

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

Pursuant to its rules, the Austintown Board of Education met for Regular Session on Wednesday, November 28, 2018 at 5:00 PM at Austintown Middle School. A Work Session with Executive Session preceeded the Regular Session beginning at 1:30 PM in the Dr. David Ritchie Legacy Room-Central Office.

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

2018-11/28-1 Call to Order

The Work Session was called to order at 1:30 PM with all members present.

2018-11/28-2 Work Session Topics for Discussion

- Coca Cola Agreement 1:30 PM
- Closing of GM Lordstown (potentially in March 2019)
- District-Wide PreSchool- Vince and Tim Kelty
- HB 630 - Kelly Mills and Marie Dockry
- Grade Point Eligibility - Chris Berni
- Kindergarten start date
- Open-Enrollment deadline
- Wellness Policy
- Ohio's Strategic Plan for 2019-2024
- Growth Mindset

2018-11/28-3 Executive Session

Dr. Ritchie moved to recess to Executive Session at 4:25 PM for the purpose of discussion with regard to consideration of 1) legal matters required to be kept confidential by federal law or rules or state statutes and 2) 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).

2018-11/28-4 Regular Session

The Board returned to Regular session at 5:02 PM with all members present. The Pledge of Allegiance and Vision/Mission Statement were read by Mr. Porter.

2018-11/28-5 Student Recognition

- **AIS Falcon Leader in Progress Awards - Angel Owens, Building Principal**

Grade 5

Kendra Hudak	Zachary Stipanovich	Karlee Channel	Annie Bada	Grace Caposell
Derek Tessean	Mia Foley	Gabriella Fisher	Caleb Atwell	Rami Mills
Jordan Perry	Nancy Rose Steele	Braden Balas	Cecil Haynes	Aubrie Oles
Misty Bugno				

Grade 4

Christian Henik	Juliana Malish	Christopher Geradi	Ashlee Martinez	Carter Johnson
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Madison Conroy	Carter Watkins	Khloey Foley	Daniel Heddleson	Jazmine Massalha
Larry Smith	Skylin Christopher	Aadien Cafarelli	Sydney Pavelko	Madison Rogers

Grade 3

Jackson Berni	Madison Shriner	Jazlynn Cylar	Aiden Balderson
Mia Fahndrich	Madix (Lloyd) Greenwalt	Ziva Samora	Gianna Thompson
Julia Cristea	Roman Mashiska	Ava Connelly	Dominic DeNiro
Evan Grenamyre	Sydney Smart	Michael Dobos	

- **Special Athletic Recognition - Mr. Berni**

2018-11/28-6 Staff of the Month RecognitionTeachingSupport

AES	Carli Cramer	Kathy Schmidt
AIS	Brittney Inglis	Dana Kosco
AMS	Michelle Benich	Paulette Dockry
FHS	Jared Hubicsak	Margie Melfe
AELC		Debbie Mackey and Tammy Wilt

2018-11/28-7 Building Reports

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

2018-11/28-8 Department Reports

- Paula Lipke, Transportation Supervisor

2018-11/28-9 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the Regular Session of 11/28/18.

Mrs. Krempasky seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-10 Public Comment Segment #1- Specific 11/28/18 Agenda Item

None

2018-11/28-11 Treasurer's Report*

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the Items A-G by Consent Action*:

- A. Minutes from the Board of Education Meeting held on 10/24/08
- B. Approve Purchase Orders over \$15,000, and Transfers for the month as submitted (Exhibit A)
- C. Approve Certificates of Availability for November, 2018 (Exhibit B)
- D. Approve Purchase Orders signed by Board President prior to Board Meeting (Exhibit C)
- E. Approve the October, 2018 Month End Forecast Report
- F. Approve the October, 2018 Month End Financial Report
- G. Approve the October 2018/19 Appropriation Modifications as noted below and included in Item 12 and Item 13:

- a) Increase of \$25,967.40 to Fund 499 due to the establishment of the School Safety Grant
- b) Increase of \$2,000 to Fund 007 due to the establishment of the AIS Staff Sunshine Fund

Mrs. Mock seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-12 2019 Ohio School Safety Grant

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the resolution approving the 2019 Ohio School Safety Grant totaling \$25,967.40 to be deposited and expended out of Fund 499 Special Cost Center 9019. The proceeds of this grant can be used for school safety and security efforts including, but not limited to:

- 1) The support of school resource officer certification training;
- 2) Any type of active shooter and school safety training;
- 3) All grade-level type educational resources;
- 4) Training to identify and assist students with mental health issues;
- 5) Any other training related to school safety.

Mrs. Mock seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-13 AIS Staff Sunshine Fund

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the resolution to approve the creation of a AIS Staff Sunshine fund to receipt donations and other types of revenue collected from school staff members to purchase meals, gifts, etc. for the building personnel, as determined by the AIS building committee. All purchases must follow the purchasing procedures as described in the district purchasing manual.

Dr. Ritchie seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-14 Agreement-SESINC for Title 1 Services at St. Christine School

Mrs. Mock moved upon the recommendation of the Treasurer to approve the contractual agreement between the Austintown Local School District and Supplemental Education Services, Inc. (SESINC) for Title I Services for the period beginning July 1, 2018 and ending on June 30, 2019. The overall objective of the agreement is to provide staff for delivery of Title I service to Austintown Local School District students at *St. Christine School* in the amount of \$6,224.19. This is a non-public expenditure to be paid out of Federal Title Funds.

Mrs. Krempasky seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-15 Pay Rates for 2018-2019 Winter Athletic Event Workers

Dr. Ritchie moved upon the recommendation of the Treasurer to approve the following pay rates for Winter Athletic Event Workers during the 2018-2019 school year as follows:

- a) Hourly employees - \$8.15 per hour
- b) Salar and non-staff employees - \$25 for Freshman games; \$50 for all other winter sports
- c) Announcers - \$30 per Varsity Game - B/G Basketball and Varsity Wrestling

- d) Scorebook - \$40 per Junior Varsity/Varsity Games - B/G Basketball
- e) Score Clock - \$40 per Junior Varsity/Varsity Games - B/G Basketball

Mr. Sherwood seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-16 Agreement-SESINC for Title I Services at All Children Learn Differently

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the contractual agreement between the Austintown Local School District and Supplemental Education Services, Inc. (SESINC) for Title I Services for the period beginning July 1, 2018 and ending on June 30, 2019. The overall objective of the agreement is to provide staff for delivery of Title I service to Austintown Local School District students at *All Children Learn Differently* (ACLD) in the amount of \$1,778.34. This is a non-public expenditure to be paid out of Federal Title Funds.

Mrs. Mock seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-17 Bus #56 - Estimated Scrap Value

Dr. Ritchie moved upon the recommendation of the Treasurer to approve School Bus #56 to be scrapped at Metalico Youngstown, 100 Division Street in Youngstown, Ohio for an estimated scrap amount between \$1500 and \$1800.

Mrs. Mock seconded the motion and vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

2018-11/28-18 Superintendent's Report*

Mr. Sherwood moved upon the recommendation of the Superintendent, approve the following Personnel Items A and B by Consent Action*:

A. Personnel

1) Transfers

- a) Rosanne Hrehor from AM Bus Aide/SPED Paraprofessional at FHS to Special Education Paraprofessional at FHS; 9 month, 5.75 hrs. (7:45 AM - 1:30 PM); restructured position; effective 11/14/18
- b) Angela Fossesca from Food Service Worker at AES 2.5 hrs. to Food Service at AES, 9 month, 3 hr. (10:45 AM - 1:45 PM); replacing J. Kephart; effective 11/12/18

2) Appointments

- a) Jaden Karr to PM Bus Aide Paraprofessional, 9 month, 2.5 hrs., work hours will vary; new position; 11/6/18
- b) Bobbi Simons to Paraprofessional at AES, 9 month, 5.75 hrs. (9:45 AM - 3:30 PM); new position; 11/12/18
- c) Jacob Potkanowicz to Sweeper Cleaner at AMS, 9 month, 5.75 hrs. (6:15 PM - 12:00 AM); replacing A. Brown; effective 11/15/18
- d) Amber Nickels to Food Service Worker at AES, 9 month; 2.5 hrs. (10:45 AM - 1:15 PM); replacing A. Fossesca; effective 11/29/18
- e) Margaret Vasi to Paraprofessional at AIS, 9 month; 5.75 hrs. (10:00 AM - 3:45 PM) replacing N. Vasko; effective 11/28/18

3) Resignations

- a) Jesse Wonders, Intervention Specialist at AIS; effective 11/2/18
- b) Catherine Wigley, RTI Tutor at AES; effective 11/16/18
- c) Sheila Donnadio, Long Term Substitute School Counselor; effective 10/24/18
- d) Ron Johnson, AMS Drama Coach; effective 11/1/18
- e) Everett Briggs, Assist. Girls Track Coach, effective 11/9/18

4) Leave of Absence Request:

- a) Kellie Long, Paraprofessional at AIS, unpaid medical leave effective 11/09/18 - 5/31/19
- b) Matthew Reardon, Bus Driver, special request for use of Personal days on 11/19/18 and 11/20/18
- c) Katie Leko, Teacher at AMS, unpaid parental leave effective 2/11/19 to 5/13/19
- d) Luanne Fox, Food Service at AELC, special request for use of Personal day on 11/20/18
- e) Greg Rochow, Transportation, special request for use of Personal day on 11/19/18, 11/20/18 and 11/26/18
- f) Jolene Mang, Teacher, unpaid parental leave effective 11/10/18 to 4/30/19

5) Substitute Personnel - Non Teaching for 2018-2019 School Year

- a) Deborah Woodruff
- b) Frances Connolly

6) Supplementals- Academic

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) Stacey Sahli, Fitch Link Crew; 2%
- b) Marissa Platton, Fitch Educators Rising Advisor; 4%

7) Supplementals-Resident Educator Mentors

Year 1@ 4%**Mentor****Mentee**

- | | |
|---------------------|-------------------|
| a) Tammy Deeley | Nicole Todaro |
| b) Sheri McKeown | Brittany Telshaw |
| c) Jen Noel | Paul Farbman |
| d) Joya Villani | Brielle Burton |
| e) Jan Nelson | Jessica Tomic |
| f) April King | Chloe Kephart |
| g) Heather Wukelich | Lynette Seebacher |
| h) Tina Kinnick | Nicholas Mediate |
| i) Lisa Costello | Carmen Estevez |

Year 2 @ 3%

- | | |
|----------------|-----------------|
| j) Tamy Deeley | Ashley Lydic |
| k) Bill Klein | Jackie Mortimer |
| l) Angela Kopp | John Drummond |

- | | |
|------------------|-----------------|
| m) Angela Kopp | Joseph Lendak |
| n) Trica Sabinak | Laura Akers |
| o) Tina Kubacki | Kylee Herberger |

New Hires @ 2%

- | | |
|---------------------|-------------------------------------|
| p) Michelle DeNiro | Daniel Horacek |
| q) Shawne Gerst | Holly Fay |
| r) Megan Rust | Jessie Wonders (8/27/18 to 11/2/18) |
| s) Heather Wukelich | Elizabeth Clark |
| t) Danielle Chine | Lauren Hrusovsky |

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 Schnurrenberger, Fitch Varsity Girls Basketball, 24%
- b) Daniel Horacek, Fitch Assist. Girls Basketball; 15%

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

- c) Kyle Varga, FHS Wrestling Coach; 8%
- d) Tracey Drenzo, FHS Head Boys Soccer; 18%

9) Event Staff Workers for 2018-2019; compensation in accordance with assigned rate during the 2018-2019 school year:

Winter Athletic Ticket Takers/Sellers:

- | | |
|---------------------|---------------------|
| a) Jason Leancu | o) Sara Eliser |
| b) Peggy Bennett | p) Cheryl Gennaro |
| c) Brenda Wensyel | q) Harold Wilson |
| d) Vicki Gleydura | r) Tracy Parker |
| e) Tori Wise | s) Nancy Jones |
| f) Joe McMahon | t) Kari Knight |
| g) Marissa Platten | u) Vicki Burton |
| h) Nico Mancuso | v) Peggy Gannon |
| i) Stephanie Brown | w) Arlene Curran |
| j) Kelli Anderson | x) Michelle Currie |
| k) Valarie Inboden | y) Michelle Stewart |
| l) John Jones | z) Bob Rodkey |
| m) Georgia Case | aa) Dorothy Reppy |
| n) Amanda Krygowski | |

Announcers, Scorebook, Score Clock Workers:

- | | |
|-------------------|--------------------|
| a) Joe Chepke | f) Lenny Gessler |
| b) Howie Hartzell | g) Jack Chepke |
| c) John Jones | h) Joe Chepke, Jr. |
| d) David Patrick | i) Vince Sierra |
| e) Ken Kilpatrick | |

10) Volunteers

- | | |
|-------------------|------------------------------|
| a) Lisa Frederick | FHS Boys and Girls Swim Team |
| b) Andrew Stehura | FHS Wrestling Coach |
| c) Joe Lendak | Girls Bowling |

11) Tutors

Falcon Pride Online Tutor- AEA Member; \$18.10 per hour (001-1140-112)

- a) Brian Umstead, not to exceed four hours per week as needed effective for the 2018-19 school year; approval reflects an increase of 2 additional hours from the 10/24/18 agenda

Falcon Pride Online Tutor Non-AEA Members; \$16.00 per hour; (001-1140-112)

Limited to no more than 5.75 hours per day five days per week for a maximum of 28.75 hours per week for the 2018-2019 school year as needed:

- b) Mary Kate Kane, FHS effective 10/26/18

RTI Tutor-Non-AEA Members; \$16.00 per hour; (572-1230-112-9019)

Limited to no more than 5.75 hours per day five days per week for a maximum of 28.75 hours per week for the 2018-2019 school year as needed:

- c) Karen Fitch, AES effective 11/20/18

B. Student Trips

- a) Ski Club Trips for the 2018-2019 school year:

Dates: 1/5/19, 1/12/19, 1/26/19, and 2/2/19

Transportation: School Bus

Location: Brandywine Ski Resort, 1146 W. Highland Road, Northfield, OH

Departure: 8:40 AM from AMS Return: 3:00 PM to AMS

Expenses: Self pay

- b) Ski Club Tubing and Night Ski (Weather permitting)

Date: 2/9/18

Transportation; School Bus, Parent Drive, Student Drive w/parental permission

Location: Brandywine - 1146 W. Highland Road, Northfield, OH-Tubing Location

Boston Mills - 7100 Riverview Rd., Peninsula, OH - Ski Location

Departure: 2:00 PM Return: 11:00 PM

Expenses: Self pay

Additional parental permission form is required for students to participate

*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).

2018-11/28-19 Naming Rights for Fitch Main Gym

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the search for Naming Rights for the Main Gym at Fitch for a cost of \$25,000 per year for 10 years. Named Candidates must be board approved prior to signing final agreement.

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).

2018-11/28-20 Hartzell Track Pavillion

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the remodeling of the *Hartzell Track Pavilion* and installation of new track records boards. Building materials to be donated by the Track Boosters Club.

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).

2018-11/28-21 Special Assignment Administrators - Additional Hours

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

- a) James Carchedi AIS; \$250 per day; limited to 20 additional days during the 2018-2019 school year
- b) Thomas Lenton AES; MVRCOG employee, in accordance with the MVRCOG Agreement: limited to additional 20 days during the 2018-2019 school 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).

2018-11/28-22 Agreement-Discovery Education Subscriber License

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the subscriber agreement between Discovery Education and the Austintown Local School District for the term 12/1/2018 through and including 11/30/19. The pricing for this license shall be as follows

Number of Schools	Service Description	Price per Year	Total
1	Discovery Education Streaming HS License	\$2,150	\$2,150
3	Discovery Education Streaming K-8 License	\$1,600	\$4,800
		Total	\$6,950

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).

2018-11/28-23 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.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Ellis, Annabel	Heartland Christian	Amanda & Gary Ellis	1

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).

2018-11/28-24 Resolution-Support of HB 630

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

Whereas the Austintown Local School Counseling Team respectfully requests the Austintown Local School District to support change on graduation requirements within our state, and

Whereas the implementation of the point system for EOC exams requiring 18 or more points has had detrimental effects on the students, families, and community within Austintown Local School System.

Therefore be it resolved that the Austintown Board of Education will make written motion to our state representatives urging them to make needed changes in testing and graduation requirements while also supporting the extension of House Bill (HB) 630

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).

2018-11/28-25 Agreement-Suburban School Transportation

Mrs. Mock moved upon the recommendation of the Superintendent to approve the agreement between Austintown Local Schools and Suburban School Transportation Company, Inc. for pupil transportation effective for the 2018-2019 school year.

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).

2018-11/28-26 Agreement-CCBCC Operations (Coca-Cola)

Mr. Sherwood moved upon the recommendation of the Superintendent approve the Customer Marketing Agreement between Austintown Local Schools and CCBCC Operations (Coca-Cola) for product sale, distribution, and sponsorship recognition in accordance with the agreement effective 11/1/2018 to 10/31/2028.

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).

2018-11/28-27 Donation-STEM Programs from Extrudex Aluminum, Inc.

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the donation of \$2500 from Michael Baxter, HR Manager at Extrudex Aluminum, Inc. to be split between the Austintown Fitch High School and Austintown Middle School STEM programs.

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).

2018-11/28-28 Donation-J.E. Chepke Scholarship Fund from Mr. Donald Balser Estate

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the donation of \$28,617.12 from the estate of Mr. Donald Balser to be utilized for the benefit of Fitch High School's Joseph E. Chepke Scholarship Fund.

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).

2018-11/28-29 Donation-Photogenic Lighting Stem from Mr. and Mrs. Jeff Mickey

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the donation from Jeff and Lynn Mickey of a photogenic lighting system to the Fitch High School Art Department consisting of 3 lights, 3 stands, an 800 Watt power supply, and 5 light ration plugs valued at \$800.

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).

2018-11/28-30 Donation-Camera Platform from WKBN Television Station

Mrs. Mock moved upon the recommendation of the Superintendent to approve the donation from WKBN Television Station of a camera platform, estimated value of \$100, to be used for filming in the District's gymnasiums.

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).

2018-11/28-31 Pay Rate for Van-Certified Personnel for Student Transport

Dr. Ritchie moved upon the recommendation of the Superintendent to approve van-certified personnel to be paid \$12.50 per hour to transport students with special circumstances during morning pick up and afternoon drop off times.

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).

2018-11/28-32 Alexis Weber- Contract Effective Date

Mrs. Mock moved upon the recommendation of the Superintendent to approve the change in the effective date of the contract for Alexis Weber, Food Service Director from 8/1/18 to 7/1/2018.

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).

2018-11/28-33 Dr. Christopher Raymond-Team Physician for Football and Wrestling

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve Dr. Christopher Raymond as the Team Physician for the Football and Wrestling teams during their respective seasons at a fee of \$1.00.

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).

2018-11/28-34 Name Change-Austintown Football Boosters

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the name change for the booster organization formerly known as Touchdown Club to *Austintown Football Boosters*.

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).

2018-11/28-35 December, 2018 Board of Education Meeting

Mrs. Mock motioned that the next Austintown Board of Education meeting be Tuesday, December 11, 2018 at Austintown Middle School beginning at 2:30 PM.

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).

2018-11/28-36 Public Comment Segment #2 - Topic of Speaker's Choice

None

2018-11/28-37 Board Comments2018-11/28-38 Treasurer's Comments

2018-11/28-39 Superintendent's Comments

- November Elections
- Superintendent and Treasurer to work on school funding formula
- Superintendent to work with BASA and ODE on graduation rate

2018-11/28-40 Adjournment

Mrs. Krempasky motioned to adjourn at 5:52 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).



Mr. Sherwood, President
Austintown Board of Education



Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those in Attendance: Jerry Bruff, Tim Kelty, Justin Dennis, Brad Hanlon, Dan Junk, Cynthia McClure, Jim Penk

