18, 2026. Hours not to exceed more than 3 hours at their applicable pay rate. To include three secretaries, one school nurse, one speech pathologist, one guidance counselor, one school psychologist and three kindergarten teachers.
3. Approve to pay staff to work the Title Family Night scheduled on March 5, 2026 for Conneaut Valley Elementary and March 12, 2026 for Conneaut Lake Elementary. Hours not to exceed more than 3 hours at their applicable pay rate. To include Title 1 teachers, classroom teachers, paraprofessionals, school counselor, school nurse, secretaries, speech pathologist and school psychologist. To be paid out of Title Funds.

14.g. Approve 2020/2021 School Based Access Program Billing Agreement IU#5

Request the Board to approve the 2020/2021 School Based Access Program Billing Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager. NOTE: The 2020/2021 funds were not previously distributed due to a monitoring review for that year.

14.h. Approve 2023/2024 School Based Access Program Billing Agreement IU#5

Request the Board to approve the 2023/2024 School Based Access Program Billing Agreement between the Northwest Tri-County IU#5 and the Conneaut School District, as per detailed backup on Agenda Manager.

14.i. Approve CSIU Synergy Proposal

Request the Board to approve the Edupoint LEA Agreement and Proposal between the Conneaut School District and CSIU SIS Synergy, with start-up service fees of \$9,000 and 2026/2027 rate of \$32,604.00. Effective billing date July 1 , 2026, as per detailed backups on Agenda Manager.

15. BOARD CONCERNS

15.a. Correspondence

Thank you from George Joseph

Minutes

Mr. Nader noted a thank you card from Mr. George Joseph.

15.b. Student Representatives - CASH and CAMS

Minutes

CASH Students provided their monthly report.

Mr. Messerall and Mr. Hans gave an updated PowerPoint slide and reported on what the building has been actively working on.

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

Minutes

Mr. McQuiston provided his report.

15.d. Northwest Tri-County Intermediate Unit #5 Representative - Ed Williamson, IU Board

Minutes

Mr. Williamson noted he attended a seminar at the IU and will attend his first monthly meeting next week.

15.e. Conneaut Education Association - Ranetta Cyphert, Co-President

Minutes

No report.

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

Minutes

No report.

15.g. Committee Reports

Minutes

None.

16. OTHER

16.a. Approve PSBA School Board Proclamation 2026

WHEREAS, the role of locally elected school officials has served the Commonwealth of Pennsylvania and local communities in meeting the needs of public education since the passage of the Free School Act in 1834; and

WHEREAS, these local boards have discharged their responsibilities to public education in a manner which has placed public education in the forefront of our educational systems; and
WHEREAS, locally elected officials have distinguished themselves and their communities in this nonpaid, volunteer public service commitment; and

WHEREAS, the contributions of these men and women should be recognized and appreciated by those who benefit from the workings of our public school system;
NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Pennsylvania School Boards Association hereby proclaims the month of January as School Director Recognition Month in this commonwealth; and

FURTHER RESOLVE that this proclamation be communicated to all school districts, school officials and local communities in a planned program which brings visibility and awareness of the role of locally elected school officials to the citizenry of this commonwealth.

Minutes

Motioned by Mr. Klink, second by Mr. Williamson to approve item 16.A and 16. B.

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

16.b. Approve PSBA Reaffirming Principles of Government and Leadership

Request the Conneaut School Board of Directors to approve the Reaffirming Principles of Governance and Leadership;

Lead Responsibility- Prepare for, attend and actively participate in board meetings. Work together with civility and cooperation, respecting that individuals hold differing opinions and ideas. Participate in professional development, training and board retreats. Collaborate with the superintendent, acknowledging their role as the 10th member of the board and commissioned officer of the Commonwealth.

Act Ethically - Never use the position for improper benefit to self or others. Avoid actual or perceived conflicts of interest. Recognize school directors do not possess any authority outside of the collective board. Accept that when a board has made a decision, it is time to move forward collectively and constructively.

Plan Thoughtfully - Implement a collaborative strategic planning process. Set annual goals that are aligned with comprehensive plans, recognizing the need to adapt as situations change. Develop a comprehensive financial plan and master facilities plan that anticipates short- and long-term needs. Allocate resources to effectively impact students success.

Evaluate Continuously- Make data-informed decisions. Evaluate the superintendent annually. Conduct a board self-assessment on a recurring basis. Focus on student growth and achievement. Review effectiveness of all comprehensive and strategic plans.

Communicate Clearly- Promote open, honest and respectful dialogue among the board, staff and community. Acknowledge and listen to varied input from all stakeholders. Promote transparency while protecting necessary confidential matters. Set expectations and guidelines for individual board member communication.

Advocate Earnestly- Promote public education as a keystone of our **Commonwealth and Constitutional Republic**. Engage the community by seeking input, building support networks and generating action. Champion public education by engaging local, state and federal officials.

Govern Effectively- Establish and adhere to rules and procedure's for board operations. Develop, adopt, revise and review policy routinely. Align board decisions to policy, ensuring compliance with the PA School code and other local, state and federal laws. Remain focused on the role of governance, effectively delegating management tasks to the administration.

17. OLD BUSINESS

18. NEW BUSINESS

19. PERSONNEL with Addition(s)

19.a. Approve ESS Substitute Personnel

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

Minutes

Motioned by Mr. Klink, second by Mr. McQuiston to approve items 19.A through 19.N.

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

19.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.

19.c. Approve Leave Request(s) with Addition

Request the Board to approve the following leave requests, as per detailed backup on Agenda Manager.

1. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave November 25, 2025.
2. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, December 22, 2025.
3. Mark Pepe, instructional aide, 1 Day, General Unpaid Leave, December 11, 2025.
4. Addition to Agenda - Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, January 5, 2026.

19.d. Approve Retirement(s)

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

1. Lisa Lichota, Guidance Counselor, intent to retire on the 4th day of January, 2027.
2. Patricia Prebor, teacher, intent to retire on the 30th of June, 2027.

19.e. Approve Long Term Substitute

Request the Board to hire Kortney Marwood, as a Long Term Substitute Teacher for Conneaut Valley Elementary School effective "retroactive" to Monday August 25, 2025 through Friday January 30, 2026 at Step 1 of the Masters Schedule as per the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District.

19.f. Approve Conference Request(s)

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

1. Ashley Farley to attend the Achieving Authentic Communication w/AAC and Getting to Know PRC Sattilo at the IU#5 on January 26, 2026. Title IIA Cost: mileage \$32.20.

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

Request the Board to approve the field trips and student activity trips as follows; Note: all pertinent backups for overnight trips are received and filed in the Superintendent's Office.

Conneaut Area Senior High School

1. Emmalee Austin and Kari Iliff to take up to 25 softball players to Thiel College to practice in the dome and out to eat on March 7, 2026. No Cost to the District.
2. Glenn Cameron to take six students to the District 2 Jazz Festival on February 12, 2026 and February 13, 2026 to rehearse at Union City High School throughout the concert and present a concert on Friday evening. CASH Music Department budget costs: substitute \$197.10, registration \$1,140.00, and meals \$120.00. Total CASH Music Department costs: \$1,457.10.
3. Stephanie Hale, Adriane Doubet, Katy Berry, a school nurse and Cori Eaton to take nine students to a job skills at Finney's Chocolate Shoppe in Cambridge Springs, Pa. on January 15, 2026. CASH Special Education Department budget costs: busing \$206.00.
4. Stephanie Hale, Adriane Doubet, Katy Berry, a school nurse and Cori Eaton to take eleven students to Elevate Jump Park and S&S Buffet in Erie, Pa on February 11, 2026. CASH Special Education Department budget costs: registration \$177.98, busing \$234.00 and meals \$175.78. Total CASH Special Education budget costs: \$587.76.
5. Stephanie Hale, Adriane Doubet, Katy Berry, a school nurse and Cori Eaton to take nine students to Finney's Chocolate Shoppe on March 4, 2026 in Cambridge Springs, Pa. CASH Special Education Department budget costs: busing \$206.00.
6. Lisa Lichota to take seven seniors to Theil College in Greenville, PA on February 10, 2026 for the Inspiring Young Minds Summit. The students we are taking are currently enrolled in our Future Educators Program to this summit for students who will major in education in college. CASH Guidance budget costs: transportation \$200.00.
7. Scott Shipton and Bingbong Elizon to take fifteen wrestling players to Grove City to the 2026 Fred Bell Tournament on January 23, 2026 and January 24, 2026. CASH Athletics Department budget costs: registration \$475.00 and busing to be determined. Conneaut Wrestling Club to cover the costs for hotel, and meals.

Conneaut Lake Elementary School

1. Tessa Stein, Dalton Holbrook, Heather Fuller, Jenna Kohler, Kristi Logan, Kim Worley, Heather Ahr, an aide and school nurse to take 23 students to the Erie Children's Museum on February 27, 2026. CLE Special Education building budget costs: registration \$280.00, busing \$233.00 and meals \$25.00. Total CLES Special Education budget costs: \$538.00.

19.h. 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. CASH Senior Class of 2026 to sell Casey's Ice Cream pre-sale coupon books at \$40 each from March 23, 2026 to April 10, 2026. Proceeds to be used for senior class graduation and activities.

2. CASH Senior Class of 2026 to sell Easter Candy Sales - Casey's Easter Brochure of chocolate, eggs, baskets, samplers at \$11 to \$54.00 each from February 16, 2026 to March 6, 2026. Proceeds to be used for senior graduation and activities.

19.i. Approve Athletic Intramural/Athletic Initiative Proposal

Request the Board to approve the following athletic intramural initiative/proposal, as per detailed backup on Agenda Manager.

Conneaut Area Senior High School

1. Josh Blood to host Physical conditioning/weight lifting, speed training, plyometrics, cardiovascular training and flexibility training for a total of 75 hours starting January 2026 to May 2026 at \$23.50/hour. This program last year had 65 students participate.

19.j. Approve Supplemental Coach Requests for 2026/2027 SY

Request the Board to approve the supplemental coach requests for 2026/2027 school year, as per detailed backup on Agenda Manager.

Conneaut Area Senior High School

Football V/JV

Joshua Blood - Head Coach

Charles Stevenson - Assistant Coach

George Wallace - Assistant Coach

19.k. Approve Volunteer Coaches for the 2026/2027 SY

Request the Board to approve the following individuals as volunteer coaches for the 2026/2027 SY;

Conneaut Area Senior High School

Mike Donghia - Volunteer V/JV Football

Mitchell Shreve - Volunteer V/JV Football

19.l. 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.

Jr High Assistant Baseball Coach

PT Autistic Support Paraprofessional @ CVE

Autistic Support Teacher @ CAMS/CASH

19.m. Addition to Agenda - Approve Custodial Sub Contractor Personnel

Request the Board to approve the Custodial Sub Contractors additions to their personnel list, as per detailed backup on Agenda Manager.

19.n. Addition to Agenda - Approve Request for Board Waiver of Unpaid Leave Disciplinary Action

Request the Board to approve the Request for board Waiver of Unpaid Leave Disciplinary Action, as per detailed backup on Agenda Manager.

20. BUILDINGS AND GROUNDS with Additions

20.a. Approve Sadsbury Township Recreation Complex Extension

Request the Board to approve the one year extension on the lease with the Sadsbury Township for the baseball fields on Greiser Road a.k.a. Sadsbury Township Recreation Complex effective January 1, 2026 through December 31, 2026.

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve items 20.A through 20.C.

Mr. Schaefer noted on item 20.C this was discussed at the budget and finance committee and what was offered at the committee meeting is the recommendation of the committee to approve the increases as listed. Mr. McQuiston noted hats off to Mr. Welcheck for the work on this, he got up in front of this which has been a problem in the past prior to Mr. Welcheck.

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

20.b. 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 Lake Elementary School

Derek and Chantal Bidwell, requesting to conduct Elementary Boys' basketball open forum (1st - 4th grade) for skill drills on Wednesday nights' starting February, 2026 through April, 2026. Asking for fees to be waived.

20.c. Addition to Agenda - Approve Custodial Contracts

Request the Board to approve Administrations recommendation to accept the following extensions of custodial services as follows and as per detailed backup on Agenda Manager;

1. Request the Board to approve Administrations recommendation to accept the Custodial Service Proposal received from Granda Janitorial Services for Conneaut Area Senior High School for Ten (10) years effective the school years of July 1, 2026 through June 30, 2036 start with the cost for 26/27 school year of 208,667.00. There will be a 3.5% increase for the first year in 26/27 and a 2.5% increase for the 27/28, 28/29, 29/30, 30/31 school years and a 1% increase for the 31/32 school year and no increase in costs for the remaining four school years for 32/33, 33/34, 34/35, and 35/36.
2. Request the Board to approve Administrations recommendation to accept the Custodial Service Proposal received from Zazado Custodial Services for Conneaut Area Middle School for Five (5) Years effective the school years of July 1, 2026 through June 30, 2031 starting with the cost for 26/27 school year of \$186,785.04. There will be a 4% increase for the first 3 years and a 3% increase for the remaining 2 years. Mr. Zazado would like to reserve the right to renegotiate the contract if the minimum wage is increased.

21. CURRICULUM

21.a. Approve Curriculum

Request the Board to approve the AP Language and Composition Curriculum, as per detailed backup on Agenda Manager.

Minutes

Motioned by Mr. J. Burnham, 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. Schaeef-yes Mr. Williamson-yes

22. TRANSPORTATION

22.a. Approve Revised and New Bus Routes

Request the Board to approve the Revised and New Bus Routes.

Minutes

Motioned by Mr. Klink, second by Mr. J. Burnham.

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

23. *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 the podium.

24. BOARD CONCERNS

The next regular scheduled Board and Committee meetings will be;

February 4, 2026 Buildings & Grounds Committee Meeting @ 5:30 PM Central Administration large conference room

February 4, 2026 Policy Committee Meeting @ 6:00 PM Alice Schafer Annex gym

February 4, 2026 CSD BOD Work Session Meeting @ 7:00 PM Alice Schafer Annex gym

February 11, 2026 Budget and Finance Committee Meeting @ 5:30 PM Alice Schafer Annex gym

February 11, 2026 CSD BOD Voting Meeting @ 7:00 PM Alice Schafer Annex gym

Minutes

Mr. Nader read off the next months advertised meetings.

Mr. Klink noted he appreciates seeing the post education conference submissions, it is nice to see the end result of what we approve and spend.

25. ADJOURNMENT

Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn the meeting at 8:12 pm.

26. EXECUTIVE SESSION

EXECUTIVE SESSION - to review and discuss agency business which, if conducted in public, might lead to disclosure of information protected by law, specifically to discuss student/ongoing litigation matters.

Minutes

Mr. Nader noted the executive session.

27. AS INFORMATION with Addition

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

27.a. Post Educational Conference/Workshops... as information

1. Katie Ellis attending the National Association for Gifted Children Annual in Pittsburgh, Pa on November 13-16, 2025.
2. Yvonne Teed attending the SAS Institute, 2025 in Hershey, Pa on December 7-10, 2025.

27.b. Kindergarten Registration... as information

27.c. Addition- 2023/2024 Draft Audit... as information



Steve Nader, Board President



Christine Krankota, Board Secretary