

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

Pursuant to its rules, the Austintown Board of Education met on Thursday, February 21, 2019 in the Dr. David Ritchie Legacy Room of the Central Office at 2:00 PM for a Work Session and in the Austintown Middle School Cafetorium at 6:00 PM for the Regular Session with Executive Session.

Board Members

Mr. Don Sherwood, Board President  
 Mrs. Robin Krempasky, Vice President  
 Mrs. Kathy Mock, Member  
 Mr. Harold Porter, Member  
 Dr. David Ritchie, Member

Administration

Vincent S. Colaluca, Superintendent  
 Ryan Ghizzoni, Treasurer

2019-2/21-1 Call to Order

The meeting was called to order at 2:04 PM with all members present.

2019-2/21-2 Work Session - Topics for Discussion

- Preschool
- Early Entrance to Kindergarten
- ED CHOICE at AIS
- Roofing Estimates for FHS Gym - Ric Zimmerman
- AMS Sub Coverage
- Social Media/Impact of 12-14-year olds at AMS

2019-2/21-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 5:22 PM. The motion was seconded by Mrs. Krempasky. The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee. The Board returned to the Work Session at 3:31 PM.

2019-2/21-4 Recall to Order - Regular Session

The Regular Session was recalled to order at 6:10 PM. All members were present. Mrs. Mock read the Pledge of Allegiance and Vision/Mission Statement.

2019-2/21-5 The Staff of the Month Recognition

|                | <u>Teaching</u>  | <u>Support</u>                 |
|----------------|------------------|--------------------------------|
| AES            | Shawne Gerst     | Heidi Thomas                   |
| AIS            | Cindy Zebosky    | Kim DelBene                    |
| AMS            | Bob Ford         | Shelly Futkos                  |
| FHS            | Heather Carcelli | Sue Tamulonis                  |
| Transportation |                  | Krystal Clemens and Angie Mraz |

2019-2/21-6 Building Reports

- Fitch High School
- Austintown Middle School
- Austintown Intermediate School
- Austintown Elementary School

2019-2/21-7 Agenda Approval

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the agenda for the 2/21/2019 Board of Education regular February session.

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).

2019-2/21-8 Public Comment Segment #1 - Specific Agenda Item on 2/21/2019 Agenda

None

2019-2/21-9 Treasurer's Report\*

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the following Items A-G by Consent Action\*:

- A. Minutes from the Board of Education Meetings held on 1/15/19, and 1/28/19
- B. Approve the January 2019 Month End Forecast Report
- C. Approve the January 2019 Month End Financial Report
- D. Authorize the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current year.
- E. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- F. Approve (Exhibit B) Certificates of Availability for March 2019
- G. Approve (Exhibit C) Purchase Orders signed by the Board President

\*End Consent Action

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).

2019-2/21-10 Donations

Mrs. Krempasky motioned upon the recommendation of the Treasurer to approve the following donations from:

- a) University of Mount Union      \$200 for first-semester student teachers
- b) Youngstown State University      \$384 for first-semester student teachers
- c) Foundry 10      \$250 for software for AMS Virtual Reality Station

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).

2019-2/21-11 Appropriation Changes

Mrs. Mock motioned upon the recommendation of the Treasurer to approve the changes to appropriations and the corresponding attached 412 certificate:

| <u>Fund</u> | <u>SPCC</u> | <u>Fund Description</u>            | <u>Changed Amount</u>  |
|-------------|-------------|------------------------------------|------------------------|
| 006         | 0000        | Food Service                       | Increase \$ 465,000.00 |
| 020         | 9450        | ACTV Equipment and Supplies        | Increase \$1,100.00    |
| 200         | 912G        | Future Business Leaders of America | Increase \$ 3,324.00   |
| 200         | 911B        | French Club                        | Increase \$ 5,039.00   |
| 200         | 914B        | Class 2020                         | Increase \$ 7,140.00   |
| 200         | 912E        | Cadets                             | Increase \$78.00       |
| 300         | 930M        | Fitch Orchestra                    | Increase \$3,495.43    |
| 300         | 920M        | FHS - STEM                         | Increase \$467.00      |

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).

2019-2/21-12 Superintendent's Report\*

Mr. Sherwood motioned upon the recommendation of the Superintendent to approve the following Personnel Item A-C by Consent Action\*:

A. Personnel

1) Appointments

- a) Daniel Mirto, AFC Sign-in Desk non-bargaining unit position effective 1/29/19, replacing L. Stankorb
- b) Jennifer Hostutler, Paraprofessional monitor at AES, 9-month, 5.75 hours per day, (8:00 am - 1:45 pm) effective 2/14/19, replacing Connie Cercone.

2) Resignation for the purpose of retirement

- a) Patricia Ulery, Teacher at AIS, retirement effective 2/23/19

3) Transfers

- a) Jaden Karr from Bus Aide Paraprofessional, 2.5 hours per day to Special Education Paraprofessional at AMS, 9-month, 5.75 hours per day (7:15 am to 1:00 pm) effective 2/11/19, replacing Dina Ellashek.

4) Leave of Absences

- a) Theresa Smereka-Petrilli, Teacher at AMS; FMLA for 12 weeks to begin after all personal and sick time is exhausted

5) Appointment of 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:

The following positions were offered to school employees and no AEA member made an application:

- a) Sara Shaffer, Boys/Girls Swim Coach, 10% for the balance of the 2018-2019 school year; replacing Larry Stankorb who resigned effective 1/29/19

B. Youth Clinics

a) Falcon Softball Clinic

Dates: 3/2/19 and 3/3/19 from 10:00 AM - 12:30 PM

3/9/19 from 5:00 PM - 7:00 PM

Location: Fitch Gym

Cost: \$30 per player; Family Rate for 2 players \$50; Family Rate for 3 players \$70

T-shirt is included

Contact: Steve Ward, Softball Coach

C. Student Trips

a) Fitch Marching Band - NATO Festival of Nations Parade

Dates: 4/26/19 to 4/29/19

Location: Sandcastle Beachfront Hotel, Virginia Beach, VA

Transportation: Private motorcoach

Chaperones: Teachers, Parents

Expenses and Accommodations paid for through student fundraising and self-pay

Missed days of school are within parameters of approved Board policy

Contact Person: Wesley O'Conner, Teacher and Band Director

b) Fitch Robotics Club - Buckeye Regional competition

Dates: 3/28/19 to 3/30/19

Location: 2000 Prospect Ave. E, Cleveland, OH 44115

Transportation: School Van and School Bus

Chaperones: Ric Zimmerman, Mike Mellot, Andy Yantes

Expenses will be student funded through fundraisers

Missed days of school are within parameters of approved Board policy

Contact Person: Ric Zimmerman, Robotics Advisor

c) Fitch Robotics Club - Finger Lakes Regional competition

Dates: 3/14/19 to 3/17/19

Location: Rochester Institute of Technology, 1 Lomb Memorial Drive Rochester, NY, 14623

Transportation: School Van

Chaperones: Ric Zimmerman, Mike Mellot, Andy Yantes

Expenses will be student funded through fundraisers.

Missed days of school are within parameters of approved Board policy

Contact Person: Ric Zimmerman, Robotics Advisor

\*End Consent Action

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).

2019-2/21-13 Agreement - Yokley Scott Corporation Audio/Video Transmission

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the Audio/Video Transmission Agreement with The Yokley Scott Corporation, LLC and Austintown Fitch High School to transmit via the Internet the complete live video and audio of selected events which YSN owns or controls the copyright and which YSN desires to make available to the public effective Spring 2019 to Spring 2020.

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).

2019-2/21-14 Memorandum of Understanding - College Credit Plus w/Stark State

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the Memorandum of Understanding for College Credit Plus (CCP) between Stark State College and Ohio Public and Private School Districts and Austintown Local Schools effective for the 2019-2020 academic year including the Summer Session in 2019.

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).

2019-2/21-15 Memorandum of Understanding-College Credit Plus w/Eastern Gateway Community College

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the Memorandum of Understanding for College Credit Plus (CCP) between Eastern Gateway Community College and Austintown Fitch High School for the 2019-2020 Academic Year.

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).

2019-2/21-16 Partnership Agreement - College Credit Plus w/Kent State University

Dr. Ritchie motioned upon the recommendation of the Superintendent to approve the agreement to partner with Kent State University's College Credit Plus (CPP) program for the upcoming 2019-2020 academic year.

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).

2019-2/21-17 Child Nutrition Program 2019-2020 SY - Solicitation of Bids

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the solicitation for bids regarding dairy products, bakery goods, and pizza for the Child Nutrition Programs for the 2019-2020 school year. Bids to be available to suppliers in March 2019 and awards to be determined in April 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).

2019-2/21-18 Public Comment Segment #2 - Topic of Speaker's Choice

None

2019-2/21-19 Add Addendum to February 21, 2019 Agenda

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve an addendum to the 2/21/2019 Agenda for vote on revisions to the 2019-2020 School Calendar.

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).

2019-2/21-20 Revision to 2019-2020 School Calendar

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the revisions to the 2019-2020 School Calendar.

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).

2019-2/21-21 March Board Meeting

Regular Session will be Thursday, March 21, 2019 at 6:00 PM at Austintown Middle School

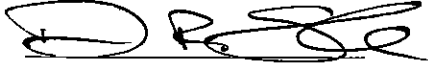
2019-2/21-22 Treasurer's Comments

2019-2/21-23 Superintendent's Comments

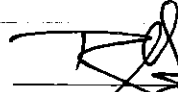
2019-2/21-24 Board Comments

2019-2/21-25 Adjournment

Dr. Ritchie motioned to adjourn at 6:34 PM. The motion was seconded by Mrs. Mock 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  
Austintown Board of Education



Ryan Ghizzoni, Treasurer  
Austintown Board of Education