

MINUTES OF THE REGULAR MEETING HELD ON  
OCTOBER 18, 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, Mr. Hall, 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. William Long, Technology Supervisor; Mrs. Noreen Sabo, MCCTCCEA President, and five union members; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; and Mr. John Zehentbauer, Career Technical Director.

A motion was made by Mr. Carcelli, seconded by Mr. Scarsella, to approve the Agenda of the October 18, 2010, Regular Meeting.

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

### RESOLUTION # 80, 2010

A motion was made by Mr. Hall, seconded by Mr. Scarsella, to accept and approve the following as presented by the Treasurer:

- Approve the minutes of the Regular Meeting held on September 20, 2010
- Accept the Financial Report for September 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 September 2010
- Approve educational aide costs in the amount of \$374,421.86 as certified by the Mahoning County Educational Service Center for the 2009-2010 school year

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

### RESOLUTION # 81, 2010

A motion was made by Mr. Scarsella, 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 discussing employment of personnel.

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

The Board recessed into executive session at 4:45 p.m.

Attorney Engler arrived at 4:46 p.m.

The President declared the meeting in open session at 5:37 p.m.

RESOLUTION # 82, 2010

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

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

Deborah Devorich  
Craig Popovich

- Approve the employment of the following Student Cafeteria Workers at \$2.00 per hour, effective October 4, 2010, through June 30, 2011:

Ashley Buck  
Jasper Forte  
Brittany Kristanc  
Ryan Swank  
Juwana Treharne

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

RESOLUTION # 83, 2010

A motion was made by Attorney Engler, seconded by Mr. Hall, 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)

Kirkpatrick, Robert (retro to 10/4/10)  
Martin, John Jr.

Computer  
Firefighting

RESOLUTION # 83, 2010 (Con't)

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

RESOLUTION # 84, 2010

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

- Approve the following professional development activities:

Rebecca Harris	Sept. 27 – Oct. 20	Work Keys Job Profiling Refresher online class Registration
Josephine Foster Elizabeth Geric * Blaise Karlovic* Jacqueline Kuffel John Zehentbauer* *people driving	Oct. 6	OSBA Northeast Region Fall Conference Akron, Ohio Registration, mileage
Blaise Karlovic	Oct. 8	Good Morning Canfield Registration
Linda Tomko	Oct. 11, 12	Cosmetology Instructor State Board Meeting Columbus, Ohio Lodging, meals & mileage
Dan Kibler	Oct. 12, 13  Oct. 14	HSTW Technical Assistance meeting Bloomington, Ohio Meals & mileage  Excellence in Education luncheon Boardman, Ohio Registration & mileage
Jane Hogan	Oct. 19	From Risk to Resiliency meeting Youngstown, Ohio Registration & mileage
John Zehentbauer	Oct. 26-29	Career & Technical Directors Conference Columbus, Ohio Registration, lodging, meals & mileage
Josephine Foster	Oct. 26, 27	OCAST Field Testing and Training Health Sciences, Columbus, Ohio Lodging, meals & mileage
Board Members & Administrators	Nov. 9	OACTS Breakfast - Capital Conference Columbus, OH Registration

**RESOLUTION # 84, 2010 (Con't)**

Alissa Duchek Jeff Eisenbraun Jane Hogan Heather Sankey Tom Slaven	Nov. 17-19	Ohio School Improvement Institute Columbus, Ohio Registration, lodging, meals & mileage
Roan Craig	Dec. 1, 2	BASA meeting Columbus, Ohio Registration, meals & mileage
John Zehentbauer	Feb. 20-23, 2011	Ohio Economic Summit Columbus, Ohio Registration, lodging, meals & mileage

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

Grading Systems	IKA	Revised
Hazing & Bullying	JFCF	Revised
Hazing & Bullying	JFCF-R	Revised

- Accept the first reading of the following new Board of Education Policy in accordance with Policy BF:

Public Complaints About District Personnel	KLD	New
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- Accept the following donations:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
Safety Glasses Value: \$200.00	Baird Brothers Sawmill	Interactive MultiMedia
Saulky Lawn Mower Value: \$400.00	Douglas Wright	Power Equipment

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

The Superintendent discussed the following items: Madison McLemore Art Award, Poland Schools Technology Lab, insurance report, signage, Retreat date changed to November 13, Special Board Meeting on November 25, and Capital Conference (November 9 - OACTS Breakfast at 7:30 a.m. and People Reception from 5:00 – 8:00 p.m).

Mrs. Kuffel discussed the following items: professional development, historical and current marketing data and expenditures, and news articles and TV appearances for the 2010-2011 school year.

#### RESOLUTION # 85, 2010

A motion was made by Attorney Engler, seconded by Mr. Hall, 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 compensation of personnel and matters required by law to be confidential.

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

The Board recessed into executive session at 6:16 p.m.

The President declared the meeting in open session at 6:36 p.m.

#### RESOLUTION # 86, 2010

A motion was made by Mr. Hall, seconded by Mr. Carcelli, that the Treasurer's salary be increased to \$79,310.00, effective August 1, 2010.

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

#### RESOLUTION # 87, 2010

A motion was made by Mr. Carcelli, seconded by Mr. Hall, that the Superintendent's salary be increased to \$115,875.00, effective August 1, 2010.

RESOLUTION # 87, 2010 (Con't)

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

A motion was made by Attorney Engler, seconded by Mr. Carcelli, to adjourn the meeting at 6:45 p.m.

The vote was as follows: Mr. Carcelli, yea; Attorney Engler, yea; Mr. Hall, 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 October 18, 2010.

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President

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Treasurer