

MINUTES OF THE REGULAR MEETING HELD ON
FEBRUARY 13, 2017 AT 4:30 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 Pledge of Allegiance was led by Attorney Engler.

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

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, 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; Dr. Michael Saville, Principal; Mrs. Mary Mihalopoulos, Adult Ed Supervisor; Mr. Andrew Frost, III; Mr. Marc Silvestri; Mr. Anthony Cycyk; Mr. Garrett Hack; Mr. Leslie Wright; and Mr. Todd Van Orman.

RESOLUTION # 20, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the Agenda of the February 13, 2017, Regular Meeting.

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

Andrew Frost, III, Austintown Fire Chief/Adult Education Public Safety Coordinator provided an update on the Fire Program and the Fire Tower Proposal

RESOLUTION # 21, 2017

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

- Approve the minutes of the Organizational Meeting and Regular Meeting held on January 9, 2017

RESOLUTION # 21, 2017 (Cont)

- Accept the Financial Report for January 2017
- Accept the Investment Report and authorize the Treasurer to invest the moneys as they become available
- Accept the check register and authorize the payment of the bills for the month of January 2017

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

RESOLUTION # 22, 2017

A motion was made by Mr. Carcelli, seconded by Mr. Gozur to approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certify them to the County Auditor (city, village or local board of education)

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

RESOLUTION # 23, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Gozur to approve, pursuant to Ohio Attorney General Opinion 82-006, any and all penalties and interest assessed by any agency with the authority both independently and legislatively to issue such notice. These expenditures will be made not to exceed 2% of gross total revenues and/or gross total expenditures, whichever is higher.

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

RESOLUTION # 24, 2017

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

RESOLUTION # 24, 2017 (Cont)

- Approve the employment of Todd Van Orman, Engineering instructor, and issue a one-year limited contract for the 2017-2018 school year, pending satisfactory BCI/FBI reports, drug test, verifications, and licensure, and that he be placed at Step 10, Class IV of the Teacher Salary Schedule
- Approve the employment of Garrett Hack, Science teacher, and issue a one-year limited contract for the 2017-2018 school year, pending satisfactory BCI/FBI reports, drug test, verifications, and licensure, and that he be placed at Step 1, Class IV of the Teacher Salary Schedule
- Approve the employment of Leslie Wright, Social Studies teacher, and issue a one-year limited contract for the 2017-2018 school year, pending satisfactory BCI/FBI reports, drug test, verifications, and licensure, and that he be placed at Step 1, Class I of the Teacher Salary Schedule
- Approve the following personnel as substitutes for the 2016-2017 school year, pending satisfactory BCI/FBI reports and drug tests:

Michele Chamesky	Cafeteria Worker and Secretary (retroactive to 2-10-17)
Mindee Chill	Cafeteria Worker and Secretary (retroactive to 2-7-17)
Marilyn Richards	Secretary
Theresa Sanchez	Secretary

- Approve the hourly rate from \$8.10 per hour to minimum wage, effective January 1, 2017, for the following positions:

Substitute Cafeteria	Substitute Secretary
Substitute Custodian	Technology Student Worker

- Approve 15 days of extended time to Todd Van Orman for the 2017-2018 school year.

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

RESOLUTION # 25, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella, 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 # 25, 2017 (Cont)

Certified Hourly Rate (\$17.00 per hour)

Dawson, Thomas	Sailing
Sanchez, Theresa	Medical

Career Development Lead Instructor (\$20.10 per hour)

O'Hara, Tom	High School Fire (retroactive to 2-5-2017)
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Customized Training Specialist (\$20.10 per hour)

McDevitt, Larry
Valentino, Amy

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

RESOLUTION # 26, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Gozur to approve the following Board Policies for first reading:

Nondiscrimination, AC, New
Nondiscrimination on the Basis of Sex, ACA/ACAA, New
Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures, ACA-R/ACAA-R, Revised
Evaluation of School Counselors, AFCA (Also GCNA), New
Board Member Conflict of Interest, BBFA, New
Data and Records Retention, EHA, New
Staff Health and Safety, GBE, New
Staff Health and Safety, GBE-R, Revised
Drug-free Workplace, GBP, New
Professional Staff Contracts and Compensation Plans (Administrators), GCB-2-R, Revised
Personnel Records, GBL, New
Graduation Requirements, IKF, New
Credit Flexibility, IGBM, New
Credit Flexibility, IGBM-R
District Websites, IIBH, New
Exclusions and Exemptions from School Attendance, JEG, New
Admission of Homeless Students, JECAA, New
Admission of Homeless Students (Enrollment Dispute Resolution Process), JECAA-R, Revised
Hazing and Bullying (Harassment, Intimidation and Dating Violence), JFCF, New
Hazing and Bullying (Harassment, Intimidation and Dating Violence), JFCF-R, Revised
Interrogations and Searches, JFG, New
Interrogations and Searches, JFG-R, Revised
Immunizations, JHCB, New

RESOLUTION # 26, 2017 (Cont)

Student Records, JO, New
Student Records, JO-R, Revised
Public's Right to Know, KBA, New
College Credit Plus, LEC (Also IGCH), New

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

RESOLUTION # 27, 2017

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

- Accept the donation of \$200.00 by Marci & Brian Craig, on behalf of the Stephen Adams Memorial Scholarship Fund
- Accept the donation of \$50.00 by Canfield Band, on behalf of the Truck & Diesel program
- Approve the renewal with Lightsky Meeting Solution for BlueSky meeting management system for March 31, 2017 through March 30, 2018, at a cost of \$528.00
- Approve the institutional membership in the Mahoning Valley Manufacturers Coalition at a cost of \$250.00 for the 2017 calendar year
- Approve membership in the Ohio Education Policy Institute at a cost of \$1,000.00 for the 2017 calendar year
- Approve the proposed 2017-2018 high school calendar
- Approve travel and registration expenses for administrators for the following meetings through January 1, 2018: Ohio ACTE and ODE events
- Approve the following professional development for all applicable expenses: registration, meals, mileage, airfare and other associated expenditures:

RESOLUTION # 27, 2017 (Cont)

NAME	DATE	CONFERENCE
Josephine Foster	Jan. 23-24	OSU-CETE WebXam Question Writing Columbus, Ohio
Mary Mihalopoulos	Jan. 25	Regional Chamber Pro-Development Assessment Boardman, Ohio
Kim Chaney	Feb. 14	OTC/HEI Comprehensive Database Workshop Columbus, Ohio
Lisa Truitt	Feb. 23	OASBO Payroll & Benefits seminar
Mike Saville	Mar. 16-17	OCTA Conference Dublin, Ohio
Scott Rowe	May 3-5	Aviation class overnight field trip Air Force Museum Dayton, Ohio

Field Trips/Youth Club Activities

Josephine Foster, Heather Bionci and Health Tech Prep students	Feb. 3-4	HOSA Regional competition Massillon, Ohio
Julie Pagnotta and Early Childhood Education students	April 24	Akron Zoo Akron, Ohio (bus being paid for by Green Team)

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

Attorney McNabb-Welsh arrived at 5:12 p.m.

The Superintendent discussed the following items: Marketing and the Alumni Association.

The next Regular Meeting is scheduled for March 20, 2017, in the Bistro Restaurant at 4:30 p.m.

RESOLUTION # 28, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to adjourn the meeting at 5:32 p.m.

RESOLUTION # 28, 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.

The foregoing is a correct record of the proceedings of the Board of Education of the Mahoning County Career & Technical Center held on February 13, 2017.

President

Treasurer

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