

MINUTES OF THE REGULAR MEETING HELD ON
NOVEMBER 15, 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; Mrs. Jane Hogan, Academic Director; Mr. Blaise Karlovic, Treasurer; Mr. Thomas Kempe, Career Technical Supervisor; Mr. Richard Kirkpatrick, MCCTCEA President; Mrs. Jackie Kuffel, Career Development Supervisor; Mrs. Noreen Sabo, MCCTCCEA President, and three union members; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mr. John Zehentbauer, Career Technical Director; and Miss Adrienne Sabo and Jeff Hedrick from Prodigal Media.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to approve the Agenda, as revised, of the November 15, 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 McNabb-Welsh commented about receipt of a letter from Tom Applegate commending Dr. Roan Craig. She also discussed the Steel to Scholars luncheon and comments made by Tom Wronkovich regarding the MCC&TC.

RESOLUTION # 88, 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 discussing employment of personnel.

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.

The Board recessed into executive session at 4:34 p.m.

Attorney Engler arrived at 4:50 p.m.

The President declared the meeting in open session at 4:57 p.m.

RESOLUTION # 89, 2010

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to create a vacancy for a 196-day full time secretary, to be pro-rated for 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 # 90, 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 October 18, 2010 and the Special Meeting held on October 25, 2010
- Accept the Financial Report for October 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 October 2010
- Approve Fund 022 for the purpose of collecting and dispersing direct loan payments for students

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 # 91, 2010

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

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

Jayne Fairchild
Larry Hooper
Linda Mikula - Secretarial

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 # 92, 2010

A motion was made by Mrs. Dockry, 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:

Career Development Limited Contracts (\$18.25 per hour)

Brincko, Andrew (retro to 10/18/10)	Math/PLC
Neff, Mary Ann	Health Occupations
Yeargin, Robert	Machine Shop

Certified Hourly Rate Personnel (\$16.75 per hour)

Harris, Rebecca	WorkKeys Testing
LaRocca, Suzanne (retro to 11/4/10)	HRD
Neff, Mary Ann	Health Occupations

- Rescind the 2010-2011 contracts of Larry Podlogar, Wood Carving Instructor, and Charles Phipps, Machine Trades Instructor

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 # 93, 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:

Deborah Towns	Sept. 29	Youth Leadership Mahoning Valley Meeting, Boardman, Ohio Registration & mileage
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RESOLUTION #93, 2010 (Con't)

Susan Harris	Nov. 12	YSU Counselor Day meeting Youngstown, Ohio Mileage
Deborah Towns	Nov. 17-19	Ohio School Improvement Institute Columbus, Ohio Registration, lodging, meals & mileage
Kathy Schlarb	Nov. 29-Dec. 2 Dec. 7	Washington D.C. Department of Labor Career Pathways Training *Most (if not all) expenses paid by MCTA – meals & DC travel may be requested OBOR Shifting Gears Planning Session Columbus, Ohio Meals & mileage
Richard Stape	Dec. 14	SkillsUSA Precision Machining Conference Columbus, Ohio Meals & mileage
Roan Craig	Jan. 25-27, 2011	OACTS Legislative Seminar Columbus, Ohio Registration, lodging, meals & mileage
William Long John Zehentbauer	Jan. 30-Feb. 2, 2011	Ohio eTech Educational Technology Conference, Columbus, Ohio Registration, lodging, meals & mileage
Bob Miller	Feb. 10-12, 2011	Science Education Council of Ohio Akron, Ohio Registration, lodging, meals & mileage

- Adopt 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 first reading of the following new and revised Board of Education Policy 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

RESOLUTION # 93, 2010 (Con't)

- Accept the following donation:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
Lawn Tractor Value: \$350.00	Mr. & Mrs. Fred Barnett	Power Equipment

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 # 94, 2010

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

- Approve the membership in the Coalition of Rural and Appalachian Schools (CORAS) at a cost of \$325.00
- Approve the payment of the institutional member fees in the amount of \$750.00 for the Ohio Association of Career Technical Education
- Retain the professional services of Pepple & Waggoner, Ltd. in connection with legal matters relating to education and the operation of the school district, effective October 18, 2010

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 # 95, 2010

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the Advisory Committees for 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.

The Superintendent discussed the following items: Project Lead the Way, Stakeholder's Meeting (November 23 – 9:00 a.m.), and front sign.

RESOLUTION # 96, 2010

A motion was made by Mr. Hall, seconded by Mrs. Dockry, to enter into a work session at 5:15 p.m. to discuss marketing and hear a presentation from Prodigal Media.

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 # 97, 2010

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to re-enter regular session at 7:30 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.

RESOLUTION # 98, 2010

A motion was made by Mr. Hall, seconded by Mrs. Dockry, to approve engaging Prodigal Media to conduct a brand MRI at a rate not to exceed \$7,500.00.

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.

Mrs. Hogan discussed the following item: Individual Professional Development Plan.

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to adjourn the meeting at 8:44 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 November 15, 2010.

President

Treasurer