

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

**July 8, 2009**

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Wednesday, July 8, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

Members Present: Rob Eager, Sonny Heinonen, Nick Iarocci (late 5:40 p.m.), Connie Jury and Mike Kennedy

Members Absent:

Others Present: Superintendent Kent Houston and Treasurer Linda Bryan, Mary Gillespie and Mark Todd.

President Sonny Heinonen called the meeting to order at 4:40 p.m.

07-2009-01 Moved by Mike Kennedy, seconded by Rob Eager that the board approve a resolution declaring it necessary to renew an existing Permanent Improvement Tax Levy and requesting the Ashtabula County Auditor to certify the total current tax valuation of the school district and the dollar amount of revenue that would be generated by that levy.

Ayes: Kennedy, Jury, Heinonen and Eager

Nays:

Abstain:

Motion Carried

07-2009-02 Moved by Rob Eager, seconded by Mike Kennedy that the Board pay Taylor Concrete for mason construction of the stadium bleacher base from the 003 9009 PI Fund.

Ayes:

Nays: Jury, Heinonen, Eager and Kennedy

Abstain:

Motion Denied

07-2009-03 Moved by Mike Kennedy, seconded by Rob Eager that the Board allow stadium concrete work to be paid from 003 9009.

Ayes: Kennedy, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

07-2009-04 Moved by Connie Jury, seconded by Rob Eager that the Board adjourn to executive session at 5:15 p.m. to discuss personnel and negotiations.

Ayes: Jury, Heinonen, Eager and Kennedy

Nays:

Abstain:

Motion Carried

Board Reconvened at 6:00 p.m.

The Board met with City Council at 6:00 p.m

07-2009-05 Moved by Mike Kennedy, seconded by Connie Jury that the Board adjourn the special meeting and not return for any further business.

Ayes: Heinonen, Eager, Kennedy, Jury and Iarocci

Nays:

Abstain:

Motion Carried

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Meeting Adjourned at 7:45 p.m.