

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

The Austintown Board of Education met pursuant to its rules on Wednesday, June 28, 2017 at 11:00 AM for a Work Session w/Executive Session at the Central Office and at 1:00 PM for the 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

2017-6/28-1 Call to Order

The meeting was called to order at 11:00 AM . Present were Mr. Jakubec, Mrs. Mock, Mr. Benyo, and Dr. Ritchie. Mr. Porter arrived at 11:02 AM.

2017-6/28-2 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.

2017-6/28-3 Recall to Order

Following the work session the meeting was recalled to order at 1:00 PM with all members present. Mrs. Mock read the Pledge of Allegiance and the Mission Statement.

2017-6/28-4 Student Recognition

AMS Boys Track and Field Team 2017 State Champs

2017-6/28-5 Department Reports

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

2017-6/28-6 Agenda Approval

Mrs. Mock moved, upon the recommendation of the Treasurer, to approve the agenda for the Regular Session of 6/28/17. 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).

2017-6/28-7 Public Speak Segment #1 - Specific Item on 6/28/17 Agenda

None

2017-6/28-8 Treasurer's Report*

Dr. Ritchie moved to approve, upon the recommendation of the Treasurer 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.

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). End Consent Item*

2017-6/28-9 Superintendent's Report*

Mr. Jakubec moved to approve, 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
- 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%
- 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.
- 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 Platton 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 Items

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).

2017-6/28-10 Resignations - Retirement

Dr. Ritchie moved to approve the recommendation to accept resignation for the following employee for retirement purposes:

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

Mr. 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).

2017-6/28-11 Employment - OAPSE Personnel for Summer 2017

Dr. Ritchie moved to 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)

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).

2017-6/28-12 Employment - Non-OAPSE Personnel for Summer 2017

Mr. Jakubec moved to approve 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	f) Cole Frederick
b) Dominic DiFrancesco	g) Thomas Frederick
c) Courtney Dockry	h) Craig Schmacher
d) Kamern Kosco	
e) Diamond Thomas	

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).

2017-6/28-13 Employment - 2017 Summer School Teaching Personnel

Mr. Jakubec moved to 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

January Nelson
 Jessie Geiser
 Jeff Rhodes

Transition K-2 Classes AEA

Patty Manning
 Christine Pezzuolo

OGT Intervention AEA

Stacey Pavlic
 Brian Umstead
 Stacie Cebin

Guidance Counselor AEA

Maribeth McGlynn

Summer School Substitute AEA

Alexandra Cardarelli
 Troy Balint

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).

2017-6/28-14 Employment - Teaching Personnel

Mrs. Mock moved to approve the 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: 8/25/17

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).

2017-6/28-15 Reduction of One Administrative Position

Dr. Ritchie moved to approve the recommendation for the reduction of one assistant principal position in the District effective with the start of the 2017-2018 school year. 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).

2017-6/28-16 Contract Renewal - Benjamin Baldner

Mrs. Mock moved to 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

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).

2017-6/28-17 Contract Renewal - Michael Sauner

Mr. Jakubec moved to 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

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).

2017-6/28-18 Contract Renewal - James Penk

Dr. Ritchie moved to 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 7/31/19:

James Penk Assist. Principal at FHS 2 year contract

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).

2017-6/28-19 Contract Renewal - Marc Pupino

Mr. Jakubec moved to 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

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).

2017-6/28-20 Contract Renewal - Jeffrey Swavel

Mr. Jakubec moved to 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

Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-6/28-21 Administrative Reassignment-Robin Vickers

Mr. Jakubec moved to 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. 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).

2017-6/28-22 AEA Salary Schedule Increase - 1%

Mrs. Mock moved to approve the recommendation to increase the AEA Salary Schedule 1% based on the Collective Bargaining Agreement. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Abstain; Dr. Ritchie, Yes. The vote carried (4-0-1).

2017-6/28-23 OAPSE Salary Schedule Increase - 1%

Mr. Mock moved to approve the resolution to increase the OAPSE Salary Schedule 1% based on the Collective Bargaining Agreement. 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).

2017-6/28-24 Administrative Salary Schedule

Mr. Jakubec moved to approve the recommendation to adopt the new Administrative Salary Schedule for the 2017-2018 school year. 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).

2017-6/28-25 Employment - Amy Assion

Dr. Ritchie moved to 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. Mr. 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).

2017-6/28-26 District Leadership Team Compensation - 2016-2017 and 2017-2018 School Years

Mrs. Mock moved to 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. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-6/28-27 Local Professional Development Committee Compensation

Mr. Jakubec motioned to 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

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (4-1).

2017-6/28-28 Purchase of New School Busses

Mrs. Mock motioned to 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. 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).

2017-6/28-29 Dairy and Pizza Quotes

Mrs. Mock motioned to approve the recommendation accept quotes for dairy and pizza products for the 2017-2018 school year as follows:

Dairy	Dean Dairy Products, Co
Pizza	Russo's Pizza

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).

2017-6/28-30 Donation of Used Band Uniforms

Dr. Ritchie motioned to 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. 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).

2017-6/28-31 Membership in Ohio High School Athletic Association (OHSAA) 2017-2018

Mr. Jakubec motioned to approve to continue membership in the Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year. 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).

2017-6/28-32 Agreement- Stream + Wetlands Foundation - S+W)

Mrs. Mock motioned to 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.

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).

2017-6/28-33 Athletic Facility Rental Guidelines - TABLED ITEM

Mrs. Mock motioned to table the vote on the Athletic Facility Rental Guidelines. 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).

2017-6/28-34 July Regular Session

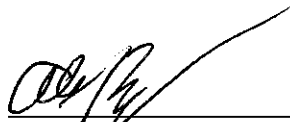
Mr. Jakubec motioned to approve Tuesday, July 18, 2017 at 8:00 AM for a Work Session at the Central Office to be followed by the Regular Session at 12:00 PM at Austintown Middle School. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Benyo, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2017-6/28-35 Public Comments Segment 2 - Topic of Speakers Choice

None

2017-6/28-36 Board Comments2017-6/28-37 Treasurer Comments2017-6/28-38 Superintendent Comments2017-6/28-39 Adjournment

Dr. Ritchie motioned to adjourn at 1:55 PM. Mr. 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).



Alex Benyo, President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in Attendance - Mike Palmer, Deb Fuller, Ellen DiFrancesco, Frank Fuller, John Pataki, Jennifer Hykes, Kim Smrek, Lynn Mickey, Vicki Conley, Robin L Krempasky, Cheryl Hewitt, Pat Gordon, Roxanne Alexander, Patti Griffin, Ellen D Kosa

