

**Minutes of CONNEAUT BOARD OF EDUCATION REGULAR meeting**

**February 19, 2009**

The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Thursday, February 19, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

Members Present: Rob Eager, Sonny Heinonen, Nick Iarocci, Connie Jury and Mike Kennedy

Members Absent:

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, Rick Gaugh, Becky Gaugh, Ruth Farr, Drew Hinkle, Martha Sorohan, David Kennedy and Martha Gross.

President Sonny Heinonen called the meeting to order at 7:02 p.m.

Public Participation:

Stephanie Nesbit from Chamber presented Violet Hosley with Student of the Month.  
Mike Bamarger – Chairperson of SOS committee would like to put together a letter campaign to state officials asking for a resolution of school funding issue.

02-2009-08 Moved by Nick Iarocci, seconded by Mike Kennedy that the minutes of the regular meeting of January 15, 2009, and the special meetings of January 9 and 29, and February 5, 11 and 12, 2009 be approved as presented. (ENCLOSURE)

Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager

Nays:

Abstain:

Motion Carried

02-2009-09 Moved by Mike Kennedy, seconded by Rob Eager that the financial report be approved as presented. (ENCLOSURE)

Ayes: Kennedy, Jury, Iarocci, Eager and Heinonen

Nays:

Abstain:

Motion Carried

02-2009-10 PRESENTATION OF BILLS PAID

02-2009-11 REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS

Ruth Farr, January 16, 2009, Literacy Leadership team meeting, Columbus, Ohio, release time and nominal expenses.

Jennifer Mullins, January 29, 2009, Literacy Monthly meeting, Columbus Ohio, release time and nominal expenses.

Jody Brecht, January 30, February 6, March 13 and 27, 2009, CSEFEL Training, Ashtabula County Educational Service Center, release time and nominal expenses.

Liesl Blackwell, January 7, 2009, Regional Test Coordinators meeting, Beloit, Ohio, release time and nominal expenses.

Rita Maslovsky, January 6, 2009, OASSA Special Education Update, Columbus, Ohio, release time and nominal expenses.

Mary Gillespie, May 3, 4 and 5, 2009, OAEP Spring Conference with EMIS training, Columbus, Ohio, release time and nominal expenses.

Denise Alexander, February 8-10, 2009, Literacy Conference, Columbus, Ohio, release time and nominal expenses.

Aimee Cool, February 6, 2009, Sensory Integration in Children conference, North Olmstead, Ohio, release time and nominal expenses.

Kris Mucci, Katie Laugen, and Denise Alexander, February 12, 2009, Reading Literacy meeting, Niles, Ohio, release time and nominal expenses.

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Liesl Blackwell, April 1-3, 2009, Title I Conference, Columbus, Ohio, release time and nominal expenses.  
Denise Alexander, Katie Laugen, Drew Hinkle and Ruth Farr, February 13, 2009, Pearson Literacy Leadership meeting, Columbus, Ohio, release time and nominal expenses.  
Mary Gillespie, February 12, March 12, April 9, May 14 and June 11, 2009, User Group Meetings, Trumbull County Career Center, release time and nominal expenses.  
Larry Wheeler, February 6, 2009, Sensory Integration in Children, North Olmstead, Ohio, release time only.  
Jeff Bickel, February 11, 2009, Maplewood Band Exchange Concert, Maplewood, Ohio, release time only.  
Don Ketchum, February 10, 2009, County School Librarians meeting, ACJVS, release time only.  
Judy Coffey and Amy Perrine, Alternate Assessment compilation, Conneaut Middle School, release time only.  
Traci Hostetler and Elizabeth Ellis, March 23, 25 and 27, Writing IEP's, Conneaut Middle School, release time only.

02-2009-12 Moved by Nick Iarocci, seconded by Connie Jury to accept with regret the following certificated resignation due to retirement as presented.

William Dalton, 4<sup>th</sup> grade at GES Effective March 13, 2009  
 Ayes: Jury, Iarocci, Eager, Heinonen and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

02-2009-13 Moved by Rob Eager, seconded by Connie Jury that the Board approve maternity leave as presented. (ENCLOSURE)

Nicole Kray, CMS Effective on or about May 15, 2009 for the remainder of the 2008-2009 school year  
 Ayes: Iarocci, Eager, Heinonen, Kennedy and Jury  
 Nays:  
 Abstain:  
 Motion Carried

02-2009-14 Moved by Rob Eager, seconded by Mike Kennedy that the following certified personnel be moved on the salary schedule to reflect additional education effective with the second semester of the 2008-2009 school year.

Katie Kowalsick from C-2, \$31,764.00 to E-2, \$35,261.00  
 Alaina Kilpatrick from E-2, \$35,261.00 to F-2, \$36,863.00  
 Ayes: Eager, Heinonen, Kennedy, Jury and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

02-2009-15 Moved by Rob Eager, seconded by Connie Jury that the Board accept the following supplemental contract resignations for the 2009-2010 school year.

Matt Pape - CMS Wrestling, Head Coach Rich Shields - Boys Soccer, Head Coach  
 Mike Trinko - CHS Wrestling, Head Coach Lori Webster - Volleyball, Assistant Coach  
 Dave Simpson - CHS Senior Class Advisor and CHS Boys Tennis  
 Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager  
 Nays:

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Abstain:  
Motion Carried

01-2009-16 Moved by Nick Iarocci, seconded by Mike Kennedy that the following be employed as substitute certified personnel for the 2008-2009 school year pending proper certification and successful completion of pre-employment testing and personnel paperwork with scale as adopted by the Board.  
Theodora Ahlberg                      Nick Byrd                      Chad Holden  
Ayes: Kennedy, Jury, Iarocci, Eager and Heinonen  
Nays:  
Abstain:  
Motion Carried

02-2009-17 Moved by Rob Eager, seconded by Connie Jury that the Board issue a one year contract to the following classified personnel for the remainder of the 2008-2009 school year pending proper certification and successful completion of pre-employment testing and personnel paperwork with scale as adopted by the Board.

Becky Hatch            As needed paraprofessional at GES, 3.75 hrs/day at \$10.69, effective 1/26/2009  
Rena Picard            Satellite School Helper at CMS, 1.75 hrs/day at \$10.69, effective 1/26/2009  
Ayes: Jury, Iarocci, Eager, Heinonen and Kennedy  
Nays:  
Abstain:  
Motion Carried

02-2009-18 Moved by Connie Jury, seconded by Rob Eager that the following classified personnel be hired as substitutes for the remainder of the 2008/2009 school year pending proper certification and successful completion of pre-employment testing and personnel paperwork with scale as adopted by the Board.

Paraprofessional @ \$7.30/hr	Kris Cameron	Vicki Portzer	Beth Vendetti
Custodian @ \$8.00/hr	Jason Carter	Joseph Eckonen	Henry Jarvi
Cafeteria @ \$7.30/hr	Vicki Portzer	Beth Vendetti	
Clerical @ \$8.00/hr	Vicki Portzer	Beth Vendetti	Bonnie Stillwell

Ayes: Iarocci, Eager, Heinonen, Kennedy and Jury  
Nays:  
Abstain:  
Motion Carried

02-2009-19 Moved by Nick Iarocci, seconded by Connie Jury that based upon January revenue, Board approval is requested to make equal increases to both the 2008/2009 estimated revenue and the appropriations for the following funds as presented. (ENCLOSURE)  
Ayes: Eager, Heinonen, Kennedy, Jury and Iarocci  
Nays:  
Abstain:  
Motion Carried

02-2009-20 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the Student Activity budgets for 2008-2009 as presented. (ENCLOSURE)  
Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager  
Nays:  
Abstain:  
Motion Carried

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02-2009-21 Moved by Nick Iarocci, seconded by Mike Kennedy that the following funds be established with all the corresponding revenue and expenditure line items.

School Improvement 572 9099 \$120,000.00

Ayes: Jury, Iarocci, Eager, Heinonen, Kennedy

Nays:

Abstain:

Motion Carried

02-2009-22 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the purchase of bus scheduling software as presented. (ENCLOSURE)

Ayes:

Nays: Iarocci, Eager, Heinonen, Kennedy and Jury

Abstain:

Motion Carried

02-2009-23 Moved by Nick Iarocci, seconded by Mike Kennedy that the board approve the purchase of bus scheduling software as presented using funds from the 2006 PI Fund.

Ayes: Iarocci, Kennedy, Jury, Eager and Heinonen

Nays:

Abstain:

Motion Carried

02-2009-24 Moved by Rob Eager, seconded by Connie Jury that the Board rescind the motion to approve the transfer of \$7941.00 from General Fund to the Uniform Supply Fund.

Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager

Nays:

Abstain:

Motion Carried

02-2009-25 Moved by Connie Jury, seconded by Rob Eager that the Board adjourn to executive session at 7:40 p.m. for the purpose of discussing personnel and not to return for any further business.

Ayes: Eager, Heinonen, Kennedy, Jury and Iarocci

Nays:

Abstain:

Motion Carried

Board reconvened at 10:08

02-2009-26 Moved by Mike Kennedy, seconded by Connie Jury that the Board adjourn the regular meeting .

Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager

Nays:

Abstain:

Motion Carried

Superintendent's Report:

- Pursuing revenue enhancement through the following programs
  - Day Care
  - Conneaut Digital Academy