

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

The Austintown Board of Education met pursuant to its rules on Tuesday, August 15, 2017 at 12:00 Noon for a Work Session at the Central Office and at 2:00 PM for the Regular Session 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 MaryAnn Herschel

2017-8/15-1 Call to Order

The meeting was called to order at 12:00 PM. Mr. Jakubec was not present. All other members were present.

2017-8/15-2 Executive Session

Mrs. Mock moved to recess for an executive session at 12:26 PM for the purpose of discussion with regard to employment of personnel. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-3 Work Session

1. Chromebook Fee Review (Tom Ventresco)
2. Drug Testing
3. New Policy
4. Classified Sub Process and Rate
5. Student Drug Testing Policy (Chris Berni)
6. Classroom at AES for students with Autism
7. Elementary Early Warning System Coordinator Job Description
8. Community Service
9. House Bill 410 and Tutors

2017-8/15-4 Recall to Order

Following the work session the meeting was recalled to order at 2:00 PM. Mr. Jakubec was not present. Mr. Porter read the Pledge of Allegiance and the Mission Statement.

2017-8/15-5 Department Reports

Assistant Superintendent-Jeremy Batchelor
Athletic Director - Lewis VanHoose

2017-8/15-6 Agenda Approval

Dr. Ritchie moved, upon the recommendation of the Treasurer, to approve the agenda for the Regular Session of 8/15/17. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-7 Public Speak Segment #1 - Specific Item on 8/15/17 Agenda

None

2017-8/15-8 Treasurer's Report*

Mrs. Mock moved to approve, upon the recommendation of the Treasurer the following Items A-C by Consent Action*:

- A. Approve the Monthly Financial Statement for July 2017
- B. Approve the Minutes of 07/18/2017, Regular Session
- C. Approve Purchase Orders over \$5,000 and Transfers for the month as submitted

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

End Consent Item*

2017-8/15-9 Superintendent's Report*

Dr. Ritchie moved to approve, upon the recommendation of the Superintendent, the following Items A-B by Consent Action*

A Personnel

1. **Resignations**

- a) David Purins, Asst. Principal at FHS, effective 08/01/2017
- b) Eric Jones, Asst. Principal at AMS, effective 08/01/2017
- c) Sukanya Batchelor, Intervention Specialist FPOL, effective 08/01/2017
- d) Andrew Scarmack, Intervention Specialist at AMS, effective 08/01/2017
- e) Beth Myers, Intervention Specialist at AIS, effective 07/26/2017
- f) Dominick Daltorio, Supplemental Girls Varsity Asst. Basketball Coach, effective 07/25/2017
- g) Carol Kuchta, Supplemental Lead Math Teacher K-2, effective 08/08/2017
- h) Beth Hixenbaugh, Fitness Center Sign In Desk, effective 07/25/2017
- i) Paul Oakes, Supplemental Grade 8 Volleyball (Blue), effective 07/22/2017
- j) Sara Eliser, Supplemental Middle School Vocal Music Director, effective 08/01/2017
- k) Sara Eliser, Supplemental Line/Woodwind Advisor, effective 08/02/2017
- l) Thomas Frost, Floater Bus Driver, effective 07/24/2017

2. **Transfers**

AEA

- (a) Kimberly Creed from Intervention Specialist AIS to Intervention Specialist Cross Categorical AMS; effective 08/25/2017 (replacing J. Emery)
- (b) Amanda Laird from Intervention Specialist AMS to Intervention Specialist MM at AIS; effective 08/25/2017 (replacing M. Rust)
- (c) Sara Eliser from Grade 5-8 Vocal Music AMS to K-12 Instrumental Music Orchestra; effective 08/25/2017 (replacing K Angelo)
- (d) Megan Rust from Intervention Specialist at AIS to Intervention Specialist Falcon Pride Online; effective 08/25/2017 (replacing S. Batchelor)
- (e) Joan Pondillo from Grade 5 at AIS to Intervention Specialist at AIS; effective 08/25/2017 (replacing K. Creed)
- (f) Kari Knight from Grade 7 Math at AMS to Intervention Specialist at AMS; effective 08/25/2017 (replacing A. Laird)

OAPSE

- (a) Joan Mitchell from ParaPro Food Service at AELC to 10 month Secretary at AIS 8:30 a.m. to 4:30 p.m.; effective 08/09/2017 (replacing B. Grantz)
- (b) Dana Kosco from SPED ParaPro at AES to ParaPro/Bus Aide at AIS 5.75 hours; 6:45 a.m. to 12:30 p.m.; effective 08/25/2017

- (c) Teresa Clegg from SPED ParaPro at AMS to SPED ParaPro at FHS; 5.75 hours; 7:30 a.m. to 1:15 p.m.; effective 08/25/2017
- (d) Kathy Senvisky from SPED ParaPro at AES to SPED ParaPro/Bus Aide at AMS; 5.75 hours; 7:15 a.m. to 1:00 p.m.; effective 08/25/2017
- (e) Gina Moorhead from Food Service AIS to ParaPro at AIS; 5.75 hours; 10:00 a.m. to 3:45 p.m.; effective 08/25/2017
- (f) Amanda Briggs from Food Service AMS (2.5 hr) to Food Service AMS (3 hr) 10:30 a.m. to 1:30 p.m.; replacing I Bellino; effective 08/25/2017
- (g) Shelli Brewster from Food Service Worker FHS (2.5 hr) to Food Service FHS (3 hr); 10:30 a.m. to 1:30 p.m.; replacing N. Schubert; effective 08/25/2017
- (h) Becky Feicht from SPED ParaPro at AIS to ParaPro at Ams; 5.75 hours; 10:45 to 4:30 p.m. effective 08/25/2017

3. **Appointments**

OAPSE

- (a) Nicole Spencer, Child Specific Parapro at AIS; 3.75 hours; 11:45 a.m. to 3:30 p.m.; effective 08/25/2017
- (b) Sherry Atherton, ParaPro/Bus Aide at FHS; 5.75 hours; 10:45 to 4:30 p.m.; effective 08/25/2017
- (c) Kim Lubonovich, ParaPro/Bus Aide at AIS; 5.75 hours; 9:05 a.m. to 2:50 p.m.; effective 08/25/2017
- (d) Harold May, Floating Bus Driver; effective 08/28/2017 with pre-meetings
- (e) Matthew Reardon, Sub Bus Driver; effective 07/25/2017 through 08/27/2017 and Floating Bus Driver; effective 08/28/2017 with pre meetings

Non-bargaining Unit Appointments; 2017-2018 salary to reflect a 1% increase effective 07/01/2017

- (a) Sam Scardina, District Courier
- (b) Dave Rossi, Truant Officer

4. **Substitutes**

- (a) Tom Frost, Sub Bus Driver, effective 07/24/2017

5. **Supplemental Positions**

Athletic Supplemental Positions

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

- (a) Corey Spencer, Asst Boys Soccer 5.5% (AEA MOU)
- (b) Bruce Spicer, Asst Varsity Football; 15%
- (c) Luke Peterson, Asst Football AMS (Red/Blue); 9%
- (d) Savannah Taylor, Gr 8 Volleyball (Blue); 10%
- (e) Lily Hockenberry, Intramural Danceline (Red) limited to 120 hours @ \$16.00 per hour
- (f) Adam Catauro, Asst Golf Coach (Boys/Girls), 6%

Academic Supplemental Positions

K-12 Lead Teachers

- (g) Nicole Fiddler, K-12 Computer/Industrial Tech 5%
- (h) Lisa Costello, K-12 World Language 5%
- (i) Diane Devine, K-12 Performing Arts 5%
- (j) FHS Lead Teachers
- (k) Heather Carcelli, FHS Language Arts 5%
- (l) Tina Kubacki, FHS Math 5%
- (m) Rebecca Caruso, FHS Science 5%
- (m) Jill Martin, FHS Social Studies 5%
- (o) Kristin O'Neill, FHS Intervention 5%
- (p) AMS Lead Teachers

- (q) Michele Best, AMS Language Arts 5%
- (r) Heather Wukelich, AMS Math 5%
- (s) Adriene Hetmanski, AMS Science 5%
- (t) Ron Johnson, AMS Social Studies 5%
- (u) Kari Knight, AMS Intervention 5%
- (v) AIS Lead Teachers
- (w) Kim Freisen, AIS Language Arts 5%
- (x) Marijo Matune, AIS Math 5%
- (y) Alicia Burnfield, AIS Science 5%
- (z) Patricia Ulery, AIS Social Studies 5%
- (aa) Megan Rust, AIS Intervention 5%
- (bb) AES Lead Teachers
- (cc) AES Language Arts
- (dd) Karen Lamm 1.67%, Co-Language Arts (AES MOU signed)
- (ee) Bonnie Sovik 1.67%, Co-Language Arts (AES MOU signed)
- (ff) Jackie Moretti 1.67%, Co-Language Arts (AES MOU signed)
- (gg) Carli Cramer, AES Science 5%
- (hh) Tami Franklin, AES Social Studies 5%
- (ii) Anitra James, AES Intervention 5%
- (jj) Care Coordinators
- (kk) Michele Zackasee, FHS Care Coordinator 3%
- (ll) Kristin Havaich, AES Care Coordinator 3%
- (mm) Kari Knight, AMS Care Coordinator 3%

AMS Academic Supplementals

- (nn) Jeremy McClaine, AMS Band Director, 9%
- (oo) Megan Keown, AMS Vocal Music Director, 8%
- (pp) Jaclyn Elias, AMS Student Council/Builders Club, 3%
- (qq) Rebecca Shrake, AMS Yearbook, 4%
- (rr) Jolene Ross, AMS Grade 7 RDE, 5%
- (ss) Michelle Best, AMS Grade 8 RDE, 5%
- (tt) Ron Johnson, AMS Drama, 5%
- (uu) Jarod Thomas, AMS Technology Club, 3%

FHS Academic Supplementals

- (vv) Wesley O'Connor, FHS Band Director 21%
- (ww) Jeremy McClain, FHS Asst Band Director, 11% (AEA MOU)
- (xx) William Klein, FHS Vocal Music Director, 16%
- (yy) Jeremy McClain, FHS Asst. Vocal Music Director, 8%
- (zz) Melissa Janis, FHS Yearbook Editorial, 10%
- (aaa) Melissa Janis, FHS Yearbook Business, 5%
- (bbb) Andrea Reed, FHS Speech Advisor, 15%
- (ccc) Theresa Dutton, FHS Asst Speech Co. Advisor, 5%
- (ddd) William Klein, FHS Drama Coach, 10%
- (eee) Marissa Platton, FHS Asst Drama Coach, 5%
- (fff) Rebecca Caruso, FHS 9th Grade Class Advisor, 3%
- (ggg) Dan Rasor, FHS 10th Grade Class Advisor, 3%
- (hhh) Juliana Williams, FHS 11th Grade Class Advisor, 5%
- (iii) Cara Carroll, FHS 12th Grade Class Advisor, 6%
- (jjj) Valerie Baiss, FHS Academic Challenge Team, 2.5%
- (kkk) Nicole MCBurney, FHS Key Club, 4%
- (lll) April King, FHS 9th Grade RDE, 5%
- (mmm) Valerie Baiss, FHS 10th Grade RDE, 5%
- (nnn) Kelli Anderson, FHS 11th RDE, 5%
- (ooo) Julie Eggiman, FHS 12th RDE, 5%
- (ppp) Kabira Zerdaoui, FHS French Club Advisor, 2%
- (qqq) Griselda Martinez, FHS Spanish Club Advisor, 2%
- (rrr) Mark Litzinger, FHS German Club Advisor, 2%

(sss) Mark Litzinger, FHS Latin Club Advisor, 2%

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(ttt) Adam Leskanic, FHS Art Club Advisor, 3%

(uuu) Tina Kubacki, FHS, Co-Interact Club Advisor, 2%

(vvv) Christine Kinnick, FHS Future Business Leaders of America Advisor, 4%

(www) Melissa Pezzuolo, FHS Spirit Club, 5%

6. District Supplementals

(a) Gina Cardillo, ACTV Coordinator, 10%

(b) Gina Cardillo, ACTV Additional Duties, \$3,498

(c) Sandra Thorndike, RDE Coordinator, 5%

(d) Jeremy Batchelor, Title 1 Coordinator, \$3,000

(e) Kim Freisen, District Lead Mentor, percent based on number of mentors/mentees according to AEA contract language

7. Speech and Debate Team Advisors, Non-Bargaining Positioning, 14.25 per hour

(a) Joseph Curry, Limited to 100 hours

(b) Brett Comeau, Limited to 50 hours

(c) Luran Ferguson, Limited to 50 hours

(d) Hanna Steinker, Limited to 50 hours

(e) Travis Watson, Limited to 50 hours

8. Family Liaison/CaseWorkers, \$16.00 per hour limited to 40 weeks, not to exceed 1,150 hours or 28.75 hours per week in the 2017-2018 school year

(a) Nate Armstrong

(b) Michele Mercer

9. Summer School 2017 Personnel

(a) Katie Phillips, Transition K-2, \$16.00 (non AEA)

(b) Karen Lamm Transition K-1, 18.10 per hour

(c) Brian Umstead, Success by Six Teacher, 18.10 per hour

10. ACTV Personnel

(a) Dan Johnson, Technical Manager, \$24,960 per year, 2 weeks vacation, benefits, effective 07/01/2017 to 06/30/2018

(b) Dan Clark, Videographer, 10.41 per hour, limited to 28.75 hours per week, effective 08/25/2017

(c) Yolanda Lewis, Multi-Media Technician, 10.21 per hour, limited to 28.75 hours per week effective 08/25/2017

11. Leave of Absence

(a) Iricka Tully, Teacher; unpaid parental leave for the entire 2017-2018 school year effective 08/25/2017 to 05/29/2018

(b) Amanda Barber, Teacher, unpaid parental leave effective 08/25/2017; return to work date in May 2018 (to be determined).

12. Volunteers

(a) Paul Oakes, AMS Grade 8 Volleyball (Blue)

13. 2017-2018 Athletic Event Workers; \$10.00 per hour or assigned rate on schedule

(1) Theresa Dutton

(2) Ann Marie Martin

(3) Sara Eliser

(4) Margie Melfe

(5) Michelle Currie DeNiro

(6) Tom Chance

(7) Andrew DeNiro

(8) Mallory Silvestri

(9) Cheryl Gennaro

(10) Glenna Wilson

(11) Sherry McDermott

(12) Kari Knight

(13) Kathy Rusback		
(14) Jodi Baylor		5169
(15) Debbie Mackey	(36) Christine Moyer	
(16) Vicki Gleydura	(37) Peggy Bennett	
(17) Dorothy Reppy	(38) Krista Dunlap	
(18) Harold Wilson	(39) Monica Theis	
(19) David Patrick	(40) Kelli Ferguson	
(20) Beth Heinz	(41) Nicole Spencer	
(21) Jolene Libert	(42) Lou Chine	
(22) Nancy Jones	(43) John Jones	
(23) Alex Cardarelli	(44) Terry Terrigno	
(24) Peggy Gannon	(45) Michael Arnaut	
(25) Kelli Anderson	(46) John Mashiska	
(26) Nico Mancuso	(47) Robert Rodkey	
(27) Joe McMahon	(48) Scott Packer	
(28) Ken Kilpatrick	(49) Stephanie Brown	
(29) Victoria Burton	(50) Michelle Stewart	
(30) Brenda Wensyel	(51) Valarie Inboden	
(31) Joy Noble	(52) Janet Polish	
(32) Maribeth McGlynn	(53) Ashley Lines	
(33) Georgia Case	(54) Mary Ellen Leskovac	
(34) Arlene Curran	(55) Randy Riniger	
(35) Barb Gonda	(56) Griselda Martinez	
	(57) Victoria Wise	
	(58) Davie Laurie	

14. **Tutors**, \$16.00 per hour limited to 28.75 hours per week (5.75 hours per day, 5 days per week, (student days) unless stated differently below

- (1) Response to Intervention (RTI)
 - (a) Roy Burd, Math
 - (b) Stacey Shells, Language Arts
 - (c) Elizabeth Maguire, AIS (maximum 850 hours)
 - (d) Ashley Shevel (Lines), AIS (maximum 600 hours)
- (2) Adequate Yearly Progress (AYP)
 - (a) Mary Toepfer
- (3) Falcon Pride Online/Hope Academy (FPOL)
 - (a) John Peterka, AIS
 - (b) Christina Noufer, AES
 - (c) Jessica Tomic, AMS
 - (d) Amy Donato, AMS
 - (e) Kristie Gregory, FHS
 - (f) William Williams, FHS
 - (g) Paul Oakes, FHS
 - (h) John Malsch, FHS
 - (i) Caroline Kishton, FHS
- (4) English Language Learner
 - (a) Olga Muscarella
- (5) Intervention Tutor
 - (a) Michelle Drake, AES, 8:30 AM– 3:00 PM (30 min unpaid lunch), effective 08/25/2017 (pending all required paperwork)
 - (b) Maureen Miller, AES, 8:30 AM– 3:00 PM (30 min unpaid lunch), effective 08/25/2017 (pending all required paperwork)

15. **Falcon Pride Online Teachers**, during the 2017-2018 school year; \$120 per student, 2 semester course; \$60 per student, 1 semester course; \$50 set up one time fee per semester

- | | |
|----------------------|------------------------|
| a) Seth Steiner | r) Cara Carroll |
| b) Donna Burnell | s) Joe Paris |
| c) William Klein | t) Anthony Ferradino |
| d) Jennifer Leugers | u) Jason Freudenberg |
| e) Dorothy Reppy | v) Sam Cassano |
| f) Nikki Kramer | w) Andrew Bakes |
| g) Anne Marie Martin | x) Andrea Reed |
| h) Julie Williams | y) April King |
| i) Justin Kay | z) Heather Wukelich |
| j) Jeff Wilson | aa) Anthony Parker |
| k) Krista Heverly | bb) Jolene Mang |
| l) Andra LaMarca | cc) Brad Clyde |
| m) Anthony Meraglio | dd) Brian Umstead |
| n) Randy Rininger | ee) Jennifer Paris |
| o) Steve Ward | ff) Christina Noufer |
| p) Danielle Chine | gg) Jennifer Trigg |
| q) Allison Jones | hh) Mark Litzinger |
| | ii) Mary Ellen Leskovc |

B. Student Trips

- a) Fitch Graduating Class of 2019, chartered bus trip to New York City. Fund raising event for prom expenditures, departs Friday, 12/15/2017, at 11:00 p.m. and returns Sunday, 12/17/2017; Anderson Charter Bus Company
- b) Fitch Speech Team to Sylvania, Ohio for Tournament on 01/12/2018 to 01/13/2018, expenses are self funded. Students will be chaperoned by adult coaches. Days missed from school are in accordance with Board Policy.
- c) Fitch Speech Team to Toledo, Ohio for Tournament on 03/01/2018 to 03/03/2018, expenses are self funded. Students will be chaperoned by adult coaches. Days missed from school are in accordance with Board Policy.

*End Consent Items

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

2017-8/15-10 Athletic Supplemental Appointment-T.Walsh

Mrs. Mock moved to approve the recommendation for Timothy Walsh to be Head Boys Soccer Coach at 18%. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-11 Employment -Event Staff Worker T .Mock

Dr. Ritchie moved to approve the recommendation for Tom Mock to be an Event Staff worker for 2017-2018 athletic events, \$10.00 or assigned rate. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (3-1).

2017-8/15-12 Resignation for Retirement-C.Kuchta

Dr. Ritchie moved to approve the recommendation to accept the resignation of Carol Kuchta, District K-2 Math coach for the purpose of retirement, effective 10/01/2017 after 21 years of service. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-13 Administrative Transfer- D. Daltorio

Dr. Ritchie moved to approve the recommendation to transfer Dominick Daltorio from Integrated Math Teacher at FHS to Assistant Building Principal at AMS; salary in accordance with Board approved Administrative Salary Schedule, 0 years experience, two year contract, effective 08-01-2017 to 07-31-2019. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-14 Employment - New Teaching Personnel

Dr. Ritchie moved to 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) Jill Malmisur, District Teacher of Autism (new position), 5 years experience, Masters Degree from Providence College, effective 08/25/2017
 - b) Jacob Reid, FHS Integrated Language Arts Teacher, 1 year experience, Bachelors Degree from Kent State University, effective 08/25/2017
 - c) Stephen Krispinsky, AIS Intervention Specialist, 3 years experience, Masters Degree from Arkansas State University, effective 08/25/2017
 - d) Bruce Spicer, AMS Intervention Specialist MM, 5 years experience, Bachelors Degree from Walsh University, effective 08/25/2017
 - e) Megan Keown, AMS Vocal Music Teacher, 0 years experience, Masters Degree from Indiana State University, effective 08/25/2017
 - f) Kabira Zerdaoui, FHS French Teacher, 2 years experience, Bachelors Degree from Youngstown State University, effective 08/25/2017
- Scott Doan, AIS 5th Grade, 4 years experience, Bachelors Degree from Ohio University, effective 08/25/2017

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

2017-8/15-15 Employment - District Energy Specialist R. Shrake

Mrs. Mock moved to approve the recommendation to re-employ Rebecca Shrake as District Energy Specialist at \$18,000 for 1 year with funds generated from the energy program savings, effective 07/01/2017. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-16 2017-2018 Parent Student Handbooks

Mrs. Mock motioned to approve the recommendation to approve the 2017-2018 Parent Student Handbooks for the following buildings:

- a) Austintown Elementary School
- b) Austintown Intermediate School
- c) Austintown Middle School

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

2017-8/15-17 2017-2018 Fitch High School Course Descriptions/Program of Studies

Dr. Ritchie moved to approve upon the recommendation of the Superintendent to approve the Fitch High School Course Descriptions/Program of Studies for the 2017-2018 school Year. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-18 2017-2018 Bus Routes

Mrs. Mock motioned to approve upon the recommendation of the Superintendent the 2017-2018 bus routes as prepared by the Transportation Supervisor for the 2017-2018 school year. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-19 Agreement -BSN Sports Corporate Sponsorship Program

Dr. Ritchie moved to approve the 5 year agreement with BSN Sports (BSN Sports Corporate Sponsorship Program) for the purchase and supply of Nike apparel and footwear and any and all other equipment and apparel offered by BSN for use by the school and its athletic program. This agreement includes premier pricing, apparel rebates, and promotional products. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-20 Classified Substitute Rate Increase

Mrs. Mock motioned to approve the resolution to increase the non-teaching, classified sub rate to \$9.15 per hour.effective 08/25/2017. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-21 In Lieu of Transportation

Dr. Ritchie moved to approve the resolution to declare transportation impractical for the following students 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

Reagan Cramer,	Heartland Christian	Christopher and Melissa Cramer	Grade 3
Melena Jennings	Heartland Christian	Carolyn Jennings	Grade 4
Ben Jessop	Heartland Christian	Donald and April Jessop	Grade 12
Nick Jessop	Heartland Christian	Donald and April Jessop	Grade 12
Collin Kalaher	Heartland Christian	Abigail Kalaher	Grade 3
Reagan Kalaher	Heartland Christian	Abigail Kalaher	Grade 1
Brennan Osborn	Heartland Christian	Daniel and Brandi Osborn	Grade 8
Hailey Osborn	Heartland Christian	Daniel and Brandi Osborn	Grade 8
Samuel Osborn	Heartland Christian	Daniel and Brandi Osborn	Grade 8
Brett Walker	Heartland Christian	John and Kimberly Walker	Grade 6
Seth Walker	Heartland Christian	John and Kimberly Walker	Grade 5
Brett Wilcox	St. Charles	Sharon and Don Wilcox	Grade 4
Grace Bodine	St. Charles	Melanie Bodine	Grade 2
Jacob Bodine	St. Charles	Melanie Bodine	Grade 4

Hunter Richards

St. Rose

Chris and Melissa Richards

Grade 5

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Anthony Tabak

Montessori of the Valley Lisa Provenza Tabak

Grade 5

Brandon Tabak

Montessori of the Valley Lisa Provenza Tabak

Grade 8

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

2017-8/15-22 Board Policies-Adoption/Readoption

Mrs. Mock motioned to approve the resolution for the following adoption of new or re-adoption of revised board policies:

- | | | | |
|----|-------------------------------------|-------|-------------------|
| a) | District Organization Chart | CCB | (required policy) |
| b) | Student Absences and Excuses | JED | (required policy) |
| c) | Student Absences and Excuses | JED-R | |
| d) | Truancy | JEDA | (required policy) |
| e) | Student Rights and Responsibilities | JF | (required policy) |
| f) | Student Discipline | JG | |
| g) | Student Suspension | JGD | (required policy) |
| h) | Student Expulsion | JGE | (required policy) |

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

2017-8/15-23 Agreement- Akron Children's Hospital Medical Center-Athletic Training Services

Mrs. Mock motioned to approve the recommendation to approve the agreement with Akron Children's Hospital Medical Center for School Athletic Training Services. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-24 Agreement-Steward Health Care-In-House Clinic Services

Dr. Ritchie motioned to approve the recommendation to approve the agreement with Steward Health Care for in-house Clinic services of Medical Assistants and a Clinic Coordinator in accordance with the schedule during the 2017-2018 school year (approximately 180 days). Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-25 Agreement-Ruben McMillian Free Library Association -Right of Way Easement

Mrs. Mock motioned to approve the recommendation to enter into an agreement with the Ruben McMillian Free Library Association (Austintown Library) and the Austintown Local Schools for right-of-way easement for ingress and egress to the Austintown Local Schools campus. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-26 Donation-Art Supplies

Dr. Ritchie motioned to approve the recommendation to accept the donation of art supplies from Loren Mitchell to our district Art teachers of two large rolls of art paper in excess of 60-70 pounds each. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-27 2017-2018 Revised Student Calendar

Mrs. Mock motioned to approve the recommendation to revise the Student Calendar for the 2017-2018 school year to reflect a change in Commencement from June 3, 2018, to May 27, 2018. Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

2017-8/15-28 September 2017 Regular Session

Mrs. Mock motioned to recommendation Wednesday, September 20, 2017 at 5:30 PM at Austintown Middle School for the next regular session of the Austintown Board of Education. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).

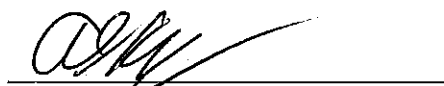
2017-8/15-29 Public Comments Segment 2 - Topic of Speakers Choice

Breanna Clinton Choir/MCCTC

Kayla Ratliff Choir/MCCTC

2017-8/15-30 Board Comments2017-8/15-31 Treasurer Comments2017-8/15-32 Superintendent Comments2017-8/15-33 Adjournment

Mrs. Mock motioned to adjourn at 2:38 PM. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0).



Alex Benyo, President
Austintown Board of Education



Arthur J. Gimnetti, III Treasurer
Austintown Board of Education

Those in Attendance - Crystal Lordi, Maria Tirado, Kim Smrek, Heidi Jo Thomas

