

MINUTES OF THE REGULAR MEETING HELD ON
APRIL 10, 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 David Engler.

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

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

The following members were present for roll call: Mr. Carcelli, Attorney David Engler, 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; Mr. Ralph Sandy, Principal; Mrs. Mara Banfield, Principal; Mrs. Jane Hogan, Principal; Dr. Michael Saville, Principal; Ms. Patti Thorsby, MCCTCEA President; Ms. Carol Fountaine; Mr. Anthony Cycyk; Mrs. Anina Karlovic; Dylan Rendes and Alyssa Brenner, Collision Repair students; Bryce Richendollar, Welding student; and John DeSantis, Truck & Diesel student.

RESOLUTION # 38, 2017

A motion was made by Mr. Carcelli, seconded by Mr. Gozur, to approve the Agenda of the April 10, 2017, Regular Meeting.

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

Anthony Cycyk, Anina Karlovic and several students provided a Farm to School presentation.

RESOLUTION # 39, 2017

A motion was made by Attorney McNabb-Walsh, seconded by Mr. Carcelli, to approve the MCCTC School Farm.

RESOLUTION # 39, 2017 (Cont)

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

RESOLUTION # 40, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Scarsella, to approve the following as presented by the Treasurer:

- Approve the minutes of the Regular Meeting held on March 20, 2017
- Accept the Financial Report for March 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 March 2017
- Approve to modify the FY2017 Permanent Appropriations and Amended Certificate of Estimated Resources
- Approve the inventory disposal list
- Approve the agreement between School Insurance Consultants, LLC and Mahoning County Career & Technical Center, effective April 15, 2017, at a rate not to exceed \$3,500.00 for the 2017-2018 school year

The vote was as follows: Mr. Carcelli, 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 # 41, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Gozur, to amend Resolution #71, 2014; Effective July 1, 2014, Adult Education Instructors, Coordinators and Specialists (addition of Specialists) employed 1400 hours or more may elect Medical/Prescription, Vision, and Dental coverage, with an employee contribution of 15%. If life insurance is elected, the employee will pay 100% of the premium. Sick days will be

RESOLUTION # 41, 2017 (Cont)

awarded to Adult Education employees who are employed 1400 hours or more in accordance with Ohio Revised Code, to a maximum of 120 days. Current Adult Education employees who work 1400 hours or more who have accumulated more than 120 days may retain their balance, but will not accumulate more. Should their balance fall under 120 days, they may not re-accumulate beyond 120 days again. No personal days are awarded to Adult Education employees.

The vote was as follows: Mr. Carcelli, 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 # 42, 2017

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

- Approve the transfer of Cassandra Bair to the position of Guidance Counselor, ½ STEM, ½ MCCTC, effective the 2017-2018 school year
- Approve the transfer of Megan Kovach to the position of English Language Arts, effective the 2017-2018 school year
- Approve the following instructors as Summer Camp instructors at a rate of \$25.00 per hour for 24 hours:

Walter Baber	Julie Pagnotta
Scott Davis	Lisa Schiraldi-Argiro
Mary Emerson	Michael Robinson
Quinn Meechan	Marc Silvestri

- Approve Sonia Tsvetkoff as Summer Camp school nurse at a rate of \$11.50 per hour for 24 hours.
- Approve the payment of Simulated Workplace stipends, from the Simulated Workplace Grant, to the following certified staff members that have met the requirements:

Anthony Cycyk - \$500.00	Michael Lutz - \$300.00
Anina Karlovic - \$1,250.00	Edgar Joe Merritt - \$1,050.00
Seth Basista - \$200.00	Joe Sander - \$400.00
Dustin Cramer - \$200.00	Walter Baber - \$200.00
John Klem - \$500.00	Michael Lopuchovsky - \$200.00
Dennis Naples - \$200.00	(Virtual Reality Modules)

RESOLUTION # 42, 2017 (Cont)

- Accept the resignation of Maria Hall, Cafeteria Helper, for purposes of retirement, effective at the end of the day on May 26, 2017
- Accept the resignation of Sandi Henchar, Adult Career Center secretary, for purposes of retirement, effective at the close of the day, June 30, 2017
- Approve the employment of the following student technology and advertising workers at minimum wage per hour, as needed, from May 15, 2017 through May 31, 2018:

Ethan Edwards, Poland Seminary HS	Sunny Kumar, Valley Christian
Joel Fry, Canfield HS	Kyle Mamounis, Poland Seminary HS
Joshua Fry, Canfield HS	Kenneth Pavalko, Lowellville HS

- Approve to amend the one-year, limited contract of Brandy Dunbar, Mathematics teacher, to Step 5, Class I of the Teacher Salary Schedule for 2017-2018 school year
- Approve the transfer of LeeAnn Vitelli to the full-time Cafeteria Helper position effective August 17, 2017

The vote was as follows: Mr. Carcelli, 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 # 43, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Stanko, to adopt the following resolutions, as recommended by the Superintendent:

WHEREAS, Ohio Revised Code 3319.01, 3319.081 and 3319.11 provide for the reappointment of personnel; now,

BE IT RESOLVED, that the Mahoning County Career & Technical Center Board of Education reappoints the personnel hereby listed for the 2017-2018 school year at the salary indicated by adopted salary schedules and upon submission of proper certification/licensure where applicable.

RESOLUTION # 43, 2017 (Cont)

CERTIFIED PERSONNEL

CONTINUING CONTRACTS

Baber, Walter	Foster, Josephine	Parker, William
Bair, Cassandra	Greer, Donna	Robinson, Michael
Billock, Theresa	Grimm, Melinda	Sankey, Heather
Bionci, Heather	Hoelzel, Garrett	Slack, Helen
Brooker, Mark	Karlovic, Anina	Stepp, Michael
Campbell, Matthew	Miller, Kenneth	Sullivan, Valerie
Davis, Scott	Naymick, Michelle	Towns, Deborah
DeNiro, Christl	Pagnotta, Julie	Williams, Mary

LIMITED CONTRACTS

Baglama, Christine	Francis, Stephanie	Rowe, Scott
Basista, Seth	Hackett, Melissa	Sander, Joseph
Bellotta, Philip	Klem, John	Schiraldi-Argiro, Lisa
Brock, Melanie	Kolar, Alissa	Silvestri, Marc
Ciarniello, Monica	Kovach, Megan	Silvestri, Marina
Clark, Kasey	Lopuchovsky, Michael	Smith, David
Cramer, Dustin	Lutz, Michael	Thoburn, Mary Ann
Cycyk, Anthony	Merritt, Edgar Joe	Thorsby, Patricia
Davis, Anthony	Naples, Dennis	Wilson, Nathan
Emerson, Mary June	Putzier, Matthew	

The vote was as follows: Mr. Carcelli, 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 # 44, 2017

A motion was made by Mr. Gozur, seconded by Mr. Carcelli, to adopt the following resolution, as recommended by the Superintendent:

WHEREAS, Ohio Revised Code 3319.01, 3319.081 and 3319.11 provide for the reappointment of personnel; now,

BE IT RESOLVED, that the Mahoning County Career & Technical Center Board of Education reappoints the personnel hereby listed for the 2017-2018 school year at the salary indicated by adopted salary schedules.

CLASSIFIED PERSONNEL

RESOLUTION # 44, 2017 (Cont)

CONTINUING CONTRACTS

Barnett, Joy	Haldiman, Charlotte	Schaffer, James
Carosella, Cynthia	Kelty, Cara	Serbin, Sheryl
Dickerhoof, Diane	Lemme, Valerie	Truitt, Lisa
Eshelman, Jason	Ronghi, Joseph	Watson, William
Feeney, Theresa	Roseman, Richard	
Geric, Elizabeth	Sabo, Noreen	

FIRST YEAR OF A TWO-YEAR LIMITED CONTRACT

Redarsky, Kristen
Soles, Alicia
Vitelli, LeeAnn

The vote was as follows: Mr. Carcelli, 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 # 45, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Stanko, to adopt the following resolution, as recommended by the Superintendent:

WHEREAS, state statutes require the employment of substitute personnel by resolution in accordance with adopted salary schedules; now, therefore

BE IT RESOLVED, that the Board of Education of the Mahoning County Career & Technical Center approves the appointment of the substitute personnel listed below for the 2017-2018 school year at the adopted salary schedule and in accordance with R.C. 3319.07 and 3319.08.

CERTIFIED PERSONNEL

Santillo, JoAnn	Teckchandani, Shobha
Stephens, Margaret	Tsvetkoff, Sonia

CLASSIFIED PERSONNEL

SECRETARIAL

Charnesky, Michele	Gatchel, Mackenzie	Sanchez, Theresa
Chill, Mindee	Mitchell, Mary	Santillo, JoAnn
Constance, Gail	Richards, Marilyn	

RESOLUTION # 45, 2017 (Cont)

CAFETERIA

Charnesky, Michele
Chill, Mindee

Menning, Jolene
Edmonds, Lauren

Pethtel, Nicole
Rossi, Marcella

CUSTODIAL

Silvestri, Mario
Terlecky, Joe

BUS DRIVER

Davis, Richard
Haefke, Bernard

Silvestri, Michelle

The vote was as follows: Mr. Carcelli, 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 # 46, 2017

A motion was made by Mr. Carcelli, seconded by Mr. Gozur, to renew, for one year, the following Adult Education administrative contracts effective July 1, 2017 through June 30, 2018 in accordance with the Board approved Administrative Salary Schedule:

Chaney, Kim
Mihalopoulos, Mary

The vote was as follows: Mr. Carcelli, 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 # 47, 2017

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

- Software upgrades for cameras from S3 Technologies at a cost of \$8,901.45
- 2017 Chevrolet Cruze from Sweeney Chevrolet at a cost of \$18,500.00.

RESOLUTION # 47, 2017 (Cont)

The vote was as follows: Mr. Carcelli, 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 # 48, 2017

A motion was made by Mr. Gozur, seconded by Mr. Stanko to approve the following Board Policy for second reading:

Admission of Interdistrict Transfer Students JECBB-R Revised

The vote was as follows: Mr. Carcelli, 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 # 49, 2017

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

- Accept the following donations:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
\$500	Mr. & Mrs. Everett Dennison Jr.	Landscape/Floral Design Program
\$20	John Zehentbauer	Truck & Diesel Program
\$250	Boardman Mat Club	Creative Arts & Design Program
\$50	Kenneth Miller/Nathan Wilson	Precision Machining Program
\$500	Joyce & Loran Brooks	Joyce E. Brooks Scholarship Fund

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

NAME	DATE	CONFERENCE
Matt Putzier	April 7	Hospitality & Tourism Education Summit Columbus, Ohio
Mary Mihalopoulos	April 6-7	OACTS Spring Issues Forum Westerville, Ohio
Scott Davis	April 30-May 2	CBI Convention/Leadership meeting Dublin, Ohio
Melissa Hackett	May 21-23	UCDA Design Education Summit Philadelphia, PA
Seth Basista	June 18-29	PLTW CIM Training, Sinclair Community College, Dayton, Ohio

RESOLUTION # 49, 2017 (Cont)

Field Trips/Youth Club Activities

Matt Putzier and Culinary Arts students	April 7	University of Mount Union dinner Alliance, Ohio
Scott Rowe and Aviation Maintenance students	April 7-8	Aviation Maintenance Skills testing Dayton, Ohio
Walter Baber, Joe Merritt, Anthony Davis and students	April 10-12	SkillsUSA State Competition Columbus, Ohio
Josephine Foster, Kenneth Miller and Health Tech Prep students	April 18-20	HOSA State Leadership Conf. Toledo, Ohio

The vote was as follows: Mr. Carcelli, 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:

- A. Marketing
- B. Alumni Association
- C. Important Dates
 - a. April 13 – NTHS Ceremony 8:30 a.m.
 - b. May 6 – Prom 7:00 – 10:00 p.m.
 - c. May 12 – School Picnic
 - d. May 15 – Student Recognition at Board Meeting – JBC
 - e. May 23 – Senior Awards Assembly 9:00 a.m.

RESOLUTION # 50, 2017

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Carcelli, 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; 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 5:18 p.m.

The President declared the meeting in open session at 6:00 p.m.

RESOLUTION # 51, 2017

A motion was made by Mr. Gozur, seconded by Mr. Carcelli, to adopt the following resolutions, as recommended by the Superintendent:

BE IT RESOLVED by the Board of Education of the Mahoning County Career & Technical Center, on the recommendation of the Superintendent that Carol Fontaine be furnished with written notice, signed by the Treasurer, of the Board's intention to consider the termination of her limited teaching contract pursuant to Section 5.042 of the MCCTCEA contract.

BE IT FURTHER RESOLVED that the Board shall proceed with such termination at its public meeting on April 10, 2017.

BE IT FURTHER RESOLVED that Mrs. Fontaine has requested, and has been granted, a hearing with the Board of Education in Executive Session to discuss this matter and has been given the opportunity to resign per 5.042B of the MCCTCEA contract.

The vote was as follows: Mr. Carcelli, 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 next Regular Meeting of the Mahoning County Career & Technical Center Board of Education is scheduled for May 15, 2017, and will be held in the Joyce E. Brooks Conference Center.

RESOLUTION # 52, 2017

See resolution # 52 on page P-5411-17 dated 04-10-17.

RESOLUTION # 53, 2017

A motion was made by Mr. Carcelli, seconded by Mr. Stanko, to adjourn the meeting at 6:04 p.m.

The vote was as follows: Mr. Carcelli, 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 April 10, 2017.

President

Treasurer

P-5410-17
04-10-17

RESOLUTION NOT TO REEMPLOY

52, 2017

WHEREAS, the contract of employment of Carol Fontaine as a limited contract certificated employee with the Governing Board of the Mahoning County Career and Technical Center ("Board") expires on August 16, 2017; and

WHEREAS, the Board has received a written recommendation from the Superintendent to not re-employ Carol Fontaine upon the expiration of her limited contract; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Board of the Mahoning County Career and Technical Center pursuant to Section 5.042 of the Collective Bargaining Agreement with the Mahoning County Career and Technical Center Education Association and in applicable part Sections 3319.11 and 3319.111 of the Revised Code that:

SECTION I

The Board does not intend to re-employ Carol Fontaine when her limited contract of employment expires on August 16, 2017.

SECTION II

The Board hereby authorizes and directs the Treasurer to notify Carol Fontaine in writing, prior to June 1, 2017, that the Board does not intend to reemploy her when her limited contract expires.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Goan moved and Carcelli seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

Nays:

Ronald Carcelli
Atty. David Engler
Richard Gozur
Richard S. Scarsella
Michael Stanko
Atty. Kathi McNabb Welsh

ADOPTED this 10 day of April, 2017.

David Lee Engler

Board President

Blaine E. Karlov

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 10 day of April, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.

Blaine E. Karlov

Treasurer