

Austintown Board of Education

Board Copy Page

1

Wednesday, June 28, 2017

Work Session 11:00 AM at the Central Office

Regular Session 1:00 PM at Austintown Middle School

Board Members

Mr. Alex Benyo, President
Mrs. Kathy Mock, Vice President
Batchelor
Mr. Kenneth Jakubec, Member
Mr. Harold Porter, Member
Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer Mary Ann 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 - Roll Call Time: _____ AM
Mr. Porter, A/P; Mr. Jakubec, A/P; Mrs. Mock, A/P; Mr. Benyo, A/P Dr. Ritchie,
A/P

2. Work Session Topics

- Energy Specialist - Rebecca Shrake
- Performance Audit
- Unfair Labor Practice
- Administrative Professional Development with Jack Slavinski
- Crossing Guards
- District Compensation - AEA, OAPSE, Administrators
- Administrative Schedule Modifications
- Third Grade Reading Scores.

3. Recall to Order Time: _____ PM

Pledge of Allegiance and Mission Statement Read by _____
Mr. Porter, A/P; Mr. Jakubec, A/P; Mrs. Mock, A/P; Mr. Benyo, A/P Dr. Ritchie,
A/P

4. Student Recognition AMS Boys Track and Field Team 2017 State Champs

5. Department Reports

- Assistant Superintendent - Jeremy Batchelor
- Special Education - Becky Morris

6. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 6/28/17.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

8. Upon the recommendation of the Treasurer approve the following Items A-G by Consent Action*:
- A. Approve minutes from 5/16/17 Regular Session Board Meeting
 - B. Approve monthly Financial Statement for May, 2017
 - C. Purchase Orders over \$5,000, and Transfers for the month as submitted.
 - D. Approve the temporary three month appropriations for Fiscal Year 2018
 - E. Approve the creation of funds 587-9001 - Preschool Program FY17, and 551 -9001 LEP (Limited English Proficient) Title III. These are on-behalf-of grants that are administered by the Mahoning County ESC and must be recorded as memorandum receipts and disbursement in our district records.
 - F. Approve the Final certificate of Estimated Resources and the Final Appropriations for Fiscal Year 17 and authorize the treasurer to request an Amended Certificate of Estimated Resources from the County Auditor
 - G. Approve the advance/transfer of funds from the General Fund in order to offset deficit balances during June in Fiscal Year 17, and to also approve transfers of funds as listed on the transfer document.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

9. Upon the recommendation of the Superintendent approve the following Items A-F by Consent Action*
- A. Personnel
 - 1. Resignations:
 - a) Stacie Cepin, Math Teacher at AMS; effective 8/4/17
 - b) Robert Frazzini, Spanish Teacher at FHS; effective 8/1/17
 - c) Emily Armstrong, English Teacher at FHS; effective 8/18/17
 - d) Stephanie Fabian, Assistant EMIS Coordinator; effective 6/30/17 pending approval by Western Reserve Board approval on 6/28/17
 - e) Christopher Tranovich, Parts Technician effective 6/16/17
 - f) Daniel Charnesky, Mechanic, effective 6/19/17
 - g) Carla Cafarelli, Food Service, effective 5/2/17
 - h) Nichole Schubert, Food Service, effective 6/23/17
 - i) Robert Frazzini, Boys Varsity Tennis Coach; effective 6/1/17
 - j) Jeff Wilson, Boys JV Basketball Coach; effective 5/21/17
 - 2. Appointments:
 - a) Terry Chillog, Floater Bus Driver; effective 6/1/17
 - b) Vincent Baglieri, Floater Bus Driver; effective 6/7/17
 - 3. Transfers:
 - AEA**
 - a) Stephanie Dougherty from Gr. 5 LA at AIS to District K-2 Literacy Coach; effective 8/25/17

- b) Daniel Corbett from Gr. 6 SCI at AMS to Technology Teacher at AMS; effective 8/25/17; replacing P. Cassano
- c) Andrew Macejko from Gr. 4 MA/SCI at AIS to Gr. 6 SCI at AMS; effective 8/25/17; replacing D. Corbett
- d) Angela Kopp from Social Studies Teacher at Fitch to Intervention Specialist at Fitch; effective 8/25/17; replacing K. Sylvester

Page 3

6/28/2017 Board of Education Meeting

- e) Sara Eliser, from K-5 Music at AES/AIS to 6-8 Music at AMS; effective 8/25/17; replacing E. Amerson
- f) Lynda Feren from Math Teacher at Fitch to Gr. 8 Math Teacher at AMS; effective 8/25/17; replacing S. Cepin
- g) Felicia Herndon; recall from RIF to Gr. 5 LA Teacher at AIS; effective 8/25/17; replacing S. Dougherty
- h) Jodi Baylor, Gr. 5 MA/SCI Teacher at AIS to Gr. 4 MA/SCI Teacher at AIS; effective 8/25/17; replacing A. Macejko

4. Supplementals for 2017-2018 school year:

Academic

- a) Cara Carroll, Senior Class Advisor; 6%

Athletic

- b) Brian Umstead; FHS Assistant Athletic Director; 13%
- c) Jerry Bruff, AMS Assistant Athletic Director; 13%
- d) Seth Steiner, Freshman Football Head Coach; 11%
- e) Joseph McMahon, Assist. Varsity Football; 15%
- f) Brad Clyde, Assist. Freshman Football; 10%
- g) Andrew Scarmack, Assist. Freshman Football; 10%
- h) Paul Farr, Boys Cross Country Head Coach; 14.5%
- i) Amy Diefenderfer, Girls Cross Country Head Coach; 14.5%
- j) Randy Rininger, Girls Head Tennis Coach; 10%
- k) Steve Ward, Girls Assist. Tennis Coach; 9%
- l) Jody Bartlett, Volleyball Head Coach; 18%
- m) Lauren Wolfgang, Varsity/Reserve Cheerleading Advisor, 12%
- n) Samantha Marsico, Girls JV Assist. Soccer Coach; 11%
- o) John Burd, AMS Head Football Coach (Blue); 11%
- p) Sam Cassano, AMS Assist. Football Coach (Blue/Red); 9%
- q) Robert Lape, AMS Boys Cross Country; 10%
- r) John Hudson, Girls Cross Country; 10%

The following positions were offered to school employees and no employee made application

- s) Jon Elliott, Assist. Varsity Football; 15%
- t) Tim Johnson, Assist. Varsity Football; 15%
- u) Steve Zielinski, Assist. Varsity Football; 15%
- v) Preston J Mayes, Assist. Varsity Football; 15%
- w) Paul Cassano, Assist. Varsity Football; 5%
- x) Tom Knight, Assist. Varsity Football; 10%
- y) Clarence Campbell, Football Equipment Manager Stipend; \$1500
- z) Terry Kekic, District Boys and Girls Head Golf Coach; 12%
- aa) Dan Conley, Boys Assist. Soccer Coach; 11%
- bb) Tracey Drenzo, Boys Freshman soccer Coach (AEA MOU Split); 5.5%

- cc) Kaitlyn Carson; Drill Team (Cadets); 8%
- dd) Marcus Hayden, Freshman Volleyball Coach; 11%
- ee) Scott Baker, Girls Freshman Assist. Soccer Coach; 11%
- ff) Julie Larkin, AMS Cheerleading Gr. 8 (Red); 5%
- gg) Julie Larkin, AMS Cheerleading Gr. 7 (Red); 4%
- hh) Paul Oakes, AMS Volleyball Gr. 8 (Blue); 10%

Page 4

6/28/2017 Board of Education Meeting

- ii) Christopher Waltz, AMS Volleyball Gr. 8 (Red); 10%
- jj) Savannah Taylor, AMS Volleyball Gr. 7(Blue); 10%
- kk) Cathy Wilaj, AMS Cheerleading Gr. 8 (Blue); 5%
- ll) Cathy Wilaj, AMS Cheerleading Gr. 7 (Blue); 4%
- mm) Amanda Badgett AMS Volleyball Gr. 7 (Red) 10%

5. Volunteers

Athletic

- | | |
|-------------------|-------------------|
| a) Jeff Molody | Volleyball |
| b) William Price | FHS Football |
| c) Chris Platton | FHS Soccer |
| d) Josh Miller | Freshman Football |
| e) Michael Polder | Freshman Football |
| f) Nate Armstrong | Freshman Football |
| g) Adam Rivello | Freshman Football |

6. Success by 6; AEA rate \$18.10 per hour; Non-AEA rate \$16.00 per hour

AEA

- a) Anitra James
- b) Jennifer Lemke
- c) Kelly Mills
- d) Danielle Chine

Non-AEA

- f) Amy Trafficante
- g) Allison Fernback
- h) Colleen Hurdley
- i) Ashley Lines
- j) Brandy Mauer
- k) Jenna Vaughn
- l) Tiffany Ortega

7. Home Instruction Tutor

- a) Kari Knight; \$18.10 per hour; limited to 8 hours for student with medical restrictions; Summer 2017

8. Additional Hours - OAPSE:

- a) Joan Mitchell, Food Service Paraprofessional; additional hours as necessary; limited to no more than 7 hours per day or 28.75 hours per week
- b) Laurie Gartland, Secretary at AES; limited to a maximum of 60 hours effective 7/24/17
- c) Donald Ford, Bus Driver; limited to 19.75 hours for transportation of a special education student effective 5/19/17 - 6/6/17.
- d) Karen Markovich, AELC paraprofessional, as needed 7/12- 14/17

9. Summer AV Technicians; OAPSE rate of \$9.39 per hour; 8:00 AM to 12:00 PM; effective 6/12/17 for 6 weeks

- a) Rita Evans

- b) Cheryl Duncko
- c) Nicole Morrison

10. Leave of Absence:

- a) Dawn Rhoads, unpaid parental leave from 8/25/17 - 9/29/17; intended return to work date is 10/2/17.

Page 5

6/28/2017 Board of Education Meeting

- b) Joyce Morrison, unpaid leave of absence effective 5/8/17; return date undetermined
- c) Nancy Bellotta, Personal Day on 5/26/17; special request
- d) Nicole Spencer, Personal Day on 5/26/17; special request

B. Approve the recommendation for the following STEM Teachers to conduct 10-15 minute STEM interviews for approximately 40 STEM students at AMS; \$18.10 per hour; limited to a maximum of 10 hours per teacher:

- (a) Jason Freudenberg
- (b) Douglas Eisenbraun

C. Approve the recommendation to award Adrienne Hetmanski a continuing contract for which she is entitled in accordance with the AEA negotiated agreement effective with the start of the 2017-2018 school year.

D. Approve the recommendation to award Marrisa Platten a 1 year limited contract for which she is entitled in accordance with the AEA negotiated agreement effective with the start of the 2017-2018 school year.

E. Student Trips

- a) Fitch Varsity Volleyball Team to travel to Mason, Ohio July 17 - 19, 2017 to participate in The Friendship Cup; all expenses and accommodations are self paid by students; transportation by school van driven by van certified driver; chaperones will be coaches/parents; Contact: Jody Bartlett, Head Coach

F. Student Camps

- a) Austintown Cheerleading Youth Clinic; When: 8/15/17; Where: AIS Gym; Who: Ages 5-8 9:00 AM-12:00 Noon; Ages 9 and over 1:30 PM - 4:30 PM; Entry Fee: \$35. Participants receive: T-Shirt, snack and bottled water, and will cheer with the varsity cheerleaders at the 9/8/17 varsity football game. Contact person: Lauren Wolfgang, Varsity Cheerleading Advisor
- b) Fitch Junior Varsity Volleyball Team to participate in the Youngstown State 2017 Volleyball Camp July 21-23, 2017; registration and expenses are self paid by students; transportation by school van driven by van certified driver; chaperones will be coaches/parents; Contact: Jody Bartlett, Head Coach
- c) STEM Summer Program Camp Invention at AIS for students in Gr. 1 - 5; ; June 12-23, 2017; Mon-Fri; 8:00 AM - 12:00 PM; stipends, curriculum, and materials are provided through a grant from The National Inventors Hall of Fame.

*End Consent

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

10. Approve the recommendation to accept the resignations of the following personnel for the purpose of retirement:

- a) Dixie Matyas, Bus Driver; effective 6/1/17 after 13 years of service
- b) Iva Bellino, Food Service; effective 6/1/17 after 12 year of service
- c) Cheryl Hewitt, Paraprofessional at AIS; effective 8/1/17 after 5 years of service

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

Page 6

6/28/2017 Board of Education Meeting

11. Approve the recommendation to employ following OAPSE personnel for 2017 Summer Cleaning/Painting work as assigned; \$9.39 per hour; limited to 5.75 hours per day:

- | | | | |
|--------------------|-----|--------------------|----------|
| a) Chery Nagle | AES | e) Jean Profanchik | AMS |
| b) Ryan DelSignore | AES | f) William Dallas | FHS |
| c) Matt Donahue | AES | g) Nicole Vasko | District |
| d) Julianne Hiss | AMS | h) Will Zarr | AELC |

OAPSE Employee limited to 7 hrs. per day:

- i) Patricia Thompson FHS (limited to 7 hours per day)

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

12. Approve the recommendation to employ following NON-OAPSE personnel for 2017 Summer Cleaning/Painting ; \$8.15 per hour; limited to 5.75 hours per day:

- | | |
|------------------------|---------------------|
| a) Austin Cooper | e) Diamond Thomas |
| b) Dominic DiFrancesco | f) Cole Frederick |
| c) Courtney Dockry | g) Thomas Frederick |
| d) Kamern Kosco | h) Craig Schmacher |

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

13. Approve the recommendation of the following 2017 Summer School teaching personnel; AEA members \$18.10 per hour; Non-AEA members \$16.00 :

Gr. 9-12 Credit Recovery AEA	Gr. 6-8 Credit Recovery AEA	Physical Education AEA
Andrew Deniro	Carlo Trafficante	Jeff Gessler
Steven Ward	Cheryl McDermott	
Amanda Krygowski		
Justin Kay	Computer Science Club Non-AEA	Transition 3-4 Classes AEA
Sam Cassano	William Williams	Patty Manning
		Daryl Kurtz
Third Grade Reading Guarantee AEA		Transition K-2 Classes AEA
January Nelson		Patty Manning
Jessie Geiser		Christine Pezzuolo
Jeff Rhodes		

OGT Intervention AEA

Stacey Pavlic
Brian Umstead
Stacie Cepin

Guidance Counselor AEA

Maribeth McGlynn

Summer School Substitute AEA

Alexandra Cardarelli
Troy Balint

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

Page 7

6/28/2017 Board of Education Meeting

14. Approve the recommendation for employment of the following teaching personnel effective with the start of the 2017-2018 school year as follows:

- a) Jacqueline Mortimer - K-5 Music Teacher at AES/AIS; Bachelor's Degree from Youngstown State University; 0 years experience; effective 8/25/17
- b) John Pataki, Jr. - Intervention Specialist at AIS; Master's Degree from Robert Morris University; 5 years experience; effective 8/25/17
- c) William Fleming - Social Studies Teacher at Fitch; Bachelor's Degree from Akron University; 1 year experience; effective: 8/25/17
- d) John Drummond - Social Studies Teacher at Fitch; Bachelor's Degree from Youngstown State University; 0 years experience; effective: 8/25/17
- e) Ashley Lydic - K-5 Physical Education Teacher at AES/AIS; Bachelor's Degree from Cleveland State University; 0 years experience; effective:

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

15. Approve the recommendation for the reduction of one assistant principal position in the District effective with the start of the 2017-2018 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

16. Approve the recommendation for the following administrator's contract to be renewed with compensation in accordance with the adopted Administrative Salary Schedule; effective 8/1/17 to 7/31/20:

Benjamin Baldner Head Principal at AMS 3 year contract

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

17. Approve the recommendation for the following administrator's contract to be renewed with compensation in accordance with the adopted Administrative Salary Schedule; effective 8/1/17 to 7/31/20:

Michael Sauner Head Principal at AIS 3 year contract

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

18. Approve the recommendation for the following administrator's contract to be renewed with compensation in accordance with the adopted Administrative Salary Schedule; effective 8/1/17 to 7/31/20:

James Penk Assist. Principal at FHS 2 year contract

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

19. Approve the recommendation for the following administrator's contract to be renewed with compensation in accordance with the adopted Administrative Salary Schedule; effective 8/1/17 to 7/31/20:

Marc Pupino Assist. Principal at FHS 3 year contract

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

Page 8

6/28/2017 Board of Education Meeting

20. Approve the recommendation for the following administrator's contract to be renewed with compensation in accordance with the adopted Administrative Salary Schedule; effective 8/1/17 to 7/31/20:

Jeffrey Swavel Assist. Principal at FHS (3 year contract)

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

21. Approve the recommendation to reassign one assistant principal at the elementary building to the position of Assistant Principal of Instruction and Continuous Improvement K-5. This assignment is to be filled by the transfer of Robin Vickers from Assistant Principal at AES to this position.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

22. Approve the recommendation to increase the AEA Salary Schedule 1% based on the Collective Bargaining Agreement.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

23. Approve the recommendation to increase the OAPSE Salary Schedule 1% based on the Collective Bargaining Agreement.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

24. Approve the recommendation to adopt the new Administrative Salary Schedule for the 2017-2018 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

25. Approve the recommendation to appoint of Amy Assion, Assistant EMIS Coordinator effective 7/1/2017; two year contract; 0 years experience; salary in accordance with the Administrative Salary Schedule.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

26. Approve the recommendation for personnel who serve as members of the District Leadership Team (DLT) during the 2016-2017 school year, for the 2017-2018 school year to be paid \$18.10

per hour; limited to 9 meetings per year; maximum of 3 hours per meeting. The primary function of the DLT is to focus on improving instructional practice and performance of the District by meeting monthly to review district data to evaluate student success.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

Page 9

6/28/2017 Board of Education Meeting

27. Approve the recommendation to compensate at the rate of \$18.10 per hour for each Local Professional Development Committee (LPDC) member on the team with a minimum of 3 meetings and a maximum of 6 meetings in accordance with the Negotiated Agreement between the Austintown Education Association (AES) and the Austintown Board of Education for the 2017-2018 school year:

Barbara Tomic - AMS

Joan Jones - AMS

Tami Franklin- AES

Patricia Manning - AES

Kim Freisen - AIS

Jeff Swavel - FHS

Robin Vickers - Administration

Jeremy Batchelor - Administration

Jerry Bruff - AEA President

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

28. Approve the recommendation to purchase new school busses - 8 regular education and 2 special education - after the completed bidding process from the Ohio School Board Association. The compliant, lowest and best bid for regular education busses was received from Cardinal Bus Sales representing Blue Bird at a cost of \$84,744 per bus. The compliant, lowest and best bid for special education busses was received from Myers Equipment representing Thomas Busses at a cost of \$85,719 per bus.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

29. Approve the recommendation to accept quotes for dairy and pizza products for the 2017-2018 school year as follows:

Dairy

Dean Dairy Products, Co

Pizza

Russo's Pizza

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

30. Approve the recommendation to donate a 16 year old set of used Austintown Fitch marching band uniforms to Garden City High School. Garden City High School is an underprivileged high school in Garden City Michigan. The donated uniforms are valued at \$0 and have already been replaced with funds provided by the Band Parents Booster organization.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

31. Approve the recommendation to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

Page 10

6/28/2017 Board of Education Meeting

32. Approve the agreement between the Austintown Local School District, and the *Stream + Wetlands Foundation*, (S+W)

Whereas pursuant to Section 404 of the Clean Water Act, 33 USC Section 1344, and/or ORC Chapter 6111 both entities agree to comply with standards and conditions imposed by the Army Corps of Engineers, (the Corps) and/or the Ohio environmental Protection Agency, (the Ohio EPA), and,

Whereas S+W has established an In-Lieu Fee Program Credit Purchase Agreement (ILFP) in the Huntington and Pittsburgh Corps Districts under Sections 404 and 401 of the Clean Water Act and/or Ohio Revised Code Chapter 6111.

Therefore, the Austintown Local School District and S+W agree to comply with the guidelines and procedures under Sections 404 and 401 of the Clean Water Act and/or Ohio Revised Code Chapter 6111.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

33. Approve the resolution to adopt the revised Athletic Facility Rental Guidelines of the Austintown Board of Education effective 5/16/17 .

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

34. Approve for the day, date, time, and location for the next Regular Session Board of Education meeting.

Day	Date	Time	Location
-----	------	------	----------

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

35. Public Comments Segment 2 - Topic of Speakers Choice

36. Board Comments

37. Treasurer Comments

38. Superintendent Comments

39. Adjournment

Motioned by _____; Seconded by _____; Time adjourned _____PM

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

