

BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT
REGULAR MEETING
5:30 P.M.

THURSDAY, August 9, 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
August 9, 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
August 9, 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.

A. Acknowledge the following certificated/licensed staff advancement on the pay scale:

Masters

Mayssa Bittar
Jennifer Ragusa
Sarah Welch

Masters +15

Bill Cammack
Chris Mosca

Masters +30

Sharon Chiaberta
Dominic Ragazzino

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 May 10, 2018, regular meeting; the May 22, 2018, Finance committee meeting; and the May 23, 2018 special meeting; be approved as presented. Attachment #1

_____ moved to approve the resolution.

_____ seconded the motion.

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

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

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

XI. Treasurer's Report

A. Reports

1. Approve the Financial Report and Investments for the month of June, and July, 2018. Attachment #2

_____ 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 Customer Care Maintenance Agreement with DataServ for Video surveillance software, effective July 1, 2018 through June 30, 2021, in the amount \$31,345.88.
2. Approve the services agreement from the Mahoning County Educational Service Center to provide services to the district for Early Childhood. Attachment #3

_____ moved to approve the resolution.

_____ seconded the motion.

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

C. Miscellaneous

1. Approve the following district change funds for the 2018-19 school year:

| | |
|--------------|---------|
| Athletic | \$4,500 |
| Food Service | \$160 |
| Senior Class | \$805 |

2. Appoint _____ as delegate and _____ as alternate to the 2018 Capital Conference.
3. Approve the request from the Struthers Basketball Boosters to renovate the girls volleyball/basketball locker room at no cost to the board.
Attachment #4
4. Accept a donation of from Making Kids Count and the Second Harvest Food Bank for the School Pantry at the middle school.

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

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

D. Personnel

Nothing at this time.

_____ 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 following personnel as credentialed teacher evaluators:

| | |
|-------------|----------------|
| Roger Day | August 1, 2020 |
| Pete Pirone | August 3, 2020 |

- b. Approve the appointment of Joe Fuline to the position of Director of School Improvement for up to 120 days at a rate of \$375 a day.

_____ moved to approve the resolution.

_____ seconded the motion.

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

2. Certified

- a. Appoint the following certificated staff members to the Resident Educator Program for the 2018-19 school year:

2ND YEAR TEACHERS
CoHort Leader - Sherry Weitzman
Nicholas Shuluga
4th YEAR LEADERSHIP
Mentor - Brigid Edwards
Courtney Gratz
Alexis Kunzer McBride
Elizabeth Cerimele
Michael Mascola
Lauren Shoup
Lynda Rohan

- b. Approve the appointment of the following certificated/licensed personnel to the position of Response to Intervention Tutors (RTI) at the middle school for the 2018-19 school year. Tutors will be paid at \$18.00 per hour, not to exceed 30 hours per week:

Lori Hynes

- c. Approve the appointment of the following certificated/licensed personnel to the posted position of Response to Intervention Tutors (RTI) at the elementary school for the 2018-19 school year. Tutors will be paid at \$18.00 per hour, not to exceed 25 hours per week:

Melissa DelBoccio Margaret Evanson

- d. Approve the appointment of Mary Bundy to the position of E-Learning Options & Credit Recovery Mentor and Lead Teacher for the 2018-19 school year. Mrs. Bundy will be compensated at \$25.00 per hour, up to but not to exceed \$4,500.00.

_____ moved to approve the resolution.

_____ seconded the motion.

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

3. Classified

- a. Accept the letter of resignation from Frances A. Burrell, from her full time bus driver position, effective July 18, 2018.
- b. Approve the 2018-19 classified substitute list. Attachment #5

_____ moved to approve the resolution.

_____ seconded the motion.

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

4. Supplementals

- a. Accept the letter of resignation from Brian Garcar, for the Supplemental position of Boys Basketball Assistant Varsity Coach, effective for the 2018-19 school year.

- b. Approve the renewal of the following personnel and issue them one year supplemental contracts for the following supplemental positions:

| | | |
|----------------------|---------------|-----|
| Robert C. Eisenbraun | Girls Bowling | 12% |
| Robert J. Eisenbraun | Boys Bowling | 12% |

_____ moved to approve the resolution.

_____ seconded the motion.

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

- c. Approve the appointment of Chris Shurilla to the posted supplemental position of Assistant Athletic Director at 6% and issue him a one year supplemental contract.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- d. Approve the appointment of Lyndsey Opritza to the posted supplemental position of MS Volleyball Coach at 10% and issue her a one year supplemental contract.

_____ moved to approve the resolution.

_____ seconded the motion.

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

- e. Approve the appointment of Martha Morrow to the posted supplemental position of Transportation Scheduler at \$4,000 and issue her a one year supplemental contract.

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

C. Miscellaneous

1. Accept the bus routes for the 2018-19 school year and any additions or changes to be made hereinafter. Attachment #6
2. Approve a service contract with the Poland Local Schools for the 2018-19 school year for shared services of a TESOL teacher. Struthers City Schools will be responsible for 40% of the compensation. Attachment #7
3. Approve the preliminary request from Mr. Vecchione, Middle School Principal, for the annual 8th grade Washington DC trip, from May 20-22, 2019; at no additional cost to the board.
4. Approve the appointment of the following volunteers who will be supporting our students with the WKTL programming:

| | | |
|-------------|-------------|---------------|
| Tommy Bruno | Brad Savage | Dennis Spisak |
| Chad Miller | Jim Morgan | |

5. Approve the appointment of Julie Zetts as an office staff volunteer at the elementary school for the 2018-19 school year.
6. Approve the purchase service contract with John Tracy, School Resource Officer, effective for the 2018-19 school year, at a rate of \$22 per hour, not to exceed 630 hours.
7. Approve the following volunteers for the EWS program for the 2018-19 school year:

| | |
|------------------|-----------------|
| GIRLS | BOYS |
| Cathy Cercone | Joe Congemi |
| Diane Hunsbargar | Brian Etheridge |
| | John Grandy |
| | Matt Kluchar |
| | Kevin Rauch |

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

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ P() F()
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XIII. Old/Unfinished Business

A. Bus maintenance costs.

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.
- 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.

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.

