

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

**April 24, 2009**

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Friday, April 24, 2009 at 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, Mary Gillespie and John Yesso.

President Sonny Heinonen called the meeting to order at 12:03 p.m.

04-2009-37 Moved by Mike Kennedy, seconded by Rob Eager that the Board approve the creation of Fund 003 9009, Permanent Improvement 2009, for the purpose of tracking dollars received from the sale of land/building properties, with the appropriate corresponding revenue and expenditure line items.  
 Ayes: Jury, Heinonen, Eager, Kennedy and Iarocci  
 Nays:  
 Abstain:  
 Motion Carried

04-2009-38 Moved by Nick Iarocci, seconded by Mike Kennedy that Board action is required for any expense made from fund 003 9009.  
 Ayes: Iarocci, Kennedy, Eager, Heinonen and Jury  
 Nays:  
 Abstain:  
 Motion Carried

04-2009-39 Moved by Rob Eager, seconded by Nick Iarocci that the Board approve the transfer of \$12,937.00, that was deposited into fund 003 9006 from the sale of one lot at the Lakeview site in March, 2006, to fund 003 9009.  
 Ayes: Heinonen, Eager, Kennedy, Iarocci and Jury  
 Nays:  
 Abstain:  
 Motion Carried

04-2009-40 Moved by Nick Iarocci, seconded by Rob Eager that the Board approve the transfer of the following amounts from fund 003 9005, where the dollars were deposited from the sale of noted properties, to fund 003 9009.

- |    |              |                         |                 |
|----|--------------|-------------------------|-----------------|
| 1. | \$1,787.50   | Middle Road property    | August, 2006    |
| 2. | \$135,757.73 | Liberty Street property | September, 2006 |
| 3. | \$46,105.12  | Lakeview property       | November, 2008  |

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

04-2009-41 Moved by Connie Jury, seconded by Mike Kennedy that the Board approve the non-renewal of certified personnel. (ENCLOSURE)  
 Ayes: Jury, Kennedy, Eager, Heinonen and Iarocci  
 Nays:

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

**April 24, 2009**

---

Abstain:  
Motion Carried

The Board worked with facilitator John Yesso to review the progress made on 2007/2008 goals and established new goals for 2009/2010.

04-2009-42      Moved by Connie Jury, seconded by Mike Kennedy that the Board adjourn the special meeting and not to return for any further business.

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

Meeting Adjourned at 6:20 p.m.