

**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, July 19, 2018 at 5:00 PM at Austintown Middle School. The meeting was preceded by a Work and Executive Session beginning at 2:00 PM in the Dr. David Ritchie Legacy Room.

Board Members

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

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Ryan Ghizonni

2018-7/19-1 Call to Order

The meeting was called to order at 2:00 PM with all members present.

2018-7/19-2 Executive Session - (First)

Dr. Ritchie motioned to recess to Executive Session at 2:02 PM. 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). The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee. The Board ended the first Executive Session at 2:26 PM.

2018-7/19-3 Work Session Topics

- Energy Conservation - Presentation by Rebecca Shrake
- Property Tax Question
- Test Scores/Building Grades Review
- Football Field Turf

2018-7/19 Executive Session - (Second)

Mrs. Mock motioned to recess for a second Executive Session at 3:14 PM for the purpose of discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee, and also for preparation, conducting, or reviewing negotiation or bargaining sessions with employees. 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). The Board ended the second Executive Session at 3:43 PM.

2018-7/19 Work Session Topics

Following the second Executive Session the following topics were discussed:

- Open Enrollment
- Dress Code - Student/Staff

2018-7/19-4 Recall to Regular Session

The meeting was recalled to order at 5:06 PM with all members present. Pledge of Allegiance and Vision/Mission Statement was read by Mrs. Mock.

2018-7/19-5 Agenda Approval

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the agenda for 7/19/18. 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).

2018-7/19-6 Public Comment Segment #1 Specific -Agenda Item

None

2018-7/19-7 Treasurer's Report*

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the the following Items A-C by Consent Action*:

- A. Minutes from the Board of Education Meeting held on 6/21/18, 6/29/18, and 7/16/18.
- B. Purchase Orders over \$15,000, and Transfers for the month as submitted
- C. Certificates of Availability

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).

2018-7/19-8 Superintendent's Report*

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

- A. Personnel
 - 1) Appointments-OAPSE
 - a) Kristy Grimm, Food Service Worker at AIS; 9 month, 2.5 hrs. (10:45 AM - 1:15 PM) replacing N.Protopapa; effective 8/28/18
 - b) John Matthews, Floating Route Bus Driver (with up to 12 Hrs. in service training prior to start); effective 8/28/18
 - 2) Resignations
 - a) Mariel Sallee, Director of 21st Century Learning/Curriculum Director 6-12; effective 7/31/18
 - b) Melissa Malone, Assistant Principal at AES; effective 6/22/18
 - c) Gianna Marinucci, Math Teacher at Fitch; effective 6/29/18
 - d) Nicole Kramer, Gr. 7 Math Teacher at AMS; effective 7/31/18
 - e) Nicole Kramer, Falcon Pride Online Teacher; effective 7/31/18
 - f) Kalee Rimer, Science Teacher at Fitch; effective 7/5/18
 - g) Kimberly Creed, Intervention Specialist at AMS; effective 6/29/18
 - h) Nikki McDorman-Gossett, RN, District School Nurse; effective 7/11/18
 - i) Sandra Thorndike, RDE Advisor at Fitch, effective 7/10/18
 - j) Amy Trafficante, Success by Six Summer School teacher effective 7/2/18
 - k) Orville Simons, Gr. 8 Boys Basketball (Red); 7/2/18
 - l) Trish Reider, Elementary Teacher; effective 7/18/18
 - m) Matthew Donahue, Sweeper Cleaner at AES; effective 7/9/18
 - n) Audrey Ohl, Food Service Worker at AES; effective 7/1/18
 - o) Paul Lubonovich, Sweeper Cleaner at AMS; effective 8/1/18

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- 3) Transfers - AEA
 - a) Brent Villella from Integrated Math at Fitch to 8th grade Math at AMS effective 8/27/18
 - b) Amanda Laird from Intervention Specialist at AIS to Intervention Specialist at AMS effective 8/27/18
- 4) Transfers-OAPSE
 - a) Stephen Burbrink from 9 month, 5.75 hr. Sweeper Cleaner at Fitch (3:30 PM-9:15 PM)to 9 month 5.75 hr. Sweeper Cleaner At FHS replacing R. Linert; effective 8/24/18
 - b) Tim Luman from 9 month, 5.75 hr. Sweeper Cleaner at AES (4:15 - 10:00 PM) to 9 month, 5.75 hr. Sweeper Cleaner at AMS (1:15 - 7:00 PM) replacing J. Profanchik; effective 8/24/18
- 5) Leave of Absence
 - a) Eileen Mitchell, Food Service Worker; Personal Day request 11/26/18 - 11/28/18
- 6) Speech and Debate Team Advisors-Non Bargaining Unit; \$14.25 per hour
 - a) Joseph Curry Limited to 100 hours
 - b) Brett Comeau Limited to 50 hours
 - c) Lauran Ferguson Limited to 50 hours
 - d) Hanna Steinker Limited to 50 hours
 - e) Travis Watson Limited to 50 hours
- 7) Volunteers
 - a) Tom Franken ACTV - Announcing
 - b) Anthony Pezzuolo ACTV - Announcing
- 8) Summer Cleaning Staff - Non-OAPSE at \$9.15 per hour
 - a) Avery Cabuno; effective 7/6/18
 - b) Trevor Hykes; effective 7/16/18
- B. Summer School Personnel-Teaching; in accordance with enrollment numbers on an as needed basis; AEA rate \$18.10 per hour; Non-AEA rate \$16.00 per hour:
 - a) Veronica Wadsworth K-1 Transition
 - b) Carlo Trafficante Math Gr. 6-8
 - c) Jacob Reid Language Arts Gr. 6-8
 - d) Jenna Vaughn Success By Six
 - e) Amanda Barber Success By Six
- C. Long Term Substitute Teaching Personnel
 - a) Sheila Donnadio, effective 8/27/18 for Guidance Counselor Kelly Mills at AES

D. Early Warning System Employee

- a) Amy Murray, EWS Coordinator; \$16.00 per hour maximum of 1050 hours per year, limited to no more than 28.75 hours per week or 8 hours per day; effective 8/28/18. Non-bargaining Unit position

E. FPOL Family Liaison/Case Worker

(\$16.32 per hour; limited to a maximum of 1150 hours per year; not to exceed 8 hours per day or an average of 28.75 hours per week. Non-bargaining Unit position)

- a) Michelle Mercer
- b) Nate Armstrong

F. MVRCOG Personnel

- a) Dan Clark, ACTV Senior Editor; effective 8/1/18

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).

2018-7/19-9 Resignation - Retirement of J. Koontz

Dr. Ritchie motioned upon the recommendation of the Superintendent to accept the resignation of Jack Koontz, Gr. 6 Social Studies Teacher at AMS; effective 6/30/19; retirement after 32 years of service. 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).

2018-7/19-10 Transfer- Administrative- J. Penk

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the administrative transfer of James Penk from Assist. Principal at Fitch to District Athletic Director; 3 year contract effective 8/1/18 to 7/31/21; salary in accordance with the approved Administrative Salary Schedule. 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).

2018-7/19-11 Appointment- New Administrators

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the appointment of the following Administrative personnel:

- a) Timothy Pappagallo, Assist. Principal at Austintown Intermediate School; Masters Degree; 0 years experience; 2 year contract effective 8/1/18 to 7/31/20; salary in accordance with the Board approved Administrative Salary Schedule; replacing Angel Owens.
- b) Brian Racz, Assist. Principal at Fitch High School; Master's Degree; 0 years of experience; 2 year contract effective 8/1/18 to 7/31/20; salary in accordance with the Board approved Administrative Salary Schedule; replacing Jim Penk.

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).

2018-7/19-12 Appointment- New Teaching Personnel

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

- a) Elizabeth Clark, Integrated Math Teacher at Fitch; Bachelor's Degree from Evangel University; 2 years experience; effective date 8/27/18; replacing G. Marinucci

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).

2018-7/19-13 Board Policy Adoption/Re-Adoption

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the adoption/re-adoption of the following Board Policies

- a) DECA Administration of Federal Grant Funds
- b) GBK No Tobacco Use on District Property by Staff Members
- c) IGAG Drugs, Alcohol and Tobacco Education
- d) JFCG Tobacco Use by Students
- e) KGC No Tobacco Use on District Property

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).

2018-7/19-14 Building Use Permit - Eastern Gateway Community College

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the building use permit for Eastern Gateway Community College to use Coppola Field (Baseball) for baseball practices and games. Dates will be worked out between Austintown Fitch and EGCG Athletic Directors as necessary; effective 6/1/2018 to 5/31/2028 in accordance with the rental agreement/waiver of claims. Payment to be made by the first day of February and July in each year of the 10 year agreement. 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).

2018-7/19-15 Resolution - Ohio Department of Health-Tobacco Program

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the resolution

Whereas, the Austintown Local School District has received a grade of **A+** from the Ohio Department of Health- Tobacco Program, and

Whereas, the Austintown Board of Education is committed to maintaining a comprehensive tobacco-free school policy which can help improve grades, increase attendance, reduce tobacco use, and create a safe and healthy learning environment for all students.

Therefore be it resolved that required board policies GBK, IGAG, JFCG, and KGC, shall be re-approved.

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).

2018-7/19-16 Resolution-Impractical to Transport

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the resolution

Whereas transportation is declared impractical for the following identified students 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>Grade</u>	<u>School Selected</u>	<u>Parent/Guardian</u>
Michael Bartoe	Grade 6	JFK	Brandi Bartoe
Nathan Bartoe	Grade 6	JFK	Brandi Bartoe

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).

2018-7/19-17 Resolution-Red Tree Investment

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the resolution

Whereas the Austintown Local School District hereby retains RedTree Investment Group, ("the Adviser") a registered adviser under the Investment Advisers Act of 1940, to provide advice and supervision for the District's investment portfolio managed by the Adviser consistent with its duties and obligations under the Advisers Act.

Therefore be it resolved that this Agreement shall be governed by the laws of the State of Ohio, except to the extent superseded by the Advisers Act.

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).

2018-7/19-18 August, 2018 Board of Education Meeting

Mrs. Mock motioned that next Regular Session of the Austintown Board of Education be Thursday, August 16, 2018 beginning at 1:00 PM at Austintown Middle School. 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).

2018-7/19-19 Public Comment Segment #2 - Topic of Speaker's Choice

None

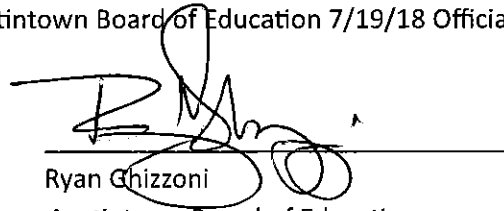
2018-7/19-20 Board Comments2018-7/19-21 Treasurer's Comments2018-7/19-22 Superintendent's Comments2018-7/19-23 Adjournment

Mrs. Krempasky motioned to adjourn at 5:24 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

Those in Attendance: Rebecca Shrake, Jerry Bruff, Eben Byers, Jr., Gerry Williams, Kim Smrek, Sandy Thorndike, Liz Clark, Tim Pappagallo