

Held

MAY 23 2018

**SPECIAL BOARD OF EDUCATION MEETING
MAY 23, 2018 – 5:00 P.M.**

President Noble called the meeting to order and upon roll call the following members were present:

Members present: Baber, Carcelli, Johnson, Noble, Shives

Members absent:

- I. Motion by Shives and seconded by Baber to approve the following resolution:

RESOLUTION NO. 75-18/A
ACCEPT SPECIAL MEETING NOTICE

1. Accept the special meeting notice and have it placed on file.

Yeas: Baber, Carcelli, Johnson, Noble, Shives

Nays: None

Carried:

- II. Motion by Carcelli and seconded by Johnson to approve the following resolution:

RESOLUTION NO. 76-18/A
SUSPEND REGULAR ORDER OF BUSINESS

1. That the regular order of business be suspended.

Yeas: Carcelli, Johnson, Noble, Shives, Baber

Nays: None

Carried:

- III. Motion by Baber and seconded by Shives to approve the following item:

RESOLUTION NO. 77-18/A
TREASURER'S: 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.

Yeas: Johnson, Noble, Shives, Baber, Carcelli

Nays: None

Carried:

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held

MAY 23 2018

Motion by Shives and seconded by Baber to approve the following item:

RESOLUTION NO. 78-18/B
TREASURER'S: MISCELLANEOUS – ITEM 1

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

Yeas: Noble, Shives, Baber, Carcelli, Johnson
Nays: None
Carried:

Motion by Shives and seconded by Carcelli to approve the following item:

RESOLUTION NO. 79-18/B
TREASURER'S: MISCELLANEOUS – ITEM 2

- 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.

Yeas: Shives, Baber, Carcelli, Johnson, Noble
Nays: None
Carried:

IV. Motion by Baber and seconded by Johnson to approve the following resolution:

RESOLUTION NO. 80-18/A
SUPERINTENDENT'S: 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.

Yeas: Baber, Carcelli, Johnson, Noble, Shives,
Nays: None
Carried:

Motion by Baber and seconded by Carcelli to approve the following resolution:

RESOLUTION NO. 81-18/B
SUPERINTENDENT'S: SUPPLEMENTALS – ITEM 1

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

RECORD OF PROCEEDINGS

Minutes of

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Yeas: Carcelli, Johnson, Noble, Shives, Baber
 Nays: None
 Carried:

Motion by Shives and seconded by Johnson to approve the following resolution:

RESOLUTION NO. 82-18/B
 SUPERINTENDENT'S: SUPPLEMENTALS – ITEMS 2 & 3

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.

Yeas: Johnson, Noble, Shives, Baber, Carcelli
 Nays: None
 Carried:

Motion by Baber and seconded by Carcelli to approve the following resolution:

RESOLUTION NO. 83-18/B
 SUPERINTENDENT'S: SUPPLEMENTALS – ITEM 4

4. 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.

Yeas: Noble, Shives, Baber, Carcelli, Johnson
 Nays: None
 Carried:

Motion by Johnson and seconded by Baber to approve the following resolution:

RESOLUTION NO. 84-18/B
 SUPERINTENDENT'S: SUPPLEMENTALS – ITEM 5

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

William (Bud) McSuley	Football Assistant Coach	12%
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Yeas: Shives, Baber, Carcelli, Johnson, Noble
 Nays: None
 Carried:

RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10149

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Motion by Shives and seconded by Baber to approve the following resolution:

RESOLUTION NO. 85-18/C
SUPERINTENDENT'S: 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.
3. Approve the Drug Testing Policy.
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.

Mr. Shives asked if there were any changes for the Athletic Handbook (item 2), Supt. Pirone replied that the infraction grid was changed. Discussion continued about the handbooks, rescheduling the June meeting (June 26, 2018 at 5:00 pm), commencement, and district auction.

Yeas: Baber, Carcelli, Johnson, Noble, Shives
Nays: None
Carried:

V. Motion by Shives and seconded by Carcelli to approve the following resolution:

RESOLUTION NO. 86-18/A
ADJOURN THE MEETING

1. Approve the adjournment of today's meeting.

Yeas: Carcelli, Johnson, Noble, Shives, Baber
Nays: None
Carried

[President Noble declared the meeting adjourned at 5:55 p.m.]


PRESIDENT


TREASURER