

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

The Austintown Board of Education met pursuant to its rules on Wednesday, February 21, 2018 for a Work and Executive Session at the Dr. Ritchie Legacy Room in the Central Office. The Regular Session followed at Austintown Middle School.

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, 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

2018-2/21-1 Call to Order

The meeting was called to order at 12:30 PM. Present were Mrs. Krempasky, Mrs. Mock, Dr. Ritchie, and Mr. Sherwood. Mr. Porter arrived at 12:43 PM.

2018-2/21-2 Work Session Topics for Discussion

LED Presentation - Ric Zimmerman
Audit Review - Conference Call with Julian and Grube
Open Enrollment
Balanced Literacy - Literacy Coaches

2018-2/21-3 Executive Session

Mrs. Mock motioned at 4:30 PM to enter into executive session for the purpose of discussion with regards to:

- a) Preparation for negotiations with public employees concerning compensation or other terms and conditions of employment.
- b) Discussion with attorney over legal issues to be kept confidential

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

2018-2/21-4 Recall to Order - Regular Session

The Regular Session was recalled to order at 5:15 PM with all members present. The Vision and Mission Statements were read by Mr. Porter.

2018-2/21-5 Moment of Silence for Kathy Rusback

2018-2/21-6 Student Recognition

- Falcon Swim and Dive Team
 - Head Coach - Lisa Frederick Dive Coach - Ron Navarra
 - Assistant Coaches - Larry Stankorb, Tina Kubacki, Greg McAtee
 - Students - Isabella Butchko, Stefani Christy, Allie Dilts, Zane Drenzo, Gia DiRenzo, Dan Frederick, Morgan Galterio, Ashlee Green, Sadie Hager, Chris Lawrence, Jake Lawrence, Ericka Lester, Randy McCloskey, Jojo Mendez, Natalia Novicky, Kamryn Pechatsko, Brianna Stephenson, Dylan Wilson

- VFW Post 4237 Voice of Democracy Participants
John Balint-VFW Post 4237 Commander presenting certificates to the following teachers and students for their participation in the Voice of Democracy Patriot's Pen Scholarship Program:

Austintown:

Teachers - Mr. Jeff Wilson and Mr. Ron Johnson

Students - Brittany Christmas, Cassidy Claypoole, Madison Sheffield, Alayna Vorhees, Samantha Joki, Madison Pirone, Farrah Hewett, Jocelyn Selby

Boardman:

Teacher - Mr. Racz

Student - Alexandra Morar

2018-2/21-7 Staff of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Penny Callahan	Stephanie Pavlich
AIS	Wendy Russo	Betty Zeigler
AMS	Jack Koontz	Kathy Bodnar
FHS	Bill Klein	Tom DeLuca
Transportation/CO	Kathy Rusback-Posthumous	Sue DeToro

2018-2/21-8 Building Reports

Fitch High School	Mr. Penk, Assist. Principal
Austintown Middle School	Mrs. Vickers, Assist. Principal
Austintown Intermediate School	Ms. Angel Owens, Assist. Principal
Austintown Elementary School	Mr. Kelty, Assist. Principal

2018-2/21-9 Department Reports

- Jeremy Batchelor, Assistant Superintendent
- Alexis Weber, Food Service Director

2018-2/21-10 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 2/21/2018. Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-2/21-11 Public Speaking Segment #1 - Specific Item on 2/21/18 Agenda

None

2018-2/21-12 Treasurer's Report*

Dr. Ritchie moved to approve upon the recommendation of the Treasurer the following Items A-D by Consent Action*:

- Approve minutes from 1/10/18 Organizational Meeting, 1/10/18 Regular Board of Education meeting, and the 2/15/18 Special Meeting.
- Approve monthly Financial Statement for January, 2018
- Approve Purchase Orders over \$15,000, and Transfers for the month as submitted.

- D. Approve the resolution to accept the amounts and rates as determined by the Budget Commission and authorize the necessary tax levies and certifying them to the county auditor (Revised Code Sections 5705.34-5705.35)

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

2018-2/21-13 Superintendent's Report*

Mrs. Krempasky moved to approve upon the recommendation of the Superintendent the following Items A and B by Consent Action*

A. Personnel

1. Resignations:

- a) Shayne Sensanbaugher, RTI Tutor at AES effective 2/6/18
- b) John Malsch, HOPE tutor effective 2/16/18
- c) Myshel Detelich, RTI Tutor at AES effective 2/23/18
- d) Jeff Parker, Bus Driver effective 2/13/18
- e) Paul Farr, Boys Varsity Cross Country Coach; effective 2/13/18

2. Appointments:

- a) Tim Luman, Sweeper Cleaner at AES; 9 month; 5.75 hours; (4:15 PM - 10:00 PM); replacing G. Rodino; effective 1/29/18
- b) Linda Adams, Sweeper Cleaner at AIS; 9 month; 5.75 hours; (4:15 PM to 10:00 PM); replacing L. George; effective 1/29/18
- c) Beth Hixenbaugh, Paraprofessional at AES; 9 month; 2 hours; (11:45 AM - 1:45 PM); effective 2/8/17
- d) Dixie Maytas, Paraprofessional Bus Aide in Transportation; 9-month; 3.75 hours; effective 2/23/18

3. Transfers:

- a) Don Martin from Sweeper Cleaner at AELC to Custodian at AIS; 12 month; (6:00 AM-2:00 PM); replacing L. Dominic; effective 1/16/18
- b) Will Zarr from Sweeper Cleaner PM at AELC to Sweeper Cleaner AM at AELC; 5.75 hours; (7:15 AM - 1:00 PM); replacing D. Martin; effective 1/22/18
- c) Randy Hixenbaugh from Sweeper Cleaner at AFC to Sweeper Cleaner at AELC; 9 month; 5.75 hours; (12:45 PM- 6:30 PM); replacing W.Zarr; effective 2/5/18
- d) Janet Lowe from 12 month Payroll secretary to 12 month; 8 hours; Treasurer's office secretary in Central Office; (8:00 AM - 4:00 PM) replacing K.Rusback; effective 2/8/17
- e) Cody Donaldson from Sweeper Cleaner at the Fitness Center to Sweeper Cleaner at the Central Office; (5:00 AM to 10:45 AM) replacing R.Hixenbaugh; effective 2/7/18

4. Leave of Absence

- a) Ellen DiFrancesco, Paraprofessional at AMS; special request for Personal Day on 3/27/18
- b) Kathy Senvisky, Paraprofessional at AMS; special request for Personal Days on 3/27/18 (half day), and 3/28/18 (whole day)

- c) Rebecca Martin, Transportation, special request for Personal/Unpaid days 2/28/36 - 3/6/2018 (pre-employment commitment); return to work on 3/7/18
- d) James Martin, Paraprofessional at AES special request for Personal/Unpaid days 2/28/36 - 3/6/2018 (pre-employment commitment); return to work on 3/7/18

5. Tutors

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;

- a) Paul Farbman, RTI at AIS; effective 1/16/18

FPOL Tutor -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;

- a) Ken Ferguson, FPOL at FHS; effective 2/21/18

Home Instruction Tutor - \$18.10/hour; effective 2/20/2018; \$18.10 an hour for two students needing home instruction hours for the 2017-2018 school year; maximum hours for both students is 45 hours.

- a) Johnna Lewis

6. Non Teaching Substitute Personnel

- | | | |
|-------------------|----------------------|------------------------|
| a) Kathy Rosko | e) Thomas Cucaro | i) Bryce Warmouth |
| b) Zackery Fuller | f) Jacob Potkanowicz | j) Charlotte Dechellis |
| c) Jaden Karr | g) Stanley Linert | k) Claudia O'Hara |
| d) Paige Knisley | h) Tracey Wagner | |

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

- a) Brian Umstead, Head Girls Bowling Coach; 9% effective 12/10/17 (replacing T.Lindberg)

8. Volunteers - Athletic

Joseph Chepke, III Baseball

B. Student Trips

- a) Fitch Robotics Team to travel to Dayton, Ohio to compete in the Miami Valley Regional Robotics competition at Wright State University Nutter Center from 3/1/18 to 3/3/18; registration fees, transportation by charter bus, and hotel accommodations are self paid by students and club fundraisers; Chaperones are Club Advisors Ric Zimmerman, Mike Mellott, and Andy Yantes; missed days of school are within parameters of adopted board policy. Contact person: Ric Zimmermann
- b) Fitch Robotics Team to travel to Cleveland, Ohio to compete in the Buckeye Regional Robotic competition at the Wolstein Center from 3/29/18 to 3/31/18; registration fees, transportation by school van are self paid by students and club fundraisers; missed days of school are within

parameters of adopted board policy. Chaperones are Club Advisors Ric Zimmerman, Mike Mellot, and Andy Yantes. Contact person: Ric Zimmerman

- c) Fitch Track and Field athletes meeting qualifying standards to travel with coaches and parents to New York City for the Indoor Track Nationals competition 3/8/18 to 3/12/18; transportation provided by parents; all travel expenses and accommodations are self paid through private donations and fundraising activities; missed days of school are within parameters of adopted board policy. Contact person: Seth Steiner, Head Track Coach
- d) Fitch Art Club to travel to The Mattress Factory Art Museum in Pittsburgh, PA; departure at 8:15 AM and return at 2:15 PM on 3/16/18; transportation by school bus; expenses are self paid by students; missed day of school is within parameters of adopted board policy. Chaperones are teachers. Contact Person: Adam Leskanic, Art Teacher/Club Advisor
- e) Fitch French Club to travel to Pittsburgh, PA to attend "French Night" on the Gateway Clipper on 5/16/18; departure at 3:30 PM and return at 10:30 PM; transportation is by school bus; expenses are self paid by students; no school hours are missed. Chaperones are teachers. Contact Person: Kabira Zerdaoui, French Club Advisor
- f) Fitch senior government students to travel to Washington DC on 3/19/18 to provide an affordable opportunity to visit our nation's capital, the Smithsonian, Arlington Cemetery, the Holocaust Museum, National Archives and various historic monuments; departure is 12:00 AM Sunday 3/18/18; return time is 12:00 PM on Monday 3/19/18; transportation is by FAB Charter Bus; missed day of school is within parameters of adopted board policy. Chaperones are Social Studies Department teachers; expenses are self paid by students. Contact Person: Judy Hopper/Jill Martin
- g) Fitch Wrestling athletes to travel with coaches and parents to Virginia Beach for the NHSCA National Wrestling Championships 3/22/18 to 3/25/18; travel expenses and accommodations are self paid through private donations and fundraising; missed days of school are within the parameters of adopted board policy. Contact Person: John Burd, Head Wrestling Coach
- h) Fitch Future Business Leaders of America (15-20 students) to travel to Ohio State University in Columbus, Ohio for state competition; departure is 3/15/18 at 6:00 AM and return is 3/16/18 at 7:00 PM; transportation by school bus; all expenses are self paid by students and fundraising activities; three adult chaperones; missed day of school is within parameters of adopted board policy. Contact Person: Tina Kinnick, FBLA Advisor

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

2018-2/21-14 Resignation - Retirement

Mr. Sherwood moved to approve the recommendation to accept the resignation for retirement purposes of Frank Wagner, III, Bus Driver effective 6/1/18 after 23 years of service. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-2/21-15 Donations

Dr. Ritchie moved to approve the recommendation to accept the following donations:

- a) \$1,000.00 from the Falcon Swim and Dive Team Booster Club to the Austintown Fitch Athletic Department.
- b) A pre-owned washer and dryer to AMS valued at \$500

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

2018-2/21-16 Building Use Permit -American Legion Memorial Post 301

Mrs. Krempasky moved to approve the recommendation for the Austintown American Legion Memorial Post 301 to hold Memorial Day services at Fitch High School on Monday, May 28, 2018 from 11:30 AM to 12:30 PM; fees have been waived. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-2/21-17 March Board of Education Meeting

Mrs. Krempasky moved to approve Monday, March 12, 2018 at 5:00 PM at Austintown Middle School for the next Board of Education meeting. Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-2/21-18 Public Comments Segment 2 - Topic of Speakers Choice

None

2018-2/21-19 Board Comments2018-2/21-20 Adjournment

Dr. Ritchie moved to adjourn at 6:08 PM. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)



Mr. Sherwood, President President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in attendance: Jerry Bruff, Richard Zimmermann Rebecca Shrake, Stephanie Dougherty, Eben Byers, Jr., Stephanie Pavlich, Crystal Lordi, Thomas A Deluca, Jr., Vicki Conley, Joe Conley