

Board Copy

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) Fitch Architect/OFCC Presentation (1 hour) OSBA Presentation 10:00 AM - 11:00 AM
 - 2) OSBA Presentation-Steve Horton 11:00 AM - (Lunch Break) 2:30 PM
 - 3) District Financial 2:30 PM - 3:00 PM
 - 4) Open Enrollment 3:00 PM - 5:00 PM
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. Media Honor Roll Recognition: Billy Ludt
Jennifer Brindisi
Dave Sess
5. Staff Members of the Month Recognition:
- | | Teaching/Support Staff | Non Teaching |
|-------------------|-------------------------|-----------------|
| AES | Rae Mollica | Cathy Mellott |
| AIS | Linda Ankerman (County) | Melissa Whorten |
| AMS | John Hudson | Emily Zokle |
| FHS | Andrea Reed | Kay Wilson |
| Transportation/CO | Stephanie Brown | Mark Miller |
6. Department Reports Building Reports
- Assistant Superintendent - Jeremy Batchelor
 - Transportation- Paula Lipkey
7. Building Reports Fitch, AMS, AIS, AES

8. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 11/27/17.

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

9. Public Comment Segment #1 on a Specific Item on the 11/27/17 Agenda

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

- A. Approve monthly Financial Statement for October, 2017
- B. Approve the minutes of 10/30/17 Regular Session, and 11/08/17 Special Session
- C. Purchase Orders over \$5,000, and Transfers for the month 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

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

A. Personnel

1. Resignations:

- a) Nicole S. Hughes, Paraprofessional at AES; effective 11/14/17

2. Transfers-OAPSE

- a) Sharlene Brown from 2.5 hour Food Service at AMS to 2.5 hour. Food Service at AMS; 9 month; 10:45 AM - 1:15 PM; replacing A. Ohl; effective 10/30/17
- b) Lisa George from 5.75 hour Sweeper Cleaner at AIS to 2 hour Paraprofessional/Monitor at AES; 9 month; 11:45 AM to 1:45 PM - New position pending a successful a 20 day probationary period due to job classification change; effective 11/14/17

3. Appointments-OAPSE

Correction: Michael Showalter, Floating Bus Driver; effective date is 11/1/17, not 10/14/17 as was indicated on the 10/30/17 agenda.

- (a) Kaysie Skoloda to Food Service Worker at AMS; 9 month; 2.5 hours (11:00 AM to 1:30 PM) replacing Sharlene Brown; effective 11/7/17

4. Supplemental Positions- Athletic

- a) John Drummond, Freshman Baseball Coach; 6% (AEA MOU)

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

Correction: Bryan Sahli, AMS Boys Basketball (Blue); 10%. This is not a split position

- b) Joseph Chepke, JV Baseball Coach; 5% (AEA MOU)
- c) Michael Palmer, AMS Gr. 8 Boys Basketball (Red); 10%

5. Supplemental Positions-Academic

Mentors for New Hire at 2%

- a) Britteny Inglis for J. Pataki
- b) Megan Rust for Steve Krispinsky
- c) Bill Klein for Megan Keown
- d) Sandy Thorndike for Jill Malmisur
- e) January Nelson for Bruce Spicer
- f) Kim Freisen for Scott Doan
- g) Marijo Matune for Kristie Gregory
- h) Kim Freisen for Kristin McCloud

Mentors for Year 1 Resident Educators at 4%

- i) Tamara Deeley for Ashley Lydic
- j) Bill Klein for Jackie Mortimer
- k) Tricia Sabinak for Laura Akers
- l) Angel Kopp for Joseph Lendak
- m) Joya Villani for Danielle Taylor

Co-Mentors for Year 1 Resident Educators at 2%

- n) Heather Wukelich for Kylee Herberger
- o) Tina Kubacki for Kylee Herberger

Mentors for Year 2 Resident Educators - 3%

- p) Heather Wukelich for Marissa Platton
- q) Julie Eggiman for Brian Umstead
- r) Tina Kubacki for Gianna Marinucci
- s) Andrea Reed for Victoria Wise
- t) Sheri McKeown for Cathy Wilaj
- u) Michelle DeNiro for Carly Schubert
- v) Julie Williams for Gerrod Hruvosky
- w) April King for Jacob Reid
- x) Judy Hopper for William Fleming
- y) Diane Devine for Kabira Zedaoui

Co-Mentors for Year 2 Resident Educator-1.5%

- z) Megan Rust for Jason Marcum
- aa) Alicia Burnfield for Jason Marcum

6. Tutors; AEA Members- \$18.10 per hour; Non AEA-\$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) Non AEA

- a) Shayne Sansenbauger; AES; effective 11/17/17

After School Academy - AEA rate \$18.10 per hour; 3:35 PM - 5:05 PM; limited to no more than three days per week as needed; effective 11/28/17

- b) Carli Schubert AMS Tutor
- c) Jeff Rhodes AIS Tutor
- d) Jason Marcum AIS Tutor

- e) Samantha Giardina AIS Tutor
- f) Karen Lamm AES Tutor
- g) Patty Manning AES Site Coordinator

FPOL/HOPE Tutor- Non AEA

- h) Laura Proctor FPOL

7. 2017-2018 Athletic Event Workers; \$10.00 per hour or assigned rate:

- a) Jake Capezzuto
- b) Al Dohar
- c) Joseph Chepke
- d) James Kapturasky
- e) Nicole Caldwell
- f) David Patrick
- g) Vince Serra

8. Non Teaching Substitute Personnel

- a) Drew Mitchell
- b) Cynthia Carroncce

9. Leave of Absence:

- a) Don Martin, Sweeper/Cleaner; personal day 11/21/17; special request
- b) Vincent Baglieri, Transportation; personal day 11/21/17; special request
- c) Matthew Reardon, Transportation; personal day 11/21/17; special request
- d) Greg Rochow, Transportation; personal day 11/21/17; special request
- e) Christopher Arnold, Transportation; personal day 11/21/17; special request

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 to accept the resignations of the following personnel for retirement purposes:

- 1) Kim Sawyer, Bus Driver effective 11/1/17 after 28 years of service
- 2) Kathleen Wilson, Student Services Secretary at Fitch High School; effective 1/1/18 after 30 years of service
- 3) David Brooks, Head Custodian at AIS; effective 1/1/18 after 24 years of service

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 readoption/readvise the following required Board Policies:

- a) Evaluation of School Counselors AFCA (Also GCNA)
- b) Evaluation of Professional Staff AFC-1 (Also GCN-1)
(Ohio Teacher Evaluation System)

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 resolution

Whereas, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

Whereas, many of these regulations waste valuable time and money that should be spent on teaching and learning.

Whereas, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

Whereas, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,
- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Austintown Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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 resolution

Whereas money received from outdoor athletic rentals and well as Athletic Department advertising sales be used for maintenance and upkeep of athletic fields

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 resolution

Whereas the Austintown Local School District recognizes and supports our military veterans with the establishment of Veterans War Memorial on the campus of Fitch High School made possible by the fundraising efforts and donations of the Fitch Class of 1962; the creation of the

Armed Services Memorial at Fitch High School by Eagle Scout Seth Welch, Fitch Class of 2018; the creation by Senior Seth Welch of a new student club called "Students Helping Veterans" to assist with the clean-up and maintenance of veteran memorials on campus, and

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Whereas for the past 50 years the Fitch High School Marching Band has been and continues to be a military band with patriotic uniforms, Rifle Line, and Color Guard that presents the American flag during band performances and parades, and

Whereas for the past 34 consecutive years our military veterans have been honored at Veterans Day assemblies at our middle and high school buildings; the Purple Star Organization was started to support and recognize our active military families and their students at veteran assemblies on campus; and performances by our bands and choirs at VA hospitals throughout the year and especially during the holiday season.

Therefore be it resolved that the Austintown Board of Education is in support of the application for the Purple Star Award by the Austintown Local School District.

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 for the day, date, time, and location for the December, 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

18. Public Comments Segment 2 - Topic of Speakers Choice

19. Board Comments

20. Treasurer Comments

21. Superintendent Comments

22. Executive Session for the purpose of consideration of matters to be kept confidential by federal law or regulations or state statutes.

_____ moved to recess to Executive Session at ____ PM. Motion seconded by _____

23. 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