

MINUTES OF THE SPECIAL MEETING HELD ON
JUNE 29, 2017 AT 4:00 P.M.

The Special Meeting of the Board of Education of the Mahoning County Career & Technical Center was held in the Joyce E. Brooks Conference Center at 7300 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: Mrs. Dockry, Mr. Carcelli, Attorney Engler, Mr. Stanko and Attorney McNabb-Welsh.

The following persons were also in attendance: Dr. Ronald Iarussi, Superintendent; Mr. John Zehentbauer, Assistant Superintendent; Mr. Blaise Karlovic, Treasurer/CFO, and Mrs. Karen Sciortino.

RESOLUTION # 76, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Stanko to approve the Agenda of the June 29, 2017, Special Meeting.

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

Mr. Scarsella arrived at 4:05 p.m.

RESOLUTION # 77, 2017

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

- Approve the Fiscal Year 2017 Permanent Appropriations
- Approve the Certificate of Resources Fiscal Year 2017
- Approve advances and transfers

RESOLUTION # 77, 2017 (Cont)

- Approve the Ohio School Plan for insurance coverage from July 1, 2017 through June 30, 2018, at a rate not to exceed \$44,440.00

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

RESOLUTION # 78, 2017

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

- Approve the employment of Jordan Miller, Medical Occupation instructor, at Step 0, Class II of the Teacher Salary Schedule and issue a one-year limited contract for the 2017-2018 school year, pending satisfactory BCI/FBI checks, drug test, verifications, and licensure
- Approve the employment of Nicole Pethtel, part-time Cafeteria Helper, at Step 0, and issue a one-year limited contract for 181 days, five days per week, 3.5 hours per day for the 2017-2018 school year
- Approve administrative supplemental contracts, not to exceed 15 days, at per diem rate from July 1, 2017 – August 23, 2017 for Anina Karlovic and Maurice Taylor.

RESOLUTION # 79, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Scarsella to approve the employment of David Scott Mitchell, Adult Education Customized Training Specialist, on an hourly, as needed basis, for the 2017-2018 school year at the rate of \$21.11 per hour pending enrollment, certification, and drug and BCI checks, if applicable

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

Dr. Iarussi and John Zehentbauer discussed the Campbell STEM expansion.

The next Regular Meeting of the Mahoning County Career & Technical Center Board of Education is scheduled for July 17, 2017, in the MCESC conference room at 4:30 p.m.

RESOLUTION # 80, 2017

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to adjourn the meeting at 4:18 p.m.

The vote was as follows: Mrs. Dockry, yea; Mr. Carcelli, yea; Attorney Engler, yea; Attorney McNabb-Welsh, yea; Mr. Stanko, yea; and Mr. Scarsella, 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 June 29, 2017.

President

Treasurer

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