

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20 17

REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 29, 2017 – 5:30 P.M.

President Shives called the meeting to order and upon roll call, the following members were present:

Members present: Baber, Carcelli, Noble, Shives

Members absent: Johnson

I. Student/Staff Recognition Mr. Peter J. Pirone, Jr.

A. High School - Academic Letters:
Ayana Beulah; Michelle Buser; Keasia Chism; Nia Daltorio; Santino Diaz-Palma;
Megan Frano; Brandon Grace; Carol Hagerty; Anthony Iarussi; Hope Ingram;
Adrianna Leonard; Ryan Leonard; Emma Linnen; Nicholas Locke; Steven Marshall;
Aleya Mims; Julia Neifer; Nicholas Palma; Arianna Peebles; Kaitlyn Purnell;
Michael Rescimoto; Anthony Romeo; Sarah Schuler; Kamryn Shives;
James Stefanski; Stephen Styrane; Ethan Vo

B. Middle School – Students:
Drew Day; A'talia Edmonds; Aysha Qaisar

C. Elementary School –
Lilly Dlwgosh (Spelling Bee Champion);
Katelynn Erme (Spelling Bee Runner-Up)

D. Athletics – AAC Recognition:
Amanda Zupko (Volleyball 2nd Team); Delaney Baber (Girls Golf 1st Team);
Jena Mosca (Girls Golf 1st Team); Trinity Farrar (Tennis 1st Team);
Adrianna Leonard (Tennis 1st Team); Aleya Mims (Tennis 1st Team);
Nick Adams (Football 1st Team); Conner Calabrette (Football 1st Team);
Willie Mitchell (Football 1st Team); Nate Richards (Football 1st Team);
Jimmy Stefanski (Football 1st Team); Adrian Brown (Football 2nd Team);
J.D. Hall (Football 2nd Team); Tyrese Hawkins (Football 2nd Team);
A.J. Iarussi (Football 2nd Team); Tommy Kopnick (Football 2nd Team);
Ben Santana (Football 2nd Team); Brandon Serrano (Football 2nd Team);
Jake Vlosich (Football 2nd Team); Sabrina Bartholomew (Soccer 1st Team);
Emily Basista (Soccer 2nd Team)

II. Motion by Carcelli and seconded by Baber to accept the following resolution:

RESOLUTION NO. 154-17/A
APPROVAL OF MINUTES

1. That the minutes of the September 21, 2017, Regular Meeting, the October 12, 2017, Policy Committee Meeting, and the October 19, 2017, Finance Committee Meeting, be approved as presented.

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20 17

REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 29, 2017 – 5:30 P.M.

President Shives called the meeting to order and upon roll call, the following members were present:

Members present: Baber, Carcelli, Noble, Shives

Members absent: Johnson

I. Student/Staff Recognition Mr. Peter J. Pirone, Jr.

A. High School - Academic Letters:
Ayana Beulah; Michelle Buser; Keasia Chism; Nia Daltorio; Santino Diaz-Palma;
Megan Frano; Brandon Grace; Carol Hagerty; Anthony Iarussi; Hope Ingram;
Adrianna Leonard; Ryan Leonard; Emma Linnen; Nicholas Locke; Steven Marshall;
Aleya Mims; Julia Neifer; Nicholas Palma; Arianna Peebles; Kaitlyn Purnell;
Michael Rescimoto; Anthony Romeo; Sarah Schuler; Kamryn Shives;
James Stefanski; Stephen Styranec; Ethan Vo

B. Middle School – Students:
Drew Day; A'talia Edmonds; Aysha Qaisar

C. Elementary School –
Lilly Dlwgosh (Spelling Bee Champion);
Katelynn Erme (Spelling Bee Runner-Up)

D. Athletics – AAC Recognition:
Amanda Zupko (Volleyball 2nd Team); Delaney Baber (Girls Golf 1st Team);
Jena Mosca (Girls Golf 1st Team); Trinity Farrar (Tennis 1st Team);
Adrianna Leonard (Tennis 1st Team); Aleya Mims (Tennis 1st Team);
Nick Adams (Football 1st Team); Conner Calabrette (Football 1st Team);
Willie Mitchell (Football 1st Team); Nate Richards (Football 1st Team);
Jimmy Stefanski (Football 1st Team); Adrian Brown (Football 2nd Team);
J.D. Hall (Football 2nd Team); Tyrese Hawkins (Football 2nd Team);
A.J. Iarussi (Football 2nd Team); Tommy Kopnick (Football 2nd Team);
Ben Santana (Football 2nd Team); Brandon Serrano (Football 2nd Team);
Jake Vlosich (Football 2nd Team); Sabrina Bartholomew (Soccer 1st Team);
Emily Basista (Soccer 2nd Team)

II. Motion by Carcelli and seconded by Baber to accept the following resolution:

RESOLUTION NO. 154-17/A
APPROVAL OF MINUTES

1. That the minutes of the September 21, 2017, Regular Meeting, the October 12, 2017, Policy Committee Meeting, and the October 19, 2017, Finance Committee Meeting, be approved as presented.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held OCTOBER 26 20 17

IV. New Business/Open Discussion:

- A. District "All-Call" – Phone call notification system to alert parents, discussion was held regarding an issue addressed and investigated recently.
- B. District Maintenance – Discussion was held regarding ideas and solutions to save money.

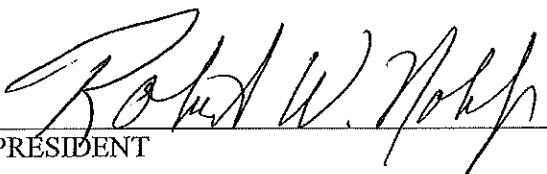
V. Motion by Noble and seconded by Baber to approve the following resolution:

RESOLUTION NO. 153-17/A
ADJOURN THE MEETING

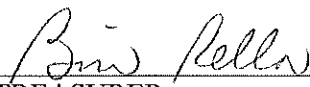
- 1. Approve the adjournment of today's meeting.

Yeas: Shives, Baber, Carcelli, Johnson, Noble
 Nays: None
 Carried

[President Shives declared the meeting adjourned at 6:46 p.m.]



 PRESIDENT



 TREASURER

RECORD OF PROCEEDINGS

122

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20¹⁷

Yeas: Carcelli, Noble, Shives, Baber
Nays: None
Carried:

III. Reading of Communications

Mr. Peter J. Pirone, Jr.

None at this time.

IV. Superintendent Committee Reports:

A. Mr. Ron Carcelli &
Mr. Dennis Johnson – Athletics & Activities Upcoming Football Banquet to be held at The Embassy in December.

B. Mr. Dennis Johnson &
Mr. Ronald Shives – Infrastructure & Safety *None at this time.*

C. Mr. Ron Carcelli &
Mr. Robert Noble - Community/Public Engagement Senior Citizen's Dinner is set for December 6th.

D. Mr. Walter Baber &
Mr. Robert Noble - Curriculum & Technology *None at this time.*

V. Board Committee Reports:

A. Mr. Walter Baber &
Mr. Ronald Shives - Finance Finance Committee Meeting is scheduled for tomorrow (November 30th) at 3:30 p.m.

B. Mr. Walter Baber - Legislative & Policy *None at this time.*

C. Mr. Walter Baber - Strategic Planning Third meeting was held. No meeting for December.

VI. Ad Hoc Committee Reports:

A. Mr. Ron Carcelli – MCCTC *None at this time.*

B. District Administrators – Administrator Reports: *See Student Staff Recognition (Item I, many of the students and family were asked to attend this meeting).*

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20 17

VII. Motion by Baber and seconded by Noble to approve the following item:

RESOLUTION NO. 155-17/A
TREASURER'S: REPORTS

1. Approve Financial Report and Investments for the month of October, 2017.

Yeas: Noble, Shives, Baber, Carcelli
Nays: None
Carried:

TREASURER'S: CONTRACTS, MAINTENANCE, SERVICE AGREEMENT AND MEMBERSHIP DUES/B

No Treasurer's Contracts.... at this time

Motion by Carcelli and seconded by Baber to accept the following resolution:

RESOLUTION NO. 156-17/C
TREASURER'S: MISCELLANEOUS – ITEMS 1 THROUGH 3

1. Accept the donation of \$305.00 from the Struthers Federal Credit Union for the Struthers Veteran's Memorial.
2. Accept a donation from the Pinky Evans Memorial in the amount of \$500.00, to be used towards coats, etc. for students at the elementary school.
3. Approve to void the following general fund check:

Check #	Amount	Date
112861	\$384.00	10/31/17

Yeas: Shives, Baber, Carcelli, Noble
Nays: None
Carried:

Motion by Carcelli and seconded by Baber to accept the following resolution:

RESOLUTION NO. 157-17/C
TREASURER'S: MISCELLANEOUS – ITEM 4

4. Approve and adopt a resolution authorizing the board to implement the Assignment Agreement between the Struthers City School District and The Choral Workbook Series, LLC, Robert W. Noble, Jr. Mr. Noble wishes to assign all of his interest in the Choral Workbooks, Teacher Manuals, and related materials to the Struthers City School District which desires to accept the Assignment and use the Assigned property in an Entrepreneurial Course to be developed by the District for its students.

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 2017

Yeas: Baber, Carcelli, Noble, Shives
 Nays: None
 Carried:

TREASURER'S: PERSONNEL/D

No Treasurer's Personnel at this time

VIII. Motion by Baber and seconded by Noble to accept the following resolution:

RESOLUTION NO. 158-17/A SUPERINTENDENT'S: REPORTS

1. Approve the Special Services Report for the month of October, 2017.
2. Approve the Diversion Report for August and October, 2017.

Yeas: Carcelli, Noble, Shives, Baber
 Nays: None
 Carried:

SUPERINTENDENT'S: PERSONNEL/B

1. Administrative:
 - a. *None at this time.*

Motion by Noble and seconded by Carcelli to accept the following resolution:

RESOLUTION NO. 159-17/B SUPERINTENDENT'S: PERSONNEL

2. Certified Staff:
 - a. Accept the letter of retirement from Mary Jo Olson, Title Teacher at the middle school, effective May 31, 2018.

Yeas: Noble, Shives, Baber, Carcelli
 Nays: None
 Carried:

Motion by Carcelli and seconded by Noble to accept the following resolution:

RESOLUTION NO. 160-17/B SUPERINTENDENT'S: PERSONNEL

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20 17

3. Classified:

- a. Approve the appointment of Karen Vespasian to the posted position of Cafe Tech - 6 hour at the elementary school for the 2017-18 school year, effective October 30, 2017. Mrs. Vespasian will be placed on step 1 of the 2017-18 salary schedule in accordance with the negotiated agreement.

Section 1: That Karen Vespasian 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.

Yeas: Noble, Shives, Baber, Carcelli
 Nays: None
 Carried:

Motion by Baber and seconded by Carcelli to accept the following resolution:

RESOLUTION NO. 161-17/B
 SUPERINTENDENT'S: PERSONNEL

4. Supplementals:

- a. Accept the letter of resignation from Jennifer Ragusa, from the supplemental position of Assistant Volleyball (MS) Coach effective June 30, 2017.
- b. Approve the appointment of Danny Aldish to the position of Boys Basketball Assistant Varsity Coach for the 2017-18 school year.
- c. Approve the appointment of Al Masi, to the posted position of Girls Basketball Intramural Coordinator for the 2017-18 school year.
- d. Approve the appointment of the following volunteers for the 2017-18 school year:

Geno Smrek Boys Basketball Intramurals

**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.*

*Mr. Carcelli (asking about item 4d), "Is all complete for intramurals?"
 Supt. Pirone replied, "All complete."*

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held NOVEMBER 29 20 17

Yeas: Shives, Baber, Carcelli, Noble
 Nays: None
 Carried:

Motion by Noble and seconded by Baber to accept the following resolution:

RESOLUTION NO. 162-17/C
 SUPERINTENDENT'S: MISCELLANEOUS

1. Approve the second reading of the following new policies:
 [1st reading October 19, 2017; resolution #148-17/C2]

8300	Continuity of Organizational Operations Plan
8305	Information Security

2. Adopt following revised policies:
 [1st reading October 19, 2017; resolution #148-17/C3]

2271	College Credit Plus Program
2464	Gifted Education and Identification
4120.05	Employment of Substitute Educational Aides
5136	Personal Communication Devices
5136.01	Electronic Equipment
5200	Attendance
5330	Use of Medications
5530	Drug Prevention
6233	Amenities for Participants at Meetings....Occasions
6680	Recognition
7300	Disposition of Real Property/Personal Property
7540.03	Student Technology Acceptable Use and Safety
7540.04	Staff Technology Acceptable Use and Safety
7540.05	District Issued Staff E-mail Account
7540.06	District Issued Student E-mail Account
8600.04	Bus Driver Certification

3. Approve the following facility use request form:

ORGAN	EVENT	SITE	DATE
Dance Dimensions	Recital	MS Aud	6/18-19/2018
The State Door	Recital	MS Aud	6/21-22/2018

4. Adopt the resolution supporting Ohio Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

Mr. Shives (commenting on items C1 & C2), "Would like resolutions for policy as separate resolutions."

Yeas: Baber, Carcelli, Noble, Shives
 Nays:
 Carried:

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

NOVEMBER 29 20 17

IX. Old/Unfinished Business:

- A. Mr. Carcelli – Requested architect update.
- Supt. Pirone – Evaluating and preparing recommendations to Board.
- B. Mr. Shives – Per Mr. Johnson, would like Manor Schools costs & land lease terms.

X. New Business:

- A. Mr. Baber – Joe Schiavoni Meet & Greet at MCCTC from 5:00 p.m. to 7:00 p.m.
- B. Mr. Shives – Questioned how to address an upset parent.
- Supt. Pirone – Meet with them and address any issues.

XI. Audience Comments:

- A. Atty. Hanni – Read a letter written by Mrs. Marzano, Parapro who worked at Struthers Elementary School. Mrs. Marzano (in her letter) addressed the Board with an explanation regarding an outline of conduct against her during her employment.

Several supporters of Mrs. Marzano spoke about her character and the fact that she was a voice for the students.

- B. Mrs. Charles – Discussed keeping the Library in Struthers and appealing to the Board for support.

XII. Open Session, Discussion Items

- A. Organization meeting and regular meeting:

Schedule January 9, 2018 at 5:30 p.m., tentatively, as long as the judge for swearing-in ceremony is available.

December's Regular Meeting, evaluations also on that day.

RECORD OF PROCEEDINGS

Minutes of

REGULAR Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____ NOVEMBER 29 20 17 _____

XIII. Motion by Noble and seconded by Carcelli to accept the following resolution:

RESOLUTION NO. 163-17/A
ADJOURN THE MEETING

1. Approve the adjournment of tonight's meeting.

Yeas: Noble, Shives, Baber, Carcelli
Nays: None
Carried:

[President Shives declared the meeting adjourned at 6:50 p.m.]

PRESIDENT

TREASURER

RECORD OF PROCEEDINGS

Minutes of _____

FINANCE COMMITTEE Meeting _____

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____

NOVEMBER 30 20 17 _____

**SPECIAL BOARD OF EDUCATION MEETING
FINANCE COMMITTEE MEETING
NOVEMBER 30, 2017 – 3:30 P.M.**

President Shives called the finance committee meeting to order and upon roll call (3:40 p.m.), the following members were present:

Members present: Baber, Pirone, Rella, Shives
Members absent:

- I. Discussion:
 - A. GAAP audit
 - B. OSFC project closeout
- II. The meeting adjourned at 4:20 p.m.

PRESIDENT

TREASURER