

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Monday, October 30, 2017 at 4:00 PM for a Work Session at the Central Office and at 5:00 PM for the Regular Session 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 MaryAnn Herschel

2017-10/30-1 Call to Order

Prior to the meeting being called to order the Board Room in the Central Office was dedicated as **The Dr. David Ritchie Legacy Room** in honor and appreciation of Dr. Ritchie's 50 years of service to the Austintown community, students, faculty, and staff of the Austintown Local Schools District. The meeting was then called to order at 4:05 PM. All members were present.

2017-10/30-2 Work Session Topic

- 1) Facilities Plan - Lewis VanHoose

2017-10/30-3 Recall to Order

The meeting was recalled to order at 5:05 PM. Mr. Jakubec read the Pledge of Allegiance and the Mission Statement. All members were present.

2017-10/30-4 Staff Members of the Month Recognition

	Teaching	Non Teaching
AES	Kelly Mills	Connie Ortz
AMS	Marijo Matune	Pat Gordon
FHS	Jan Nelson	Ellen DiFrancesco
Transportation	Judy Hopper	Margie Melfe
Central Office		Nicole Morrison
		Patti Ortenzio

2017-10/30-5 Department Reports

- Assistant Superintendent - Jeremy Batchelor
- Food Service - Alexis Weber
- Athletics - Lewis VanHoose

2017-10/30-6 Building Reports

Fitch Jeff Swavel, Assistant Principal
AMS Ben Baldner, Building Principal
AIS Michael Sauner, Building Principal
AES Tim Kelty, Assistant Principal

2017-10/30-7 Agenda Approval

Dr. Ritchie motioned to amend the agenda to include an additional resolution to move forward on the Athletic Complex Project, and approve the rest of the Regular Session agenda as written. The additional resolution will be inserted as Item #20 with renumbering to follow.

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-8 Public Speak Segment #1 - Specific Item on 10/30/17 Agenda

None

2017-10/30-9 Treasurer's Report*

Mrs. Mock moved to 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

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

End Consent Item*

2017-9/30-10 Superintendent's Report*

Mr. Jakubec moved to approve, upon the recommendation of the Superintendent 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, AMS Gr. 8 Boys Basketball (Blue) 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 |
| b) Deserai Bailey | McGahagan |
| c) Deborah Bulatko | m) Traci Pecchia |
| d) Robert Burich | n) Cameron Seitz |
| e) Michael Fiorenza | o) Kaysie Skoloda |
| f) Lisa George* | p) Christine Spalding |
| g) Cheryl Hewitt | q) Kristina Stoughter |
| h) Tammy Kaufman | r) Jonathan(Jack) |
| i) Luke Kelty | Swavel |
| j) Courtney Kuhns | s) David Verzilli |
| k) Mary | t) Debbie Verzilli |
| Lukanec-Baird | u) Daniel Mirto |

*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

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

*End Consent Item

Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-11

Donation - Consulting Physician Fees

Dr. Ritchie moved to 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

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-12

Team Physician -Dr. Ramond

Mr. Jakubec moved to 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. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-13

Donation-Austintown Class of 1962

Mrs. Mock motioned to approve the recommendation accept the donation from the Austintown Fitch class of 1962 in the amount of \$1000 to the Pommersberger-Brown Scholarship fund. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-14

Total Care Program Agreement (TCP)

Mr. Jakubec motioned to 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. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-15Liability Insurance Premium

Dr. Ritchie moved to 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. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-16Board Policy Readoption-Career Advising

Mr. Jakubec motioned to 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. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-17Volunteers- Speech and Debate Judges

Dr. Ritchie moved to 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

Julie 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

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-18 Donation-Football Parents

Mrs. Mock motioned to approve Wednesday, October 18, 2017 at 5:30 PM at Austintown Middle School for the next Board of Education Regular Session. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-19 In Lieu of Transportation

Dr. Ritchie moved to 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

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-20 Athletic Complex Project

Mr. Jakubec motioned to approve the resolution to direct the Athletic Director to move forward on the Athletic Complex Project. This project includes, but is not limited to: returfing the current football field, turfing the baseball field, installing a soccer field behind the current stadium, and adding a field house to the current softball fields. In addition, the project includes a lighting project along with a new video scoreboard. This resolution directs the Superintendent and Treasurer to enter into contracts with companies after complying with the required bidding process. The total project is \$2.2 million. The Athletic Director is further directed to develop a fundraising plan to increase athletic revenue through sponsorships, field usage charges, donations, and other revenue opportunities. The goal to generate revenue over a decade to recoup the project cost total. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-10/30-21 Public Meeting Notice for November 2017 Board of Education Meeting

Mr. Jakubec motioned for the November Board of Education meeting to be held Tuesday, November 28, 2017 beginning at 1:00 PM for a Work Session prior to the Regular Session which will begin at 5:00 PM at Austintown Middle School. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). Day, Date, Time, and Location are subject to change if necessary.

2017-10/30-22 Public Speaking Segment 2 - Topic of Choice

None

None

5191

Board of Education Meeting- Official Minutes 10/30/17

2017-10/30-23 Board Comments

2017-10/30-24 Treasurer's Comments

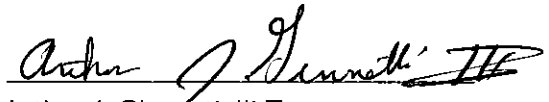
2017-10/30-25 Superintendent's Comments

2017-10/30-26 Adjournment

Mrs. Mock motioned to adjourn at 5:53 PM. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Jakubec, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).



Alex Benyo, President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in Attendance:

Work Session - Dave Schnurrenberger, Tom Stellers, Jerry Bruff, Mia Pezzuolo, Marissa Platton
Regular Session - April Solic, Kasey Solic, Mackenzie Puntel, Devin Moore, Carlee Gaca, Patricia Fluischer, Eddie Odom, Ethan Kalosky, Faith Marscio, Robby Marek, Sam Warg, Ethan Cochran, Caleb Crawford, Heidi Jo Thomas, Alec DeBaldo, Seth Welch, Matthew Land, Sonya Oaker, Joseph Virgallito, Joseph Chepke, Tammy Loew, Abby Loew, Roxanne Alexander, Kim Smrek, Crystal Lordi, Cathy Chance, Abby Horney, Gianna Pupino, Brooke Carroll, Sierra Cortez, Ashlyn Burke, Nick Rutter, Eben Byers, Jr., Candace Buonavolanta, Robin Krempasky, Alexis Weber, Jahshuwa Magnus-Higgins, William Horn, Kaitlyn Sahli, Alyssa Hileman, Mackayla Schultz, Renee Seebacher, Ben Baldner