



AUGUST 12, 2026 CSD BOD VOTING MEETING MINUTES

08/12/2026 [07:00 PM-08:00 PM] @ Alice Schafer Annex Gym

AUGUST 12, 2026 CSD BOD VOTING MEETING MINUTES

1. Open of Meeting

Minutes

Mr. Nader opened the meeting at 7:00 PM. Motion by Mr. Klink, second by Mr. Hall to go into an 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 real estate and contract negotiations matters.

At 7:37 PM the Board returned from their Executive Session and motioned by Mr. Hall, second by Mr. Klink to adjourn the executive session.

Mr. Nader opened the public voting meeting at 7:38 PM noting at 7:00 PM the Board went into an 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 contract real estate and contract negotiations.

2. Flag Ceremony

3. Moment of Silence

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. *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

Mrs. Valerie Kean Staab addressed the board regarding an athletic initiative, student suicide, security and the districts vision statement.

Mr. Kurt Dennis regarding the bills to be approved.

6. Call to Order

7. Approval of Agenda with Additions

Request the Board to approve the Agenda.

Minutes

Mr. Shuber noted this meeting was not officially opened prior to the Board having an executive session regarding real estate on the Conneaut Valley Middle School and now is the appropriate time to revisit that topic at this time to entertain 19.B.

Motion by Mr. McQuiston, second by Mr. Horne to approve amending the verbiage on 19.B. to add absolute auction to the motion.

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

The motion passed by roll call with six (6) yes and three (3) no's.

Motion by Mr. Hall, second by Mr. Klink to approve the agenda with the addition.

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

8. Approval of Minutes

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

June 3, 2026 CSD Buildings and Grounds Committee Meeting Minutes

June 10, 2026 CSD Voting Meeting Corrected Minutes

July 8, 2026 CSD BOD Combined Work Session/Voting Meeting Minutes

Minutes

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

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

9. BUDGET TRANSFERS - NONE at this time.

10. TREASURERS REPORTS

10.a. Approve Treasurers Report - available at voting meeting

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

Minutes

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

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

11. INVESTMENT REPORT - as information, available at voting meeting

12. FINANCIALS - BILLS

12.a. Approve July, 2026 Bills Fund 10 in the amount of \$1,337,315.52

Approve Fund 10 Total Checks, Direct Deposits and Wire Transfers for the Month in the amount of \$1,337,315.52

Minutes

Motion by Mr. McQuiston, second by Mr. Williamson.

Mr. Schaef indicated he will be voting no on the bills, he questions some purchases and questions lowest bidders.

Mr. J. Burnham- no 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.b. Approve Fund 31 Capital Project Bills in the amount of \$42,410.27

Request the Board to approve Fund 31 Capital Project Bills in the amount of \$42,410.27

12.c. Approve Fund 50 Cafeteria Food Service Bills in the amount of \$1,000.00

Request the Board to approve the Fund 50 Cafeteria Food Service Bills in the amount of \$1,000.00

13. OTHER FINANCIALS

13.a. Approve to Disburse Federal Funds

Request Board approval for the Superintendent, Business Manager and Coordinator of Federal Funds to disburse Federal funding.

Minutes

Motion by Mr. Schaef, second by Mr. McQuiston to approve 13.A through 13. M minus (taking out) 13.H.

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

13.b. Approve Nutrition Program Pricing

Request the Board to approve Nutrition Program pricing from Nutrition, Inc. with the ala carte items, *as per detailed backup on Agenda Manager.*

13.c. Approve the Food Distribution Program

1. Request the Board to approve the Food Distribution Program as follows;

a. WHEREAS, the local ministerial has expressed an interest to work with local churches to coordinate a program which endeavors to discreetly deliver backpacks of food each

Friday to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Area Middle School and are at-risk of going hungry over the weekend; and

WHEREAS, the school nurse will coordinate at CASH, Conneaut Lake Elementary School, and Conneaut Area Middle School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, the Bread of Life Ministerial is offering the program through the end of the current school year at no cost to the District; and

NOW, THEREFORE, I move Board approval of the following: The Board of School Directors hereby acknowledges the donation by the ministerial of packs of food to be delivered by the school nurse to approximately 60 or more students who attend CASH, Conneaut Lake Elementary School, or Conneaut Area Middle School.

In accordance with the donation of the packs of food, the Board hereby directs the school nurse for CASH, Conneaut Lake Elementary School, and Conneaut Area Middle School to confidentially identify approximately 60 or more students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program, and to coordinate the discreet distribution of the packs of food to these

Students; and The Board's hereby commends the efforts of the ministerial for its efforts to improve the lives of children through their participation in this program.

b. WHEREAS, the Conneautville's Church of Christ (hereinafter, "CCC") has offered to coordinate a program known as bridging the gap which endeavors to discreetly deliver packs of food each Friday to ninety plus (60+) or more students who attend Conneaut Valley Elementary School and are at risk of going hungry over the weekend; and

WHEREAS, the school nurse will coordinate at Conneaut Valley Elementary School will be responsible for the confidential identification of the students who would receive the packs and the distribution of the packs to such identified students; and

WHEREAS, CCC is offering the program through the end of the current school year at no cost to the District: and

NOW, THEREFORE, I move Board approval of the following:

The Board of School Directors hereby acknowledges the donation by CCC of packs of food to be delivered by the school nurse to ninety (90) or more students who attend either Conneaut Valley Elementary School.

In accordance with the donation of the packs of food, the board hereby directs the school nurse for Conneaut Valley Elementary School to confidentially identify the students from these schools who would benefit from participation in this program, to obtain permission slips from the parents or guardians of those students who have been identified to participate in the program; and to coordinate the discreet distribution of the packs of food to these students; and

The Board's hereby commends the efforts of CCC for its efforts to improve the lives of children through their participation in this program.

13.d. Approve FCCA Agreement to sell/purchase meals

Request the Board to approve the agreement between the Conneaut School District and FCCA to sell or purchase meals between/for the Conneaut Lake Elementary School and Conneaut Valley Elementary and/or child care instructions, as per detailed backup on Agenda Manager.

13.e. Approve Neighborhood Counseling Services Agreement and MOA

Request the Board to approve the Neighborhood Counseling Services Agreement, and the Memorandum of Agreement for 2026/2027 school year, as per detailed backup on Agenda Manager.

13.f. Approve Educational Interpreter Agreement

Request the Board to approve the agreement with Allegheny Intermediate Unit to provide 0.3 FTE Educational Interpreter at Mon Valley School for the 2026/2027 school year at the cost of \$27,900.00. As per detailed executive backup on Agenda Manager.

13.g. Approve Barber National Institute One-to-One Aide Contract for 26/27 SY

Request the Board to approve the One-to-One Aide Service Agreement with Barber National Institute for students who attend the Elizabeth Lee Black School at a daily rate of \$221.50/student for the 2026/2027 school year, as per detailed backup on Agenda Manager.

13.h. Motion Struck - Approve CSPA Collective Bargaining Agreement for 2026-2030

~~Request the Board to approve the Collective Bargaining Agreement between the Conneaut Education Support Professionals Association and the Conneaut School District effective for a term of July 1, 2026 through June 30, 2030.~~

Minutes

Motion by Mr. Schaeff, second by Mr. Hall to table this motion.

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

13.i. Approve Donation to French Creek Community Theatre

Request the Board to accept donating the drama club inventory at Conneaut Valley Middle School to the French Creek Community Theatre, consisting mostly of costumes.

13.j. Approve Transfer

Request the Board to transfer \$200,000 from the General Fund to the Capital Projects Fund.

13.k. Approve to Close Student Activity Account

Request the Board to approve to Close a Student Activity Account as follows;

Conneaut Area Senior High School

1. To Close the Class of 2026 Student Activity Account with remaining funds in the amount of \$3,801.64 to be placed in the Class of 2028 Student Activity Account.

13.l. Approve to Originate a Student Activity Account

Request the Board to approve to originate a student activity account as follows;

Conneaut Area Senior High School Class of 2028, with startup funds received from closing the Class of 2026 account in the amount of \$3,801.64. Bylaws as per detailed backup on Agenda Manager.

13.m. Approve Disabled Veterans Real Property Tax Exemption Certification Request

Request the Board to approve the Disabled Veterans Real Property Tax Exemption Certification Request, as per detailed backup on Agenda Manager.

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

14.a. General Fund Report - Revenues/Expenditures - available at voting meeting

July, 2026

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

CASH April 2026 to June 2026 Quarterly and June 2026

CAMS April 2026 to June 2026 Quarterly and June 2026

14.c. Food Service Operating Statement - None

14.d. Cyber Report - July 2026

15. OTHER - with Addition

15.a. Approve Thiel College Externship for 2026/2027

Request the Board to approve the externship affiliation agreement for 2026/2027 school year between Thiel College and the Conneaut School District, as per detailed backup on Agenda Manager.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 15. A and 15. B.

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

15.b. Approve Police Addendum to Memorandum of Understanding(s) with Additions

Request the Board to approve the Memorandums of Understanding(s) Addendum retroactive for the 2025/2026 and 2026/2027 School Years between;

Pennsylvania State Police and Conneaut Valley Elementary School/Conneaut School District

Conneaut Lake Regional Police and Conneaut Lake Elementary/Conneaut School District

Conneaut Lake Regional Police and Conneaut Area Middle School/Conneaut School District

Pennsylvania State Police and Conneaut Area Senior High/Conneaut School District

Pennsylvania State Police and Alice Schafer Annex/Conneaut School District

Pennsylvania State Police and Central Administration Building/Conneaut School District

Added... Conneaut Lake Regional Police and Conneaut Area Senior High School/Conneaut School District

Added...Conneaut Lake Regional Police and Alice Schafer Annex/Conneaut School District

The purpose of this Addendum to this Memorandum is WHEREAS, the Pennsylvania General Assembly recently amended the Public School Code of 1949 by adding Section 1319-B(D)(4) (24 P.S. § 13-1319-B(d)(4)), which requires that every memorandum of understanding include a procedure for timely coordination between a school entity's threat assessment team and the law enforcement agency with jurisdiction over school property.

16. BOARD CONCERNS

16.a. Correspondence -

Minutes

Mr. Nader noted a thank you from the Margaret Shontz Public Library for our continued support, sent by Mr. Ruttenberg.

16.b. Student Representatives - None at this time

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

Minutes

Mr. McQuiston did not have a report but noted the JOC is offering classes for anyone interested in becoming a board member.

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

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

Minutes

Mrs. Cyphert was not in the audience but Mrs. Klink was and noted no report.

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

Minutes

No report.

16.g. Committee Reports -

Fall Coaches Meeting Update by Ashley Abbott, Athletic Director

Minutes

It was noted due to a scheduling conflict Mrs. Abbott will provide her report in September.

17. PERSONNEL with Additions

17.a. Approve Less than 12 Month Employees

Request the Board to approve the Less than 12 Month Employee List 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 17.A through 17.H.

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

17.b. Approve Anderson Bus Driver Personnel Listing

Request the Board to approve a listing of the bus driver personnel from Anderson Bus Company, as per detailed backup on Agenda Manager.

17.c. Approve Nutrition Group Employee List

Request the Board to approve the list of employees from the Nutrition Group, as per detailed backup on Agenda Manager.

17.d. Approve ESS Substitute Personnel

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

17.e. Approve Contracted Custodial Personnel with Correction

Request the Board to approve personnel submitted by Contracted Custodial Personnel, as per detailed backup on Agenda Manager,

Granda Janitorial Services - Conneaut Area Senior High School

Lakeside Cleaning Services LLC - Conneaut Lake Elementary School, Alice Schafer Annex

ServiceMASTER Cleaning - Conneaut Valley Elementary School/~~CSD Admin Office~~

Craig Zazado - Conneaut Area Middle School

17.f. Approve Extra Hours for Part Time and Full Time Employees

Request the Board to approve for part time and full time employees required to stay past their regular hours for in-service days, Act 80 Days, CPR training, professional development to be paid at their regular pay rate.

17.g. Approve Retirement

Request the Board to approve the retirement notice as follows;

1. Martin Mahoney, paraprofessional aide, retiring as of June 4, 2026, as per detailed backup on Agenda Manager.

17.h. Approve Resignation(s) with Addition(s)

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

1. Kimberly Motzing, resignation as paraprofessional aide at CASH, effective August 12, 2026.
2. Emily Wright, resignation as Secondary English Teacher at CASH, effective July 7, 2026.
3. **Added...** Matthew Franz, resignation as Biology Teacher at CASH, effective August 10, 2026
4. **Added...** Natalie Humes, resignation as paraprofessional aide at CASH, effective August 10, 2026.

17.i. Approve Appointments with Addition and Strike

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

1. To hire Skylar Baideme as a Part-time Autistic Support Paraprofessional at Conneaut Valley Elementary School, effective Monday, August 31, 2026. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
2. To hire Muncie Canon as a Full Time English Teacher at Conneaut Area Senior High School effective August 31, 2026, at Step 1 of the Bachelors Schedule \$59,485 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Canon is a non-tenured professional.
3. ~~To hire Kyle Cavanah as a Part-time Autistic Support Paraprofessional at Conneaut Valley Elementary School, effective Monday, August 31, 2026. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.~~
4. To hire Tara Heaven as a Full Time Emotional Support Teacher at Conneaut Valley Elementary School effective August 31, 2026, at Step 1 of the Master's Schedule \$61,134 as per current CEA Collective Bargaining Agreement. All wages and benefits are in accordance

with the Collective Bargaining Agreement between Conneaut Education Association and Conneaut School District. Ms. Heaven is a non-tenured professional.

5. **Added...** To hire Eric Daly as a Part-time Learning Support Paraprofessional at Conneaut Lake Elementary School, effective Monday, August 31, 2026. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.
6. **Added...** To hire Wyatt Lent as a Part-time Autistic Support Paraprofessional at Conneaut Valley Elementary School, effective Monday, August 31, 2026. All wages and benefits are in accordance with the current Collective Bargaining Agreement between Conneaut School District and Conneaut Education Support Professionals Association.

Minutes

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

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

17.j. Motion Changed - Approve Athletic Initiative/Athletic Intramural Proposal(s)

Request the Board to approve the following Athletic Initiative/Academic Intramural Proposal, detailed backup on Agenda Manager.

Conneaut Area Middle School

Jamie Kellogg as the paid advisor and Antigone Kellogg as volunteer to conduct Junior High Football cheerleading for a total of ~~70~~ 40 hours from August, 2026 through October, 2026 at \$24/hour. This is not a new academic initiative, former advisor had 20 students participate last school year.

Minutes

Motion by Mr. Klink, second by Mr. Horne.

Mr. Hall noted he is opposed to the 70 hours.

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

Motion Failed.

Mr. Hall asked with a no vote/fail can he amend the motion. Mr. Shuber noted it should have been done prior to the vote but you can make a new motion.

Motion by Mr. Hall, second by Mr. Klink to reconsider 40 hours instead of 70 hours.

Mr. Hall noted a year ago lacrosse came in with a 60 or 70 hour initiative and it was voted no so to stay consistent with that to go from 30 hours to 70 he does not support. He does support however 40 hours. While he knows it is a lot of work and he doesn't want to take the opportunity away from the kids. Mr. Klink noted he doesn't doubt they

do a wonderful job but from 30 to 70 was a big swing and not ideal for us at this time. Mr. Williamson added some context we just had a nationally recognized softball players from little league, all non paid non profit coaches go to the world series from little western Pennsylvania and did a wonderful job and again, a none profit non paid coaches.

Mr. Hall pointed out to Mr. Hans, this is something to ask and to bring to the athletic committee if the participation is there. Maybe look for a full coaching position. Mr. McQuiston noted 30 hours before and go to 70 and we never heard why, he is not against going up some but more than double ? Mr. Hans noted this is a fraction of the hours they put in.

It was reminded the board is voting on changing and reconsidering 40 hours.

Mr. J. Burnham- no 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. Hall, second by Mr. Klink to Amend the motion.

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

Motion by Mr. Hall, second by Mr. Klink to approve the amendment to 40 hours.

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

17.k. Approve Activity Account Custodians and Bonding thereof;

Conneaut Area Senior High School:

Ed Pietroski

Matthew Vannoy

Jenafer Shreve, Co-Signer

Conneaut Area Middle School:

Jeff Hans

April Bowman, Co-Signer

and, approval of Christine Krankota as signatory on behalf of any of the above individuals.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 17.K through 17.Q.

Mr. Schaef noted he will be voting no, he does not support one recommendation.

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

17.l. Approve Supplemental Coach Resignation(s)

Request the Board to approve the following coach supplemental resignation(s);

1. Jennifer Klink, as Head Girls V/JV Volleyball Coach, effective July 9, 2026.

17.m. Approve Supplemental Coach Appointments for 26/27 SY

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

Conneaut Area Senior High School

Cheryl Cameron as Bandfront Advisor

Corine Eaton as Senior Class Co-Advisor

Samantha Fleming as V/JV Head Girls' Volleyball Coach

Samantha Fleming as Senior Class Co-Advisor

Renee Morini as Junior Class Advisor

Todd Turner as V/JV Head LaCrosse Coach

Toby Wallace as V/JV Football Assistant Coach

Conneaut Area Middle School

April Bowman as Newspaper Co-Editor

April Bowman as Yearbook Managing Editor

Yvonne Medrick as Student Council Advisor

Beth Moss as Newspaper Co-Editor

Sue Moss as Spirit Advisor

17.n. Approve Volunteer Coach Appointments for 26/27 SY

Request the Board to approve the following volunteer coaches for 26/27 sy;

Conneaut Area Senior High School

Ricky Blood as Football Volunteer

Nicholas Copeland as Football Volunteer

Terrance Wallace as Football Volunteer

17.o. Approve Fundraising Request(s)

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

Conneaut Area Senior High School

1. CASH Boys Golf Team to host a golf scramble - 4 man teams, looking for 28-32 teams at \$85/person at Oakland Beach Golf Course on September 22, 2026. Proceeds to be used for boys varsity golf team expenses.
2. CASH Life Skills to sell coffee, tea, hot chocolate on Friday's starting September 11, 2026 through June 4, 2026 at \$2/each. Proceeds to help pay for classroom holiday parties and field trips.
3. CASH Girls Golf Team to work at Chipotle on September 23, 2026 and earn 25% of the days sales from 4 - 8 pm. Proceeds to be used for girls golf equipment, banquet and senior night.
4. CASH All Sports Boosters to sell fundraiser blankets online at \$30 each from August, 2026 through June, 2027. Proceeds to be used for camp requests, wish list requests and other athlete items.
5. CASH Cross Country to sell pies and strombolis at various prices from August 20, 2026 to September 6, 2026. Proceeds to help pay for cross country supplies.

Conneaut Area Middle School

1. CAMS PTO to sell Little Caesars Pizza at \$28 starting September, 2026 through October, 2026. Proceeds to help pay for incentives, field trips and assemblies.
2. CAMS PTO to sell spiritwear at \$5-\$30 each from October, 2026 through November, 2026. Proceeds to help pay for class trips, assemblies, incentives, and student activities.

Conneaut Valley Elementary School

1. CVE PTO to conduct a No Fuss Fundraiser asking for monetary donation requests from 9/4/26 to 6/4/27. Proceeds to be used for field trips, busing and various activities for students.
2. CVE PTO to sell spirit wear blankets at various prices from 9/18/26 to 9/28/26. Proceeds to help pay for field trips, busing and various activities for students.

17.p. Approve Field Trip/Student Activity Trip Request(s)

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

Conneaut Area Senior High School

1. Melissa Flinchbaugh and Lisa Lichota to take up to 45 students to the Thiel College Fall College Fair on October 1, 2026. CASH Guidance budget costs: busing \$224.00.

2. Melissa Flinchbaugh to take up to 15 students on trip 1 of 4 to tour several manufacturing businesses for career options. This trip 1 is to HighPoint Tool and Acutec for Orientation Day-Manufacturing then and Now on November 18, 2026. CASH Guidance budget costs: busing \$234.00.
3. Melissa Flinchbaugh and Cori Eaton to take up to 45 students to the College Fair at Slippery Rock on March 9, 2027. CASH Guidance budget costs: busing \$288.00
4. Jason Peters to take up to 15 students on trip 4 of 4 for Manufacturing Academy to Greenleaf and Peters Heat Treat on February 10, 2027. CASH Guidance budget costs: substitute \$197.10 and busing \$242.00. Total CASH Guidance costs: \$439.10.
5. Stephanie Hale, Katy Berry, Adriane Doubet, a district nurse and an aide to take twelve students to the Kamin Science Center in Pittsburgh, Pa on September 16, 2026. CASH Special Education Department budget costs: registration \$170.00, busing \$368.00, parking \$6.00. Total CASH Spec Ed Department budget costs: \$544.00.
6. Bill Stevenson and Jason Peters to take 40-45 10, 11th, 12th graders to Manufacturing Day at the Bayfront Convention Center on October 7, 2026. CASH Guidance budget costs: substitutes \$394.20, busing \$271.00, total CASH Guidance Costs: \$665.20.
7. Bill Stevenson to take up to 15 students on another Manufacturing trip to Kuhn Tool and Starn Tool for Process and Design on December 9, 2026. CASH Guidance budget costs: substitute \$197.10 and busing \$234.00. Total CASH Guidance budget costs: \$431.10.
8. Arik Wolf to take up to 15 students on Trip 3 of touring manufacturing businesses to Tessy Automation and C&J Industries on January 13, 2027. CASH Guidance budget costs: substitute \$197.10 and busing \$232.00. Total CASH Guidance costs: \$429.10.

Conneaut Valley Elementary School

1. SuAnne Dendis, Steve Mickle, Abbie Saylor, Tami Bossard and Bob Uzelac to take up to 75 5th grade students to Ag Careers at the Crawford County Fairgrounds on October 6, 2026. CVE budget costs: nurse substitute \$263.84 and busing \$423.00. Total CVE Costs: \$686.84.

17.q. Approve Superintendent to Hire with Additions & Strike

Request the Board to approve the Superintendent to supervise, and hire for open/posted positions and any other that become open between now and the next voting meeting. Names to be brought to the next regular voting meeting.

Part-Time Autistic Support Paraprofessional @ CASH

Part Time Learning Support Paraprofessional @ CASH

(2) Part-Time Autistic Support Paraprofessionals @ CVE

Part-Time Autistic Support/PCA @ CASH

~~Part-Time Learning Support Paraprofessional @ CLE~~

Band Front – Color Guard

Added... Biology Teacher @ CASH

Added... Part-time Emotional Support Paraprofessional @ CASH

Added... Assistant Girls V/JV Volleyball Coach

18. CURRICULUM

19. BUILDINGS AND GROUNDS with Additions

19.a. Approve Professional Engineering Services

Request the Board to approve Porter Consulting Engineers to provide their professional engineering services necessary to complete the requested football field spectator area and sideline improvements at the Conneaut Area Senior High School for the cost of \$32,400.00. Paid out of Capital Projects Account.

Minutes

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

Mr. McQuiston noted we received two bids, the other was \$12,000 higher.

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

19.b. Approve the Marketing Agreement and Auction of Conneaut Valley Middle School

Request the Board to approve the auction of Conneaut Valley Middle School and the marketing agreement with Ten-X, the SVN Three Rivers Commercial Advisors approved partner as per detailed backups on Agenda Manager.

Minutes

Motion by Mr. McQuiston, second by Mr. Hall to approve items 19.B through D. and have 19.B. motion an absolute auction as stated when approving the agenda.

Mr. Schaef asked to vote on B separate.

Mr. McQuiston was okay to amend his motion to only 19.B., second by Mr. Hall.

Mr. Williamson noted he will be voting no, and in context while all are in favor of the auction and absolutely shedding the \$100,000 a year we spend on the building when we only use it to park buses and overflow for Valley events and store items. He is not comfortable with the process we are doing it in leaving money on the table. He feels it is a disservice to the community.

Mr. Robert Burnham wanted to make it clear to the board and public the vote is an absolute to sell the property for little that tax payers have spent millions over the years.

Mr. John Burhham noted it is probably the worst decision this board has made and that is projecting 25 years ago. the second worse decision was to close that building and not use it as a K-8 building. it has some of the best facilities in this district and the public need to know this is what this board does. Spend money and throw it away, yes spending \$100,000 but why because we failed to use it in its proper form and should have known that going into it. We have been led by the nose by the former superintendent and president and led to think we can sell it. He has seen more buildings close and sit there for years, not marketable and this is a prime example and an insult to the tax payers in Pennsylvania. Not to mention the insult to Conneaut Valley community in getting rid of the best building in the district. How dare you not consider other options other than giving it away.

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

19.c. 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 Area Senior High School

1. Adam Bronson, requestor to use the baseball field from August 16, 2026 to October 11, 2026 for a high school fall baseball league. Requesting waiver of fees.

Minutes

Motion by Mr. Schaef, second by Mr. Hall to approve 19.C. through 19.E.

Mr. J. Burnham- no 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.d. Addition to Agenda - Approve Disposal of Surplus Property, Equipment Supplies and Textbooks

Request the Board to approve the attached Request to Dispose of dance mats, weighted balls, stand, bosu balance balls, small trampoline, scorers table, picnic tables and microscopes after offering to school buildings, listing/selling on Municibid.

19.e. Addition to Agenda - Approve Proposal for Replacing York RTU Rooftop Unit

Request the Board to accept Administrations recommendation and approve K&B Mechanical LLC to be awarded to replace the York Rooftop Unit at Conneaut Area Middle School at a CO-STARs pricing cost of \$50,075.00. This will be paid out of the Capital Fund.

20. TRANSPORTATION

20.a. Approve Tentative Bus Routes

- a. Request the Board to approve the tentative bus routes for the 2026/2027 school year as per tentative list on Agenda Manager.
- b. Requesting the Board to permit the Superintendent to authorize and bring updated bus routes to the next regular board meeting.

Minutes

Motion by Mr. Hall, second by Mr. Klink to approve 20.A and 20.B.

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

20.b. Approve Fall Sports Transportation Estimated Costs 26/27 SY

Request the Board to approve the Fall Sports Estimated Transportation Costs for 2026/2027 SY

<u>School</u>	26-27 SY	Est. Cost
<i>Conneaut Area Senior High -Fall Sports</i>		\$23,066.00
<i>Conneaut Area Senior High - Marching Band</i>		\$2,530.00
<i>Conneaut Area Middle School - Fall Sports</i>		\$4,243.00
TOTAL:		\$29,839.00

<u>School</u>	25-26 SY Actual Cost
<i>Conneaut Area Senior High - Fall Sports</i>	\$23,376.86
<i>Conneaut Area Senior High - Marching Band</i>	\$2,199.81
<i>Conneaut Area Middle School - Fall Sports</i>	\$4,060.23
TOTAL:	\$29,636.90

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

Mrs. Valerie Kean Staab addressed the board regarding policy and security, mileage and ethics. It is noted Mrs. Staab did not sign in for this visitor recognition.

Mr. Kurt Dennis addressed the board regarding mileage and board meetings. It is noted Mr. Dennis did not sign in for this visitor recognition.

24. BOARD CONCERNS

The next regular scheduled Board meeting will be;

September 2, 2026 CSD Buildings and Grounds Committee Meeting at CO Large Conference Room at 5:30 PM.

September 2, 2026 CSD Policy Committee Meeting at Alice Schafer Annex cafeteria, starts at ~~5:30~~ PM.
CORRECTION 6 PM

September 2, 2026 Work Session Meeting at Alice Schafer Annex cafeteria, starts at 7:00 PM.

September 9, 2026 Board Voting meeting to be held at Alice Schafer Annex cafeteria, starts at 7:00 PM.

Minutes

Mr. Klink noted he does not receive compensation for hosting a foreign exchange student.

25. ADJOURNMENT

Minutes

Motion by Mr. Hall, second by Mr. Klink to adjourn the meeting at 8:34 PM.

26. EXECUTIVE SESSION

it is noted there is no Executive Session after adjournment of the meeting.

Minutes

It is noted there was not an executive session.

27. INFORMATION

(Items approved by the Superintendent and submitted as information to the Board of Education) and as per detailed backups on Agenda Manager.

27.a. Post Conference Summaries... as information only.

1. Post Conference Summary from Kaitlin Liska attending the PAAE Summer Conference in Bethel, Pa on July 6-9, 2026.



Christine Krankota, Board Secretary



Steve Nader, Board President