

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

The Austintown Board of Education met pursuant to its rules on Wednesday, March 15, 2017 at 2:00 PM for a Work Session w/Executive Session at the Central Office and at 5:30 PM for a 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

2017-3/15-1 Call to Order

The meeting was called to order at 2:00 PM with all Board members present.

2017-3/15-2 Work Session Topics for Discussion

- College Credit Plus - Christopher Berni and Maribeth McGlynn
- Food Service Charges
- Fitch Auditorium - Mal Culp
- Revised 2016-17 School Calendar - Jeremy Batchelor
- Swim Team - Lewis VanHoose
- Boosters - District Concession Stands - Lewis VanHoose
- Transportation Bus Purchases & Maintenance - Board Member Assignment

2017-3/15-3 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 2:01 PM for discussion with regards to employment of personnel. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). The Board returned to the work session 3:25 PM and immediately recessed for a dinner break.

2017-3/15-4 Recall to Order - Regular Session

The meeting was recalled to order at 5:30 PM at Austintown Middle School. All members were present. The Pledge of Allegiance and the Mission Statement were read by Mr. Jakubec.

2017-3/15-5 Student Recognition

- Kiwanis Essay Winners: Lillie Dilts, Savanna Kerr, Devin Ramhoff
John Ruggles, Peter Shrake, Briana Yonnotti
- Speech and Debate Team: Andrea Reed, Advisor
- Swim Club Member: Tim Kubacki, Place Swim Meet

2017-3/15--6 Staff Recognition

- Kelley Mills, Guidance Counselor at AES
Presentation of National Guidance Counselor Recognition

2017-3/15-7 Building Reports

FHS -Assist. Principal Ben Baldner
 AIS - Assist. Principal Marc Pupino

AMS -Assist. Principal Joanie Jones
 AES - Assist. Principal Robin Vickers

2017-3/15-8 Department Reports

- Assistant Superintendent - Jeremy Batchelor
- Athletics - Lewis VanHoose, Athletic Director

2017-3/15-9 Agenda Approval

Mr. Jakubec motioned to amend the agenda with the addition of Item 19. Mrs. Mock seconded the motion and the vote resulted as follows Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). Mr. Mock, upon the recommendation of the Treasurer moved to then approve the agenda for the Regular Session of 3/15/17. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-3/15-10 Public Speak Segment #1 - Specific Item on 3/15/17 Agenda

No speakers

2017-3/15-11 Treasurer's Report*

Dr. Ritchie motioned to approve, upon the recommendation of the Treasurer, the following Items A-C by Consent Action*:

- A. Approve minutes from 2/15/17 Regular Session Board Meeting
- B. Approve monthly Financial Statement for February, 2017
- C. Purchase Orders over \$5,000, and Transfers for the month as submitted.

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

2017-3/15-12 Superintendent's Report*

Mr. Jakubec motioned to approve, upon the recommendation of the Superintendent, the following Items A-B by Consent Action*:

- A. Personnel
 1. Resignations:
 - a) Tex Martin, Head Girls Soccer Coach; effective 2/21/17
 - b) Dominick Daltorio, Head Boys Golf Coach; effective 3/1/17
 - c) Kenneth Frost, Bus Driver; effective 3/17/17
 - d) Shawn Willmitch, Bus Driver; effective 3/3/17
 - e) Jared McHenry, AFC Sign-In Desk staff; non bargaining unit position; effective 3/12/17
 2. Appointments:
 - a) Tom Frost, Floating Bus Driver; effective 3/9/17
 - b) Christopher Arnold, On Board Instructor; effective 2/15/17
 - c) Matthew Donahue, Sweeper Cleaner; AES/AIS; 9 month; 5.75 flex hours; effective 2/16/17; replacing Edward Shaffer (2:30 PM - 8:15 PM)
 - d) Betty Ziegler, Summer Lead Food Service; Assignment dates: 6/1/17 to 8/18/17; (7:30 AM - 1:15 PM)
 - e) Bryan Harris; Bus Driver; effective 2/16/17

- f) Valarie Inboden, 12 month Accounts Receivable Secretary; Central Office; 8 hours per day; effective 3/13/17; replacing K. Odoguardi; (8:00 AM - 4:00 PM)
- g) Crystal Shannon, Paraprofessional; AES; 9 month; 5.75 hours per day; effective 3/6 /17; replacing Meg Sofranko; (8:00 AM - 1:45 PM)

3. Transfers:

- a) Margaret Sofranko from 9 month Paraprofessional at AES to 9 month Paraprofessional at Fitch; 5.75 hours per day; effective 2/8/17; replacing Michelle Stewart (9:15 AM - 3:00 PM)
- b) Deanne Hunt from 9 month Food Service at AMS to 9 month Food Service at AES; 6 hours per day; effective 3/1/17; replacing Janet Fire (7:45 AM - 1:45)
- c) Julie Hager from 9 month Food Service at AMS to 9 month Food Service at AMS; 3 hours per day; effective 3/1/17; replacing Deanne Hunt (10:15 AM - 1:15 PM)
- d) Jenine Mitchell from 9 month Food Service at AMS to 9 month Food Service at AMS; 3 hours per day; effective 3/7/17; replacing Julie Hager (10:30 AM - 1:30 PM)

4. Leave of Absence:

- a) Cheri Baker, Transportation; unpaid medical leave; effective 2/22/17
- b) Teresa Smereka-Petrilli; unpaid medical - FMLA; effective 2/17/17
- c) Joyce Morrison; unpaid medical leave; effective 1/5/17 to 3/10/17

5. Home Instruction Tutor (AEA rate \$18.10 per hour)

- a) Kristin O'Neill; limited to 5 hours per week until the student has completed her credits effective 2/27/17
- b) Dawn Rhodes; limited to no more than an additional 5 hours per week for 4 weeks; maximum of 20 hours effective 3/15/17
- c) Carly Schubert; limited to 7 hours effective 2/22/17
- d) Kari Knight; limited to 20 hours effective 2/22/17 to 3/17/17

6. Tutors - \$16 per hour; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; as needed basis

- a) Adam Chine, Title I Tutor at AES; effective 2/27/17
- b) Kimberly Thompson, FPOL/HOPE Tutor; effective 3/7/17
- c) Roula Saab, ELL Tutor; effective 3/8/17

7. 2016-2017 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) Louis Chine
- b) Nicole Spencer

8. Athletic Supplementals

The following supplemental positions were offered to school employees and no employee made application; the percentage of compensation for returning,

non-AEA members in the same position is at the Bachelor level on the Certificated Salary Schedule, 0 years experience step:

- a) William Spencer, Head Girls Soccer Coach; 18%

B. Student Trip

- a) Fitch Concert Choir to travel to New York City in April, 2018 to perform at Carnegie Hall, a veteran's hospital, and attend a Broadway Workshop on 52nd Street; transportation by Barons Motor Coach; expenses and accommodations self paid by students and fundraising; teachers will chaperon; Contact person: Bill Klein, Director of Vocal Music
- b) Botany/Zoology students to travel to the Pittsburgh Zoo and PPG Aquarium in Pittsburgh, PA for observation of animals and sea creatures they are studying in class; departure at 8:00 AM and returning to Fitch at 2:30 PM on Friday, 4/21/17; transportation by school bus; chaperones to be 4 teachers; Contact person: Stacey Pavlik, Science Teacher
- c) Fitch Spanish Club to travel to Pittsburg, PA on 5/18/17 departing at 5:30 PM and returning at 11:30 PM to take part in the Gateway Clipper Dining Cruise for Spanish Club Students; transportation provided by ALSD school bus; expenses to be self-paid by students and/or fundraising activities; chaperones will be Sra. Martinez and Sr. Frazzini; Contact person: Sra. Grizelda Martinez, Club Advisor

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

2017-3/15-13 Employee Termination- D. Ford

Dr. Ritchie motioned to approve the recommendation to terminate Donald Ford, Bus Driver due to abandonment of employment effective 3/10/17. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-3/15-14 Employee Resignations-Retirement

Mr. Jakubec motioned to approve the recommendation to accept the following resignation for the purpose of retirement:

- a) Randy Parker, Head Custodian at AIS; effective 4/1/17 after 30 years of service

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

2017-3/15-15 2017-2018 Revised School Calendar

Mrs. Mock motioned to approve the resolution to revise the 2016-17 School Calendar to reflect the change whereas Wednesday, May 10, 2017 will be a full student day and not an early release day. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-3/15-16 Impractical to Transport

Mrs. Mock motioned to approve the resolution to declare transportation impractical for the following identified student as presented pursuant to the requirements of the Ohio Revised Code 3327 and the

procedures set forth by the Ohio Department of Education. This resolution follows careful evaluation of all other available options prior to consideration of impracticality.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Malena L Jennings	Heartland Christian	Keri Jennings	3

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

2017-3/15-17 State and Federal Grants from 2016-2017 School Year

Dr. Ritchie motioned to approve the receipt of the following State and Federal Grants in the amounts shown for the 2016-2017 school year:

a) K-12 Network Connectivity Grant	\$ 7,200
b) Alternative Schools	\$ 42,659
c) IDEAB-Special Education	\$ 1,018,947
d) Title I Economically Disadvantaged	\$ 920,230
e) Title IIA	\$ 145,831
f) Title III	\$ 7,238

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

2017-3/15-18 State and Federal Grant from 2016-2017 School Year for Success By 6

Dr. Ritchie motioned to approve the receipt of the following State and Federal Grant in the amount shown for the 2016-2017 school year for Success By 6 Summer 2016 \$ 22,500

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1).

2017-3/15-19 Fitch High School Stage Repair

Mr. Jakubec motioned to approve the amount of \$7,821 for Jansen Industries for repair of the stage rigging system at Fitch. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-3/15-20 Set Date, Time, and Location for the April 2017 Regular Session Board Meeting

Mr. Jakubec motioned to approve Wednesday, April 19, 2017 at 5:30 PM for the April, 2017 Regular Session of the Austintown Board of Education. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-3/15-21 Public Comments Segment 2 - Topic of Speakers Choice

No Speakers

2017-3/15-22 Board Comments

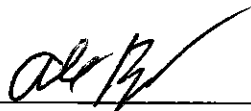
2017-3/15-23 Treasurer Comments

2017-3/15-24 Superintendent Comments

2017-3/15-25 Adjournment

Mrs. Mock motioned to adjourn at 6:36 PM. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

*Consent Items



Alex Benyo, President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in Attendance:

Work Session - Mal Culp, Jeff Sabo

Regular Session - Vicki Conley, Joe Conley, Kay Wilson, Eben Byers, Jr., Crystal Lordi, Cynthia Clemens, Krystal Clemens, David Daichendt, Marie Armstrong, Heidi Jo Thomas