

MINUTES OF THE REGULAR MEETING HELD ON
MARCH 21, 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 Library 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.

The following members were present for roll call: Mr. Carcelli, Mrs. Dockry, Attorney Engler, 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/CFO; 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. Noreen Sabo, MCCTCCEA President; Mrs. Cheryl Andrella, MCCTCCEA member; Ms. JoAnn Santillo, Computer Education Coordinator; and Mrs. Elizabeth Geric, Superintendent's Secretary.

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the Agenda, as revised, of the March 21, 2011, Regular Meeting.

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

Attorney Engler welcomed everyone to the meeting and acknowledged that this will be our first on-line Board Meeting.

RESOLUTION # 22, 2011

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 February 28, 2011
- Accept the Financial Report for February 2011
- 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 February 2011
- Accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the County Auditor (city, village or local board of education)

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

RESOLUTION # 23, 2011

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

Marcia Denamen (retro to 3/17/11) Cosmetology

RESOLUTION # 23, 2011 (Con't)

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

RESOLUTION # 24, 2011

A motion was made by Mrs. Dockry, seconded by Mr. Medina, 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:

Certified Hourly Rate Personnel (\$16.75 per hour)

Randall Pugh

Firefighting

- Accept the resignation of Angela Strosnider, Adult Education HRD Instructor, effective March 21, 2011

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

RESOLUTION # 25, 2011

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

- Approve the following professional development, youth club activities, and field trips:

Blaise Karlovic	March 25	OASBO Northeast Region Chapters Joint Workshop, Rootstown, Ohio Registration, meals & mileage
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RESOLUTION # 25, 2011 (Con't)

Brad Andrella	March 16	Medium/Heavy Duty Truck Technical Annual Spring Update meeting Columbus, Ohio Meals & mileage
John Zehentbauer	March 23-25	Ohio Career Technical Administrators Spring Conference, Columbus, Ohio Registration, lodging, meals & mileage
Melissa Hackett	March 23	Collaborative-Team Teaching Project Choffin Career Center Mileage
Kathy Schlarb	March 28	State/Regional Career Pathways meeting Columbus, Ohio Registration, meals & mileage
Steve Bennett	April 7	2011 itWorks.Ohio Conference Columbus, Ohio Registration, meals & mileage
Melissa Hackett Mary Ann Thoburn	April 8	Ohio Graphics Educators Conference Shelby, Ohio Registration, meals & mileage
Roan Craig	April 7 (pm) – 8	Ohio Association Career Technical Schools Issues Forum Columbus, Ohio Registration, meals, mileage, lodging
Ralph Sandy	April 12-13	ACTE Legislative Luncheon Columbus, Ohio Registration, lodging & meals
Jackie Kuffel Susan Harris Deb Towns	April 14-15	Spotlight Conference MCCTC Registration
Jim Kirk	April 14	Managing Your Geothermal System Workshop, Bellville, Ohio Registration & mileage
Kathy Schlarb Barbara Griffith	April 14-15	ACTE Adult Conference Columbus, Ohio Registration, lodging, meals & mileage
Josie Foster	April 15	Health Science Spring Conference Perrysburg, Ohio Registration, lodging, meals & mileage
Matt Putzier	May 9	Sullivan Universities food service program Louisville, Kentucky No costs involved

Field Trips/Youth Club Activities

Richard Stape & Precision Machining student	April 7-9	SkillsUSA Competition Dayton, Ohio Lodging, meals, mileage & parking
Dan Kibler & Power Equipment student	April 8	Ag Technical Institute for State Mechanics Skills Contest, Wooster, Ohio Meals & mileage

RESOLUTION # 25, 2011 (Con't)

Matt Putzier & Culinary Arts students	April 13-15	FCCLA State Competition Nelsonville, Ohio Registration, lodging, equipment truck, meals & mileage
Julie Pagnotta & Early Childhood students	April 13-15	FCCLA State Competition Columbus, Ohio Registration, lodging, meals & mileage
Scott Rowe & Aviation students	April 29, 30	SkillsUSA Competition Columbus, Ohio Lodging, meals & mileage

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

Nondiscrimination	AC	Revised
Treasurer's Contract	BCCC	Revised
Superintendent's Contract	CBC	Revised
Equal Opportunity Employment	GBA	Revised
Staff Health and Safety	GBE	Revised
Family and Medical Leave	GBR	Revised
Interrogations and Searches	JFG	Revised

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, yea; Mr. Medina, 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, All Advisory Dinner meeting (March 30 at 6:00 p.m.), Project Lead the Way, upcoming purchases, Austintown planning, fire box, and Northeastern Ohio OSBA Dinner meeting (March 23 at Wayne County Career Center).

Mr. Zehentbauer discussed the following item: use of the Joyce Brooks Conference Center.

Mrs. Kuffel discussed the following items: OGT testing and Brand MRI.

Mr. Kempe discussed the following item: Alumni organization.

Mr. Long discussed the following items: summer technology projects, new student workers, and E-rate application.

RESOLUTION # 26, 2011

A motion was made by Attorney McNabb-Welsh, seconded by Mr. Scarsella, 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. Medina, 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 5:54 p.m.

The President declared the meeting in open session at 7:04 p.m.

RESOLUTION # 27, 2011

A motion was made by Mr. Scarsella, seconded by Mrs. Dockry, to adjourn the meeting at 7:15 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Mr. Hall, yea; Mr. Medina, 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 March 21, 2011.

President

Treasurer