

**BOARD OF EDUCATION  
STRUTHERS CITY SCHOOL DISTRICT**

**SPECIAL MEETING  
Tuesday, August 14, 2018  
8:30 a.m.**

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

**MR. PETER J. PIRONE, JR., SUPERINTENDENT  
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 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.

**BOARD OF EDUCATION  
STRUTHERS CITY SCHOOL DISTRICT  
Special Meeting  
August 14, 2018  
8:30 a.m.**

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. Work Session

- VI. That the minutes of the May 10, 2018, regular meeting; the May 22, 2018, Finance committee meeting; and the May 23, 2018 special meeting; be approved as presented. Attachment #2

\_\_\_\_\_ moved to approve the resolution.  
\_\_\_\_\_ seconded the motion.

Johnson \_\_\_\_ Noble \_\_\_\_ Shives \_\_\_\_ Baber \_\_\_\_ Carcelli \_\_\_\_ P ( ) F ( )

VII. Personnel

- A. Approve the appointment of Erin Carcelli o the posted position of Paraprofessional - Personal Attendant 1128 hours, at the elementary school for the 2018-198 school year, effective August 20, 2018. Mrs. Carcelli will be placed on step 1 of the 2018-19 salary schedule in accordance with the negotiated agreement.

Section 1: That Erin Carcelli shall be governed by the job description, the regulations and policies of this board of education and the laws of the State of Ohio.

Section 2: That the Treasurer is hereby directed to issue a salary notice in accordance with this resolution.

\_\_\_\_\_ moved to approve the resolution.  
\_\_\_\_\_ seconded the motion.

Noble \_\_\_\_ Shives \_\_\_\_ Baber \_\_\_\_ Carcelli \_\_\_\_ Johnson \_\_\_\_ P ( ) F ( )

VIII. 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.

Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ Johnson \_\_\_ Noble \_\_\_ P ( ) F ( )

VII. Adjournment

\_\_\_\_\_ moved to approve the resolution

\_\_\_\_\_ seconded the motion

Noble \_\_\_ Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ Johnson \_\_\_ P ( ) F ( )

President R. Noble declared the meeting adjourned at \_\_\_\_\_ PM.