

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

**September 18, 2008**

The REGULAR MEETING of the Conneaut Area City Schools Board of Education was held on Thursday, September 18, 2008 at the Villa at the Lake, 48 Parrish Road, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston, Mark Todd, Jim Lutes, David Kennedy, Linda Bernay, Ted Bernay, Jodie Pape, Diana DiPofi, Richard Hogle, Laurine Gilkerson, Martha Sorohan, Gary Case, Georgia Woods, John Gilpin, Dennis Glasser, Lisa Glasser, Jenna Diorio, Pattie Rowbotham, Douglas Hedrick, Kelly Parmigian, Jaclyn Trask, Martha Gross, Michelle Dunlap and Gordie Hitchcock.

Public Participation: Mark Wheeler/Mike Sanford gave a progress report from the levy committee.  
 Tammy Ledford gave a progress report of how voter registration is going.  
 David Kennedy did a presentation of the P.A.M. information.

President Mike Kennedy called the meeting to order at 7:00 p.m.

09-2008-03 Moved by Nick Iarocci, seconded by Rob Eager to appoint Board Member Connie Jury as Treasurer pro-tem.  
 Ayes: Eager, Heinonen, Iarocci and Kennedy  
 Nays:  
 Abstain: Jury  
 Motion Carried

09-2008-04 Moved by Nick Iarocci, seconded by Rob Eager that the minutes of the regular meeting of August 21 and the special meeting of September 8, 2008, be approved as presented. (ENCLOSURE)  
 Ayes: Heinonen, Iarocci, Kennedy, Jury and Eager  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-05 Moved by Rob Eager, seconded by Nick Iarocci that the financial report be approved as presented. (ENCLOSURE)  
 Ayes: Iarocci, Kennedy, Jury, Eager and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-06 PRESENTATION OF BILLS PAID

09-2008-07 REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS:  
David Kennedy, September 30, October 1, 11, 12, December 10 and 11, 2008 and January 12, 13, June 14, 15 and 16, 2009, Entry year Principal?, release time and nominal expenses.  
Jennifer Mullins, August 21, 2008, Reading First meeting, Columbus, Ohio, release time and nominal expenses.  
Kelly Thompson, Pam Glenn, Connie Coxon and Linda Sprague, September 12, 2008, eSIS training, Lakeside High School, release time and nominal expenses.  
Robin Leatherman, September 17, 2008, eSIS training, Lakeside High School, release time and nominal expenses.  
Becky Gaugh and Tammy Bowman, September 11, 2008, Infohio training, Trumbull County Career Center, release time and nominal expenses.  
Kris Mucci, Katie Laugen, Marsha Howell and Denise Alexander, September 3, 2008, E-Learning, Cuyahoga ESC, release time and nominal expenses.

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Don Ketchum, September 9, 2008, Ashtabula County School Librarians, Pymatuning Valley High School, release time only.

Kris Mucci, September 11, 2008, Reading First meeting, Trumbull County ESC, release time and nominal expenses.

Ruth Farr, September 12, 2008, Literacy Leadership Team meeting, Columbus, Ohio, release time and nominal expenses.

Jennifer Mullins, Sept 15, 16, 25 and 26, 2008, Reading First meetings, Columbus, Ohio, release time and nominal expenses.

Sue Robison, September 17, 2008, eSIS in-service, Trumbull County Tech Center, release time and nominal expenses.

Katie Laugen, July 30-August 1, 2008, Reading First meeting, Columbus, Ohio, release time and nominal expenses.

Mary Gillespie, September 12 and 17, 2008, EMIS training, Lakeside High School, release time and nominal expenses.

Denise Alexander, Marsha Howell and Katie Laugen, September 11 and 12, 2008, Reading First meetings, Niles and Columbus, Ohio, release time and nominal expenses.

Rebecca Gaugh, October 8 and 22, 2008, Library training, Trumbull County Career Center, release time and nominal expenses.

Emily Andrews, November 17 and 22, 2008, NEOGA tournament, Willoughby, release time and nominal expenses.

- 09-2008-08      Moved by Nick Iarocci, seconded by Rob Eager that the annual appropriations for FY2009 (July 1, 2008 through June 30, 2009) and the Amended Certificate of Estimated Resources be approved as presented. (ENCLOSURE)  
 Ayes: Kennedy, Jury, Eager, Heinonen and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-09      Moved by Nick Iarocci, seconded by Rob Eager that based upon July and August 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: Jury, Eager, Heinonen, Iarocci and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-10      Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the solicitation of bids for busing software be approved as presented. (ENCLOSURE)  
 Ayes: Eager, Heinonen, Iarocci, Kennedy and Jury  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-11      Moved by Rob Eager, seconded by Nick Iarocci that the Conneaut Middle School trip to Washington, D.C. for May 22-24, 2009 be approved as presented. (ENCLOSURE)  
 Ayes: Heinonen, Iarocci, Kennedy, Jury and Eager  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-12      Moved by Nick Iarocci, seconded by Rob Eager that the following certified personnel be moved on the salary schedule effective August 26, 2008 to reflect additional experience and education.

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Michele Markowitz From G-3, \$40,069.00 to G-5, \$43, 274.00  
 Louise Lebzelter From F-20, \$65,713.00 to G-20, \$67,316.00  
 Traci Hostetler From D-4, \$35,698.00 to E-4, \$38,466.00  
 Ayes: Iarocci, Kennedy, Jury, Eager and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-13 Moved by Nick Iarocci, seconded by Rob Eager that the Board grant maternity leave to the following certified personnel as presented.

Lisa Distel To begin on or about November 21, 2008, and returning on or about March 2, 2009, using sick leave  
 Kara Birt To begin on or about January 16, 2009 and returning on or about March 23, 2009, using sick leave  
 Ayes: Kennedy, Jury, Eager, Heinonen and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-14 Moved by Rob Eager, seconded by Nick Iarocci that the following certified employees be issued a contract as Extended Day Monitor at \$18.00 per hour for no more than three (3) hours per session for the 2008-2009 school year.

Casey Dick	Jenna Diorio
Michele Efantis	Jennifer Esser
Michael McCorkle	Toni Raisian
Stephen Rodgers	Joel Taylor
Georgia Woods	

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

09-2008-15 Moved by Rob Eager, seconded by Nick Iarocci that the following personnel be issued one-year as-needed supplemental contracts for the 2008/2009 school year with scale as adopted by the Board.

Angela Nelson CHS Honor Society \$583.00  
 Ayes: Eager, Heinonen, Iarocci, Kennedy and Jury  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-16 Moved by Rob Eager, seconded by Nick Iarocci 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.

Jeremy Baker	Richard Bortua Jr.	Carol Brissey-Smith
Meredith Buck	Sandra Cash	Debora Collins
Christine Colvin	Kristin Cz	Thomas David
Deanna Gates	Paula Ghiz	Sara Hazeltine
Kim Hitchcock	Jennifer Housel	Carl David Hunsicker
LaTonya Jackson	Christine Jacobs	Margaret Kohli

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Cindy Locy	Meredith Maistros	Paul Maistros
Suzanne Mathis	Sherrie McBride	Kenneth McKool
Annette Millard	William Miller	Nicole Nelson
Julie Neuman	Melanie Olivarez	Laura Osborne
Joshua Roberts	Jeremy Roseberry	Stephen Sass
Caroline Sauers	Darla Simmons	Denise Smothers
Kathy St. Amand	Julie Swiger	Amy Taggart
Karla Tallbacka	Norman Theil	Jennifer Troy
Holly White	Shenale Williams	

Ayes: Heinonen, Iarocci, Kennedy, Jury and Eager

Nays:

Abstain:

Motion Carried

- 09-2008-17 Moved by Rob Eager, seconded by Nick Iarocci that the Board of Education approve the following changes in classified contracts as presented.  
 Transportation, effective August 22, 2008 with no change in hourly rate:  
 Terry Borgerding - from 7.25 hrs to 6.25 hrs  
 Gary Pitts – from 4.75 hrs to 4.5hrs  
 Tim Gross - from 4.25 hrs to 4 hrs  
 Pat Sutley – from 6.75 hrs to 6.5 hrs  
 Tom Hall - from 7.5 hrs to 7 hrs  
 Tracy Thomas – From 6.5 hrs to 6.25 hrs  
 Patty Jackson - from 7 hrs to 6.75 hrs  
 Karen Warren – from 7 hrs to 6.25 hrs  
 Ruth Mackey - from 6 hrs to 5.75 hrs  
 Emma White – from 6.5 hrs to 6.25 hrs  
 Martha Gross -from Central Kitchen Cook at LPS, 7.5 hrs at \$16.42/hr to Nurse’s Aide at GES, 6.5 hrs at \$15.73/hr, effective 9/2/08  
 Lisa Poff - Satellite School Helper, from 1.75 hrs at CMS to 2 hrs at LPS, same rate, effective 9/2/08  
 Lisa Poff - Satellite School Helper, from 2 hrs at LPS to 3.5 hrs at LPS, same rate, effective 9/22/08  
 Eugene Emery – Bus Aide, from 8 hrs to 7.5 hrs, same rate, effective 8/22/08  
 Bob Rogers, -3<sup>rd</sup> shift custodian, from CHS to LPS, same rate and number of hours, effective 9/2/08  
 Kim Tantari – from Instructional Aide at CMS, 6.25 hrs at \$13.74  
 To Central Kitchen Cook, 7.5 hrs at \$14.39, effective 9/2/08  
 Cathy Watson – Satellite School Helper, from 1.75 hrs at CHS to 2 hrs at CHS, effective 9/2/08  
 Ruth Mackey - from 1.75 hrs at CMS to 1.75 hrs at CHS, same rate, effective 9/22/08.  
 Ayes: Iarocci, Kennedy, Jury, Eager and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-18 Moved by Nick Iarocci, seconded by Rob Eager that the Board issue a one year contract to the following classified personnel for the remainder of the 2008-2009 school year.  
 Mary Ann Herrmann Satellite school helper at CMS, 1.75 hrs/day at \$10.58, effective 9/22/2008  
 Ayes: Kennedy, Jury, Eager, Heinonen and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried
- 09-2008-19 Moved by Rob Eager, seconded by Nick Iarocci that the following employees be hired as 2008-2009 Athletic Workers.

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Varsity- Ticket sales @ \$20/game                      Middle School – Ticket sales @ 15.00/game  
 Danica Parma                      Linda Welty  
 Ayes: Jury, Eager, Heinonen, Iarocci and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-20      Moved by Rob Eager, seconded by Nick Iarocci that the following be employed as substitute classified personnel for the 2008-2009 school year as presented, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Cafeteria @\$7.00/hr		
Poliana Babcock	Kathy Crawl	Lorie Forcier
Kellie Giles	Michele Gray	
Jessica Hall	Becky Hellier	
Clerical @ \$8.00/hr		
Beth Bracale	Kathy Crawl	Lorie Forcier
Melanie Garbutt	Michelle Gray	Michelle Sullivan
Custodial @\$8.00/hr		
Jerry Fertig	Dennis Perry	Scott Thompson
Jack Vignal		
Paraprofessional @\$7.00/hr		
Beth Bracale	Kathy Crawl	Lorie Forcier
Kellie Giles	Melanie Garbutt	Michele Gray
Jessica Hall	Becky Hellier	
Michele Sullivan	Scott Thompson	

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

09-2008-21      Moved by Nick Iarocci, seconded by Rob Eager that the following be accepted as a volunteers in the CHS Athletic program for the 2008-2009 school year, pending successful completion of pre-employment testing and personnel paperwork.

Mike Olmstead                      Ted Johnson  
 Ayes: Heinonen, Iarocci, Kennedy, Jury and Eager  
 Nays:  
 Abstain:  
 Motion Carried

09-2008-22      Moved by Rob Eager, seconded by Nick Iarocci that the Board adjourn at 8:05 and not to return for any further business.

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

Superintendent's Report:

- Waiver day is 9/19/08
- Homecoming parade/game
- Homecoming Dance
- All County Board – October 21

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- Meeting Adjourned at 8:05 p.m.