

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL meeting

December 29, 2008

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Monday, December 29, 2008 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

Members Present: Sonny Heinonen, Nick Iarocci, Connie Jury and Jim Kennedy

Members Absent: Rob Eager

Others Present: Superintendent Kent Houston.

President Mike Kennedy called the meeting to order at 12:30 p.m.

12-2008-22 Moved by Nick Iarocci, seconded by Sonny Heinonen that the Board appoint Connie Jury as treasurer pro-tem for this meeting.
Ayes: Iarocci, Heinonen, Kennedy and Jury
Nays:
Abstain:
Motion Carried

12-2008-23 Moved by Connie Jury, seconded by Sonny Heinonen that the Board accept the donation of property from Gerald and Mary Eighmy as enclosed.
Ayes:
Nays: Iarocci, Heinonen, Kennedy and Jury
Abstain:
Motion Denied

12-2008-24 Moved by Nick Iarocci, seconded by Sonny Heinonen that the Board accept the donation of property from Gerald and Mary Eighmy as enclosed with the contingency that owner be responsible for the 2008 real estate taxes.
Ayes: Heinonen, Kennedy, Jury and Iarocci
Nays:
Abstain:
Motion Carried

12-2008-25 Moved by Connie Jury, seconded by Mike Kennedy that the Board adjourn the special meeting and not return for any further business.
Ayes: Kennedy, Jury, Iarocci and Heinonen
Nays:
Abstain:
Motion Carried

Meeting Adjourned at 1:15 p.m.

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