

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

**June 29, 2009**

The REGULAR MEETING of the Conneaut Area City Schools Board of Education was held on Monday, June 29, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston and Treasurer Linda Bryan . Margie Tate, Martha Sorohan, Gary Case, Ruth Farr, Martha Gross, Dawn Zappitelli, Rita Maslovsky and Doug Hedrick.

President Sonny Heinonen called the meeting to order at 7:00 p.m.

06-2009-05 Moved by Nick Iarocci, seconded by Rob Eager that the Board adjourn to executive session at 7:10 p.m.  
 Ayes: Heinonen, Iarocci, Eager, Kennedy and Jury  
 Nays:  
 Abstain:  
 Motion Carried

Board reconvened at 7:40 p.m.

06-2009-06 Moved by Connie Jury, seconded by Rob Eager that the minutes of the regular meeting of May 20, 2009 and the special meetings of May 6 and June 3 and 8, 2009 be approved as presented.  
 (ENCLOSURE)  
 Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-07 Moved by Mike Kennedy, seconded by Rob Eager that the financial report be approved as presented.  
 (ENCLOSURE)  
 Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-08 PRESENTATION OF BILLS PAID

06-2009-09 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the purchased services contract with Pearson Learning Teams as presented. (ENCLOSURE)  
 Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-10 Moved by Nick Iarocci, seconded by Rob Eager that the Board approve the purchased services contract with Healthcare Process Consulting as presented. (ENCLOSURE)  
 Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried

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- 06-2009-11 Moved by Connie Jury, seconded by Nick Iarocci that based upon May and June 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
- 06-2009-12 Moved by Rob Eager, seconded by Connie Jury that the Board of Education approve the adjustments to the 2008/2009 appropriations as presented. (ENCLOSURE)  
 Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager  
 Nays:  
 Abstain:  
 Motion Carried
- 06-2009-13 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the transfer of funds from the general fund to the Uniform Supply Fund in the amount presented. (ENCLOSURE)  
  
 \$ 1860.00 to Conneaut High School  
 Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried
- 06-2009-14 Moved by Mike Kennedy, seconded by Rob Eager that the Amended Certificate of Estimated Resources and Appropriations Resolution for FY '09 be approved as presented. (ENCLOSURE)  
 Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried
- 06-2009-15 Moved by Connie Jury, seconded by Nick Iarocci that the Board authorizes the Treasurer, on June 30, 2009, to make the necessary FY'09 advances to the funds listed.  

Title I	572 9009	\$1,058.86
School Improvement	572 9099	\$4,397.80
Safe and Drug Free	584 9009	\$ 51.75
Teacher Quality	590 9009	\$4,588.52

 Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried
- 06-2009-16 Moved by Rob Eager, seconded by Mike Kennedy that the FY '10 Temporary Appropriations be approved at 25% of the 2008-2009 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2009 regular meeting of the Board of Education.  
 Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried
- 06-2009-17 Moved by Nick Iarocci, seconded by Rob Eager that the Conneaut Area City Schools' Board of Education adopts a delegate to the 2009 OSBA annual business meeting.

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Connie Jury

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

06-2009-18 Moved by Connie Jury, seconded by Mike Kennedy that the Conneaut Area City Schools' Board of Education adopts an alternate delegate to the 2009 OSBA annual business meeting.

Rob Eager

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

06-2009-19 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the two year NEOMIN user contract beginning July 1, 2009 and ending June 30, 2011 at a cost of \$15.50 per student as presented. (ENCLOSURE)

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

06-2009-20 Moved by Connie Jury, seconded by Rob Eager that the Board approve the CHS yearbook contract with Walsworth printing as presented.

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

06-2009-21 Moved by Connie Jury, seconded by Rob Eager that the following certified resignations be accepted with regret as presented.

Gordon Hitchcock	CHS Principal, effective June 30, 2009
Michelle Dunlap	CHS Science, effective June 10, 2009
Stacey Best	CHS Guidance, effective June 30, 2009
Steve Rodgers	CMS Music, effective June 24, 2009

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

06-2009-22 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board approve the following two year administrative contract as presented.

Dawn Zappitelli CHS Principal/213 days/F-13, \$64,494.00

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

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06-2009-23 Moved by Connie Jury, seconded by Rob Eager that the following certified personnel be issued a one year limited contract for the 2009/2010 school year, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Artemisia Mermis Guidance Counselor, E-10, \$52,024.25, includes 15 extra days  
 Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-24 Moved by Nick Iarocci, seconded by Connie Jury that the following certified contracts be suspended as part of the budget reduction plan with these individuals being placed on the official recall list.

Anzietta DiPiero – Continuing Ryan Looman – Limited  
 Megan Clune – Limited Emily Mercer – Limited  
 Nicole Ekholm – Limited Jenna Diorio - Limited  
 Michelle Markowitz – Limited  
 Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-25 Moved by Connie Jury, seconded by Rob Eager that the Board approve the recall from the Reduction In Force list for the following certified personnel for the 2009-2010 school year.

Ryan Looman Megan Clune Emily Mercer  
 Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-26 Moved by Mike Kennedy, seconded by Rob Eager that the following extended day contracts for administrative personnel be approved.

Dawn Zappitelli, no more than 20 days at per diem rate, effective 6/19/09 – 8/3/09  
 Drew Hinkle, no more than 25 days at per diem rate, effective 7/1/2009 – 6/30/2010  
 Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-27 Moved by Connie Jury, seconded by Nick Iarocci that the Board combine motions 28 – 32 as one motion.

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

06-2009-27a Moved by Connie Jury, seconded by Rob Eager that the Board approve motions 28 – 32.

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

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Motion Carried

06-2009-28 that the following certified personnel be awarded OGT Tutor contracts at \$20.00 per hour for not more than 20 hours with funding provided by Title V, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Glenda Betteridge	Cathy Gebhardt
Kelly Kelly	Mike McCorkle

06-2009-29 that the following certified personnel be awarded OGT Reader contracts at \$20.00 per hour for not more than 20 hours with funding provided by GEAR UP, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Jill Gillespie	Katie Malasky
Kari McKinley	Paula Williams

06-2009-30 that the following certified personnel be awarded Summer Reading and Math Camp coordinator contract at \$30.00 per hour for not more than 60 hours with funding provided by Title I.

Denise Alexander

06-2009-31 that the Board employ the following certified personnel as tutors for the 2009 Summer Math and Reading Camp at \$20/hr for not more than 3.5 hrs per day and not more than 12 days with funding provided by Title I.

Nick Armeni	Courtney Case	Megan Clune
Jan Ecklund	Catherine Glosser	Mary Holdson
Karen Kehoe	Michael Kenyon	Amy Light
Michele Markowitz	Mike McCorkle	Angela Nelson
Jodie Parise	Melanie Oliveraz	Alleen Santee
Laura Stevens	Sherri Vendetti	Steve Wahonick
Paula Williams		

06-2009-32 that the following certified and classified personnel be employed for the summer preschool program funded by Title I as presented.

Judy Mathay, certified art teacher, 3 hrs per day, 12 days, at \$20.00/hour  
 Stephanie Van Norman, certified teacher, 3.5 hrs per day, 12 days, at \$20.00/hour  
 Stephanie Wood, certified teacher, 3.5 hrs per day, 12 days, at \$20.00/hour  
 Mary Sitek, certified speech language therapist, 72 hours, \$35.00/hour  
 Joel Specht, certified itinerant preschool teacher, 40 hours, \$35.00/hour  
 Stan Wojtowitz, PLATO instructor, 48 hours, \$35.00/hour  
 Martha Gross, classified paraprofessional, 3 hrs per day, 12 days, at \$10.00/hour  
 Sue Nickels, classified paraprofessional, 3 hrs per day, 12 days, at \$10.00/hour

06-2009-33 Moved by Connie Jury, seconded by Rob Eager that the following certified personnel be moved on the salary schedule to reflect additional education effective with the 2009-2010 school year.

Joel Specht	from C-6, \$37,009	to D-6, \$38,320
Tim Tallbacka	from E-16, \$57,699	to F-16, \$59,302

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Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager

Nays:

Abstain:

Motion Carried

06-2009-34 Moved by Connie Jury, seconded by Mike Kennedy that the following certified personnel be granted maternity leave and/ or family medical leave as presented.

Amy Sanford To begin on or about May 17, 2009 and returning June 4, 2009

Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci

Nays:

Abstain:

Motion Carried

06-2009-35 Moved by Rob Eager, seconded by Nick Iarocci that the following resignations from supplemental contracts be accepted as presented.

G. Joseph Colucci	CMS Track
Gary Case	CMS Track
Phil Schar	Asst Football Coach
Stephen Rodgers	CHS Assistant Band Director
Stephen Rodgers	CHS Vocal Director
Stacey Best	CHS IEP Chairperson
Mary Holdson	Head Softball Coach

Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen

Nays:

Abstain:

Motion Carried

06-2009-36 Moved by Nick Iarocci, seconded by Connie Jury that the following supplemental contracts be awarded for the 2009-2010 school year.

Ryan Looman	Assistant Football Coach	\$3,497.00
Ryan Looman	CMS Tennis	\$1,166.00

Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury

Nays:

Abstain:

Motion Carried

06-2009-37 Moved by Connie Jury, seconded by Rob Eager that having met the requirements of ORC 3313.53 and being resolved that no certificated employee of the district expressed interest in and/or qualified for the supplemental positions listed below, the following positions are offered to other qualified applicants under student activity contracts for the 2009-2010 school year in accordance with scale adopted by the Board, pending completion of employment paperwork.

Cory Watts	CHS Drama Tech	\$ 874.00
Jeffrey Payne	Asst. Basketball Coach	\$3,497.00

Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy

Nays:

Abstain:

Motion Carried

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06-2009-38 Moved by Nick Iarocci, seconded by Connie Jury that the Board accept with regret the resignation due to retirement from the district Treasurer, Linda Bryan, effective December 31, 2009.  
 Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-39 Moved by Connie Jury, seconded by Rob Eager that the following stipend be awarded as presented.

Brian Chase	\$4200.00	Bus routing software for 2009-2010
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Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-40 Moved by Connie Jury, seconded by Nick Iarocci that the Board accept with regret the resignation due to retirement from the following classified personnel as presented.

Kathleen Tylman	Nurse's Aide, effective June 30, 2009
Terry Borgerding	Bus Driver, effective June 30, 2009
Kathy Sackett	Head Bus Driver, effective June 30, 2009

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

06-2009-41 Moved by Connie Jury, seconded by Nick Iarocci that the following classified personnel be awarded a contract as presented.

Emma White – Summer Mechanic's Helper effective June 4, 2009 through August 21, 2009 at the rate of \$10.00 per hour, not to exceed 8 hours per day, 450 hours per contract, without benefit or accrual of seniority in any classification

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

06-2009-42 Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the temporary reassignment of Tim Gross to the position of Bus Mechanic with scale as approved by the Board, effective 6/11/09 through 6/30/09.  
 Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

06-2009-43 Moved by Mike Kennedy, seconded by Rob Eager that the Board approve the following changes in classified contracts, effective July 1, 2009 as presented.

Barb Balzer, from 6 hr to 4.25 hr driver, same hourly  
 JoAnn Bartlett, from 212 days to 200 days, same hourly and # of hours  
 Julie Bidwell, from 5 hr to 4 hr Paraprofessional, same hourly

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Laurie Bidwell, from 6.5 hr Driver, \$16.56, to 6.5 hr Nurse's Aide, \$14.74  
 Chris Brown, from 2 hr to 1.75 hr Satellite School Helper  
 Carla Caudill, from 5.5 hr Central Kitchen Cashier, \$13.45 to 3 hr Satellite School Helper, \$12.77  
 Barb Coe, from 4 hr to 3.75 hr Paraprofessional, as needed only, same hourly  
 Janice DiPofi, from 212 days to 200 days, same hourly and # of hours  
 Sherrie Douglas, from 5.25 hr to 4.25 hr driver, same hourly  
 Cathy Ezzone, from 6.5 hr Central Kitchen Helper, \$13.76 to 3.5 hr Satellite School Helper, \$13.53  
 Becky Gaugh, from 7 hr to 6.5 hr Library Clerk, same hourly  
 Tim Gross from 2.75 hr Driver, \$18.28 and 4 hr Food Truck, \$18.40 both 186 days to  
     Head Bus Mechanic, 260 days, 8 hrs, \$21.37  
 Jane Guglielmo, from 7.25 hr Satellite School Cook, \$14.92 to 6 hr Satellite School Cook, \$14.48  
 Tom Hall, from 7 hr to 3.25 hr driver, same hourly and 3 hr Satellite School Helper, \$10.69  
 Nancy Herb, from 4.25 hr Satellite School Helper, \$12.40 to 4hr Paraprofessional, \$12.40  
 Monika Hosken, from 1.75 hr to 2 hr Satellite School Helper, same hourly  
 Melissa Howland, from 5.5 hr to 4 hr Paraprofessional, same hourly  
 Patty Jackson from 6.75 hr to 4.25 hr driver, same hourly and 2 hr Satellite School Helper, \$13.53  
 Michele Johnston, from 7.5 hr to 7 hr Central Kitchen Cook, same hourly  
 Sandra Laitinen, from 6 hr to 6.5 hr Paraprofessional, same hourly  
 Ruth Mackey, from 5.75 to 4.25 hr Driver, same hourly  
 Kim Mitter, from 6.5 hr to 6.25 hr Paraprofessional, same hourly  
 Cheryl Moscorelli, from 2hr to 1.75 hr Satellite School Helper, same hourly  
 Cheryl Moscorelli, from 4.5 hr to 3.75 hr Driver, same hourly  
 Carol Murtha, from 6.5 hr to 7hr paraprofessional, same hourly  
 Debbie Norris, from 8hr, 212 day custodian, \$13.03/hr to 2 hr Satellite School Helper, 186 days, \$10.69  
 Ken Norris, from 8 hr 260 day custodian, \$13.30/hr to 6.5 hr 212 day custodian, \$13.33/hr  
 Heather Osborne, from 5.5 hr to 4 hr Paraprofessional, same hourly  
 Danica Parma, from 212 days to 200 days, same hourly and # of hours  
 Gary Pitts, from 1.75 hr to 2hr Satellite School Helper, same hourly  
 Gary Pitts, from 6.25 hr to 3.75 hr Driver, same hourly  
 Lisa Poff, from 3.75 to 4.25 hr Driver, same hourly  
 Patty Potts, from 8hr to 6.5 hr custodian, same hourly  
 Paul Reo, from 8hr Custodial Maintenance, \$16.44/hr to 8hr Custodian, \$15.91  
 Sue Robison, from 212 days to 200 days, same hourly and # of hours  
 Denice Sedmak, from 6.5 hr to 4 hr Paraprofessional, same hourly  
 Julie Sedmak, from 212 days to 200 days, same hourly and # of hours  
 Jane Simpson, from 6.25 to 5.75 hr Driver, same hourly  
 Carly Strader, from 5.5 to 4.25 hr Driver, same hourly  
 Kim Tantari, from 7.4 hr to 4 hr Central Kitchen Cook, same hourly  
 Tracy Terry, from 6 hr to 6.5 hr Library Clerk, same hourly  
 Tracy Thomas, from 6.25 hr to 4.75hr and 2hr Driver, same hourly  
 Kelly Thompson, from 7.5 hr clerical, 212 days, \$13.63 to 4.25 hr Driver, 186 days, \$15.00  
 Karen Warren, from 8hr 212 days custodian, \$12.66, to 8hr 260 day custodian, \$12.63  
 Bob Watson, from 8hr 260 day Head Bus Mechanic, \$21.37jr  
     to 3.25 hr Driver, \$18.28 and 4 hr Food Truck, \$18.40 both 186 days  
 Cathy Watson, from 6hr to 4.25 hr Driver, same hourly  
 Val Watters from 2 hr to 4 hr Satellite School Helper, same hourly  
 Denise Wheeler, from 7.5 to 7 hr Central Kitchen Cook, same hourly  
 Emma White, from 6.25 to 5.75 hr Driver, same hourly  
 Chris Williams, from 2 hr cafeteria, \$11.64 to 4hr paraprofessional, \$10.60  
 Kelly Wojtowicz, from 7 hr to 4 hr Paraprofessional, same hourly  
 Vicky Zappitelli, from 6.5 hr Instructional Aide to 4 hr Nurse's Aide, same hourly

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Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager

Nays:

Abstain:

Motion Carried

06-2009-44 Moved by Nick Iarocci, seconded by Mike Kennedy that the following classified contracts be suspended as part of the budget reduction plan with these individuals being placed on the official recall list.

Eugene Emery – Bus aide	Kellie Giles – Bus aide
Becky Hatch – Paraprofessional	Mary Anne Herrmann – Satellite School Helper
Sue Howland – Paraprofessional	Karen Mannion - Satellite School Helper
Michelle Maynard - Satellite School Helper	Jodith Pahoundis - Satellite School Helper
Jodi Pasanen – Paraprofessional	Rena Picard - Satellite School Helper
Sandra Pitts - Satellite School Helper	Bob Rogers – Custodian
Sonja Sorenson – Paraprofessional	

Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci

Nays:

Abstain:

Motion Carried

06-2009-45 Moved by Rob Eager, seconded by Mike Kennedy that the following be employed as substitute classified personnel for the 2009-2010 school year as presented, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Cafeteria at \$7.30/hour

Antila, Janet	Ausel, Mary	Babcock, Poliana	Cole, Arlene
Giles, Kellie	Gray, Michelle	Hatch, Becky	Herrmann, Mary Anne
Howland, Sue	Mannion, Karen	Maynard, Michelle	Mittelstadt, Sharon
Pahoundis, Jodith	Pasanen, Jodi	Picard, Renea	Sandra Pitts
Pochatko, Jan	Poff, Lisa	Portzer, Vicki	Pyle, Shelly
Robison, Becky	Vendetti, Beth	Weske, Darla	Wick, Sharon
Wight, Terri			

Clerical at \$8.00/hour

Cole, Arlene	Fields, Brenda	Gray, Michelle	Howland, Sue
Pochatko, Jan	Portzer, Vicki	Pyle, Shelley	Slapnicker, Donna
Vendetti, Beth	Weske, Darla	Wight, Terri	

Custodial at \$8.00/hour

Arcaro, Mark	Bidwell, John	Cornelius, Ted	Fertig, Jerry
Jarvi, Henry	Perry, Dennis	Plants, David	Pochatko, Jan
Rogers, Bob	Sompii, Elmer	Vignal, Jack	

Paraprofessional at \$7.30/hour

Ausel, Mary	Fields, Brenda	Giles, Kellie	Gray, Michelle
Hatch, Becky	Hermann, Mary Ann	Howland, Sue	Mannion, Karen
Maynard, Michelle	Pasanen, Jodi	Pochatko, Jan	Portzer, Vicki
Pyle, Shelly	Robison, Becky	Sorenson, Sonja	Vendetti, Beth
Weske, Darla	Wick, Sharon	Wight, Terri	Wilfong, Peggy

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Transportation at \$10.46/hour

Borgerding, Terry	Dibble, Renee	Jarvi, Christine	Jones, Bob
Libby, Stacey	Lowery, Jeffrey	Lundgren, William	Mason, James
Sanders, John	Slapnicker, Donna	Truppo, Jim	Whitmere, Duane

Woodworth, Sue

Ayes: Jury, Kennedy, Eager, Iarocci, and Heinonen

Nays:

Abstain:

Motion Carried

06-2009-46 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the audio-visual contract as presented.

Henry Ogrodnichuk – from 9/1/2009 through 8/31/2010, to provide video services on an as needed as directed by the Superintendent at \$50.00 per event, not to exceed \$2500.00

Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury

Nays:

Abstain:

Motion Carried

06-2009-47 Moved by Rob Eager, seconded by Mike Kennedy that the Board employ the following personnel as computer tech aides for not more than 6 hrs per day, 3 days per week at \$10.00 per hour, total for all tech aides not to exceed \$3600.00, effective June 8-August 14, 2009, pending proper certification and successful completion of pre-employment testing and personnel paperwork.

Justin Fuller                      Nick Myers

Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy

Nays:

Abstain:

Motion Carried

06-2009-48 Moved by Connie Jury, seconded by Rob Eager that the Board approves participation in the Ohio Coalition of Equity and Adequacy Funding for FY 2009-2010 at a cost of \$.50 per pupil.

Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager

Nays:

Abstain:

Motion Carried

06-2009-49 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board approve the revisions to the Permanent Improvement budget as presented. (ENCLOSURE)

Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci

Nays:

Abstain:

Motion Carried

06-2009-50 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the PLATO contract presented. (ENCLOSURE)

Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen

Nays:

Abstain:

Motion Carried

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- 06-2009-51      Moved by Connie Jury, seconded by Rob Eager that the Board accept the bus bid from Power City, for a 71 passenger bus at a cost of \$74,100.00 as presented. (ENCLOSURES)  
 Ayes: Kennedy, Eager, Iarocci, Heinonen, and Jury  
 Nays:  
 Abstain:  
 Motion Carried
  
- 06-2009-52      Moved by Rob Eager, seconded by Rob Eager, seconded by Mike Kennedy that the Board accept the bid from Schwartz Construction, for demolition of the Stadium at a cost of \$14,700.00 as presented. (ENCLOSURE)  
 Ayes: Eager, Iarocci, Heinonen, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried
  
- 06-2009-53      Moved by Nick Iarocci, seconded by Rob Eager that the Board accept the bid from Dave York Sports, for stadium bleachers at a cost of \$48,874.00 as presented. (ENCLOSURE)  
 Ayes: Iarocci, Heinonen, Jury, Kennedy and Eager  
 Nays:  
 Abstain:  
 Motion Carried
  
- 06-2009-54      Moved by Mike Kennedy, seconded by Rob Eager that the Board accept the bid from Ohio Paving, for the crack sealing/painting of the Conneaut High School parking lot at a cost of \$12,773.32 as presented. (ENCLOSURE)  
 Ayes: Heinonen, Jury, Kennedy, Eager and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried
  
- 06-2009-55      Moved by Connie Jury, seconded by Rob Eager to adjourn to executive session at 8:25 p.m. to discuss personnel and negotiations and not to return for any further business.  
 Ayes: Jury, Kennedy, Eager, Iarocci and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried
  
- 06-2009-56      Moved by Sonny Heinonen, seconded by Nick Iarocci to adjourn the regular meeting  
 Ayes: Kennedy, Eager, Iarocci, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried

Meeting Adjourned at 9:45 p.m.