

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

The Austintown Board of Education met pursuant to its rules on Tuesday, July 18, 2017 at 8:00 AM for a Work Session at the Central Office and at 12:00 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

2017-7/18-1 Call to Order

The meeting was called to order at 8:03 AM with all members present.

2017-7/18-2 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

2017-7/18-3 Recall to Order

Following the work session the meeting was recalled to order at 12:00 PM with all members present.
Dr. Ritchie read the Pledge of Allegiance and the Mission Statement.

2017-7/18-4 Student Recognition

Fitch Track Student Athletes - State Championship Participants

Lauren Dolak - 6th Place 800 Meter
Brent Fairbanks - 7th place Discus
Jakari Lumsden - State Qualifier

2017-7/18-5 Department Reports

None

2017-7/18-6 Agenda Approval

Dr. Ritchie moved, upon the recommendation of the Treasurer, to approve the agenda, including the addendum, for the Regular Session of 7/18/17. 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).

2017-7/18-7 Public Speak Segment #1 - Specific Item on 7/18/17 Agenda

None

2017-7/18-8 Treasurer's Report*

Mr. Jakubec moved to approve, upon the recommendation of the Treasurer 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.

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). End Consent Item*

2017-7/18-9 Superintendent's Report*

Mrs. Mock moved to approve, upon the recommendation of the Superintendent the following Item A, including the addendum, 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
- h) Maribeth McGlynn, FHS Guidance Counselor; 3 days; \$18.10/hour
- i) Lisa Fitzgerald, AIS Guidance Counselor; 3 days; \$18.10/hour
- j) Jean Senchak, AIS Guidance Counselor; 3 days; \$18.10/hour
- k) Penney Callahan, AES Guidance Counselor; 3 days; \$18.10/hour
- l) Kelly Mills, AES 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

5. Supplementals for 2017-2018 school year:

Athletic

- a) Brian Forgac, AMS Assist. Football (Red/Blue); 9%

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

- b) Steven Woodberry, AMS Assist. Football (Blue); 2.75
- c) Jenna Vaughn, Freshman Cheerleading; 5%
- d) Sarah Obradovich, Assist. Volleyball; 11%
- e) Amanda Badgett, AMS Volleyball, Gr. 7 (Red); 10%

*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).

2017-7/18-10 Resignations - Retirement

Dr. Ritchie moved to approve the recommendation to accept the resignation of Bonnie Grantz, Secretary at AIS for the purpose of retirement after 24 years of service. 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).

2017-7/18-11 Transfer-Administrative - Robin Vickers

Mrs. Mock moved to 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. 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).

2017-7/18-12 Employment-Administrative-Melissa Malone

Mr. Jakubec moved to 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.

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).

2017-7/18-13 Employment - 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) 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

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).

2017-7/18-14 Resolution-Community Connectors Program

Mrs. Mock moved to 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.

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).

2017-7/18-15 Resolution-Eastern Ohio Educational Partnership-(P16 Council)

Dr. Ritchie moved to 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. 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).

2017-7/18-16 August Regular Session

Mr. Jakubec motioned to approve Tuesday, August 15, 2017 at 1:00 PM for the Regular Session of the Board of Education meeting; Austintown Middle School outside pavilion weather permitting. 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).

2017-7/18-17 Public Comments Segment 2 - Topic of Speakers Choice

Janet Polish July 4th Celebrations

2017-7/18-18 Board Comments

Collectively congratulated athletes recognized at this meeting

2017-7/18-19 Treasurer Comments

Fiscal year 2017 has been closed; Fiscal year 2018 has begun

2017-7/18-20 Superintendent Comments

2017-7/18-21 Adjournment

Dr. Ritchie motioned to adjourn at 12:22 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 - Jerry Bruff, Richard Zimmermann, Kim Smrek, Amy Assion, Mandy (illegible script and printing), Crystal Lordi, Alexis Weber