

**BOARD OF EDUCATION  
STRUTHERS CITY SCHOOL DISTRICT**

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

**WEDNESDAY, DECEMBER 19, 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  
December 19, 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  
December 19, 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. Advance on the payscale:

Katherine Mathieson	Bachelors +18
Halle Minchin-Skook	Masters
Kristin Szabo	Bachelors +18

B. College Board's 9th Annual AP District Honor Roll

C. E/S - Lilly Dlwgosh & Jordan Becker - Spelling Bee

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 October 17 Policy Committee Meeting, the October 25 Finance Committee Meeting, and the October 25 and November 8, 2018 regular meetings, be approved as presented.  
Attachment #1

\_\_\_\_\_ moved to approve the resolution.  
\_\_\_\_\_ seconded the motion.

Carcelli \_\_\_\_\_ Johnson \_\_\_\_\_ Noble \_\_\_\_\_ Shives \_\_\_\_\_ Baber \_\_\_\_\_ P( ) F( )

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VI. Reading of Communications

Mr. Peter J. Pirone, Jr.

Cards - Regina Yurick, Mary Ann, Deb & Chuck Pompeii

VII. Superintendent Committee Reports

A. Athletics and Activities

B. Infrastructure and Safety

1. Team 8e

Tom Mette

C. Community/Public Engagement

D. Curriculum and Technology

VIII. Board Committee Reports



A. Reports

1. Approve Financial Report and Investments for the month of November, 2018. Attachment #2
2. Approve the Cafeteria Report for November, 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 OSBA legal assistance fund and consulting services contract for the 2019 calendar year at a cost of \$250.
2. Approve the renewal of the district's membership in the Ohio School Boards Association from January - December 2019 at a cost of \$6,270.
3. Approve the agreement with McGown and Markling, Attorneys at Law, for the 2018-19 school year School Lawn Hotline for 5 hours of pro bono services.
4. Approve the service agreement with the Mahoning County High School Governing Board for the 2018-19 school year at a cost of \$90 per student day.  
  
\_\_\_\_\_ moved to approve the resolution.  
\_\_\_\_\_ seconded the motion.

Noble \_\_\_\_ Shives \_\_\_\_ Baber \_\_\_\_ Carcelli \_\_\_\_ Johnson \_\_\_\_ P( ) F( )

C. Miscellaneous

1. Approve the stop payment on the student activity check:

<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
19942	10/06/2017	\$48.00



2. Approve the pay increase for sub secretaries from \$8.50 per hour to \$8.55 per hour, sub cafeteria workers from \$8.30 per hour to \$8.55 per hour and sub jan-tec's from \$8.30 per hour to \$8.55 per hour effective 01/01/2019 to be in compliance with new minimum wage rate as set by the state of Ohio.
3. Authorize the district treasurer to purchase a Thomas built 78 passenger school bus from Myers Equipment at a cost of \$92,428.00 less \$2,400 trade-in for bus #2 for a net price of \$90,028.00.
4. Accept a donation from the Pinky Evans Memorial in the amount of \$500, to be used towards coats, etc. for students at the elementary school.
5. Accept a donation of 4 Spheros and 4 Kindles from the gofundme account of Using Technology in Math and Science.
6. Accept a donation of \$1,000 from Lawrence and Anita Brabant for the new basketball scoreboards.
7. Approve the void of the following general fund check:

<u>Check #</u>	<u>Check Date</u>	<u>Amount</u>
114801	11/2/2018	\$398.00

\_\_\_\_\_ moved to approve the resolution.

\_\_\_\_\_ seconded the motion.

Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ Johnson \_\_\_ Noble \_\_\_ P( ) F( )

D. Personnel

1. Approve the request from Cora Marie Hudzik, paraprofessional at the middle school, for Intermittent Family Medical Leave of Absence (FMLA) for the 2018-19 school year, as per physician's orders.
2. Approve the request from Karen Vespasian, cafe tech at the elementary School for Intermittent Family Medical Leave of Absence (FMLA) for the 2018-19 school year, 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 November, 2018. Attachment #4
2. Approve the Diversion Report for November, 2018. Attachment #5
3. Approve the Enrollment Report for December, 2018. Attachment #6
4. Approve the Nurses Quarterly Report for August - November, 2018. Attachment #7

\_\_\_\_\_ 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  
[none at this time]
3. Classified
  - a. Accept the letter of resignation from Martha Morrow, from the Position of Half Time Bus Driver effective December 21, 2018.

- b. Approve the following additions to the 2018-19 classified substitute list:

Lori Heydle Cafe Tech, Parapro, Secretary

\_\_\_\_\_ moved to approve the resolution.

\_\_\_\_\_ seconded the motion.

Johnson \_\_\_ Noble \_\_\_ Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ (P) (F)

4. Supplementals

- a. Approve the appointment of the following volunteer for the 2018-19 school year:

Grace Sotlar	Softball
John Martin	Baseball
Ken Tirpack	Baseball
Wayne Zetts	Baseball
Matthew Squicquero	Technology

*\*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.

Noble \_\_\_ Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ Johnson \_\_\_ P ( ) F ( )

C. Miscellaneous

1. Adopt the following new policy:  
[1st reading October 19, 2017; resolution #148-17/C2]  
[2nd reading November 29, 2017; resolution #162-17/C1]

2. Approve the Struthers City Schools Strategic Plan 2018-2023 as developed by the Wildcat 360 committee. Attachment #8
3. Accept and approve Enoch Navaretto Mendoza for a 2018 graduation diploma having met all of his graduation requirements.
4. Approve the following facility use requests:

OHSAA	Div III Girls BB Tourn	FH	2/27 & 3/2/2019
OHSAA	Div IV Boys BB Tournament	FH	3/4,5,8/2019

5. Authorize the superintendent and treasurer to prepare and execute MOU's with certified College Credit Plus institution, Kent State University, as partners of the Struthers City School District as required by law.

\_\_\_\_\_ moved to approve the resolution.  
\_\_\_\_\_ seconded the motion.

Shives \_\_\_ Baber \_\_\_ Carcelli \_\_\_ Johnson \_\_\_ Noble \_\_\_ P( ) F( )

XIII. Old/Unfinished Business

- A. Schedule Organizational Meeting

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.

Baber \_\_\_\_ Carcelli \_\_\_\_ Johnson \_\_\_\_ Noble \_\_\_\_ Shives \_\_\_\_ P( ) F( )

Board entered into executive session at \_\_\_\_\_ p.m.

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Board reconvened at \_\_\_\_\_p.m.

XVIII. Adjournment

\_\_\_\_\_ moved to approve the resolution.

\_\_\_\_\_ seconded the motion.

Carcelli \_\_\_ Johnson \_\_\_ Noble \_\_\_ Shives \_\_\_ Baber \_\_\_ P( ) F( )

President Noble declared the meeting adjourned at \_\_\_\_\_p.m.