

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL MEETING

August 10, 2020

The Special Meeting of the Conneaut Area City Schools Board of Education was held on Monday, August 10, 2020 at the Conneaut Middle School Café, 230 Gateway Ave, Conneaut, Ohio 44030.

Members Present: Penny Armeni, Christopher Bartone, Suzanne Bernardini, Christopher Brecht and Joan Norton

Members Absent:

Others Present: Superintendent Lori Riley, Treasurer Jacelyne Miranda, Administrative staff, Attorneys Pontius and Fairchild, Keith Troia and Brian Haytcher.

President Christopher Brecht called the meeting to order at 3:05 p.m.

Certifications by Treasurer that the Board of Education is in Compliance with meeting Requirement rules.

President Christopher Brecht led the Pledge of Allegiance.

08-2020-01 Moved by Suzanne Bernardini, seconded by Joan Norton that the Board move to executive session at 3:49 p.m. to discuss employment of personnel, and negotiations.
Attorney David Pontius and Jason Fairchild were present in executive session.
Building Principals and Joel Taylor were present in executive session.

Ayes: Armeni, Bartone, Bernardini, Brecht and Norton

Nays:

Abstain:

Motion Carried

Principals excused from executive session at 5:00 p.m.

Board returned to regular session at 5:45 p.m.

08-2020-02 Moved by Joan Norton, seconded by Suzanne Bernardini that the Board add agenda item resolution adopting Board's last and final CCEA offer.

Ayes: Bartone, Brecht, Bernardini, Armeni and Norton

Nays:

Abstain:

Motion Carried

08-2020-03 Moved by Joan Norton, seconded by Christopher Bartone that the Board resolution adopting Implementing Boards last final offer to CCEA.

Ayes: Brecht, Bernardini, Armeni, Norton and Bartone

Nays:

Abstain:

Motion Carried

08-2020-04 Moved by Christopher Bartone, seconded by Joan Norton that the Board adjourn this special meeting.

Ayes: Bartone, Bernardini, Brecht, Norton and Armeni

Nays:

Abstain:

Motion Carried

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Meeting Adjourned at 5:48 p.m.

Treasurer

President