

Austintown Board of Education
Wednesday, January 10, 2018
Work Session at 1:00 PM at the Central Office
Organizational Meeting at 5:00 PM at Austintown Middle School
Regular Session 5:30 PM at Austintown Middle School

Board Members

Dr. David Ritchie, President Pro Tem
Mrs. Robin Krempasky, Member Elect
Batchelor
Mrs. Kathy Mock, Member Elect
Mr. Harold Porter, Member
Mr. Don Sherwood, Member Elect

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer MaryAnn 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
2. Work Session - Topics for Discussion
 - a) District Leadership Team (DLT)
 - b) Falcon Focus
 - c) Ric Zimmermann - Energy LED
 - d) Open Enrollment
 - e) Admini. Professional Development
 - f) School Calendar
3. Recess for Organizational Meeting
Follow Organizational Meeting Agenda
4. Recall to Order for Regular Session
 - Vision and Mission Statement
5. Student Recognition
 - Ken Jakubec -Senior Service Project - Dinner for Vietnam War Veterans
Teachers: Mrs. Kristen O'Neill and Mrs. Nicole McBurney
Students: Michael Feree, Nate Armstrong, Breylon Douglas, Dylan Correia, Katilyn Carson, and Caitlin Correia, Jakari Lumsden
6. Presentation
January School Board Recognition Month
Presentation of certificates to 2017 Board Members

7. Staff of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Renee Houser	Laurie Gartland
AIS	Joya Villani	Leslie Tharp
AMS	Dawn Rhoads	Cheryl Gennaro
FHS	Jill Martin	Karen Markovich
Transportation/CO	Valarie Inboden	Don Martin

8. Building Reports:
Fitch High School
Austintown Middle School
Austintown Intermediate School
Austintown Elementary School
9. Department Reports:
Jeremy Batchelor, Assistant Superintendent
Tom Ventresco, Technology Coordinator
10. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 1/10/2018.
11. Public Speak Segment #1 - Specific Item on 1/10/18 Agenda
12. Upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:
 - A. Approve minutes from 12/13/17 Board of Education meeting
 - B. Approve monthly Financial Statement for December, 2017
 - C. Approve Purchase Orders over \$15,000, and Transfers for the month as submitted.
 - D. Authorize the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current year.
13. Upon the recommendation of the Superintendent approve the following Items A and B by Consent Action*
 - A. Personnel
 1. Resignations:
 - a) Gary Rodino, Sweeper Cleaner at AIS; effective 12/12/2017
 - b) Lauren Johnson, RTI Tutor at AES; effective 9/28/17
 - c) Tim Johnson, Assistant Varsity Football Coach; effective 11/14/17
 2. Appointments:
 - a) Dane Carder, III, Bus Driver; effective 12/19/2017
 3. Transfers:
 - a) Lisa George from Paraprofessional at AES to Child Specific Parapro at AIS 9 month; 3.75 hours; (11:45 AM - 3:30 PM); replacing K. Constance; effective 12/15/2017
 - b) Margaret Sofranko from Paraprofessional at FHS to Attendance Secretary at FHS; 10 months; (7:00 AM - 3:00 PM); replacing M. Stewart pending a successful 20 day probationary period ending 1/29/2018; effective 1/1/2018
 - c) Karen MacIntyre from Sweeper Cleaner at FHS to Head Custodian at AIS; 12 month; (6:00 AM - 2:00 PM) replacing D. Brooks; effective 1/1/2017
 - d) James Martin from Bus Aide/Paraprofessional in Transportation to Program Specific Paraprofessional at AES; 9 month with 5

additional summer weeks; 5.75 hours; (8:00 AM - 1:45 PM); effective 1/8/2018; replacing N. Hughes

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- e) Julianne Hiss from Sweeper Cleaner at AMS to Sweeper Cleaner at Fitch; 9 month; 7 hour; (3:00 PM - 10:00 PM); effective 1/10/18; replacing K. MacIntyre
- 4. Leave of Absence
 - a) Lauren Ohl, Food Service at Fitch; special request to use personal days on 4/3/2018 and 4/4/2018
 - b) Kathy Statti, Sweeper Cleaner at AIS, special request for unpaid day on 1/11/18
- 5. Tutors

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

 - a) Carly Schubert AMS
 - b) Jeremy McClaine AMS

Response to Intervention Tutors- Non-AEA Rate \$16.00/hr.; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; as needed; effective 12/20/17

 - c) Michelle Green RTI at AIS

Home Instruction Tutor - AEA Rate \$18.10/hour; limited to more more than 5 hours per week; effective 1/3/2018 as needed for the 2017-2018 school year.

 - d) Kari Knight, SPED Teacher at AMS
- 6. Long Term Substitute Teaching Personnel
 - a) Holly Fay for Amanda Barber at AES; effective 11/21/17
 - b) Charlotte Good for Dana Patrick at AES; effective 11/21/17
 - c) Emily McCafferty for Vacancy at Fitch; effective 11/27/17
 - d) Danielle Taylor for Irika Tully at AIS; effective 11/22/17
 - e) Carmen Mascarella-Estevez for Vacancy at Fitch; effective 12/11/17
- 7. Non Teaching Substitute Personnel
 - a) Tim Luman
 - b) Fredrick Rosko, Jr.
 - c) Joshua Batchelor
 - d) Adelaide Dolan
 - e) Deana ABeck
- 8. 2017-2018 Event Staff Workers:

Pay will vary by assignment, level, and length of contest (Varsity/Junior Varsity/Freshman); approximately \$10/hour; \$20-\$100 per event:

 - a) Lenny Gessler
- 9. Volunteers

- a) Nate Armstrong Track
- b) Ronald Deamicis Baseball-Freshman/Assist. JV

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10. Athletic Supplementals; Percentages for AEA personnel are based on the negotiated agreement for Bachelor Degree; 0 years experience::

- a) Randy Rininger; Fitch Head Boys Tennis; 10%
- b) Joseph Paris; FHS Head Baseball; 18%
- c) Anthony Parker; FHS Assist. Baseball; 11%
- d) Daniel Corbett; FHS Assist. Baseball; 11%
- e) Seth Steiner; FHS Head Boys Track; 18%
- f) Sam Cassano; FHS Assist. Boys Track; 11%
- g) Steve Ward; FHS Head Softball; 18%
- h) Jerry Bruff; FHS Assist Softball; 11%
- i) Robert Lape; FHS Head Girls Track; 18%
- j) Brad Clyde; AMS Head Boys Track (Blue); 10%
- k) Brian Forgac; AMS Head Boys Track (Red); 10%
- l) Bruce Spicer; AMS Assistant Boys Track (Red); 9%
- m) Ken Kilpatrick; AMS Assist Boys Track (Blue); 9%
- n) Brian Beaney; AMS Head Girls Track (Blue); 10%
- o) John Hudson; AMS Assistant Girls Track (Red); 9%
- p) Jeff Gessler; AMS Assist Girls Track (Blue); 9%

The following supplemental positions were offered to school employees and no employee made application. Percentages for non-AEA personnel are based on the Non-Degreed, 0 years experience salary amount:

- q) Katrina Rettburg; FHS Assist. Boys Track (Jumps); 11%
- r) Lance Ronghi; FHS Co-Assistant Girls Track (Co-Split Position); 8.25%
- s) Robert Jones; FHS Assistant Softball; 5.5% (Split position)
- t) Becky Spalding; FHS Assistant Softball; 5.5% (Split position)
- u) Nicole Steiner; FHS Assistant Girls Track (Hurdles); 11%
- v) Everett Briggs; FHS Co-Assistant Girls Track; 8.25%
- w) Julie Walker; AMS Head Girls Track (Red); 10%

B. Student Trip

- a) Fitch Spanish club to travel to Quicken Loans Arena in Cleveland, Ohio for Latino Night; departing 3/5/2018 at 4:30 PM and returning 3/5/2018 at 11:00 PM; 28 students and 2 adult chaperones; transportation is by District school bus; all expenses are self paid by students and fund raising activities; Contact Person: Sra. Martinez, Spanish Teacher and Club Advisor

*End Consent

14. Approve the recommendation to accept the resignation for retirement purposes from Larry Dominic, Custodian at Austintown Intermediate School effective 1/1/2018 after 14 years of service.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

15. Approve the recommendation to adopt/re-adopt the following Board Policies:
 - a) JO Student Records (This is a required policy)
 - b) JO-R Student Records (This is a required policy)
16. Approve the recommendation to adopt the revised Gifted Education Policy, and Identification Plan in accordance with Ohio Administrative code 3301-51-15 which required school districts to adopt a district plan for identifying students who are gifted, and to submit the District Plan the Ohio Department of Education.
17. Approve the recommendation for Mahoning Valley Skywarn to use the Fitch auditorium for the purpose of tornado spotting training with a meteorologist from the Cleveland National Weather Service at a date and time to be determined during the month of March or April, 2018. Building use fees will be waived for this community service training.
18. Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2018-2019 school year.
19. Approve the recommendation for renewal of the OSBA Web Based Policy Conversion Service which provide board policy review, modification, materials, distribution, document conversions, and customized manual on CD-ROM at a fee of \$1550 for one year from January 1, 2018 to December 31, 2018.
20. Set Date, Time, and Location for the February 2018 Regular Session Board Meeting.

Day: _____ Date: _____ Location: _____
21. Public Comments Segment 2 - Topic of Speakers Choice
22. Board Comments
23. Adjournment