

Austintown Board of Education
Monday, October 30, 2017
Work Session 4:00 PM at the Central Office
Regular Session 5:00 PM at Austintown Middle School

Board Members

Mr. Alex Benyo, President
Mrs. Kathy Mock, Vice President
Mr. Kenneth Jakubec, Member
Mr. Harold Porter, Member
Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer Mary Ann Herschel

Vision Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.

Mission Statement of the Austintown Schools

We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order - Roll Call Time: _____ AM
Mr. Porter, A/P; Mr. Jakubec, A/P; Mrs. Mock, A/P; Mr. Benyo, A/P Dr. Ritchie, A/P
2. Work Session Topics
 - 1) Facilities Plan - Lewis VanHoose
3. Recall to Order Time: _____ PM
Pledge of Allegiance and Mission Statement Read by _____
Mr. Porter, A/P; Mr. Jakubec, A/P; Mrs. Mock, A/P; Mr. Benyo, A/P Dr. Ritchie, A/P
4. Staff Members of the Month Recognition:

	Teaching	Non Teaching
AES	Kelly Mills	Connie Ortiz
AIS	Marijo Matune	Pat Gordon
AMS	Jan Nelson	Ellen DiFrancesco
FHS	Judy Hopper	Margie Melfe
Transportation		Nicole Morrison
Central Office		Patti Ortenzio
5. Department Reports Building Reports
 - Assistant Superintendent - Jeremy Batchelor
 - Food Service - Alexis Weber
 - Athletics - Lewis VanHoose
6. Building Reports Fitch, AMS, AIS, AES
7. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 10/30/17.
Motioned by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
8. Public Comment Segment #1 on a Specific Item on the 10/30/17 Agenda

9. Upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:

- A. Approve monthly Financial Statement for September, 2017
- B. Approve the minutes of 9/20/17 Regular Session
- C. Purchase Orders over \$5,000, and Transfers for the month as submitted.
- D. Approve the Five Year Forecast as submitted

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

*Consent action means that all items listed in the consent item are approved by one single motion unless a member of the Board Education or the Treasurer requests that any such item be removed from the consent item and voted upon separately.

10. Upon the recommendation of the Superintendent approve the following Items A-C by Consent Action*

A. Personnel

1. Resignations:

- a) Kevin Loebel, School Bus Driver; effective 10/16/17
- b) Lindsay Evanko, Food Service; effective 8/24/17
- c) Gary Rozhon, AV Tech; effective; 10/13/17
- d) Adam Catauro, Assist. Boys Golf Coach; effective 8/28/17
- e) Tom Chance ACFC Card Checker; effective 10/18/17
- f) Steven Woodberry, AMS Boys Basketball (Blue) split position; effective 10/10/17

2. Transfers-OAPSE

- a) Patricia Biggs from 3 hr. Food Service at AES to 3 hr., 9 month Food Service at AIS; 10:15 AM - 1:15 PM; replacing G. Moorehead; effective 10/9/17
- b) Krista Dunlap from 2.5 hr. Food Service at AES to 3 hr., 9 month Food Service at AES; 10:45 AM - 1:45 PM; replacing N. Vasko; effective 10/9/17
- c) Terry Fallecker from 2.5 hr. Food Service at AES to 3 hr., 9 month Food Service at AES; 10:45 AM - 1:45 PM; replacing P. Biggs; effective 10/17/17
- d) Audrey Ohl from 2.5 hr. Food Service at AMS to 2.5 hr., 9 month Food Service at AES; 10:45 AM - 1:15 PM; replacing T. Fallecker; effective 10/23/17
- e) Dan Morar from School Bus Driver in Transportation to Parts Technician in Transportation; 12 months; 28.75 hours per week; effective 9/18/17

3. Appointments-OAPSE

- (a) Erica Seefried; 5.75 hr., 12 month Paraprofessional in the Treasurer's Office; 8:00 AM - 1:45 PM; effective 10/10/17
- (b) Tamara Rader; 5.75 hr., 9 month Paraprofessional at AIS; 10:00 AM - 3:45 PM; replacing H. Chepke; effective 10/19/17
- (c) Nicole Hughes; 5.75 hr., 9 month - with additional 5 summer weeks- Program Specific Paraprofessional; 8:00 AM to 1:45 PM; effective 9/26/17

- (d) Lisa George; 5.75 hr., 9 month Sweeper Cleaner at AIS; 4:15 PM -10:00 PM; replacing K. DiPietro; effective 10/18/17
- (e) Angela Fossesca; 2.5 hr., 9 month Food Service at AES; 10:45 AM - 1:15 PM; replacing K.Dunlap; effective 10/24/17
- (f) Charles W. Custer Jr.; 8 hr., 12 month District Mechanic; replacing D. Charnesky effective 10/3/17
- (g) Gregory Rochow, Floating Route Bus Driver; effective 10/16/17
- (h) Mike Showalter, Floating Route Bus Driver; effective 10/14/17
- (i) Correction from 9/20/17 Agenda: Jim Martin, Parapro Bus Aide; Transportation; 9 month; 3.75 Flex Hours AM/PM; effective 9/19/17. The name was incorrectly stated as John Martin.

4. Supplemental Positions

Academic

- a) Christine Pezzuolo, Kindergarten Lead Math Teacher; 1.67% (AEA MOU)
- b) Carli Cramer, Grade 1 Lead Math Teacher; 1.67% (AEA MOU)
- c) Kristin Havaich, Grade 2 Lead Math Teacher; 1.67% (AEA MOU)
- d) Joya Villani, Lead Math Teacher; 5%

Athletic

- a) Dorothy Reppy, AMS Gr. 7 Girls Basketball, (RED); 10%.

The following positions were offered to school employees and no employee made application:

- b) Vincent Pizzuto, Freshman Wrestling; 8% (AEA MOU)
- c) Greg Tibola, Co-Assist. Wrestling; 8% (AEA MOU)
- d) Kenneth Jameson, Co-Assist. Wrestling; 8% (AEA MOU)
- e) Anthony Mancini, AMS Head Wrestling, (Red); 10%
- f) Tex Martin, AMS Assist. Wrestling, (Blue); 8%
- g) Luke Peterson, AMS Assist. Wrestling (Red); 8%
- h) Abby Cook, AMS Gr. 8 Girls Basketball (Blue); 10%
- i) Daymian Daniels, AMS Gr. 7 Boys Basketball (Red); 10%
- j) Bryan Sahli, AMSGr. 8 Boys Basketball (Blue) split position; 10%

- 5. Tutors; \$16.00 per hour, limited to no more than 5.75 hours per day or an average of 28.75 hours per week; 5 days per week; effective for the 2017-2018 school year:

Response to Intervention (RTI)

- a) Alfonso Macias, III AMS
- b) Michael Naples AIS
- c) Linda Watson AIS
- d) Lauren Johnson AES
- e) Myshel Detelich AES
- f) Beth Shutrump AES
- g) Beth Ripple AES

6. Community Connectors Program

- a) Dylan Gorgie ACTV Student Director; \$8.15 per hour; limited to 20 hours; effective 9/8/17 - 10/13/17

7. Volunteers

- | | |
|------------------|-----------------------------|
| a) Ken Alexander | Instrumental Music; Gr. 5-8 |
| b) Gary Reel | Interact Club |
| c) Alexis Fisher | Swim and Diving |
| d) Wrestling | Adam Chine |
| e) Volleyball | Laurie Huntington |

8. Non Teaching Substitute Personnel

- | | |
|-----------------------|--------------------------|
| a) Jennie Andrews | l) Heather McGahagan |
| b) Deserai Bailey | m) Traci Pecchia |
| c) Deborah Bulatko | n) Cameron Seitz |
| d) Robert Burich | o) Kaysie Skoloda |
| e) Michael Fiorenza | p) Christine Spalding |
| f) Lisa George* | q) Kristina Stoughter |
| g) Cheryl Hewitt | r) Jonathan(Jack) Swavel |
| h) Tammy Kaufman | s) David Verzilli |
| i) Luke Kelty | t) Debbie Verzilli |
| j) Courtney Kuhns | u) Daniel Mirto |
| k) Mary Lukanec-Baird | |

*Sub rate from 9/21/17 to 10/17/17 until appointment to Sweeper Cleaner at AIS effective 10/18/17

9. Leave of Absence:

- a) Mallory Silvestri, Teacher; 21 unpaid days of parental leave effective 10/4/17 to 11/1/17; expected return to work date is 11/2/17
- b) Will Zarr, Sweeper Cleaner; personal day on 10/16/17

B. Student Trips

- a) Fitch Boys Basketball League to run from 11/9/17 through 12/17/17 at Austintown Middle School; Grades 2 - 6; Cost is \$40 per player; Instruction provided by coaches and player; this league is not a Booster Club activity; contact person: Coach Brian Beaney
- b) District Ski Club day trips to Brandywine Ski Resort in Northfield, Ohio, and Boston Mills in Peninsula, Ohio on the following Saturdays: 1/6/18, 1/13/18, 1/20/18, 2/17/18, 2/3/18, and 2/10/18; transportation by school bus, parents, and self transport with parental permission; departure at 8:40 AM and return at 3:00 PM; expenses are self-paid by students; Chaperones to be advisors Jarod Thomas, Jason Freudenberg, and parent Karl Land; Contact person: Jarod Thomas
- c) AMS Cheerleaders to compete in the *New Years' Extravaganza* at Newton Falls High School on 1/21/18 and the *Cupid Cheer and Dance Challenge* at Chardon High School in Chardon, Ohio on 2/18/18; transportation is by parents; expenses are self paid by students; chaperones will be Coach Larkin and Coach Wilaj; Contact person: Julie Larkin

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C. Student Camps

- a) Fitch Girls Basketball Winter Skills Sessions for girls in Grades 3-6 to work weekly on fundamentals of basketball; When: Sunday 11/19/17 to 12/17/17; Time: 4:00 PM - 6:00 PM; Where: Austintown Middle School; Cost: \$40. Contact Person: Dan Schnurrenberger, Head Coach

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Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

11. Approve the recommendation to accept the donation from Dr. Shina of his Consulting Physician fee in the amount of \$2,200 to be disbursed as follows:

- 1) \$1,200 to be directed to the Anthony Zoccali Scholarship fund in his name.
- 2) \$1,000 to be directed to student activities and educational materials at the discretion of the Superintendent

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

12. Approve the recommendation for Dr. Christopher Raymond to be Team Physician for the Football and Wrestling teams during their respective seasons at a fee of \$1.00.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

13. Approve the recommendation to accept the donation from the Austintown Fitch class of 1962 in the amount of \$1000 to the Pommersberger-Brown Scholarship fund.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

14. Approve the recommendation to accept the Total Care Program Agreement (TCP), for three years effective 7/1/17 through 6/30/20 for services at Fitch High School. The scope of work will include building automation system maintenance, software upgrade, monitoring for comfort and efficiency, and pre-purchased services with a goal to provide facilities that will meet and/or exceed Environmental Protection Agency (EPA) standards.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

15. Approve the recommendation to accept the proposal premium from *Landers-Lewis Insurance Agency* for liability insurance in the amount of \$173,886 effective 11/1/2017 to 11/1/2018

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

16. Approve the recommendation to re-adopt Board Policy IJA for Career Advising. This re-adoption will now include the collaborative agreement with the Mahoning County Education Service Center to add the Business Advisory Council as specified in Exhibit A.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

17. Approve the recommendation for the following volunteers to serve as Speech and Debate judges at competitions during the 2017-2018 school year

Stacie Anthony

Terri Baer

Jada Beasley

Gary Bohr

Rosalyn Blystone

Beth Deley

Marina Pavlichich

Kailene Diaz

Jean Chengelis

Renee Houser

Tom Ferguson

Jim Grope

Tim Harker

Joe Hynes

Margie Hynes

Christian Knutti

Maia Totterdale

Donna Helsel-Scott

Jami Offerdahl

Milly Brylo

Karl Rein

Fred Merlo

Lisalynn Segretario

Kathy Baca

Chuck holden

Kerry Sierra

Becky Smith

Karrie Chilkotowsky

Janelle Truslow

Christine Allen

Dominic Aliberti

Carmen Burk

Karen Doran

Deborah Cervone-

Dudzik

Robert Hrusovsky

Melissa Ensign

Jeff Good

Haley Martin

Jenn Franken

Jessica Salida

Brandon Kovach

Hartzell Karl

Marissa Miner

Eryanne Taft

Derek Frost

Bill Klein

Julle Eggiman

Karma Minkewicz

Robyn Minkewicz

Kylie Gessner

Justin McGinty

Jordan Woolley

Debbie McLaughlin

Gina McCullough

Garrett McGinty

Julie Franken

Tom Franken

Lainne Davis

Nicole Baird

Shannon Calhoun

Timmy Campbell

Taylor Frenzel

Nicole Cirbus

Jake Clasen

Julie Larkin

Chelsea Yeager

Victoria Diana

Albert Jordan

Jarrett Kerpsack

Cassie Wirtz

Logan Pasqual

Jake Velasco

Hailey Waltenbaugh

Scott Williams

Dominic Aliberti

Ross Bailey

Edmond Brown

Raymond Hartsough

Kelley Ferguson

Stephanie Mackall

Jason Long

Rosemary McLaughlin

Mindy Schall

Jennifer Varley

Wendy Russo

Jacob Reid

Frank Anderson

Chris Berni

Debbie Berni

Kevin Brown

Madalyn Hynes

Kylie Anthony

Jennifer Jordan

Effie Jordan

Cheryl Emrich

Sarah Plant

LeAnn Brine

Tom McGahagan

Debbie McGahagan

Angel Oswald

Grace Offerdahl

Peyton Ellert

Julia Jones

Tess Koradi

Gia Lagamba

Doressa Brown

Jeff Molody

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

18. Approve the recommendation to donate old football uniforms to Football Parents Association for fundraising purposes.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

19. Approve the resolution to declare transportation impractical for the following identified student as presented pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. This resolution follows careful evaluation of all other available options prior to consideration of impracticality.

Student Name	School	Parent/Guardian	Grade
William Holt	ACLD	Laura Holt	4
Noah Raynish	Victory Christian	Serena & James Raynish	11
Lillian Raynish	Victory Christian	Serena & James Raynish	8

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

20. Approve for the day, date, time, and location for the November, 2017 Regular Session Board of Education meeting.

_____	_____	_____	_____
Day	Date	Time	Location

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

21. Public Comments Segment 2 - Topic of Speakers Choice

22. Board Comments

23. Treasurer Comments

24. Superintendent Comments

25. Adjournment

Motioned by _____; Seconded by _____; Adjourned _____ PM

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N