



## **JUNE 10, 2026 CSD BOD VOTING MEETING CORRECTED MINUTES**

06/10/2026 [07:00 PM-08:00 PM] @ Alice Schafer Annex gym

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### **JUNE 10, 2026 CSD BOD VOTING MEETING CORRECTED MINUTES**

#### **1. Open 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, Mr. R. Burnham, Mr. Hall, Mr. Horne, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson.

It is noted Mr. Klink was absent.

The following administrators were present;

Dr. Jardina, Mrs. Teed, Ms. Krankota, Mrs. Campbell, Mr. Welcheck, Mr. Kell, District Solicitor Mr. Shuber, 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/Changes.

### Minutes

Motion by Mr. Hall, second by Mr. Schaef.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

## 8. Approval of Minutes

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

March 4, 2026 CSD Policy Committee Meeting Minutes

April 1, 2026 CSD Buildings and Grounds Committee Meeting Minutes

April 1, 2026 CSD Policy Committee Meeting Minutes

April 8, 2026 CSD Budget and Finance Committee Meeting Minutes

May 6, 2026 CSD BOD Work Session Meeting Minutes

May 13, 2026 CSD BOD Voting Meeting Minutes

### Minutes

Motion by Mr. Hall, second by Mr. Schaef.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

## 9. Approve Treasure's Reports - May, 2026 available at the Voting Meeting

Request the Board to approve the Treasurer's Reports for May, 2026, as per detailed backups on Agenda Manager.

### Minutes

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

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

## **10. BUDGET TRANSFERS**

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

### **10.a. Approve Budget Transfers**

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

## **11. FINANCIALS - BILLS**

### **11.a. Approve May 2026 Bills Fund 10 in the amount of \$1,867,046.61**

Request the Board to Approve to pay Bills out of Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,867,046.61, as per detailed backup on Agenda Manager.

### **11.b. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$104,582.52**

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$104,582.52

## **12. INVESTMENT REPORT - May 2026**

As information...Investment Reports for May, 2026 as per detailed backups on Agenda Manager.

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

### **13.a. General Fund Report - Revenues/Expenditures - May, 2026**

### **13.b. Student Activity Fund Reports -**

CASH - April 2026

CAMS - April 2026

### **13.c. Food Service Operating Report - available at the voting meeting.**

### **13.d. Cyber Report - May, 2026**

May, 2026 Report

## 14. OTHER FINANCIALS with Addition(s)/Change(s)

### 14.a. Approve to Close 2025/2026 Books

Request that the Superintendent and the Board Secretary be authorized and directed to close the 2025/2026 Conneaut School District budget as of June 30, 2026; that all bills that arrive and are due by June 30, 2026, be approved for payment provided the Administration reviews the bills and is satisfied the same are just and proper obligations of the School District and provided said expenditures are within the budget; that the transfer of funds necessary for the completion of budget expenditures be approved; and that the School District auditors be contacted and directed to proceed to conduct the necessary financial transactions and audit for the close of the fiscal year 2025/2026; and that the action of the Administration be brought to the regularly scheduled meeting to be spread upon the Minutes as information.

#### Minutes

Motion by Mr. Schaef, second by Mr. Hall.

J. Burnham-no R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-no E. Williamson-yes

### 14.b. Approve the 2026/2027 FY Budget with Changes

RESOLVED, BY THE BOARD OF THE SCHOOL DIRECTORS OF THE CONNEAUT SCHOOL DISTRICT, as follows:

The Proposed Final Budget of the Conneaut School District for the 2026/2027 fiscal year on form PDE-2028 as presented to the School Board is adopted as a Final Budget for the General Fund with no tax increase in the amount of General Fund Expenditures: Revenue: \$45,157,279 Expenditures: ~~\$45,785,537~~ **\$45,774,271.00** Increase (Decrease) in Fund Balance: (~~\$628,258~~) **\$(616,992)**. **Adjustments are due to decrease in 07/01 insurance renewals.**

#### Minutes

Motion by Mr. Hall, second by Mr. Williamson.

J. Burnham-no R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-no E. Williamson-yes

### 14.c. Approve the 2026/2027 Capital Projects Budget

Request the Board to approve the 2026/2027 School Year Capital Projects Budget in the amount of \$864,980\*

\*Includes \$608,250 maximum 25% Facility Improvement grant match for District-wide boiler project; District will not be informed of award decision until the fall of 2026 at the earliest.

### Minutes

Motion by Mr. Hall, second by Mr. McQuiston to approve 14.C through 14.U. Mr. Schaef asked to have 14.H. pulled out separately. Mr. Hall and Mr. McQuiston were okay with amending the motion.

Motion by Mr. Hall, second by Mr. McQuiston to approve the amendment.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

Motion by Mr. Schaef, second by Mr. Hall to approve the motion 14.C. through 14.U leaving out 14.H.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

### 14.d. Item Struck - Approve the Capital Projects 5 Year Plan

~~Request the Board to approve the Capital Projects 5 Year Plan, as per detailed backup on Agenda Manager.~~

### 14.e. Approve the 2026/2027 Food Service Budget

Request the Board to approve the Food Service Budget for the 2026/2027 school year.

#### Cafeteria

Revenue: \$1,442,655

Expenditures: \$1,332,196

Profit/(Loss): \$110,459

### 14.f. Approve Homestead and Farmstead Exclusion Resolution 26/27

Request the Board to approve the Homestead and Farmstead Exclusion Resolution;

### CONNEAUT SCHOOL DISTRICT

#### Homestead and Farmstead Exclusion Resolution

**RESOLVED**, by the Board of School Directors of Conneaut School District, that homestead and farmstead exclusion real estate tax assessment reductions are authorized for the school year beginning July 1, 2026, under the provisions of the Homestead Property Exclusion Program Act (part of Act 50 of 1998) and the Taxpayer Relief Act (Act 1 of 2006), as per attachment on Agenda Manager.

**14.g. Approve Tax Collector Audit for 2024 Tax Year**

Request the Board to approve the tax collector audit for the 2024 tax year conducted by McGill, Power, Bell, & Associates as reviewed and recommended by the Budget and Finance Committee at their May 13, 2026 Committee meeting. At a cost of \$1,000 per municipality for a total of \$15,000.00.

**14.h. Approve Contract and Compensation Plan**

Request the Board to approve the following;

1. Approve the Business Manager Employment Contract effective July 1, 2026 through June 30, 2029, as per detailed backup on Agenda Manager.
2. Approve the Coordinator of Student and Financial Accounting Compensation Plan effective July 1, 2026 through June 30, 2029, as per detailed backup on Agenda Manager.

**Minutes**

Motion by Mr. Hall, second by Mr. McQuiston.

Mr. Schaefer commented on the contract noting he cannot support the contract as he feels it is unfair and unjust. He is determining personal animosity on this board and believes the business manager of this district should be paid much more higher, probably should be in the top three across the district in terms of who is paid. Some other reasons he will not go into supporting this is just not set well with me. He noted that a year ago when the new superintendent came in there was a move by the people on the board to apy what they called a competitive salary and he does not think this contract offered here delivers that. Therefore, he will vote no on this contrac.t

Mr. Williamson commented he had reservations on one and two only because he would like to see metrics tied into administrative positions, job descriptions are a given but there is no clear picture. Our president Mr. Nader has assured him he will be actively involved in mentoring for lack of better work to positions being up to par so he is for supporting one and two.

J. Burnham-no R. Burnham-abstained GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader-yes D. Schaefer-no E. Williamson-yes

**14.i. Approve Insurance Renewal(s) with Figures**

Request the Board to accept First National Insurance Agency's recommended renewal for Workers' Compensation and Cyber Insurance and Student Accident

Workers' Compensation: \$61,075.00 (~~receiving \_\_\_% commission discount~~), effective July 1, 2026 through July 1, 2027.

Cyber Liability: \$10,269.00

Student Accident: \$9,979.00

~~(FNIA has received multiple quotes for our Cyber, Student Accident, and Workers' Comp policies, and the final quotes are due this week, so updated policies will be available for Board approval by next Wednesday's meeting.)~~

**14.j. Approve 2026/2027 SY Composite Rates for Health Insurance**

Request the Board to approve the Composite Rates for Health Insurance for 2026/2027 school year.

2026/27 Health Insurance Rates Composite \$2,579.46 \*breakdown of renewal rates are attached.

**14.k. Approve Dental Insurance Rates**

Request the Board to approve the Dental Insurance Monthly Base Rates for the 2026/2027 school year.

Single \$31.61/month and Family \$77.36/month.

**14.l. Approve Vision Insurance Rates**

Request the Board to approve the 2026/2027 SY Vision Insurance Monthly Base Rates;

Single \$7.18 and Family \$17.12

**14.m. Approve to Pay CPI and Ukeru Summer Certification/Recertification Trainings**

Request the Board to approve to pay for CPI and Ukeru summer training for any staff required to maintain CPI and Ukeru trainings as follows;

CPI Certification for staff required to maintain CPI trainings, teachers and paraprofessionals working in Autistic Support, Emotional Support, and Life Skills classrooms, school nurses, speech therapists, and principals. All paid at each individual rate of pay.

1. CPI Initial Certification on August 10, 2026 from 8 AM to 3 PM and August 11, 2026 from 8 AM to Noon.
2. CPI Recertification on August 24, 2026 from 8 AM to Noon.

Ukeru Certifications for any special education teachers, special education paraprofessionals, title paraprofessionals, school nurses, speech therapists, principals (all levels) and middle school special area teachers. All paid at each individual rate of pay.

1. Ukeru Initial Certification August 17, 2026 8 AM to 3 PM.
2. Ukeru Recertification Options on August 5, 2026 8 AM to Noon and/or August 18, 2026 8 AM to Noon

**14.n. Approve 2026/2027 Parkside Agreement**

Request the Board to approve the 2026/2027 Parkside Psychological Associates Agreement, as per detailed backup on Agenda Manager.

**14.o. Approve Attorney-Client Fee Contract(s) and Attorney-Client Contingency Fee Contract(s)**

Request the Board to approve the following contracts;

1. Attorney-Client Fee Contract between the Frantz Law Group, APLC and the Conneaut School District specifically regarding the insulin Pricing Scheme Lawsuit, as per detailed backups on Agenda Manager.
2. Attorney-Client Contingency Fee Contract between the Frantz Law Group, APLC and the Conneaut School District in connection with pursuing claims for damages arising from District's students' use of social media, as per detailed backups on Agenda Manager.
3. Attorney-Client Fee Contract between the Frantz Law Group, APLC and the Conneaut School District specifically regarding the Instructure, Inc, Canvas Data Breaches Lawsuit, as per detailed backups on Agenda Manager.
4. Attorney-Client Contingency Fee Contract between the Frantz Law Group, APLC and the Conneaut School District in connection with pursuing claims for damages arising from sensitive data belonging to District's students, teachers and other individuals, as per detailed backups on Agenda Manager.

**14.p. Approve Extended School Year Full Time Service Agreement and One to One Service Agreement**

Request the Board to approve the Extended School Year (ESY) Full-Time Service Agreement and the One-to-One Aide Service Agreement conducted at Barber's Elizabeth Lee Black School (ELBS), between the Barber National Institute and Conneaut School District for 25 days at \$255/day and \$179.00/student for One to One Aides, beginning July 6, 2026 through August 7, 2026, as per detailed backup on Agenda Manager.

**14.q. Approve MOU MMC Sports Medicine Program Services Agreement**

Request the Board to approve the Memorandum of Agreement for the 2026/2027 Sports Medicine Program Services Agreement between the Meadville Medical Center and the Conneaut School District, as per detailed backup on Agenda Manager, effective July 1, 2026 through June 30, 2027, as per detailed backup on Agenda Manager.

**14.r. Approve ESS Substitute Personnel Addendum to Extend Agreement 2026/2027**

Request the Board to approve ESS Substitute Personnel Addendum to Extend Agreement for 2026/2027 school year, as per detailed backup on Agenda Manager.

**14.s. Approve Northwest Tri-County IU#5 Special Education Services for 2026/2027 SY with Add**

Request the Board to approve the Northwest Tri-County IU#5 Special Education Services for 2026/2027 SY as follows;

IU Special Education Contract – \$530,851.00

Bethesda Partial Emotional Support - \$178,933.00

Bethesda Acute Partial - **\$186,980.00**

Bethesda Therapeutic Education- \$162,673.00

Behavioral Consultation Program - \$2,700.00

**14.t. Approve Disabled Veterans Tax Exemption Request with Additions**

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

**14.u. Addition to Agenda - Approve Solicitor Filing Tax Assessment Appeal and Declaratory Judgment Action**

Request the Board to approve the solicitor filing a tax assessment appeal and declaratory judgment action regarding Tax Bill #791.

**15. BOARD CONCERNS**

**15.a. Correspondence**

**15.b. Student Representatives - CASH**

**Minutes**

The CASH student representatives presented their final report to the Board. The Board thanked them for coming back after graduation in order to provide this update and wished them success in their future.

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

**Minutes**

Mr. McQuiston noted the IU's meeting discussed the cost of health care which is simply unsustainable. The director has agreed to a phone call with our board so let's make that happen over the next couple weeks.

**15.d. Northwest Tri-County IU#5 Representative - Ed Williamson**

**Minutes**

Mr. Williamson provided his report.

**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 -**

**16. OTHER**

**16.a. 1st Reading of Policies.... as information**

- Policy 123 Interscholastic Athletics
- Policy 624 Non-Sufficient Funds
- Policy 218.2 Rules for Student Conduct
- Policy 718.1 Therapy Dogs

**16.b. Approve Local Advisory Committee of Record**

Request the Board to approve Administrations recommendation to utilize the Crawford County Career and Technical Center's Local Advisory Committee (LAC) as the LAC of Record for the Conneaut Area Senior High Agriculture Program for the 2026/2027 school year.

**Minutes**

Motion by Mr. Schaef, second by Mr. McQuiston to approve items 16. B through 17. K.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

**16.c. Approve Vo Ag Transfer Student(s)**

Request the Board to approve incoming students from outside of the District to enroll in the CSD Vo-Ag Program starting the 2026/2027 school year.

**16.d. Approve PSBA Board Liaison**

Request the Board to approve appointing Conneaut School District Board of Director Edward Williamson as the 26/27 school year PSBA Liaison.

**16.e. Approve Encourage Postsecondary Planning**

Request the Board to approve Encourage Postsecondary Planning for College and Career Planning, formerly known as Ed Options, at no cost. The detailed backup on Agenda Manager is the data for the 2026/2027 school year.

**16.f. Approve Adagio Health Memorandum of Understanding**

Request the Board to approve the Memorandum of Understanding between Adagio Health Inc and the Conneaut School District for services set forth in the TOP (Teen Outreach Program) for the 2026/2027 school year, as per detailed backup on Agenda Manager.

**16.g. Approve Thiel College Dual Enrollment Agreement**

Request the Board to approve the 2026/2027 school year Concurrent Dual Enrollment between Thiel College and the Conneaut School District, effective July 1, 2026 through June 30, 2027, as per detailed backup on Agenda Manager.

**17. PERSONNEL with Addition(s)**

**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 Appointment(s)**

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

1. To hire Kaitlyn Riley as a Part-Time Autistic Support Paraprofessional at Conneaut Lake Elementary School, effective Tuesday, May 26, 2026, at a rate of \$17.72 per hour. 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.c. Approve Special Education Extended School Year Staff**

Request the Board to approve the following Special Education Extended School Year staff to start July 7, 2026 through July 30, 2026 as follows;

3 teachers – total number of hours for each teacher : 4 hours instruction with 1 hour planning per day for 3 days per week @ \$36 per hour

- Amanda Rossey, Melissa Good and Serena Klink

8 Paraprofessionals – total number of hours: 4 hours per day for 3 days per week @ their respective rate of pay for the 2026/2027 school year.

- Tiffany Conway, Heather Fuller, Austin Kearns, Toni Messina Sue Morrow, Kyrie Proper, Angie Cadman and Adriane Doubet

1 School Nurse - total number of hours: 4 hours per day for 3 days per week @ their respective rate of pay for the 2026/2027 school year.

- Kellie Shaw

**17.d. Approve Appointments for Building Level Technical & Integration Support**

Request the Board to approve the appointments for Building Level Technical & Integration Support for 26/27 School Year – \$35/hour/Up to 60 hours per school year.

Conneaut Lake Elementary – John McMillen

Conneaut Area Senior High – Mike Hillman-Huber

Conneaut Area Middle School – Split position between Trish Prebor & Jamie Jordan

Conneaut Valley Elementary School – Joseph Kauffman

**17.e. Approve Waivers of Unpaid Leave Disciplinary Action**

Request the Board to approve request to waive unpaid leave disciplinary action, as per detailed backups on Agenda Manager.

**17.f. Approve Leave Request(s) with Addition(s)**

Request the Board to approve the following leave request;

1. Katy Berry, instructional aide, 1/2 Day, General Unpaid Leave, April 30, 2026.
2. Chelsea Caravella, instructional aide, 1 Day, General Unpaid Leave, May 8, 2026.
3. Joshua Huber, instructional aide, 1 Day, General Unpaid Leave, May 22, 2026.
4. Shakiir Jordan, instructional aide, 1/2 Day, General Unpaid Leave, April 15, 2026.
5. Rebecca Juracko, instructional aide, 4 Days, General Unpaid Leave, April 27, 2026 through April 30, 2026.
6. Austin Kearns, instructional aide, 2 Days, General Unpaid Leave, May 5, 2026 and May 20, 2026.
7. Shauna Little, instructional aide, 2 Days, General Unpaid Leave, May 13, 2026 and May 14, 2026.
8. Kristi Logan, instructional aide, 1 Day, General Unpaid Leave, April 28, 2026.
9. Holly Luce, instructional aide, 1 Day, General Unpaid Leave, May 8, 2026.

10. Holly Luce, instructional aide, 1/2 Day, General Unpaid Leave, May 28, 2026.
11. Robyn McIlwain, office aide, 6.5 Days, General Unpaid Leave, March 2, 2026 through March 9, 2026 and March 16, 2026.
12. Toni Messina, instructional aide, 1 Day, General Unpaid Leave, May 4, 2026.
13. Claudia Predis, instructional aide, 2 Days, General Unpaid Leave, May 7, 2026 and May 8, 2026.
14. Heather Shafer, instructional aide, 1 Day, General Unpaid Leave, May 22, 2026.
15. Heather Shafer, instructional aide, 3 Days, General Unpaid Leave, May 27, 2026 through May 29, 2026.
16. Jenafer Shreve, secretary, 1 Day, General Unpaid Leave, June 1, 2026.
17. Miranda Stanley, instructional aide, 1 Day, General Unpaid Leave, May 26, 2026.
18. Emma Stevenson, instructional aide, 1 Day, General Unpaid Leave, May 18, 2026.
19. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, May 1, 2026.
20. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, May 8, 2026.
21. Stephanie Stewart, instructional aide, 1/2 Day, General Unpaid Leave, May 12, 2026.
22. Stephanie Stewart, instructional aide, 1 Day, General Unpaid Leave, May 27, 2026.
23. Jenna White, office aide, 1 Day, General Unpaid Leave, April 17, 2026.
24. Jenna White, office aide, 1 Day, General Unpaid Leave, May 6, 2026.
25. Jenna White, office aide, 2 Days, General Unpaid Leave, May 12, 2026 and May 13, 2026.
26. Jenna White, office aide, 1 Day, General Unpaid Leave, May 20, 2026.
27. Kim Worley, instructional aide, 1 Day, General Unpaid Leave, March 11, 2026.
28. **Added...** Tiffany Conaway, instructional aide, 1/2 Day, General Unpaid Leave, May 29, 2026.
29. **Added...** Shakiir Jordan, instructional aide, 1 Day, General Unpaid Leave, May 19, 2026.
30. **Added...** Shakiir Jordan, instructional aide, 3 Days, General Unpaid Leave, June 1, 2026, June 2, 2026 and June 4, 2026.

**17.g. Approve Fundraising Request(s)**

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

**Conneaut Area Senior High School**

1. CASH Boys Golf Team to host a golf scramble 4 man teams at \$85/person on September 19, 2026. Proceeds to help with team expenses such as meals, drinks for mega matches and end of season gifts.

**17.h. Approve Field Trip/Student Activity Trip Requests**

Request the Board to approve the Field Trip/Student Activity Trips, as per detailed backups on Agenda Manager.

**Conneaut Area Senior High School**

1. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band members to the Jamestown Fair Parade in Jamestown, Pa on September 12, 2026. CASH Music Department budget costs: transportation \$340.00.
2. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band members to the Oil City Marching Band Festival in Oil City, Pa on September 12, 2026. CASH Music Department budget costs: transportation \$636.00.
3. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band members to the Albion Fair Parade in Albion, Pa on September 19, 2026. CASH Music Department budget costs: transportation \$355.00.
4. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band members to the Ft. LeBoeuf Marching Band Festival in Waterford, Pa on September 19, 2026. CASH Music Department budget costs: transportation \$508.00.
5. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band students to the Grove City College Homecoming Parade in Grove City, Pa on October 3, 2026. CASH Music Department budget costs: transportation \$495.00.
6. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band students to the Conneaut lake Pumpkinfest Parade on October 10, 2026. CASH Music Department budget costs: transportation \$275.00.
7. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band students to the Meadville Area SHS Band Festival in Meadville, Pa on October 17, 2026. CASH Music Department budget costs: transportation \$485.00.
8. Glenn Cameron, Jason Gillette, Stephanie Godfrey and Cheryl Cameron to take sixty band students to the Meadville Halloween Parade in Meadville, Pa on October 31, 2026. CASH Music Department budget costs: transportation \$416.00.
9. Katie Ellis to take up to 25 students to the Allegheny College Enrichment Program Fall 2026 in Meadville, Pa on Fridays starting September 11, September 25, October 9, November 6, November 20 and December 11, 2026 in Meadville, Pa. CASH Special Education Department budget costs: registration \$4,276.00, transportation \$15.95 and busing \$1,188.00. Total CASH Special Education budget costs: \$5,479.95.
10. Katie Ellis and Megan Spellman to take twelve students to an Open Heart Surgery Observation at Allegheny General Hospital in Pittsburgh, Pa on December 7, 2026. CASH Special Education budget costs: substitute \$197.10 and busing \$350.00. Total CASH Special Education budget costs: \$547.10.
11. Katie Ellis to take up to 25 students to the Allegheny College Enrichment Program Spring 2027 in Meadville, Pa on Fridays starting January 15, February 5, February 26, April 9, April 23, and May 7, 2027. CASH Special Education budget costs: registration \$4,276.00, mileage \$15.95 and busing \$1,188.00. Total CASH Special Education budget costs: \$5,479.95.

#### **Conneaut Area Middle School**

1. Katie Ellis to take up to 50 students to the Allegheny College Enrichment Program Fall 2026 in Meadville, Pa on Fridays starting September 18, October 2, October 16, October 23, November 13 and December 4, 2026. CAMS Special Education budget costs: registration

\$4,276.00, mileage \$95.70 and busing \$1,164.00. Total CASH Special Education budget costs: \$5,535.70.

2. Katie Ellis to take up to 50 students to the Allegheny College Enrichment Program Spring 2026 in Meadville, Pa on Fridays starting January 22, February 19, March 5, March 19, April 2, and April 30, 2027. CAMS Special Education budget costs: registration \$4,276.00, mileage \$95.70 and busing \$1,164.00. Total CASH Special Education budget costs: \$5,535.70.

**17.i. Approve Conference/Professional Growth Request**

Request the Board to approve the following conference/professional growth request, as per detailed backups on Agenda Manager.

1. Katie Ellis to attend the PAGE 2026: Connecting in the Commonwealth, held in Harrisburg, Pa on October 26, 2026 and October 27, 2026. Special Education budget costs: registration \$438.50, mileage \$406.00, hotel 2 nights @ \$149.95= \$299.90, and meals \$120.00. Total Special Education budget costs: \$1,264.00.

**17.j. Approve Supplemental Coach Appointments for 26/27 SY**

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

**Conneaut Area Senior High School**

Kris Cornell Head V/JV Cross Country Coach

Cody Cornell Assistant V/JV Cross Country Coach

Douglas Kuhn Head Girls V/JV Soccer Coach

Cori Eaton Assistant Girls V/JV Soccer Coach

Jennifer Klink Head Girls V/JV Volleyball Coach

Samantha Fleming Assistant Girls V/JV Volleyball Coach

Jason Gillette Marching Band Section Helper

**Conneaut Area Middle School**

Jacquelyn Carlson Junior High Assistant Cross Country Coach

Samantha Fleming Assistant 8th Grade Girls Volleyball Coach

Carlie Reynolds Assistant 7th Grade Girls Volleyball Coach

Hannah Fuller Assistant 6th Grade Girls Volleyball Coach

Michelle Stone Assistant 5th Grade Girls Volleyball Coach

**17.k. Approve Volunteer Coaches 26/27 SY**

Request the Board to approve the following volunteer coaches for the 2026/2027 school year;

**Conneaut Area Senior High School**

Emmalee Austin Volunteer Girls' V/JV Volleyball

Stephanie Billig Volunteer Girls' Wrestling

Anna Cameron Volunteer Marching Band

Quinn Cameron Volunteer Marching Band

Jessica Laird Volunteer Marching Band

Terry Morian Volunteer Boys Golf

Nate Resele Volunteer Girls' V/JV Volleyball

Aliyah Shelatz Volunteer Marching Band

Elise Sprong Volunteer Marching Band

Nathan White Volunteer Marching Band

**18. CURRICULUM**

**19. BUILDINGS AND GROUNDS w/Strike**

**19.a. Item Struck - Approve Proposal for Football Field Safety Improvements**

~~Request the Board to approve the Proposal to provide professional services safety improvements by Porter Consulting Engineers, P.C., for the Conneaut Area Senior High School Football Field Spectator Area and Sideline Area Improvements, at a cost of \$32,400.00 paid out of Capital Projects Funds, as per detailed backup on Agenda Manager.~~

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

Request the Board to approve the attached Request to Dispose of Property, as per detailed backup on Agenda Manager.

1. CASH - Textbook Understanding Psychology 1995 still in good/outdated condition, quantity of 12. Requesting to trash/dumpster.
2. CASH - 2005 US 3 Textbooks "The Americans" 2005 in poor/outdated condition, quantity of 70. Requesting to trash/dumpster.
3. CASH - Glenloe Understanding Psychology 2003 in good/outdated condition, quantity of 60. Requesting to trash/dumpster.
4. CAMS - Textbook Discovering our past: A History of the United States" - McGraw Hill (7th/8th grade) and Discovering World Geography - McGraw-Hill 6th grade, 100-125 in poor condition. Requesting to trash/dumpster/donate or sale.

#### Minutes

Motion by Mr. Hall, second by Mr. Williamson to approve 19.B. through 20.A.

J. Burnham-yes R. Burnham-yes GW Hall-yes A. Horne-yes R. Klink-absent T. McQuiston-yes S. Nader- yes D. Schaef-yes E. Williamson-yes

## 20. TRANSPORTATION

### 20.a. Approve Anderson Bus Stops

Request the Board to approve the Anderson bus stops, new and revised, 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

Eric Henry - discussion regarding tax bill.

## 24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

July 8, 2026 CSD Buildings and Grounds Committee Meeting at Central Office, starts at ~~5:30~~ 5:00 PM.

July 8, 2026 Combined Work Session/Regular Board voting meeting at Alice Schafer Annex gym/cafeteria, starts at 6:00 PM.

#### Minutes

Mr. Burnham noted we just celebrated D Day over the weekend and that would not have happened if the country did not come into existence in 1776. Remember history in context that had they not happened later things would not have happened.

## 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 the annual school security report, personnel and real estate.

## 26. ADJOURNMENT

#### Minutes

Motion by Mr. Hall, second by Mr. McQuiston to adjourn at 7:45 pm.

## 27. INFORMATION with Addition

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

### 27.a. Facility Use Requests... as information only.

#### Conneaut Area Senior High School

1. Mindy Davis, requestor for Erie Street Revival, LLC to use a single lane of roadway around the building for their run fundraiser on August 22, 2026. Not using any of the building, see map attached to document on Agenda Manager.
2. Mitchell Shreve, requestor for CASH Girls V/JV Basketball to use the gym and auditorium August 4, 2026 through August 6, 2026 for a girls basketball team camp.

### 27.b. Post Educational Conference Forms...as information

1. Kristopher Barnes attending the PMEA Annual Inservice Conference in the Poconos on 4/23-25, 2026.
2. Sam DiFranco attending the Utility System Management Workshop in West Middlesex on 4/22/2026.
3. Sam DiFranco attending the Management Basis 101 in Erie, Pa on 4/30/2026.
4. Sam DiFranco attending the Water-What Will Our Children Inherit in Erie, Pa on 5/5/26.
5. Sam DiFranco attending the Drinking Water Monitoring for Compliance and Process Control in Linesville, Pa on 5/14/26.
6. Antigone Kellogg attending the Educator Workshop: STEELS at Pymatuning on 5/29/26.
7. Chloe Shade attending the STEELS in Action MWEE Ambassador Workshop on 5/29/26.

8. Yvonne Teed, Christine Krankota and Damian Goodman attending the PA Association of Federal Programs Coordinators in Erie, Pa on 5/18/26 and 5/19/26.

**27.c. Employee Assistance Program... as information.**

Switching from Meadville Medical Center to ComPsych through OneAmerica Program Free standard three-sessions at no cost to the District (saving over \$8,000.00) for the 2026/2027 SY.

**27.d. Field Trip Report... as information.**

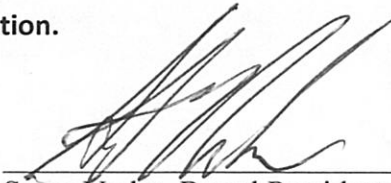
1. Ashley Abbott accompanied four students to the Northwest Tri-County IU#5 for "Teen Talk: Social Media's Impact on Student Mental Health" on April 8, 2026. Here is her report-

The talk was set up as a round table. Students were first put through a set of ice breakers where they had to get up and go to different corners of the room depending on their opinion and answer and basic questions about social media and the positives and negatives of it. Once the PA State Attorney General arrived, he conducted a specific set of topics and questions. Our students were very responsive and had input for all the specific topics presented like policy, laws and legislation, age restrictions and limits, and how they personally set boundaries with social media.

**27.e. Addition - 180 Day Enrollment... as information.**



Christine Krankota, Board Secretary



Steve Nader, Board President