

MINUTES OF THE SPECIAL MEETING HELD ON  
AUGUST 4, 2011 AT 4:30 P.M.

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

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

Meeting Called  
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, Mrs. Dockry, Mr. Hall, Attorney McNabb-Welsh, Mr. Scarsella, and Mr. Medina.

Roll Call

The following persons were also in attendance: Dr. Roan Craig, Superintendent; Mrs. Jane Hogan, Academic Director; Mr. Blaise Karlovic, Treasurer/CFO; Mr. John Zehentbauer, Career Technical Director; Attorney William Pepple; and Mr. Scott Davis, CBI Instructor candidate.

Mr. Medina read the notice of the meeting: The Mahoning County Career & Technical Center Board of Education will hold a special board meeting on Thursday, August 4, 2011, at 4:30 p.m. to review negotiations and conduct other board business.

Notice of  
Meeting

A motion was made by Mrs. Dockry, seconded by Attorney McNabb-Welsh, to accept the notice of the meeting and to approve the Agenda of the August 4, 2011, Special Meeting.

Accept Notice  
and Approve  
Agenda

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

Approve  
Employment:  
Scott DavisRESOLUTION # 60, 2011

A motion was made by Mr. Hall, seconded by Mrs. Dockry, to approve the employment of Scott A. Davis as a CBI Instructor to be assigned to West Branch High School for the 2011-2012 school year and that he be placed at Step 6 of the Master's Degree salary schedule, pending satisfactory BCI/FBI checks, drug test, certification, and related documentation.

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

RESOLUTION # 61, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Hall, to approve the following textbooks for adoption and purchase for the 2011-2012 school year:

25 Automotive Technology Textbooks  
Automotive Service 4E, Gilles  
Total: \$2,418.75

25 Electricity Textbooks  
Electrical Level 1 Trainee Guide, Hardcover, 2011 Edition, Pearson  
Total \$1,600.00

1 Electrical Level 1 Computerized Testing Software, 2011 Edition  
Total: \$62.00, Shipping \$166.20

Total for Department: \$1,828.20

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

RESOLUTION # 62, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Carcelli, to adopt the following resolution:

Approve  
Textbooks

RESOLUTION #62, 2011 (Con't)

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 review negotiations.

Executive  
Session

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

The Board recessed into executive session at 4:40 p.m.

The President declared the meeting in open session at 5:09 p.m.

Open Session

RESOLUTION # 63, 2011

A motion was made by Mr. Hall, seconded by Attorney McNabb-Welsh, to ratify the negotiated agreement between the Mahoning County Career & Technical Center Education Association and the Mahoning County Career & Technical Center Board of Education, effective September 1, 2011, through August 31, 2014, as recommended by the Superintendent.

Ratify  
Negotiated  
Agreement

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

A motion was made by Mr. Carceilli, seconded by Mrs. Dockry, to adjourn the meeting at 5:10 p.m.

Adjourn  
Meeting

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

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The foregoing is a correct record of the proceedings of the Board of Education of the Mahoning County Career & Technical Center held on August 4, 2011.

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President

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Treasurer