

Minutes of CONNEAUT BOARD OF EDUCATION REGULAR meeting

January 15, 2009

The REGULAR MEETING of the Conneaut Area City Schools Board of Education was held on January 15, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

Members Present: Rob Eager, Nick Iarocci and Mike Kennedy

Members Absent: Connie Jury and Sonny Heinonen

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, Martha Sorohan, Dawn Zappitelli, Cathy Gebhardt, Mark Todd, Jim Lutes, Martha Gross and Linda Bernay.

Student of the Month: Kathy Bunnell from Chamber and Mr. Lutes introduced Rashad Al-Araibi as student of the month.

Vice President Rob Eager called the meeting to order at 7:08 p.m.

01-2009-16 Moved by Nick Iarocci, seconded by Mike Kennedy that the minutes of the regular meeting of December 18, 2008 and the special meeting of December 29, 2008 be approved as presented. (ENCLOSURE)

Ayes: Eager, Iarocci and Kennedy

Nays:

Abstain:

Motion Carried

01-2009-17 Moved by Mike Kennedy, seconded by Nick Iarocci that the financial report be approved as presented. (ENCLOSURE)

Ayes: Iarocci, Kennedy and Eager

Nays:

Abstain:

Motion carried

01-2009-18 PRESENTATION OF BILLS PAID

01-2009-19 REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS:

Georgia Woods, January 12, 2009, Class field trip. Cleveland Museum of Natural History, release time only.

Sue Robison, Linda Bernay and John Roskovics, March 5 and 19, 2009, Scheduling in-service, Trumbull County Tech Center, release time and nominal expenses.

Denise Alexander, Katie Laugen and Marsha Hull, January 16, 2009, Literacy Leadership meeting, Columbus, Ohio, release time and nominal expenses.

01-2009-20 Moved by Nick Iarocci, seconded by Mike Kennedy that based upon December 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: Kennedy, Eager and Iarocci

Nays:

Abstain:

Motion Carried

01-2009-21 Moved by Mike Kennedy, seconded by Nick Iarocci that the board approves their membership to OSBA (Ohio School Boards Association) for the year of 2009 at a cost of \$5,507.00.

Ayes: Eager, Iarocci and Kennedy

Nays:

Abstain:

Motion Carried

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01-2009-27 Moved by Mike Kennedy, seconded by Nick Iarocci that the Board adopt the handbooks as presented. (ENCLOSURE)

Gateway Elementary School Student and Staff Handbooks
Conneaut Middle School Student and Staff Handbooks

Ayes: Iarocci, Kennedy and Eager

Nays:

Abstain:

Motion Carried

01-2009-28 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board adjourn regular meeting and not to return for any further business.

Ayes: Kennedy, Eager and Iarocci

Nays:

Abstain:

Motion Carried

Superintendent's report:

- The district is potentially going into fiscal caution. There is a negative unreserved fund balance in FY 2011 in our five year forecast. A proposal has to be submitted to ODE to address that deficit.
- January is school board recognition month:
 - Nick Iarocci 6.25 years
 - Connie Jury 3.5 years
 - Mike Kennedy 3.5 years
 - Sonny Heinonen 3 years
 - Rob Eager 1 year

Meeting Adjourned at 7:45 p.m.