

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

Pursuant to its rules, the Austintown Board of Education's Board Policy Sub-Committee met on Thursday, May 16, 2019 at 2:30 PM in the Dr. David Ritchie Legacy Room of the Central Office to review board policy. The entire Board convened at 3:30 PM for a Work Session prior to May's regular meeting with Executive Session at 6:00 PM at Austintown Middle School.

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

2019-5/16-1 Call to Order

The meeting was called to order at 3:40 PM with all members present.

2019-5/16-2 Work Session - Topics for Discussion

- Board Policy Review
- Lighthouse Unit Program
- Summer Facility maintenance
- Fitch Repairs
- Kindergarten Wing
- Open Enrollment Update
- Falcon Five Update

2019-5/16-3 Executive Session

The motion to move into Executive Session was made by Dr. Ritchie at 3:56 PM. 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).

The purpose of the executive session was for discussion with regard to employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee, and also to consider legal matters required to be kept confidential by federal law or regulations or state statutes. The board returned to Work Session at 6:17 PM.

2019-5/16-4 Recall to Regular Session

The Board was recalled to order at 6:18 PM with all members present. The pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter.

2019-5/16-5 OSBA Service Award Presentation by Mr. Anthony Kelly

The OSBA Service Award was presented to Mrs. Mock by Mr. Kelly

2019-5/16-6 Staff of the Month

	<u>Teaching</u>	<u>Support</u>
AES	Pam Percy	Tracy Parker
AIS	Alex Miller	Pat Cohol
AMS	Kari Knight	Tim Luman
AFHS	Joe Lendak	Cheryl Dunko
Central Office		Patty Ortenzio
Transportation		Kathy Roach

2019-5/16-7 Building Reports

Building reports were presented by principals at all four buildings.

2019-5/16-8 Department Reports

Mr. Zimmermann, Grounds and Facilities Supervisor gave a department report.

2019-5/16-9 Agenda Approval

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the agenda for 5/16/19 Board of Education Regular May 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).

2019-5/16-10 Public Comment Segment #1 - Specific Agenda Item on 5/16/19 Agenda

None

2019-5/16-11 Treasurer's Report

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the following Items 1-6 by Consent Action:

1. Minutes from the Board of Education Meetings held on 4/10/19
2. Approve the April FY 2019 Month End Financial Report
3. Approve the FY 2019 Monthly Financial Report
4. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted *End Consent Action
5. Approve the Five Year Forecast
6. Approve the Ohio School Climate State Grant through the Ohio Department of Education in the amount of \$4,529.

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).

2019-5/16-12 Appropriation Increases

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the increase in appropriations for the following Fund:

<u>Fund</u>	<u>SPCC</u>	<u>Fund Description</u>	<u>Changed Amount</u>
499	9999	Ohio School Climate Improvement Grant	\$4,529

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).

2019-5/16-13 Donations to the District

Dr. Ritchie moved upon the recommendation of the Treasurer to accept the following donations to the District from:

<u>Donor</u>	<u>Donation</u>	<u>Purpose</u>
Chris and Kelly Burich	\$ 50	Mike Garcia Track Memorial
Gary Camp	\$ 100	Mike Garcia Track Memorial
Kenneth and Kathy Riefler	\$ 200	Mike Garcia Track Memorial
David and Janice Drabison	\$ 25	Mike Garcia Track Memorial
Richard and Jana Parker	\$ 2,000	Mike Garcia Track Memorial
Baster Associates	\$ 380	Zoccali Scholarship
Marinos Italian Cafe	\$ 100	Zoccali Scholarship
Hunter-Stevens Land Title Agency	\$ 100	Zoccali Scholarship
Top Flite Financial	\$ 1,000	Zoccali Scholarship
Daprile Insurance Group	\$ 100	Zoccali Scholarship
A & J Lettering	\$ 100	Zoccali Scholarship
Ruth Cole	\$ 100	RDE Scholarship
Kay and Harold Wilson	\$ 50	RDE Scholarship
Austintown Growth Foundation	\$ 50	RDE Scholarship
Austintown Kiwanis	\$ 50	RDE Scholarship
Optimist Club	\$ 400	RDE Scholarship
Austintown Women's League	\$ 180	Kindergarten coloring contest
Debra Blystone	\$ 25	D'Eramo Scholarship
Panera Bread	400 travel Mugs	Teacher Appreciation
Project Lead the Way Grant	\$5,000	AIS STEM Program
Patty Griffin	\$ 200	Class of 1969
Stephen Fedyna	\$ 200	Mike Garcia Track Memorial
Dr. David Ritchie	\$ 25	Mike Garcia Track Memorial
Joel Hammond	\$ 250	Mike Garcia Track Memorial
Robert and Mary Coco	\$ 30	Mike Garcia Track Memorial
Hank Swager	\$ 25	Mike Garcia Track Memorial
Donor's Choice	\$ 623	Kindergarten Classrooms

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).

2019-5/16-14 Contract Adjustment - A. Apisa, Assist. Treasurer

Mr. Sherwood moved upon the recommendation of the Treasurer to approve the adjustment of Assistant Treasurer Andrea Apisa's contract date to 27 months effective 3/18/19 to 7/31/21.

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).

2019-5/16-15 Superintendent's Report

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following Personnel Item A-E by Consent Action:

A. Personnel

- 1) Appointment of Non-Teaching personnel (OAPSE)
 - a) Charles Swiger, Floater Bus Driver effective 5/7/19
- 2) Appointment of Extended Year Tutor - (Budget 572-1230-112-9018)

- a) Kari Knight, Intervention Teacher (AEA) for extended school year tutoring in accordance with a student's IEP; limited to 10 hours from 6/1/19 to 8/1/19
- 3) Transfer-AEA (Voluntary) effective 2019-2020 School Year
 - a) Barbara Tomic to Title Language Arts Teacher at AMS
 - b) Regina Sylvester to Title Math at AMS
 - c) Joseph Brooks from FHS Social Studies to FHS Career Based Intervention
- 4) Resignations
 - a) Benjamin Baldner, Building Principal at Austintown Middle School, effective 7/31/19
 - b) Zachary Barson, Assistant Principal at Fitch, effective 7/31/19
 - c) Griselda G. Martinez, Spanish Teacher at Fitch, effective 7/1/19
 - d) John Pataki, Jr., Intervention Teacher at AIS, effective 6/1/19.
- 5) Requests for Special Leave
 - a) Adriana Rutledge, Paraprofessional request to use personal days on 4/12/19 and 4/22/19
 - b) Samantha Mehle, Paraprofessional request to use a personal day on 5/24/19
 - c) Paulette Dockry, Paraprofessional request to use a personal day on 5/31/19
 - d) Kelly Vinion, Sweeper Cleaner request for unpaid leave to begin 5/3/19 when FMLA becomes exhausted
 - e) Kara Pavkovich, Teacher at AIS, unpaid FMLA effective 5/22/19 to 5/31/19
 - f) Correction: Theresa Smereka-Petrilli, Teacher at AMS; *intermittent* 12 weeks FMLA to begin after all personal and sick time is exhausted
 - g) Correction: Alexis Weber, Food Service Administrator; unpaid FMLA effective 6/10/19
- B. Upon the recommendation of the Superintendent, notify the following current AEA staff members holding athletic supplemental contracts that their athletic supplemental position will end at the conclusion of the 2018-2019 school year due to their reduction in force. The following positions will be reposted for the 2019-2020 in accordance with the negotiating agreement for current AEA staff:

Joshua Folkwein	Head Girls Golf Coach
John Drummond	Freshman Baseball Coach
Lynette Seebacher	Head Girls Bowling coach
Ashley Lydic	AMS Cross Country Coach

C. **2019 Summer School Personnel**

Success by 6 Staff

AEA Members

Kristina Warg
Christine Pezzuolo
Jennifer Lemke
Anitra James
Kelley Mills

Non-AEA

Karen Fitch
Ashley Lines
Jenna Vaughn
Marissa Betts

Camp Intervention

AEA Members

Danielle Chine
Adrienne Hetmanski
Lauren Hrusovsky

Non-AEA

Heather Braunstein
Krista Ellis

Heidi Thompson
Jessica Tomic

Transitional Classes

AEA Members

Patty Manning
Alex Miller
Jennifer Noel

Non-AEA

Kara Sertick
Heidi Thompson

Credit Recovery

AEA Members

Sam Cassano
Brian Umstead
Gina Cardillo
Andrew DeNiro
Amanda Krygowski
Allison Jones

Third Grade Reading Guarantee

AEA Members

January Nelson
Jeff Rhodes
Alexis Kuhns

Non-AEA

Ashley Lines

D. Student Camps

- a) What: Austintown Fitch Tennis Skills Camp
Who: Ages 11-14
When: 6/3/19 - 6/7/19 and 7/29/19 - 8/2/19 9:00 AM - 11:30 AM
Where: Austintown Township Park
Contact: Mallory Silvestri, Head coach
Cost: \$35 per player; Family rate 2 players for \$60; 3 players for \$80
- b) What: 2019 Austintown Football Boosters Youth Camp
Who: Students entering Grs. 3 - 8
When: Wednesday 6/19/19 Check in: 8:15 AM - 8:45 Camp: 8:45 AM-12:45 PM
Lunch and Awards 1:00 - 1:30
Where: Fitch Falcon Stadium
Contact: Phil Annarella, Head Football Coach via Football Office Cost: \$25.00
- c) What: Austintown Fitch Youth Soccer Camp
Who: Boys and Girls born between 1/1/2005 and 7/31/2015
When: 6/3/19 - 6/6/19
Division 1 Ages 12 to 14 9:00 AM - 11:00 AM Cost \$45
Division 2 Ages 8 to 11 9:00 AM - 11:00 AM Cost \$45
Division 3 Ages 4 to 7 10:00 AM - 11:00 AM Cost \$30
Where: Fitch Stadium and Auxiliary Turf Field
Contact: Bill Spencer 6922 Berry Blossom Drive Canfield, OH 44406
- d) What: Fitch Girls Summer Basketball Camp
Who: Girls entering Grades 3-8
When: 6/3/19 - 6/5/19 9:00 AM - 12:00 PM

Where: Austintown Middle School Gymnasium Cost: \$40
 Contact: Dan Schnurrenberger - AMS

- e) What: Fitch 2019 Basketball Day Camp
 Who: Boys entering Grades 2nd - 8th
 When: 6/3/19 - 6/6/19 9:00 AM - 12:15 PM
 Where: Fitch High School Gymnasium Cost: \$40
 Contact: Brian Beany - Head Coach

E. Student Trips

- a) Group-Girls Varsity Summer League at West Branch High School
 Dates: June 5, 10, 12, 17, and 24/2019
 Location: West Branch High School 14277 Main Street Beloit, OH 44609
 Transportation: Parents private vehicles
 Chaperones: Dan Schnurrenberger, Jake Corbett, Dan Horacek, Troy Balint
 Expenses & Accommodations: Funded by Boosters Club
 Missed days of school: N/A
 Contact Person: Dan Schnurrenberger, Head Coach
- b) Group-Girls Eastern Ohio High School Basketball Camp
 Dates: June 19, 20, 21/2019
 Location: 8155 Dawn Road, Sherrodsville, Ohio 44675
 Transportation: Parents private vehicles
 Chaperones: Dan Schnurrenberger, Jake Corbett, Dan Horacek, Troy Balint
 Expenses & Accommodations: Funded by Boosters Club
 Missed days of school: N/A
 Contact Person: Dan Schnurrenberger, Head Coach
- c) Group-Girls Eastern Ohio Middle School Basketball Camp
 Dates: June 23, 24, 25/2019
 Location: 8155 Dawn Road, Sherrodsville, Ohio 44675
 Transportation: Parents private vehicles
 Chaperones: Dan Schnurrenberger, Jake Corbett, Dan Horacek, Troy Balint
 Expenses & Accommodations: Self Pay by individual student fundraisers
 Missed days of school: N/A
 Contact Person: Dan Schnurrenberger, Head Coach
- d) Group-Boys Varsity Basketball- Hiram Team Shootout Dates: 6/2/19
 Location: Hiram College 11715 Garfield Road Hiram, OH 44234
 Transportation: Private Vehicles of Brian Beany, Jerry Bruff, Marcus Higgs
 Chaperones: Brian Beany, Jerry Bruff, Marcus Higgs
 Expenses & Accommodations: Funded by Boys Basketball Booster Club
 Missed days of school: N/A
 Contact Person: Brian Beany, Head Coach
- e) Group-Boys Varsity Basketball- Youngstown State University Men's Team Shootout Camp
 Dates: 6/9/19
 Location: YSU 1 University Plaza Youngstown, OH 44555
 Transportation: Private Vehicles of Brian Beany, Jerry Bruff, Marcus Higgs
 Chaperones: Brian Beany, Jerry Bruff, Marcus Higgs
 Expenses & Accommodations: Funded by Boys Basketball Booster Club

Missed days of school: N/A
 Contact Person: Brian Beaney, Head Coach

- f) Group-Boys Varsity Basketball-Eastern Ohio Basketball Camp
 Dates: 6/16/19-6/18/19
 Location: 8155 Dawn Road, Sherrodsville, Ohio 44675
 Transportation: School bus
 Chaperones: Brian Beaney, Jerry Bruff, Marcus Higgs
 Expenses & Accommodations: Funded by Boys Basketball Booster Club
 Missed days of school: N/A
 Contact Person: Brian Beaney, Head Coach

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).

2019-5/16-16 Resignations for Retirement Purposes

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

- a) Patricia Ortenzio, Paraprofessional after 20 years of service effective 6/30/19
- b) Pamela Percy, Teacher after 32 years of service effective 5/31/19

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).

2019-5/16-17 Accumulation of Vacation Days for Central Office 12 month, non-union Admin. Assistants

Mrs. Mock moved upon the recommendation of the Superintendent to approve the accumulation of vacation days for Central Office, 12 month non-union Administrative Assistants as follows:

<u>Length of Service</u>	<u>Accrual Rate</u>	<u>Paid Vacation</u>
1 year, but less than 5 years	.84 days per month accrued	2 weeks
5 years, but less than 10 years	1.25 days per month accrued	3 weeks
10 years or more	1.66 days per month accrued	4 weeks

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).

2019-5/16-18 Addendum to Steward Health Care Agreement-Medical Assistant- Summer 2019

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the addendum to the current Steward Health Care agreement for the additional services of a medical assistant to be provided to Austintown Local Schools during the 2019 summer school session effective 6/3/19 to 8/17/19.

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).

2019-5/16-19 Contract Renewal - Becky Morris, Special Education Director

Mr. Sherwood moved upon the recommendation of the Superintendent to approve a three year contract for Becky Morris, Special Education Director, 8/1/2019 to 7/31/2022.

Mrs. Krempasky seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, No; Mr. Porter, No; Mr. Sherwood, No; Dr. Ritchie, No. The motion carried (0-5).

2019-5/16-20 Contract Renewal - Dominic Daltorio, Assist. Principal at AMS

Mr. Sherwood moved upon the recommendation of the Superintendent to approve a three year contract for Dominic Daltorio, Assistant Principal at Austintown Middle School effective 8/1/19 to 7/31/22.

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).

2019-5/16-21 Contract Renewal - Richard Zimmermann, Grounds and Facilities Supervisor

Mr. Sherwood moved upon the recommendation of the Superintendent to approve a three year contract for Richard Zimmerman, Grounds and Facilities Supervisor effective 7/1/2019 to 6/30/2022.

Dr. Ritchie seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, No; Mr. Porter, No; Mr. Sherwood, No; Dr. Ritchie, No. The motion carried (0-5).

2019-5/16-22 Contract Renewal - Paula Lipke, Transportation Supervisor

Mrs. Mock moved upon the recommendation of the Superintendent to approve a two year contract for Paula Lipke, Transportation Supervisor effective 7/1/2019 to 6/30/2021.

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).

2019-5/16-23 Contract Renewal - Alexis Weber, Food Service Director

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve a three year contract for Alexis Weber, Food Service Director effective 7/1/2019 to 6/30/2022.

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).

2019-5/16-24 Contract Renewal - Amy Assion, Assist. EMIS Coordinator

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve a three year contract for Amy Assion, Assistant EMIS Coordinator/Registration effective 7/1/2019 to 6/30/2022.

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).

2019-5/16-25 Food Service Quotes - Dairy, Bread, and Pizza

Mr. Sherwood moved upon the recommendation of the Superintendent to accept the quotes for dairy, bread, and pizza products for the National School Lunch Program from the following providers during the 2019-2020 school year:

Dairy Products	Smith Foods, Inc
Baked Goods	Nickles Bakery, Inc
Pizza	Bajo North LLC dba Papa John's

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).

2019-5/16-26 USDA Summer Food Service Program

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the District to be a site sponsor for the USDA Summer Food Service Program, from 6/3/2019 to 8/16/2019. 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. 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).

2019-5/16-27 Agreement - K & K Insurance Group- Blanket Student Accident

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the renewal agreement with K & K Insurance Group for blanket Student Accident Insurance coverage with rates and benefits to remain the same with no increase. 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).

2019-5/16-28 Agreement- Medicaid School Program Service Agreement (HPC)

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Medicaid School Program Service Agreement between Austintown Local Schools and Healthcare Process Consulting, (HPC).

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).

2019-5/16-29 Board Policy Adoption, Readoption w/revisions

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the following adoption or readoption with revisions of the following Board Policies:

<u>Policy</u>	<u>File ID</u>	<u>Action</u>
a) Public Solicitations in the Schools	KI	Adoption
b) Public Gifts to the District	KH	Adoption
c) Student Conduct	JFC	Adoption
d) Emergency Management & Safety Plans	EBC	Adoption
e) Weapons in the School	JFCJ	Adoption
f) Hazing & Bullying	JFCF	Adoption
g) Student Absences & Excuses	JED	Adoption
h) Student Fundraising Activities	IGDF	Adoption
i) Professional Staff Contracts & Comp. Plans	GCB-1	Adoption
j) Personnel Policies Goals	GA	Adoption
k) First Aid	EBBA	Adoption
l) Petty Cash Accounts	DJB	Adoption
m) Budget Planning (5 year Forecast)	DBD	Adoption
n) Minutes	BDDG	Re-adoption
o) Reduction in Certificated Staff Workforce	GCPA	Re-adoption
p) Professional Staff Contracts & Comp. Plans (Administrators)	GCB-2	Adoption
q) Professional Staff Hiring	GCD	Adoption
r) ALSD Employees: Staff Dress and Grooming	GBCC	Re-adoption

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).

2019-5/16-30 Resolution- In Lieu of Transportation

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following resolution

Whereas transportation is declared impractical for the following identified student as presented pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education.

Therefore be it resolved that this resolution follows the careful evaluation of all other available options prior to consideration of impracticality for the 2018-2019 school year:

<u>Student Name</u>	<u>Parent/Guardian</u>	<u>School Selected</u>	<u>Grade</u>
Michael Bartoe	Brandie Bartoe	John F. Kennedy Catholic School	6
Nathan Bartoe	Brandie Bartoe	John F. Kennedy Catholic School	9
Jacob Bodine	Melanie Bodine	St. Charles	5
Grace Bodine	Melanie Bodine	St. Charles	3
Christopher Campana	Marsha Campana	St. Rose	8
Vincent Campana	Marsha Campana	St. Rose	4
Ethan Cruickshank	Laurie Cruickshank	Summit Academy	9
Caiden Dawson	Breonna Rivers	Akiva Academy	K
Zoey Deak	Amanda Deak	ACLD	5
Gia DeFabio	Rose DiFabio	Cardinal Mooney	12
Malena Jennings	Carolyn Jennings	Heartland Christian	5
Collin Kalaher	Abigail Kalaher	Heartland Christian	4
Raegan Kalaher	Abigail Kalaher	Heartland Christian	2
Jocobyee Perry	Susan Ford	ACLD	3
Timothy DePue	Susan Ford	Potential Development	3
Anthony Tabak	Lisa Provenza-Tabak	Montessori of the Valley	6
Brett Walker	John Walker	Heartland Christian	7
Reese Walker	John Walker	Heartland Christian	1
Seth Walker	John Walker	Heartland Christian	6
Brett Wilcox	Sharon Wilcox	St. Charles	5
Joseph Wolfe	Laura wolfe	St. Rose	7
Dominic Papuga	George Papuga	St. Charles	3
Payton Papuga	George Papuga	St. Charles	1
Levi Papuga	George Papuga	St. Charles	K
Garrett Middleton	Brett Middleton	Heartland Christian	K
Noah Raynish	Serena Raynish	Victory Christian	12
Lillian Raynish	Serena Raynish	Victory Christian	9
Lucas Snyder	Christian Snyder	St. Rose	4
Landon Snyder	Christian Snyder	St. Rose	3
Abby Ellis	Amanda Ellis	Heartland Christian	3
Anabell Ellis	Amanda Ellis	Heartland Christian	1
Gary Ellis	Amanda Ellis	Heartland Christian	7
William Holt	Laura Holt	ACLD	6
Kyle Miller	Anita Miller	ACLD	7
Emmitt Nevels	Kacie Nevels	Lewis School (Valley Christian)	3
Leland Allmon	Dana-Ann Roth	Potential Development	2
Brennah Osborn	Brandi Osborn	Heartland Christian	9
Hailey Osborn	Brandi Osborn	Heartland Christian	9

Samuel Osborn	Brandi Osborn	Heartland christian	9
Alex Miranda	Tina Fry	Potential Development	2
Jeffrey Carroll	Linda Carroll	Potential Development	7

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).

2019-5/16-31 June 2019 Regular Session Board Meeting

Date: Tuesday, June 18, 2019 Time 1:00 PM Location: Austintown Middle School

2019-5/16-32 Public Comment Segment #2 Topic of Choice

None

2019-5/16-33 Treasurer Comments

2019-5/16-34 Superintendent Comments

2019-5/16-35 Board Comments

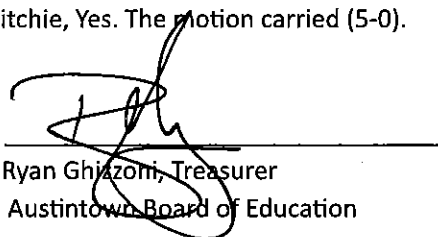
2019-5/16-36 Adjournment

Mrs. Krempasky motioned to adjourn at 6:45 PM.

The motion was seconded by Mrs. Krempasky 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

Those in Attendance: Tim Kelty, Ric Zimmermann