

Austintown Board of Education

Tuesday, December 11, 2018

Work Session 9:00 AM with Executive Session - Dr. David Ritchie Legacy Room Central Office
Regular Session 3:00 PM - Austintown Middle School

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, Member
Dr. David Ritchie, Member
Mr. Harold Porter, Member

Administration

Vincent Colaluca, Superintendent
Ryan Ghizzoni, Treasurer

Vision and Mission Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order Time: _____
Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A
2. Work Session - Topics for Discussion
 - 1) Wellness Coordinator
 - 2) Pre-School / Transitional Kindergarten
 - 3) Open Enrollment Deadline
 - 4) Kindergarten Start Date
 - 5) Behavior & PBIS
 - 6) AIS Lighthouse
 - 7) Storage Container
3. Executive Session for the purpose of discussion with regard to:
 - _____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
 - _____ Investigation of charges or complaints against a public employee, official, licensee, or student
 - _____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
 - _____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - _____ To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - _____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

Motion to recess to Executive Session made by _____ at ____:____ PM.

Seconded by _____

4. Recall to Order - Regular Session Time: ____:____ PM

Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A

Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. The Staff of the Month Recognition

	<u>Teaching</u>	<u>Support</u>
AES	Andra LaMarca	Diane Senadak
AIS	Cathy Garska	Kathy Statti
AMS	Arielle Russell	Isabella Napolitano
FHS	Caroline Kishton	Gerri Williams
Transportation		Warren Beitsch, Barbara Murphy

6. Building Reports:

- Fitch High School
- Austintown Middle School
- Austintown Intermediate School
- Austintown Elementary School

7. Department Reports

- Becky Morris, Special Education Director

8. Upon the recommendation of the Treasurer, approve the agenda for the Regular Session of 12/11/18.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

9. Public Comment Segment #1 - Specific Agenda Item on 12/11/18 Agenda

10. Upon the recommendation of the Treasurer, approve the following Items A-F by Consent Action*:

- A. Minutes from the Board of Education Meeting held on 11/28/18
- B. Approve the November, 2018 Month End Forecast Report
- C. Approve the November, 2018 Month End Financial Report

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

*End Consent Action

11. Upon the recommendation of the Treasurer, approve School Bus #21 to be scrapped at Metalico Youngstown, 100 Division Street in Youngstown, Ohio for an estimated scrap amount between \$1500 and \$1800.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

12. Upon the recommendation of the Treasurer, approve the proposal, Option # 3, with Strategic Solutions Professional Services & Imaging Software, for comprehensive scanning services, imaging software, off-site data hosting, and support.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

13. Upon the recommendation of the Superintendent, approve the following Personnel Item by Consent Action*:

A. Personnel

1) Appointments

- a) Mary Ann Lemke, AM MCCTC Bus Aide/Special Education Parapro-FHS; 9 month, 5.75 hrs. (7:15AM - 1:00 PM) replacing R. Hrehor; effective 12/3/18
- b) Melissa Thompson, Food Service, FHS; 9 month, 2.5 hrs. (10:45 AM - 1:15 PM) replacing M. Pejic; effective 12/10/18
- c) Karen Carroll, Bus Driver; effective 9/20/18
- d) Lorraine Federovitch; Bus Driver; effective 8/28/18
- e) Karen Murphy, Bus Driver; effective 10/31/18
- f) Nancy Starkey, Bus Driver; effective 10/31/18
- g) Nadia Davis, Bus Driver; effective 11/5/18
- h) Adriana Rutledge, SPED Paraprofessional, AMS; 9 month, 5.75 hrs. (9:15 AM - 3:00 PM), replacing D. Ellashek; effective 12/10/18

2) Resignations

- a) Joseph P. McMahon, Assistant Varsity Football Coach effective 11/29/18
- b) Elizabeth Reed, LLI Tutor effective 12/14/18

3) Leave of Absence Request:

- a) Patti Ortenzio; 2/13/19 and 2/14/19 special personal day request

4) Staff approved for Custodial Coverage at School Events for 2018-2019 School Year

- a) Allison Jones (AEA) at CBA rate
- b) John Jones at the District substitute rate

5) Long Term Substitute Teaching Personnel

- a) Brittany Telshaw for K. Lamb at AES; effective 11/21/18
- b) Nicole Todaro for J. Kalouris at AES; effective 11/20/18
- c) Sara Schaefer for J. Mang at AMS; effective 11/20/18
- d) Anna Velez for K. Meehan-Calderone at AIS; effective 11/20/18

6) Substitute Personnel-Non Teaching

- a) Jerry Wecht, Head Supervisor Maintenance Sub for up to 100 days at 5.75 hours per day not to exceed 28.75 hours a week; \$20.00 per hour; effective 1/1/19 to 8/30/19

7) Tutors

After School Tutor; AEA Member; \$18.10 per hr.; (572-1230-112-9019-x-x-x)

- a) Carly Hammond, 10 hours; 1 hour per day for two weeks beginning 12/10/18

8) Supplementals-Athletic

All percentages shown are based on the base salary for the 2018-2019 school year in accordance with the negotiated AEA agreement. Longevity calculations are in addition to the percentage shown and apply to AEA Members only:

- a) Daniel Jake Corbett, FHS Assist. Girls Basketball; 15%
- b) Daniel Horacek, FHS Assist. Girls Basketball; 15%
- c) Troy Balint, Freshman Girls Basketball; 11%

*End Consent Action

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

14. Upon the recommendation of the Superintendent rescind the appointment of Tracey Drenzo as Head Boys Soccer Coach due to the violation of Article XI 11.061 caused by an email malfunction which prevented the posting to be sent electronically via e-mail to the Association President and all employees covered by the AEA agreement.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

15. Upon the recommendation of the Superintendent, approve the salary adjustment on the Administrative Salary Schedule for Central Office Administrative Assistants effective 2018-2021.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

16. Upon the recommendation of the Superintendent, approve additional hours of employment for the following personnel on special assignment:

- a) Teresa Emmerling, Financial Support-Treasurer's Office on an as needed basis for the remainder of the 2018-2019 school year until 6/30/2019

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

17. Upon the recommendation of the Superintendent, approve the resolution to enter into settlement agreements to resolve AD Valorem Tax Disputes effective October 18, 2018 between the Board of Education of the Austintown Local School District and Austintown Homes, LLC..

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

18. Upon the recommendation of the Superintendent accept the donation of \$200 from the Hall of Fame Committee to be used for the Transportation Department's supply fund.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

19. Approve the resolution

Whereas, the Board shall elect a President Pro-Tem for the upcoming Organizational meeting in January, 2019.

_____ was nominated by _____ Seconded by _____

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

If needed:

_____ was nominated by _____ Seconded by _____

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

20. Approve the resolution

Whereas the date, time, and location for the January, 2019 Organizational Meeting shall be January 14, 2019 at 4:00 PM at Austintown Middle School Cafetorium and,

Whereas the January, 2019 Regular session shall immediately follow.

Motioned by _____; Seconded by _____;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

21. Public Comment Segment #2 - Topic of Speaker's Choice

22. Treasurer Comments

23. Superintendent Comments

24. Board Comments

25. Adjournment Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N