

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL meeting

August 7, 2008

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Thursday, August 7, 2008 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, Treasurer Linda Bryan, Mark Andrews and Mary Gillespie.

President Mike Kennedy called the meeting to order at 7:35 a.m.

08-2008-01 Moved by Nick Iarocci, seconded by Connie Jury that the Board adjourn to executive session at 7:36 a.m. for the purpose of discussing negotiations and personnel.
 Ayes: Iarocci, Eager, Heinonen, Kennedy and Jury
 Nays:
 Abstain:
 Motion Carried

Board Reconvened at 10:50 a.m.

08-2008-02 Moved by Connie Jury, seconded by Nick Iarocci that the following certified resignation be accepted with regret as presented.

Ray Barnum CHS Spanish, effective August 9, 2008

Ayes: Eager, Heinonen, Kennedy, Jury and Iarocci

Nays:

Abstain:

Motion Carried

08-2008-03 Moved by Nick Iarocci, seconded by Rob Eager that the following certified personnel be issued a one year limited contract for the 2008/2009 school year.

Michelle Markowitz G-3 \$40,069.00

Ayes: Heinonen, Kennedy, Jury, Iarocci and Eager

Nays:

Abstain:

Motion Carried

08-2008-04 Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the following changes in administrative contracts as presented. (ENCLOSURE)

Gordon Hitchcock from Asst Principal/CMS/203 days/, F-13, \$61,494
 to Principal/CHS/213 days/F-13, \$65,494.00

Rita Maslovsky from Athletic Attendance Administrator/CHS/203 days/F-20, \$72,713
 to Asst Principal/CHS/203 days/ F-20, \$72,713

Dawn Zappitelli from Asst Principal/GES/203 days/F-13, \$59,494
 to Athletic Attendance Administrator/CHS/203 days/ F-13, \$61,494.00

Ayes: Kennedy, Jury, Iarocci, Eager and Heinonen

Nays:

Abstain:

Motion Carried

08-2008-05 Moved by Connie Jury, seconded by Nick Iarocci that the Board approve a resolution determining to proceed with the submission of the question of levying an additional tax in excess of the ten-mill limitation for emergency

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purposes to the electors of the Conneaut area city school district pursuant to sections 5705.194 to 5705.197 of the revised code, as presented. (ENCLOSURE)

Ayes: Jury, Iarocci, Eager, Heinonen and Kennedy

Nays:

Abstain:

Motion Carried

08-2008-06 Moved by Nick Iarocci, seconded by Sonny Heinonen that the Board adjourn the Special meeting at 11:00 a.m. and not to return for any further business.

Ayes: Iarocci, Heinonen, Jury, Eager and Kennedy

Nays:

Abstain:

Motion Carried

Meeting Adjourned at 11:00 a.m.