

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**SPECIAL MEETING
Wednesday, May 23, 2018
5:00 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.

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT
Special Meeting
May 23, 2018
5:00 p.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. Treasurer's Report

A. Contracts, Maintenance, Service Agreements and Membership Dues

- 1. Approve the agreement to provide services from the Mahoning County Educational Service Center to the district for special education and related services, alternative program services and other services as individually defined as per the attached agreement. Attachment #2

_____ moved to approve the resolution
_____ seconded the motion

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

B. Miscellaneous

1. Approve the Spring FY19 five year financial forecast submission to the Ohio Department of Education. Attachment #3

_____ moved to approve the resolution
_____ seconded the motion

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

2. Approve the amended contract of Brian Rella, Treasurer, to reflect changes made in his third year salary, increased to \$81,066.08; and the board will no longer be responsible for his health care premiums. The contract is in effect until July 31, 2019. Attachment #4

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

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

VI. Superintendent's Report

A. Certified Personnel

1. Approve a \$1,500 stipend for Megan Michaels for LINK paid by Title IV funds for the 2017-18 school year.
2. Approve a \$1,500 stipend for Ciera DeCapita for WEB paid by Title IV funds for the 2017-18 school year.

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_____ moved to approve the resolution.

_____ seconded the motion.

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

B. Supplementals

1. Accept the letter of resignation from James Franceschelli from the supplemental position of Boys Basketball Head Coach, effective May 17, 2018.

_____ moved to approve the resolution

_____ seconded the motion

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

2. Accept the letter of resignation from William Stanton, from the supplemental position of Boys Basketball Assistant Coach (8th grade) effective May 16, 2018.
3. Accept the letter of resignation from Victoria Klim, from the supplemental position of Cross Country Assistant Coach, effective May 22, 2018.

_____ moved to approve the resolution.

_____ seconded the motion.

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

3. Approve the renewal of Ron Lesko to the supplemental position of Girls 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.

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

4. Approve the appointment of of the following personnel to the posted supplemental positions and issue them a one year supplemental contract for the 2018-19 school year:

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William (Bud) McSuley Football Assistant Coach 12%

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

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

Jules Runge

2. Approve the Athletic Handbook. Attachment #5
3. Approve the Drug Testing Policy. Attachment #6
4. Approve the final 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.

_____ moved to approve the resolution.

_____ seconded the motion.

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

VII. Adjournment

_____ moved to approve the adjournment

_____ seconded the motion

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

President R. Noble declared the meeting adjourned at _____PM.