

Austintown Board of Education
Wednesday, February 21, 2018
Work Session at 12:30 PM at the Central Office
Regular Session 5:00 PM at Austintown Middle School

Board Members

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

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
Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A;
2. Work Session Topics for Discussion:
 - LED Presentation - Ric Zimmerman
 - Audit Review - Conference Call with Julian and Grube
 - Open Enrollment
 - Balanced Literacy - Literacy Coaches
3. 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 confidentialMotioned by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
4. Recall to Order for Regular Session
Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
 - Vision and Mission StatementTime: _____ PM
Read by: _____
5. Moment of silence for Kathy Rusback
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

- 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

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

8. Building Reports:

Fitch High School
Austintown Middle School
Austintown Intermediate School
Austintown Elementary School

9. Department Reports:

Jeremy Batchelor, Assistant Superintendent
Alexis Weber, Food Service Director

10. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 2/21/2018.

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

11. Public Speak Segment #1 - Specific Item on 2/21/18 Agenda

12. Upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:

- A. Approve minutes from 1/10/18 Organizational Meeting, 1/10/18 Regular Board of Education meeting, and the 2/15/18 Special Meeting.
- B. Approve monthly Financial Statement for January, 2018
- C. 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)

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Board of Education Meeting 2/15/18

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

13. Upon the recommendation of the Superintendent approve 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

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- 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/x/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

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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 Zerfaoui, 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

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

*End Consent

14. 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.
Moted by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

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15. Approve the recommendation to accept the 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
Moted by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
16. 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.
Moted by _____; Seconded by _____;
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

17. Set Date, Time, and Location for the March, 2018 Regular Session Board Meeting.

Day: _____ Date: _____ Location: _____ Time: _____ AM/PM

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

18. Public Comments Segment 2 - Topic of Speakers Choice

19. Board Comments

20. Adjournment Time: _____ PM

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