

MINUTES OF THE REGULAR MEETING HELD ON  
FEBRUARY 28, 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 Board Room 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 and the passing of our colleague, J. Paul Good.

The following members were present for roll call: Mr. Carcelli, Mrs. Dockry, Attorney Engler, Mr. Hall, Mr. Scarsella, and Attorney McNabb-Welsh.

The following persons were also in attendance: Dr. Roan Craig, Superintendent; Mrs. Jane Hogan, Academic Director; Mr. Thomas Kempe, Career Technical Supervisor; Mr. James Kirk, Director of Maintenance; Mrs. Jackie Kuffel, Career Development Supervisor; Mr. William Long, Technology Supervisor; Ms. Jane Rich, Administrative Assistant to the Treasurer; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; Mr. Richard Kirkpatrick, MCCTCEA President; Mrs. Noreen Sabo, MCCTCCEA President; and Mrs. Rosy Gee, MCCTCCEA Vice President.

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to approve the Agenda, as revised, of the February 28, 2011, Regular Meeting.

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

#### RESOLUTION # 15, 2011

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

- Approve the minutes of the Organizational and Regular Meeting held on January 10, 2011
- Accept the Financial Report for January 2011

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

#### RESOLUTION # 16, 2011

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

- 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 January 2011

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

#### RESOLUTION # 17, 2011

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

- Approve the employment of the following substitute teaching personnel for the 2010-2011 school year, pending satisfactory licensure, BCI/FBI check, and drug test:

RESOLUTION # 17, 2011 (Con't)

Kristal Mills  
Travis Wallace

Mathematics  
Social Studies

- Approve the employment of Shobha Teckchandani as an OGT Intervention Instructor on an as needed basis, effective February 23, 2011, at a rate of \$22.00 per hour, for the 2010-2011 school year
- Approve the employment of the following Student Technology Workers at a rate of \$7.40 per hour on an as needed basis, effective March 1, 2011 through June 30, 2012:

Matthew Borner  
Jesika Brown  
Ryan Fritch  
Eric Piskac  
Justin Zupko

West Branch  
Boardman  
Boardman  
Canfield  
Struthers

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

RESOLUTION # 18, 2011

A motion was made by Mr. Hall, 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 satisfactory enrollment and applicable certification and drug and BCI/FBI checks:

Financial Aid (\$20.00 per hour)

Griffith, Barbara (effective 4/6/11)

Financial Aid

Career Development Limited Contracts (\$18.25 per hour)

Hassler, Richard  
Studer, James

PLC  
EMT

RESOLUTION # 18, 2011 (Con't)

Certified Hourly Rate Personnel (\$16.75 per hour)

Hackett, Melissa	Computers
O'Hara Jr., Thomas	Firefighting
Pitzulo, Michael	Carpentry/Plumbing
Sullivan, Gerri	HRD

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

RESOLUTION # 19, 2011

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

- Approve the following professional development and youth club activities:

Steve Bennett	January 31	eTech Ohio Educational Technology Conference, Columbus, Ohio Registration, meals & mileage
Blaise Karlovic	February 11	OASBO Northeast Region Chapters Joint Workshop, Rootstown, Ohio Registration & mileage
Joy Barnett	March 1	OASBO Payroll & Benefits Seminar Independence, Ohio Registration, meals & mileage
Matt Putzier	March 1	FCCLA Regional Competition Medina, Ohio Mileage
Tim Haffey	March 1-3	10 Biennial Topical Conference Columbus, Ohio Registration, lodging, meals & mileage
Marc Silvestri	March 15	Ohio Instructor Training – Today's class Automotive, Canton, Ohio Registration & mileage
Kathy Schlarb	March 16	Adult Transitions Pilot Planning Session Columbus, Ohio Meals & mileage
Tom Kempe	March 16-18	OTIESA Spring Conference Columbus, Ohio Registration, lodging, meals & mileage
Bill Long	March 16-18	Business Professionals of America competition judging Lodging, meals & mileage

**RESOLUTION # 19, 2011 (Con't)**

Jackie Kuffel	March 31	YSU Diversity Recognition Youngstown, Ohio Registration
Kathy Schlarb Sandy Furano	April 1	Leadership & Management Skills for Women Cleveland, Ohio Registration, meals & mileage
Roan Craig	April 8	Legislative Luncheon & Dialogue Session Vienna, Ohio Registration & mileage
Scott Rowe	April 9-13	ATEC Conference & DME Renewal Course Orlando, Florida Registration, flight, lodging, meals & mileage
Kathy Schlarb	April 25-28	Career Pathways meeting Washington, D. C. Meals & mileage
Cheryl Andrella	May 1-3	Ohio Association of EMIS Professionals 2011 Spring Conference, Columbus, Ohio Registration, lodging, meals & mileage
Matt Campbell Tim Fairfield John Zehentbauer	May 1-3	Career Based Intervention Conference Columbus, Ohio Registration, lodging, meals & mileage

Field Trips/Youth Club Activities

Julie Pagnotta and Early Childhood students	March 12 (Saturday)	FCCLA Regional Competition Akron, Ohio
Josie Foster Tom Slaven and students	March 24, 25	HOSA competition Columbus, Ohio Registration, lodging & meals
Terry Billock Anthony Ccyk and English students	April 6	Youngstown State University English Festival
Linda Tomko and senior students	June 1, 2	Ohio State Board of Cosmetology Exam, Columbus, Ohio Lodging and meals

- Accept the first reading of the following revised Board of Education Policy in accordance with Policy BF:

Nondiscrimination	AC	Revised
Treasurer's Contract	BCCC	Revised
Superintendent's Contract	CBC	Revised
Equal Opportunity Employment	GBA	Revised

RESOLUTION # 19, 2011 (Con't)

Staff Health and Safety	GBE	Revised
Family and Medical Leave	GBR	Revised
Interrogations and Searches	JFG	Revised

- Accept the following donations:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
1996 Jeep Grand Cherokee Value: \$1,156.00	Richard White	Automotive Collision

MCCTC Stephen Adams Scholarship Fund  
In Memory of Stephen Adams:

Vicki Javens & the Premier Therapy Corporate Staff	\$100.00
Service Employees International Union Local 1991	50.00
Dean & Kathleen Constantine	30.00
Windsor House Inc. Nursing Home Administrators	100.00
C. Stuart & Vickie Thompson	200.00
Linda & James Wallace	25.00
Robin Prince, Director of Nursing, Windsor House at St. Mary's Alzheimer's Center	120.00
Shannon Keck	25.00
Ronald & Diana Priest	30.00
Thomas & Jane Stickle	25.00
Carolyn Steiner	25.00
Robert & Deborah Reitz	100.00
Evelyn Donithan & Rebecca Chick	50.00
Janice Hardman & Mike Stredney	100.00
Shawn Wiesemann	30.00
Ann W. Depiore	50.00
Renee & Daun Forester	50.00
Anna Marie Roupe	50.00
Jennifer R. Woods	25.00
Atty. John P. Daliman	100.00
Anonymous donation	40.00
The Master Family	100.00
The Cramer Family	25.00
The Harris Family	25.00
The Hunsber Family	25.00
The Pitney Family	25.00
The Telzrow Family	25.00
The Meadows Family	<u>20.00</u>
Total	\$1,570.00

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

The Superintendent discussed the following items: insurance update, Blue Sky – online board meeting, report on bullying, restaurant commendation, Poland and Struthers technology labs, All Advisory Dinner meeting (3/30/11 at 6:00 p.m.), and performance measures.

#### RESOLUTION # 20, 2011

A motion was made by Mrs. Dockry, 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 upcoming negotiations.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, 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 5:25 p.m.

The President declared the meeting in open session at 6:05 p.m.

#### RESOLUTION # 21, 2011

A motion was made by Mr. Scarsella, seconded by Attorney McNabb-Welsh, to adjourn the meeting at 6:06 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, 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 February 28, 2011.

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President

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Treasurer