

Minutes of CONNEAUT BOARD OF SPECIAL MEETING

January 27, 2021

The special meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, January, 27, 2021 at the Administration Office 230 Gateway Ave., Conneaut, Ohio 44030.

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

Members Absent: Christopher Bartone

Others Present: Superintendent Lori Riley, Treasurer Jacelynn Miranda

President Penny Armeni called the meeting to order at 5:35 p.m.

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

The Pledge of Allegiance was led by Mrs. Armeni

01-2021-29 Moved by Joan Norton, seconded by Christopher Brecht that the Board approve the agreement between Brewer Garrett and the Conneaut Area City School District regarding the repair of the Conneaut Middle School Boiler System.

Ayes: Norton, Brecht, Bernardini and Aremni

Nays:

Abstain:

Motion Carried

Mrs. Riley and Mrs. Miranda shared with the board the background of the 2013 CMS boiler plant installation and operation since then and the solutions that will resolve and protect future boiler plant operation for the building.

01-2021-30 Moved by Joan Norton, seconded by Christopher Brecht the Board adjourn this special meeting.

Ayes: Norton, Brecht, Bernardini and Aremni

Meeting adjourned at 5:50 p.m.

Treasurer

President