

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

Pursuant to its rules, the Austintown Board of Education met in Regular Session on Thursday, August 16, 2018 at 12:30 PM at Central Office for a Work Session in the Dr. David Ritchie Legacy Room. The Regular Session followed at 1:30 PM at Austintown Middle School.

Board Members

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

Administration

Vincent Colaluca, Superintendent
Ryan Ghizonni, Treasurer

2018-8/16-1 Call to Order

The meeting was called to order at 12:30 PM with all members present.

2018-8/16-2 Work Session

- Review Architect Proposal for FHS
- Board Retreat
- Steward Health - District Partnership update

2018-8/16-3 Recall to Regular Session

The meeting was recalled to order at 1:35 PM with all members present. Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter.

2018-8/16-4 Agenda Approval

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the agenda for 8/16/18. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-5 Public Comment Segment #1 Specific -Agenda Item

None

2018-8/16-6 Treasurer's Report*

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the the following Items A-D by Consent Action*:

- A. Minutes from the Board of Education Meeting held on 7/19/18.
- B. Purchase Orders over \$15,000, and Transfers for the month as submitted
- C. Approve monthly Financial Statement for July, 2018
- D. Approve the return of funds from prior fiscal year to the General Fund .

Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-7 Treasurer Recommendation- Pay Rates for Athletic Event Workers

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the following pay rates for Athletic Event Workers during the 2018-2019 school year as follows:

- a) Hourly Employees - \$12.45 per hour; limited to 4 hours; not to exceed \$49.80
- b) Salary Employees - \$49.80 per event
- c) Retired/Non-Employees - \$49.80 per event
- d) Spotter - \$30.00 per event
- e) Announcers - limited to no more than \$45.00 per event based on sport and level of sport.
- f) Clock Operator - limited to no more than \$40 per event based on sport and level of sport.

Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-8 Superintendent's Report

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the following Items A-D by Consent Action*

A. Personnel

1) Appointments-OAPSE

- a) Alisha McDonald to Food Service Worker at AIS; 9 month; 2.5 hrs. (11:15 AM-1:45 PM); replacing N.Protopapa; effective 8/28/18
- b) Jennifer Kephart to Food Service Worker at AES, 9 month; 2.5 hrs. (10:45 AM-1:15 PM); replacing Audrey .Ohl; effective 8/28/18
- c) Karen Carroll, Bus Driver; effective 8/28/18

2) MVRCOG Employee

- a) Lynn Mickey, Community Connectors Program Director; \$17 per hour; limited to 188 days

3) Non Bargaining Unit Employee

- a) David Rossi, Truant Officer; \$14.28 per hour; limited to 1150 hours

4) Resignations

- a) Jeremy Batchelor, Assistant Superintendent, effective 7/31/18
- b) Megan Rust, AIS Lead Intervention Supplemental; effective 7/26/18
- c) Jackie Mortimer, Supplemental Line/Woodwind Advisor, effective 8/6/18
- d) Sue Gruver, Paraprofessional, effective 8/13/18
- e) Ken Cartwright, School Bus Driver, effective 6/26/18
- f) Charles Carson, School Bus Driver, effective 7/27/18
- g) Tracy Dearth, School Bus Driver, effective 7/23/18
- h) Matt Clemens, Boys Bowling Head Coach, effective 8/8/18
- i) Karen Lamm, AES Lead Language Arts Supplemental; effective 8/13/18

5) Transfers - AEA

- a) Brent Villella from FHS Math to Gr. 8 Math at AMS effective 8/27/18
- b) Megan Rust from FPOL Intervention Specialist to District Intervention Coach effective 8/27/18
- c) Katie Leko from Intervention Specialist at AMS to Cross Categorical Intervention Specialist at AMS; effective 8/27/18
- d) Christine Kinnick from Business Teacher at Fitch to Career Tech-Marketing Teacher at Fitch; effective 8/27/18
- e) Arielle Russell from Grade 6 Math at AMS to Gr. 7 Math at AMS; effective 8/27/18
- f) Douglas Eisenbraun from Gr. 7-8 STEM Math/Science at AMS to Gr. 6 STEM Math/Science and Gr. 5 Project Lead the Way at AMS; effective 8/27/18
- g) Kristen Bostocky from Gr. 6 STEM ELA/SS at AMS to FPOL Intervention; effective 8/27/18
- h) Justin Kay from Gr. 7 Project Lead the Way at AMS to Gr. 7-8 STEM Math/Science at AMS; effective 8/27/18

6) Leave of Absence

- a) Kristin Calderon, Intervention Specialist, unpaid leave 9/12/18 to 11/30/18
- b) Jennifer Kalouris, Teacher, additional 8 weeks of FMLA leave effective 8/27/18 and unpaid parental leave effective 10/22/18; expected return date is 5/31/19.

7) Summer Cleaning Staff- Non-OAPSE Personnel; \$9.15 per hour

- a) Kristie McCloskey

8) Supplementals- District

- a) Janet Polish, Title I Coordinator; \$3000 stipend
- b) Gina Cardillo, ACTV Coordinator, 10%
- c) Gina Cardillo, ACTV Additional Duties, \$3,498
- d) Kim Freisen, Lead Mentor; percentage based on number of mentors/mentees in accordance to AEA contract language

9) Volunteers-Athletic

Sarah Obradovich	Fitch Volleyball
Paul Cassano	Fitch Football
John Jones	Fitch Football
David Patrick	Fitch Football

10) Tutors; \$16.00 per hour, limited to no more than 5.75 hours per day or an average of 28.75 hours per week; 5 days per week; 2018-2019 school year as needed:

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Response To Intervention

Rae Jean Mollica	AES	Beth Ripple	AES
Catherine Wigley	AES	Beth Suttrump	AES
Rose Detesco	AES	Judy Reinhart	AES
Jill Groat	AES	Maureen Miller	AES
Paul Farbman	AIS	Michael Naples	AIS
Ashley Lines	AIS	Elizabeth Reed	AMS
Pamela Berni	AMS		

Falcon Pride Online/HOPE Academy Tutor

John Peterka	AIS
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11) ACTV Personnel

- a) Yolanda Lewis, Multi-Media Technician; \$10.50 per hour; limited to 5.75 hours per day or an average of 28.75 hours per week; effective 8/27/18

12) Summer School Teachers: AEA rate \$18.10 per hour; Non-AEA rate \$16.00 per hour

- a) Heather Braunstein Transition Gr. 1 to Gr. 2
b) Veronica Wadsworth Transition Gr. K-1

B. Non-Teaching Substitute Personnel for 2018-2019 school year at the rate of \$9.15 per hour

Deserai Bailey	Ginamarie Bever	Andrew Brown	Deborah Bulatko
Theresa Childers	Mark Cleland	Kelly Constance	Thomas Cucaro
Charlotte DeChellis	Adelaide Dolan	Vicki Gleydura	Mary Hahn
Cheryl Hewitt	Susan Hovanec	Jaden Karr	Janyth Keevey
Paige Knisley	MaryAnn Lemke	Desilide Lillo	Sarah Maloney
Joyce Martin	Heather MCGahagan	Patricia Milano	Daniel Mirto
Claudia O'Hara	Fred Rosko	Kathy Rosko	Daniel Terleck
Christine Spalding	Crystal Thomas	David Verzilli	Faith Wilson
Carmella Yankell	Alexis Wokocha	Iva Bellino	Kim Paden
Cynthia Carrocce	Luke Kelty		

C. Student Youth Clinic

- a) Fitch Cheerleading Youth Clinic to be held 8/22/18 at the Austintown Middle School Gymnasium; Ages 5-8 are 8:30 AM - 11:00 AM; Ages 9+ are 12:30 PM - 3:00 PM; T-shirt, snack and bottled water will be provided; participants will cheer at the 8/31/18 Varsity Football Game; Fee: \$35.00. Contact Person: Jenna Vaughn

D. Event Staff Workers for 2018-2019; compensation in accordance with assigned rate during the 2018-2019 school year:

Alex Cardarelli	Amanda Krygowski	AnnMarie Martin	Arlene Curran
Ashley Lines	Beth Heinz	Brenda Wenysel	Cheryl Gennaro

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Georgia Case	Griselda Martinez	Harold Wilson	Janet Lowe
Janet Polish	Jolene Mang	Joseph McMahon	Joy Noble
Kari Knight	Kelli Anderson	Ken Kilpatrick	Krista Dunlap
Margaret Gannon	Maribeth McGlynn	Marissa Platten	Michelle Currie
Michelle Stewart	Nancy Jones	Nico Mancuso	Nicole Morrison
Nicole Spencer	Peggy Bennett	Rita Soos	Sara Eliser
Scott Packer	Stephanie Brown	Theresa Dutton	Tom Deluca
Tracy Parker	Valerie Inboden	Vickie Gleydura	Victoria Burton
Victoria Wise	Michael Arnaut	Lou Chine	Steve DiBacco
Barb Gonda	John Jones	David Laurie	Ashley Lines
Nico Mancuso	John Mashiska	David Patrick	Robert Rodkey

2018-8/16-9 Athletic Event Worker- T.Mock

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve Tom Mock as an event worker; compensation in accordance with assigned rate during the 2018-2019 school year.

Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Abstain; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-0-1).

2018-8/16-10 Employment- Teaching Personnel

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the employment of the following professional personnel effective with the start of the 2018-2019 school year as follows. Salary in accordance with the Board approved AEA negotiated agreement:

- a) Lynnette Seebacher, Integrated Math Teacher at Fitch; Bachelor's Degree; 0 years experience; Youngstown State University; effective 8/27/18
- b) Jesse Wonders, Intervention Specialist at AIS; Bachelor's Degree; 5 years experience; Youngstown State University; effective 8/27/18
- c) Cathleen Matash, RN, School Nurse; Bachelor Degree; 5 years experience; Kent State University; effective 8/27/18
- d) Jessica Tomic , Grade 6 STEM Language Arts/Social Studies at AMS; Master's Degree; 0 years experience; effective 8/27/18

Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-11 Retirement-R. Ford

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the retirement of Robert Ford, Teacher; effective 3/1/19 after 29 years of service. Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-12 Employment-R. Shrake

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the re-employment of Rebecca Shrake as District Energy Specialist at \$18,000 for one year with funds generated from the energy program savings; effective 8/1/18. Mrs. Krempasky seconded the motion and the vote resulted as

follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-13 Agreement-Steward Family Hospitals

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the three year agreement between the Austintown Local Schools Athletic Department and Steward Family Hospitals; effective 8/1/18 to 7/31/21 according to the terms and conditions of the Anchor Partnership Agreement. Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-14 Bus Routes

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the bus routes as prepared by the Transportation Supervisor for the 2018-2019 school year. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-15 Transportation Department Handbook

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the Transportation Department Handbook revised June 2018. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-16 Fitch High School Course Descriptions

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the Fitch High School Course Descriptions/Program of Studies for the 2018-2019 school year. Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-17 Resolution-OASBO 457 Deferred Compensation Plan

Dr. Ritchie motioned to approve the resolution

Whereas the Austintown School District previously adopted and maintains an “eligible deferred compensation plan” under Section 457(b) of the Internal Revenue (IRC) through the Ohio Association of School Business Officials (OASBO) 457 Deferred compensation Plan, and

Whereas, in prior years, OASBO has maintained a Plan Provider Agreement with Voya Retirement Insurance and Annuity Company (Voya), pursuant to which Voya has provided (i) group annuity contracts that meet the requirements of IRC Section 457 (g)(3) (Provider Contracts) and (ii) assistance with certain aspects of Plan administration.

Therefore Be It Resolved by the Austintown Board of Education that this resolution, in accordance with its Section 1. Inclusion of AXA as a Plan Provider; Section 2. Compliance with Open Meeting Requirements; Section 3. Captions and Headings; and Section 4. Effective Days shall be in full force and effect from and immediately upon its adoption.

Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-18 Resolution-In Lieu of Transportation

Mrs. Mock motioned to approve the resolution

Whereas transportation is declared impractical for the following identified student 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.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Jacobyee Perry	All Children Learn Differently	Steven and Susan Ford	3

Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-19 September Board of Education Meeting

Mrs. Mock motioned for the September, 2018 Board of Education meeting to be Wednesday, September 19, 2018 at Austintown Middle School beginning at 3:00 PM for the Work Session and 5:00 PM for the Regular Session. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-8/16-20 Public Comments Segment #2 - Topic of Speaker's Choice

None

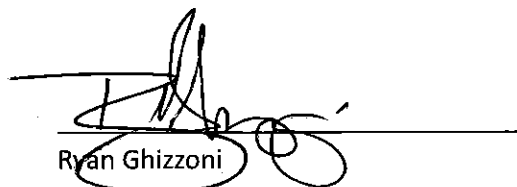
2018-8/16-21 Board Comments2018-8/16-22 Treasurer's Comments2018-8/16-23 Superintendent's Comments2018-8/16-24 Adjournment

Dr. Ritchie motioned to adjourn at 1:51 PM. Mr. Porter seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

*Consent Action



Mr. Sherwood, President President
Austintown Board of Education



Ryan Ghizzoni
Austintown Board of Education