

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL meeting

March 3, 2009

The Special Meeting of the Conneaut Area City Schools Board of Education was held on Tuesday, March 3, 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, Alleen Santee, Gary Case, Ruth Farr, Dawn Eaton, Karen Wheeler, Susan Sharp and Mallory Waid.

President Sonny Heinonen called the meeting to order at 6:10 p.m.

Public Participation: Jason Coe wanted to commend Barb Balzer for her driving skills with regard to a situation that involved his six-year old daughter.

03-2009-01 Moved by Rob Eager, seconded by Connie Jury that the Board approve the changes in job descriptions as presented. (ENCLOSURE)

Paraprofessional – Nurse’s Aide	Custodial – Electrical Maintenance
Certified – School Nurse	

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

03-2009-02 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board approve the service agreement with Lunch Byte Systems, Inc. as presented. (ENCLOSURE)

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

03-2009-03 Moved by Connie Jury, seconded by Rob Eager that the Board adjourn to executive session to discuss personnel issues.

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

03-2009-04 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board reconvene at 9:15 p.m.

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

03-2009-05 Moved by Rob Eager, seconded by Mike Kennedy that the Board approve the budget reduction package as presented.

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

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- 03-2009-06 Moved by Nick Iarocci, seconded by Mike Kennedy that the Board approve the kindergarten entrance date for Conneaut Area City Schools be established as August 1.
Ayes: Jury, Eager, Iarocci, Heinonen and Kennedy
Nays:
Abstain:
Motion Carried
- 03-2009-07 Moved by Rob Eager, seconded by Mike Kennedy that the Board adjourn the special meeting.
Ayes: Kennedy, Jury, Eager, Iarocci and Heinonen
Nays:
Abstain:
Motion Carried

Meeting Adjourn at 9:30 p.m.