

## Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL MEETING

## BOARD RETREAT

February 2, 2024

The Special Meeting-Board Retreat of the Conneaut Area City Schools Board of Education was held on Friday, February 2, 2024 at the Conneaut Area City School Board of Education office, 230 Gateway Avenue-Suite B, Conneaut OH 44030.

Meeting was called to order at 9:00 a.m.

Members Present: Armeni, Brecht, Coltman, Nesbitt, Norton

02-2024-01 Moved by Mrs. Armeni and seconded by Mrs. Norton that the board move to executive session to discuss details of security arrangements and emergency response protocols for a public body or public office and to consider the employment of a public employee or official.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

The Board moved into Executive session at 9:01 a.m. and exited Executive session at 12:25 p.m. those invited into Executive session were:

SRO Tim Rose

Mr. Denny Distelrath

Ms. Gina Dickinson

Ms. Heather Gardner

Ms. Louis Cleveland

Ms. Keri Hayes

Ms. Jodi Pasanen

Mrs. Riley provided two drafts of the school calendar for 2024-2025 and reviewed them with the board. She is receiving feedback from staff representatives and administrators in preparation for a final version to submit to the board for approval. Mrs. Riley also reviewed math curriculum and shared her recommendation to stay the path with the current curriculum. For reading, Mrs. Riley shared that ODE is currently not listing iReady as an approved vendor but the use of the product in the district is showing great results with reading and the diagnostics program. Mrs. Riley also reviewed student attendance and the use of PBIS rewards and programs as used in each building. Mrs. Stephanie Anservitz, Conneaut High School Principal, reviewed the CHS Student Course Description Guide for the 24-25 school year. Some courses have been re-evaluated to be semester courses rather than full year courses. Also elective courses were reviewed, edited or added to allow for a variety of courses.

Mrs. Miranda reviewed the 5 year forecast, Permanent Improvement, Bond Fund and Maintenance Bond Fund revenues and expenditures. Also discussed was the future renewal of the existing permanent improvement 1.5 mill levy and timelines to present to voters. The board also discussed the need for potential future construction projects, priorities and timelines.

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02-2024-02      Moved by Mr. Brecht and seconded by Mrs. Norton that the Board adjourn this special meeting.

Ayes: Armeni, Brecht, Coltman, Nesbitt, Norton

Nays:

Abstain:

Motion Carried

Meeting adjourned at 2:15 p.m.

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Treasurer

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President