

MINUTES OF THE REGULAR MEETING HELD ON  
DECEMBER 20, 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 Board Room 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, Mrs. Dockry, Mr. Hall, Mr. Medina, Mr. Scarsella, and Attorney McNabb-Welsh.

The following persons were also in attendance: Dr. Roan Craig, Superintendent; 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; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; Mr. Richard Kirkpatrick, MCCTCEA President; Mrs. Rosy Gee and Mrs. Lisa Truitt, MCCTCCEA members; Mr. Bob Dukish, Engineering Instructor; Mr. Tom Slaven, Biotechnology Instructor; and students.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to approve the Agenda, as revised, of the December 20, 2010, Regular Meeting.

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

Attorney Engler arrived at 4:35 p.m.

The Board recognized Tom Slaven, Biotechnology Instructor, as a Giant Eagle Class Act Award teacher.

The Board heard a presentation from Bob Dukish's Engineering class regarding applying for a patent for lighted rumble strips.

RESOLUTION # 99, 2010

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

- Approve the minutes of the Regular Meeting held on November 15, 2010
- Accept the Financial Report for November 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 November 2010
- Approve the OSBA annual membership for 2011, not to exceed \$3,445.00
- Authorize the following Transfer of Funds:

<u>FROM:</u>	<u>TO:</u>	<u>AMOUNT:</u>
General Fund	Adult Education Fund	\$50,000.00

- Approve the Ohio Schools Council annual membership for 2011, not to exceed \$175.00

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 declared the motion carried.

### RESOLUTION # 100, 2010

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to recall Cara Kely from the RIF list and that she be placed in the vacant secretarial position, effective December 20, 2010, at the appropriate step on the MCCTC classified staff salary schedule and that days and salary be pro-rated for the remainder of the 2010-2011 school year.

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 declared the motion carried.

### RESOLUTION # 101, 2010

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:

#### Career Development Limited Contracts (\$18.25 per hour)

Smith, Charles	Hydraulic
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#### Certified Hourly Rate Personnel (\$16.75 per hour)

Blasiman, Jackie	Cooking
Nocera, Cheryle	Golf
Peters, Georgette (retro to 11/22/10)	Medical
Pollock, Mary Ann	HRD/Marketing

- Accept the retirement/resignation of Barbara Griffith, Adult Education Transitions Coordinator, effective at the close of the day on January 31, 2011

RESOLUTION # 101, 2010 (Con't)

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 declared the motion carried.

RESOLUTION # 102, 2010

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

- Approve the following professional development and youth club activities:

Kathy Schlarb	Nov. 16	National Career Readiness Certificate Webinar, Registration
Roan Craig	Jan. 5 Feb. – TBA	BASA meeting Columbus, Ohio Meals & mileage, lodging if needed
Ralph Sandy	Jan. 10-11	OASSA Handbook Conference Dublin, Ohio Registration, lodging, meals & mileage
Tom Slaven	Feb. 10-12	Science Education Council of Ohio Akron, Ohio Registration, lodging, meals & mileage

Field Trips/Youth Club Activities

Mary J. Emerson and students	January 25-26	FFA State Nursery/Landscape Competition, Columbus, Ohio Registration, lodging & meals
Matthew Putzier and students	February 19-21	2011 Ohio ProStart Invitational & NAPICS Columbus, Ohio Lodging, meals, mileage & parking
Melissa Hackett Heather Sankey and students	February 26	SkillsUSA Regional Competition Maplewood, Ohio Registration, meals & mileage
Melissa Hackett Scott Rowe Heather Sankey and students	April 29-30	SkillsUSA State Competition Columbus, Ohio Registration, meals & mileage
Anthony Cycyk Alissa Duchek Heather Sankey and students	May 12	Book Club field trip after school West Side Story production Cleveland, Ohio

RESOLUTION # 102, 2010 (Con't)

- Adopt the following new and revised Board of Education Policies in accordance with Policy BF:

Bloodborne Pathogens	EBBC	Revised
Emergency/Safety Plans	EBC	Revised
Computer/Online Services (Acceptable Use and Internet Safety)	EDE	Revised
Testing Programs	IL	Revised
Testing Programs	IL-R	New
Student Conduct (Zero Tolerance)	JFC	Revised
Immunizations	JHCB	Revised
Delete from manual HIV/AIDS	GBEA (Also JHCCA)	Revised

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 declared the motion carried.

RESOLUTION # 103, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the joining of the Educational Tax Policy Institute (ETPI) for the 2010-2011 school year at a cost of \$500.00.

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 declared the motion carried.

RESOLUTION # 104, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to approve the Memorandum of Understanding with Eastern Gateway Community College.

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, abstain. The President declared the motion carried.

Let the record reflect that Attorney McNabb-Welsh has excused herself from any discussion and/or voting regarding EGCC and the MCCTC, as she is a member of both Boards of Education.

#### RESOLUTION # 105, 2010

A motion was made by Attorney Engler, seconded by Mrs. Dockry, to approve the filing of a provisional application for a patent for lighted rumble strips created by the Engineering class, at a cost not to exceed \$200.00 plus legal fees.

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 declared the motion carried.

The Superintendent discussed the following items: Struthers Technology Lab, insurance update, and Prodigal Media – Brand MRI with Adult Education.

#### RESOLUTION # 106, 2010

A motion was made by Mr. Hall, seconded by Mr. Medina, to approve engaging Prodigal Media to conduct a brand MRI with Adult Education at a cost of \$5,000.00.

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

#### RESOLUTION # 107, 2010

A motion was made by Mrs. Dockry, seconded by Attorney Engler, 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 and matters required by law to be kept confidential.

RESOLUTION # 107, 2010 (Con't)

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 declared the motion carried.

The Board recessed into executive session at 5:54 p.m.

The President declared the meeting in open session at 6:21 p.m.

RESOLUTION # 108, 2010

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to hold the Organizational Meeting on January 10, 2011, at 4:30 p.m. with the Regular Meeting to follow immediately thereafter and to appoint Attorney McNabb-Welsh as President Pro Tem for the Organizational Meeting.

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 declared the motion carried.

RESOLUTION # 109, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to adjourn the meeting at 6:24 p.m.

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 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 December 20, 2010.

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President

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Treasurer