

## Minutes of CONNEAUT BOARD OF EDUCATION REGULAR MEETING

December 9, 2020

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The Regular Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, December 9, 2020 at the Conneaut High School 381 Mill Street, Conneaut, Ohio 44030. The Regular meeting was preceded by a 5:00 p.m. Work Session.

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

Members Absent: Christopher Bartone is excused

Others Present: Superintendent Lori Riley, Treasurer Jacelynn Miranda, Martha Sorohan and Brian Haytcher

- 12-2020-01 Moved by Suzanne Bernardini, seconded by Joan Norton that the minutes of the regular meeting of November 18, 2020 be approved as presented. (ENCLOSURE)  
Ayes: Armeni, Bernardini, Brecht and Norton  
Nays:  
Abstain:  
Motion Carried
- 12-2020-02 Moved by Penny Armeni, seconded by Joan Norton that the financial report be approved as presented. (ENCLOSURE)  
Ayes: Bernardini, Brecht, Norton and Armeni  
Nays:  
Abstain:  
Motion Carried
- 12-2020-03 Moved by Suzanne Bernardini, seconded by Joan Norton that the Board approve the following donations as presented.
- Donation in the amount of \$250.00 from Janet Estes for SPARC, fund #019-9101
- Ayes: Bernardini, Brecht, Norton and Armeni  
Nays:  
Abstain:  
Motion Carried

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12-2020-04 Moved by Joan Norton, seconded by Penny Armeni that the Board approve the agreement between the district and St. John School as presented. (ENCLOSURE)  
 Ayes: Brecht, Norton, Armeni and Bernardini  
 Nays:  
 Abstain:  
 Motion Carried

12-2020-05 Moved by Suzanne Bernardini, seconded by Joan Norton that the Board approve the following Conneaut High School Senior, Class of 2021, as certified by the High School Principal, for diplomas pending satisfactory completion of state and local requirements.

Benjamin Clinton Penniman

Ayes: Norton, Armeni, Bernardini and Brecht

Nays:

Abstain:

Motion Carried

12-2020-06 Moved by Joan Norton, seconded by Suzanne Bernardini that the Board approve the Central Office Support Specialist job description as presented.

Ayes: Armeni, Bernardini, Brecht and Norton

Nays:

Abstain:

Motion Carried

12-2020-07 Moved by Joan Norton, seconded by Penny Armeni that the Board rescind the abolishment of the following classified position, effective December 7, 2020 as presented.

- #04-75 Bus Aide

Ayes: Bernardini, Brecht, Norton and Armeni

Nays:

Abstain:

Motion Carried

12-2020-08 Moved by Suzanne Bernardini, seconded by Penny Armeni that the Board approve the following personnel resolutions, pending proper certification and successful completion of pre-employment testing and personnel paper work as needed, in accordance with scale as adopted by the Board.

08.01 Approve a one (1) year contract for the following non-bargaining unit personnel for the 2020-2021 school year.

Michelle Laveck

08.02 Approve employment for the following substitute classified personnel for the 2020-2021 school year.

Tammy Fetterhoff

08.03 Approve Level 1 volunteer for the 2020-2021 school year.

Ryan Sherman

Ayes: Bernardini, Brecht, Norton and Armeni

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Nays:  
Abstain:  
Motion Carried

12-2020-09 Moved by Penny Armeni, seconded by Joan Norton that Christopher Brecht be appointed as President Pro-Tem for the January 4, 2021 organizational meeting.

Ayes: Brecht, Norton, Armeni and Bernardini

Nays:  
Abstain:  
Motion Carried

Board members' summary

12-2020-10 Moved by Joan Norton, seconded by Suzanne Bernardini that the Board adjourn this regular meeting.

Ayes: Norton, Armeni, Bernardini and Brecht

Nays:  
Abstain:  
Motion Carried

Meeting Adjourned at 6:05 p.m.

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Treasurer

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President