

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**SPECIAL MEETING
Thursday, March 22, 2018
3:30 p.m.**

**STRUTHERS BOARD OF EDUCATION
99 EUCLID AVENUE
STRUTHERS, OH 44471**

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

**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 to be considered a public community meeting. During a regular meeting, there is time for public participation during the meeting as indicated in agenda items VIII and XIII.

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.

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Special Meeting
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AGENDA

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. Accept the special meeting notice and have it placed on file. Attachment #1

_____ moved to approve the resolution
_____ seconded the motion

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

IV. Suspend the regular order of business.

_____ moved to approve the resolution
_____ seconded the motion

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

V. Discussion – construction project

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VI. Approve a stipend for Carmen Lorubbio, Supervisor Buildings and Grounds, in the amount of \$5,707.00 with regards to the facilities project, effective through June 30, 2018.

_____ moved to approve the resolution
_____ seconded the motion

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

VI. Adjournment

_____ moved to approve the adjournment
_____ seconded the motion

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

President R. Noble declared the meeting adjourned at _____AM.