

MINUTES OF THE REGULAR MEETING HELD ON
JULY 26, 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; Mrs. Jane Hogan, Academic Director; Mr. Blaise Karlovic, Treasurer; Mr. Thomas Kempe, Career Technical Supervisor; Mr. James Kirk, Director of Maintenance; 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 Mr. Mark Joseph, Canfield resident representing Cabinet Makers.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to approve the Agenda of the July 26, 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.

The President opened the meeting for public comments.

Mr. Mark Joseph discussed his concerns regarding the closing of the Millwork/Carpentry program.

Mr. Hall arrived at 4:40 p.m.

RESOLUTION # 54, 2010

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

- Approve the minutes of the Regular Meeting held on June 21, 2010
- Accept the Financial Report for June 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 June 2010
- Accept the quote for milk and dairy products submitted by Dean Dairy for the 2010-2011 school year
- Accept the quote for bread products submitted by Nickles Bakery for the 2010-2011 school year
- Approve the renewal of the Public Official Bond for the Treasurer provided by the Cincinnati Insurance Company for the period of July 31, 2010, through July 31, 2013, in the amount of \$554.00

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.

RESOLUTION # 55, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Medina, to reject the following bid proposals for the asphalt paving:

RESOLUTION # 55, 2010 (Con't)

| | |
|-----------------------|--------------|
| Butch & McCree Paving | \$174,407.40 |
| R.T. Vernal Paving | \$169,885.00 |
| AMI | \$164,380.00 |

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.

RESOLUTION # 56, 2010

A motion was made by Mr. Carcelli, seconded by Mr. Medina, to authorize the re-bidding of the paving project.

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.

RESOLUTION # 57, 2010

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

- Approve the renewal of the membership with the Ohio Coalition for Equity and Adequacy and payment of the \$359.50 annual dues
- Approve the contract with OSBA to provide policy services for the 2010-2011 school year at a cost of \$1,450.00

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 5:10 p.m.

RESOLUTION # 58, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Medina, to approve, in accordance with the bylaws of the Mahoning County School Employees Insurance Consortium, the following new member language as a replacement to current MCSEIC Bylaws, Section 11, Inclusion of Additional Participating Districts:

New member language for the MCSEIC

Any new member will be required to "buy in" to the consortium with a one-time fee that equals 10% of the annualized premium. The annualized premium is defined as the initial monthly premium for medical, prescription and dental (and may include vision if selected as an option) for all covered employees as of the date of membership times twelve (12) months.

Until the Consortium becomes a true pool plan (Anticipated 7/1/14) any new member will be a stand alone. They will be responsible for any negative balance on a dollar for dollar basis annually. The balance information will be available no later than 3 months after the end of the fiscal year and the payment will be due not later than 30 days following notification of the balance due.

Any positive balance will be returned to the district within 120 days of the end of the fiscal year, June 30. This provision will cease once the Consortium enters into a true pool plan and or the new member becomes part of the true pool.

Membership commitment is for a minimum of 3 years and requires passage of a Board resolution by the district seeking membership. If the new district leaves prior to the 3 year minimum they will be required to fund ALL run out claims for their members and they will forfeit their 10% deposit.;

The district must have a risk assessment analysis study done, by the current Consortium insurance consultant, for the past three years. The cost will be the responsibility of the district seeking to become a member.

All components of the current consortium plan must be implemented prior to the effective date of membership.

The entity seeking membership must pass a Board resolution approving membership and be approved by 2/3rds of the Consortium assembly vote. A quorum must be present.

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.

Attorney Engler stepped out of the meeting for a few minutes.

RESOLUTION # 59, 2010

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the purchase of the following equipment and textbooks for the 2010-2011 school year, as recommended by the Superintendent:

| PROGRAM | EQUIPMENT | AMOUNT |
|---|--|---------------|
| Horticulture | Zero turn mower w/bagger | \$13,500 |
| Interactive Multimedia | Multifunction color graphic machine | 13,200 |
| | Poster maker | 4,500 |
| Power Equipment | Amatrol Hydraulics Unit (to be used by Power Equipment, Truck & Diesel and Aircraft Mechanics) | 30,000 |
| Aviation Maintenance | Twin Engine Aircraft | 40,000 |
| Technology | Industrial storage cabinet w/bins | 1,500 |
| Electricity | 4 Electric motors application panel training units | 20,000 |
| Precision Machining | Industrial storage cabinet w/bins | 1,500 |
| Auto Body | Spot welder | 2,000 |
| Cafeteria | Milk Machine | 3,800 |
| Academic classes (Social Studies, Math, English, Science, Special Education) (Fire replacement) | 78 computers Not to exceed | 78,000 |
| Technology Replacement Fund | | 30,000 |
| Lecture Hall – Videoconference equipment (fire replacement) | | 25,000 |
| District (fire replacement) | 2 podiums | 2,000 |
| Building | Classroom window shades | 5,365 |
| Total | | 270,365 |
| PROGRAM | TEXTBOOK | AMOUNT |
| Power Equipment | 25-Power Technology Text | 1,700 |
| BioTech | 30-Diversified Health Text | 2,600 |
| Total | | 4,300 |

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 returned to the meeting.

RESOLUTION # 60, 2010

A motion was made by Mr. Hall, seconded by Mr. Carcelli, to adopt the following new and revised Board of Education Policies in accordance with Policy BF:

| | | |
|---|-----------|---------|
| Advisory Committees to the Board | BCF | Revised |
| General Advisory Committee to the Board/ Family and Civic Engagement Committee | BCFA/BCFB | New |
| Food Services Management/Free and Reduced-Price Food Services | EF/EFB | Revised |
| Food Sale Standards | EFF | Revised |
| Inoculations of Students Immunizations | JHCB | Revised |
| Student Safety | JHF | 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 # 61, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Carcelli, to approve the following professional development activities:

| | | |
|---|------------|--|
| Jackie Kuffel | August 3 | 2010 Statewide Career Development Kickoff meeting, Columbus, Ohio Meals & mileage |
| Marc Silvestri | August 4-6 | University of Northeast Ohio Lima, Ohio Mileage |
| Blaise Karlovic | Sept. 8 | OSBA Treasurers Conference Rootstown, Ohio Registration & mileage |
| Roan Craig Blaise Karlovic Jim Kirk John Zehentbauer (no expenses) | Nov. 7-10 | Capital Conference Columbus, Ohio Registration, lodging, meals & mileage |

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: insurance update, delegate to OSBA Assembly, and courtyard.

The President appointed Attorney Engler as delegate and Attorney McNabb-Welsh as alternate for the OSBA Assembly.

RESOLUTION # 62, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Medina, to approve a proposal to install synthetic turf for the courtyard, not to exceed \$15,000.00.

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.

Mrs. Kuffel and Mrs. Hogan discussed the following item: SB311 core curriculum and credit flexibility.

RESOLUTION # 63, 2010

A motion was made by Mrs. Dockry, 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 the appointment of a public employee.

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 6:11 p.m.

The President declared the meeting in open session at 6:15 p.m.

Ms. Schlarb discussed the following items: on-line learning (Ed 2 Go) through Adult Ed website, Adult Ed brochure, daytime special interest classes, enrollment data, and financial data.

A tentative date of October 23, 2010, was set for the next Board Retreat.

A motion was made by Mr. Carcelli, seconded by Mrs. Dockry, to adjourn the meeting at 6:44 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 July 26, 2010.

President

Treasurer