

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

Revised/Corrected Board Minutes - 2/21/18

The Austintown Board of Education met pursuant to its rules on Monday, November 27, 2017 at 10:00 AM for a Work Session at the Austintown Early Learning Center 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

2017-11/27-1 Call to Order

The meeting was called to order at 5:00 PM with all members present.

2017-11/27-2 Work Session Topic

Fitch Architect/OFCC Presentation (1 hour) OSBA Presentation 10:00 AM - 11:00 AM
OSBA Presentation-Steve Horton 11:00 AM - (Lunch Break) 2:30 PM
District Financial 2:30 PM - 3:00 PM
Open Enrollment 3:00 PM - 5:00 PM

2017-11-27-3 Recall to Order

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

2017-11-27-4 Media Honor Roll Recognition

The following representatives from the local media were honored for their professional contributions to the district with a certificate and mention in the OSBA Magazine:

Billy Ludt Jennifer Brindisi Dave Sess

Only Billy Ludt was able to attend the meeting.

2017-11/27-5 Staff Members of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Rae Mollica	Cathy Mellott
AIS	Linda Ankerman (County)	Melissa Whorten
AMS	John Hudson	Emily Zokle
FHS	Andrea Reed	Kay Wilson
Transportation/CO	Stephanie Brown	Mark Miller

2017-11/27-6 Department Reports

- Assistant Superintendent - Jeremy Batchelor

2017-11/27-7 Building Reports

Fitch Chris Berni, Building Principal
AMS Dominick Daltorio, Assistant Building Principal
AIS Angel Owens, Assistant Building Principal
AES Tom Lenton, Building Principal

2017-11/27-8 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 11/27/17. 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).

2017-11/27-9 Public Speak Segment #1 - Specific Item on 11/27/17 Agenda

None

2017-11/27-10 Treasurer's Report*

Mr. Jakubec moved to approve 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.

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).

End Consent Item*

2017-11/27-11 Superintendent's Report*

Dr. Ritchie 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. Supplemental Positions-Academic

Mentors for New Hire at 2%

- a) Britteny Inglis for J. Pataki
- b) Megan Rust for Steve Krispinsky
- c) Bill Klein for Megan Keown
- d) Sandy Thorndike for Jill Malmisur
- e) January Nelson for Bruce Spicer
- f) Kim Freisen for Scott Doan
- g) Marijo Matune for Kristie Gregory
- h) Kim Freisen for Kristin McCloud

Mentors for Year 1 Resident Educators at 4%

- i) Tamara Deeley for Ashley Lydic
- j) Bill Klein for Jackie Mortimer
- k) Tricia Sabinak for Laura Akers
- l) Angel Kopp for Joseph Lendak
- m) Joya Villani for Danielle Taylor

Co-Mentors for Year 1 Resident Educators at 2%

- n) Heather Wukelich for Kylee Herberger
- o) Tina Kubacki for Kylee Herberger

Mentors for Year 2 Resident Educators - 3%

- p) Heather Wukelich for Marissa Platten
- q) Julie Eggiman for Brian Umstead
- r) Tina Kubacki for Gianna Marinucci
- s) Andrea Reed for Victoria Wise
- t) Sheri McKeown for Cathy Wilaj
- u) Michelle DeNiro for Carly Schubert
- v) Julie Williams for Gerrod Hruvosky
- w) April King for Jacob Reid
- x) Judy Hopper for William Fleming
- y) Diane Devine for Kabira Zedaoui

Co-Mentors for Year 2 Resident Educator-1.5%

- z) Megan Rust for Jason Marcum
- aa) Alicia Burnfield for Jason Marcum

6. 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 |

7. Community Connectors Program

- a) Dylan Gorgie ACTV Student Director; \$8.15 per hour; limited to 20 hours; effective 9/8/17 - 10/13/17

8. 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 |

9. Non Teaching Substitute Personnel

- | | |
|---------------------|-----------------------|
| a) Jennie Andrews | l) Heather |
| b) Desera 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

10. 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;
- b) Instruction provided by coaches and player; this league is not a Booster Club activity; contact person: Coach Brian Beaney
- c) 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
- d) 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

- b) 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

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).

2017-11/27-12 Resignation for Retirement

Mrs. Mock moved to approve the recommendation to accept the resignations of the following personnel for retirement purposes:

- 1) Kim Sawyer, Bus Driver effective 11/1/17 after 28 years of service
- 2) Kathleen Wilson, Student Services Secretary at Fitch High School; effective 1/1/18 after 30 years of service
- 3) David Brooks, Head Custodian at AIS; effective 1/1/18 after 24 years of service

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).

2017-11/27-13 Board Policy Readoption/Revisement

Mr. Jakubec moved to approve the recommendation for readoption/revisement of the following required Board Policies:

- a) Evaluation of School Counselors AFCA (Also GCNA)
- b) Evaluation of Professional Staff AFC-1 (Also GCN-1)
(Ohio Teacher Evaluation System)

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).

2017-11/27-14 Resolution-HB 216 Ohio Public School Deregulation Act

Mrs. Mock moved to approve the resolution

Whereas, the increasing burden of state mandated regulations on Ohio's public schools has reached a critical point.

Whereas, many of these regulations waste valuable time and money that should be spent on teaching and learning...

Whereas, we desire to work in collaboration with our appointed and elected officials to address the accumulation of problems being generated by these regulations.

Whereas, Senate Bill 216 (Ohio Public School Deregulation Act) has been introduced to addresses some of these problems by:

- eliminating barriers to employing high quality teachers,
- eliminating the unnecessary duplication of tests used to assess student learning,
- providing a more accurate method (paper test) of assessing a third-grade student's ability to read and write versus their technical ability on the high stakes third grade reading test,
- requiring the national testing service to provide meaningful information for teachers to use to help children learn and grow,
- restoring the rights of parents to have some control over their children's attendance,
- restoring the ability of school boards to enforce education policy that meets local community needs,

- consolidating and streamlining state reporting requirements to reduce time expended on unproductive paperwork, and
- providing relief from other mandates that have accumulated over time.

BE IT RESOLVED, that the Austintown Local Schools Board of Education, being duly elected and acting as representatives of a legal and statutorily independent local board, supports Senate Bill 216 as a start to increasing efficiency and effectiveness in the state system of education.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to all members of the Ohio Senate Education Committee.

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, Absent. The vote carried (4-0). Dr. Ritchie was unexpectedly called away before the vote took place and did not return to the session until after the vote was taken.

2017-11/27-15 Resolution-Outdoor Athletic Rental Fees

Mr. Jakubec motioned to approve the resolution

Whereas money received from outdoor athletic rentals and well as Athletic Department advertising sales be used for maintenance and upkeep of athletic fields. 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).

2017-11/27-16 Resolution-Purple Star Award

Dr. Ritchie 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).

2017-11/27-17 December 2017 Board of Education Meeting

Mr. Jakubec moved to approve Wednesday, December 13, 2017 at 5:00 PM for the December, 2017 Board of Education meeting-Regular Session. 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).

2017-11/27-18 Public Speaking Segment 2 - Topic of Choice

None

2017-11/27-19 Board Comments2017-11/27-20 Treasurer's Comments2017-11/27-21 Superintendent's Comments2017-11/27-22 Executive Session

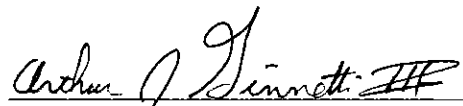
The Executive Session was not held

2017-11/27-23 Adjournment

The motion to adjourn was made by Mr. Jakubec at 6:05 PM and was seconded by Mrs. Mock. 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).



Don Sherwood,, President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in Attendance:

Work Session - Tom Ventresco, Janet Polish, Robin Krempasky, Mariel Sallee, Becky Morris, Brittany Bueno

Regular Session - Eben Byers, Gerry Williams, Kristin Havaich, Bonnie Ostrowski, Cynthia Clemens, Krystal Clemens, Andrea Fabrizio, Cassidy Kimbrough, Thomas Lenton, Kristina Warga, Bonnie Sovik, Tami Franklin, Tamara Deeley, Ann Billock, Desirae Gonzalez, Nicole Klaus, Sherri McKeown, Karen Lamm, Nicole Ruggles, Sue Bonanno, Heidi Jo Thomas, Kim Miller