

# Austintown Board of Education

Thursday, May 16, 2019

Board Policy Sub-Committee Meeting 2:30 PM Central Office

Work Session 3:30 PM Dr. David Ritchie Legacy Room Central Office

Executive Session

Regular Session 6:00 PM - Austintown Middle School

## Board Members

Mr. Don Sherwood, President

Mrs. Robin Krempasky, Vice President

Mrs. Kathy Mock, Member

Dr. David Ritchie, Member

Mr. Harold Porter, Member

## Administration

Vincent Colaluca, Superintendent

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: \_\_\_\_\_  
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
  - Board Policy Review
  - Lighthouse Unit Program
  - Summer Facility maintenance
  - Fitch Repairs
  - Kindergarten Wing
  - Open Enrollment Update
  - Falcon Five Update
3. Executive Session for the purpose of discussion with regard to:
  - \_\_\_\_ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
  - \_\_\_\_ Investigation of charges or complaints against a public employee, official, licensee, or student
  - \_\_\_\_ 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.
  - \_\_\_\_ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  - \_\_\_\_ To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
  - \_\_\_\_ To consider legal matters required to be kept confidential by federal law or regulations or state statutes
  - \_\_\_\_ To consider confidential information related to marketing plans, specific business strategy, or production techniques.

Motion to move into Executive Session made by \_\_\_\_\_ at \_\_\_\_:\_\_\_\_ PM. Seconded by \_\_\_\_\_

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

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. OSBA Service Award Presentation by Mr. Anthony Kelly
6. The Staff of the Month Recognition
- |                | <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    |
7. Building Reports:
- Fitch High School
  - Austintown Middle School
  - Austintown Intermediate School
  - Austintown Elementary School
8. Department Report: Grounds and Facilities - Ric Zimmermann
9. Upon the recommendation of the Treasurer, approve the agenda for the 5/16/19 Board of Education Regular May Session.  
Moted 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. Public Comment Segment #1 - Specific Agenda Item on 5/16/19 Agenda
11. Upon the recommendation of the Treasurer, 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.
- Moted 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 Treasurer 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               |

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 Treasurer, accept the following donations 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<br>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       |

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

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. Upon the recommendation of the Superintendent, 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 Warga  
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  
Heidi Thompson  
Jessica Tomic

Non-AEA

Heather Braunstein  
Krista Ellis

**Transitional Classes**

AEA Members

Patty Manning  
Alex Miller  
Heidi Thompson

Non-AEA

Jennifer Noel  
Kara Sertick

**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 Beaney, Jerry Bruff, Marcus Higgs  
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
  
- 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 Beaney, Jerry Bruff, Marcus Higgs  
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

- 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

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. Upon the recommendation of the Superintendent 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

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. Upon the recommendation of the Superintendent 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              |

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. Upon the recommendation of the Superintendent, 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.

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

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

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

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

21. Upon the recommendation of the Superintendent, approve a three year contract for Richard Zimmerman, Grounds and Facilities Supervisor effective 7/1/2019 to 6/30/2022.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
22. Upon the recommendation of the Superintendent, approve a two year contract for Paula Lipke, Transportation Supervisor effective 7/1/2019 to 6/30/2021.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
23. Upon the recommendation of the Superintendent, approve a three year contract for Alexis Weber, Food Service Director effective 7/1/2019 to 6/30/2022.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
24. Upon the recommendation of the Superintendent, approve a three year contract for Amy Assion, Assistant EMIS Coordinator/Registration effective 7/1/2019 to 6/30/2022.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
25. Upon the recommendation of the Superintendent 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 |
- Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
26. Upon the recommendation of the Superintendent, 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.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N
27. Upon the recommendation of the Superintendent, 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.  
Moted by \_\_\_\_\_; Seconded by \_\_\_\_\_;  
Vote: Mrs. Krempasky, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Dr. Ritchie, Y/N; Mr. Sherwood, Y/N

28. Upon the recommendation of the Superintendent, approve the Medicaid School Program Service Agreement between Austintown Local Schools and Healthcare Process Consulting, (HPC)  
 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

29. Upon the recommendation of the Superintendent 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<br>(Administrators) | GCB-2          | Adoption      |
| q) Professional Staff Hiring                                      | GCD            | Adoption      |
| r) ALSD Employees: Staff Dress and Grooming                       | GBCC           | Re-adoption   |
| s) Promotion and Retention of Students                            | IKE            | Re-adoption   |
| t) Promotion, Placement and Retention of Students                 | IKE-R          | Re-adoption   |

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

30. Upon the recommendation of the Superintendent, 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            |

## 5/16/19 Board of Education Meeting

|                     |                     |                                 |    |
|---------------------|---------------------|---------------------------------|----|
| 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  |

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

31. June 2019 Regular Session Board Meeting: Date\_\_\_\_\_ Time\_\_\_\_\_ Location \_\_\_\_\_

32. Public Comment Segment- #2 Topic of Choice

33. Treasurer Comments

34. Superintendent Comments

35. Board Comments

36. Adjournment

Motioned by \_\_\_\_\_; Seconded by \_\_\_\_\_; Time: \_\_\_\_:\_\_\_\_ PM

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