

Austintown Board of Education

Monday, March 12, 2018

Work Session at 1:30 PM at the Central Office

Regular Session 5:00 PM at Fitch High School Auditorium

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:
 - Attendance (Staff/Student)
 - Falcon STEM Pathway - Mariel Sallee & Danielle Chine
 - District Data, Technology PD, Illuminate Presentation - Mariel Sallee and Stephanie Toporcer, Technology Coach
 - Calendar for 2018-2019
 - Student Handbook
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 confidential
 - c) Discussion with regard to employment of public employeesMotioned by _____ at _____:_____ PM 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 Time: _____ PM
Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
 - Vision and Mission Statement Read by: _____
5. Staff of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Kristine Warga	Paulette Dockry
AIS	Kris Mazzella	Mick Naples (RTI Tutor)
AMS	Angela Yohman	Mary Toepfer (RTI Tutor)
FHS	Maribeth McGlynn	Victoria Burton
Transportation/CO	Barb Toth	Tammy Wilt

6. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 3/12/2018.

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

7. Public Speak Segment #1 - Specific Item on 3/12/18 Agenda

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

- A. Approve minutes from 2/21/18 Regular Board of Education meeting, the 2/23/18 Administrative Sub-Committee meeting, and the 2/26/18 Special Meeting.
- B. Approve monthly Financial Statement for February, 2018
- C. Approve Purchase Orders over \$15,000, and Transfers for the month as submitted.

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

9. Upon the recommendation of the Superintendent approve the following Items A and B by Consent Action*

A. Personnel

1. Resignations:

- a) Melissa Whorten, Paraprofessional at AIS effective 3/12/18
- b) Fran Warino, Food Service at Fitch effective 3/15/18
- c) Terry Chillog, School Bus Driver effective 3/7/18
- d) Holly Wallace, Transportation Paraprofessional effective 3/26/18:

2. Leave of Absence

- a) Felicia Herndon, Teacher; request extended unpaid parental leave from 5/1/18 to beginning of 2018-2019 school year
- b) Samantha Giardina, Teacher; request for unpaid parental leave effective 3/12/18 until the end of the 2017-2018 school year on 5/30/18
- c) Dana Patrick, Teacher; request for unpaid leave 3/8/18; expected day of return 5/30/18
- d) Jacquelynne Moretti, Teacher; request for unpaid parental leave from 3/9/18 to 4/27/18; expected day of return on Monday 4/30/18
- e) Joan Mitchell, Secretary; special request for use of personal day on Friday, 5/25/18
- f) Danielle Bendel, Paraprofessional; special request for use of personal day on Tuesday, 4/3/18
- g) Mackenzie Bendel, Paraprofessional; special request for use of personal day on Tuesday, 4/3/18
- h) Cathy Mellott, Paraprofessional; special request for use of personal days on Monday, 3/26/18 and Tuesday, 3/27/18

3. Tutors

AMS 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) Morgan McGuire-AMO at Fitch

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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) Brittany Telshaw, RTI at AES; effective 2/27/18
- b) Brielle Burton, RTI at AES; effective 3/7/18

Home Instruction Tutor - \$18.10/hour; effective 2/20/2018; \$18.10 an hour for home instruction for the 2017-2018 school year; maximum hours is 28 hours; as needed or assigned:

- a) Andy Chorey; limited to 28 hours

4. Non Teaching Substitute Personnel

- a) Mark Cleland, Sr.

Student Trips

- a) Fitch STEM Program students to travel to Columbus, Ohio to compete in the VEX robotics Ohio State Championships at East High School from 3/9/18 to 3/10/18; transportation and accommodations are paid district and fundraising activities; chaperones are STEM teachers Josh Folkwein and Robert Wyant; missed days of school are within parameters of adopted board policy. Contact Person: Danielle Chine
- b) Fitch Spanish Club to travel to Pittsburgh, PA on 5/10/18 to attend Gateway Clipper Dining Cruise for Spanish Club Students; expenses are self paid by students; transportation by Board school bus is at student expense; departure is 3:30 PM and return to Fitch at 11:00 PM; 2-4 adult chaperones will accompany students; no days of school will be missed. Contact Person: Sra. Martinez

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

10. Approve the recommendation to accept the resignation for retirement purposes of Thomas L. Lenton, Principal of Austintown Elementary School effective June 1, 2018 after 19 years of service.

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. Approve the resolution

Whereas, school violence has become an epidemic in the United States of America, and

Whereas, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear, and

Whereas, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools, and

Whereas, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district.

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Therefore be it resolved that the Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

- 1) Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
- 2) Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
- 3) Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
- 4) Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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

12. Approve the resolution to

Authorize the solicitation of proposals for a lease-purchase agreement and related property schedule for the lease and eventual acquisition of certain energy conservation measures and related improvements to school district facilities, and related matters.

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. Approve the Agreement between ACCESS and Austintown Local Schools effective 7/1/2018 and ending 6/30/2019 for Application Services for Fiscal year 2019 (Contract#2019-A-001).

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

14. Approve the Agreement between ACCESS and Austintown Local Schools effective 7/1/2018 and ending 6/30/18 for Internet Access for fiscal year 2019 (Contract #2019-C-001),

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

15. Approve the recommendation to adopt the proposed 2018-19 calendar.

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

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16. Approve the receipt of the following State and Federal Grants in the amounts shown for the 2017-2018 school year:

- | | |
|---------------------------------------|--------------|
| a) IDEAB-Special Education | \$ 1,011,313 |
| b) Title I Economically Disadvantaged | \$ 742,985 |
| c) Title IIA | \$ 143,038 |
| d) Title III | \$ 8,267 |
| e) Title IV-A | \$ 19,020 |

Motioned by _____; Seconded by _____;

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

17. Approve the recommendation to accept the donation from Hope Sweany of 10 new Olympic Barbells to the Austintown Fitness Center.

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

18. April, 2018 Board of Education Meeting,

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

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

19. Public Comments Segment 2 - Topic of Speakers Choice

20. Board Comments

21. Adjournment Time: _____ PM

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