

MINUTES OF THE REGULAR MEETING HELD ON  
SEPTEMBER 20, 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 and the passing of former State Superintendent, Franklin Walter.

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; Mrs. Jackie Kuffel, Career Development Supervisor; 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. Carcelli, seconded by Mr. Medina, to approve the revised Agenda of the September 20, 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 Engler arrived at 4:32 p.m.

## RESOLUTION # 70, 2010

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

- Approve the minutes of the Regular Meeting held on August 16, 2010
- Accept the Financial Report for August 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 August 2010
- Adopt the FY2011 Appropriations
- Authorize the Treasurer to request an Amended Certificate of Estimated Resources for FY2011
- Approve an agreement with the Mahoning County Educational Service Center to provide educational aides for the 2010-2011 school year, at an anticipated sum of \$375,000.00
- Approve the following Student Activity Funds for the 2010-2011 school year and authorize the Director of Career & Technical Education to approve appropriate expenditures as indicated on each Student Activity Club Purpose Statement and Budget on file with the Treasurer:

The following statement of purpose is appropriate for all co-curricular activities at Mahoning County Career & Technical Center: "To raise funds for class and organization activities and expenses for professional, civic, service, leadership, and social projects."

Automotive Technology Jr/Sr	Horticulture Jr/Sr
Aviation Maintenance Technology Jr/Sr	HOSA
Bio-Tech Jr/Sr	Hospitality Jr/Sr
Building Maintenance Jr/Sr	Interactive Multimedia Jr
Business Professionals of America	Interactive Multimedia Sr
Collision Repair Technology Jr/Sr	Key Club
Cosmetology Jr	Medical Occupations Jr
Cosmetology Sr	Medical Occupations Sr
Criminal Justice Jr	NV-THS
Criminal Justice Sr	Power Equipment Mechanics Jr/Sr
Culinary Arts Jr/Sr	Precision Machining Technology Jr/Sr

### RESOLUTION # 70, 2010 (Con't)

Early Childhood Education Jr  
Early Childhood Education Sr  
Electricity Jr  
Electricity Sr  
Entrepreneurship  
Environmental Club  
Health Tech Prep Jr  
Health Tech Prep Sr

Project Support CEC  
Quiz Bowl  
Skills USA  
Social Studies/English CCC  
Student Council  
Truck/Diesel Mechanics Jr/Sr  
X-Treme Technologies Jr  
X-Treme Technologies Sr

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 # 71, 2010

A motion was made by Attorney Engler, seconded by Mr. Scarsella, 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 matters related to compensation of personnel.

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 5:16 p.m.

The President declared the meeting in open session at 5:43 p.m.

### RESOLUTION # 72, 2010

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

- Accept the retirement of Debra Carchedi, Student Activity Secretary, effective at the close of the day on October 31, 2010

RESOLUTION # 72, 2010 (Con't)

- Approve the employment of Kyle Radak on an as needed basis for the 2010-2011 school year at the casual rate of \$15.00 per hour to provide athletic training internships at Austintown Fitch High School for students in the Exercise Science program, contingent on a satisfactory BCI/FBI check and drug test
- Approve the employment of the following substitute personnel for the 2010-2011 school year, pending satisfactory licensure, BCI/FBI check, and drug test:

Rick Fankhauser

Bus Driver

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 recommendation to create a vacancy for a Student Activity Secretary was tabled.

RESOLUTION # 73, 2010

A motion was made by Mr. Hall, seconded by Mrs. Dockry, to approve the following staff members, having obtained additional college credit, for module pay:

<u>Staff Member</u>	<u>Modules</u>
Robert Dukish	1
Jeffrey Eisenbraun	3
Josephine Foster	3
Diana Holzer	2
Jacqueline Kuffel	2
Melinda McCracken	1
Kenneth Miller	3
Michelle Naymick	1
William Parker	4
Heather Sankey	3
Helen Slack	1
Deborah Towns	1

RESOLUTION # 73, 2010 (Con't)

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

RESOLUTION # 74, 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:

Certified Hourly Rate personnel (\$16.75 per hour)

Sandford, Tara (retro to 9/14/10)	Computers
Mauro, Susan	HRD (Human Resources)
Moore, David (retro to 9/13/10)	COST/DIT (Computers)

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

<u>Public Safety</u>	
Firefighter Level 1C-1 (140)	\$830.00

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.

RESOLUTION # 75, 2010

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

**RESOLUTION # 75, 2010 (Con't)**

- Accept the following donation:

<u>ITEM</u>	<u>DONOR</u>	<u>ACCEPTED ON BEHALF OF</u>
\$1,000.00	U.A.W. Local 1112	Library - books

- Approve the following professional development activities:

Rebecca Harris (will attend 3 meetings only)	July 13 Sept. 21 Nov. 9 Jan. 11, 2011 March 8 May 10	Society for Human Resource Management meetings Niles, Ohio Registration & mileage
Blaise Karlovic	Sept. 23 Oct. 14 Dec. 10 Jan. 13, 2011 May 9, 2011	Western Reserve OASBO meetings Boardman, Ohio Registration, meals & mileage
Roan Craig	Sept. 29	Youth Leadership Mahoning Valley Meeting Boardman, Ohio Registration & mileage
Julie Pagnotta	Oct. 4	DATFACS Training Early Childhood Education Fall meeting Marion, Ohio Registration, meals & mileage
Jane Hogan John Zehentbauer	Oct. 6, 7	Ohio Model Schools Conference Columbus, Ohio Registration, lodging, meals & mileage
Josephine Foster Tom Slaven	Oct. 7, 8	HOSA Fall Leadership Conference Mt. Sterling, Ohio Registration, lodging, meals & mileage
Roan Craig	Oct. 8  Oct. 14	Good Morning Canfield Registration  Excellence in Education luncheon Boardman, Ohio Registration
Roan Craig	Oct. 22	Legislative meeting Squaw Creek Country Club Registration & mileage
Matthew Putzier	Oct. 3, 4	ProStart Instructor In-service Springfield, Ohio Registration, lodging, meals & mileage
Roan Craig	Oct. 5, 6	BASA Fall Conference Columbus, Ohio Registration, lodging, meals & mileage
Roan Craig	Oct. 7	Health & Wellness Symposium Columbus, Ohio Registration, meals & mileage

**RESOLUTION # 75, 2010 (Con't)**

John Zehentbauer	Nov. 1-3	Technology Leadership Symposium 2010 Mobile Learning Dublin, Ohio Registration, lodging, meals & mileage
Jackie Kuffel	Nov. 5	All Ohio Counselors Conference Columbus, Ohio Meals & mileage
Tom Kempe	Nov. 18, 19	OTIESA Fall Conference Columbus, Ohio Registration, lodging, meals & mileage

Field Trips/Youth Club Activities

Josephine Foster Tom Slaven and student officers	Oct. 7, 8	HOSA Fall Leadership Conference Mt. Sterling, Ohio
Heather Sankey and students	Oct. 21, 22	SkillsUSA Fall Leadership Conference Columbus, Ohio

- Accept the first reading of 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

- Approve the delegation of student Michael Guerriero as MCCTC's representative to Youth Leadership Mahoning Valley and the payment of his \$200.00 tuition

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 # 76, 2010**

A motion was made by Mr. Medina, seconded by Mrs. Dockry, to approve the Eastern Gateway Community College Reimbursement Plan.

RESOLUTION # 76, 2010 (Con't)

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, abstain. The President declared the motion carried.

Let the record reflect that Attorney Kathi McNabb-Welsh has excused herself from any and all discussions regarding the Eastern Gateway Community College since she is a dual member of the MCC&TC Board of Education and the EGCC Board of Trustees.

The Superintendent discussed the following items: Chamber of Commerce Good Morning Canfield (October 8, 7:30 – 9:00 a.m.), NEOEA Day plans (October 15), Retreat – Prodigal Media proposal, MCCTC sign, Excellence in Education luncheon, and One Call verification forms.

RESOLUTION # 77, 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 and compensation of personnel and negotiations.

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 6:30 p.m.

The President declared the meeting in open session at 8:41 p.m.

RESOLUTION # 78, 2010

A motion was made by Mr. Medina, seconded by Mr. Carcelli, that the record reflect that the Treasurer has been evaluated and his performance was found to be excellent.

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 # 79, 2010

A motion was made by Mr. Dockry, seconded by Attorney Engler, that the record reflect that the Superintendent has been evaluated and her performance was found to be excellent.

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.

A motion was made by Mr. Medina, seconded by Mr. Carcelli, to adjourn the meeting at 8:46 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 September 20, 2010.

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President

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Treasurer