

RECORD OF PROCEEDINGS

Minutes of CONNEAUT BOARD OF EDUCATION SPECIAL MEETING

June 29, 2022

The Special Meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, June 29, 2022 at the Administration Office, 230 Gateway Avenue, Conneaut, Ohio 44030.

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

Members Excused: Russ Coltman

Others Present: Keith Troia, Brian Haytcher

President Suzanne Bernardini called the special meeting to order at 9:02 a.m.

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

The Pledge of Allegiance was led by Mrs. Bernardini

Agenda Modifications:

Addition of 06-2022-27, Classified Central Office Administrator and Classified Central Office Non-Union Hourly Staff Educational Level.

Addition of 06-2022-30.05, Abbie Brockway, Assistant to the Treasurer, effective August 1, 2022.

06-2022-19 Moved by Penny Armeni, seconded by Joan Norton that the Amended Certificate of Estimated Resources Resolution for FY '23 be approved as presented. (ENCLOSURE)

Ayes: Armeni, Bernardini, Brecht, Norton

Nays:

Abstain:

Motion Carried

06-2022-20 Moved by Joan Norton, seconded by Penny Armeni that the board approve the Amended Appropriations Resolution for June 30, 2022, and transfer to any other fund as necessary in order to avoid an operating deficit on June 30, 2022. (ENCLOSURE)

Ayes: Bernardini, Brecht, Norton, Armeni

Nays:

Abstain:

Motion Carried

06-2022-21 Moved by Joan Norton, seconded by Christopher Brecht that the board authorize the Treasurer to adjust appropriations as needed to close out FY '22 in a proper budgetary manner.

Ayes: Brecht, Norton, Armeni, Bernardini

Nays:

Abstain:

Motion Carried

06-2022-22 Moved by Christopher Brecht, seconded Penny Armeni that the board approve year-end transfers and advances to close out FY '22. (ENCLOSURE)

Ayes: Norton, Armeni, Bernardini, Brecht

Nays:

Abstain:

Motion Carried

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- 06-2022-23 Moved by Penny Armeni, seconded by Joan Norton that the FY '23 Temporary Appropriations be approved at 40% of the 2022-2023 expenditures to provide for the operating expenses until permanent appropriations are adopted at the September, 2022 regular meeting of the Board of Education.
Ayes: Norton, Armeni, Bernardini, Brecht
Nays:
Abstain:
Motion Carried
- 06-2022-24 Moved by Christopher Brecht, seconded by Joan Norton that the Board approve the creation of the following FY'23 Federal and State Grant Funds and establish all the corresponding revenue and expenditure line items.
- | | | |
|---|----------|--------------|
| • Title I Supplemental School Improvement | 536-9023 | \$46,720.45 |
| • Early Childhood Entitlement | 439 9023 | \$224,000.00 |
| • IDEA Part B | 516 9023 | \$432,653.42 |
| • Title I | 572 9023 | \$807,729.14 |
| • Expanding Opportunities for Each Child | 572-9123 | \$20,833.03 |
| • Early Childhood – IDEA B | 587 9023 | \$6,030.54 |
| • Title II-A Supporting Effective Instruction | 590 9023 | \$102,581.37 |
| • Title IV-A Student Support | 584 9023 | \$57,777.26 |
| • Title V-B Rural and Low Income | 599 9123 | \$50,133.00 |
- Ayes: Armeni, Bernardini, Brecht, Norton
Nays:
Abstain:
Motion Carried
- 06-2022-25 Moved by Joan Norton, seconded by Penny Armeni that the Board approve the resolution to authorize employer pickup of Certified Administrators' employee contributions.
Ayes: Bernardini, Brecht, Norton, Armeni
Nays:
Abstain:
Motion Carried
- 06-2022-26 Moved by Penny Armeni, seconded by Joan Norton that the Board approve the resolution to authorize employer pickup for Director of Technology employee contributions.
Ayes: Brecht, Norton, Armeni, Bernardini
Nays:
Abstain:
Motion Carried
- 06-2022-27 Moved by Christopher Brecht, seconded by Joan Norton that the Board approve the Classified Central Office Administrator and Classified Central Office Non-Union Hourly Staff Educational Level.
Aye: Brecht, Norton, Armeni, Bernardini
Nays:
Abstain:
Motion Carried

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- 06-2022-28 Moved by Joan Norton, seconded by Christopher Brecht that the Board approve the classified job description as presented.
Ayes: Norton, Armeni, Bernardini, Brecht
Nays:
Abstain:
Motion Carried
- 06-2022-29 Moved by Joan Norton, seconded by Penny Armeni that the Board approve the abolishment of the following classified position effective August 1, 2022 as presented.
- #02-21 General Administrative Assistant
- Ayes: Norton, Armeni, Bernardini, Brecht
Nays:
Abstain:
Motion Carried
- 06-2022-30 Moved by Joan Norton, seconded by Christopher Brecht 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.
- 30.01 Approve resignations as presented.
- Certified:
Alycia Schreckengost, effective 8/22/22
- 30.02 Amend motion 06-2022-17, 17.06, approve a three (3) year administrative contract at levels of the administrative salary scale for the following personnel effective with the 2022-2023 school year.
- Allyson Clark Director of Pupil Services
- 30.03 Approve a one (1) year limited contract for the following certified personnel for the 2022-2023 school year.
- Emily Washington Speech/Language Pathologist M, step 4
- 30.04 Approve a two (2) year contract for the following non-bargaining unit personnel for the 2022-2023 school year.
- Carly Strader Transportation Supervisor
- 30.05 Approve a three (3) year contract for the following Administrative personnel for the 2022-2023 school year.
- Abbie Brockway Assistant to the Treasurer, effective 8/1/22
- Ayes: Armeni, Bernardini, Brecht, Norton
Nays:
Abstain:
Motion Carried

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Mrs. Bernardini noted how pleased the Outdoor Learning Center (OLC) was at the success of the pollination symposium held at Gateway Elementary on June 25. She also added that the construction committee for pending pavilion to be provided by the OLC will hold a meeting immediately following the August 17 board meeting.

06-2022-30 Moved by Penny Armeni, seconded by Christopher Brecht that the Board adjourn this special meeting.
Ayes: Bernardini, Brecht, Norton, Armeni
Nays:
Abstain:
Motion Carried

Meeting adjourned at 9:17 a.m.

Treasurer

President