



MARCH 11, 2026 CSD BOD VOTING MEETING MINUTES

MARCH 11, 2026 CSD BOD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mr. Nader opened the meeting at 7 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

The following board members were present-

Mr. J. Burnham, Mr. R. Burnham, Mr. Hall, Mr. Horne, Mr. Klink, Mr. McQuiston on Teams, Mr. Nader, Mr. Schaeff and Mr. Williamson.

The following administrators were present-

Dr. Jardina, Ms. Teed, Ms. Krankota, Mr. Welcheck, Mr. Kelly, Solicitor Mr. Shuber, Mr. Goodman, 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

No one approached.

7. Approval of Agenda with Addition(s)

Request the Board to approve the Agenda with Additions.

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve items 7, 8 A through 9A.

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 backups on Agenda Manager;

January 7, 2026 CSD Buildings and Grounds Committee Meeting Minutes

January 7, 2026 CSD Policy Committee Meeting Minutes

January 14, 2026 CSD Budget and Finance Committee Meeting Minutes

February 4, 2026 CSD BOD Work Session Meeting Minutes

February 11, 2026 CSD BOD Voting Meeting Minutes

9. TREASURERS REPORT

9.a. Approve Treasurers Report - February, 2026

Request the Board to approve the February, 2026 Treasurers Report, as per detailed backup on Agenda Manager.

10. BUDGET TRANSFERS

10.a. Approve Budget Transfers

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

Minutes

Motioned by Mr. Klink, second by Mr. Hall to approve items 10. through 11.B.

Mr. Williamson asked to amend the motion, confirming it was for 10 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

11. FINANCIALS - BILLS

11.a. Approve General Fund 10 Bills in the amount of \$1,891,024.85

Approve General Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month of February, 2026 in the amount of \$1,891,024.85

11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$96,566.35

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$96,566.35

12. INVESTMENT REPORT - available at the voting meeting.

February, 2026 Investment Report as information 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

February, 2026

13.b. Student Activity Fund Reports -

As information the Student Activity Fund Reports for the following-

CASH January 2026

CAMS January 2026

13.c. Cyber Charter Report - available at the voting meeting.

February, 2026

13.d. Food Service Report - available at the voting meeting

14. OTHER FINANCIALS

14.a. Approve the Northwest Tri-County IU#5 2026/2027 Preliminary Budget

Request the Board to approve the 2026/2027 Northwest Tri-County Intermediate Unit Preliminary Budget in the total amount of \$78, 909,222 (last year was \$72,204,283.00). The Conneaut School District share is estimated to be \$53,576.00 (last years contribution as \$53,418.02).

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve items 13.A through 13.J.

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 Request to Establish a Student Activity

Request the Board to approve the following request to establish a student activity;

Conneaut Area Senior High School CASH For Christ to establish a student activity club and use the funds initially by accepting charitable donations. Funds will help benefit the students by providing opportunities to participate in spiritual/leadership workshops or conferences, as well as community service opportunities.

14.c. Approve Public School Facility Improvement Grant Resolution

Request the Board to approve the Public School Facility Improvement Grant in the amount of \$1,824,750 through the Commonwealth Financing Authority to be used for boiler repair. As per detailed Resolution and Guidelines attached on Agenda Manager.

Be it RESOLVED, that the Conneaut School District of Crawford hereby request a Public School Facility Improvement grant of \$1,824,750 from the Commonwealth Financing Authority to be used for boiler replacements/refurbishments.

Conneaut Valley Elementary School- has 2 Smith boilers which are obsolete, we will replace both of the Smith boilers with a new Bryan boilers.

Conneaut Lake Elementary School- has one Bryan boiler that will be refurbished (rebuilt)

Conneaut Area Middle School- has 2 large Smith boilers we will replace one of those Smiths with 2 smaller Bryan boilers and keep the spare parts for the other remaining Smith boiler.

Conneaut Area Senior High School- has 3 Smith boilers, we are looking to replace the 2 older Smith Boilers with 2 new Bryan boilers and keep the spare parts for the remaining Smith boiler

Alice Schafer Annex - has 2 Bryan boilers, we will refurbish (rebuild) them both.

Be it FURTHER RESOLVED, that the Applicant does hereby designate Christine Krankota, Business Manager and Official #2 Adam Jardina, Superintendent as the official(s) to execute all documents

and agreements between the Conneaut School District and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Christine Krankota, duly qualified Secretary of the Conneaut School District, Crawford County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the District Board of Directors at a regular meeting held March 11, 2026 and said Resolution has been recorded in the Minutes of the Conneaut School District and remains in effect as of this date.

14.d. Approve Grant Request

Request the Board to approve the grant request by Donna Lucas for the Learning and Leadership Grant from NEA Foundation for \$5,000.00. She intends to use it for the Conneaut Area Middle School English-ELA, as per detailed backup on Agenda Manager.

14.e. Approve Sub-Grant Contract for Implementation of IDEA Section 619 Pass Through Funds

Request the Board to approve the Sub Grant Contract with Northwest Tri-County Intermediate Unit #5 and Conneaut School District for Implementation of the Individuals with Disabilities Education Act (IDEA) - Section 619 Pass Through Funds. Contract for IDEA Section 619 Monies for the 2025-2026 school year are \$2,952.00, Project Number: 131-25-0005 (IDEA Section 619 Federal Award Number: H173A250090 ALN Number and Title: 84.173A Special Education IDEA 619), as per detailed backup on Agenda Manager.

14.f. Approve Sub-Grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B

Request the Board to approve the Sub-grant Contract for Implementation of the Individuals with Disabilities Education Act (IDEA) - Part B with the Northwest Tri-County Intermediate Unit #5. Contract for IDEA monies for the 2025-2026 school year are \$473,994.40. (IDEA-B Section 611 Project Number: 062-26-0005, Federal Award Number: H027A250093. ALN Number and Title 84.027 Special Education - Grants to States, as per detailed backup on Agenda Manager.

14.g. Approve MOU with Greenville Area School District 2025-2026

Request the Board to approve the Memorandum of Understanding between the Greenville Area School District and the Conneaut School District, specifically regarding a student enrollment. Approximate cost of \$11,097.00, as per detailed backup on Agenda Manager.

14.h. Approve to Create Position(s)

Request the Board to approve to create the following position(s);

1. Approve to create up to three part time elementary Autistic Support Paraprofessional Position(s) for 6 1/2 hours per day (6 hours paid and a 1/2 hour unpaid lunch).
2. Approve to create one Autistic Support Teaching position for the start of the 2026/2027 school year.

14.i. Approve Amendment to Settlement Agreement

Request the Board to approve the Amendment to a Settlement Agreement and Release regarding a specific district student contained therein, as recommended by special counsel to the District and backup on Agenda Manager.

14.j. Approve Disabled Vet Exemption Request

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

15. BOARD CONCERNS

15.a. Correspondence

Minutes
None

15.b. Student Representatives -

CASH Student Report

Minutes
The CASH student representative provided their monthly report.

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

Minutes
Mr. Nader indicated the report was on Agenda Manager and it did not need to be read aloud.

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

Minutes
Mr. Williamson provided a PSBA update and an IU update.

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

Minutes

No report provided.

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

Minutes

No report provided.

15.g. Committee Reports

Minutes

Mr. Schaeff noted the Budget and Finance Committee meet just prior. We had the proposed budget and the elementary budget, both were very well, one came in less than the current year, the other a bit over but reflecting a lot of hard work containing increases from this year. A month ago Buildings and Grounds, Curriculum and Technology presented theirs with technology budget coming in at no increase. Noting the state support this year is less than a \$200,000 increase that isn't anything to help support our needs. One item I wish to call attention to was brought up at work session is a proposal to replace the lockers at Conneaut Area Middle School. As we know they are in very poor condition, this has been a problem for number of years. The support from budget comm is to look at improving replacement this summer and share costs with all the board at next months meeting, just wanted you to be knowledgeable of this.

16. OTHER with Addition

16.a. Approve District's 339 K-12 Guidance Plan

Request the Board to approve the 339 K-12 Guidance Plan effective July 1, 2026 through June 30, 2029, as per detailed backup on Agenda Manager.

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve items 16.A through 18.A.

Mr. Burnham asked for more details on the new course request item 18.A. Mr. Pietroski provided it.

Dr. Jardina made note item 17.E. should be a start date of 3/12, not 3/21 as the motion indicates.

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. Schaeff-yes Mr. Williamson-yes

16.b. Approve Deputy Tax Collector

Request the Board to approve Nicole Hans (Sadsbury Township Tax Collector) as the deputy tax collector for Greenwood Township, effective January 5, 2026. As per detailed backup on Agenda Manager.

16.c. Approve Crawford County Mental Health Awareness Program Agency Cooperative Agreement

Request the Board to approve the Crawford County Mental Health Awareness Program (CHAPS) Agency Cooperative Agreement, as per detailed backup on Agenda Manager.

16.d. Addition to Agenda - 1st Reading of Policy...as information

1st Reading of Policy - Policy 903 Public Participation at Board Meetings as information only.

17. PERSONNEL with Addition

17.a. Approve Anderson Bus Personnel

Request the Board to approve the Anderson Bus Company personnel listing, as per detailed backup on Agenda Manager.

17.b. Approve ESS Substitute Listing

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

17.c. 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, November 17, 2025.
2. Kelly Allen, instructional aide, 1 Day, General Unpaid Leave, December 10, 2025.
3. Kelly Allen, instructional aide, 1/2 Day, General Unpaid Leave, February 5, 2026.
4. Kelly Allen, instructional aide, 3 Days, General Unpaid Leave, February 10, 2026 through February 12, 2026.
5. Wesley Gerber, teacher, 30 Days, Childrearing, April 23, 2026 through June 4, 2026.
6. Rebecca Juracko, instructional aide, 1/2 Day, General Unpaid Leave, January 20, 2026.
7. Rebecca Juracko, instructional aide, 3 Days, General Unpaid Leave, January 25, 2026; January 29, 2026 and January 30, 2026.
8. Martin Mahoney, instructional aide, 5 Days, General Unpaid Leave, March 16, 2026 through March 20, 2026.
9. Heather Shafer, instructional aide, 1 Day, General Unpaid Leave, February 10, 2026.
10. Judith Wright, cooks helper, two half days, General Unpaid Leave, January 15, 2026 and January 16, 2026.

17.d. Approve Resignation

Request the Board to approve the following resignation;

1. Kelly Allen, instructional aide, effective February 27, 2026, as per detailed backup on Agenda Manager.

17.e. Approve Appointment(s)

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

1. To hire Austin Kearns as a Part Time Emotional Support Paraprofessional at Conneaut Area Middle School, effective March ~~21~~ 12, 2026 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 Sarah Taggart as a Full Time Autistic Support Teacher at Conneaut Area Senior High School and Conneaut Area Middle School, effective April 7, 2026, at Step 2 of the Masters schedule \$60,123.00 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. Taggart is a non-tenured professional.

17.f. Approve Professional Growth Requests

Request the Board to approve the professional growth/conference requests as follows;

1. Kris Barnes to attend the 2026 PMEA Annual Inservice Conference at Pocono Manor, PA on April 22, 2026 through April 25, 2026. Title IIA Costs: substitutes \$593.55, registration \$195.00, mileage \$450.95, hotel costs for 4 nights at \$150.00/night, meals \$200.00. Total Title IIA costs: \$2,039.50.
2. Samuel DiFranco to attend the Utility System Management Workshop in West Middlesex, PA on April 22, 2026. Maintenance budget costs: registration \$196.00, using district van.
3. Samuel DiFranco to attend Management Basics 101 in Erie, PA on April 29, 2026. Maintenance Budget Costs: registration \$196.00, using district van.
4. Samuel DiFranco to attend Water-What Will Our Children Inherit? in Erie, Pa on May 5, 2026. Maintenance Budget Costs: registration \$196.00, using district van.
5. Samuel DiFranco to attend Drinking Water Monitoring for Compliance and Process Control in Linesville, Pa on May 14, 2026. Maintenance Budget Costs: registration \$180.00, using district van.
6. Sarah Pelc to attend NW PA School Counselors Association Conference in Erie, Pa on March 20, 2026. Title IIA Cost: mileage \$68.15.
7. Yvonne Teed to attend the PA Federal Programs Conference in Erie, Pa on May 18, 2026 through May 20, 2026. Title IIA Budget Cost: registration \$600.00.

17.g. Approve Fund Raising Request(s) with Addition

Request the Board to approve the following Fundraising Requests;

Conneaut Area Senior High School

1. Senior Class to host a pickleball tournament at \$20/team of 2 and sell food at \$1-\$5 starting March 12, 2026 through March 28, 2026. The tournament is March 28, 2026. Proceeds to help pay for the senior class trip.
2. Conneaut Area FFA to sell (adults only) raffle tickets for beef at \$20/ticket from March 12, 2026 to May 29, 2026. Proceeds to help pay for banquet and state activities week.
3. **Added...** CASH Boys Golf to conduct a simulator golf competition on March 29, 2026 at \$60/team (\$30/player) for 6 teams. This is to get players together for a friendly competition. Proceeds to be used to purchase simulator time, prizes and food from the fees charged for the event. (costs include simulator cost \$160, pizza \$50 and prizes given to players \$150)

Conneaut Lake Elementary School

1. CLE Physical Education Department to host a Kids Heart Challenge by receiving donations online starting March 16, 2026 to March 27, 2026. Proceeds will be donated 100% to the American Heart Association.

17.h. Approve Student Activities/Field Trip Request(s)

Request the Board to approve the following field trips/student activity trips; (one trip was struck to allow time to research transportation alternatives)

Conneaut Area Senior High School

1. Glenn Cameron to take six students to the Region II Band Festival at Northwestern High School in Albion, Pa. starting March 19, 2026 through March 21, 2026. CASH Music Department budget costs: substitute \$295.65, registrations \$510.00. Total CASH Music Department budget costs: \$805.65.
2. Glenn Cameron to take up to 27 Jazz Band Students to perform at the Apollo Maennerchor Jazz Concert with YSU in Sharon, Pa on April 15, 2026. CASH Music Department budget costs: substitute \$98.55, and busing \$318.00. Total CASH Music Department costs: \$416.55.
3. Glenn Cameron and Jason Gillette to take the CASH Jazz Band to perform at the Lakeview high School Jazz Festival in Stoneboro, Pa on April 17, 2026. CASH Music Department budget costs: busing \$247.00.
4. Glenn Cameron to take four students to the Junior High District 2 Band Festival at Sheffield Area Middle School in Sheffield, Pa on April 17, 2026. CASH Music Department budget costs: substitute \$197.10, registration \$220.00 and busing \$371.00. Total CASH Music Department budget costs: \$788.10.
5. Glenn Cameron to take four students to the PMEA All-State concert Band and/or Wind Ensemble at Kalahari Resort in the Poconos, Pa from April 22, 2026 through April 25, 2026. This request is in anticipation/in the event our students qualify (qualifiers are 3/19-21, 2026 at Northwestern High School-trip is item #1 in this list of field trips) CASH Music Department

- budget costs: substitutes \$591.30, registration \$1,895.00, hotel \$525.00, meals \$240.00. Total CASH Music Budget costs: \$3,251.30.
6. Melissa Flinchbaugh and Lisa Lichota to take up to 45 junior class students to Pennwest Edinboro College Fair in Edinboro, Pa on April 22, 2026. CASH Guidance budget costs: busing \$234.00.
 7. Stephanie Hale, Adriane Doubet, Katy Berry, a school nurse and Chloe Shade to take eleven students to the Erie Playhouse to watch the performance of Junie B's Essential Survival Guide to School on March 12, 2026. CASH Special Education budget costs: substitute \$197.10, registration \$187.00, busing \$229.00. Total CASH Special Education budget costs: \$613.10.
 8. Amber Heil to take six students to Gannon University to the regional Chemistry Olympiad competition in Erie, Pa on March 18, 2026. CASH Science Department budget costs: substitute \$197.10, mileage \$58.00. Total CASH Science budget costs: \$255.10.
 9. Kaitlin Liszka and Krista Mathias to take twelve students to compete at the Western Region in Public Speaking in Albion, Pa on March 30, 2026. CASH Ag Department budget costs: substitute \$197.10, mileage \$32.63. Total CASH Ag Department budget costs: \$229.73.
 10. Kaitlin Liszka, Krista Mathias and Darla Andrew to take twelve students to the Western Region Public Speaking in Enon Valley, Pa on April 21, 2026. CASH Ag Department budget costs: substitutes \$591.30, registration \$260.00, mileage \$188.50. Total CASH Ag Department budget costs: \$919.80.
 11. Kaitlin Liszka and Krista Mathias to take fifteen students to the Wood Duck Box Hanging event at Pymatuning State Park on May 19, 2026. CASH Ag Department budget costs: substitutes \$394.20, busing \$150.00. Total CASH Ag budget costs: \$544.20.
 12. Chloe Shade and Victoria Lipinsky to take twenty students to the Fish Hatchery in Linesville, Pa on March 25, 2026. CASH Science budget costs: substitutes \$394.20.
 13. Elizabeth White to take two students to the PMEA All-State Festival and Convention at Kalahari Resort in the Poconos, Pa on April 22, 2026. CASH Music department budget costs: substitutes \$591.30, registration \$850.00, using district van and meals \$240.00. Total CASH Music department costs: \$1,681.30.

Conneaut Area Middle School

1. Pam Harrison and Jamie Kellogg to take approximately 30 students to work with the PFBC Habitat crew for Tree Planting Service Project at the Conneaut Lake Fish and Boat Commission on May 7, 2026. No Cost to the District, Paid by Crawford County Conservation District.
2. Jamie Kellogg, Michelle Gould, Jaime Wells, Donna Lucas, Tim Schleicher, Pat McKissick, Amanda Rossey, Jeff Hans, Alicia Kenny, Jeff Hans and an instructional aide to take the 7th grade end of the year trip to Elevate Trampoline Park in Erie, PA on May 29, 2026. No Cost to the District, paid by PTO.
3. Shelby Meneely, Shakiir Jordan, Rebecca Juracko and Austin Kearns to take up to 18 students to Elevate Jump Park and Primanti Brothers in Erie, Pa on April 1, 2026. CAMS Special Education budget costs: registration \$216.00, busing \$257.00. Total CAMS Special Education costs: \$473.00.

4. Sarah Pelc, Jamie Jordan, Stephanie Billig, Kari Illiff, Beth Sanner, Pam Harrison, Yvonne Medrick, Jamie Duda, and an instructional aide to take the 8th grade students to tour CASH on March 24, 2026. CAMS Guidance budget costs: busing \$342.00.
5. Sarah Pelc, Jamie Jordan, Stephanie Billig, Kari Illiff, Yvonne Medrick, Beth Sanner, Pam Harrison, Jamie Duda, a school nurse and instructional aide to take the 8th grade class to Allegheny College career/college fair on April 14, 2026. CAMS Guidance budget costs: substitute nurse \$263.84, busing \$328.00. Total CAMS Guidance Cost: \$591.84.
6. Jaime Wells, Donna Lucas, Kari Illiff and Rachel Collins to take eleven students to the Youngstown State University English Festival in Youngstown, Ohio on April 23, 2026. CAMS English Department budget costs: substitutes \$788.40, registration \$150.00. busing sharing bus with CASH, CAMS English Department budget total costs: \$938.40.

Conneaut Lake Elementary School

1. Donna Klie, Angela Krachkowski, John McMillen, and two instructional aides to take up to 60 students to Asbury Woods on June 2, 2026. No Cost to the District, paid by CLE PTO.
2. Kristen Neubert, Jodi Phelps, Cindy Henry, Brielle Valesky and Heather Fuller to take the 2nd grade to Elevate Jump Park in Erie on June 2, 2026. No Cost to the District, CLE PTO paid.
3. Jodi Phelps, Cindy Henry, Kristen Neubert, Brielle Valesky and Heather Fuller to take up to 75 students to the Eagles nests with the DCNR on May 1, 2026 in Linesville and Jamestown. All costs paid by DCNR Grant.
4. Tessa Stein, Heather Fuller, Jenna Kohler, Kristi Logan, Dalton Holbrook, Kim Worley, Heather Ahr, Mark Pepe, a school nurse to take up to 23 students to the Movies at Meadville on April 15, 2026. CLE Special Education Department budget costs: registration \$380.00 and busing \$150.00, meals \$138.00. Total CLE Special Education budget costs: \$668.00.

17.i. Approve Supplemental Coaches for the 2025/2026 SY

Request the Board to approve the Supplemental Coaches for 2025/2026 school year, as per detailed backup on Agenda Manager.

Conneaut Area Senior High School

Sarah Taggart as Head Girls Lacrosse Coach

Conneaut Area Middle School

Brian McCall as Assistant Baseball Coach

17.j. Approve Volunteer Coach Requests for 2025/2026 SY

Request the Board to approve the following Volunteer Coach Requests, as per detailed backup on Agenda Manager;

Conneaut Area Senior High School

Shelby Davis as Volunteer Girls Lacrosse

Haylie Kidd as Volunteer Varsity Softball

17.k. Approve Superintendent to Hire

Request the Board to approve the Superintendent to supervise the posting, interviewing and hiring for open/posted positions and to bring names to the next regular voting meeting.

Up to three Part Time Autistic Support Paraprofessionals

One Autistic Support Teacher

Part Time Learning Support Paraprofessional at CAMS

18. CURRICULUM

18.a. Approve Request for New Course

Request the Board to approve the request for a new course, AP United States History, as per detailed backup on Agenda Manager.

19. BUILDINGS AND GROUNDS with Updated Amount

19.a. Approve Scoping Audit Authorization

Request the Board to approve to authorize McClure Company to perform an audit of the District's facilities as part of a Guaranteed Energy Savings Performance Contract, in accordance with Pennsylvania Procurement Code Title 62, Acts 163, 57, 77, and 39. The audit will identify opportunities for energy savings, capital improvement needs, and preventative maintenance planning. There is no cost to the District and no obligation to proceed with any project unless subsequently approved by the Conneaut School District.

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve items 19.A through 20.B.

Mr. Burnham asked to have item 19.E. pulled out. Mr. Hall amended his motion, second by Mr. Mr. Klink to amend it to 19.A through 19.D.

Mr. J. Burnham asked about the details for 19.C. Mr. Pietroski responded.

Mr. Hall asked if 19.D. this included making the deed transfer official. Dr. Jardina replied, no that is next month.

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 Facility Use Request with Fee Waiver

Request the Board to approve the facility use requests with fee waivers as follows;

Conneaut Valley Elementary School

Missy Mattera, requestor for Conneaut Valley Alumni Association to use the library, kitchen, cafeteria and gym for their annual alumni banquet May 22, 2026 and May 23, 2026. Asking for fees to be waived.

19.c. Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve Disposal request by listing/selling on Municibid of old gym floor covers/tarps left by contractor when gym was renovated in 2004/2005 sy, as per detailed backup on Agenda Manager.

19.d. Approve District Solicitor to Proceed with Property Transfer of Linesville Borough Ballfield

Request the Board to approve the district solicitor to proceed with the property transfer of the Linesville Borough ballfield Tax Parcel #3016-021, located at 402 Penn Street, Linesville in downtown Linesville for the amount of \$1 to the Linesville Borough with stipulations that the ball field stays as a park recreational area.

19.e. Approve Property Sale Price Reduction with Updated Price

Request the Board to approve district administration to work directly with SVN Three Rivers Commercial Advisors to lower the listing price to **\$1,750,000.00** for the property located at 22154 State Highway 18, Conneautville PA 16406 and commonly known as Conneaut Valley Middle School, subject to the sale of real estate provisions of the school code 24 P.S. 7-707.

Minutes

Motioned by Mr. Hall, second by Mr. Klink.

Mr. J. Burnham motioned to amend the motion to remove the verbiage "price at \$1,750,000.00 and state "to negotiate a price", second by Mr. Williamson.

Mr. Hall noted he disagreed and Mr. J. Burnham with discussion back and forth.

Motion to approve the amended motion verbiage failed by roll call.

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

The Board then voted on the original motion.

Motion passed by roll call.

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

20. TRANSPORTATION

20.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. Schaef, second by Mr. Hall to approve items 20.A and 20.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

20.b. Approve Spring Sports Transportation for 2025/2026 SY

Request the Board to approve the 2025/2026 Sports Transportation estimated costs from Anderson Coach;

<u>School</u>	25-26 SY Cost	Est.
<i>Conneaut Area Senior High -Spring Sports</i>	\$10,192.00	
<i>Conneaut Area Senior High - Marching Band</i>		
<i>Conneaut Area Middle School - Spring Sports</i>	\$4,484.00	
TOTAL:	\$14,676.00	

<u>School</u>	24-25 SY Actual Cost
<i>Conneaut Area Senior High - Spring Sports</i>	\$8,636.15
<i>Conneaut Area Senior High - Marching Band</i>	

Conneaut Lake Middle School - Spring Sports

\$4,560.81

TOTAL:

\$13,196.96

21. NEW BUSINESS

22. OLD BUSINESS

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 meeting will be;

April 1, 2026 CSD Buildings and Grounds Committee Meeting @ Central Office Large Conference Room
5:30 PM

April 1, 2026 CSD Policy Committee Meeting @ ASA 6:00 PM

April 1, 2026 CSD Board Work Session Meeting @ ASA 7:00 PM

April 8, 2026 CSD Budget and Finance Committee Meeting @ ASA 5:30 PM

April 8, 2026 CSD Board Voting Meeting @ ASA 7:00 PM

Minutes

Mr. Nader read the next months scheduled meetings and noted a negotiations meeting will be held on March 16, 2026.

Mr. Burnham provided some history from the war in 1775/1776 feeling that it was a very interesting story.

Mr. Schaefer noted he was not sure how it affects running the district noting that is what this comment section is for. He also reminded the board after discussion at the Budget Committee the meetings in April, May and June start times will be changed to 6 pm.

Mr. J. Burnham replied to Mr. Schaefer asking if we would rather King Charles and Elizabeth be on our walls. If it were not for Mr. Knox maybe that is how it would have gone and we wouldn't be sitting here. Mr. Schaefer noted maybe so but the purpose of the board comments is to do the business of the district.

25. 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 ongoing litigation matters.

26. ADJOURNMENT

Minutes

Motion by Mr. Hall, second by Mr. Williamson to adjourn the meeting at 7:44 pm.

27. INFORMATION

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

27.a. Post Educational Conference Summary...as information.


1. Josh Blood for attending the Glazier Pittsburgh Coaches Clinic in Pittsburgh February 20, 2026 through February 22, 2026, see detailed backup on Agenda Manager.
2. Ashley Farley for attending the Achieving Authentic Communication virtually on January 26, 2026 via Northwest Tri-County IU#5, see detailed backup on Agenda Manager.
3. William Stevenson for attending the Glazier Pittsburgh Coaches Clinic in Pittsburgh on February 20, 2026 through February 22, 2026, see detailed backup on Agenda Manager.

27.b. Final Audit 23/24 SY ...as information

27.c. Facility Use Request ... as information

Conneaut Area Middle School

Jeff Hans, requestor for Conneaut Lake Ag 4H Club to use the cafeteria for monthly 4H Club meetings starting March 15, 2026 through June 30, 2026.



Steve Nader, Board President



Christine Krankota, Board Secretary