

**BOARD OF EDUCATION
STRUTHERS CITY SCHOOL DISTRICT**

**REGULAR MEETING
5:45 P.M.**

THURSDAY, JANUARY 10, 2019

**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
January 10, 2019**

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
January 10, 2019

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 and recognize January 2019 as School Board Recognition Month.

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

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 November, 2018. Attachment #2

_____ moved to approve the resolution.

_____ seconded the motion.

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

B. Contracts, Maintenance, Service Agreements and Membership Dues

[None at this time.]

C. Miscellaneous

1. Accept a donation of an acoustic guitar from the Summit's 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 Toni, Meese, teacher at the elementary school for approximately 9 weeks of Family Medical Leave of Absence (FMLA) beginning March 11 through May 17, 2019, as per physician's orders.

_____ moved to approve the resolution.

_____ seconded the motion.

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

XII. Superintendent's Report/Information

A. Reports

1. Approve the Special Services Report for the month of December, 2018. Attachment #2
2. Approve the Diversion Report for December, 2018 Attachment #3
3. Approve the January 2019 EMIS Report. Attachment #4

_____ moved to approve the resolution.

_____ seconded the motion.

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

B. Personnel

1. Administrator

[None at this time]

2. Certified

[None at this time]

3. Classified

[None at this time]

4. Supplementals

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

FIRST	LAST	PROGRAM	POSITION	AMOUNT
Jake	Thomas	Baseball	Asst Coach	6%

_____ moved to approve the resolution.

_____ seconded the motion.

Baber_____ Carcelli_____ Johnson_____ Noble_____ Shives_____ P() F()

C. Miscellaneous

1. Approve the authorization for release and sharing of data between Management Council of the Ohio Education Computer Network and the ACCESS Council and approve the consent form. Attachment #5

_____ moved to approve the resolution.

_____ seconded the motion.

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

XIII. Old/Unfinished Business

XIV. New Business

- A. 2019-20 Open Enrollment
- B. Legal Notice - Track & Turf

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.

Johnson ____ Noble ____ Shives ____ Baber ____ Carcelli ____ 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.

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

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