

MINUTES OF THE REGULAR MEETING HELD ON
APRIL 18, 2011 AT 4:30 P.M.

The Regular Meeting of the Board of Education of the Mahoning County Career & Technical Center was held in the Library at 7300 North Palmyra Road, Canfield, Ohio.

The Vice President, Mr. Medina, called the meeting to order.

The Pledge of Allegiance was led by Mr. Medina.

The Vice 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, Mr. Hall, Mr. Medina, Mr. Scarsella, and Attorney McNabb-Welsh.

The following persons were also in attendance: Dr. Roan Craig, Superintendent; Mrs. Jane Hogan, Academic Director; Mr. Blaise Karlovic, Treasurer/CFO; Mr. Thomas Kempe, Career Technical Supervisor; Mr. James Kirk, Director of Maintenance; Mrs. Jackie Kuffel, Career Development Supervisor; Mr. William Long, Technology Supervisor; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; Mrs. Elizabeth Geric, Superintendent's Secretary; and Mrs. Lisa Truitt, MCCTCCEA member.

Mrs. Dockry arrived at 4:40 p.m.

A motion was made by Mr. Carcelli, seconded by Attorney McNabb-Welsh, to approve the Agenda, as revised, of the April 18, 2011, Regular Meeting.

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

Attorney Engler arrived at 5:00 p.m.

RESOLUTION # 28, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to accept and approve the following as presented by the Treasurer:

- Approve the minutes of the Regular Meeting held on March 21, 2011
- Accept the Financial Report for March 2011
- 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 2011
- Approve the modification of the FY11 Appropriations
- Authorize the Treasurer to request an Amended Certificate of Estimated Resources for FY11

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

RESOLUTION # 29, 2011

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

- Accept the retirement/resignation of Marilyn DeRaud, Director's Secretary, effective at the close of the day on June 30, 2011
- Approve the employment of the following student cafeteria worker at \$2.00 per hour, retroactive to March 23, 2011, through June 30, 2011:

Jerome Harvey

RESOLUTION # 29, 2011 (Con't)

- Approve the employment of the following summer help student workers, at minimum wage, on an as needed basis from June 13, 2011 through September 2, 2011:

William Buetel	Sebring
Shanna Brown	South Range
Christian Ketchum	Western Reserve
Michael Mariacher	Struthers
Alexander McDonald	Boardman
Gary Minnie	Struthers
Maria Torres	Campbell

- Adopt the following resolutions:

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 2011-2012 school year at the salary indicated by adopted salary schedules and upon submission of proper certification where applicable.

CERTIFIED PERSONNEL

CONTINUING CONTRACTS

Beck, Priscilla	Greer, Donna	Parker, William
Billock, Theresa	Haffey, Timothy	Sankey, Heather
Blase, Joni	Harris, Susan	Santillo, JoAnn
Brooker, Mark	Hoelzel, Garrett	Slack, Helen
Dukish, Robert	Holzer, Diana	Slaven, Thomas
Eisenbraun, Jeffrey	Kibler, Dan	Stape, Richard
Fairfield, Timothy	Kirkpatrick, Richard	Towns, Deborah
Foster, Josephine	Naymick, Michelle	Wertz, Aloise
Friend, Mary	Pagnotta, Julie	Williams, Mary

LIMITED CONTRACTS

Andrella, Brad	Flora, William	Silvestri, Marc
Bellotta, Phillip	Foley, Anina	Smith, David
Bennett, Stephen	Gasca, Maureen	Sutera, Stacey
Campbell, Matthew	Hackett, Melissa	Thoburn, Mary Ann
Ciccione, Marina	McCracken, Melinda	Thorsby, Patricia
Clark, Kasey	Miller, Kenneth	Tomko, Linda
Cycyk, Anthony	Putzier, Matthew	White, Mary Beth
Duchek, Alissa	Robinson, Michael	
Emerson, Mary June	Rowe, Scott	

RESOLUTION # 29, 2011 (Con't)

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 2011-2012 school year at the salary indicated by adopted salary schedules.

CLASSIFIED PERSONNEL

CONTINUING CONTRACTS

Andrella, Cheryl	Geric, Elizabeth	Ronghi, Joseph
Barnett, Joy	Haldiman, Charlotte	Roseman, Richard
Carosella, Cynthia	Hall, Maria	Sabo, Noreen
Dickerhoof, Diane	Henchar, Sandi	Schaffer, Jim
Eshelman, Jason	Laird, Charles	Serbin, Sheryl
Feeney, Theresa	Lemme, Valerie	Truitt, Lisa
Gee, Rosina	Pera, Jonathan	

LIMITED CONTRACT

Kelty, Cara

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 2011-2012 school year at the adopted salary schedule and in accordance with R.C. 3319.07 and 3319.08.

CERTIFIED PERSONNEL

Bezdek, Bryce	Johnson, Sherry	Soroka, Walter
Bezdek, Byron	Kuntzman, Keith	Spess, Victor
Bresnahan, Cynthia	Mauch, Richard	Swift, Jared
Caswell, Darlene	Nocera, Cheryl	Teckchandani, Shobha
Centorame, Susan	Osthoff, Robert	Ward, Julia
Chaseyka, Karen	Pope, Joan	Young, Glenda
Esarco, Terrance	Popovich, Craig	Young, John
Fairchild, Jayme	Slaven, Mindy	Zimmerman, Kathleen
Gresh, James	Smith, Michael	
Herold, Mark	Solomon, Marla	

RESOLUTION # 29, 2011 (Con't)

SECRETARIAL

Bellfield, Diane
Constance, Gail
DeSignore, Cynthia
Fowler, Jackie
Ludt, Tonya
Menning, Jolene
Mikula, Linda
Plunkett, Claudia
Richards, Catherine
Taylor, Karrie
Vazquez, Kathleen

CAFETERIA

Barnett, Fred
Brown, Thea
Menning, Jolene
Parella, Debby
Plunkett, Claudia

CUSTODIAL

Barnett, Fred
DeZee, Janet
Santoro, Ron
Smith, Daniel

BUS DRIVER

Cox, Sharonda
Fankhauser, Carolyn
Fankhauser, Richard
Haefke, Bernard

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

RESOLUTION # 30, 2011

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

- Approve the employment of the following Adult Education personnel for the 2010-2011 school year at the approved hourly rate, pending enrollment and applicable certification and drug and BCI/FBI checks:

Career Development Limited Contracts (\$18.25 per hour)

Pugh, Randall EMT

Certified Hourly Rate Personnel (\$16.75 per hour)

Bartoletti, Karen STNA
Franjko, Carolyn Computer
Sobnosky, Jill Medical Sub

RESOLUTION # 30, 2011 (Con't)

- Approve the following Adult Education courses and tuition rates for the 2011-2012 school year:

2011-2012 CAREER DEVELOPMENT TRAINING PROGRAMS

	<u>Hours</u>	<u>Tuition</u>
Advanced Patient Care Tech	902	\$6100
Certified Industrial Technology		
Machining major	900	\$8550
Welding major	905	\$9000
Maintenance major	900	\$8550
Emergency Medical Training	140	\$999
Firefighter 1B Transitions	104	\$625
Firefighter Level 1C-1(13-15 students)	140	\$840
Firefighter Level II (120 hour)	120	\$720
Health Information & Medical Office Management	918	\$8000
Medical Assistant	1080	\$8600
Pharmacy Technician	445	\$3350
Phlebotomy	346	\$2150

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

RESOLUTION # 31, 2011

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

- Approve entering into an agreement for Project Lead the Way, a stem initiative, beginning school year 2011-2012
- Approve the purchase of the following equipment for the 2011-2012 school year:

Department	New Equipment	Replacement Equipment	Software	Textbooks	Total for Department
District	66" Round tables for Brooks Center				\$13,000.00

RESOLUTION # 31, 2011 (Con't)

Aviation Auto Collision Truck & Diesel Power Equipment Precision Machine	3 – Welders Power Mig 350 \$4,500.00 each				\$13,500.00
Criminal Justice Exercise Science	Exercise Mat \$5,000.00 Rainwear clothing, umbrellas \$2,000.00				\$7,000.00
Health Tech Prep Medical Occupations	Cholestech/Lipid Analyzer \$2,000.00	Replacement beds \$20,000.00			\$22,000.00
Electricity Engineering Building Construction	Solar panels Inverter, controller, mounts				\$30,000.00
Biotechnology	Freezer (DNA) \$2,500.00	Gas Chromatograph \$1,500.00			\$5,000.00
Early Childhood	Cricut with cartridges				\$2,500.00
Hospitality	Deli case				\$5,500.00
Power Equipment	4 wheeler - \$6,000.00 Motorcycle - \$10,000.00	2 – used motors \$2,000.00 each			\$20,000.00
Truck & Diesel	Used semi tractor \$20,000.00 Used trailer \$10,000.00 Miller Matic Mig Welder \$1,900.00				\$31,900.00
Auto Technology				25 Textbooks \$125/each	\$3,125.00
IT/ISS			Software upgrades		\$5,000.00
IMM					
Exercise Science (Pending Enrollment)	Upgrade of lab				\$30,000.00
Building Construction		Hand tools/repairs \$5,000.00 36" surface sander \$4,000.00			\$9,000.00
Precision Machine		Equipment Repairs/Updates			\$10,000.00
Engineering	PLTW	Software & equipment \$10,000.00			\$10,000.00

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

RESOLUTION # 32, 2011

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

- Accept the following donations:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
1 pallet of potting soil Value: \$500.00	Giant Eagle	Horticulture
Bendi X e-gap timing kit Value: \$150.00	Mike Stanko	Aviation

- Approve the following professional development and field trip/ youth club activities:

Marie Dockry	March 23	OSBA Northeast Region Spring Conference Smithville, Ohio Registration & mileage
Jane Hogan Blaise Karlovic John Zehentbauer Bob Dukish and (3) Engineering students	April 8	Youngstown/Warren Regional Chamber's Good Morning Canfield meeting, MCCTC Registration
Joann Sulenski	April 8	Dept. of Job & Family Services Columbus, Ohio mileage
John Zehentbauer	April 20	MEC Purchasing Co-Op Columbus, Ohio Meals & mileage
Roan Craig Jane Hogan Blaise Karlovic John Zehentbauer Board Members	April 21	Pepple & Waggoner SB5 Conference Independence, Ohio Registration, meals & mileage
Helen Slack	April 29	BPA spring Advisors Meeting Warren, Ohio Mileage
Maureen Gasca	May 4-5 and June 7-8	Cognitive Coaching Training Boardman, Ohio
Bill Long JoAnn Santillo	May 8, 9	Ohio Conference on Google Apps for Education, Columbus, Ohio Registration, lodging, meals & mileage
Roan Craig JoAnn Santillo	May 12	Working in the Mobile Classroom with an iPad, Kent, Ohio Registration & mileage

RESOLUTION # 32, 2011 (Con't)

Julie Pagnotta	May 15-16	Early Childhood Education State Spring meeting, Marion, Ohio Registration, lodging, meals & mileage
SRO Ryan Williams	June 26-28	2011 School Resource & D.A.R.E. Officers Combined Conference, Cambridge, Ohio Registration, lodging, meals & mileage
Jackie Kuffel	June 26-29	ISTES Philadelphia, PA (No costs – Tech Prep covering all costs)
Bob Dukish	Summer 2011 TBA – 2 weeks	Project Lead the Way Training Rochester, New York Registration, lodging, meals & mileage

Field Trips/Youth Club Activities

Christi DeNiro Parapro to chaperone Culinary Arts students	April 13	FCCLA State Competition Nelsonville, Ohio Registration, lodging & meals
Dan Kibler & Power Equipment Students	April 15	Ag Tech Institute competition Wooster, Ohio Meals & mileage
Tom Kempe (along with Scott Rowe & Aviation students)	April 29,30	SkillsUSA Competition Columbus, Ohio Lodging (sharing with S. Rowe), meals & mileage (hauling equipment for competition)
Marina Ciccone Deb Towns chaperone students (replace Alissa Duchek and Anthony Cycyk)	May 12	Book Club field trip after school West Side Story production Cleveland, Ohio
Josie Foster & Health Tech Prep Students	June 21-26	HOSA National Leadership Conference Anaheim, California Registration, airfare, lodging, meals & mileage to/from airport

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

The Superintendent discussed the following items: Senate Bill 5 Workshop, CDA for Early Childhood Education, Art Show (May 4), and Capstones (May 3, 4, 5 from 8:00 a.m. to 10:30 a.m.)

Mr. Sandy discussed the following items: write-ups, cell phone day and week, and ACTE legislative luncheon.

Mr. Kempe discussed the following items: Trash Bash, student lab work on display, and traveling to Columbus with SkillsUSA as a chaperone.

Mr. Kirk discussed the following items: geothermal training, effects of winter, overall appearance and positive feedback, and cleanup around perimeter.

Ms. Schlarb discussed the following item: live burn unit.

RESOLUTION # 33, 2011

A motion was made by Mr. Hall, seconded by Mr. Carcelli, to accept the following donation:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
Live Burn Trailer	Boardman Fire Department	Adult Education

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

RESOLUTION # 34, 2011

A motion was made by Attorney Engler, seconded by Attorney McNabb-Welsh, 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 for the purpose of discussing certified negotiations.

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

The Board recessed into executive session at 6:08 p.m.

The President declared the meeting in open session at 6:34 p.m.

RESOLUTION # 35, 2011

A motion was made by Mr. Scarsella, seconded by Mr. Carcelli, to adjourn the meeting at 6:35 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, yea; Mr. Medina, yea; Mr. Scarsella, yea; Attorney McNabb-Welsh, yea; and Attorney Engler, 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 18, 2011.

President

Treasurer