

Minutes of CONNEAUT BOARD OF EDUCATION REGULAR meeting**May 20, 2009**

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Wednesday, May 20, 2009 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

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

Members Absent: Nick Iarocci (arrived at 7:20)

Others Present: Superintendent Kent Houston, Treasurer Linda Bryan, Gary Case, Diana DiPofi, Martha Sorohan, Drew Hinkle, Linda Bernay, Gordon Hitchcock and Rita Maslovsky.

President Sonny Heinonen called the meeting to order at 6:00 p.m.

Public Participation: Diana DiPofi read a thank you note to the community and schools for supporting the CMS Washington, D.C. trip.

05-2009-02 Moved by Sonny Heinonen, seconded by Mike Kennedy that the Board withdraw the motion to adjourn to executive session to hear the suspension appeal as presented.

Greg Ely Appealing 5 day suspension

Ayes: Eager, Jury, Heinonen, and Kennedy

Nays:

Abstain:

Motion Carried

05-2009-03 Moved by Rob Eager, seconded by Mike Kennedy that the Board uphold the five (5) day suspension of Greg Ely.

Ayes: Jury, Heinonen, Kennedy and Eager

Nays:

Abstain:

Motion Carried

05-2009-04 Moved by Rob Eager, seconded by Mike Kennedy that the minutes of the regular meeting of April 16, 2009 and the special meetings of April 17, 24 and April 27, 2009 be approved as presented.

(ENCLOSURE)

Ayes: Heinonen, Kennedy, Iarocci, Eager and Jury

Nays:

Abstain:

Motion Carried

05-2009-05 Moved by Mike Kennedy, seconded by Rob Eager that the financial report be approved as presented. (ENCLOSURE)

Ayes: Kennedy, Iarocci, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

05-2009-06 PRESENTATION OF BILLS PAID

05-2009-07 REPORT OF ATTENDANCE AT PROFESSIONAL MEETINGS:

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Kelly Thompson, Robin Leatherman, Mary Gillespie, Julie Sedmak, Jo Ann Bartlett, and Linda Sprague. April 30, 2009, eSIS meeting, Lakeside High School, Ashtabula, release time and nominal expenses.

Marsha Howell, March 20, April 3, and May 8, 2009, Reading First meetings, Niles, Ohio, Columbus, Ohio, and Dublin, Ohio, release time and nominal expenses.

Mallory Waid, Kerryi Coy and Sandy Spees, April 16, 2009, IEP training, LPS, release time and nominal expenses.

Linda Bernay, John Roskovics, and Sue Robison, May 5, 15 and June 10, 2009, EMIS training, NEOMIN, release time and nominal expenses.

Julie Sedmak and John Roskovics, May 6, 2009, EMIS discipline data training, NEOMIN, release time and nominal expenses.

Kris Mucci, Katie Laugen, Denise Alexander and Marsha Howell, April 29, 2009, Reading First meeting, Niles, Ohio, release time and nominal expenses.

JoAnn Bartlett, May 8, 2009, Report card training, Warren, Ohio, release time and nominal expenses.

Georgia Woods, April 23 and 30, 2009, Botany Challenge, Ashtabula, Ohio, release time only.

Mallory Waid and Missy Heinonen, April 24 and May 11, 2009, IEP meetings, Southeast Preschool, release time only.

Kelly Parmigian, May 1, 2009, CSEFEL Training Module 2, Niles, Ohio, release time and nominal expenses.

Katie Laugen, Denise Alexander and Ruth Farr, May 8, 2009, Reading First Literacy Leadership Team meeting, Dublin, Ohio, release time and nominal expenses.

Missy Heinonen, May 11, 2009, Preschool IEP meetings, Lakeshore Primary School, release time only.

Ruth Farr, Marsha Howell, Alleen Santee and Linda Dell, May 15, 2009, Reading First in-service meeting, Belpre, Ohio, release time and nominal expenses.

David Simpson and Anthony Pasanen, May 13, 2009, OHSAA Boys Tennis Sectionals, Brush High School, release time only.

Kris Mucci, May 14, 2009, Literacy Meeting, Niles, Ohio, release time and nominal expenses.

Ruth Farr, Darlene Dohanic, Wendy Tisch, Katie Laugen, Jody Brecht, Marsha Howell, Sandy Spees, Norma Enricco and Dawn Eaton, May 12, 2009, Ohio Improvement Process meeting, release time only.

Katie Laugen and Marsha Howell, May 14, 2009, Regional Literacy meeting, Niles, Ohio, release time and nominal expenses.

Kerri Coy and Sandy Spees, May 12 and 13, 2009, Gateway Visitation, Gateway Elementary School, release time only.

Jim Bowers, June 8, 2009, Mediation, Southeast Building, release time only.

Chuck Mazzucco, Amy Gallagher, Alaina Kilpatrick, Julie Villoni, Pat Guglielmo, Traci Bearce, Amy Light and Michelle Markowitz, May 19 and 28, 2009, Ohio Improvement Process meetings, Gateway Elementary School, release time only.

Joel Taylor, Karen Kehoe, Melissa Hull, Jeff Applebee, and Gordon Hitchcock, March 2, 30, April 15, and May 6, 2009, Ohio Improvement Process meetings, Southeast Building, release time only.

Joel Taylor, Karen Kehoe, Melissa Hull, Jeff Applebee, Doreen Howard, Kari McKinley, Anne Markijohn and Gordon Hitchcock, May 11, 2009, Ohio Improvement Process meetings, Southeast Building, release time only.

Sandy Spees, Darlene Dohanic, Norma Enricco, Wendy Tisch and Dawn Eaton, June 1, 2009, Ohio Improvement Process meeting, Lakeshore Primary Building, release time only.

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Beth Carlisle, Dianan DiPofi, Traci Hostetler, Doug Hedrick, Jim Kennedy, Mary Holdson, Steve Wahonick, Ryan Looman, Phil Schar, Jen Mullins and Linda Bernay. May 21 and 28, 2009, Ohio Improvement Process meetings, Conneaut Middle School, release time only.

05-2009-08 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the following expenditures from line item 003 009.

Robert Rabell	\$5,250.00
TDA Consultants	\$5,000.00

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

05-2009-09 Moved by Connie Jury, seconded by Rob Eager that the Board accept with regret the following certified resignation due to retirement.

Donald Ketchum	CHS Librarian
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Ayes: Eager, Jury, Heinonen, Kennedy and Iarocci
 Nays:
 Abstain:
 Motion Carried

05-2009-10 Moved by Rob Eager, seconded by Mike Kennedy that the following certified personnel be moved on the salary schedule to reflect additional education effective with the 2009-2010 school year.

Traci Hostetler	from E-5, \$40,069	to F-5, \$41,672
Jennifer Esser	from E-7, \$43,274	to G-7, \$46,480
Kris Mucci	from F-13, \$54,494	to G-13, \$56,096

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

05-2009-11 Moved by Rob Eager, seconded by Connie Jury that the following be offered two year administrative contract at levels of the administrative pay scale as presented effective with the 2009-2010 school year.

John Roskovics	G-20 \$67,316 plus Level 1 \$5,000 = \$72,316
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Ayes: Heinonen, Kennedy, Iarocci, Eager and Jury
 Nays:
 Abstain:
 Motion Carried

05-2009-12 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the reduction in force of limited or continuing contracts for the following certified personnel effective with the end of their current contract as presented.

Anzietta DiPiero – Continuing	Ryan Looman – Limited
Megan Clune – Limited	Emily Mercer – Limited
Nicole Ekholm – Limited	Jenna Diorio - Limited

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Michelle Markowitz - Limited

Ayes: Kennedy, Iarocci, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

05-2009-13 Moved by Rob Eager, seconded by Connie Jury that the following supplemental resignations, effective with the conclusion of the 2008-2009 school year, be accepted.

Doug Hedrick	CMS Tennis
Sean Smith	CHS Vocal Director
Nick Armeni	Assistant Basketball Coach
Jim Kennedy	Assistant Volleyball Coach
Phil Schar	Assistant Football Coach

Ayes: Iarocci, Eager, Jury, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

05-2009-14 Moved by Mike Kennedy, seconded by Rob Eager that the following personnel be issued one-year as-needed supplemental contracts for the 2009/2010 school year with scale as adopted by the Board.

Emily	Andrews	Girls Basketball Assistant	\$3,497.00
Emily	Andrews	Girls Golf	\$3,497.00
Stacey	Best	CHS IAT Chair	\$ 874.00
Jim	Campbell	CHS Boys Soccer Head Coach	\$3,497.00
Gary	Case	CMS Track	\$1,748.00 + 10% \$174.80 = \$1,922.80
Mike	Clancy	Assistant Football Coach	\$3,497.00
G. Joseph	Colucci	CMS Track	\$1,748.00 + 12% \$209.76 = \$1,957.76
Kristy	DeGrootd	Academic Team Advisor	\$ 583.00
Casey	Dick	Assistant Softball Coach	\$2,331.00
Casey	Dick	CHS Girls Head Soccer Coach	\$3,497.00
Anthony	Evans	CHS Junior Class Advisor	\$1,166.00
Cathy	Gebhardt	Cheerleading Director	\$1,748.00
Mary	Gillespie	EMIS Coordinator	\$4,954.00
John	Hagstrom	Girls Basketball – Assistant Coach	\$3,497.00 + 10% \$349.70 = \$3,846.70
Doug	Hedrick	CHS Girls Tennis	\$3,497.00 + 12% \$419.64 = \$3,916.64
Doug	Hedrick	CHS Boys Tennis	\$3,497.00 + 12% \$419.64 = \$3,916.64
Mary	Holdson	Girls’ Softball – Head Coach	\$3,497.00
Jim	Kennedy	Assistant Baseball Coach	\$2,331.00
Katie	Kowalsick	Teen Institute	\$ 583.00
Katie	Kowalsick	CHS Yearbook	\$2,331.00
Barbara	Krasicki	Sophomore Class Advisor	\$ 583.00 + 10% \$58.30 = \$641.30
Nicole	Kray	CMS Yearbook	\$ 874.00
JC	Lenk	CHS Girls Basketball Asssitant	\$3,497.00
Kari	McKinley	Freshman Class Advisor	\$ 583.00
Kari	McKinley	Senior Class Advisor	\$ 583.00
Angela	Nelson	CHS Honor Society	\$ 583.00
Jan	Nieminen	IAT Chairman Gateway	\$ 874.00
Matt	Pape	Assistant Football Coach	\$3,497.00

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Ken	Parise	Head Football Coach	\$4,663.00
Anthony	Pasanen	Girls' Basketball – Head Coach	\$4,663.00 + 10% \$466.30 = \$5,129.30
Amy	Perrine	IAT Chairman – Middle School	\$ 874.00 + 10% \$87.40 = \$961.40
Toni	Raisian	CHS Majorette Advisor	\$ 583.00
Toni	Raisian	CHS Drill Team Advisor	\$ 583.00
James	Rehmer	Boys' Track – Head Coach	\$3,497.00 + 10% \$349.70 = \$3,846.70
James	Rehmer	Cross Country - Head Coach	\$3,497.00 + 10% \$349.70 = \$3,846.70
Stephen	Rodgers	CHS Assistant Band Director	\$1,457.00
Phil	Schar	Boys' Basketball – Assistant Coach	\$3,497.00
Rich	Shields	LPS IAT Chair	\$ 874.00
Sean	Smith	CHS Band Director	\$4,663.00
Sean	Smith	CHS Drama Orchestra Director	\$ 874.00
Tim	Tallbacka	CHS Head Boys Basketball	\$4,663.00
Joel	Taylor	Baseball - Head Coach	\$3,497.00 + 12% \$419.64 = \$3,916.64
Michael	Trinko	Girls Track Head Coach	\$3,497.00 + 12% \$419.64 = \$3,916.64
Michael	Trinko	Boys Golf Head Coach	\$3,497.00 + 12% \$419.64 = \$3,916.64
Emily	Wacker	CHS Drama Director	\$3,206.00
Steve	Wahonick	Boys' Basketball - Assistant Coach	\$3,497.00 + 12% \$419.64 = \$3,916.64
Steve	Wahonick	Athletic Assistant	\$3,497.00

Ayes: Eager, Jury, Heinonen, Kennedy and Iarocci

Nays:

Abstain:

Motion Carried

05-2009-15 Moved by Nick Iarocci, 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.

Al Carrino	Assistant Football Coach	\$3,497.00
Paula Ghiz	Volleyball Head Coach	\$4,663.00
Lance Hostetler	Assistant Football Coach	\$3,497.00

Ayes: Jury, Heinonen, Kennedy, Iarocci and Eager

Nays:

Abstain:

Motion Carried

05-2009-16 Moved by Rob Eager, seconded by Nick Iarocci that the following be employed as substitute certified personnel for the 2009-2010 school year pending proper certification with scale as adopted by the Board.

Baker, Jeremy	Bartone, Christopher	Bartone, Patrick	Beachey, Alice
Beachey, Kim	Bennett, Lindsay	Bessman, Patricia	Brissey-Smith, Carol
Brown, Michelle	Bryski, Robin	Burt, Terry	Byrd, Mary
Cellini, Kristin	Compton, Karen	Curtis, Theresa	Davis, Kathy
Distelrath, Arthur	Dreslinski, David	Ecklund, Janet	Flowers, Ron
Gaukel, Sandy	Glosser, Catherine	Hall-Nesbitt, Stephanie	Jacobs, Christine
Jacobs, Nicole	Jackson, Carl	Katonak, Lawrence	Kelly, Kelly

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Kerekes, Stephen	Lago, Brian	Lardi, Mary L.	Laughlin, Ann
Mallory, Jane	Manupella, Elizabeth	Maurer, Marcella	
Mischka, Stephanie	Murphy, Matthew	Neubauer, Debbie	Oliveraz, Melanie
Parker, Kimberly	Petsch, Richard	Plosila, Madeleine	Reardon, Charles
Ripley, Christina	Rowbotham, Patricia	Ryan, Jeffrey	Sauers, Caroline
Shoup, Larry	Simmons, Kathy	Smothers, Denise	Stevens, Christine
Stevens, Laura	Stokes, Christi	Sullivan, Bryan	Traikoff, Mark
Weeks, Kim	Wickstrom, Nathan	Williams, Paula	Young, Ron

Ayes: Heinonen, Kennedy, Iarocci, Eager and Jury

Nays:

Abstain:

Motion Carried

05-2009-17 Moved by Rob Eager, seconded by Mike Kennedy that the following be accepted as a volunteer in the CACS Athletic program for the 2009-2010 school year, pending successful completion of pre-employment testing and personnel paperwork.

Jason Coe

Ayes: Kennedy, Iarocci, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

05-2009-18 Moved by Nick Iarocci, seconded by Connie Jury that the Board accept the resignation due to retirement from the following classified personnel as presented.

Pat Sutley Bus driver, effective May 29, 2009

Ayes: Iarocci, Eager, Jury, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

05-2009-19 Moved by that the following classified personnel be awarded a contract as presented.

Emma White – Summer Mechanic’s Helper effective May 18, 2008 through August 15, 2008 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: Eager, Jury, Heinonen, Kennedy and Iarocci

Nays:

Abstain:

Motion Carried

05-2009-20 Moved by Connie Jury, seconded by Rob Eager that the following classified personnel be hired as substitutes 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.

Donna Slapnicker, transportation, \$10.46/hr, effective May 1, 2009

Ayes: Jury, Heinonen, Kennedy, Iarocci and Eager

Nays:

Abstain:

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Motion Carried

05-2009-21 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the following service contracts as presented. (ENCLOSURE)

Diane Watson, Bus Driver Training	\$17.00/hour, effective 7/1/09-6/30/10
Margaret Searles	July 29, 30 & 31, 2009, \$7,500.00 plus Reasonable hotel, meals and mileage

Ayes: Heinonen, Kennedy, Iarocci, Eager and Jury

Nays:

Abstain:

Motion Carried

05-2009-22 Moved by Nick Iarocci, seconded by Mike Kennedy that based upon April 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: Kennedy, Iarocci, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

05-2009-23 Moved by Mike Kennedy, seconded by Rob Eager that the five-year Financial Forecast be approved as presented. (ENCLOSURE)

Ayes: Iarocci, Eager, Jury, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

05-2009-24 Moved by Connie Jury, seconded by Rob Eager that the Conneaut Area City Schools' Board of Education authorizes membership in the Ohio High School Athletic Association for the 2009-2010 school year as presented. (ENCLOSURE)

Ayes: Eager, Jury, Heinonen, Kennedy and Iarocci

Nays:

Abstain:

Motion Carried

05-2009-25 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the school calendar for 2009-2010 as presented. (ENCLOSURE)

Ayes: Jury, Heinonen, Kennedy, Iarocci and Eager

Nays:

Abstain:

Motion Carried

05-2009-26 Moved by Mike Kennedy, seconded by Rob Eager that Kevin L. McKinstry, CLU (American Youth) be awarded the school insurance contract for the 2009-2010 school year as follows:

	<u>Economy</u>	<u>Standard</u>	<u>Deluxe</u>
School Time	\$20.00	\$ 37.00	\$ 64.00
Around The Clock	90.00	155.00	229.00
Voluntary Football (Fall)	145.00	225.00	299.00

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Voluntary Football (Spring)	51.00	68.00	105.00
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Ayes: Heinonen, Kennedy, Iarocci, Eager and Jury

Nays:

Abstain:

Motion Carried

05-2009-27 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the use of 5 calamity days for the 2008-2009 school year as presented.

September 15, 2009

November 17 and 21, 2008

January 16, 2009

February 12, 2009

Ayes: Kennedy, Iarocci, Eager, Jury and Heinonen

Nays:

Abstain:

Motion Carried

05-2009-28 Moved by Mike Kennedy, seconded by Rob Eager that the Board approve the change in the date of the regular June meeting from June 18, 2009 to June 29, 2009.

Ayes: Iarocci, Eager, Jury, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

05-2009-29 Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the lease agreement with Community Counseling Center as presented. (ENCLOSURE)

Ayes: Eager, Jury, Heinonen, Kennedy and Iarocci

Nays:

Abstain:

Motion Carried

05-2009-30 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the adoption of the recommended math curriculum as presented by the Pre K-12 Mathematics Textbook Advisory Committee. (Enclosure)

Ayes: Eager, Kennedy, Heinonen, Jury and Iarocci

Nays:

Abstain:

Motion Carried

05-2009-31 Moved by Rob Eager, seconded by Mike Kennedy that the Board adjourn at 8:26 p.m. to executive session for the purpose of discussing personnel issues and not to return.

Ayes: Jury, Heinonen, Kennedy, Iarocci and Eager

Nays:

Abstain:

Motion Carried

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Superintendents Comments:

- The math advisory committee worked very hard during the math curriculum textbook selection process.

Meeting Adjourn 9:45 p.m.