

## OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS

## BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Wednesday, January 10, 2018 at 1:00 PM for a Work Session and at 5:30 PM for the Regular Session 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

2018-1/10-1 Call to Order

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

2018-1/10-2 Work Session Topics

- a) District Leadership Team (DLT)
- b) Falcon Focus
- c) Ric Zimmermann - Energy LED
- d) Open Enrollment
- e) Administrative Professional Development
- f) School Calendar

2018-1/10-3 Recess for Organizational Meeting

The meeting was recessed at 4:45 PM for the Organizational Meeting at Austintown Middle School

2018-1/10-4 Recall to Order for the Regular Session

The meeting was recalled to order for the Regular Session at 5:30 PM with all members present. The Vision and Mission Statement was read by Mr. Porter.

Mrs. Krempasky, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Dr. Ritchie, Present.

2018-1/10-5 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, Breyton Douglas, Dylan Correia, Katilyn Carson, and Caitlin Correia, Jakari Lumsden

2018-1/10-6 Presentation

January School Board Recognition Month - Presentation of certificates to 2017 Board Members

2018-1/10-7 Staff Recognition

|                   | <b>Teaching/Support Staff</b> | <b>Non Teaching</b> |
|-------------------|-------------------------------|---------------------|
| 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          |

2018-1/10-8 Building Reports

Fitch High School - Chris Berni, Building Principal  
 Austintown Middle School - Ben Baldner, Building Principal  
 Austintown Intermediate School - Mike Sauner, Building Principal  
 Austintown Elementary School - Tim Kelty, Assist. Principal

018-1/10-9 Department Reports

Jeremy Batchelor, Assistant Superintendent  
 Tom Ventresco, Technology Coordinator

2018-1/10-10 Agenda Approval

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 1/10/201. 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)

2018-1/10-11 Public Speak Segment #1 - Specific Item on 1/10/18 Agenda

None

2018-1/10-12 Treasurer's Report\*

Mrs. Mock moved upon the recommendation of the Treasurer to 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.

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)

2018-1/10-13 Superintendent's Report\*

Mrs. Krempasky moved upon the recommendation of the Superintendent to 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.

- c) Stewart pending a successful 20 day probationary period ending 1/29/2018; effective 1/1/2018
- d) 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
- e) 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
- f) 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-Estevéz 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

## 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 Beany; 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

2018-1/10-14 Resignation for Retirement

Mrs. Krempasky moved to 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. 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)

2018-1/10-15 Board Policy Adoption/Re-Adoption

Dr. Ritchie moved to 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)

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)

2018-1/10-16 Gifted Education Policy

Mrs. Krempasky moved to 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. 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)

2018-1/10-17 Building Use Permit-Mahoning Valley Skywarn

Dr. Ritchie moved to 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. 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)

2018-1/10-18 Open Enrollment for 2018-2019 School Year

Dr. Ritchie moved to 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. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (4-1)

2018-1/10-19 OSBA Web Based Policy Conversion Service

Dr. Ritchie moved to 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. 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)

2018-1/10-20 Time, Place, and Date for Regular Session meetings

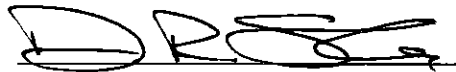
Mr. Sherwood moved to approve the Regular Sessions of the Board of Education to be held the third Thursday of the month at 5:00 PM at Austintown Middle School. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2018-1/10-21 Public Comment Segment 2-Topic of Choice  
Robert Burich

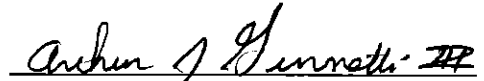
2018-1/10-22 Board Comments

2018-1/10-23 Adjournment

Mrs. Krempasky motioned to adjourn at 5:21 PM. 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)



Mr. Sherwood, President President  
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer  
Austintown Board of Education

Those in Attendance: Eben Byers, Jr., Cynthia Clemens, Gerry Williams, Bonnie Ostrowski, Ann Billock, Barbara Donda, Sharismar Mendez, Michelle Porter, Nicole Ruggles, Pam Percy, Stacy Banko, Mary Ann Reel, Rae Jeanne Mollica, Judith A. Landy-Pearce, Nicole Morrison, Krystal Clemens, Cheryl McDermott, Victoria R. Wilson, Ron Johnson, Gail J. Blevins, Jill Martin, Mandy richard, Crystal Lordi, Ken Jakubec, Sue Bonanno, Julie Toth, Amy Sherwood, Mike Sauner, Robert M. Burich, Jennifer OHara, Heidi Jo Thomas, Tami Franklin, Kristin Havaich, Leslie Tharp, Vickie Conley, Joe Conley, Doug Wilson, Trinity Bentley, Illegible name.