

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

The Austintown Board of Education met pursuant to its rules on Tuesday, March 12, 2018 for a Work Session/Executive Session at the Central Office and the Regular Session Fitch High 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

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Arthur J. Ginnett, III
Assist. Treasurer MaryAnn Herschel

2018-3/12-1 Call to Order

The meeting was called to order at 1:30 PM with all members were present.

2018-3/12-2 Work Session

Work Session Topics for Discussion:

- Attendance (Staff/Student)
- Falcon STEM Pathway - Mariel Sallee & Danielle Chine
- District Data, Technology PD, Illuminate Presentation - Mariel Sallee and Stephanie Toporcer, Technology Coach
- Calendar for 2018-2019
- Student Handbook

2018-3/12-3 Executive Session

Mrs. Mock moved to recess to executive session at 3:12 PM for the purpose of discussion with regards to

- a) Preparation for negotiations with public employees concerning compensation or other terms and conditions of employment.
- b) Discussion with attorney over legal issues to be kept confidential
- c) Discussion with regard to employment of public 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 vote carried (5-0).

2018-3/12-4 Recall to Order

The Board was recalled to order at 5:01 PM with all members present. The Vision, and Mission Statement was read by Mr. Porter.

2018-3/12-5 Staff of the Month Recognition

	Teaching/Support Staff	Non Teaching
AES	Kristine Warga	Paulette Dockry
AIS	Kris Mazzella	Mick Naples (RTI Tutor)
AMS	Angela Yohman	Mary Toepfer (RTI Tutor)
FHS	Maribeth McGlynn	Victoria Burton
Transportation/CO	Barb Toth	Tammy Wilt

2018-3/12-6 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer approve the agenda for the Regular Session of 3/12/2018. 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 vote carried (5-0).

2018-3/12-7 Public Speaking #1 - Specific Item on 3/12/18 Agenda

None

2018-3/12-8 Treasurer's Report*

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

- A. Approve minutes from 2/21/18 Regular Board of Education meeting, the 2/23/18 Administrative Sub-Committee meeting, and the 2/26/18 Special Meeting.
- B. Approve monthly Financial Statement for February, 2018
- C. Approve Purchase Orders over \$15,000, and Transfers for the month as submitted.

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 vote carried (5-0).

2018-3/12-9 Superintendent's Report*

Mrs. Mock moved upon the recommendation of the Superintendent to approve the following Items A and B by Consent Action*

A. Personnel

1. Resignations:

- a) Melissa Whorten, Paraprofessional at AIS effective 3/12/18
- b) Fran Warino, Food Service at Fitch effective 3/15/18
- c) Terry Chillog, School Bus Driver effective 3/7/18
- d) Holly Wallace, Transportation Paraprofessional effective 3/26/18:

2. Leave of Absence

- a) Felicia Herndon, Teacher; request extended unpaid parental leave from 5/1/18 to beginning of 2018-2019 school year
- b) Samantha Giardina, Teacher; request for unpaid parental leave effective 3/12/18 until the end of the 2017-2018 school year on 5/30/18
- c) Dana Patrick, Teacher; request for unpaid leave 3/8/18; expected day of return 5/30/18
- d) Jacquelynne Moretti, Teacher; request for unpaid parental leave from 3/9/18 to 4/27/18; expected day of return on Monday 4/30/18
- e) Joan Mitchell, Secretary; special request for use of personal day on Friday, 5/25/18
- f) Danielle Bendel, Paraprofessional; special request for use of personal day on Tuesday, 4/3/18
- g) Mackenzie Bendel, Paraprofessional; special request for use of personal day on Tuesday, 4/3/18
- h) Cathy Mellott, Paraprofessional; special request for use of personal days on Monday, 3/26/18 and Tuesday, 3/27/18

3. Tutors

AMS Tutor-Non-AEA Rate \$16.00/hr.; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; as needed;

- a) Morgan McGuire-AMO at Fitch

Response to Intervention Tutors- Non-AEA Rate \$16.00/hr.; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; as needed;

- a) Brittany Telshaw, RTI at AES; effective 2/27/18
- b) Brielle Burton, RTI at AES; effective 3/7/18

Home Instruction Tutor - \$18.10/hour; effective 2/20/2018; \$18.10 an hour for home instruction for the 2017-2018 school year; maximum hours is 28 hours; as needed or assigned:

- a) Andy Chorey; limited to 28 hours

4. Non Teaching Substitute Personnel

- a) Mark Cleland, Sr.

Student Trips

- a) Fitch STEM Program students to travel to Columbus, Ohio to compete in the VEX robotics Ohio State Championships at East High School from 3/9/18 to 3/10/18; transportation and accommodations are paid district and fundraising activities; chaperones are STEM teachers Josh Folkwein and Robert Wyant; missed days of school are within parameters of adopted board policy. Contact Person: Danielle Chine
- b) Fitch Spanish Club to travel to Pittsburgh, PA on 5/10/18 to attend Gateway Clipper Dining Cruise for Spanish Club Students; expenses are self paid by students; transportation by Board school bus is at student expense; departure is 3:30 PM and return to Fitch at 11:00 PM; 2-4 adult chaperones will accompany students; no days of school will be missed. Contact Person: Sra. Martinez

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 vote carried (5-0).

2018-3/12-10 Resignation for Retirement

Dr. Ritchie moved to accept the resignation for retirement purposes of Thomas L. Lenton, Principal of Austintown Elementary School effective June 1, 2018 after 19 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 vote carried (5-0).

2018-3/12-11 Resolution-Legislation for School Safety

Mrs. Mock moved to approve the resolution

Whereas, school violence has become an epidemic in the United States of America, and

Whereas, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear, and

Whereas, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools, and

Whereas, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security experts to determine how best to ensure student safety in their district.

Therefore be it resolved that the Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

- 1) Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.
- 2) Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
- 3) Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
- 4) Preserving the balance between the right to own firearms and the protection of students and school employees from any act of violence.

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 vote carried (5-0).

2018-3/12-12 Resolution-Lease/Purchase Agreement for Energy Conservation Measures

Mrs. Krempasky moved to approve the resolution to

Authorize the solicitation of proposals for a lease-purchase agreement and related property schedule for the lease and eventual acquisition of certain energy conservation measures and related improvements to school district facilities, and related matters.

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 vote carried (5-0).

2018-3/12-13 Agreement - ACCESS Application Services

Dr. Ritchie moved to approve the Agreement between ACCESS and Austintown Local Schools effective 7/1/2018 and ending 6/30/2019 for Application Services for Fiscal year 2019 (Contract#2019-A-001).

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 vote carried (5-0).

2018-3/12-14 Agreement - ACCESS Internet Services

Mrs. Krempasky moved to approve the Agreement between ACCESS and Austintown Local Schools effective 7/1/2018 and ending 6/30/19 for Internet Access for fiscal year 2019 (Contract #2019-C-001).

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 vote carried (5-0).

2018-3/12-15 Proposed 2018-2019 School Calendar

Harold Porter moved to approve the recommendation to adopt the proposed 2018-19 calendar. 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 vote carried (5-0).

2018-3/12-16 State and Federal Grants

Mrs. Mock moved to approve the receipt of the following State and Federal Grants in the amounts shown for the 2017-2018 school year:

a) IDEAB-Special Education	\$ 1,011,313
b) Title I Economically Disadvantaged	\$ 742,985
c) Title IIA	\$ 143,038
d) Title III	\$ 8,267
e) Title IV-A	\$ 19,020

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 vote carried (5-0).

2018-3/12-17 Donation-Fitness Center Equipment by H. Sweany

Mrs. Krempasky moved to accept the donation from Hope Sweany of 10 new Olympic Barbells to the Austintown Fitness Center. 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 vote carried (5-0).

2018-3/12-18 April 2018 Board Meeting

Mrs. Mock moved to approve Thursday, April 26, 2018 at Austintown Middle School beginning at 5:00 PM for the Regular April Board of Education meeting. 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 vote carried (5-0).

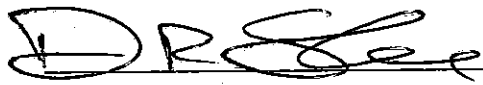
2018-3/12-19 Public Comments Segment 2 - Topic of Speakers Choice

None

2018-3/12-20 Board Comments

2018-3/12-21 Adjournment

Dr. Ritchie moved to adjourn at 5:18 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 vote carried (5-0).



Mr. Sherwood, President President
Austintown Board of Education



Arthur J. Ginnetti, III Treasurer
Austintown Board of Education

Those in attendance: Sandra Thorndike, Nicole Ruggles, Taylor Shanabarger, Andie Horvath, Kaylee Aliberti, Mike Sauner, Vicki Conley, Joe Conley, Mandy Malory Richmond, Crystal Lordi, Allysia Mullarkey, Morgan Wheeler, Tyler Botters, Kristen Havaich, Marc Pupino, Krystal Clemens, Nicole Morrison, Joel Sandy, Stephanie N Jones, Adriane Jones, Bobbie Jo Smith, Eben Byers, Jr., Jerry Bruff, II, Danielle Chine, Stephanie Toporcer, Alexis Weber