

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL meeting

January 20, 2009

The Special Meeting of the Conneaut Area City Schools Board of Education was held on Tuesday, January 20, 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, Treasurer Linda Bryan, Ken Johnson, Mike Liberatore and Martha Sorohan.

President Sonny Heinonen called the meeting to order at 1:05 p.m.

Public Participation:

Mr. Ken Johnson spoke to the group about the local radio station public forum program guidelines. They are under no obligation to give air time to “opposition” to the levy. Mike Liberatore voiced concerns about an “anti-levy” program that will be broadcast on local cable TV.

The following agenda items were discussed:

1. Unclaimed Monies Fund
2. Warpula Fund
3. Theresa Wahonick Memorial fund
4. Workers’ Comp Fund
5. OSFC Bond Retirement Fund
6. State and Local Construction
7. OSFC Reserve Fund
8. “Old PI”
9. “New PI”
 - a. Review Current Budget
10. OSFC Maintenance Fund
11. Forecast
12. Reductions

01-2009-29 Moved by Connie Jury, seconded to Mike Kennedy that the Board adjourn to executive session at 4:05 p.m. to discuss personnel. Mike Liberatore was invited to attend.
Ayes: Jury, Kennedy, Iarocci, Eager and Heinonen

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Nays:
Abstain:
Motion Carried

Board reconvened

01-2009-30 Moved by Mike Kennedy, seconded by Connie Jury that the Special meeting be adjourned and not to return for any further business.
Ayes: Kennedy, Jury, Eager, Iarocci and Heinonen
Nays:
Abstain:
Motion Carried

Meeting Adjourned at 5:30 p.m.