

MINUTES OF THE SPECIAL MEETING HELD ON
OCTOBER 25, 2010 AT 4:30 P.M.

The Special 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. 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 six union members; Mr. Ralph Sandy, Assistant Principal; Ms. Kathryn Schlarb, Supervisor of Adult Education; Mrs. Lisa Truitt, Career Development Secretary; and Mr. John Zehentbauer, Career Technical Director.

Mr. Karlovic read the notice of the meeting: The Mahoning County Career & Technical Center will hold a special board meeting on Monday, October 25, 2010, at 4:30 p.m. in the board conference room for the purpose of acting upon the five-year forecast and other board business that may be deemed necessary.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to approve the Agenda of the October 25, 2010, Special Meeting.

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

The President opened the meeting for public comments.

Mrs. Dockry arrived at 4:33 p.m.

Mrs. Lisa Truitt spoke on behalf of the MCC&TC Classified Employees Association regarding their concerns about the employment of a Student Activity Secretary.

Attorney Engler arrived at 4:35 p.m.

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; Mr. 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 4:38 p.m.

The President declared the meeting in open session at 5:30 p.m.

Mr. Carcelli left at 5:40 p.m.

RESOLUTION # 89, 2010

A motion was made by Mrs. Dockry, seconded by Mr. Hall, to approve the Five-Year Forecast with Assumptions, as presented by the Treasurer.

The vote was as follows: Mr. 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.

A motion was made by Mr. Medina, seconded by Attorney Engler, to adjourn the meeting at 5:46 p.m.

The vote was as follows: Mr. 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 October 25, 2010.

President

Treasurer