



APRIL 8, 2026 CSD BOD VOTING MEETING MINUTES

04/08/2026 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

APRIL 1, 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

The following Board members were present;

Mr. J. Burnham, R Burnham on Teams, GW Hall, R Klink, T McQuiston, S Nader, D Schaef and E Williamson.

it is noted Adam Horne was absent.

The following Administrators were present;

Dr. Jardina, Mrs. Teed, Ms. Krankota, Mr. Welcheck, Mr. Kelly, District Solicitor Jordan Shuber, Mr. Goodman, Mr. Hans 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 the podium.

7. Approval of Agenda with Additions

Request the Board to approve the Agenda with Additions.

Minutes

Mr. Nader read off the changes and additions to the agenda from what was presented last week. He also noted on page 9 removing an instructional aides name and replacing it with "an instructional aide' due to resignation.

Mr. Hall asked if there would be a name added to item 14.J. Ms. Krankota explained this is identical to what the board approved in September 2025, same situation. The energy company will be monitoring over the next 10 days to capture the best rate for the district.

Motion by Mr. Schaef, second by Mr. Hall to approve the agenda with changes and additions.

J. Burnham-yes R. Burnham-yes Mr. Hall-yes Mr. Horne-absent 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;

February 4, 2026 CSD Policy Committee Meeting Minutes

February 4, 2026 CSD BOD Work Session Meeting Minutes

February 11, 2026 CSD Budget and Finance Committee Meeting Minutes

March 4, 2026 CSD BOD Work Session Meeting Minutes

March 11, 2026 CSD BOD Voting Meeting Minutes

Minutes

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

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

9. TREASURERS REPORT

9.a. Approve Treasurer's Report March 2026

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

Minutes

Motion by Mr. Klink, second by Mr. Hall to approve items 9.A. through 11.B.

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

10. BUDGET TRANSFERS

10.a. Approve Budget Transfers - March 2026

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

11. FINANCIALS - BILLS

11.a. Approve Fund 10 General Fund Bills in the amount of \$1,741,819.91

Request the Board to approve Fund 10 General Fund Bills in the amount of \$1,741,819.91

11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$93,244.47

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$93,244.47

12. INVESTMENT REPORT - March, 2026

As information.

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

13.a. General Fund Report - Revenues/Expenditures - March, 2026

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

CASH February 2026

CAMS February 2026

13.c. Cyber Report - March, 2026

13.d. Food Service Report - March, 2026

14. OTHER FINANCIALS with Additions

14.a. Approve CORE Security Agreement Renewal

Request the Board to approve the CORE Security Agreement renewal effective July 1, 2026 through June 30, 2031, as per detailed backup on Agenda Manager. Pending Solicitor Review;

Fees as follows;

2026-2027 (180 Days) \$920.00/fee per day; \$165,600 with additional services @ \$30.00/hour

2027-2028 (180 Days) \$930.00/fee per day: \$167,400 with additional services @\$30.00/hour

2028-2029 (180 Days) \$940.00/fee per day; \$169,200 with additional services @\$30.00/hour

2029-2030 (180 Days) \$950.00/fee per day; \$171,000 with additional services @\$30.00/hour

2030-2031 (180 Days) \$950.00/fee per day; \$171,000 with additional services @\$30.00/hour

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 14.A. through 14.F.

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

14.b. Approve 2026 Extended School Year at Western Pa School for the Deaf

Request the Board to approve the 2026 Extended School Year at Western Pennsylvania School for the Deaf from July 6, 2026 through July 23, 2026, Monday through Thursday, totaling 12 student days at a cost of \$2,000.00 per student, as per detailed backup on Agenda Manager.

14.c. Approve Thiel College Dual Enrollment Agreement

Request the Board to approve the Dual Enrollment Agreement between the Conneaut Area Senior High School and Thiel College, effective July 1, 2025 through June 30, 2026. As per detailed backup on Agenda Manager.

14.d. Approve Depuy Tax Collector

Request the Board to approve Arvilla Allen as the new Deputy Tax Collector for the East Fallowfield Township.

14.e. Approve the Sarah A. Reed Children's Center Service Purchase Contract 26/27 sy

Request the Board to approve the Therapeutic Social-Emotional Learning Classroom Service Purchase Contract for 2026/2027 school year from the Sarah A. Reed children's Center with services to be provided at the Hamilton School location for 2 seats @ \$27,000 per seat, as per detailed backup on Agenda Manager.

14.f. Approve the Contract for Language Instructional Education Program

Request the Board to approve the Contract for Language Instructional Education Program Services with the Northwest Tri-County Intermediate Unit #5 at a cost of estimated hourly rate of \$134.26/hour effective July 1, 2026 through June 30, 2027, as per detailed backup on Agenda Manager.

14.g. Motion FAILED - Approve Tax Lien Sale Agreement

Motion failed to pass. ~~Request the Board to authorize Administration to enter into a tax lien sale agreement with Municipal Revenue Services, noting initial revenue will not be recognized until FY26/27.~~

Minutes

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

Mr. Burnham asked for an addendum adding "pending solicitor review". Motioned by Mr. Williamson, second by Mr. Hall to approve to add an amendment.

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

Motioned by Mr. Klink, second by Mr. Williamson to approve the now amended motion.

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

Motion FAILED

14.h. Addition to Agenda...Approve 2026/2027 SY CCCTC Tentative Budget

Request the Board to approve the Crawford County Career and Technical Center tentative budget for the 2026/2027 School Year, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaef, second by Mr. Klink to approve items 14.H through 14.J.

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

14.i. Addition to Agenda...Approve Settlement Agreement

Request the Board to approve the Settlement Agreement, as per detailed backup on Agenda Manager.

14.j. Addition to Agenda - Approve Electricity Supply Agreement & Authorization

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

15. BOARD CONCERNS

15.a. Correspondence

15.b. Student Representatives - CASH

CASH Student Representatives

Minutes

The Board listened to the German exchange student provide an update to her experience so far this school year and the host house student.

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

Minutes

Mr. McQuiston provided an update.

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

Minutes

Mr. Williamson provided an update on PSBA bills in legislation and an IU update.

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

Minutes

no updates.

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

Minutes

no updates.

15.g. Committee Reports

Minutes

Mr. Schaefer reported for the Budget and Finance Committee which held their monthly meeting tonight. Reports from CASH, CAMS and Special Education noting the personnel worked very hard to keep budgets flat while looking at cutting concerns. We also discussed the budget and asked Ms. Krankota to address an investment opportunity. She noted Erie Bank is offering a 1 million dollar investment opportunity of which we have \$3.5 million in cash in a high yield money market and the advisors which are an extension of Erie Bank are offering to move 1 million to a Pa Municipal bond which mitigates interest rate risks from the current 3.5 percent we are earning to a 4.77 roughly. Our money can work a little harder for us. Also, due to stagnant maturity dates it will be more liquid. If we are ever put in a serious situation we can move the majority of the funds out. She wanted to bring this to the boards attention and next month you may see the investment report reflect his move.

Also, Mr. Schaefer noted a couple months ago the board voted to not go and seek assisting in the cost of doing an audit regarding concerns with the tax collector in North Shenango. At the recent North Shenango Township meeting the commissioners Eric Henry spoke to their board and apparently the county is doing a more complete audit more complete than is normally done. A couple of items and a low number of tax payments by residents down there and a comment by the commissioner made was there is indication that \$3,581 appears to have been paid to the school district when it should have been paid to the county commissioners and he thinks the taxing body said before we have the responsibility for the tax payers that they are collected properly and recorded and all those related items. He wanted the record to reflect he remains as one who would prefer to see a full audit done and to make sure everything is correctly done.

16. OTHER

16.a. Approve the Northwest Tri-County IU#5 Adoption of Policies, Procedures and Use of Funds 2026/2027

Request the Board to Approve the Northwest Tri-County IU#5 Adoption of Policies, Procedures and Use of Funds for the 2026/2027 school year, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Schaefer, second by Mr. Hall to approve items 16. A. through 18.A.

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

16.b. Approve the Summer Food Service Program Vended Meal Site Agreement

Request the Board to approve the Summer Food Service Program Vended Meal Site Agreement a.k.a. SUN Program, between the Conneaut School District and the Northwest Tri-County Intermediate Unit #5, as per detailed backup on Agenda Manager.

17. PERSONNEL with Additions

17.a. Approve Anderson Bus Drivers Staff Listing

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

17.b. Approve Conference Request(s)

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

1. Kaitlyn Brooks to attend the Nonviolent Crisis Intervention in Erie, Pa on June 4, 2026. Special Education Department budget costs: registration \$2,499.60, mileage \$60.17 and parking \$10.00. Total Special Education Department budget costs: \$2,569.00.
2. Damian Goodman to attend the 2026 PAFPC Annual Conference in Erie, Pa on May 18, 2026 and May 19, 2026. Title IIA Costs: registration \$623.40 and mileage \$97.15. Total Title IIA Cost: \$720.55.
3. Adam Jardina to attend the NW Superintendent's Legislative Action Day in Harrisburg, Pa on May 4, 2026 and May 5, 2026. Title IIA Paid: mileage \$387.15 and meals \$60.00. Total Title IIA Cost: \$747.15
4. Antigone Kellogg to attend the Jamestown Marina Classroom in Jamestown, Pa on May 29, 2026. District Cost: substitute \$197.10. Carpooling with Chloe Shade.
5. Chloe Shade to attend the Jamestown Marina classroom in Jamestown, Pa on May 29, 2026. District Cost: substitute \$197.10 and mileage \$20.30.

17.c. Approve Leave Request(s)

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

1. Katheryn Berry, instructional aide, 1 Day, General Unpaid Leave, March 18, 2026.
2. Chelsea Caravella, instructional aide, 1 Day, General Unpaid Leave, March 19, 2026.
3. Jill Creese, instructional aide, 1 Day, General Unpaid Leave, March 6, 2026.
4. Jill Creese, instructional aide, 1 Day, General Unpaid Leave, March 19, 2026.
5. Kristi Logan, instructional aide, 1 Day, General Unpaid Leave, February 10, 2026.
6. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, February 20, 2026.
7. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, March 12, 2026.
8. Martin Mahoney, instructional aide, 1 Day, General Unpaid Leave, March 31, 2026.
9. Toni Messina, instructional aide, 2 Days, General Unpaid Leave, February 20, 2026 and February 23, 2026.
10. Toni Messina, instructional aide, 1 Day, General Unpaid Leave, March 11, 2026.
11. Kimberly Motzing, instructional aide, 10 Days, Temporary Disability, April 1, 2026 through April 17, 2026.
12. Heather Shafer, instructional aide, 1/2 Day, General Unpaid Leave, February 12, 2026.
13. Heather Shafer, instructional aide, 1 Day, General Unpaid Leave, March 16, 2026.
14. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, March 9, 2026.
15. Kelly Steigerwald, instructional aide, 1 Day, General Unpaid Leave, March 13, 2026.
16. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, March 11, 2026.
17. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, March 18, 2026.
18. Kim Worley, instructional aide, 4 Days, General Unpaid Leave, March 17, 2026 through March 20, 2026.

17.d. Approve Resignation(s)

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

1. Mark Pepe, instructional aide, resignation effective March 26, 2026.
2. Miranda Stanley, instructional aide, last day to work will be June 5, 2026.

17.e. Approve Appointment

Request the Board to approve to hire as follows;

1. Kodijo Uglow as a Part Time Learning Support Paraprofessional at Conneaut Area Middle School, effective Tuesday, September 1, 2026 at a rate to be determined after CESPAs negotiations for 2026-2027. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association, as per detailed backup on Agenda Manager.

17.f. Approve Student Field Trips/Student Activity Trips with Additions & Changes

Request the Board to approve the following field trip request(s);

District Wide

1. **Change...** ~~Katie Ellis, Devin Campbell, Jess Ellis, Adam Jesse, Mike Hillman-Huber, Melissa Schwab, Yvonne Medrick or Howard Bolte,~~ **Letty Cawley, Kendra Moran and Bob Uzelac** and one instructional aide to take up to 55 students in the Gifted Program to visit the Heinz History Center and Sports Museum in Pittsburgh, Pa on May 18, 2026. Paid by Special Education Department budget costs: substitutes \$788.40 and busing \$786.00. Total Special Education Department budget costs: \$1574.40.

Conneaut Area Senior High School

1. Ashley Abbott to take four students to the Teen Talk: Social Media's Impact on Student Mental Health Roundtable at the IU#5 in Edinboro, Pa on April 8, 2026. No Cost to the District.
2. Melissa Flinchbaugh, Bill Stevenson, Lisa Lichota, Samantha Fleming, Mike Huber, Nathan Jones, Mitch Shreve, Tami Bossard, Adrienne Doubet, Kim Motzing to take up to 100 seniors for their senior class to Cedar Point and stop at Geneva on the Lake in Sandusky and Geneva, Ohio on May 27, 2026. Paid by Senior Class Activity Fund and Principals account (\$4500 towards busing) costs: substitutes \$1,470.98, registrations \$8,526.56 paid by Senior Class Activity Fund and busing \$6,940.00 (\$4,500 of busing paid out of Principals budget). Total Senior Class Activity Fund costs: \$\$12,437.64 and CASH Principals account \$4,500.00.
3. Melissa Flinchbaugh, Bill Stevenson and Lisa Lichota and up to two instructional aides to take the seniors (up to 136) to visit both elementary schools and the middle school to visit the

- schools as their good bye on June 1, 2026. CASH Guidance budget costs: substitute \$307.92, busing \$390.00. Total CASH Guidance Costs: \$697.92
4. Stephanie Hale, Adriane Doubet, Katy Berry and a school nurse to take eight students to The Next Right Thing Ice Cream in Linesville, Pa on April 21, 2026. CASH Special Education budget costs: meals \$32.00.
 5. Stephanie Hale, Adriane Doubet, Katy Berry and a school nurse to take eight students to Roche Park and have a pizza lunch on May 6, 2026. CASH Special Education Costs: meals \$50.00.
 6. Kaitlin Liszka and Krista Mathias to take fifteen students to Elementary Ag Literacy Day at CVE on May 6, 2026. CASH Ag Department budget costs: substitute \$197.10 and busing \$150.00. Total CASH Ag costs: \$347.10.
 7. Chloe Shade and Nate Jones to take 30-40 students to volunteer with the Riparian Restoration program and plant trees with the Crawford County Forester on April 23, 2026. CASH Science Department budget costs: substitutes \$394.20 and busing \$201.00. Total CASH Science Department costs: \$595.20.
 8. Chloe Shade and Antigone Kellogg to take 20 students to present a project at the Creek Connections Science Fair at Allegheny College on April 24, 2026. CASH Science Department budget costs: substitutes \$394.20, and busing \$212.00. Total CASH Science Department costs: \$606.20.
 9. Bill Stevenson to take five students to their mandatory lab experience for the CHS Biology Course at the University of Pittsburgh Biology Department on April 17, 2026. CASH Science Department budget costs: substitute \$197.10 and busing \$323.00. Total CASH Science Department costs: \$520.10.
 10. Bill Stevenson to take fifteen students to New Castle Airport Testing Center for their 107B tests. This is a 3 separate day trip as they only have 4 computers therefore traveling each day with different students on May 12, 2026; May 13, 2026 and May 14, 2026 returning each day before the end of school. CASH Science Department budget costs: substitute for 3 days: \$591.30, registrations for 15 students \$2,625.00 and using the district van.
 11. Elizabeth White and Glenn Cameron to take 40 Jazz Band/Small Vocal Ensemble students to perform at Bair Family Senior Center in Linesville PA on May 7, 2026. CASH Music Department budget costs: substitutes \$394.20, busing \$106.00. Total CASH Music Department budget costs: \$500.20.
 12. Elizabeth White and Glenn Cameron to take 18 students from the Shades of Blue Quartet and Silver Linings woman's choir to perform at Fresh Grounds Coffee House in Greenville, Pa on May 15,, 2026. CASH Music Department costs: busing \$220.00.
 13. Elizabeth White and Glenn Cameron to take 40 students from the Conneaut Area Blue Note Jazz Band, shades of Blue Quartet, and Silver Linings Women's Ensemble to travel to CAMS to perform and highlight music activities and performance/involvement opportunities outside of the standard Band/Choir classes on May 20, 2026. CASH Music Department budget costs: substitutes \$394.20, busing \$111.00.
 14. **Addition...**Chloe Shade and Antigone Kellogg to take up to twenty students in the CASH Envirothon club to compete at the county level at Woodcock Creek Nature Center on May 1, 2026. CASH Envirothon Activity Club Costs: substitutes \$394.20 and busing \$235.00.

15. **Addition...**Chloe Shade to take fifteen students to work with the Fish and Boat Commission in Linesville, PA on May 13, 2026. CASH Science Department costs: substitute \$197.10, busing \$211.00.

Conneaut Area Middle School

1. Stephanie Billig to take twelve 8th grade girls to Math Options at Penn State Behrend as part of the STEAM explore careers program on May 12, 2026. CAMS Math Department budget costs: substitute \$197.10, registration \$180.00, busing \$339.00. Total CAMS Math department costs: \$716.10.
2. Jamie Kellogg to take twelve students to the Fish Cribs at Pymatuning/Tuttle Beach in Espyville, Pa on May 13, 2026. CAMS Science Department costs: substitute \$197.10, busing \$200.00. Total CAMS Science Department costs: \$397.10.
3. Kortney Marwood, Kyrie Proper, Jill Creese, and a school nurse to take up to eleven students to the Movies and McDonalds on April 9, 2026. CAMS Special Education Department budget costs: registration \$225.00, busing \$157.00 and meals \$88.00. Total CAMS Special Education Department budget costs: \$470.00.
4. Kortney Marwood, Kyrie Proper, Jill Creese, Acacia Davenport, Caitlin Hanford, and a school nurse to take up to eleven students to the CL Historical Society and The Whole Darn Thing on May 15, 2026. CAMS Special Education Department budget costs: busing \$136.00 and meals \$88.00. Total CAMS Special Education budget costs: \$224.00.
5. Sarah Pelc, Michelle Gould, Tim Schleicher, Donna Lucas, Pat McKissick, Jaime Wells, Jamie Kellogg, Amanda Rossey and on aide to take up to 110 7th grade students to tour three manufacturing facilities in Crawford County on May 15, 2026. CAMS Guidance Department budget costs: substitute \$263.84, busing \$658.00. Total CAMS Guidance costs: \$921.84.
6. Sarah Pelc and Howard Bolte to take up to 35 students that are TOP Club members to go to Presque Isle to help clean up the beaches on May 5, 2026. CAMS Guidance budget costs: substitute \$197.10, and busing \$232.00. Total CAMS Guidance budget costs: \$429.10.

Conneaut Lake Elementary School

1. Serena Klink, Emily Main, Sue Morrow, Heather Fuller, Jenna Kohler, Kim Worley, Todd Greenawalt, Kristen Bazylak, and Jess Ellis to take students on a walking tour to the CL Historical Society and participate in an educational tour of significant and interesting local history. Three possible dates as it is dependent on good weather; May 11, 2026; May 12, 2026 and May 14, 2026. No Cost to the District.
2. Donna Klie, Angela Krachkowski, John McMillen, Susan Morrow and two aides. to take the 3rd grade students to walk to CL Historical Society Museum on May 18, 2026. No Cost to the District.
3. Tessa Stein, Heather Fuller, Jenna Kohler, Kristi Logan, Dalton Holbrook, Kim Worley, Heather Ahr, Mark Pepe, and a school nurse to take up to 23 students to Keystone Safari Grove City, Pa on June 1, 2026. CLES Special Education Department budget costs: registration \$635.50 and busing \$235.00. Total CLES Special Education budget costs: \$870.50.

4. Serena Klink, Abby Epps, Susie Kline and a school nurse to take the 4th grade students to Olympic Fun Center in Hermitage, Pa on May 27, 2026. No Cost to the District, PTO paid.
5. Serena Klink, Abby Epps, Susie Kline, Kristen Bazylak and a school nurse to take up to 66 students to the Crawford County 4-H's Progressive Ag Safety Day at the fairgrounds in Meadville, Pa on May 20, 2026. CLES building fund costs: substitute \$460.94, registration \$66.00 and busing \$373.00. Total CLES building budget fund: \$833.94.
6. Tessa Stein, Heather Fuller, Jenna Kohler, Kristi Logan, Dalton Holbrook, Kim Worley, Heather Ahr, ~~Mark Pepe~~ **an instructional aide** and a school nurse to take 18 students to the Special Olympics at the Robertson Field Allegheny, Meadville Pa on May 20, 2026. CLES building fund costs: registration \$33.00 and busing \$193.00. Total CLES building fund costs: \$193.00.

Conneaut Valley Elementary School

1. SuAnne Dendis, Steve Mickle, Abbie Saylor, Tami Bossard and Bob Uzelac to take 60-62 fifth grade students to the Linesville Spillway and Fish Hatchery on May 18, 2026. No Cost to the District.
2. Reilly Phipps, Chelsea Caravella, Miranda Stanley, Shauna Little and a school nurse to take eight students to Special Olympics on May 20, 2026 at the Robertson Field Allegheny, Meadville, PA. CVES Special Education budget costs: registration \$16.00 and busing \$212.00.
3. Reilly Phipps, Chelsea Caravella, Miranda Stanley, Shauna Little and a school nurse to take eight students to the Keystone Safari in Grove City, Pa on June 1, 2026. CVE Special Education Department budget costs: registration \$244.00 and busing \$202.00. Total CVES Special Education budget costs: \$446.00.
4. Jessica Martin, Misha Blood, Adam Jesse, Robert Uzelac, Tami Bossard, an aid and Holly Luce to take the 4th grade students to the Movies at Meadville on May 13, 2026. PTO to pay for bussing and trip fees. CVES building costs: substitutes \$682.58.
5. Nicole Smith, Brooke Koerner, Ranetta Cyphert, Bob Uzelac and a school nurse to take up to 58 students to the Great Lakes Science Center in Cleveland, Ohio on May 28, 2026. No Cost to the District/PTO paid.
6. Reilly Phipps, Chelsea Caravella, Miranda Stanley, Shauna Little, and a school nurse to take eight students to the Movies at Meadville on April 15, 2026. CVES Special Education budget costs: registration \$160.00 and busing \$193.00, meals \$43.00. Total CVES Special Education costs: \$401.00
7. Jessica Martin, Adam Jesse, Misha Blood, Bob Uzelec, Holly Luce, a school nurse and an aide to take 65 students to the Crawford County 4-H's Progressive Ag Safety Day at the fairgrounds in Meadville PA on May 20, 2026. CVES building budget costs: substitute \$682.58, busing \$435.00. Total CVES building budget: \$1,117.58.

17.g. Addition to Agenda - Approve ESS Substitute Personnel

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

17.h. Approve Supplemental Coaches for 2026-2027 school year

Request the Board to approve the following supplemental coach requests for the 2026/2027 school year;

Conneaut Area Senior High School

Jenel Burger as the Head Cheerleading Coach

Robert Slevin as Head Boys Varsity Golf Coach

17.i. 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.

Part Time Autistic Support Paraprofessional @ CLE

18. CURRICULUM

18.a. Approve New Course Proposal

Request the Board to approve the New Course Proposal for Agricultural Business and Finance, as per detailed backup on Agenda Manager.

19. BUILDINGS AND GROUNDS

19.a. Approve Bids

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

The Administration recommends awarding the Asphalt Sealing and Striping at Conneaut Area Middle School and Conneaut Area Senior High School to Vasco Asphalt Company LLC at their bid price of \$49,357.00. To be paid out of Capital Funds, as per detailed backup on Agenda Manager.

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

J. Burnham-yes R. Burnham-yes Mr. Hall-yes Mr. Horne-absent 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(s)

Request the Board to approve the fee waiver requests for facility use requests as follows;

Conneaut Lake Elementary School

1. John McMillen, requestor for NFL Flag Football of Crawford County to use the gym from April 13, 2026 to June 4, 2026 for FLAG Football practices. Asking for fees to be waived.

19.c. Approve Transfer of Deed with Information

Request the Board to approve transferring the deed of the Linesville Baseball field in Linesville Borough **Tax Parcel #3016-021, located at 402 Penn Street, Linesville** to the Linesville Borough for the amount of \$1.00 with the stipulation that the ball field stays as a park recreation area.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve items 19.C.

Mr. Shuber clarified on this drafted deed is accurate but the description does not state "to be used as a baseball facility). So making sure he is directed appropriately that you do want it there. Again as it is drafted now it does not state that but he can make that change, the board can go ahead and approve it and he will make the change and provided an updated backup on Agenda Manager. Also, technically when transferring a deed you don't need grantee to sign with no money exchange but need appropriate officials sign the deed and then in this instance can have designator sign. Mr. McQuiston noted that without that stipulation there is no guarantee they keep it as a baseball field and they can sell it next week for \$10,000. Mr. Shuber confirmed as it is right now drafted there wouldn't be restrictions. Mr. McQuiston noted our responsibility is to ensure it needs to be in there. Mr. Klink, Mr. Williamson and Mr. Hall agreed.

Mr. Shuber clarified you can vote on it and he will make the change and we will repost to Agenda Manager the revised deed and his office will record the deed.

Mr. Burnham asked if we needed to table the motion. Mr. Shuber responded no, the publicly recorded deed with not the restrictions based on the transfer of the property.

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

19.d. Approve Tri-State Lockers & Shelving, Inc Quote

Request the Board to approve the quote from Tri-State Lockers & Shelving, Inc. in the amount of \$134,730.00 for furnishing and installing metal lockers at Conneaut Area Middle School, as per

detailed backup on Agenda Manager. Note: CSD Maintenance will be removing and demoing existing lockers. **To be Paid out of Capital Funds.**

20. TRANSPORTATION

20.a. Approve New and Revised Bus Stops

Request the Board to approve the new and revised bus stops, as per detailed backup on Agenda Manager.

21. OLD BUSINESS

22. NEW 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;

May 6, 2026 CSD Buildings and Grounds Committee Meeting @ 5:30 PM at Central large conference room

May 6, 2026 CSD Policy Committee Meeting @ 6:00 PM at ASA gym

May 6, 2026 CSD BOD Work Session Meeting @ 7:00 PM at ASA gym

May 13, 2026 CSD Budget and Finance Committee Meeting @ 6:00 PM at ASA Gym

May 13, 2026 CSD Board Voting Meeting @ 7:00 PM at ASA Gym

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 Student matters and negotiations and personnel.

26. ADJOURNMENT

Minutes

Motioned by Mr. Klink, second by Mr. Hall to adjourn the meeting at 7:44 pm.

27. INFORMATION - As information.

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

27.a. Post Conference Reports...as information

1. Ashley Abbott attending the PA State Athletic Director's Association Conference in Hershey, Pa. 3/18-3/20/2026.
2. Sarah Pelc, attending the NW PA School Counselors Association at Mercyhurst University on 3/20/26.

27.b. Conneaut Annual Support...as information



Steve Nader, Board President



Christine Krankota, Board Secretary