

Minutes of CONNEAUT BOARD OF EDUCATION ORGANIZATIONAL meeting

January 9, 2009

The ORGANIZATIONAL MEETING of the Conneaut Area City Schools Board of Education was held on Friday, January 9, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, Mark Todd and Martha Sorohan.

President Mike Kennedy called the meeting to order at 11:00 a.m.

- 01-2009-01 Moved by Nick Iarocci, seconded by Rob Eager that Wallace Heinonen serve as President of the Board of Education for the year 2009.
 Ayes: Jury, Iarocci, Kennedy and Eager
 Nays:
 Abstain: Heinonen
 Motion Carried

- 01-2009-02 Moved by Connie Jury, seconded by Nick Iarocci that Rob Eager serve as Vice President of the Board of Education for the year 2009.
 Ayes: Iarocci, Heinonen, Kennedy and Jury
 Nays:
 Abstain: Eager
 Motion Carried

- 01-2009-03 Moved by Nick Iarocci, seconded by Rob Eager that the regular monthly meetings of Conneaut Area City Schools Board of Education during the 2009 calendar year be held on the third Thursday of each month at 7:00 p.m. at the Board Office, 400 Mill Street, Suite B, Conneaut, Ohio.
 Ayes: Heinonen, Kennedy, Eager, Jury and Iarocci
 Nays:
 Abstain:
 Motion Carried

- 01-2009-04 Moved by Rob Eager, seconded by Mike Kennedy that the Treasurer be authorized to request tax advances from the County auditor as the 2009 real estate and personal property tax collections become available.
 Ayes: Kennedy, Eager, Jury, Iarocci and Heinonen
 Nays:
 Abstain:
 Motion Carried

- 01-2009-05 Moved by Mike Kennedy, seconded by Rob Eager that the Treasurer be authorized to invest any monies that become available from the County Auditor as the 2009 real estate and personal property tax collections become available.
 Ayes: Eager, Jury, Iarocci, Heinonen and Kennedy
 Nays:
 Abstain:
 Motion Carried

- 01-2009-06 Moved by Nick Iarocci, seconded by Mike Kennedy that the Treasurer be authorized to pay bills each month and dispense with monthly resolutions authorizing payment of bills, if the expenditures for such are provided for in the annual budget.

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Ayes: Jury, Iarocci, Heinonen, Kennedy and Eager

Nays:

Abstain:

Motion Carried

01-2009-07 Moved by Connie Jury, seconded by Mike Kennedy that the Superintendent be authorized to grant approval for attendance at Professional meetings as long as requested expenses do not exceed appropriated funds and the requests are within established Board guidelines and policies.

Ayes: Iarocci, Heinonen, Kennedy, Eager and Jury

Nays:

Abstain:

Motion Carried

01-2009-08 Moved by Nick Iarocci, seconded by Mike Kennedy that Connie Jury be appointed legislative liaison to the Ohio School Boards Association.

Ayes: Heinonen, Kennedy, Eager and Iarocci

Nays:

Abstain: Jury

Motion Carried

01-2009-09 Moved by Connie Jury, seconded by Rob Eager that Nick Iarocci be appointed to the Conneaut Athletic Association for the 2009 calendar year.

Ayes: Kennedy, Eager, Jury and Heinonen

Nays:

Abstain: Iarocci

Motion Carried

01-2009-10 Moved by Connie Jury, seconded by Rob Eager that the Board adjourn to executive session to discuss personnel and not to return for further business.

Ayes: Eager, Jury, Iarocci, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

Meeting Adjourned at 2:15 p.m.