

RECORD OF PROCEEDINGS

Minutes of CONNEAUT BOARD OF EDUCATION RETREAT

January 12, 2022

The board retreat of the Conneaut Area City Schools Board of Education was held on Wednesday, January 12, 2022 at the Administration Office at 230 Gateway Ave., Conneaut, Ohio 44030.

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

Others Present:

President Christopher Bartone called the meeting to order at 9:04 a.m.

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

The Pledge of Allegiance was led by Mr. Bartone

01-2022-20 Moved by Christopher Brecht, seconded by Suzanne Bernardini that board move to executive session to discuss employment of personnel.
 Ayes: Armeni, Bartone, Bernardini, Brecht, Norton
 Nays:
 Abstain:
 Motion Carried

Board moved to Executive Session at 9:05 a.m.

Executive Session ended and returned to Open Session at 10:30 a.m.

Mrs. Riley and Mrs. Miranda provided the board with an update on the status of the transportation department. While she would like to move forward with the replacement of a transportation supervisor, because of a driver shortage, the use of a third party dispatching service will need to remain in place for now. The 2022-2023 school calendar options were discussed. The board discussed COVID 19 protocols for lunch tables and the current student/staff/community case count. Discussion was held regarding safety and security updates throughout district buildings and properties and the prioritization and funding of updates. The board discussed the importance, value and need for the renewal of the current emergency levy. Staffing levels and future needs were discussed.

01-2022-21 Moved by Suzanne Bernardini, seconded by Penny Armeni that the Board adjourn this special meeting.
 Ayes: Bartone, Bernardini, Brecht, Norton, Armeni
 Nays:
 Abstain:
 Motion Carried

Meeting adjourned at 2:47 p.m.

Treasurer

President