

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

The Austintown Board of Education met pursuant to its rules on Tuesday, May 15, 2018 for a Work with Executive Session beginning at 2:00 PM in the Dr. David Ritchie Legacy Room. The Regular Session followed at 5:00 PM at Austintown 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

2018-5/15-1 Call to Order

The meeting was called to order at 2:02 PM with all members present.

2018-5/15-2 Secretary - Pro Tempore

Mrs. Mock moved upon the recommendation of the Superintendent to appointment of Assistant Superintendent Jeremy Batchelor as the Secretary Pro Tempore to the Board for recording purposes.

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).

2018-5/15-3 Work Session

- Purple Star Room

2018-5/15-4 Executive Session

Dr. Ritchie moved to recess to executive session at 2:53 PM for the purpose of discussion with regards to:

- Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

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).

2018-5/15-5 Recall to Order

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

2018-5/15-6 Community Service Recognition and Appreciation

- Architect Raymond Jaminet Posthumous
- Former Austintown Township Trustee Rick Stauffer

2018-5/15-7 Student Recognition

- Purple Star Designation

2018-5/15-8 Staff Recognition

	<u>Teaching/Support Staff</u>	<u>Non Teaching</u>
AES	Karen Lamm	Cathy Schmidt
AIS	Troy Balint	Joan Mitchell
AMS	Andrew Bakes	Carol Poulton - Substitute Teacher
FHS	Kristen O'Neil	Cheryl Duncko
	Ericka Seefried - Central Office	Luanne Fox - AELC

2018-5/15-9 Building Reports

Fitch High School	James Penk, Assistant Principal
Austintown Middle School	Dom Daltorio, Assistant Principal
Austintown Intermediate School	Angel Owens, Assistant Principal
Austintown Elementary School	Tim Kelty, Assistant Principal

2018-5/15-10 Department Reports

- Richard Zimmermann - Grounds and Facilities
- Jeremy Batchelor- Assist. Superintendent

2018-5/15-11 Agenda Approval

Mrs. Mock moved upon the recommendation of the Secretary Pro-Tempore to approve the agenda for the Regular Session of 5/15/18. 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 vote carried (5-0).

2018-5/15-12 Public Comment Segment #1 - Specific Agenda Item

None

2018-5/15-13 Treasurer's Report*

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

- Minutes from the Regular Session on 4/26/18, Special with Executive Session on 5/8/18, and Sub-Committee-Board Policy meeting on 5/8/18
- Approve the monthly Financial Statement for April, 2018
- 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).

2018-5/15-14 Superintendent's Report*

Mrs. Mock moved upon the recommendation of the Superintendent approve the following Items A-C by Consent Action*

- Personnel
 - Resignations
 - Jill Malmisur, Lighthouse Teacher at AES effective 6/4/18

2) Camp Fitch Nurse

Phyllis Leyshon, RN with ValleyCare to attend Camp Fitch with Grade 5; \$200 to attend two trips; Monday - Friday 5/14/18 to 5/18/18;

3) Transfers; Food Service Bid/Bump Meeting held 4/23/18 due to restructuring of building kitchen staff; effective with the start of 2018-2019 school year as follows:

Increase the following Food Service Staff with recall rights by .5 hours per day:

Beth Heinz	Darlene Weiry
Shelly Chine	Leslie Tharp
Debbie Fellows	Lori Vestal
Cindy Todd	Linda Livermore
Robin Guzzo	Terri Bowlen
Cindy Chine	Eileen Mitchell
Linda DiTullio	Betty Ziegler

Increase the following Food Service Staff by .5 hours per day:

Deanne Hunt	Loretta Ratliff
Ann Hannis	Jenine Mitchell

Building Transfers for the following Food Service staff:

Terri Bowlen from AES to AIS
 Linda DiTullio from FHS to AIS
 Ann Hannis from AIS to AMS
 Amanda Briggs from AMS to AES

4) Leave of Absence

- a) Laura Haupt, Paraprofessional; special request 5/25/18; Personal Day
- b) Kathy Mellot, Paraprofessional; special request 5/25/18; Personal Day
- c) Linda Perry, Food Service; special request 5/25 and 5/29/18; Personal Days

5) Substitute Personnel - Non-teaching

- a) Andrew Brown

B. Student Camps

- 1) Fitch 2018 Boys Basketball Day Camp; Boys entering Grades 3 - 9; When: 6/4/18 to 6/7/18; Location: Fitch Gym; Time: 9:00 AM - 12:15 PM; Cost: \$40 per camper and includes camp T-shirt and awards; Release and Waiver required. Contact Person: Coach Brian Beany
- 2) Fitch 2018 Girls Basketball Summer Camp; ; Girls in Grades 3-8; When: 6/4/18 to 6/7/18; Location Austintown Middle School; Time: 9:00 AM - 12:00 PM; Cost: \$40 per camper and includes T-shirt and awards; Release and Waiver required. Contact Person: Coach Dan Schnurrenberger

C. Student Trips

- 1) Fitch Wrestlers to attend Disney Duals in Orlando, Florida 6/22/18 through 6/29/18; transportation expense by charter bus, and accommodations paid for by Booster organization and fund raising activities; no days of school are involved; Chaperones will be Coach Burd and other coaches. Contact Person: Head Coach John Burd
- 2) Fitch Track and Field athletes to travel with coaches and parents to Greensboro, NC for the Outdoor Track Nationals 6/14-6/16/18; transportation provided by parents; expenses and accommodations are self paid through private donations and fundraising; no days of school are missed. Contact Person: Head Coach Seth Steiner
- 3) Fitch Girls Basketball Team to travel to Kent State University on Saturday, 6/16/18 to participate in the Kent State Shootout; Coaches and parents will transport 10 FHS girls to the camp; registration paid for by Girls Basketball Boosters; Contact Person: Head Coach Dan Schnurrenberger
- 4) Fitch Girls Basketball Team to travel to Sherrodsville, Ohio from 6/20/18 to 6/22/18 to participate in the Eastern Ohio Basketball Camp; Coaches and parents will transport 18 FHS girls to the camp; girls will stay in dorm rooms at the camp; meals are provided; registration is paid for by Girls Basketball Boosters. Contact Person: Head Coach Dan Schnurrenberger
- 5) Fitch Zoology Class to travel to Pymatuning Spillway and Hatchery in Linesville, PA on 5/15/18 from 8:15 AM - 2:30 PM; transportation is by school bus; chaperones will be teachers; missed day of school is within parameters of adopted Board Policy. Contact Person: Stacey Sahli, Biology & Botany/Zoology Teacher
- 6) Fitch Choir Tour to travel to Virginia Beach, VA 4/25/19 to 4/28/19 to perform at the Norfolk VA Hospital and visit the National Marines Museum; transportation is by private motor coach; expenses and accommodations are self paid by students and fundraisers; chaperones will be music department teachers and spouses; missed days of school are within parameters of adopted Board Policy. Contact Person: William Klein
- 7) Fitch STEM students to travel to Pittsburgh, PA on 5/15/18 to visit the Carnegie Science Museum; departure is 8:40 AM and return is 7:00 PM; transportation is by school bus; expenses paid for by STEM activities fund and self pay for admission; chaperones are STEM teaching staff; missed day of school is within parameters of adopted Board Policy. Contact person: Danielle Chine.

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).

2018-5/15-15 Resignations-Retirement

Dr. Ritchie moved to approve the recommendation of the Superintendent to accept the resignations for the purpose of retirement for the following personnel:

- a) Bonnie Sovik, Grade 1 Teacher at Austintown Elementary School effective 6/1/18 after 22 years of service
- b) Bret Powell, OWE Teacher at Fitch High School effective 6/1/18 after 27 years of service
- c) Juliana Eggiman, Literacy Coach at Fitch High School effective 6/1/18 after 31 years of service

d) Deborah John, Sweeper Cleaner effective 6/1/18 after 33 years of service

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).

2018-5/15-16 AMS STEM Program Interviews

Mrs. Mock moved to approve the recommendation of the Superintendent to employ STEM teachers to conduct brief 10-15 minute interviews for participation into the AMS STEM Program effective with the 2018-2019 school year; AEA rate of pay is \$18.10 per hour; limited to no more than 40 hours; number of teachers needed limited to 3- 4 according to need. 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).

2018-5/15-17 Summer School 2018 Teaching Staff

Dr. Ritchie moved to approve the recommendation of the Superintendent to employ the following 2018 Summer School teaching personnel; AEA members \$18.10 per hour; Non-AEA members \$16.00:

Success By 6

- AEA Members:

Kristina Warga	Kelley Mills	Chrissy Pezzuolo
Jen Lemke	Anitra James	Karen Lamm
- Non-AEA Members:

Brittany Telshaw	Holly Fay	Paul Farbman
Ashley Lines	Amy Trafficante	Amanda Willoughby

K-2 Transitional

- AEA Member
Alex Miller
- Non AEA Member:

Nicole Zielinski	Cathy Wigley	Katie Phillips
Michelle Green	Leslie Bucklew	

Third Grade Reading Guarantee

- AEA Members:

Jeff Rhodes	Jan Nelson
-------------	------------
- Non-AEA Member:
Paul Farbman

Transitional Classes - Grade 4 to Grade 5, Grade 5 to Grade 6

- Non-AEA Members:
Michelle Green Elizabeth Reed

High School Credit Recovery

- AEA Members:

Allison Jones - Science	Gina Cardillo - English	Andrew DeNiro - History
Amanda Krygowski - SPED	Ashley Lydic - Phys. Ed.	
- Non-AEA Member:
Sam Cassano - Math

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).

2018-5/15-18 Voluntary Transfer Request-Penny Callihan

Mrs. Krempasky moved to approve the recommendation of the Superintendent for Penny Callahan, Guidance Counselor at Austintown Elementary School to voluntarily transfer to Austintown Intermediate School, Guidance Counselor effective for the balance of the 2017-2018 school year. 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).

2018-5/15-19 ACTV Personnel-Summer 2018

Mrs. Mock moved to approve the recommendation of the Superintendent to employ the following ACTV personnel for Summer 2018 work; limited to a maximum of 250 hours effective 6/1/18 to 8/27/18; not to exceed 8 hours per day or an average of 28.75 hours per week. Salary for any hours over the 250 allotted Board approved hours must be paid from the entity requesting their services:

- a) Dan Clark, Videographer
- b) Yolanda Lewis, Media Technician

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).

2018-5/15-20 Continuing Contracts-Teaching Personnel

Mrs. Krempasky moved to approve the recommendation of the Superintendent to award a Continuing Contract to the following teaching personnel for which they are entitled in accordance with the AEA negotiated agreement effective with the start of the 2018-2019 school year:

Kenneth Mills	Angela Yohman	Jennifer Paris	Jason Freudenberg
Sherry Sturtz	Jarod Thomas	Paula Hutchinson	Angela Denari

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).

2018-5/15-21 Limited Contracts-Teaching Personnel

Mrs. Krempasky moved to approve the recommendation of the Superintendent to award a 1 year limited contracts to the following teaching personnel for which they are entitled in accordance with the AEA negotiated agreement.

Timothy Ritter	Kimberly Lewis	Danyelle Henin
Tamara Sudano	Jared Hubicsak	Deborah Berni
Brian Forgac	Kara Pavkovich	Heidi thompson
Laurine Grishow	Andra LaMarca	Joseph McMahon
AnnMarie Snitzer	Sarah Ziemianski	Dawn Rhodes
Joan Pondillo	Amanda Shrader	Carly Hammond
Rebecca Shrake	Samuel Cassano	Katie Leko
Valerie Baiss	Brittney Inglis	Kristina Miller
Donna Burnell	William Klein	Sophia Gault
Michelle DeNiro	Beckyann Harker	Nicholas Mancuso
Joy Noble	Arielle Russell	Troy Balint
Robert Lape	Jessica Lowe	Iricka Tully
Monica Theis	Sarah Lape	April Loudin
Victoria Wilson	Renee Griswold	Justin Kay
Anthony Parker	Kelly Castronova	Gina Velichko
Tiffany tokar	Melissa Pezzuolo	Samantha Giardina
Renee Houser	Melissa Crump	Lauren Wolfgang

Amanda Laird
 Danielle Chine
 Lori Leecue
 Stacey Sahli
 Mark Litzinger
 Kristin Calderon
 Jeremy McClaine
 Traci Odom
 Kimberly Creed
 Margaret Gannon
 Salvatore Bolan
 Jason Stroh
 Kalee Rimer
 Lauren Sheridan
 Jennifer Hykes
 Theresa Dutton
 Jenifer Trigg
 Celia Sroka
 Michelle Battaglia
 Alexis Kuhns
 Jennifer Noel
 Mallory Silvestri
 Mirjana Jelic

Jeffrey Rhodes
 Ashley Smith
 Alexandra Cardarelli
 Joshua Folkwein
 Susan Tamulonis
 Griselda Martinez
 Jessie Geiser
 Douglas Eisenbraun
 Brian Umstead
 Marissa Platten
 Amy Fierst
 Gianna Marinucci
 Robert Wyant
 Nikki McD-Gossett
 Catherine Wilja
 Alexander Miller
 Victoria Wise
 Sara Eliser
 Beth Myers
 Darla Little
 Kelly Bobovnik
 Felicia Herndon
 Samantha Marscio

Carly Schubert
 Kristin Paskey
 John Pataki
 William Fleming
 Ashley Lydic
 Jacqueline Mortimer
 John Drummond
 Gerrod Hrusovsky
 Laura Akers
 Scott Doan
 Jacob Reid
 Bruce Spicer
 Megan Keown
 Stephen Krispinsky
 Kabira Zerdoui
 Kristie Gregory
 Jason Marcum
 Joseph Lendak
 Kylee Herberger
 Kristin McCloud

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).

2018-5/15-22 USDA Summer Food Service Program

Mrs. Mock moved to approve the recommendation of the Superintendent to be a site sponsor for the USDA Summer Food Service Program, from 6/4/2018 to 8/17/2018. The program will serve breakfast and lunch daily and is open to the public for students ages 1 to 18 at the Austintown Elementary School cafeteria. This program is completely funded by the United State Department of Agriculture. 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).

2018-5/15-23 Paid Administrative Leave-T.Kelty

Mr. Sherwood moved to approve the recommendation of the Superintendent for the paid administrative leave for investigative purposes for Tim Kelty, Assistant Building Principal at Austintown Elementary School effective 3/29/18 to 4/30/18. 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 vote carried (5-0).

2018-5/15-24 Paid Investigatory Leave- C.Carson

Mrs. Krempasky moved to approve the recommendation of the Superintendent for the paid three day suspension for investigative purposes for OAPSE member, Charles Carson, Bus Driver effective 5/10/18 to 5/14/18. 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 vote carried (5-0).

2018-5/15-25 National Inventors Hall of Fame Summer Program-Camp Invention

Mrs. Krempasky moved to approve the recommendation of the Superintendent to host the National Inventors Hall of Fame Summer Program Camp Invention for 80 students in Grades 1-4, and Invention Project for 50 students in Grades 5-8 at AIS beginning Monday through Thursday 6/11/18 -6/21/18; 8:00 AM - 12:00 PM. Camp materials and staffing paid by the National Inventors Hall of Fame and private

donors. Contact person: Daniell Chine or Stephanie Toporcer. 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).

2018-5/15-26 Resolution-Employment Relationship Agreement- T.Kelty

Mrs. Mock moved to approve the resolution

Whereas the resolution authorizes the Board to enter into an agreement with Timothy Kelty, Assistant Principal to amend their existing employment relationship and impose discipline on Mr. Kelty, and

Whereas, the Board and Mr. Kelty have mutually agreed to the contractual terms set forth in the Agreement to modify the employment relationship between them as well as impose discipline on Mr. Kelty.

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).

2018-5/15-27 Resolution-Innovative Educational Pilot Program

Mrs. Mock moved to approve the resolution

Whereas the Austintown Board of Education approves the District's application for the Innovative Education Pilot Program for the 2018-2019 school year in accordance with the submission requirements set forth by the Ohio Department of Education.

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).

2018-5/15-28 Resolution-House Bill 512 Opposition - Department of Learning and Achievement

Mrs. Krempasky moved to approve the resolution

Whereas the Austintown Board of Education approves the District's application for the Innovative Education Pilot Program for the 2018-2019 school year in accordance with the submission requirements set forth by the Ohio Department of Education.

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).

2018-5/15-29 June, 2018 Board of Education Meeting

Mrs. Mock moved to approve Thursday, June 21, 2018 at Austintown Middle School beginning at 1:00 PM for the next Board of Education Meeting. 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).

2018-5/15-30 Public Comment Segment #2 - Topic of Speaker's Choice

Ken Jakubec..... Veterans

2018-5/15-31 Board Comments

2018-5/15-32 Treasurer's Comments

2018-5/15-33 Superintendent's Comments

2018-5/15-34 Adjournment

Mrs. Krempasky moved to adjourn at 6:08. 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).

*Consent Items



Mr. Sherwood, President President
Austintown Board of Education



Treasurer Pro Tempore
Austintown Board of Education

Those in Attendance: Jason Cochran, Ken Jakubec, Vicky Conley, Joe Conley, Ellen Kosa, Mandy R (illegible printing), Jenn Cooley, Alice Cooley, Raymond Hartsough, Joe Chepke