

MINUTES OF THE ORGANIZATIONAL MEETING HELD ON
JANUARY 9, 2017 AT 5:30 P.M.

The Organizational 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.

Attorney Engler, President Pro Tem, called the meeting to order.

The Pledge of Allegiance was led by Attorney Engler.

The President Pro Tem suggested we pause for a moment of silence to reflect upon the tasks to be undertaken.

The Oath of Office was administered to Mr. Richard Gozur, and Mr. Michael Stanko, by the Treasurer, Blaise Karlovic.

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

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 # 1, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the Agenda of the January 9, 2017, Organizational 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 Pro Tem declared the motion carried.

Attorney Engler asked for nominations for the office of President.

Mr. Carcelli nominated Attorney Engler for President.

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, that the nominations be closed.

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 Pro Tem declared the motion carried.

Mr. Carcelli voted for Attorney Engler.
Mrs. Dockry voted for Attorney Engler.
Attorney Engler voted for Attorney Engler.
Mr. Gozur voted for Attorney Engler.
Attorney McNabb-Welsh voted for Attorney Engler.
Mr. Scarsella voted for Attorney Engler.
Mr. Stanko voted for Attorney Engler.

Attorney Engler was elected President and took the chair of President.

The President asked for nominations for the office of Vice President.

Mrs. Dockry nominated Attorney McNabb-Welsh for Vice President.

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, that the nominations be closed.

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.

Roll call for the election of Vice President was as follows:

Mr. Carcelli voted for Attorney McNabb-Welsh.
Mrs. Dockry voted for Attorney McNabb-Welsh.
Mr. Gozur voted for Attorney McNabb-Welsh.
Attorney Engler voted for Attorney McNabb-Welsh.
Attorney McNabb-Welsh voted for Attorney McNabb-Welsh.
Mr. Scarsella voted for Attorney McNabb-Welsh.
Mr. Stanko voted for Attorney McNabb-Welsh.

Attorney McNabb-Welsh was elected Vice President.

The regular meetings of the Mahoning County Career & Technical Center Board of Education will be held in the Bistro Restaurant at 7300 North Palmyra Road, Canfield, Ohio, on the third Monday of each month at 4:30 p.m.

RESOLUTION # 2, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Carcelli, to affirm that 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, in accordance with ORC 3301-35-02.

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 # 3, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to adopt the following resolution to establish a Service Fund:

WHEREAS, R.C. 3315.15 provides for the setting aside from the General Fund a sum of, not to exceed \$2.00 for each child enrolled, or twenty thousand dollars whichever is greater, such sum of money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mahoning County Career & Technical Center does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2017.

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 President appointed Attorney Engler as Student Achievement Liaison, and Mr. Scarsella, as Legislative Liaison to the Ohio School Boards Association

RESOLUTION # 4, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh, to utilize the following law firms:

Means, Bichimer, Burholder & Baker
Squires, Sander and Dempsey
Roth, Blair, Roberts, Strasfeld & Lodge
Britton, Smith, Peters & Kalail
Day & Ketterer

Brickler & Eckler
Pepple & Waggoner
Eastman & Smith
Ulmer & Berne
Ennis Britton

RESOLUTION # 4, 2017 (Cont)

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 # 5, 2017

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to authorize the Superintendent to use the consultant services of the Ohio School Boards Association, as needed, during the 2017 calendar year.

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 # 6, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to designate *The Vindicator*, located in Youngstown, Ohio, as the official publication for the district for the 2017 calendar year.

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 # 7, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli to continue to participate in the following grants during the 2017 calendar year:

- Adult Basic Literacy Education
- Adult Full Service Center
- Comprehensive School Improvement Plan (Secondary & Adult Education)
- Data Communications
- EMIS
- Entry Year Program
- eTECH OHIO
- High Schools That Work
- Martha Holden Jennings Grant
- Pell
- Safe & Drug Free Schools
- Title II-A, Improving Teacher Quality
- Title V, Innovative Programs
- Vocational Education Supplemental Equipment

RESOLUTION # 8, 2017

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to authorize the Superintendent to file applications for projects and grants considered desirable for the Mahoning County Career & Technical Center.

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 # 9, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to approve travel expenses through January 1, 2018, for Board Members, Superintendent, Assistant Superintendent and Treasurer for the following meetings: OSBA, BASA, OACTS, OASBO, ODE, Ohio ACTE, and local Chamber of Commerce.

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 # 10, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, to approve the following recommendations:

- The Board use Robert's Rules of Order as the parliamentary procedure guidelines for meetings of the Board and its committees
- Compensation for Board Members at the rates and for the purposes outlined in ORC 3313.12
- Reading of minutes be waived as authorized by ORC 3313.26

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 # 11, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to authorize the Treasurer to request tax advances during the 2017 calendar year.

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 # 12, 2017

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to approve the Treasurer's Bond with Cincinnati Insurance in the amount of \$100,000

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 # 13, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh, to adjourn the meeting at 5:50 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, 2016.

President

Treasurer