

**BOARD OF EDUCATION  
STRUTHERS CITY SCHOOL DISTRICT**

**SPECIAL MEETING  
Thursday, January 10, 2019  
4:15 p.m.**

**STRUTHERS BOARD OF EDUCATION  
99 EUCLID AVENUE  
STRUTHERS, OH 44471**

**MR. PETER J. PIRONE, JR., SUPERINTENDENT  
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 to be considered a public community meeting. During a regular meeting, there is time for public participation during the meeting as indicated in agenda items VIII and XIII.

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.

**BOARD OF EDUCATION  
STRUTHERS CITY SCHOOL DISTRICT  
Special Meeting  
January 10, 2019  
4:15 p.m.**

AGENDA

I. Call to order/pledge of allegiance. Treasurer Rella, President Pro Tem

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

Treasurer Rella will be serving as President Pro Tem for this special meeting.

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

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

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

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

IV. Suspend the regular order of business.

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

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

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

V. Work Session

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VI. Adjournment

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

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

Treasurer Rella, serving as President Pro Tem, declared the meeting adjourned at \_\_\_\_\_PM.