

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

**November 3, 2008**

The SPECIAL MEETING of the Conneaut Area City Schools Board of Education was held on Monday, November 3, 2008 at the Administration Office, 400 Mill Street, Conneaut, Ohio 44030.

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

Members Absent:

Others Present: Superintendent Kent Houston.

11-2008-01 Moved by Rob Eager, seconded by Sonny Heinonen to appoint Connie Jury treasurer pro-tem.  
 Ayes: Eager, Heinonen, Iarocci, Jury and Kennedy  
 Nays:  
 Abstain:  
 Motion Carried

11-2008-02 Moved by Connie Jury, seconded by Rob Eager that the Board adjourn to executive session to discuss the sale of real estate.  
 Ayes: Heinonen, Iarocci, Jury, Kennedy and Eager  
 Nays:  
 Abstain:  
 Motion Carried

Return from executive session

11-2008-03 Moved by Nick Iarocci, seconded by Rob Eager that the Board of Education approve the sale of the Lakeview property as presented. (ENCLOSURE)  
 Ayes: Iarocci, Jury, Kennedy, Eager and Heinonen  
 Nays:  
 Abstain:  
 Motion Carried

11-2008-04 Moved by Nick Iarocci, seconded by Connie Jury that the following certified personnel be moved on the salary schedule for the 2008-2009 school year to reflect additional educational information.

Nicole Ekholm from E-1 \$33,658.00 to D-1 \$31,764.00

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

11-2008-05 Moved by Connie Jury, seconded by Nick Iarocci that the following personnel be issued one-year as-needed supplemental contracts for the 2008/2009 school year with scale as adopted by the Board.

Emily Andrews	Asst Coach Girls Basketball	\$3,497.00
JC Lenk	Asst Coach Girls Basketball	\$3,497.00

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

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Minutes  
Levy Committee Meeting  
Wednesday November 3, 2008

*We are issue # 37*

Present: Kent Houston, Nick Iarocci, Rob Eager, Mike Kennedy , Connie Jury, Sonny Heinonen, Mike Sanford, Mark Wheeler, Shelly Furmage, Joel Taylor, Lisa Brown, Kathy Bunnell, Debbie Distelrath Mike Liberatore, Linda Polchosky, Tammy Bowman, George Zahler, Trudy Hazen

**General**

Rob Eager and Connie Jury will drive the two vans donated by Greg Sweet to pick up voters who need transportation.

The following levy committee members will pick up precinct information

Good Shepherd Church	Nick Iarocci
Human Resource Center	Mike Kennedy
Monroe	Rob Eager
Community Center	George Zahler
Amboy Hall	Connie Jury

Mary Gillespie will go to Jefferson to await results and call the committee with updates.

Election night social will be at Marks Lounge.

Letters to the Editor - Time is up

Poll Greeters - the decision was made not to use poll greeters

**Voter Registration/GOTV**

We had five people that wanted return calls for the levy. These calls were made during the meeting.

Next Meeting:

November 12<sup>th</sup> – 6:30 - Southeast Professional Development Room  
Steering Committee and Board to plus/delta results and for everyone to turn in yard signs and banners.

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11-2008-06      Moved by Connie Jury, seconded by Nick Iarocci that the Board adjourn the special meeting at 6:20 and not return for any further business.  
Ayes: Eager, Heinonen, Iarocci, Jury and Kennedy  
Nays:  
Abstain:  
Motion Carried

Meeting adjourned at 6:20