

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**REGULAR MEETING
5:00 P.M.**

TUESDAY, JUNE 26, 2018

**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
June 26, 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
June 26, 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.

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 March 22, 2018, special meeting, March 27, 2018, policy committee meeting, and the April 17, 2018, regular 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.

- A. Card - Band Boosters

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

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 May, 2018. Attachment #2
2. Approve the Cafeteria Reports for the month of May, 2018. Attachment #3

_____ 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 the Amended and Restated Agreement of the Mahoning County School Employee Insurance Consortium, effective July 1, 2018. Attachment #4
2. Approve the professional service contract with Meridian Healthcare for the 2018-19 school year in the amount of \$5,000.

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

1. Accept an anonymous donation of carpet and paint in the boys Basketball locker room and coaching office.
2. Approve to amend the district's FY 2018 Certificate of Estimated Resources. Attachment #5
3. Approve the district's FY 2018 amended appropriations. Attachment #6
4. Approve the FY2019 temporary appropriations for a 90 day period of time. Attachment #7
5. Approve and authorize the Struthers City Schools Treasurer to pay any outstanding FY2018 expenditures received after June 30, 2018.
6. Approve the following advances from the general fund (001) to:

| | | |
|----------|---------------------------|-------------|
| 499-9018 | Secondary Transition | \$ 1,200.00 |
| 572-9018 | Title I | \$61,559.97 |
| 590-9018 | Title II | \$55,387.94 |
| 599-9018 | Title IVA Student Support | \$ 4,013.29 |

_____ moved to approve the resolution.

_____ seconded the motion.

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

D. Personnel

1. Approve the request from Lisa Ostrowski, teacher at the elementary school, for Family Medical Leave of Absence (FMLA) for approximately 6 weeks beginning August 31 thru October 12, 2018, as per physician's orders.

_____ moved to approve the resolution.

_____ seconded the motion.

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

XII. Superintendent's Report/Information

A. Reports

1. Approve the Special Services Report for the month of May, 2018. Attachment #8
2. Approve the Diversion Report for May, 2018, and the end of year report for the 2017-18 school year. Attachment #9
3. Approve the EMIS Report for May, 2018. Attachment #10
4. Approve the Nurses Quarterly Report. Attachment #11

_____ moved to approve the resolution.

_____ seconded the motion.

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

B. Personnel

1. Administrator

[None at this time]

2. Certified

- a. Approve the Reduction in Force of the following certificated position:

1 – Kindergarten teaching position E/S

_____ moved to approve the resolution.

_____ seconded the motion.

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

3. Classified

- a. Accept the letter of retirement from Sandra Lorenz, Paraprofessional, at the elementary school, effective August 17, 2018.
- b. Approve the appointment of Sandra Romack to the posted position of Cafe Tech - 2 hours per day, at the middle school for the 2018-19 school year, effective August 17, 2018. Mrs. Romack will be placed on step 1 of the 2018-19 salary schedule in accordance with the negotiated agreement.

Section 1: That Sandra Romack 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.

- c. Appoint the following classified staff to the Success By Six Pre-Kindergarten summer program to run July 23 through August 10, 2018; classes will be Monday through Friday: [funding by United Way]:

Jennifer Ragusa

Parapro

_____ moved to approve the resolution.

_____ seconded the motion.

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

4. Supplementals

- a. Approve the appointment of Michael Wernicki to the posted supplemental position of Boys Basketball Head Coach at 22% effective for the 2018-19 school year, and issue him a one year supplemental contract..

_____ moved to approve the resolution.

_____ seconded the motion.

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

- b. Accept the letter of resignation from Kaitlyn Opritza, for the Supplemental position of Girls Basketball Assistant Coach.

- c. Approve the renewal of the following personnel to the supplemental position listed and issue them a one year supplemental contract for the 2018-19 school year:

| | | | |
|------------|----------|-----------------|-----|
| John Bayuk | Football | Assistant Coach | 14% |
|------------|----------|-----------------|-----|

_____ moved to approve the resolution.

_____ seconded the motion.

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

- d. Approve to rescind resolution #71-18/B4j appointing Brad Clyde to the supplemental position of Assistant Football Coach at 14%.

- e. Approve to rescind resolution #71-18/B4k appointing Michael Maietta to the supplemental position of Assistant Football Coach at 12%.

- f. Approve the appointment of Brad Clyde to the supplemental position of Assistant Football Coach, 12% effective for the 2018-19 school year and issue him a one year supplemental contract.

- g. Approve the appointment of Michael Maietta to the supplemental position of Assistant Football Coach, 14% effective for the 2018-19 school year and issue him a one year supplemental contract.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- l. Approve the appointment of the following volunteers for the 2018-19 school year:

| | |
|---------------|-----------------|
| Eric Ryan | Boys Basketball |
| Victoria Klim | Cross Country |
| Michael Pape | Football |

**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.*

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

- 1. Approve the preliminary and final request from Rob Gelonese, Principal and FCA sponsor, to take 23 middle school students to FCA Leadership Camp at Widewater Retreat Center in Liberty Center, Ohio, from July 12 -15, 2018, at no cost to the board.

2. Approve the final request from Meghan Dubos, Cheerleading Head Coach, to take the high school cheerleaders to Slippery Rock University to attend the UCA Cheer Camp from July 26 thru July 29, 2018, at no cost to the board.

3. Approve the following facility use request form:

| <u>Place</u> | <u>Dates</u> | <u>Organization</u> | <u>Event</u> |
|--------------|--------------|---------------------|----------------|
| Stadium | 8/18 & 8/25 | Hardhats | Football Games |
| Stadium | 8/26 & 9/30 | SLW | Football Games |

4. Approve the Memorandum of Understanding between PsyCare, Inc. and the Struthers Schools effective July 31, 2018 through July 31, 2019. Attachment #12
5. Approve the T-Mobile empowerED Award Agreement for 1300 devices and 1300 lines for 4 years beginning with the 2018-19 school year. Total device reimbursement from T-Mobile will be up to \$260,000 for the first two years.
6. Approve the School Pantry Partner Agreement and the Membership Agreement, Agency Release and Participation Criteria with the Second Harvest Food Bank. Attachment #13

_____ moved to approve the resolution.

_____ seconded the motion.

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

XIII. Old/Unfinished Business

- A. Assistant Athletic Director

XIV. New Business

XV. Audience Comments

XVI. Open Session, Discussion Items

A. City of Struthers - TIF Ordinance

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.

Shives ___ Baber ___ Carcelli ___ Johnson ___ Noble ___ 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.

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

President Noble declared the meeting adjourned at _____ p.m.