

MINUTES OF THE REGULAR MEETING HELD ON  
MARCH 20, 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 McNabb-Welsh.

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

The Vice President, Attorney McNabb-Welsh, called the meeting to order.

The following members were present for roll call: Mr. Carcelli, Mrs. Dockry, Attorney McNabb-Walsh, 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; Mrs. Kim Chaney, Adult Ed Supervisor; Ms. Patti Thorsby, MCCTCEA President; Ms. Michelle Naymick, MCCTCEA member; Mrs. Sheree Serbin, MCCTCCEA President; Ms. Brandy Dunbar; and Mr. Zachary Capan.

RESOLUTION # 29, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the Agenda of the March 20, 2017, Regular Meeting.

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

Attorney Engler arrived at 4:32 p.m.

RESOLUTION # 30, 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 February 13, 2017

RESOLUTION # 30, 2017 (Cont)

- Accept the Financial Report for February 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 February 2017
- Approve the agreement between ACCESS and the Mahoning County Career & Technical Center for Managed Internal Broadband Services and Wireless Products for Fiscal Year 2018 (Contract #2018-W-014)
- Approve the agreement between ACCESS and the Mahoning County Career & Technical Center for Internet Access and Application Services for Fiscal Year 2018 (Contract #2018-C-014)
- Approve an amendment to the service agreement between and by the Governing Board of the Mahoning County Career & Technical Center and Mahoning County Educational Service Center, Resolution #20, 2014, Item 3 Compensation, an amount not to exceed \$750,000.00

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 # 31, 2017

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

- Approve the employment of Zachary Capan, English/Intervention Specialist instructor. and issue a one-year limited contract for the 2017-2018 school year, pending satisfactory BCI/FBI reports, drug test, verifications, pending Ohio licensure, and that he be placed at Step 0, Class IV of the Teacher Salary Schedule
- Approve the employment of Brandy Dunbar, Mathematics 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 she be placed at Step 5, Class II of the Teacher Salary Schedule

RESOLUTION # 31, 2017 (Cont)

- Accept the resignation of Amy Fontanarosa, STEM Science teacher, effective at the close of the day, August 31, 2017
- Approve the docked pay at \$147.21 per day for Mary Hall, Cafeteria Helper for the following days: February 6, 7, 8, 9 and 10, 2017
- Accept the resignation of Aloise Wertz, Mathematics teacher, for the purposes of retirement, effective at the close of the day May 31, 2017
- Approve Nicole Pethtel as substitute Cafeteria Worker for the 2016-2017 school year, pending satisfactory BCI/FBI reports and drug tests
- Accept the resignation of Diana Holzer, Medical Occupations instructor, for purposes of retirement, effective at the close of the day, May 31, 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.

RESOLUTION # 32, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Gozur, 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:

Career Development Lead Instructor (\$20.10 per hour)

Mitchell, David Scott

Customized Training Specialist

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 # 33, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli to approve the following purchases for the 2016-2017 school year:

- Cisco Catalyst 2960X-48FPD-L switch-managed, manufacturer part #WS-C2960X-48FPD-L from IT Savvy at a cost of \$3,451.00 as per quote 2930320 dated 1-18-17
- WAP relocation, material and installation of new cat5e cable for the Joyce E. Brooks Center by DataCom at a cost of \$405.30 as per quote dated 2-2-17
- Ziamatic 9# dead blow hammer P/N Z1-DBH-90 at a cost of \$177.75 as per Warren Fire Equipment quote dated 3-16-17 for the Public Safety/Fire program
- Automotive Technology: Principles, Diagnosis & Service, Pearson Education 2016, Qty. 25 at \$156.560 each, total \$3,915.00

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 # 34, 2017

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

First Reading:

Admission of Interdistrict Transfer Students, JECBB-R, Revised

Second 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

RESOLUTION # 34, 2017 (Cont)

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  
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; Attorney McNabb-Welsh, yea; Mr. Scarsella, yea; and Mr. Stanko, yea. The President declared the motion carried.

RESOLUTION # 35, 2017

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

- Accept the donation of \$20.00 by Phil Bellotta, on behalf of the Digital Design & Print program
- Accept the donation of \$50.00 by Theresa Dellick, on behalf of the Truck & Diesel program
- Accept the donation of \$500.00 by Paul & Raedine Hulea, on behalf of the Truck & Diesel program
- Accept the donation of \$25.00 by Joyce E. Brooks, on behalf of the Public Safety program
- Accept the donation of a Keiser sled valued at \$3000.00 and propane tree valued at \$1700.00, donated by Western Reserve Mechanical, Inc., on behalf of the Adult Education Public Safety/Fire program
- Accept the donation of Turnout gear by Warren Fire Equipment, valued at \$1700.00, on behalf of the Public Safety/Fire program
- Approve the payment of conference fees in the amount of \$1,185.00 for the following three MCCTC students: Kenneth Pavalko, Lowellville student, Kyle Mamounis, Poland student and Ethan Edwards, Poland student for the 2017 Ohio Business Week Foundation conference at Ohio University

RESOLUTION # 35, 2017

- Approve the following professional development for all applicable expenses: registration, meals, mileage, airfare and other associated expenditures:

NAME	DATE	CONFERENCE
Scott Davis	March 7	CBI Board meeting Dublin, Ohio
Mike Lutz	March 8	HSTW SRB Team Bloomingdale, Ohio
Scott Rowe	March 11	IA Renewal Seminar Middleburg Heights, Ohio
Joy Barnett	March 14-16	2017 OCTA Spring Pre- Conference Workshop Dublin, Ohio
Mike Robinson Chaperone Information Technology class	March 16-17	BPA State Leadership Conf. Columbus, Ohio
Kim Chaney Mary Mihalopoulos	April 10-12	ACTE PACE Spring Conference Columbus, Ohio
Cassandra Bair Valerie Sullivan Deborah Towns	April 26-28	2017 Spotlight on Student Services Carroll, Ohio

**Field Trips/Youth Club Activities**

Lisa Schiraldi-Argiro, Monica Ciarniello and students	March 8-9	Ohio ACTE Student Showcase Columbus, Ohio
Walter Baber, Rachel Young and Engineering students	March 10-11	Invitation only, VEX Robotics State competition, Marion, Ohio
Scott Rowe and Aviation students	April 7-8	Aviation Skills Competition Dayton, Ohio (subject to change)
William Parker and (3) Social Studies students (Nathaniel Dama, Dylan Mills, Aleczer Carbon)	April 20-22	Ohio YMCA Youth and Government High School Assembly, Columbus, Ohio, Lodging (teacher – food & lodging)
Matt Putzier, Christl DeNiro, Julie Pagnotta and students	April 25-28	FCCLA Clubs Regional Competition Columbus, Ohio
Helen Slack and Information Technology students	MAY 9-14	BPA National Competition Orlando, Florida Flights, ground transportation, lodging, mileage and meals

RESOLUTION # 35, 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 Superintendent discussed the following items: Marketing; Alumni Association; moving the April Board Meeting from April 17 to April 10 due to Easter break; Stakeholders dinner meeting – Wednesday, March 22 at 6:00 p.m. in the Joyce E Brooks Conference Center; and tax increment financing proceedings – Jackson Twp.

RESOLUTION # 36, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to adopt the following resolution:

BE IT RESOLVED, that the Mahoning County Career & Technical Center Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session to discuss employment of personnel.

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 Board recessed into executive session at 5:07 p.m.

The President declared the meeting in open session at 5:16 p.m.

The next Regular Meeting of the Mahoning County Career & Technical Center Board of Education is scheduled for April 10, 2017, in the Bistro restaurant.

RESOLUTION # 37, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to adjourn the meeting at 5:18 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 March 20, 2017.

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President

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Treasurer