JULY 8, 2026 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

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

JULY 8, 2026 CSD BOD COMBINED WORK SESSION/VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mr. Nader opened the meeting at 6;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. R. Burnham, Mr. Hall, Mr. Horne, Mr. K link, Mr. McQuiston, Mr. Nader, Mr. Schaef and Mr. Williamson. It is noted Mr. J. Burnham arrived after the voting meeting was adjourned, he participated in the executive session.

The following administrators were present;

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

6. *Visitor Recognition on Any Item

*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. Work Session Discussion Items

7.a. CASH Football Field Discussion... Mr. Hall/Mr. Welcheck

Minutes

Mr. Welcheck noted they did receive another quote for the field and the buildings and grounds committee is reviewing it. He also noted these improvements they are considering are not for this upcoming school year.

7.b. Multimodal Transportation Grant Resolution... Dr. Jardina/Ms. Krankota

Minutes

Dr. Jarinda explained this is similar to the process with the school facilities grant we applied for earlier this year. This fund program is through the Commonwealth of Pennsylvania Economic Development. The purpose of applying for it is to provide a safe walkway for students from CASH to Alice Schafer. In the winter we have students walking in snow and slush and the security issue. We want them enclosed in a secure environment all day long. The more doors that open and close the less secure. He is working with Chris Kaufman for mockups to see what it would look like. An example is Edinboro University's skywalk which is a much bigger/higher cost than what we are looking at design wise. It connects on the ground from building to building out the back door where students currently come out. The other issues is through traffic across the driveway. We looked at designs and tweaked them with a very large door(s) to move up and down.

What looking at tonight is a resolution letter to just apply for the grant. If we do get the grant, which is not likely, then we have another conversation with you about commitment letters.

Mr. Welcheck has had conversations with the principals and Mr. Kelly to consider doing a project like this under 1 million. We are not going into that blindly but if we were doing something like this and the state funds 80 percent that is great. We are looking at projects that need to be done and get grants. Tonight's is a resolution letter for the grant, 20 percent match to make the application competitive. So you would be approving that authorization.

Mr. Williamson asked who ultimately approves these grants? Dr. Jardina did not know who does, the Department of Community and Development and Economic he assumes a committee in there.

Mr. Hall asked what the timing of the award was. Dr. Jarina responded we have to submit by the end of July.

Mr. Robert Burnham asked if awarded you have to spend it on that project correct? Dr. Jardina responded yes. If not, what is the next step. Dr. Jardina said when doing grant work it is frustrating as it is a lot of work to submit and not knowing but time well spent because it is still a concern for the district and has been for a while. We have done some leg work, might be tweaked and we can pass it along years from now using the blueprints and engineering work. The motion is on the agenda to do that.

Mr. Hall clarified we are only approving to submit the resolution only. Dr. Jardina responded yes.

Mr. Robert Burnham asked the grant is 80 percent of the dollar you have budgeted? Dr. Jardina said yes, we have to show the state if we have the money.

7.c. Auction Discussion... Mr. Welcheck

Minutes

Mr. Welcheck started reminding the board they all have seen updates from the Realtor, no schools are moving out there at all. As discussed last month, the Realtor wants us to start the discussion of a potential auction for the CVMS and in looking at the lack of interest right that that possibly should be the next step. It is up to you to decide. Here are some points to get the process started as it is probably a several month process especially if you want it by winter.

Dr. Jardina noted the motion on the voting agenda is to authorize SVN to start the next step.

Mr. Schaef asked if it would be wise to have a rep from the Realtor come in and review the pluses and minutes on the auction method procedure. Dr. Jardina thought we can request that but it might end up being a team along that line, we can request someone in person.

Mr. Schaef reiterated the Realtor was saying over the next months with people on vacation we may not get a lot of inquiries so maybe August arrange to review. Mr. Hall added when he presented a month ago the process of moving to auction he had asked what month was best and the Realtor said September/August for an auction. The work needs to be done before inspection, advertising and such so if that is the best time are we supposed to approve for the ability to start discussion with this vote. Dr. Jardina said yes. There is a certain level of due diligence if the desire to do the auction is September. Mr. Williamson noted we have the details Mr. Schaef is requesting along with the same timeline to start the process so it is the perfect time to capture that detail.

It was decided to start the process to see where we are at with the auction.

7.d. Agenda Review...Mr. Nader

Minutes

The board reviewed the agenda with a few questions. Noting the Board wished to strike 18.B. from the voting meeting since it is required to be present in person at the PSBA Fall Conference. The board did not wish to go to that expense in sending representatives.

7.e. Adjourn Work Session

Minutes

Motioned by Mr. McQuiston, second by Mr. Hall to adjourn the work session at 6:23 pm.

8. Open Voting Meeting

Minutes

Mr. Nader opened the meeting at 6:25 pm.

9. Approval of Agenda

Request the Board to approve the Agenda with the board motioning to strike 18.B. PSBA Voting Delegate.

Minutes

Motioned by Mr. Klink, second by Mr. Hall and to strike 18.B. motion.

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

10. Approval of Minutes

Request the Board to approve the following Minutes;

May 6, 2026 CSD Buildings & Grounds Committee Meeting Minutes

May 6, 2026 CSD Policy Committee Meeting Minutes

June 3, 2026 CSD BOD Work Session Meeting Minutes

June 10, 2026 CSD BOD Voting Meeting Minutes

Minutes

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

Mr. J. Burnham-absent 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. TREASURERS REPORT

11.a. Approve Treasurers Report

Request the Board to approve the June, 2026 Treasurer's Report, as per detailed backup on Agenda Manager.

Minutes

Motioned by Mr. Williamson, second by Mr. Hall for items 11.A through 13.C.

Mr. Schaef indicated he would be voting no as there are some transfers made and various bills that he cannot support.

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

12. BUDGET TRANSFERS

12.a. Approve Budget Transfers

Request the Board to approve the June 2026 Budget Transfers, as per detailed backup on Agenda Manager.

13. FINANCIALS - BILLS

13.a. Approve General Fund List of Bills Fund 10 in the amount of $1,373,344.19

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of $1,373,344.19, as per detailed backup on Agenda Manager.

13.b. Approve Fund 31 - Capital Projects Bills in the amount of $43,700.00

Request the Board to approve the Fund 31 Capital Projects bills in the amount of $43,700.00, as per detailed backup on Agenda Manager.

13.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of $99,922.97

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of $99,922.97, as per detailed backup on Agenda Manager.

14. INVESTMENT REPORT - June 2026 as information.

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

15.a. General Fund Report - Revenues/Expenditures - June 2026

15.b. Student Activity Fund Reports - as information.

CASH and CAMS - May, 2026

15.c. Food Service Operating Statement - May, 2026

15.d. Cyber Report...as information.

16. OTHER FINANCIALS

16.a. Approve Authority for the Secretary of the Board and the Superintendent to Temporarily Invest School District Funds

WHEREAS, the Conneaut School District from time to time receives revenues or other funds that exceed the amount needed for anticipated expenditures; and

WHEREAS, the Conneaut School District, in order to make better investment of its funds which are not immediately needed for the operation of the school district, and to receive the highest rate of return thereon in order to generate additional income to the school district; and

WHEREAS, the Conneaut School District desires to have said funds invested as soon as practicable after the receipt of the same without the necessity of a delay until the school board holds a regular or special meeting; and

WHEREAS, the Conneaut School District desires to authorize the treasurer to make certain investments after being directed to do so by the secretary of the school board, all in accordance with law.

THEREFORE, BE IT RESOLVED, AND IT IS HEREBY RESOLVED, that the treasurer of the Conneaut School District may, upon the request and direction of the secretary and Superintendent of the Conneaut School District make temporary investments of school district funds in United States treasury bills, or place such funds in time in United States treasury bills, or place such funds in time accounts or share accounts of institutions insured by the Federal Deposit Insurance Corporation of the Federal Savings and Loan Insurance Corporation to the extent that such accounts are so insured or in certificates of deposit to the extent that such certificates are secured by a proper bond or deposit agreement in accordance with the applicable principles of law governing the same, or in any other investments specifically permitted by the Public School Code of 1949 as amended, when, in the treasurer's judgment, the interest of the Conneaut School District would be enhanced thereby; and

BE IT FURTHER RESOLVED, that the treasurer of the Conneaut School District is hereby empowered to sell or dispose of such securities or investments as funds may be needed by the school district; and

BE IT FURTHER RESOLVED, that the Secretary and Superintendent of the Conneaut School District upon determining that certain funds belonging to the Conneaut School District should be invested in the manner set forth in this resolution, shall determine the best possible investment, the length of time said investments must be placed and all other important factors in order to protect and enhance the interests of the Conneaut School District; and that once having made a decision to make such investments said secretary shall request and direct the treasurer to invest in the manner set forth in this resolution; and

BE IT FURTHER RESOLVED, that the secretary and treasurer shall make a report to the Conneaut School Board, at its regular meeting after said investments are made, for the purpose of reporting the transactions that have taken place and requesting ratification by the Conneaut School Board of the making of said investments by the treasurer and the actions of the treasurer and secretary regarding the same.

Minutes

Motioned by Mr. Schaef, second by Mr. Klink to approve items 16.A through 16. G.

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

16.b. Approve 2026/2027 Food Service Management Contract

Request the Board to approve the Food Service Management Contract with the Nutrition Group for the 2026/2027 School Year which includes the budget approved at the June voting meeting.

16.c. Approve Dental Hygienist Services

Request the Board to approve the Dental Hygienist services of Deanna Harrison per hour for up to 300 hours @ $50.00/hour for the 2026/2027 school year.

16.d. Approve to Pay

Request the Board to approve to pay as follows;

1. Request the Board to pay Mary Beth Jacobs, Don Ellis, Debbie Martin and Renee Morini (Mrs. Morini for after school hours only) for CPR training when needed throughout the 26/27 school year at $31/hour.
2. Request the Board to pay instructional aides to work a full day on Act 80 Days and Teacher In-Service days at their regular hourly rate of pay for the 2026/2027 school year.

16.e. Approve the Disbursement of Federal Funds

Request the Board to approve the governing body of the Conneaut School District to adopt the Resolution, identifying and authorizing the Superintendent to sign electronic agreements with the Pennsylvania Department of Education for the purpose of disbursing federal funds.

16.f. Approve The School at McGuire Memorial Agreement(s)

1. Request the Board to approve the agreement between the Conneaut School District and The School at McGuire Memorial Education Services Agreement for the 2026-2027 school year effective from August 24, 2026 through June 30, 2027, at an annual tuition rate of $67,391.00 ($375/daily rate). For students who require one-on-one aide services, the daily rate for 2026/2027 school year is $264.00(hourly rate of $41.00) as per detailed backup on Agenda Manager. Exhibit A.
2. Request the Board to approve the agreement between the Conneaut School District and The School at McGuire Memorial Education Services Agreement, Exhibit B for the Extended School Year summer 2027 (dates to be determined) at a rate of $356.00/day (5 hours). For students who require one-on-one aide services, the daily rate for 2027 ESY program is $207.00/day. As per detailed backup on Agenda Manager, Exhibit B.

16.g. Approve Correction to 2026/2027 SY Insurance Rates

Request the Board to approve corrections to both the 2026/2027 Dental Insurance rates and 2026/2027 Vision Insurance Rates as presented and approved at the June 10, 2026 regular voting meeting, due to clerical error as follows;

1. Request the Board to approve the correction to the 2026/2027 Dental Insurance Rates- Base Single $30.99, Single Cobra $31.61. Base Family $80.18, Cobra Family $81.78

2. Request the Board to approve the correction to the 2026/2027 Vision Insurance Rates- Base Single $7.90, Single Cobra $8.06. Base Family $18.93, Cobra Family $19.31.

16.h. Approve Multimodal Transportation Grant Resolution

Request the Board to approve applying for a grant through the Multimodal Transportation Fund for a Conneaut Area Senior High School/Alice Schafer Annex facility walkaway connector project. The project estimate is $767,095.08, and the grant request totals $613,676.00, with the District financially committing the remaining $153,419.08, a matching component of 20% of the total eligible costs. To be paid for out of the Capital Projects Fund.

Minutes

Motioned by Mr. Hall, second by Mr. Horne.

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

16.i. Approve Tax Collector Resolution

Request the Board to approve the Tax Collector Resolution, as per detailed backup on Agenda Manager.

Minutes

Motioned by Mr. Klink, second by Mr. Williamson to approve 16.I through 16.K.

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

16.j. Approve Academic Intramurals/Initiative Proposal

Request the Board to approve the Academic Initiative/Academic Intramural Proposal as follows;

Conneaut Area Middle School, Chris Williams to conduct Jazz/Beginning Band from January 2026 to June 2026 at $23.50/hour for no more than 30 hours. This program had 25 students in the program the prior school year. As per detailed backup on Agenda Manager.

16.k. Approve Preliminary Third Party Contractor Agreement for Title I Services for the 2026/2027

Request the Board to approve the Revised Preliminary Third Party Contract Agreement for Title I Services with the Northwest Tri-County IU#5 effective September 1, 2026 through June 30, 2027 at a cost of $53,251.87. As per detailed backup on Agenda Manager.

17. BOARD CONCERNS

17.a. Correspondence

17.b. Student Representatives - None

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

Minutes

Mr. McQuiston indicated there is no meeting this month and the only item to report on was the asbestos issue and th CTC board feels it is handled very well and a resolution is coming soon.

Dr. Jardina added Mr. Sprong wanted him to chat with this board if there is any interest in a training by PSBA on being a member of the PSBA JO as some of our board members may want to join at some time. It is August 19th and let him know if interested.

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

17.e. Conneaut Education Association - Ranetta Cyphert, Co-President Elect

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

17.g. Committee Reports -

18. OTHER

18.a. Approve 2nd Reading & Adoption of Policies

Request the Board to approve the 2nd Reading and Adoption of Policies, as per detailed backups on Agenda Manager.

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

Minutes

Motioned by Mr. Hall, second by Mr. Williamson to approve 18.A, 18 C, 18 D, 18 E and 18.F.

Mr. Klink noted he and his family are excited to have another exchange student with them this upcoming school year. This student is from Belgium.

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

18.b. Motion Struck - Approve PSBA 2026 Voting Delegates

~~Request the Board to appoint up to two board members as the 2026 PSBA Voting Delegates, ______________________________ and ______________________________.~~

18.c. Approve 2026/2027 SY Handbooks

Request the board to approve the following 2026/2027 school year Handbooks;

Athletic Handbook

Cafeteria Staff Handbook

Conneaut Area Middle School Student Handbook

Conneaut Area Senior High School Student Handbook

Conneaut Lake Elementary School Student Handbook

Conneaut Valley Elementary School Student Handbook

Cyber Student Handbook

Faculty Handbook

Support Staff Handbook

18.d. Approve Authorization for Enrollment of Foreign Exchange Student Placement Program

Request the Board to Authorize the District to accept for enrollment foreign exchange students placed in the home of a host family residing in the District through the group-sponsored exchange program offered by CASE (Cultural Academic Student Exchange), provided that CASE and the foreign exchange students meet the requirements of Policy 202.1.

18.e. Approve Revised Bell Schedule

Request the Board to approve the revised bell schedule starting 2026/2027 school year for Conneaut Lake Elementary School;

Doors Open 7:35

Late Bell: 7:50

Instruction Begins: **7:55** (was 8:00 in 25/26)

Dismissal: 2:10

Busses Leave at 2:17

18.f. Approve Linkage Agreement

Request the Board to approve the Linkage Agreement between Bethesda Lutheran Services and the Conneaut School District, as per detailed backup on Agenda Manager.

19. PERSONNEL

19.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.

Minutes

Motioned by Mr. McQuiston, second by Mr. Hall to approve 19.A through 19.J.

They then amended their motion to take 19.I. out. The Board now voted on amending. Motioned by Mr. McQuiston, second by Mr. Hall.

Mr. J. Burnham-absent 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

Motion by Mr. McQuiston, second by Mr. Hall to approve the amended motion of 19.A through 19.J omitting 19.I.

Mr. J. Burnham-absent 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 Use of Substitutes

Request the Board to authorize Administration to use substitute employees to cover the work duties of permanent staff during times that permanent staff are required to be away from their normal work duties and/or work stations for staff training activities or to comply with other administrative directives.

19.c. Approve Resignation

Request the Board to approve the following resignation;

1. Abbey Clark, teacher, resignation effective June 5, 2026 as per detailed backup on Agenda Manager.

19.d. Approve Appointment(s)

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

1. To hire Matthew Franz as a full time Biology Teacher at Conneaut Area Senior High School effective August 31, 2026, at Step 1 of the Master's Schedule $61,134 as per the 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. Mr. Franz is a non-tenured professional.

19.e. Approve Professional Growth/Conference Requests

Request the Board to approve the following professional growth/conference request(s), as per detailed backups on Agenda Manager;

1. Krista Mathias to attend the PAAE Summer Conference in Bernville, Pa on July 6, 2026 through July 9, 2026. CASH budget costs: registration $635.00.

19.f. Approve Student Activity/Student Field Trip Request(s)

Request the Board to approve the following student field trips/activity trips as follow(s);

Conneaut Valley Elementary School

1. SuAnne Dendis, Steve Mickle, Abbie Saylor, Tami Bossard and Bob Uzelac to take the 5th grade students to the Ag Encounter at the Crawford County Fairgrounds on October 6, 2026. CVE budget costs: nurse substitute $263.84 and busing $423.00. Total CVE budget costs: $686.84.

19.g. Approve Fundraising Request(s)

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

Conneaut Area Senior High School

1. CASH Senior Class to conduct a senior class store with pop and snacks all 2026/2027 school year selling items from $1 to $2/each. Proceeds to help pay for senior class activities.
2. CASH Cheerleaders to sell spirit poms during football and basketball games at $5 each from August 1, 2026 through March 31, 2027. Proceeds to help pay for equipment and the year end banquet.
3. CASH Cheerleaders to sell Nothing Bundt Cakes at $7 each from November 1, 2026 through November 30, 2026. Proceeds to help pay for equipment and year end banquet supplies.
4. CASH Cheerleaders to host a launch-a-thon asking for donations for 2 weeks starting September 1, 2026. Proceeds to help pay for equipment and year end banquet supplies.
5. CASH Cheerleaders to help at the Fallowfield United Methodist Pie Stand during the Crawford County Fair August 22, 2026 through August 29, 2026. last year the church made a donation to the cheerleaders. Proceeds to help pay for equipment and year end banquet supplies.

6. Conneaut Area Friends of Music to sell programs at the football games, including selling advertising spots in the program to area businesses at $1/program and advertising costs varies. Starting August 1, 2026 through December 31, 2026. Proceeds to help pay for music department activities and expenses.
7. Conneaut Area Friends of Music adults to sell 50/50 tickets at football games and various other events throughout the fall season at $1/each. Proceeds to help pay for music department activities and expenses.
8. Conneaut Area Friends of Music to sell spiritgrams at $2 each from August 28, 2026 through November 30, 2026. Proceeds to help pay for music department activities, actives and jacket supplies.
9. Conneaut Area Friends of Music to sell spiritwear at football games and pre-order forms at various pricings starting August 28, 2026 through December 31, 2026. Proceeds to help pay for music department activities, expenses and trips.
10. Conneaut Area Friends of Music to sell Little Ceasar's Pizza kits at $23 each from July 27, 2026 to August 17, 2026. Proceeds to help pay for music department activities, expenses and trips.

19.h. Approve Supplemental Coach Appointments for 26/27 SY

Request the Board to approve the following supplemental coach requests:

Conneaut Area Senior High School

Cameron Costner Varsity Boys' Soccer Assistant Coach

Beth Moss Advertising Coordinator

Conneaut Area Middle School

Doug Blood Jr as Jr. High Football Assistant Coach

Brandon Gray as Jr. High Football Assistant Coach

Todd Greenawalt as Jr. High Football Assistant Coach

Brian McCall as 7th & 8th Grade Boys Basketball Assistant Coach

Robert Slevin as 7th Grade Boys Basketball Assistant Coach

19.i. Approve Volunteer Coach Appointments for 26/27 SY

Request the Board to approve the following volunteers for the 26/27 school year.

Conneaut Area Senior High School

Allen Brady as Boys V/JV Basketball Volunteer

Gary Knott as Cross Country Volunteer

Gage Long as V/JV Boys Basketball Volunteer

Karissa Petruso as Marching Band Volunteer

Olivia Savage as V/JV Girls Soccer Volunteer

Conneaut Area Middle School

Adam Horne as Jr. High Football Volunteer

Matt Monda as Jr. High Football Volunteer

Minutes

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

Mr. J. Burnham-absent Mr. R. Burnham-yes Mr. Hall-yes Mr. Horne-abstained as he is on the motion to be approved Mr. Klink-yes Mr. McQuiston-yes Mr. Nader-yes Mr. Schaef-yes Mr. Williamson-yes

19.j. Approve Correction to Pay Rate

Request the Board to approve the previously approved Appointments for Building Level Technical & Integration Support personnel for the 2026/2027 school year at $35/hour and up to 60 hours per school year. Rate should be $36/hour.

20. CURRICULUM - None

21. BUILDINGS AND GROUNDS

21.a. Approve Authorization for Building Auction

Request the Board to authorize SVN to move forward with their work to auction the Conneaut Valley Middle School building.

Minutes

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

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

22. TRANSPORTATION

22.a. Approve Anderson Bus Stops

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

Minutes

Motioned by Mr. Hall, second by Mr. Klink to approve 22.A and 22.B.

Mr. J. Burnham-absent 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

22.b. Approve Bus Driver Re Certification Options

Request approval for Anderson Bus to select Options 1 and 2 for bus driver recertification, as per detailed backups on Agenda Manager. This is the same recertification process selected for the past several years.

23. OLD BUSINESS

24. NEW BUSINESS

25. *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

Valerie Kean-Staab addressed the Board regarding concerns about visitor disrespect and board action.

Mr. Williamson offered the comment sheet for her to complete, noting it is available for anyone to complete and guarantees a response back. Mrs. Staab indicated she has sent 15 letters, Mr. Williamson noted again this is the process.

Kurt Dennis addressed the board to talk about leadership and budget concerns.

26. BOARD CONCERNS

The next regular scheduled Board meeting will be;

August 5, 2026 Buildings & Grounds Committee Meeting CO Large Conference Room @ 5:30 PM

August 5, 2026 Work Session at Alice Schafer Annex gym @ 7:00 PM.

August 13, 2025 Voting Meeting at Alice Schafer Annex gym, starts @ 7:00 PM.

27. EXECUTIVE SESSION

The Board to conduct an EXECUTIVE Session after adjournment 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 and an update on the CESPA contract.

28. ADJOURNMENT

Minutes

Motioned by Mr. McQuiston, second by Mr. Klink to adjourn the meeting at 7:48 pm.

29. INFORMATION

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

29.a. 2026/2027 Report Card Schedule... as information.

29.b. Facility Use Request...as information

Facility Use as information only-

Conneaut Area Senior High School

1. Lindsay Rankin, requestor for Conneaut Area Youth Football and Cheer to use the football field and practice field for youth football practice July 27 and 28, 2026 and August 3 through October 16, 2026.
2. Monica Dickey, requestor for The Linesville Tractor Parade to use the parking lots for the tractor parade line up, staging and sign ins on December 5, 2026.

Conneaut Area Middle School

1. Lindsay Rankin, requestor for Conneaut Area Youth Football and Cheer to use the football field and practice field for youth football practice varied days July through October, 2026.

29.c. Post Conference Summary... as information only.

1. Kaitlyn Brooks attending the Nonviolent Crisis Prevention Institute Trainer Recertification in Erie, Pa on June 4, 2026.
2. Pamela Harrison attending the STEELS in Action at Pymatuning on May 29, 2026.
3. Amber Heil attending the Pitt Chemistry Teacher Planning Meeting at University of Pittsburgh on April 28 2026.

29.d. PDE Division of Federal Programs Maintenance of Effort Letter... as information.

As information... PDE Division of Federal Programs Maintenance of Effort Letter approved for fiscal year June 30, 2023 to June 30, 2024.

Christine Krankota, Board Secretary

Steve Nader, Board President