

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

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

THURSDAY, MAY 10, 2018

**BOARD OF EDUCATION
99 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
May 10, 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
May 10, 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. H/S - Rich Gage
Student Authors
- B. Auditor of State Award

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 February 19 and March 8, 2018, regular meetings 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 April, 2018. Attachment #2
2. Approve the Cafeteria Reports for the month of April, 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

1. Approve the service agreement with Healthcare Process Consulting to assist the district in managing Ohio Medicaid School program for one year at a cost of \$11,000, effective July 1, 2018 through June 30, 2019.
2. Approve the contract with Goulish-Kosco Agency, Inc. to provide student accident insurance for the 2018-2019 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

1. Accept a donation from Martha and Ismail Lopez in the amount of \$1,000 for a scholarship.
2. Authorize the district's Treasurer to advertise for bids for the following goods and services for the 2018-19 school year:

Goods/Services

Dairy products - milk, ice cream

Transportation - tires, tubes, flat repair

Handicapped transportation

Bakery products

Petroleum products - oil, diesel, gasoline

_____ moved to approve the resolution.

_____ seconded the motion.

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

D. Personnel

1. Approve the request from Jenna Agnone, teacher at the middle school, for Family Medical Leave of Absence (FMLA) for approximately 6 weeks beginning August 17 thru September 28, 2018, as per physician's orders.

2. Approve the request from Cynthia Buchenic, teacher at the middle school, for Family Medical Leave of Absence (FMLA) for approximately 12 weeks beginning March 9 thru June 1, 2018, as per physician's orders.

_____ moved to approve the resolution.

_____ seconded the motion.

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

XII. Superintendent's Report/Information

A. Reports

1. Approve the Special Services Report for the month of April, 2018. Attachment #4
2. Approve the Diversion Report for April, 2018. Attachment # 5
3. Approve the EMIS Report for April, 2018. Attachment #6

_____ moved to approve the resolution.

_____ seconded the motion.

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

B. Personnel

1. Administrator
 - a. Approve Bethany Carlson as a Credentialed Teacher Evaluator effective through April 18, 2020.

_____ moved to approve the resolution.

_____ seconded the motion.

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

2. Certified

- a. Approve the appointment of Ross Morgan to the position of School Psychologist Intern for the 2018-19 school year. Position will be Funded through a grant from the ODE.
- b. Approve the following certificated staff for continuing contracts for the 2018-19 school year:

Megan Michaels

- c. Approve the following certificated staff for a limited contract for the 2018-19 school year:

Justin Gough

- d. Appoint the following certificated staff to the Success by Six Pre-Kindergarten Summer Program to run July 23 through August 10, 2018; classes will be Monday through Friday; 7:50 am- 12:10 pm (appointments based on enrollment) [funding by United Way]:

Sue Ann Nagle
Katie Lynn Olson

Tessa Napolitano
Jessica Zappia

- e. Appoint the following certificated staff to the high school summer Intervention courses, effective July 9 through July 20, 2018:

Brigid Edward
Brian Garcar
Stephan Dubec
Meghan Dubos

Algebra and Geometry
American History
ELA

_____ moved to approve the resolution.

_____ seconded the motion.

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

3. Classified

- a. Appoint the following classified staff to the Success By Six Pre-Kindergarten summer program to run July 23 through August 10, 2018; classes will be Monday through Friday: [funding by United Way]:

Martha Morrow	Bus Driver
Mary Spatholt	Head Cook
Sandy Romack	Jan Tech
Cora Marie Hudzik	Parapro
Erin Carcelli	Parapro
Jessica Hallquist	Parapro
Sher Cychk	Scheduling Secretary
Michelle Snyder	Secretary

- b. Approve the following employees/substitutes to the classified substitute list:

Dale Mazzocco

- c. Approve the following individuals for the district's summer student work program effective June 11 through July 27, 2018:

Van Bell-Stellato	Jacob Clemente
Jeremy Clemente	Michael Clemente (tech)
Paul Diorio (tech)	Rebekah Edwards
Tyrese Hawkins	Nijonjo Jackson, Jr.
Nicholas Locke	Ben Santana
Brandon Serrano	

_____ moved to approve the resolution.

_____ seconded the motion.

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

4. Supplementals

- a. Approve the appointment of Carly Giancola to the posted supplemental position of Student Council Advisor, at a rate of 2% and issue her a one year supplemental contract for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- b. Approve the renewal of Nancy Knight to the supplemental position of Athletic Director, at a rate of 23% and issue her a one year supplemental contract for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- c. Approve the renewal of Curt Kuntz to the supplemental position of Football Head Coach, at a rate of 22% and issue him a one year supplemental contract for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- d. Approve the renewal of Meghan Dubos to the supplemental position of Cheerleading Head Coach, at a rate of 12% and issue her a one year supplemental contract for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- e. Approve the renewal of Kevin Hausch to the supplemental position of Cross Country Head Coach, at a rate of 12% and issue him a one year supplemental contract for the 2018-19 school year.

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

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

- f. Approve the renewal of William Cammack to the supplemental position of Boys Golf Head Coach, at a rate of 12% and issue him a one year supplemental contract for the 2018-19 school year.

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

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

- g. Approve the renewal of Floyd Cracraft to the supplemental position of Girls Tennis Head Coach, at a rate of 12% and issue him a one year supplemental contract for the 2018-19 school year.

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

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

- h. Approve the renewal of Ron Bartholomew to the supplemental position of Soccer Head Coach, at a rate of 12% and issue him a one year supplemental contract for the 2018-19 school year.

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

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

- i. Approve the renewal of James Franceschelli to the supplemental position of Boys Basketball Head Coach, at a rate of 22% and issue him a one year supplemental contract for the 2018-19 school year.

_____ moved to approve the resolution.

_____ seconded the motion.

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

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

Brad Clyde	Football	Assistant Varsity	14%
Al Masi	Volleyball	Assistant JV	6%
Scott Stoddart		Assistant MS	10%
Al Masi	Girls Basketball	Assistant Varsity	14%
John Dubec		Assistant Freshman	11%
Kaitlyn Opritza		Assistant (7th gr)	10%

_____ moved to approve the resolution.

_____ seconded the motion.

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

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

Kari Metzka	Cheerleading	Assistant Coach	6%
Stephanie Benson		MS Coach	6%
Victoria Klim	Cross Country	Assistant Coach	6%
John Pascarella	Football	Asst Varsity/Wtrm	18%
Lou Mateo		Assistant Varsity	14%
Michael Mascola		Assistant Varsity	14%
Bradley Miller		Assistant Varsity	12%

Dominic Lariccia		Assistant Varsity	12%
Michael Maietta		Assistant Varsity, MS	12%
Tim Roddy		Assistant Varsity MS	12%
Kristina Bennett	Soccer	Assistant Coach	6%
Lisa Ostrowski	Girls Tennis	Assistant Coach	6%
Brian Garcar	Boys Basketball	Assistant Varsity	14%
Billy Stanton		Assistant (8th Gr)	10%
Paulo DePasquale		Assistant (7th Gr)	10%
Gabe Masi		Assistant Varsity	14%
Al Masi	GBB Intramural	Coach	4%

_____ moved to approve the resolution.

_____ seconded the motion.

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

- I. Approve the appointment of the following volunteers for the 2018-19 school year:

Brian Stellato	Football
Brian Waback	Football

**volunteers must meet the state requirements of CPR certification, attend a four hour first aid training program and have current certified BCI/FBI fingerprint letters on file as required by law.*

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

1. 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.

2. Approve the doctors, physician assistants, and/or nurse practitioners from SHC Youngstown Outpatient LLC (WorkMed) to conduct the bus drivers yearly physicals for the 2018-19 school year.
3. Approve the authorization for continued membership in the Ohio High School Athletic Association for the 2018-19 school year.
4. Approve the resolution to establish student chromebook purchase program. Attachment #7

5. Approve the adoption of the following revised policies:

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

6. Authorize to waive the first reading and adopt the following revised policies: Attachment #8

2271	College Credit Plus Program
7530.02	Staff use of Personal Communication Devices

_____ moved to approve the resolution.

_____ seconded the motion.

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

XIII. Old/Unfinished Business

Assistant AD

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.

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- 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.

Noble ___ Shives ___ Baber ___ Carcelli ___ Johnson ___ 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.

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

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