

MINUTES OF THE REGULAR MEETING HELD ON
JANUARY 9, 2017 AT 5:51 P.M.

The Regular Meeting of the Board of Education of the Mahoning County Career & Technical Center was held in the Bistro Restaurant at 7300 North Palmyra Road, Canfield, Ohio.

The President, Attorney Engler, called the meeting to order.

The following members were present for roll call: Mr. Carcelli, Mrs. Dockry, Attorney Engler, Mr. Gozur, Attorney McNabb-Welsh, Mr. Scarsella, and Mr. Stanko.

The following persons were also in attendance: Dr. Ronald Iarussi, Superintendent; Mr. Blaise Karlovic, Treasurer/CFO; Mr. John Zehentbauer, Assistant Superintendent; Mrs. Mara Banfield, Principal; Mrs. Jane Hogan, Principal; Mr. Ralph Sandy, Principal; Dr. Michael Saville, Principal; and Mrs. Mary Mihalopoulos and Mrs. Kim Chaney, Adult Ed Supervisors.

RESOLUTION # 14, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh, to approve the Agenda of the January 9, 2017, Regular Meeting.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

RESOLUTION # 15, 2017

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to approve the following as presented by the Treasurer:

- Approve the minutes of the Regular Meeting held on December 19, 2016
- Accept the Financial Report for December 2016
- Accept the Investment Report and authorize the Treasurer to invest the moneys as they become available

RESOLUTION # 15, 2017 (Cont)

- Accept the check register and authorize the payment of the bills for the month of December 2016
- Approve purchase order #44085 in the amount of \$1,298,709.38 to Huntington National Bank and a corresponding "Then and Now Certificate"
- Authorize the Superintendent and Treasurer to approve expenditures up to \$10,000.00, when requests are made between Board meetings

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

RESOLUTION # 16, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to approve the following personnel recommendations:

- Authorize the Superintendent to create and post vacancies as needed for the 2016-17 school year
- Authorize the Superintendent to employ personnel and accept resignations between Board meetings, pursuant to ORC 3313.18, 3313.47 and 3319.01
- Authorize the Assistant Superintendent, John Zehentbauer, to sign as the Superintendent designee of the Mahoning County Career and Technical Center in accordance with Ohio Revised Code

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

RESOLUTION # 17, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the following Superintendent's Adult Education recommendations:

- Approve the employment of the following Adult Education personnel for the 2016-2017 school year on an as needed basis at the approved hourly rate, pending enrollment and applicable certification and drug and BCI/FBI checks:

RESOLUTION # 17, 2017 (Cont)

Certified Hourly Rate (\$17.00 per hour)

| | |
|-------------------|--------------|
| Jay Cohen | Yoga |
| Allyson Stephens | Line Dancing |
| Rick Eicheldinger | Finances |

- Approve the following Adult Education courses and tuition rates for the 2016-2017 school year:

| | |
|--------------------------------------|----------|
| PowerPoint | \$165.00 |
| Sailing | \$74.00 |
| MasterCAM | \$499.00 |
| CNC | \$799.00 |
| Hydraulic Brakes A5 Rest Prep Course | \$315.00 |
| Fire Inspector | \$920.00 |

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

RESOLUTION # 18, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh to approve the following Superintendent's recommendations:

- Accept the donation of \$25.00 by Mary June Emerson on behalf of the Auto Technology program
- Approve the following professional development and field trips/youth club activities:

| Name | Date | Conference |
|--|------------|--|
| Mara Banfield | Feb 14-16 | OETC Conference Columbus, Ohio |
| | Mar 15-17 | OCTA Conference Columbus, Ohio |
| 14 staff members (names to be submitted at later date) | July 11-15 | High Schools That Work Conference Nashville, Tennessee |

RESOLUTION # 18, 2017 (Cont)

Field Trips/Youth Club Activities

| | | |
|---|---------------------------|---|
| Walter Baber and Engineering students | January 14 (Saturday) | Robotics Competition Pickerington High School |
| | January 28 (Saturday) | Robotics Competition Carrollton High School |
| Mary June Emerson and Horticulture students | Feb. 7 | Home and Garden Show, IX Center Cleveland, Ohio |
| Heather Sankey, Walter Baber Joe Sander, John Klem, | February 25 (Saturday) | SkillsUSA Competition Trumbull County Career Center |
| Michael Lutz, Lisa Argiro and students | April 10-12 | SkillsUSA Competition Columbus, Ohio |
| Matthew Putzier, Christl DeNiro, Sue Ravotti, Muriel Thomas and the Culinary Arts students | March 3-4 | FCCLA Regional Competition Akron, Ohio |
| Julie Pagnotta and Early Childhood Education students | March 11 (Saturday) | FCCLA Regional Competition Tallmadge, Ohio |

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

The Superintendent discussed the following items: Marketing; Alumni Association; Enterprise Zone Tax Abatement request for Nordson Xaloy, Inc.; Senior Awards Assembly location for 2018.

The Board discussed that the regularly scheduled date for the February Regular Meeting falls on President's Day and changed it to February 13, 2017 at 4:30 p.m.

RESOLUTION # 19, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to adjourn the meeting at 6:33 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Gozur, yea; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

The foregoing is a correct record of the proceedings of the Board of Education of the Mahoning County Career & Technical Center held on January 9, 2017.

President

Treasurer

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