

MINUTES OF THE REGULAR MEETING HELD ON
MAY 17, 2010 AT 4:30 P.M.

The Regular 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 McNabb-Welsh, called the meeting to order.

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

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: 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; Mr. Thomas Kempe, Career Technical Supervisor; Mr. Richard Kirkpatrick, MCCTCEA President; Mrs. Jackie Kuffel, Career Development Supervisor; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; and numerous students, parents and teachers.

A motion was made by Mr. Medina, seconded by Mr. Scarsella, to approve the Agenda, as revised, of the May 17, 2010, Regular Meeting.

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

The Board recognized various students for their achievements during the 2009-2010 school year.

RESOLUTION # 38, 2010

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

- Approve the minutes of the Regular Meeting held on April 19, 2010
- Accept the Financial Report for April 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 April 2010
- Approve the modification of the FY10 Appropriations
- Approve the updated Five-Year Forecast and Assumptions
- Authorize the Treasurer to request an Amended Certificate of Estimated Resources for FY10

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

RESOLUTION # 39, 2010

A motion was made by Mr. Hall, seconded by Mr. Medina, to approve the following change order as presented by the Treasurer:

Vendor: DSV Builders, Inc.
Description: ASI #49 changes to remove and reinstall exterior door hardware and install additional wiring for door access control
Amount: \$29,558.63

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

RESOLUTION # 40, 2010

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

- Approve supplemental contracts for the following personnel for the 2010-2011 school year:

Helen Slack	BPA	6 days
Dan Kibler	FFA	3 days
Mary June Emerson	FFA	3 days
Matthew Putzier	FCCLA	4 days
Alissa Duchek	Key Club	2 days
Anthony Cycyk	Key Club	2 days
Bob Miller	NTHS	4 days
Tom Slaven	Quiz Bowl	4 days
Maureen Gasca	Quiz Bowl	4 days
Will Parker	Student Council	2 days
Mary Williams	Student Council	2 days
Melissa Hackett	SkillsUSA	4 days
Heather Sankey	SkillsUSA	4 days
Deb Towns	HSTW Site Coordinator	8 days

- Post a supplemental classified position to secure substitute teachers for the 2010-2011 school year at a rate of 1 hour of overtime pay for full-time employees for 178 school days or 1 hour of pay at the regular rate for part-time employees
- Approve supplemental contracts for the following Guidance Counselors for the 2010-2011 school year for additional guidance responsibilities and extended hours beyond the school day:

Susan Harris	5% of MA Base
Deborah Towns	5% of MA Base

- Approve extended time for the following staff members for the 2010-2011 school year:

<u>Staff Member</u>	<u>Number of Days</u>
Matt Campbell	5
Tim Fairfield	5
Tim Haffey	10
Susan Harris	25
Michelle Naymick	10
Scott Rowe	20

RESOLUTION #40, 2010 (Con't)

<u>Staff Member</u>	<u>Number of Days</u>
Marc Silvestri	2
Linda Tomko	2
Deborah Towns	25

- Approve the employment of the following teachers for summer camp teaching at a rate of \$25.00 per hour, effective June 21, 2010 for five days, 22.5 hours, not to exceed \$562.50, pending enrollment:

Tom Slaven, Bob Miller (salary to be shared)
Bob Dukish
Diana Holzer
Matt Putzier
George Vratkovich
Darlene Caswell

- Approve the employment of the following personnel at the casual rate of \$15.00 per hour to perform services as needed through August 31, 2011:

Mary June Emerson	Horticulture
Matt Putzier	Culinary Arts (retroactive to November 24, 2009)
Mary Ann Thoburn	Interactive Multimedia Graphics

- Accept the resignation of Erin Johnson, Science Teacher, effective at the close of the day on August 31, 2010, with appreciation of her excellent service
- Create a vacancy for a full-time Integrated or Comprehensive Science Teacher for the 2010-2011 school year
- Create a supplemental vacancy for a lead mentor teacher for the 2010-2011 school year
- Approve the employment of the following summer help student workers, at minimum wage, effective June 15, 2010 through September 3, 2010:

Karly Balog	Jackson Milton
Dakota Joy	South Range
Daniel Farinelli	Poland
Anthony Howard	Struthers

RESOLUTION #40, 2010 (Con't)

Luis Morales
Iesha Serra
Robert Collins

Struthers
Campbell
Jackson Milton

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

RESOLUTION # 41, 2010

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

- Approve the revised Student Handbook for the 2010-2011 school year
- Approve the Lowellville request for technology lab equipment, at a cost not to exceed \$33,996.60

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

RESOLUTION # 42, 2010

A motion was made by Mr. Carcelli, seconded by Mr. Medina, 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>
\$100.00	John & Judy Blaskis Jab's Pizza Inc.	Student Scholarship Fund

- Approve the following professional development activities:

Jared Swift	April 23	State FFA Competition Meals & mileage
-------------	----------	--

RESOLUTION #42, 2010 (Con't)

Diana Holzer	May 10, 11	Nurse Aide Training Update 2010 Worthington, OH Registration, lodging, meals & mileage
Blaise Karlovic	May 14	Just the Basics Webinar Registration
Richard Stape	July 13-15	2010 North American HAAS Technical Education CNC Educator's Conference Warren, Michigan Registration, lodging, meals & mileage
John Zehentbauer Matt Putzier	July 27-30	Ohio ACTE Conference Columbus, Ohio Registration, lodging, meals & mileage
Roan Craig Blaise Karlovic Jane Hogan Thomas Kempe Jackie Kuffel Ralph Sandy John Zehentbauer	August 11	Administrative Conference Boardman, Ohio Registration & mileage
Administrators	August 13	Teaching With Poverty in Mind Geneva-on-the-Lake, Ohio Registration & mileage

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

The Superintendent discussed the following items: insurance update, Portfolio Review (May 20, 5-7 p.m.), Relay for Life Recognition, and guidelines for tech labs.

Mr. Sandy discussed the following item: student/parent handbook changes.

Mrs. Kuffel discussed the following items: summer camp, enrollment, marketing, and articulation agreements.

Mrs. Schlarb discussed the following items: Community College conference call, enrollment, and fall information session.

RESOLUTION # 43, 2010

A motion was made by Mr. Scarsella, seconded by Mr. Medina, 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; Mr. Hall, yea; Mr. Medina, yea; Mr. Scarsella, yea; and Attorney McNabb-Welsh, yea. The President declared the motion carried.

The Board recessed into executive session at 5:52 p.m.

Attorney Engler arrived at 5:55 p.m.

The President declared the meeting in open session at 6:50 p.m.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to adjourn the meeting at 6:51 p.m.

The vote was as follows: Mr. Carcelli, yea; Attorney Engler, yea; Mr. Hall, yea; Mr. Medina, yea; Mr. Scarsella, yea; and Attorney McNabb-Welsh, 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 May 17, 2010.

President

Treasurer