

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

The Austintown Board of Education met pursuant to its rules on Wednesday, December 13, 2017 at 1:00 PM for a Work Session in the Dr. David Ritchie Legacy Room 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

2017-12/13-1 Call to Order

The meeting was called to order at 1:00 PM with all members present.

2017-12/13-2 Work Session Topic

Work Session Topics

- 1) 1:00 - 3:00 - District Teaming Professional Development - Jack Slavinski
- 2) 3:00 - 3:30 - District Staffing
- 3) 3:30 - 4:00 - Transportation (non-bused students)
- 4) 4:00 - 4:15 - Organization Meeting Agenda Review
- 5) 4:15 - 5:00 - Open Enrollment Document

2017-12/13 -3 Recall to Order

The meeting was recalled to order at 5:00 PM. Mr. Porter read the Pledge of Allegiance and the Mission Statement. All members were present.

2017-12/13 -4 Staff Members of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Joann Nori (County)	Diane Roncone
AIS	Steve DiBacco	Deb Fuller
AMS	Heidi Martin	Becky Feicht
FHS	Valerie Baiss	MaryKay Hartzell
Transportation/CO	Janet Lowe	Karen Bradley

2017-12/13 -5 Presentation

Toys for Tots by Mr. Ken Jakubec

2017-12/13 -6 Department Reports

Assistant Superintendent - Jeremy Batchelor

2017-12/13 -7 Building Reports

Fitch Mr. Pupino, Assistant Building Principal
 AMS Robin Vickers, Assistant Building Principal
 AIS & AES Melissa Malone, Assistant Building Principal

2017-12/13-8 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 112/13/17. 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).

2017-12/13-9 Public Speak Segment #1 - Specific Item on 12/13/17 Agenda

None

2017-12/13-10 Treasurer's Report*

Dr. Ritchie moved to approve upon the recommendation of the Treasurer 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.

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).

2017-12/13-11 Superintendent's Report*

Mr. Jakubec moved to approve, upon the recommendation of the Superintendent the following Item A 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

*End Consent Item

Mr. 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).

2017-12/13-12 Gifted Policy, and District Identification Plan

Dr. Ritchie moved to 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.

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).

2017-12/13-13 Agreement-Farmers Trust Company Investment Agency

Mr. Jakubec moved to approve the recommendation to approve the Investment Agency Agreement between Farmers Trust Company and Austintown Local Schools.

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).

2017-12/13-14 Donation-Apple Stock from Mr. and Mrs. Alex Benyo

Dr. Ritchie moved to 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.

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).

2017-12/13-15 Resolution-Ohio School Boards Association (OSBA) Membership

Dr. Ritchie motioned to 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.

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).

2017-12/13-16 Resolution-Ohio School Boards Association (OSBA) Legal Assistance Fund Membership

Mrs. Mock motioned to 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

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.

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).

2017-12/13-17 Resolution-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
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

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).

2017-12/13-18 Resolution-Application for Active Planning Process

Mr. Jakubec moved to 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.

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).

2017-12/13-19 President Pro-Tem for January 2018 Organizational Meeting

Mrs. Mock nominated Dr. Ritchie to serve as the President Pro-Tem for the January 2018 Organizational Meeting.

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).

2017-12/13-20 Upcoming January 2018 Organizational and Regular Session Board of Education Meeting

Dr. Ritchie moved that the Organizational Meeting be Wednesday, January 10, 2018 at 5:00 PM at Austintown Middle School and that the Regular Session immediately follow at 5:30 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).

2017-12/13-21 Public Speaking Segment 2 - Topic of Choice

None

2017-12/13-22 Board Comments

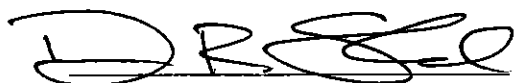
2017-12/13-23 Treasurer's Comments

2017-12/13-24 Superintendent's Comments

2017-12/13-25 Adjournment

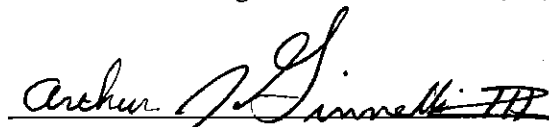
Mr. Jakubec motioned to adjourn at 5:41 PM. and was seconded by Dr. Ritchie.

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).



Board President

Austintown Board of Education



Arthur J. Ginnetti, III Treasurer

Austintown Board of Education

Those in Attendance:

Work Session - Robin Krempasky, Don Sherwood, Jerry Bruff

Regular Session - Rosanne Alexander, Alexis Weber, Robin Krempasky, Eben Byers, Gerry Williams, Heidi Jo Thomas