

MINUTES OF THE ORGANIZATIONAL & REGULAR MEETING
HELD ON JANUARY 10, 2011 AT 4:30 P.M.

The Organizational and 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.

Attorney McNabb-Welsh, President Pro Tem, called the meeting to order.

The Pledge of Allegiance was led by Attorney McNabb-Welsh.

The President Pro Tem suggested 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. 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; Mr. Thomas Kempe, Career Technical Supervisor; Mr. James Kirk, Director of Maintenance; Mrs. Jackie Kuffel, Career Development Supervisor; Mr. William Long, Technology Supervisor; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; and Mrs. Cheryl Andrella, MCCTCCEA member.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to approve the Agenda, as revised, of the January 10, 2011, Organizational and Regular Meeting.

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

Mr. Hall arrived at 4:35 p.m.

Attorney McNabb-Welsh asked for nominations for the office of President.

Mr. Medina nominated Attorney Engler for President.

A motion was made by Mr. Carcelli, seconded by Attorney Engler, that the nominations be closed.

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

Roll call for the election of President was as follows:

Mr. Carcelli voted for Attorney Engler.
Mrs. Dockry voted for Attorney Engler.
Attorney Engler abstained.
Mr. Hall voted for Attorney Engler.
Mr. Medina voted for Attorney Engler.
Mr. Scarsella voted for Attorney Engler.
Attorney McNabb-Welsh voted for Attorney Engler.

Attorney Engler was elected President and took the chair of President.

The President asked for nominations for the office of Vice President.

Mr. Carcelli nominated Mr. Medina for Vice President.

A motion was made by Mr. Hall, seconded by Mrs. Dockry, that the nominations be closed.

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

Roll call for the election of Vice President was as follows:

Mr. Carcelli voted for Mr. Medina.
Mrs. Dockry voted for Mr. Medina.
Mr. Hall voted for Mr. Medina.
Attorney McNabb-Welsh voted for Mr. Medina.
Mr. Medina abstained.
Mr. Scarsella voted for Mr. Medina.
Attorney Engler voted for Mr. Medina.

Mr. Medina was elected Vice President.

RESOLUTION # 1, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to hold the regular meetings of the Mahoning County Career & Technical Center Board of Education in the Board Room at 7300 North Palmyra Road, Canfield, Ohio, on the third Monday of each month at 4:30 p.m.

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

RESOLUTION # 2, 2011

A motion was made by Mrs. Dockry, seconded by Mr. Medina, to adopt the following resolution to establish a Service Fund:

WHEREAS, R.C. 3315.15 provides for the setting aside from the General Fund a sum of, not to exceed \$2.00 for each child enrolled, or twenty thousand dollars whichever is greater, such sum of money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Mahoning County Career & Technical Center does hereby establish a Service Fund, such fund to be set aside as an account within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of \$20,000.00 which amount shall be incorporated into the appropriations of this school district for the year 2011.

RESOLUTION # 2, 2011 (Con't)

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

Attorney Engler appointed Mrs. Dockry as Student Achievement Liaison to the Ohio School Boards Association.

Attorney Engler appointed Attorney McNabb-Welsh as Legislative Liaison to the Ohio School Boards Association.

RESOLUTION # 3, 2011

A motion was made by Mr. Carcelli, seconded by Mr. Medina, to join the OSBA Legal Assistance Fund at a cost of \$250.00 for the 2011 calendar year.

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

RESOLUTION # 4, 2011

A motion was made by Mr. Scarsella, seconded by Attorney McNabb-Welsh, to join the Educational Tax Policy Institute at a cost of \$1,000.00 for the 2011 calendar year.

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

RESOLUTION # 5, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Medina, to authorize the Superintendent to use the legal/consultative services for the 2011 calendar year as needed from the following firms:

Ohio School Boards Association
Pepple & Waggoner
Roth, Blair, Roberts, Strasfeld & Lodge
Squires, Sanders & Dempsey

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

RESOLUTION # 6, 2011

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to designate *The Vindicator*, located in Youngstown, Ohio, as the official publication for the district for the 2011 calendar year.

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

RESOLUTION # 7, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, to continue participation in the following grants during the 2011 calendar year:

Adult Basic Literacy Education
Adult Full Service Center
Comprehensive School Improvement Plan (Secondary & Adult Education)
Data Communications
Direct Loans
EMIS
Entry Year Program
Equipment Assistance
eTECH OHIO

RESOLUTION # 7, 2011 (Con't)

High Schools That Work
Martha Holden Jennings Grant
National School Lunch
Pell
Safe & Drug Free Schools
Title II-A, Improving Teacher Quality
Title V, Innovative Programs
Vocational Education Supplemental Equipment

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

RESOLUTION # 8, 2011

A motion was made by Mr. Hall, seconded by Mr. Scarsella, to authorize the Treasurer to request tax advances during the 2011 calendar year.

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

RESOLUTION # 9, 2011

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the Treasurer's Bond with the Cincinnati Insurance Company in the amount of \$100,000.00.

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

RESOLUTION # 10, 2011

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

- Approve the minutes of the Regular Meeting held on December 20, 2010
- Accept the Financial Report for December 2010
- 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 December 2010
- Approve the amendment 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; Attorney McNabb-Welsh, yea; Mr. Medina, yea; Mr. Scarsella, yea; and Attorney Engler, yea. The President declared the motion carried.

RESOLUTION # 11, 2011

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

- Accept the retirement/resignation of Sonia Tsvetkoff, School Nurse, effective at the close of the day on June 30, 2011
- Approve the employment of the following substitute teachers for the 2010-2011 school year, pending satisfactory licensure, BCI/FBI check, and drug test:

Bryce Bezdek
Sherry Johnson

RESOLUTION # 11, 2011 (Con't)

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

RESOLUTION # 12, 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 on an hourly as needed basis 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)

Baum, Kenneth	Basic Mechanical Drives
Mihalopoulos, Mary	Transitions/Career Dev.

Certified Hourly Rate Personnel (\$16.75 per hour)

DeNiro, Christl	Cooking
Silvestri, Marc	Cars 101

- Approve the following Adult Education courses and tuition rates for the 2010-2011 school year:

Special Interest Classes

Beginning Golf	\$ 80.00
Cars 101 & Women Too	200.00
Chocolate, Chocolate, Chocolate	99.00
Eclectic Comfort Cooking with Jackie	119.00
International Cuisine 101	89.00
Introduction to Cakes	89.00
Investing 101	38.00
Mediterranean Cuisine	89.00
Spend Some Time & Save a Dime	132.00
How I Became a Paid Caregiver	135.00

RESOLUTION # 12, 2011 (Con't)

Computer Classes

AutoCAD 2011	\$460.00
Google Earth	49.00
Google Sketch Up	53.00
Google	53.00
How to Create a Website	65.00
Mac Beginner	185.00

Medical Classes

STNA	\$860.00
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Fire Classes

Firefighter Level 1	\$830.00
Firefighter Level 2	710.00
Fire Inspector	510.00
Fire Instructor Knowledge Exam	60.00

HRD Classes

Budget Minded	\$ 99.00
Customer Focused Management Certificate	195.00

Trade and Industrial Classes

Advanced MasterCAM X5-Milling	\$480.00
Basic Mechanical Drives	525.00
CNC	625.00
DIY Plumbing	399.00
Home Carpentry Repair	399.00
Industrial Mechanics	480.00
Intro to MasterCAM X5-Lathe	480.00
Intro to MasterCAM X5-Milling	625.00
Intro to Welding	575.00
Lean Manufacturing	140.00
Machine Shop III	599.00
OSHA	180.00
PLC I	540.00
PLC II	480.00
Pipe Welding	660.00
Preventative Maintenance	120.00
Setup & Operation of CNC Milling Machines and Lathes	480.00

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

RESOLUTION # 13, 2011

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the following professional development activities, youth club activities, and field trips:

Blaise Karlovic	January 25-27	2011 Ohio ACTE Legislative Seminar Columbus, Ohio Registration, lodging, meals & mileage
	February 9-10	Treasurers Deep Dive Part 2 meeting Columbus, Ohio Registration, lodging, meals & mileage
	April 10-12	Strategic Leadership: Leading Change meeting, Athens, Ohio Registration, lodging, meals & mileage
Dan Kibler	January 20	Ohio Caterpillar Internship Program Cleveland, Ohio Meals & mileage
	February 16-17	Ashtabula JVS Tractor Troubleshooting Lodging, meals & mileage
John Zehentbauer	January 25-27	2011 Ohio ACTE Legislative Seminar Columbus, Ohio Registration, lodging, meals & mileage
Maureen Gasca	January 29 - Feb 1	2011 National Teacher Center Symposium San Jose, California Meals, cab fare to hotel (Air and lodging paid for by a grant through MCESC)
Michael Robinson	February 20-21	National Restaurant Association Columbus, Ohio Registration, lodging, meals & mileage
Julie Pagnotta	Feb. 28-March 1	Servsafe Training Warren, Ohio Registration, meals & mileage
Marc Silvestri	March 29-April 1	Train the Trainer (AYES) Orangeburg, New York Lodging, meals, mileage & parking

Field Trips/Youth Club Activities

Julie Pagnotta & Early Childhood students	February 26	FCCLA Regional Competition Akron, Ohio
Scott Rowe & Aviation students	March 16-17	IA Symposium Columbus, Ohio Registration, lodging & meals
Steve Bennett Helen Slack & students	March 17-18	Business Professionals of America Competition, Columbus, Ohio Registration, lodging & meals

RESOLUTION # 13, 2011 (Con't)

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

The Superintendent discussed the following items: patent information and Struthers Career Technical lab.

RESOLUTION # 14, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mrs. Dockry, 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 personnel.

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

The Board recessed into executive session at 5:04 p.m.

The President declared the meeting in open session at 5:25 p.m.

The Board discussed that the regularly scheduled date for the February Regular Meeting falls on President's Day and changed it to February 28, 2011.

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to adjourn the meeting at 5:27 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, yea; Attorney McNabb-Welsh, yea; Mr. Medina, yea; Mr. Scarsella, 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 January 10, 2011.

President

Treasurer