

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

**November 20, 2008**

The REGULAR MEETING of the Conneaut Area City Schools Board of Education was held on Thursday, November 20, 2008 at Fire Station #3, 392 Middle Road, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, G. Hogle, Brian Chase and Martha Sorohan.

Student of the Month: Samantha VanBuren from Growth Partnership and Mr. Jim Lutes, Gateway Principal introduced Sylvia Furman as Student of the Month.

President Mike Kennedy called the meeting to order at 7:05 p.m.

11-2008-13 Moved by Connie Jury, seconded by Rob Eager that the minutes of the regular meeting of October 16 and the special meetings of October 21, 27, 28, 29, November 3, 12 and 18, 2008, be approved as presented. (ENCLOSURE)

Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen

Nays:

Abstain:

Motion Carried

11-2008-14 Moved by Nick Iarocci, seconded by Connie Jury that the financial report be approved as presented. (ENCLOSURE)

Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury

Nays:

Abstain:

Motion Carried

11-2008-15 PRESENTATION OF BILLS PAID

11-2008-16 REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS:

Joel Specht, November 5-7, 2008, "Promoting Social and Emotional Competence in Young Children", Columbus, Ohio release time and nominal expenses.

Grace Tuuri, November 19, 2008, "Make the Connections: Healthy Choices", Youngstown, Ohio, release time and nominal expenses.

Terri Dixon, October 30, 2008, IEP meeting, Gateway Elementary School, release time only.

Ruth Farr, November 14, 2008, Literacy Leadership meeting, Columbus, Ohio, release time and nominal expenses.

Stephanie Van Norman, November 5, 2008, Elementary Chairpersons Meeting, ACJVS, release time and nominal expenses.

Mary Gillespie, October 30, 2008, eMIS trainings, Trumbull County Career Center, release time and nominal expenses.

Jennifer Mullins, November 20-21, 2008, Gear Up Literacy meeting, Columbus, Ohio, release time and nominal expenses.

Pamela Anderson, December 8, 2008, School Lunch Program, Columbus, Ohio, release time only.

Ruth Farr, Marsha Howell and Katie Laugen, November 14, 2008, Literacy Leadership Team meeting, Columbus, Ohio, release time and nominal expenses.

Kris Mucci, Marsha Howell, Katie Laugen and Denise Alexander, November 13, 2008, Reading First Literacy meeting, Niles, Ohio, release time and nominal expenses.

Drew Hinkle, November 12 and December 12, 2008, Preschool and special education meetings, Columbus, Ohio, release time and nominal expense.

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Sean Smith, November 21, 2008, OMEA District 5 Honors Band, Youngstown State University, release time only.

Mary Gillespie, November 25 and December 16, 2008, EMIS training, Jefferson Elementary and ACJVS, release time and nominal expenses.

11-2008-17 Moved by Nick Iarocci, seconded by Rob Eager that the Board grant leave to the following certified personnel as presented.

Jody Brecht	Leave to begin on or about November 17, 2008, and returning on or about February 26, 2009, using sick leave and FMLA as needed
Jaclyn Trask	Maternity leave to begin on or about February 17, 2009 and concluding with the end of the 2008-2009 school year, using sick leave and FMLA as needed

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

11-2008-18 Moved by Rob Eager, seconded by Connie Jury 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.

Cinnamon Deutsch	Robert Fields	Vanessa Hamilton
Nicole Jacobs	Lawrence Katonak	Brian Lago
Kimberly Parker	Christi Stokes	Nathan Wickstrom

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

11-2008-19 Moved by Connie Jury, seconded by Rob Eager that the Board approve the following changes in classified contracts as presented.

Chris Williams	from 1.75hr Satellite School Helper at LPS to 2hr Satellite School Helper at LPS, same rate, effective 11/3/2008
Sonja Sorenson	from 4 hr Instructional Aide at CMS to 4 hr aide at LPS, same rate, effective 11/10/08
Sherrie Douglas	from 2hr Satellite School Helper at CHS to 1.75hr Satellite School Helper at LPS, same rate, effective 11/17/2008
Sherrie Douglas	from 5.25 hour bus route to 6.25 hour bus route, same rate, effective 11/24/2008

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

11-2008-20 Moved by Rob Eager, seconded by Nick Iarocci that the Board issue a one year contract to the following classified personnel for the remainder of 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.

Kellie Giles      Bus Aide, 6.25 hrs @ \$10.69/hr, effective 11/18/2008

Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen

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Nays:  
 Abstain:  
 Motion Carried

11-2008-21 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 with scale as adopted by the Board.

Janet Antila cafeteria @ \$7.00/hr  
 Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried

11-2008-22 Moved by Nick Iarocci, seconded by Connie Jury that based upon October 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: Eager, Iarocci, Heinonen, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

11-2008-23 Moved by Rob Eager, seconded by Connie Jury that the Board approve the Student Activity budgets for 2008-2009 as presented. (ENCLOSURE)

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

11-2008-24 Moved by Nick Iarocci, seconded by Connie Jury that the Board approve the establishment of the following funds with the appropriate revenue and expenditure line items.

K-12 Network Connectivity Grant 451 9009 in the amount of \$15,000.00  
 Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

11-2008-25 Moved by Nick Iarocci, seconded by Rob Eager that the Board approve the Authorized Provider Agreement with the Ashtabula County Red Cross as presented. (ENCLOSURE)

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

11-2008-26 Moved by Nick Iarocci, seconded by Rob Eager that the Board table the motion to purchase of bus scheduling software as presented. (ENCLOSURE)

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

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11-2008-27      Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the addition of 403(B) ASP as a vendor to accommodate district personnel who have an annuity that falls under the IRS regulations Section 403(b) as presented. (ENCLOSURE)  
Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy  
Nays:  
Abstain:  
Motion Carried

11-2008-28      Moved by Connie Jury, seconded by Rob Eager the the Board adjourn to executive session at 7:40 for the purpose of discussing land acquisition and not to return for further business.  
Ayes: Iarocci, Heinonen, Jury , Kennedy and Eager  
Nays:  
Abstain:  
Motion Carried

Superintendent's Report:

- Distributed 3<sup>rd</sup> grade Reading Achievement Test results.
- Thank you's from Monroe Sirens and Conneaut Community Center for the Arts were read by Mr. Houston.

Meeting Adjourned at 8:10 p.m.