

**RECORD OF PROCEEDING** **263**  
**Minutes of CONNEAUT BOARD OF EDUCATION REGULAR meeting**

**December 18, 2008**

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The REGULAR MEETING of the Conneaut Area City Schools Board of Education was held on Thursday, December 18, 2008 at the Administration Building, 400 Mill Street, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, Mark Todd, Martha Sorahan, Margie Tate, Jim Lutes, Linda Bernay, Gordie Hitchcock, Martha Gross, Doug Hedrick, Walt Poff, Jewell Family, Ruth Farr, Alaina Kilpatrick, Glen and Chris Dalrymple and Joel Specht.

Student of the Month: Walt Poff from Chamber of Commerce and Alaina Kilpatrick introduced Jason Jewell a fifth grader at Gateway as Student of the Month.

President Mike Kennedy called the meeting to order at 7:01 p.m.

- 12-2008-03      Moved by Connie Jury, seconded by Rob Eager that the minutes of the regular meeting of November 20, 2008 and the special meeting of December 12, 2008 be approved as presented. (ENCLOSURE)  
Ayes: Heinonen, Jury, Iarocci, Kennedy and Eager  
Nays:  
Abstain:  
Motion Carried
- 12-2008-04      Moved by Rob Eager, seconded by Nick Iarocci that the financial report be approved as presented. (ENCLOSURE)  
Ayes: Jury, Iarocci, Kennedy, Eager and Heinonen  
Nays:  
Abstain:  
Motion Carried
- 12-2008-05      PRESENTATION OF BILLS PAID
- 12-2008-06      REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS:  
Casey Dick, August 8 and October 5, 2008, Rules Interpretation meeting and Sectional Tournament Drawing, Austintown, Ohio, nominal expenses only.  
Mary Holdson, January 16 and 17, 2009, OHSFSCA Clinic and meeting, Columbus, Ohio, release time and nominal expenses.  
Marsha Howell, Katie Laugen and Ruth Farr, December 12, 2008, Literacy Leadership Training, Columbus, Ohio, release time and nominal expenses.  
Katie Laugen, December 11, 2008, Regional Literacy Consultants meeting, Niles, Ohio, release time and nominal expenses.  
Becky Gaugh and Tammy Bowman, January 5, 2009, Library training, Trumbull County Career Center, release time only.  
Jan Sauers, December 11, 2008, Alternate Assessment testing within the district, release time only.  
Kent Houston, December 8-10, 2008 and January 14 and 26, 2009, Superintendent meetings, release time and nominal expenses.  
Don Ketchum, December 9, 2008, Ashtabula County Librarians Meeting, ACJVS, release time only.  
Sean Smith, December 18 and 19, 2008, Midwest Band and Orchestra Clinic, Chicago, Illinois, release time and nominal expenses.

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Marsha Howell and Katie Laugen, December 17, 2008, Scholastic Warehouse Book Sale. Meadville, Pennsylvania, release time and nominal expenses.

12-2008-07 Moved by Connie Jury, seconded by Rob Eager that the following policies and revisions be given first reading as presented:

- 1460 Administration – Physical Examination
- 2220 Adoption of Courses of Study
- 2464 Gifted Education and Identification
- 2623 Student Assessment and Academic Intervention Services
- 3120 Employment of Professional Staff
- 3120.04 Employment of Substitute Teachers
- 3120.05 Employment of Personnel in Summer School and Adult Education Programs
- 3120.06 Selecting Student Teachers/Administrative Interns
- 3120.07 Employment of Casual Resource Personnel
- 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 3120.09 Volunteers
- 3121 Professional Staff-Criminal History Record Check
- 3138 Professional Staff-Suspension During Pending Criminal Actions
- 3139 Professional Staff-Staff Discipline
- 3140 Professional Staff-Termination and Resignation
- 3160 Professional Staff-Physical Examination
- 3210 Professional Staff-Staff Ethics
- 3214 Professional Staff-Staff Gifts
- 4120.04 Employment of Substitutes
- 4120.08 Classified Employees-Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 4120.09 Classified Employees-Volunteers
- 4121 Classified Employees-Criminal History Record Check
- 4138 Classified Employees-Suspension During Pending Criminal Actions
- 4139 Classified Employees-Staff Discipline
- 4140 Classified Employees-Termination or Resignation
- 4160 Classified Employees-Physical Examination
- 4210 Classified Employees-Staff Ethics
- 4214 Classified Employees-Staff Gifts
- 5114 Foreign-Exchange Students
- 5310 Health Services
- 6460 Vendor Relations
- 7540.01 Technology Privacy
- 7540.05 Proper Use of E-Mail Account
- 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 8210 School Calendar
- 8310 Public Records
- 8315 Information Management
- 8351 Security Breach of Confidential Databases
- 8900 Anti-Fraud
- 9211 District Support Organizations
- 9270 Equivalent Education Outside the Schools (Home Schooling)

Ayes: Iarocci, Kennedy, Eager, Heinonen and Jury

Nays:

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Abstain:  
Motion Carried

12-2008-08 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.

John Bailey	Arthur Distelrath	Kami English
Carl Jackson	Estelle Riddell	Christina Ripley
Bryan Sullivan		

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

12-2008-09 Moved by Connie Jury, 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.

Tim Church

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

12-2008-10 Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the following changes in classified contracts.

Sonja Sorenson from 4hr Instructional Aide at LPS to 4hr Instructional Aide at CMS, same rate, effective 12/2/2008  
Jodi Pasanen from 3.75hr as needed Instructional Aide at GES to 4hr Instructional Aide at LPS, same rate, effective 12/2/2008  
Sherrie Douglas from 6.25hr bus route to 5.25hr bus route, same rate, effective 12/8/2008  
Sherrie Douglas from 1.75hr satellite school helper at LPS to 2hr satellite school helper at CHS, same rate, effective 12/8/2008  
Mary Anne Herrmann from 1.75hr satellite school helper at CMS to 1.75hr satellite school helper at LPS, same rate, effective 12/8/2008  
Gary Pitts from 4.5 hr bus route to 6.25hr bus route, same rate, effective 12/8/2008  
Ayes: Heinonen, Jury, Iarocci, Kennedy and Eager  
Nays:  
Abstain:  
Motion Carried

12-2008-11 Moved by Nick Iarocci, seconded by Rob Eager that based upon November 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.

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

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- 12-2008-12      Moved by Connie Jury, seconded by Nick Iarocci that the Board of Education authorizes the treasurer to post all interest earned on investments, other than construction and pro-rated amounts to food service and any other trust funds restricted for a specific purpose, to the General Fund.  
Ayes: Iarocci, Kennedy, Eager, Heinonen and Jury  
Nays:  
Abstain:  
Motion Carried
- 12-2008-13      Moved by Rob Eager, seconded by Connie Jury that the Board approve an increase in the wages of substitute cafeteria workers and paraprofessionals to \$7.30 to meet current Ohio minimum wage requirements effective January 1, 2009.  
Ayes: Kennedy, Eager, Heinonen, Jury and Iarocci  
Nays:  
Abstain:  
Motion Carried
- 12-2008-14      Moved by Connie Jury, seconded by Rob Eager that the Board approve the field trip for the Conneaut High School National Honor Society as presented. (ENCLOSURE)  
Ayes: Eager, Heinonen, Jury, Iarocci and Kennedy  
Nays:  
Abstain:  
Motion Carried
- 12-2008-15      Moved by Nick Iarocci, seconded by Connie Jury that the Board approve the agreement with IKON for replacement printers as presented. (ENCLOSURE)  
Ayes: Heinonen, Jury, Iarocci, Kennedy and Eager  
Nays:  
Abstain:  
Motion Carried
- 12-2008-16      Moved by Rob Eager, seconded by Connie Jury that the board approves the OSBA Legal Assistance Fund Consultant Service Contract for the year of 2008 at a cost of \$250.00.  
Ayes: Jury, Iarocci, Kennedy, Eager and Heinonen  
Nays:  
Abstain:  
Motion Carried
- 12-2008-17      Moved by Rob Eager, seconded by Connie Jury that Mike Kennedy be appointed as President Pro-Tem for the January 15, 2009 organizational meeting.  
Ayes: Iarocci, Eager, Heinonen and Jury  
Nays:  
Abstain: Kennedy  
Motion Carried
- 12-2008-18      Moved by Connie Jury, seconded by Rob Eager that the organizational meeting of the Board of Education be established for January 15, 2009, at 5:30 p.m., budget hearing at 5:45p.m., work session at 6:00 p.m. and regular meeting at 7:00 p.m.  
Ayes: Kennedy, Eager, Heinonen, Jury and Iarocci  
Nays:  
Abstain:  
Motion Carried

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12-2008-19      Moved by Nick Iarocci, seconded by Connie Jury that the Board adjourn to executive session at 7:30 p.m. to discuss personnel issues and to return with possible agenda modifications.  
Ayes: Eager, Heinonen, Jury, Iarocci and Kennedy  
Nays:  
Abstain:  
Motion Carried

Board reconvened at 8:15 p.m.

12-2008-20      Moved by Connie Jury, seconded by Nick Iarocci that the board accept the following resignation as presented.

Guy White – Technology Specialist and Varsity Wrestling Coach, effective December 18, 2008

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

12-2008-21      Moved by Nick Iarocci, seconded by Rob Eager that the board adjourn the regular meeting and not to return for an further business.  
Ayes: Eager, Heinonen, Jury, Iarocci and Kennedy  
Nays:  
Abstain:  
Motion Carried

Meeting Adjourned at 8:20 p.m.