

Austintown Board of Education  
Thursday, July 19, 2018  
Work Session 2:00 PM -- Central Office  
Regular Session 5:00 PM - 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  
Assist. Superintendent, Jeremy Batchelor  
Ryan Ghizzoni, Treasurer

Vision and Mission Statement of the Austintown Schools

*The Austintown Local School District is a united community with a proud legacy and a progressive approach to education. We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.*

1. Call to Order Time: \_\_\_\_\_

Vote: Mrs. Krempasky, P/A; Mrs. Mock, Y/ P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A

2. Work Session - Topics for Discussion

- Energy Conservation - Presentation by Rebecca Shrake
- Property Tax Question
- Test Scores/Building Grades Review
- Open Enrollment
- Dress Code - Student/Staff
- Football Field Turf

3. Executive Session for the purpose of discussion with regard to:

\_\_\_\_ Appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing;

\_\_\_\_ The purchase of property for public purposes or the sale of property at competitive bidding;

\_\_\_\_ Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action;

\_\_\_\_ Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees;

\_\_\_\_ Matters required to be kept confidential by federal law or rules or state statutes;

\_\_\_\_ Specialized details of security arrangements

- Motion to recess to Executive Session made by \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ PM.
- Seconded by \_\_\_\_\_

4. Recall to Order - Regular Session

Time: \_\_\_\_:\_\_\_\_ PM

Mrs. Krempasky, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Dr. Ritchie, P/A; Mr. Sherwood, P/A

Pledge of Allegiance and Vision/Mission Statement Read by: \_\_\_\_\_

5. Upon the recommendation of the Treasurer,, approve the agenda for the Regular Session of 6/21/18.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

6. Public Comment Segment #1 - Specific Agenda Item on 7/19/18 Agenda (Yellow sign in sheet)

7. Upon the recommendation of the Treasurer, 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

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

8. Upon the recommendation of the Superintendent, 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) Pau Lubonovich, Sweeper Cleaner at AMS; effective 8/1/18

- 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

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

- 9. Upon the recommendation of the Superintendent, accept the resignation of Jack Koontz, Gr. 6 Social Studies Teacher at AMS; effective 6/30/19; retirement after 32 years of service.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

- 10. Upon the recommendation of the Superintendent, 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.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

- 11. Upon the recommendation of the Superintendent, 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.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

12. Upon the recommendation of the Superintendent, 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

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

13. Upon the recommendation of the Superintendent, 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

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

14. Upon the recommendation of the Superintendent, 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.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

15. 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.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

## 16. 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          |

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

## 17. 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.

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

## 18. August, 2018 Board of Education Meeting,

Day: \_\_\_\_\_ Date: \_\_\_\_\_ Location: \_\_\_\_\_ Time: \_\_\_\_\_ AM/PM

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

## 19. Public Comment Segment #2 - Topic of Speaker's Choice

## 20. Board Comments

## 21. Treasurer's Comments

## 22. Superintendent's Comments

## 23. Adjournment Time: \_\_\_\_\_:\_\_\_\_\_ PM

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_;

Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

\*Consent Action