

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

The Austintown Board of Education met pursuant to its rules on Thursday, June 21, 2018 for the June Board of Education meeting with a Work and Executive Session at 11:00 AM. The Work and Executive Sessions were held in the Dr. David Ritchie Legacy Room. The Regular Session was held 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

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Ryan Ghizonni

2018-6/21-1 Call to Order

The meeting was called to order at 11:00 AM with all members present.

2018-6/21-2 Work Session

2018-6/21-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 12:31 PM. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Absent; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0). The purpose of the executive session was for discussion with regard to

- 1) Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
- 2) To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- 3) To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 4) To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.

2018-6/21-4 Recall to Order

The meeting was recalled to order at 1:38 PM. Mr. Porter was absent.

2018-6/21-5 Staff Recognition

Andy Yantes, Robotic Advisor Woodie Flowers Award Recipient

2018-6/21-6 Agenda Approval

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 6/21/18. 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).

2018-6/21-7 Public Comment Segment #1 - Specific Agenda Item on 6/21/18 Agenda

None

2018-6/21-8 Treasurer's Report*

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

- A. Minutes from the Board of Education Meeting held on 5/15/18, 5/21/18, and 5/31/18
- B. Purchase Orders over \$15,000, and Transfers for the month as submitted

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).

2018-6/21-9 Superintendent's Report*

Mr. Sherwood motioned to remove: c) Patricia Reider, returning from unpaid leave to District ELA Coach; d) Brent Villella, from 8th Grade Math at AMS to High School Math at Fitch; e) and Nikki Kramer, from 7th Grade Math at AMS to 8th Grade Math at AMS at this time from the Superintendent's Report. 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).

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

A. Personnel

1) Appointments

- a) Michelle Powell, Floating School Bus Driver; effective 8/28/18; with up to a maximum of 12 additional hours of inservice training prior to the start of the 2018-2019 school year
- b) Coretta Pierce, Floating School Bus Driver; effective 8/28/18; with up to a maximum of 12 additional hours of inservice training prior to the start of the 2018-2019 school year
- c) Manda Pejic, Food Service Worker at Fitch; 9 months; 2.5 hours per day (10:45 AM - 1:15 PM); effective 8/28/18; new position

2) Resignations

- a) Melissa Malone, Assistant Principal at AES/AIS; effective 8/1/18
- b) Michael Sauner, Building Principal at AIS; effective 8/1/18
- c) Iricka Tully, Gr. 3 Teacher; effective 5/30/18
- d) Holly Fay, Success by Six Summer School Teacher; effective 6/4/18
- e) Elizabeth Reed, Summer School Teacher; effective 5/2/18
- f) Bonita Bernier, School Bus Driver; effective 6/1/18
- g) Steven Ward, Assist. Girls Tennis Coach; effective 5/29/18
- h) Jarod Thomas, AMS Technology Club Advisor; effective 5/25/18
- i) Brad Clyde, Assistant Freshman Football Coach; effective 5/22/18

Transfers - AEA effective 8/27/18

- a) Penny Callahan, from Guidance Counselor at AES to Guidance Counselor at AMS
- b) Jarod Thomas, from Guidance Counselor at AMS to Guidance Counselor at AES
- f) Kelly Bobovnik from Gr. 4 at AIS to Gr. 3 at AIS

3) Transfers-OAPSE

- a) Karen Bradley, from AELC Parapro to FHS Parapro; 9 month; 5.75 hrs. (9:15 PM -3:00 PM); replacing M.Sofranko; effective 8/24/18
- b) Loretta Ratliff, from AIS Food Service (10:45 AM - 1:45 PM) to AES Food Service; 9 month; 3 hrs. (10:45 AM - 1:45 PM); new position; effective 8/28/18
- c) Nicole Protopapa from AIS Food Service 2.5 hrs. (10:45 AM - 1:15 PM) to AIS Food Service; 9 month; 3 hrs. (10:45 AM - 1:45 PM); replacing L.Ratliff; effective 8/28/18
- d) Kathy Mirto, from FHS Sweeper Cleaner 7hrs. (3:00 PM - 10:00 PM) to FHS Sweeper Cleaner, 9 month; 7 hr. (8:00 AM - 3:00 PM); replacing D. John; effective 8/24/18
- e) Ross Linert, from FHS Sweeper Cleaner 5.75 hrs. to FHS Sweeper Cleaner; 9 month; 7 hrs. (3:00 PM - 10:00 PM); replacing K. Mirto; effective 8/24/18
- f) Jean Profanchik, from AMS Sweeper Cleaner 5.75 hrs. To AELC Sweeper Cleaner; 9 month; 5.75 hrs. (7:15 AM - 1:00 PM); replacing W. Zarr; effective 8/24/18

4) Leave of Absence

- a) Keith Jackson, unpaid medical leave for 5/14/18, 5/15/18, 5/16/18, and 5/25/18
- b) Heather Scott, Parapro; 5/25/18; personal day special request
- c) Dana Kosco, Parapro; 5/25 and 5/29/18; personal day special request
- d) Rosann Hrehor; 5/25/18; personal day special request
- e) Dixie Maytas; 5/25/18; half day personal day special request
- f) Vincent Baglieri; 5/25/18; personal day special request

5) Athletic Supplementals

- a) Assist. Athletic Director-Fitch; Brian Umstead; 13%
- b) Assist. Athletic Director- AMS; Jerry Bruff; 13%
- c) Assist. Varsity Football; Joseph McMahon; 15%
- d) Assist. Varsity Football; Bruce Spicer 15%
- e) Freshman Football; Seth Steiner; 11%
- f) Head Boys Soccer; Tim Walsh; 18%
- g) Head Girls Golf; Josh Folkwein; 9%
- h) Head Girls Tennis; Steve Ward; 10%
- i) Head Volleyball-Fitch; Jody Bartlett; 18%
- j) Assist. Girls Soccer; Samantha Marsico; 11%
- k) Head AMS Football-Blue/Red; John Burd; 11%
- l) Assist. AMS Football-Blue/Red; Brian Forgac; 9%
- m) Assist. AMS Football-Blue/Red; Sam Cassano; 9%
- n) Cheerleading Gr. 8-Blue; Cathy Wilaj; 5%
- o) Cheerleading Gr. 7-Blue; Cathy Wilaj; 4%
- p) Volleyball-AMS Gr. 8; Carly Schubert; 10%
- q) Cross Country Girls- AMS; John Hudson; 10%

The following positions were offered to school employees and no employee made application:

- r) Assist. Varsity Football; Jon Elliot; 15%
 - s) Assist. Varsity Football; John Bacak; 15%
 - t) Assist. Varsity, Football; Steve Zielinski; 15%
 - u) Assist. Varsity Football; Ton Knight; 15%
 - v) Boys Golf Coach; Chad Hanysh; 9%
 - w) Assist. Boys Soccer; Dan Conley; 11%
 - x) Equipment Manager; Bill Price; \$1,500
 - y) Drill Team-Fitch; Kaitlyn Carson; 8%
 - z) Assist. Volleyball; Fitch; Madison Johns; 11%
 - aa) Freshman Volleyball Fitch; Marcus Hayden; 11%
 - bb) Cheerleading-Varsity & Reserve; Jenna Vaughn; 12%
 - cc) Freshman Cheerleading; Julie Larkin; 5%
 - dd) Head Girls Soccer; Bill Spencer; 18%
 - ee) Freshman Girls Soccer; Scott Baker; 11%
 - ff) Assist. Football AMS-Blue/Red; Luke Peterson; 9%
 - gg) Volleyball-AMS Gr. 7-Blue; Laurie Huntington; 10%
 - hh) Volleyball-AMS Gr. 7-Red; Christopher Giovannone; 10%
- 6) Volunteers
- a) Paul Cassano Football - Fitch
 - b) John Jones Football - Fitch
- 7) Larry Stankorb; Fitness Center Card Checker; non-bargaining unit position; limited to a maximum of 20 hours per week; \$8.15 per hour
- 8) 2018 Summer Nursing Personnel; \$18.10 per hour; limited to 15 hours:
- a) Sue Tamulonis, RN
 - b) Nikki McDorman-Gossett, RN
- 9) Summer School Personnel-Non Teaching; rate in accordance with the OAPSE CBA negotiated rate:
- a) Krystal Clemens Summer School Bus Aide
 - b) Karen Markovich Paraprofessional at AIS
- 10) Summer Techs - OAPSE rate of \$9.39/hour:
- a) Rita Evans
 - b) Cheryl Duncko
 - c) Jaclyn Jagulli
- 11) Summer Cleaning Staff; OAPSE member rate of \$9.39/hr.
- | | | |
|-------------------|-----------------|----------------|
| Linda Adams | Megan Baun | William Dallas |
| Matthew Donahue | Julianne Hiss | Joseph Janis |
| Dana Kosco | Tim Luman | Cheryl Nagle |
| Connie Ortiz | Jean Profanchik | Sheeleen Selby |
| Patricia Thompson | Heidi Thomas | |

12) Summer Cleaning Staff; Non-OAPSE member rate of \$9.15/hr.

Debra Anderson	GinaMarie Bever	Dave Brooks
Andrew Brown	Debbie Bulatko	Mark Cleland
Thomas Frederick	Mary Hahn	Beth Hixenbaugh
Kelly Hofmann	Gianna Ignazio	Kamren Kosco
Anthony Linert	Frank Matthews	Tony Montaro
Jacob Potkanowicz	Michael Prince	Craig Schumacher
Diamond Thomas	Harrison Vankirk	Samantha Vaught
Faith Wilson		

13) WeeCare Daycare Summer Sweeper Cleaner; \$9.15 /hr.

a) Luke Kelty WeeCare Daycare

14) Extended School Year Tutor

a) Carly Schubert, AEA rate of \$18.10/hr.; limited to 10 hours; effective 6/1/18 to 8/1/18

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) Leslie Busico	Guidance	AEA
b) Brian Umstead	High School Substitute	AEA
c) Patricia Manning	K-2 Summer School	AEA
d) Nicole Todaro	Success By Six	Non-AEA
e) Anjelika Pizzuto	Success By Six	Non-AEA
f) Holly Fay	Summer Lighthouse Center	AEA Rate
g) Erin E. McGuire	Summer School Transitions	Non-AEA
h) James Pluchinsky	Summer School Transitions	Non-AEA
i) Kathleen Phillips	Summer School Transitions K-2	Non-AEA

C. Student Trips

- a) Varsity Volleyball team to travel to Massillon Recreation Center in Massillon, Ohio on 6/30/18 and Junior Varsity Volleyball team to travel to the same on 7/14/18 to compete in the USAV Tournament; transportation provided by parents; Fees and expenses paid by Boosters and fundraising; chaperones will be coaches. Contact Person: Head Coach Jody Bartlett
- b) Fitch Varsity Volleyball Team to travel to Mason, Ohio to participate in The Friendship Cup. Dates: Varsity Team Camp Session I 7/9/18 to 7/11/18; JV Team Camp Session II 7/20/18 to 7/22/18. All expenses and accommodations are self paid by students; transportation by school van driven by van certified driver; chaperones will be coaches/parents; Contact: Jody Bartlett, Head Coach

D. Student Camps

- a) Middle School Volleyball Camp- Fall 2018; Available to: Girls entering Grades 7 or 8; Dates: 6/4/18 to 6/7/18; Time: 4:30 PM to 6:30 PM; Location: AMS; Cost:

- b) \$50 includes Camp T-Shirt; Permission and emergency contact number required. Contact Person: Head Coach Jody Bartlett
- c) Little Spikers Volleyball Camp 2018; Available to: Girls entering Grades 3 to 6; Dates: 6/11/18 to 6/15/18; Time: 4:00 PM to 5:30 PM for Grades 3 and 4; 5:30 PM - 7:00 PM for Grades 5 and 6; Location: AMS; Cost \$50 includes Camp T-Shirt; Permission and emergency contact number required. Contact Person: Head Coach Jody Bartlett
- d) 2018 Fitch Youth Football Camp; Available to students entering Grades 3 through 8; Date: 6/13/18; Time: Check in 8:15 AM - 8:45 AM, Camp 8:45 AM - 12:45 PM; Lunch and Awards 1:00 PM - 1:30 PM. Location: Greenwood Falcon Stadium; Cost: \$25 includes Camp T-shirt, and Lunch. Limited to the first 125 applications. No registrations taken after 6/6/18. Contact Person: Head Coach Phil Annarella

E. Guidance Counselors Extra Summer Hours

Marie Dockry	5 days (Senior to Freshman Counselor)
Maribeth McGlynn	5 days (Junior to Senior Counselor; College Credit Plus)
Amanda Krygowski	3 days
Lesley Busico	3 days
Ken Kilpatrick	3 days

F. MVRCOG Personnel

- a) Kathy Shook in accordance with the MVRCOG Agreement as Special Education Supervisor effective 7/1/18
- b) Matthew Cowles, in accordance with the MVRCOG Agreement as ACTV/Videoboard Manager effective 6/4/18

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).

2018-6/21-10 Employment of New Teaching Personnel

Dr. Ritchie moved upon the recommendation of the Superintendent to employ of the following teaching personnel effective with the start of the 2018-2019 school year as follows:

- a) Daniel Horacek, Intervention Specialist, Mild/Moderate at AMS; Bachelor's degree from Youngstown State University; 5 years experience; effective 8/27/18

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).

2018-6/21-11 Administrative Contract Renewal-L. VanHoose, Athletic Director

Dr. Ritchie moved upon the recommendation of the Superintendent to extend the administrative contract for Lewis VanHoose, Athletic Director for one year effective 8/1/18 to 7/31/19; compensation in accordance with the adopted Administrative Salary Schedule.

Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, No; Mr. Porter, Yes; Mr. Sherwood, No; Dr. Ritchie, Yes. The motion failed (3-2).

2018-6/21-12 Administrative Transfers

Mrs. Krempasky moved upon the recommendation of the Superintendent for the following administrative transfers; salaries in accordance with the Board approved Administrative Salary Schedule:

- a) Marc Pupino, Assistant Principal at Fitch High School to Assistant Principal at Austintown Elementary School; effective 8/1/18;
- b) Angel Owens, Assist Principal at Austintown Intermediate School to Building Principal at Austintown Intermediate School; three years effective 8/1/18 to 7/31/21

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).

2018-6/21-13 Local Professional Development Committee Members 2018-2019 (LPDC)

Mrs. Mock moved upon the recommendation of the Superintendent to appoint the following personnel to the Local Professional Development Committee (LPDC) for the 2018-2019 school year at a rate of \$18.10 per hour per individual with a minimum of three meetings and a maximum of 6 meetings established per the Negotiated Agreement between the Austintown Educational Association and the Austintown Board of Education:

Jeff Swavel	Fitch	Sandra Thorndike	Fitch
Robin Vickers	AMS	Barb Tomic	AMS
Kim Freisen	AIS	Tami Franklin	AES
Melissa Malone	AES/AIS	Jerry Bruff	AMS (AEA President)
Jeremy Batchelor	Central Office		

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).

2018-6/21-14 District Leadership Team (DLT)

Mrs. Mock moved upon the recommendation of the Superintendent for licensed personnel who will serve as members of the District Leadership Team (DLT) during the 2018-2019 school year to be paid \$18.10 per hour; limited to 9 meetings per year; maximum of 3 hours per meeting. The primary function of the DLT is to focus on improving instructional practice and performance of the District by meeting monthly to review district data to evaluate student success.

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).

2018-6/21-15 OAPSE New Two Year Contracted Personnel

Mrs. Mock moved upon the recommendation of the Superintendent for the following OAPSE personnel to be awarded two year contracts:

Angela Grahovac	Tamara Rader	Kimberly DelBene	Cheryl Haid
Erica Seefried	Dixie Matyas	Alberta Eiland	Patricia Burbrnk
Joseph Janis	Megan Baun	Michael McDonald	Paul Lubonovich
Timothy Luman	Linda Adams	Aaron Bernard	Vincent Baglieri
Matthew Reardon	Harold May, Jr.	Mike Showalter	Gregory Rochow
Dane Carder, III	Wayne Bonnor, Jr.	Gary Brian	Charles Custer, Jr.
Peggy Paugh	Audrey Ohl	Nicole Protopapa	Angela Fossesca
Kaysie Skoloda			

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).

2018-6/21-16 OAPSE New Continuing Contracted Personnel

Dr. Ritchie moved upon the recommendation of the Superintendent for the following OAPSE personnel to be awarded new continuing contracts:

Angela Mastroberardino	Kellie Carter	Donald Martin	Lovice Davidson
Theresa Fallecker	Cynthia Clemens	Barbara Murpy	Brenda Miller
Jacqueline Land	Warren Bietsch		

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).

2018-6/21-17 Quotes - Bread, Dairy, and Pizza 2018-2019 SY

Mrs. Mock moved upon the recommendation of the Superintendent to accept quotes for dairy, bread, and pizza products for the National School Lunch Program from the following providers during the 2018-2019 school year:

Dairy Products	SmithFoods, Inc
Baked Goods	Nickles Bakery, Inc
Pizza	Four Pizza Boys Management, Inc. DBA Cocca's Pizza

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).

2018-6/21-18 School Breakfast and Lunch Prices for 2018-2019 SY

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following Breakfast and Lunch prices for the 2018-2019 school year:

Building	Breakfast	Lunch
AELC	-----	\$2.50
AES	\$1.50	\$2.50
AIS	\$1.50	\$2.85
AMS	\$1.50	\$2.85
FHS	\$1.50	\$3.00

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).

2018-6/21-19 Dress Code Revision - Gr. 6-12

Dr. Ritchie moved upon the recommendation of the Superintendent to approve of the revised Gr. 6-12 Dress Code with changes made by the Dress Code Committee effective with the start of the 2018-2019 school year.

Mr. Sherwood seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (4-1).

2018-6/21-20 Board Policy

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following Board Policies recommended for adoption, re-adoption, or revision by the Board's Policy Sub-Committee:

JHCD	Administering Medication to Students
JHCD-R-1	Administering Medications to Students - General Regulations
JHCD-R-2	Administering Medications to Students - Asthma Inhalers
JHCD-R-3	Administering Medications to Students - Use of Epinephrine Autoinjectors
PRN Medication Administration for Registered Nurses and Medical Assistants	

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).

2018-6/21-21 Student Handbooks - 2018-2019 School Year

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the Student Handbooks for the 2018-2019 school year for the following buildings:

Austintown Elementary School	Grades K-2
Austintown Intermediate School	Grades 3 - 5
Austintown Middle School	Grades 6 - 8
Austintown Fitch High School	Grades 9 - 12

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).

2018-6/21-22 Resolution - R.Ghizzoni as Consultant

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

Whereas Ryan Ghizonni shall be employed as a consultant, on an as needed basis, for the Treasurer's Office effective 6/1/18 to 6/30/18 and,

Whereas the consultant's per diem rate shall be in accordance with the terms of a mutually agreed upon employment contract.

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).

2018-6/21-23 Resolution - Akron Children's Hospital TecTraum Study

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the resolution

Whereas the agreement is made and entered into between Children's Hospital Medical Center of Akron (Children's) and Austintown Fitch High School (School) to conduct a clinical study of TecTraum Inc.'s (Sponsor) proprietary device entitled "An assessment of clinical efficacy of hypothermic therapy immediately following mTBI in the high school athlete as compared to an active control population receiving standard care brain rest without hypothermic therapy" (the Study) , and,

Whereas Children's desires to perform the Study at School, and School desires to make the Study available to Student Athletes under the terms and conditions set forth in the Agreement.

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).

2018-6/21-24 July, 2018 Board of Education Meeting

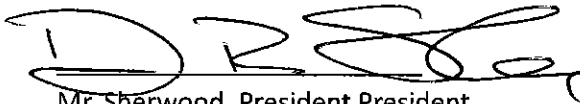
Mr. Sherwood moved to approve Thursday, July 19, 2018 at 5:00 PM at Austintown Middle School for the next regular Board of Education meeting. Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-6/21-25 Public Comment Segment #2 - Topic of Speaker's Choice

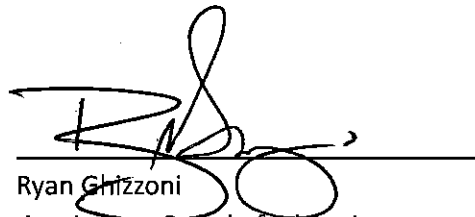
None

2018-6/21-26 Board Comments2018-6/21-27 Treasurer's Comments2018-6/21-28 Superintendent's Comments2018-6/21-29 Adjournment

Mrs. Mock moved to adjourn at 1:57 PM. 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).



Mr. Sherwood, President President
Austintown Board of Education



Ryan Ghizzoni
Austintown Board of Education

Those in Attendance: Jerry W Bruff, Alexis Weber, Nicole Kramer, Brent Villella, Tara Reynolds Bales, Jason Cochran

*Consent Item