

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 12/13/17 Agenda
10. Upon the recommendation of the Treasurer approve the following Items A-C by Consent Action*:
- A. Approve monthly Financial Statement for November, 2017
 - B. Approve the minutes of 11/27/17 Regular 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- X by Consent Action*

A. Personnel

1. Resignations:

- a) Kelly Constance, Paraprofessional-CSP at AIS; effective 12/14/17
- b) Todd Lindberg, Girls Bowling Coach; effective 11/30/17
- c) Tim Johnson, Assist. Fitch Football Coach; effective 12/10/17

2. Transfers-OAPSE

- a) Michelle Stewart from 10 month Attendance Office Secretary to 12 month Student Services Secretary; 7:30 AM - 3:30 PM; effective 1/1/18; replacing K.Wilson

3. Appointments-OAPSE

- a) Jennie Andrews, Paraprofessional/Monitor at AES; 9 month; 2 hour; 11:45 AM to 1:45 PM; effective 11/28/17
- b) Mackenzie Bendel, Paraprofessional/Monitor at AES; 9 month; 2 hour; 11:45 AM to 1:45 PM; effective 12/1/17
- c) Heather Scott, Paraprofessional/Crossing Guard at AES; 9 month; 3 hour flex position; effective 11/27/17

4. Supplemental Positions

- a) Julie Eggiman, Mentor for Year 1 Resident Educator John Drummond; 4%
- b) Jarod Thomas, Ski Club Advisor; 4%
- c) Jason Freudenberg, Ski Club Advisor; 4%

5. Tutors; AEA Members- \$18.10 per hour; Non AEA-\$16.00 per hour,

After School Academy Assistant- Non-AEA rate \$16.00 per hour; 3:35 PM to 5:05 PM; limited to no more than three days per week as needed; effective 11/28/17

- a) Nicole Zielinski

English Language Learner ELL Tutor - Non AEA

- b) Elizabeth Reed

6. 2017-2018 Athletic Event Workers; \$10.00 per hour or assigned rate:

- a) Joseph Chepke, III
- b) Howard Hartzel

7. Leave of Absence:

- a) Felicia Herndon, Gr. 3 Teacher at AIS; unpaid parental leave effective 1/5/18; tentative return to work date is 4/30/18

8. Non Teaching Substitute Personnel

Angela Bayuk	Mary Haun	Dan Terleck
Betsy Caudill	Desilide Lillo	

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 adopt a Gifted Policy, and District Identification Plan in accordance with Ohio Administrative Code 3301-51-15 which requires school districts to adopt a district plan for identifying students who are gifted, and to submit the District Plan to the Ohio Department of Education for approval immediately following the District Board of Education's approval.

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 approve the Investment Agency Agreement between Farmers Trust Company and Austintown Local Schools.

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 donation of 300 shares of Apple stock from Mr. and Mrs. Alex Benyo, and authorize Austintown Local Schools to liquidate the 300 shares with the proceeds being deposited into athletic donations for the turf project.

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, the Austintown Board of Education wishes to continue membership in the Ohio School Boards Association for January 1 through December 31, 2018, and

Whereas, the cost will be based on pupil data from the Ohio Department of Education from the 2015-2016 school year.

Therefore, be it resolved the Austintown Board of Education hereby authorizes the treasurer to pay the Ohio School Boards Association \$6,052 for membership from January 1, 2018 through December 31, 2018 which includes participation in programs and services including legislative representation, information and research on issues critical to school management, and access to experts in policy, labor and management relations, insurance, communication, school law, and school funding.

Motioned by _____; Seconded by _____;

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16. Approve the resolution

Whereas, the Austintown Board of Education wishes to support the efforts of the other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA Legal Assistance Fund for the calendar year 2018 and authorizes the treasurer to pay the LAF \$250.00.

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

17. 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
Kadin Fortney	Heartland Christian	David & Jennifer Fortney	7
Brennan Osborn	Heartland Christian	Daniel & Brandi Osborn	8
Hailey Osborn	Heartland Christian	Daniel & Brandi Osborn	8
Samuel Osborn	Heartland Christian	Daniel & Brandi Osborn	8
Brett Walker	Heartland Christian	John & Kimberly Walker	6
Seth Walker	Heartland Christian	John & Kimberly Walker	5

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 resolution authorizing the school district Board of Education to apply for an Active Planning Process with the Ohio Facilities Construction Commission Classroom Facilities Assistance Program-Additional Segment, and

Therefore, be it resolved that the Austintown School District wishes to enter into an active planning process to prepare for a possible conditional approval to participate in the Classroom Facilities Assistance Program at the July 2020 Commission meeting.

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 recommendation to select a President Pro-Tem for the upcoming Organizational meeting in January 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

20. Approve for the day, date, time, and location for the January, 2018 Organizational Meeting, and the January, 2018 Regular Session Board of Education meeting.

Organizational Meeting:	_____	_____	_____	_____
	Day	Date	Time	Location
Regular Session Meeting	_____	_____	_____	_____
	Day	Date	Time	Location

Motioned by _____; Seconded by _____;

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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

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