

Austintown Board of Education

Thursday, September 27, 2018

Work Session 3:30 PM w/Executive Session -- Dr. David Ritchie Legacy Room

Central Office

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: _____

Vote: 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

- Report Card Review and Discussion

3. Executive Session for the purpose of discussion with regard to:

____ Appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

____ To consider legal matters required to be kept confidential by federal law or rules or state statutes;

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

Seconded by _____

4. Upon the recommendation of the Treasurer, approve the 2018-2019 permanent appropriations.

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

5. Upon the recommendation of the Superintendent, approve Dr. Linda Ross as an administrative consultant at \$275 per day; limited to 50 days; effective 9/22/18.

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

6. Upon the recommendation of the Superintendent, approve the donation and partnership with El Jalapeno Restaurant, 4626 Mahoning Avenue in Austintown for gift certificates to be used as PBIS incentives, for food items only, for students and for staff recognition during the 2018-2019 school year. The total donation is \$9,000.

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

7. Upon the recommendation of the Superintendent, approve the following corrections from the 9/19/18 agenda for the supplemental positions:
- a) Brian Beany, Fitch Boys Basketball Coach; from 24% to 27%
 - b) Tammy Deeley, from K-2 Lead Teacher to Kindergarten Lead; 3.5%
 - c) Christine Pezzuolo, from K-2 Lead Teacher to Kindergarten Lead; 3.5%
 - d) Jennifer Dolak, from RTI/Dean location at AIS to RTI/Dean location at AES

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

8. Upon the recommendation of the Superintendent, approve the following appointments:
- a) Kelly Brickman, Food Service Worker at AES; 9 month, 3 hour per day (10:45-1:45); effective 9/19/18 replacing K. Dunlap
 - b) Jason Freudenberg, AMS STEM Advisor; 4%

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. Upon the recommendation of the Superintendent, approve Terry Bowlen, Food Service employee for an unpaid leave on October 1, 2, 3, 2018.

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

10. Upon the recommendation of the Superintendent, approve the following non-teaching substitute personnel effective 9/25/18:

Karen Murphy	Sub Bus Driver
Nancy Starkey	Sub Bus Driver
Kathy Rouch	Sub Bus Driver
Angie Mraz	Sub Bus Driver
Gina Tucker	Non-Teaching Sub

11. 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