

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

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

THURSDAY, JANUARY 18, 2018

**STRUTHERS 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
January 18, 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
January 18, 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. Acknowledge and recognize January 2018 as School Board Recognition Month.

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 October 19, 2017 regular meeting and the October 26, 2017, 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

1. EMIS report

Mr. Peter J. Pirone, Jr.

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 December, 2017. Attachment #2

_____ 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 Team 8e Architecture for the design services for district improvements through a successful RFQ process.

_____ moved to approve the resolution.

_____ seconded the motion.

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

2. Approve a pupil transportation agreement between Boardman Local Schools and the Struthers City Schools for the transportation of a student to the Mahoning County High School PACE Program at a cost of \$16.00 per day effective January 15, 2018 through May 31, 2018.

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

[none at this time]

D. Personnel

[none at this time]

XII. Superintendent's Report/Information

A. Reports

1. Approve the Special Services Report for the month of December, 2017. Attachment #3
2. Approve the Diversion Report for December, 2017. Attachment #4

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

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

B. Personnel

1. Administrator

[none at this time]

2. Certified

[none at this time]

3. Classified

[none at this time]

4. Supplementals

- a. Accept the letter of resignation from DJ Aldish from the supplemental position of Assistant Track Coach (MS) effective for the 2017-18 school year.

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

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

C. Miscellaneous

1. Approve the appointment of the following volunteers to the boys group at the middle school effective for the 2017-18 school year:

Joe Congemi

Derrick McDowell

Volunteers must have on file current BCI/FBI background checks as required by law.

_____ moved to approve the resolution.

_____ seconded the motion.

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

XIII. Old/Unfinished Business

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.

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.