

MINUTES OF THE REGULAR MEETING HELD ON  
July 17, 2017 AT 4:30 P.M.

The Regular Meeting of the Board of Education of the Mahoning County Career & Technical Center was held at the Mahoning County Educational Service Center at 7320 North Palmyra Road, Canfield, Ohio.

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

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 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; John Zehentbauer, Assistant Superintendent; Mr. Blaise Karlovic, Treasurer/CFO; Miss Patti Thorsby, MCCTCEA President, and Mrs. Stephanie Gebhardt and her son Austin Gebhardt.

RESOLUTION # 81, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh to approve the Agenda of the July 17, 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.

The Board recognized with appreciation Austin Gebhardt and his mother Stephanie. Austin, a Public Safety student, won First Place for Fire Training at the SkillsUSA National Competition.

RESOLUTION # 82, 2017

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

RESOLUTION # 82, 2017 (Cont)

- Approve the minutes of the Regular Meeting held on June 22, 2017, and the Special Meeting held on June 29, 2017
- Accept the Financial Report for June 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 June 2017
- Appoint Attorney McNabb-Welsh as delegate and Mrs. Dockry as alternate delegate to OSBA Capital Conference
- Approve an agreement between the governing board of Mahoning County Educational Service Center and the Board of Education of the Mahoning County Career & Technical Center to provide fiscal services at a rate not to exceed \$5,800.00, effective August 1, 2017 through July 31, 2018
- Approve authorizing an amendment to lease-purchase agreement and related documents providing for the refinancing of costs of construction and other improvements, furnishing and equipping, and the lease and eventual acquisition, of additions, renovations and other improvements to the Career Center building and related site improvements, and authorizing and approving related documents

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 # 83, 2017

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh to approve compensation of four unused vacation days to John Zehentbauer in accordance with his contract, section 4, for the 2017-2018 school 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 # 84, 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 2017-2018 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 Instructors/Customized Training Instructors/Specialist (\$21.11 per hour)

**Customized Training**

Kluchar, Robert  
Miller, James

**Human Resource**

Cogswell, Susan  
Hardman, Janice  
Hull, Tina  
Weaver, John

Career Development Instructors Limited Contracts (\$19.22 per hour)

**Computer**

**EMT**

Dispenza, Frank  
Finley, Barry  
Wirtz, Brandon

**High School Fire**

Bickerstaff, Andrew  
Glaser, William  
Heitzer, Timothy  
John, Robert  
Lightly, John  
Manchester, Chad  
Mason, Thomas  
Opsitnik, William  
Ozanich, Matthew  
Pierpont, Jeffrey  
Racco, Jonathan  
Rice, James  
Rice, Scott  
Ricker, Edward  
Sapp, James  
Stryffeler, Michael  
Waldron, Donald  
Walsh, John

**Medical**

Franceschelli, Jessica

RESOLUTION # 85, 2017 (Cont)

Certified Hourly Rate (17.85 per hour)

**Computer**

Capone, Gary  
Christner, Carleen  
Cooley, Mark  
Forbes, Joanna  
Grossen, Scott  
Hackett, Melissa  
Hassay, Garrett  
Kirkpatrick, Robert

**EMT**

Jones, Jaime

**Adult Fire Training**

Bickerstaff, Andrew  
Ferrando, Jr., William  
Finley, Barry  
Glaser, William  
Heitzer, Timothy  
Hutchison, Donald  
John, Robert  
Lightly, John  
Manchester, Chad  
McCreary, James  
Milliron, Richard  
O'Hara, Thomas  
Opsitnik, William  
Osborne, Russell  
Pierpont, Jeffrey  
Pitzer, Mark  
Racco, Jonathan  
Rice, James  
Rice, Scott  
Ricker, Edward  
Stryffeler, Michael  
Waldron, Donald  
Walsh, John

**Medical**

Chomos, Rosemary  
DePaola, Joyce  
Evancho, Julie

**Personal Enrichment**

Dawson, Thomas, Sailing  
Eicheldinger, Richard, Financial  
Galvin, Scott, Photography  
Passarelli, Roy, Financial  
Riehl, Amy, Dancing  
Silvestri, Marc, Auto Tech  
Sobota, Sally, Bridge  
Zavarol, Kimberly, Yoga

RESOLUTION # 85, 2017 (Cont)

**Test Proctor**

Kohut, Robert (retroactive to 7-6-17)

**Adult Career and High School Fire Assistant Instructor (\$11.81 per hour)**

Maiorana, Michael

**ABLE Instructor (\$22.35 per hour as set by Youngstown ABLE)**

Haley, Kimberly

Koontz, Jack

Meraglio, Anthony (retroactive to 7-5-17)

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 # 86, 2017

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

- Accept the donation of 31 pieces of 3-inch round stock steel in various lengths, value estimated at \$300.00, donated by Circle Machine, on behalf of the Welding program
- Approve the agreement between the Mahoning County Career & Technical Center and R.E.M. Consulting LLC, for an amount not to exceed \$14,000.00 effective July 1, 2017 through June 30, 2018
- Approve the agreement between the Mahoning County Career & Technical Center and Small Wonders Discovery and Learning Center effective August 1, 2017 through July 31, 2018
- Approve the following professional development for all applicable expenses: registration, meals, mileage, airfare and other associated expenditures.

Name	Date	Conference
Seth Basista Dustin Cramer Matt Campbell Jessica Cene Anthony Ccyk Mike Lutz Anina Karlovic John Klem Deb Towns	July 23-26	Ohio ACTE Summer Conference Columbus, Ohio

RESOLUTION # 86, 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.

Dr. Iarussi and John Zehentbauer discussed marketing

RESOLUTION # 87, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Scarsella, 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 public 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 5:02 p.m.

The President declared the meeting in open session at 5:29 p.m.

The next Regular Meeting of the Mahoning County Career & Technical Center Board of Education is scheduled for August 21, 2017, in the Bistro Restaurant.

RESOLUTION # 88, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Stanko to adjourn the meeting at 5:30 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 July 17, 2017.

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President

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Treasurer

P-5448-16  
07-17-17

