

Austintown Board of Education

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Wednesday, July 18, 2017

Work Session 8:00 AM at the Central Office

Regular Session 12:00 PM 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 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
 - Chuck Warner Brett Hendricks Fitch Construction Review
 - Special Education Program/ Autism Spectrum Disorder Program Development
 - Discussion on Robert's Rules of Order - Voting
 - Jack Slavinski Culture Roadmap
 - Athletic Rental Fee Guidelines
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 Fitch Track Student Athletes - State Championship Participants
Lauren Dolak - 6th Place 800 Meter
Brent Fairbanks - 7th place Discus
Jakari Lumsden - State Qualifier
5. Department Reports
 - Assistant Superintendent - Jeremy Batchelor
 - Technology - Tom Ventresco
6. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 7/18/17.
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
7. Public Speak Segment #1 - Specific Item on 7/18/17 Agenda

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

- A. Approve monthly Financial Statement for June, 2017
- B. Approve the minutes of 6/28/17 Regular Session
- C. Purchase Orders over \$5,000, and Transfers for the month as submitted.

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 Item A by Consent Action*

A. Personnel

1. Resignations:

- a) Joan M. Jones, Assistant Principal at AMS effective 8/1/17
- b) Kayleigh Angelo, K-12 Music Teacher; effective 7/6/17
- c) Daryl Kurtz, Intervention Specialist at AIS; effective 7/10/17
- d) Dr. James Shina, Team Physician; effective 7/1/17
- e) Kinsey DiPietro, Sweeper Cleaner; effective 7/17/18

2. Transfers:

AEA

- a) Monica Theis from Gr. 5 Language Arts at AMS to Gr. 5 Science; effective 8/25/17
- b) Jessica Emery from Intervention Specialist at AMS to Gr. 5 Language Arts/Social Studies at AIS; effective 8/25/17

3. Additional Hours

- a) Marie Dockry, FHS Guidance Counselor; 3 days; \$18.10/hour
- b) Amanda Krygowski, FHS Guidance Counselor; 3 days; \$18.10/hour
- c) Ken Kilpatrick, FHS Guidance Counselor; 3 days; \$18.10/hour
- d) Leslie Busico, FHS Guidance Counselor; 5 days; \$18.10/hour
- e) John Hudson, AMS Guidance Counselor; 3 days; \$18.10/hour
- f) Heidi Martin, AMS Guidance Counselor; 3 days; \$18.10/hour
- g) Jarod Thomas, AMS Guidance Counselor; 3 days; \$18.10/hour

4. Leave of Absence:

- a) Charmain Johnson, Paraprofessional; special request to use a personal day on 6/30/17

*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 resignation of Bonnie Grantz, Secretary at AIS for the purpose of retirement after 24 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

11. Approve the transfer of Robin Vickers from K-5 Assistant Principal for Austintown Elementary and Austintown Intermediate Schools to Assistant Principal at Austintown Middle School; 3 years effective 8/1/17 to 7/31/20; replacing Joanie Jones.

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 Melissa Malone as the K-5 Assistant Principal for Austintown Elementary and Austintown Intermediate Schools; 5 years experience; Masters Degree from College of Notre Dame of Maryland; effective 8/1/17; replacing Robin Vickers

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 to employ the following teaching personnel effective with the start of the 2017-2018 school year as follows; salary in accordance with the Board approved AEA negotiated agreement :

- a) Gerrod Hrusovsky, Science Teacher at Fitch High School; 1 year experience; Bachelor's degree from Youngstown State University; effective 8/25/17
- b) Laura Akers, Math Teacher at Fitch; 0 years experience; Bachelor's degree from Youngstown State University; effective 8/25/17

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

14. Approve the resolution

Whereas the Austintown Local School District agrees to partner with the Ohio Department of Education, Austintown Rotary, and the Mahoning Valley Regional Chamber of Commerce to ensure the effective implementation of the Community Connectors program

Whereas the \$100,000 grant shall be used for a variety of supervision, coordination, and liaison activities for the purpose of engaging students, parents, business, industry and community organizations in support of goals set forth development of soft skills, mentorship set forth by the Community Connectors program, and

Therefore, the Community Connectors program shall provide mentoring, job shadowing, internship and externship opportunities for high school Juniors and Seniors.

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 resolution whereas the Austintown Local School District agrees to partner with the Eastern Ohio Educational Partnership, (P16 Council) for the Summer Melt program to provide support for low income students through the transition to college.

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 for the day, date, time, and location for the August, 2017 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

17. Public Comments Segment 2 - Topic of Speakers Choice

18. Board Comments

19. Treasurer Comments

20. Superintendent Comments

21. 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