

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**REGULAR MEETING
5:30 P.M.**

THURSDAY, JULY 12, 2018

**STRUTHERS 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
July 12, 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
July 12, 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

None at this time.

VI. Reading of Communications

Mr. Peter J. Pirone, Jr.

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

1. Nutrition Group

X. Audience Comments - Agenda Items (written or verbal - 20 minutes)

XI. Treasurer's Report

A. Reports

None at this time.

B. Contracts, Maintenance, Service Agreements and Membership Dues

1. Approve FY2019 Insurance Renewal - Fleet, Fire, Liability, Crime, Umbrella, Terrorism, Data Compromise, and Boiler & Machinery through The Ohio Schools Council with Liberty Mutual/Todd & Associates for a total cost of \$69,975.

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

1. Accept a violin as a donation from The Summit as part of the Music Alive program:

_____ moved to approve the resolution.

_____ seconded the motion.

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

D. Personnel

1. Approve the request from Kathy Evans, Secretary to the Superintendent at the Board Office, for Intermittent Family Medical Leave of Absence (FMLA) for the 2018-19 school year beginning July 1, 2018, through June 30, 2019.

_____ moved to approve the resolution.

_____ seconded the motion.

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

XII. Superintendent's Report/Information

A. Reports

1. None at this time

B. Personnel

1. Administrator

- a. Approve the appointment of Frances A. Burrell to the posted position of Transportation Supervisor for the 2018-19 school year, effective August 1, 2018 through June 30, 2020. Ms. Burrell will be paid at annual salary of \$32,645. Any hours worked as Transportation Supervisor prior to the effective start date will be paid at an hourly rate of \$15.69.

Section 1: That Frances A. Burrell 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 2 year administrative contract and a salary notice in accordance with this resolution.

_____ moved to approve the resolution.

_____ seconded the motion.

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

2. Certified

Nothing at this time.

3. Classified

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

1 – Paraprofessional H/S

_____ moved to approve the resolution.

_____ seconded the motion.

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

4. Supplementals

- a. Accept the letter of resignation from Frances A. Burrell, from the supplemental position of Transportation Scheduler.
- b. Accept the letter of resignation from Paulo DePasquale, from the supplemental position of 7th Grade Boys Basketball Coach, effective July 9, 2018.
- c. Approve the appointment of the following personnel to the posted supplemental positions and issue them a one year supplemental contract:

Mark Metzka Boys Basketball Asst Coach 14%

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

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

C. Miscellaneous

- 1. 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

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

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

XIII. Old/Unfinished Business

A. Senior Banners

B. Assistant AD

C. Sponsorship for advertising during football games on The Summit

XIV. New Business

XV. Audience Comments

XVI. Open Session, Discussion Items

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.
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- 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.

Noble ___ Shives ___ Baber ___ Carcelli ___ Johnson ___ 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.

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

President Noble declared the meeting adjourned at _____p.m.