

RECORD OF PROCEEDINGS

Minutes of CONNEAUT BOARD OF EDUCATION ORGANIZATIONAL MEETING

January 11, 2023

The Organizational meeting of the Conneaut Area City Schools Board of Education was held on Wednesday, January 11, 2023 at the Conneaut Area City School Board of Education office, 230 Gateway Avenue-Suite B, Conneaut OH 44030.

Meeting was called to order at 9:00 a.m.

Members Present: Armeni, Brecht, Coltman, Norton

Nomination, Election and Oath of Office for President

01-2023-03 Moved by Mr. Brecht and seconded by Mr. Coltman that Mrs. Norton be elected President of the Board of Education.

Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried

Nomination, Election and Oath of Office for Vice President

01-2023-04 Moved by Mrs. Armeni and seconded by Mr. Brecht that Mr. Coltman be elected Vice President of the Board of Education.

Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried

01-2023-05 Moved by Mr. Brecht and seconded by Mr. Coltman that Mr. Coltman be appointed legislative liaison/delegate to the Ohio School Boards Association and Mrs. Armeni as alternate for the 2023 calendar year.

Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried

01-2023-06 Moved by Mrs. Armeni and seconded by Mr. Coltman that Mr. Brecht be appointed Board liaison to the Conneaut Athletic Association for the 2023 calendar year.

Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried

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01-2023-07 Moved by Mrs. Armeni and seconded by Mr. Coltman that Mrs. Norton be appointed Board liaison to Conneaut City Council for the 2023 calendar year.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-08 Moved by Mr. Brecht and seconded by Mr. Coltman that Mrs. Armeni be appointed Ohio School Boards Association Student Achievement liaison for the 2023 calendar year.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-09 Moved by Mr. Brecht and seconded by Mr. Coltman that the Board appoint Mr. Kennedy to be Board liaison to the Ashtabula County Technical and Career Center for a three-year term of office to commence on January 11, 2023 and expire December 31, 2026.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-10 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Board appoint the Treasurer as their designee for public records training.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-11 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Treasurer be authorized to retain legal services as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-12 Moved by Mrs. Armeni and seconded by Mr. Coltman that the Board approves their membership to OSBA (Ohio School Boards Association) for the year of 2023 at a cost of \$6,145.00. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

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01-2023-13 Moved by Mr. Brecht and seconded by Mr. Coltman that the Board approve the OSBA legal assistance fund agreement as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-14 Moved by Mr. Brecht and seconded by Mrs. Armeni that the Board approve the Ohio Schools Council Governance Policy change as presented.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-15 Moved by Mr. Coltman and seconded by Mrs. Armeni that the district tax budget of the Conneaut Area City Schools for the Fiscal Year 2024 be approved as presented. (ENCLOSURE)

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-16 Moved by Mr. Brecht and Mrs. Armeni that the Board designate the Star Beacon and the Courier published and circulated in the District, as the official newspapers for the Conneaut Area City Schools.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-17 Moved by Mr. Coltman and seconded by Mr. Brecht that the regular monthly meetings of Conneaut Area City Schools Board of Education during the 2023 calendar year be held on the third Wednesday of each month beginning with the work session at 10:00 a.m., followed by the regular session at Conneaut High School, 381 Mill Street, Conneaut, Ohio or alternatively as determined by the Board of Education.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

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- 01-2023-18 Moved by Mrs. Armeni and seconded by Mr. Coltman that the Board reaffirm all Board policies in effect at the date of this meeting are continued in full force and effect unless modified by subsequent action of the Board, pursuant to OAC 3301-35-02.
- Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 01-2023-19 Moved by Mr. Brecht and seconded by Mr. Coltman that the Board approve the appropriation of a sum not to exceed two dollars for each child enrolled in the district, or twenty thousand dollars, whichever is greater for payment of expense actually incurred by board members in the performance of their duties or members-elect in training and orientation to the performance of their duties.
- Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 01-2023-20 Moved by Mr. Coltman and seconded by Mrs. Armeni that the Treasurer be authorized to request tax advances from the County auditor as the 2023 real estate and personal property tax collections become available.
- Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 01-2023-21 Moved by Mr. Brecht and seconded by Mr. Coltman that the Treasurer be authorized to invest any monies that become available from the County Auditor as the 2023 real estate and personal property tax collections become available.
- Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried
- 01-2023-22 Moved by Mrs. Armeni and seconded by Mr. Brecht that the Treasurer be authorized to pay bills each month and dispense with monthly resolutions authorizing payment of bills, if the expenditures for such are provided for in the annual budget.
- Ayes: Armeni, Brecht, Coltman, Norton
Nays:
Abstain:
Motion Carried

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01-2023-23 Moved by Mr. Coltman and seconded by Mr. Brecht that the Superintendent authorize no more than \$75,000 through the use of the credit card for any individual transaction.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

01-2023-24 Moved by Mrs. Armeni and seconded by Mr. Coltman that the Superintendent be authorized to grant approval for attendance at Professional meetings as long as requested expenses do not exceed appropriated funds and the requests are within established Board guidelines and policies.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

Board members' summary – None

01-2023-25 Moved by Mr. Brecht and seconded by Mr. Coltman that the board adjourn this organizational meeting.

Ayes: Armeni, Brecht, Coltman, Norton

Nays:

Abstain:

Motion Carried

Meeting adjourned at 9:25 a.m.

Treasurer

President