

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

Pursuant to its rules, the Austintown Board of Education met for Special Session on Tuesday, December 11, 2018 at 9:00 AM in the Dr. David Ritchie Legacy Room of the Central Office for a Work Session with Executive Session followed by a Regular Session at 3:00 PM in the Cafetorium of 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
Ryan Ghizzoni, Treasurer

2018-12/11-1 Call to Order

The Work Session was called to order at 9:05 AM with all members present.

2018-12/11-2 Executive Session

Mrs. Krempasky moved to recess to Executive Session at 9:06 AM for the purpose of discussion with regard to employment of personnel. 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).

2018-12/11-3 Work Session - Topics for Discussion

- 1) Wellness Coordinator
- 2) Pre-School / Transitional Kindergarten
- 3) Open Enrollment Deadline
- 4) Kindergarten Start Date
- 5) Behavior & PBIS
- 6) AIS Lighthouse
- 7) Storage Container

The Board recessed at 1:59 PM for a lunch break.

2018-12/11-4 Recall to Order

The Board was recalled to order at 3:04 PM with all members present. The Pledge of Allegiance and Vision/Mission Statement were recited.

2018-12/11-5 Staff Recognition

Teaching

AES Andra LaMarca
AIS Cathy Garska
AMS Arielle Russell
FHS Caroline Kishton

Transportation

Support

Diane Senadak
Kathy Statti
Isabella Napolitano
Gerri Williams
Warren Beitsch, Barbara Murphy

2018-12/11-6 Building Reports

- Fitch High School.....Christopher Berni
- Austintown Middle School.....Mrs. Robin Vickers
- Austintown Intermediate School.....Mr. Tim Pappagallo
- Austintown Elementary School.....Mr. Tim Kelty

2018-12/11-7 Department Reports

- Becky Morris, Special Education Director

2018-12/11-8 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 12/11/18.

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).

2018-12/11-9 Public Comment Segment #1 - Specific Agenda Item on 12/11/18 Agenda

None

2018-12/11-10 Treasurer's Report*

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

- A. Minutes from the Board of Education Meeting held on 11/28/18
- B. Approve the November, 2018 Month End Forecast Report
- C. Approve the November, 2018 Month End Financial Report

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).

2018-12/11-11 School Bus #21

Mrs. Mock moved upon the recommendation of the Treasurer to approve School Bus #21 to be scrapped at Metalico Youngstown, 100 Division Street in Youngstown, Ohio for an estimated scrap amount between \$1500 and \$1800.

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).

2018-12/11-12 Strategic Solutions-Option #3

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the proposal, Option # 3, with Strategic Solutions Professional Services & Imaging Software, for comprehensive scanning services, imaging software, off-site data hosting, and support.

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).

2018-12/11-13 Superintendent's Report

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following Personnel Item by Consent Action*:

A. Personnel

1) Appointments

- a) Mary Ann Lemke, AM MCCTC Bus Aide/Special Education Parapro-FHS; 9 month, 5.75 hrs. (7:15AM - 1:00 PM) replacing R. Hrehor; effective 12/3/18
- b) Melissa Thompson, Food Service, FHS; 9 month, 2.5 hrs. (10:45 AM - 1:15 PM) replacing M. Pejic; effective 12/10/18
- c) Karen Carroll, Bus Driver; effective 9/20/18
- d) Lorraine Federovitch; Bus Driver; effective 8/28/18
- e) Karen Murphy, Bus Driver; effective 10/31/18
- f) Nancy Starkey, Bus Driver; effective 10/31/18
- g) Nadia Davis, Bus Driver; effective 11/5/18
- h) Adriana Rutledge, SPED Paraprofessional, AMS; 9 month, 5.75 hrs. (9:15 AM - 3:00 PM), replacing D. Ellashek; effective 12/10/18

2) Resignations

- a) Joseph P. McMahon, Assistant Varsity Football Coach effective 11/29/18
- b) Elizabeth Reed, LLI Tutor effective 12/14/18

3) Leave of Absence Request:

- a) Patti Ortenzio; 2/13/19 and 2/14/19 special personal day request

4) Staff approved for Custodial Coverage at School Events for 2018-2019 School Year

- a) Allison Jones (AEA) at CBA rate
- b) John Jones at the District substitute rate

5) Long Term Substitute Teaching Personnel

- a) Brittany Telshaw for K. Lamb at AES; effective 11/21/18
- b) Nicole Todaro for J. Kalouris at AES; effective 11/20/18
- c) Sara Schaefer for J. Mang at AMS; effective 11/20/18
- d) Anna Velez for K. Meehan-Calderone at AIS; effective 11/20/18

6) Substitute Personnel-Non Teaching

- a) Jerry Wecht, Head Supervisor Maintenance Sub for up to 100 days at 5.75 hours per day not to exceed 28.75 hours a week; \$20.00 per hour; effective 1/1/19 to 8/30/19

7) Tutors

After School Tutor; AEA Member; \$18.10 per hr.; (572-1230-112-9019-x-x-x)

- a) Carly Hammond, 10 hours; 1 hour per day for two weeks beginning 12/10/18

8) Supplementals-Athletic

All percentages shown are based on the base salary for the 2018-2019 school year in accordance with the negotiated AEA agreement. Longevity calculations are in addition to the percentage shown and apply to AEA Members only:

- a) Daniel Jake Corbett, FHS Assist. Girls Basketball; 15%
- b) Daniel Horacek, FHS Assist. Girls Basketball; 15%
- c) Troy Balint, Freshman Girls Basketball; 11%

*End Consent Action

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).

2018-12/11-14 Rescind Appointment - T. Drenzo, Boys Head Soccer Coach

Mrs. Mock moved upon the recommendation of the Superintendent to rescind the appointment of Tracey Drenzo as Head Boys Soccer Coach due to the violation of Article XI 11.061 caused by an email malfunction which prevented the posting to be sent electronically via e-mail to the Association President and all employees covered by the AEA agreement.

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).

2018-12/11-15 Salary Adjustment-Administrative Assistants

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the salary adjustment on the Administrative Salary Schedule for Central Office Administrative Assistants effective 2018-2021.

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).

2018-12/11-16 Special Assignment - T. Emmerling, COG Employee

Mrs. Mock moved upon the recommendation of the Superintendent to approve additional hours of employment for the following personnel on special assignment through the Council of Government:

- a) Teresa Emmerling, Financial Support-Treasurer's Office on an as needed basis for the remainder of the 2018-2019 school year until 6/30/2019

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).

2018-12/11-17 Resolution-Settlement Agreement AD Valorem Tax Disputes

Mrs. Mock moved upon the recommendation of the Superintendent to approve the resolution to enter into settlement agreements to resolve AD Valorem Tax Disputes effective October 18, 2018 between the Board of Education of the Austintown Local School District and Austintown Homes, LLC..

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).

2018-12/11-18 Donation-Hall of Fame Committee

Mrs. Krempasky moved upon the recommendation of the Superintendent accept the donation of \$200 from the Hall of Fame Committee to be used for the Transportation Department's supply fund.

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).

2018-12/11-19 Resolution-Election of President Pro Tem for 2019 Organizational Meeting

Whereas the Board shall elect a President Pro-Tem for the upcoming Organizational meeting in January, 2019, Dr. Ritchie was nominated by Mr. Mock. 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).

2018-12/11-20 Addendum-Employment of EMIS Coordinator- R. Tiedemann

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve Rory Tiedemann as the EMIS Coordinator with 8 years experience; compensation in accordance with the Administrative Salary Schedule.

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).

2018-12/11-21 Resolution-Date, Time, Location for 2019 Organizational Meeting

Mrs. Mock motioned for the 2019 Organizational Meeting to be held January 14, 2019 at 4:00 PM at Austintown Middle School cafetorium with the Regular Session to follow.

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).

2018-12/11-22 Public Comment Segment #2 - Topic of Speaker's Choice

None

2018-12/11-23 Treasurer's Comments2018-12/11-24 Superintendent's Comments2018-12/11-25 Board Comments2018-12/11-26 Adjournment

Mrs. Mock motioned to adjourn at 3:30 PM. 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).

Don Sherwood Ryan Ghizzoni

Mr. Sherwood, President
Austintown Board of Education

Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those In Attendance: Eben Byers, Jr., Thomas Deluca, Jr., Katlyn Klasic, Jaiaysha Carter, Julia Steiner, Gabby Carcelli

