

MINUTES OF THE REGULAR MEETING HELD ON
AUGUST 16, 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 MCC&TC Restaurant 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. Medina, Mr. Scarsella, and Attorney McNabb-Welsh.

The following persons were also in attendance: Dr. Roan Craig, Superintendent; Mr. Blaise Karlovic, Treasurer; Mr. James Kirk, Director of Maintenance; Mr. and Mrs. Richard Kirkpatrick, MCCTCEA President and wife; Mrs. Jackie Kuffel, Career Development Supervisor; Mr. William Long, Technology Supervisor; Mr. Michael Robinson, Placement Coordinator candidate, and family; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. Walter Soroka, Substitute Teacher; and Mr. John Zehentbauer, Career Technical Director.

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the Agenda of the August 16, 2010, Regular Meeting.

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

RESOLUTION # 64, 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 July 26, 2010
- Accept the Financial Report for July 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 July 2010

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

RESOLUTION # 65, 2010

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to accept the following paving bids and to award the paving contract to Gennaro Pavers Inc. in the amount of \$207,546.00 (base & alternate bid):

Central Allied Enterprises Inc.	\$230,500.00
Pro-Quality Land Development, Inc.	\$226,780.00
Gennaro Pavers Inc.	\$207,546.00
R.T. Vernal Paving & Excavating Inc.	\$237,680.00

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

RESOLUTION # 66, 2010

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

RESOLUTION # 66, 2010 (Con't)

- Approve the employment of the following substitute teachers for the 2010-2011 school year, pending satisfactory BCI/FBI checks, drug test, and licensure:

Keith Kuntzman
Joan Pope
Marla Solomon

- Approve the employment of Michael Robinson as a half-time high school Placement Coordinator and placement at Step 10, Master's Degree of the salary schedule, pending satisfactory BCI/FBI checks, drug test, and certification
- Approve the compensation of Steve Bennett, IT Instructor, for his conference period for the 2010-2011 school year to teach Computer Literacy classes
- Approve one day of extended time for JoAnn Santillo for the 2010-2011 school year

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

Attorney Engler arrived at 4:45 p.m.

RESOLUTION # 67, 2010

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

Placement Coordinator (\$25 per hour)
Michael Robinson (900 hours)

\$22,500 + Insurance Plan C

RESOLUTION # 67, 2010 (Con't)

Career Development limited Contracts (\$18.25 per hour)

<u>Instructor</u>	<u>Program</u>
Brown-Davison, Marjorie	EMT
Burns, June	Clinical Medical Assistant
D'Amato, Bobbie	Medical Coding
Dispenza, Frank	EMT
Naples, Dennis	Certified Welding
Chance, Rosemarie	Clinical Medical Assistant
Esposito, Michele	Medical Billing
Hinrichs, Thomas	Modern Machining
Liptak, Tracie	Phlebotomy
Murray, Luanne	Medical Terminology, Anatomy/Physiology, Law & Liability
Oswick, Mary	Pharmacy Technician
Perry, Karen	Administrative Medical Assistant
Richey, Beverley	Anatomy/Physiology (Pharmacy Technician)
Scarazzo, A.D. "Norm"	Pharmacology (Pharmacy Technician)

Salary Personnel – full time (\$25.25 per hour)

June Burns, Medical Assistant – Clinical (586 hrs)	\$14,796.50
Teresa Welton, Medical Assistant - Administrative (504.5 hrs)	\$12,738.63
Darlene Caswell, Cosmetology – Lab Instructor (640 hrs)	\$16,160.00
Debbie Cornell, Cosmetology – Theory Instructor (640 hrs)	\$16,160.00

Certified Hourly Rate personnel (\$16.75 per hour)

COMPUTERS:

Cooley, Mark	Computers
Cucitrone, Ralph	Computers
DeRienzo, Jeffrey	Computers
Furano, Sandy	Computers
Muraco, Peggy (retro to 8/12/10)	Computers/COST
Rosser, Patricia	Computers

MEDICAL:

Burns, June	CPR/First Aid
Chance, Rosemarie	Medical Sub
D'Amato, Bobbie	Medical Sub
Murray, Luanne	Medical Sub
Perry, Karen	Medical Sub
Richey, Beverley	Phlebotomy Clinical

RESOLUTION # 67, 2010 (Con't)

HUMAN RESOURCES:

Balentine, Tracie	HRD
Carissimo, Denise	HRD
Craig, Marcy	HRD
Farson, Richard	HRD
Mitchell, David	HRD
Mumford, Kimberley (retro to 7/12/10)	HRD/COST
Steepleton, Chuck	HRD
Strosnider, Angela	HRD
Weaver, John	HRD

PUBLIC SAFETY:

Blythe, Michael	Firefighting
Brown-Davison, Marjorie	Firefighting
DeLuca, Jason	Firefighting
Dispenza, Frank	Firefighting
Finley, Barry	Firefighting/EMT
Frost, Jr., Andrew	Firefighting
Frost, III, Andrew	Firefighting
Glaser, William	Firefighting
Heitzer, Timothy	Firefighting
Hutchison, Donald	Firefighting
John, Robert	Firefighting
Lightly, John	Firefighting
McCreary, James	Firefighting
Messimer, Douglas	Firefighting
Milliron, Richard	Firefighting
Murphy, Leslie	Firefighting
Opsitnik, William	Firefighting
Osborne, Russell	Firefighting
Rice, James	Firefighting
Rice, Scott	Firefighting
Ricker, Edward	Firefighting
Sapp, James	Firefighting
Tershel, Craig	Firefighting
Tieche, Robert	Firefighting
Waldron, Donald	Firefighting
Wright, Tracey	Firefighting

TRADE & INDUSTRY:

Banasiewicz, Richard	Math/Blueprint Reading
Brincko, Andrew	Electrical (PLCS)
Dukish, Robert	ENERGY
Heslop, Frank	Math/Blueprint Reading
Hinrichs, Thomas	CNC
Macabobby, Robert	Lean Manufacturing
Naples, Dennis	Welding
Phipps, Charles	Machinist

RESOLUTION # 67, 2010 (Con't)

SPECIAL INTEREST:

Ahren, Alexandra
Allen, Claudia
Clymer, Timothy
Dearing, Valerie
Foreman, Diane
Hauser, Theresa
Hyland, Patrick
Pilolli, Michael
Putzier, Matthew
Podlogar, Lawrence
Smith, Theresa

Spey, Marcy
Stone, Kathy
Vargo, Robert
Veauthier, Sally
Vigliotti, Michael

Ballroom Dancing
Spanish
Marketing
Yoga
Picture Matting
Cooking
Photography
Italian
Cooking
Woodcarving
Clean Eating & Healthy
Lifestyles/Special Interest
Chic on the Cheap
Scrapbooking/Card making
Public Speaking
How to Play Bridge
Art

ADDITIONAL:

Mihalopoulos, Mary

Correlated Academics/Transitions

Counselor as needed (\$20.00 per hour)

Towns, Deborah

Counselor

Security Hourly Rate (\$11.25 per hour)

Luce, Vincent
Newhard, Gary

Security
Security

- Approve the following Adult Education short course and tuition for the 2010-2011 school year:

Special Interest Class

Chic on the Cheap

\$89.00

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 declared the motion carried.

RESOLUTION # 68, 2010

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

- Approve the following professional development activities:

June Burns	Aug. 30-Sept. 2	Train the Trainer for STNA classes Alliance, Ohio Registration, mileage
Roan Craig	Sept. 29-Oct. 1	OACTS Issues Meeting & NCLA Best Practices Conference Perrysburg, Ohio Registration, lodging, meals & mileage
Jane Hogan Jackie Kuffel	Sept. 29-Oct. 1	NCLA Best Practices Conference Perrysburg, OH Registration, lodging, meals & mileage
Blaise Karlovic John Zehentbauer	Sept. 15	School Law Update Canton, Ohio Registration and mileage
Roan Craig Jane Hogan	Oct. 14	School Law Update Independence, Ohio Registration and mileage

- Approve the payment of the fees for the ten-hour OSHA training course for all eligible juniors (estimated at \$7,000)
- Approve the revised 2010-2011 school calendar, reflecting a waiver day on September 7, 2010
- Approve the revised Precision Machining Course of Study for the 2010-2011 school year

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 declared the motion carried.

The Superintendent discussed the following items: professional development reporting schedule, insurance update, orientation (August 26 at 6:30 p.m.), opening inservice (August 30 & 31), marketing survey, and courtyard update.

Mr. Zehentbauer discussed the following items: student summer workers, tying up construction issues, nature trail, sidewalks and heavy lab drains, server reconfiguration, Canfield Fair schedule, first day of school, and movement of Athletic Training from Fitch to MCCTC next year.

RESOLUTION # 69, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, 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 evaluation of staff and preparing for negotiations.

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 declared the motion carried.

The Board recessed into executive session at 5:34 p.m.

Mr. Scarsella left at 6:00 p.m.

The President declared the meeting in open session at 6:35 p.m.

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to adjourn the meeting at 6:36 p.m.

The vote was as follows: Mr. Carcelli, yea; Mrs. Dockry, yea; Attorney Engler, yea; Mr. Medina, 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 August 16, 2010.

President

Treasurer