

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**REGULAR MEETING
5:30 P.M.**

TUESDAY, APRIL 17, 2018

**STRUTHERS HIGH SCHOOL
111 EUCLID AVENUE
STRUTHERS, OH 44471**

**MR. PETER J. PIRONE, JR., SUPERINTENDENT
MR. BRIAN RELLA, TREASURER**

**MR. WALTER BABER
MRS. MARY CARCELLI
MR. DENNIS JOHNSON
MR. ROBERT NOBLE
MR. RON SHIVES**

A regular board meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not be considered a public community meeting. During a regular meeting, there is time for public participation during the meeting as indicated in agenda items X and XV. However, during special board of education meetings and organizational meetings, the order of regular business is suspended (policy 165.2). Comments at special meetings must be related to the subject of that meeting. This is done to assure compliance with the provisions of the "Sunshine Laws". Your cooperation in this matter is very much appreciated.

GUIDELINES FOR PUBLIC PARTICIPATION AT REGULAR BOARD OF EDUCATION MEETINGS

The Struthers Board of Education provides two opportunities for public comment at board of education meetings. The first opportunity is at the beginning of the meeting and is limited to items that are on the agenda. The second opportunity is at the end of the board meeting. The following guidelines are an effort to ensure that the meeting is conducted in an orderly and efficient manner.

First participation (agenda items)

- Participant must complete the form that is available which includes name, organization (if applicable), address, and specific item.
- This portion shall be limited to ten minutes.
- Each participant is limited to three minutes.
- The board has the prerogative as to whether to comment.

Second participation (general)

- Each participant will be asked to state their name and address if a response is requested.
- Comments and questions may deal with any topic except at special board meetings the comments are limited to the topic of that meeting. Individual problems and/or concerns that may be of a sensitive nature should not be discussed.
- This portion of the meeting shall be limited to twenty minutes unless extended by a vote of the board.
- Each participant will be limited to three minutes.
- All comments are directed at the presiding officer.
- No individual may speak more than once on the same topic unless all others who wish to speak on the topic have been heard.

Notes:

The following items are inappropriate to discuss:

- Personnel matters
- Individual student discipline or records
- Pending legal matters

The above information is condensed from Board Policy 169.1

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT
Regular Meeting
April 17, 2018**

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Student/Staff Recognition Mr. Peter J. Pirone, Jr.
- IV. Executive Session (optional)
- V. Approval of Minutes
- VI. Reading of Communications Mr. Peter J. Pirone, Jr.
- VII. Superintendent Committee Reports
- VIII. Board Committee Reports
- IX. Ad Hoc Committee Reports
- X. Audience Comments - Agenda Items (written or verbal - 20 minutes)
- XI. Treasurer's Report
- XII. Superintendent's Report/Information
- XIII. Old/Unfinished Business
- XIV. New Business
- XV. Audience Comments
- XVI. Open Session, Discussion Items
- XVII. Executive Session - Optional
- XVIII. Adjournment

BOARD OF EDUCATION
Struthers City School District

Mr. Peter J. Pirone, Jr., Superintendent
April 17, 2018

I. Call to Order / Pledge of Allegiance

II. Roll Call

- | | | | |
|----|--------------------|-------|-----------------------|
| A. | Mr. Walter Baber | _____ | Term expires 12/31/19 |
| B. | Mrs. Mary Carcelli | _____ | Term expires 12/31/21 |
| C. | Mr. Dennis Johnson | _____ | Term expires 12/31/19 |
| D. | Mr. Robert Noble | _____ | Term expires 12/31/21 |
| E. | Mr. Ron Shives | _____ | Term expires 12/31/21 |

III. Student/Staff Recognition

Mr. Peter J. Pirone, Jr.

- | | | |
|----|--------------------------------|---------------|
| A. | Jennifer Pint - Master Teacher | Mr. Pirone |
| B. | Middle School | Mr. Vecchione |
| | High School | Mr. Day |
| | | Ms. Meadows |
| | Elementary School | Mrs. Jones |

IV. Executive Session (optional)

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

- The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.
- Conducting conferences with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- Matters required to be kept confidential by federal laws or rules or state statutes.
- Specialized details of security arrangements and emergency response protocols where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

_____ moved to go into executive session.
_____ seconded the motion.

Baber _____ Carcelli _____ Johnson _____ Noble _____ Shives _____ P() F()

Board entered in executive session at _____ p.m.

Board reconvened at _____ p.m.

V. Approval of Minutes

- A. That the minutes of the December 21, 2017, regular meeting; the January 9, 2018, organization meeting; the January 18, 2018, regular meeting; and the February 16, 2018, special meeting; be approved as presented. Attachment #1

_____ moved to approve the resolution.
_____ seconded the motion

Carcelli _____ Johnson _____ Noble _____ Shives _____ Baber _____ P() F()

VI. Reading of Communications

Mr. Peter J. Pirone, Jr.

VII. Superintendent Committee Reports

A. Athletics and Activities

B. Infrastructure and Safety

C. Community/Public Engagement

D. Curriculum and Technology

VIII. Board Committee Reports

A. Finance

B. Legislative and Policy

C. Strategic Planning

IX. Ad Hoc Committee Reports

A. MCCTC

B. Administrator Reports

X. Audience Comments - Agenda Items (written or verbal - 20 minutes)

XI. Treasurer's Report

A. Reports

1. Approve Financial Report and Investments for the month of March, 2018. Attachment #2

2. Approve the Cafeteria Reports for the month of March, 2018.
Attachment #3

_____ moved to approve the resolution.

_____ seconded the motion

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ P () F ()

B. Contracts, Maintenance, Service Agreements and Membership Dues

[nothing at this time]

C. Miscellaneous

1. Accept a donation from Ian's Book Fund of books for the 4th grade students donated by the Cadman family.

_____ moved to approve the resolution.

_____ seconded the motion.

Noble ____ Shives ____ Baber ____ Carcelli ____ Johnson ____ P () F ()

D. Personnel

1. Approve the request from Samantha Smith, teacher at the middle school, for Family Medical Leave of Absence (FMLA) for approximately 3 weeks beginning May 14 thru June 1, 2018, as per physician's orders.

_____ moved to approve the resolution.

_____ seconded the motion.

Shives ____ Baber ____ Carcelli ____ Johnson ____ Noble ____ P () F ()

XII. Superintendent's Report/Information

A. Reports

1. Approve the Special Services Report for the month of March, 2018.
Attachment #4

2. Approve the Diversion Report for March, 2018. Attachment # 5
3. Approve the EMIS Report for March, 2018. Attachment #6
3. Approve the Nurses Quarterly Report for December, 2017 thru February, 2018. Attachment #7

_____ moved to approve the resolution.
_____ seconded the motion.

Baber ___ Carcelli ___ Johnson ___ Noble ___ Shives ___ P () F ()

B. Personnel

1. Administrator
 - a. Approve a 2 year administrative contract for Carmen Lorubbio, Supervisor of Buildings and Grounds, at 260 days and a salary of \$53,000 per year; effective July 1, 2018 thru June 30, 2020.

_____ moved to approve the resolution.
_____ seconded the motion.

Carcelli ___ Johnson ___ Noble ___ Shives ___ Baber ___ P () F ()

2. Certified
 - a. Approve the Reduction in Force of the following certificated positions:

1 - 3/4 Social Studies H/S
 - b. Approve the non-renewal of the following limited contracts for The 2017-18 school year:

Stephan Dubic

Kelsey Wormley

- c. Approve the following certificated staff for continuing contracts for the 2018-19 school year:

Kate Sanna

Sarah Welch

- d. Approve the following certificated staff for limited contracts for the 2018-19 school year:

Jenna Agnone

John Bayuk

Kristina Bennett

Mayssa Bittar

Cassandra Bradley

Rick Bruno

Mary Bundy

Elizabeth Cerimele

Megan Chifolo

Paula Davis

Ciera DeCapita

Ronald DeJulio

Samantha Ditman

Meghan Dubos

James Franceschelli

Brian Garcar

Carly Giancola

Maria Ginnetti

Courtney Gratz

Jaclyn Hanna

Joshua Hawkins

Christine Johnstone

Anton Kos

Jaclyn Kuntz

Rebecca Lambert

Dominic Lariccia

Erica Loew

Molly Martin

Michael Mascola

Katherine Mathieson

Alexis McBride

Toni Meese

Megan Michaels

Halle Minchin-Skook

Jamie Monico

Kaitlyn Opritza

Jennifer Ragusa

Irene Rivera

Lynda Rohan

Patricia Romeo

Amy Sainato

Lauren Shoup

Sarah Skowron

Karen Sloan

Samantha Smith

Nicole Steiner

Scott Stoddart

Kristin Szabo

Jessica Tomko

_____ moved to approve the resolution.

_____ seconded the motion.

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ P() F()

3. Classified

- a. Accept the letter of resignation from Tony Melchionne, Jan Tech at the middle school effective August 1, 2018.
- b. Approve the following applicant to the classified substitute list:

Gina Burkey Parapro, Secretary

_____ moved to approve the resolution.

_____ seconded the motion.

Noble ___ Shives ___ Baber ___ Carcelli ___ Johnson ___ P () F ()

4. Supplementals

- a. Approve the appointment of Bill Neider to the posted supplemental position of Girls Basketball Head Coach effective for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

Shives ___ Baber ___ Carcelli ___ Johnson ___ Noble ___ P () F ()

- b. Accept the letter of resignation from Chelsea Korda from the supplemental position of Volleyball Assistant Coach effective the end of the 2017-18 school year.
- c. Accept the letter of resignation from Richard Gage from the supplemental position of Drama Club Advisor effective the end of the 2017-18 school year.
- d. Approve the appointment of Sarah Welch to the supplemental position of MS Show Choir Advisor effective for the 2017-18 school year.

- e. Approve the renewal of the following personnel to the supplemental positions and issue them a one year supplemental contract for the 2018-19 school year:

<u>FIRST</u>	<u>LAST</u>	<u>PROGRAM</u>	<u>POSITION</u>	<u>AMNT</u>
Joshua	Hawkins	Band	Director	22.00%
Angela	Russo	Band	Asst Director	9.00%
Angela	Russo	Choral	Director	14.00%
Michael	Donatelli	Fitness Trng	Coordinator	6.00%
Patricia	Romeo	Hopewell	Advisor	10.00%
Mary	Bundy	Junior Class	Advisor	8.00%
Marie	Carchedi	Junior Class	Advisor	8.00%
Brigid	Edwards	Senior Class	Advisor	10.00%
Stephanie	Muntean	Senior Class	Advisor	10.00%
Janet	George	Ticket	Manager	15.50%
Sarah	Herrholtz	Art Club	Advisor	split 1%
Jessica	Zappia			split 1%
Robert	Zanni	Audio Visual	Director	3.00%
Sarah	Welch	Choral	Assistant	5.00%
Colleen	Mayeux	Danceline	Advisor	5.00%
Nancy	Gough	JT & Cust	Sub Caller	\$4,000
Fran	Burrell	Transportation	Scheduler	\$4,000
Cassandra	Bradley	English	HS/MS	5.00%
Tricia	Romeo	Global L/A	HS	3.50%
Terri	Rogan	Math	HS/MS	5.00%
Sandi	Horvath	Reading	MS/ES	5.00%
Geoff	Malcolmson	Science	HS/MS	5.00%
Pat	Gaia	Social Studies	HS/MS	5.00%
Sarah	Herrholtz	Specialists	HS/MS	5.00%
Mary	Bundy	SPED	HS/MS	3.50%
Patricia	Romeo	French Club	Advisor	2.00%
Stephanie	Muntean	Fut Teacher	Advisor	2.00%
Stephanie	Muntean	Interact Club	Advisor	2.00%
Brigid	Edwards	Lead Mentor		6.00%
Stephanie	Muntean	Med Careers	Advisor	2.00%
Carly	Giancola	Spanish Club	Advisor	2.00%
Rick	Bruno	Mock Trial	Advisor	2.00%
Stephanie	Muntean	Student Prints	Advisor	3.00%
Sarah	Welch	Yearbook	Advisor	split 1.5%

Jessica	Zappia			split 1.5%
Jaclyn	Kuntz	Newspaper	Advisor	split 1.5%
Angela	Pera			split 1.5%
John	Pascarella	Std Council	Advisor	3.00%
Sarah	Welch	Pep Club	Advisor	3.00%
Brian	Garcar	Taps	Advisor	1.50%
Brian	Garcar	Math Counts	Advisor	2.00%
Jaclyn	Kuntz	Eng Festival	Advisor	2.00%
Sarah	Welch	Talent Show	Coordinator	2.00%
Josh	Hawkins	Band ASE	(One Show)	2.00%
Yvonne	Wilson	PANDA	Advisor	3.00%
Scott	Stoddart	Robotics	Advisor	2.00%
Sarah	Welch	Show Choir	Advisor	2.00%

f. Approve the appointment of the following personnel to the following posted supplemental positions and issue them a one year supplemental contract:

<u>FIRST</u>	<u>LAST</u>	<u>PROGRAM</u>	<u>POSITION</u>	<u>AMNT</u>
Stephanie	Muntean	NHS	Advisor	3.50%
Jessica	Zappia	Pep Club	Advisor	2.00%

_____ moved to approve the resolution.
 _____ seconded the motion.

Baber ____ Carcelli ____ Johnson ____ Noble ____ Shives ____ P () F ()

C. Miscellaneous

1. Approve the preliminary request from Meghan Dubos, Cheerleading Head Coach, to take the high school cheerleaders to Slippery Rock University to attend the UCA Cheer Camp from July 26 thru July 29, 2018, at no cost to the board.
2. Approve the preliminary request from Bill Neider, Girls Basketball Head Coach, to take the girls basketball teams to Sherrodsville, Ohio, for team camps on June 20 thru June 22, 2018, for the Girls Team Camp, and on June 24 thru June 26, 2018, for the Junior High Team Camp, at no cost to the board.

3. Authorize the superintendent and treasurer to prepare and execute a MOU with YSU as a certified College Credit Plus institution as a partner of the Struthers City School District as required by law.
4. Approve the student handbooks for the high, middle and elementary schools. Attachment #8
5. Approve the Americorp administrative fee of \$9,000 (not to exceed) payable to Americorp in exchange for 2 Americorp volunteers for 900 hours for reading and 900 hours for math, for the 2018-19 school year.
6. Approve a four-week, Pre-K Summer Intervention program funded through sources provided by the district and United Way of Youngstown and the Mahoning Valley. The program outline is as follows:

As part of a broader, more comprehensive Success By 6 initiative to address the needs of children in our community, United Way of Youngstown and Mahoning Valley will offer financial support for 4 units in the amount of \$4,500 per unit for (at minimum) a 3 week, 5 days per week, four hours per day, summer program offered during the weeks of July 23 through August 10, 2018.

7. Approve the first reading of the following revised policies: Attachment #9

4121	Criminal History Record Check
4162	Drug & Alcohol Testing of CDL....& Other.....
5111	Eligibility of Resident/NonResident Students
5112	Entrance Requirements
7530	Lending of Board Owned Equipment
7542	Access to District Technology.....Devices
7543	Utilization of the District's Website &Network
8400	School Safety
8600.04	Bus Driver Certification
9141	Business Advisory Council

_____ moved to approve the resolution.

_____ seconded the motion.

Carcelli ____ Johnson ____ Noble ____ Shives ____ Baber ____ P () F ()

XIII. Old/Unfinished Business

A. Update facilities project

Mr. Shives

XIV. New Business

XV. Audience Comments

XVI. Open Session, Discussion Items

XVII. Executive Session - Optional

- The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing.

- The purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest.
- Conducting conferences with an attorney for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.
- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- Matters required to be kept confidential by federal laws or rules or state statutes.
- Specialized details of security arrangements and emergency response protocols where disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

_____ moved to go into executive session.
_____ seconded the motion.

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ P () F ()

Board entered into executive session at _____ p.m.

Board reconvened at _____ p.m.

XVIII. Adjournment

_____ moved to approve the resolution.
_____ seconded the motion.

Noble ____ Shives ____ Baber ____ Carcelli ____ Johnson ____ P () F ()

President Noble declared the meeting adjourned at _____ p.m.