

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

Pursuant to its rules, the Austintown Board of Education met on Monday, January 28, 2019 in the Dr. David Ritchie Legacy Room of the Central Office at 11:00 AM for a Work Session and in the Austintown Middle School Cafetorium at 5:00 PM for the Regular Session with Executive Sessions.

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

2019-1/28-1 Call to Order

The meeting was called to order at 11:05 AM with all members present.

2019-1/28-2 Work Session - Topics for Discussion

- 2019-2020 Academic Calendar
- Wellness -Alexis Weber
- Preschool Planning Updates
- Athletic Complex Finance Update
- Fitness Center Improvement
- Athletic Trainer Services with ACH
- Strength Coach
- Rory Tiedmann - Ed Choice Schools Presentation
- Open Enrollment

2019-1/28-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 1:00 PM. The motion was seconded by Mr. Sherwood. 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.

2019-1/28-4 Recall to Order - Regular Session

The Board was recalled to order at 5:08 PM with all members present. Mr. Porter read the Pledge of Allegiance and Vision/Mission Statement.

2019-1/28-5 Tribute to Dr. Thomas Stellers, Ph.D

A tribute to the memory of Dr. Thomas Stellers, Ph.D, former Board Member, and retired Austintown Local Schools teacher was received by Mrs. Carol Stellers. Superintendent Colaluca presented Mrs. Stellers with a blanket from the Austintown Historical Society featuring Austintown historical landmarks.

2019-1/28-6 Presentation - Business Advisory Council

Featured speaker was Doug Hiscox from the Mahoning County Education Service Center/Mahoning Valley Regional Chamber of Government.

2019-1/28-7 Student Recognition - Drug Awareness Poster Winners

Guidance Counselor Mrs. Marie Dockry presented Drug Awareness Poster Contest winners Freshmen Cassidy Blessing and Lukas Hlasta.

2019-1/28-8 Community and Staff Involvement Recognition

Ken Jakubec and Jack Kidd	Toys for Tots
Kristin and James O'Neill	Veterans Recognition- Plaques and Crosses

2019-1/28-9 The Staff of the Month Recognition

	<u>Teaching</u>	<u>Support</u>
AES	Holly Fay	Kathy Schmidt
AIS	Steve Krispinsky	Desera Bailey
AMS	Jeff Gessler	April Ferguson
FHS	Mia Pezzuolo	Vicki Burton
Transportation		Doug Wilson
Central Office		Erica Seefried

2019-1/28-10 Building Reports

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

2019-1/28-11 Department Reports

- Ric Zimmerman, Grounds and Facilities - Snow Removal on Campus

<u>Maintenance</u>	<u>Custodial/Sweeper Cleaner</u>	<u>Grounds Crew</u>
Dave Laurie	Jason Leancu	Mark Miller
Eben Byers	Tom Deluca	Chad Akins
Keith Lemke	Emily Zokle	
	Rita Soos	
	Karen MacIntyre	
	Tracy Parker	
	Kathy Schmitt	
- Thomas Ventresco, Technology
- Janet Polish, Curriculum K-5, and Director of Special Programs

2019-1/28-12 Agenda Approval

Mrs. Krempasky motioned upon the recommendation of the Treasurer to approve the agenda for the 1/28/19 Board of Education regular January session.

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).

2019-1/28-13 Public Comment Segment #1 - Specific Agenda Item on 1/28/19 Agenda

None

2019-1/28-14 Treasurer's Report by Consent Action

Dr. Ritchie motioned upon the recommendation of the Treasurer to approve the following Items A-F by

Consent Action:

- A. Minutes from the Board of Education Meetings held on 12/11/18, 12/14/18, 12/24/18, 1/04/19, 1/09/19, and 1/17/19
- B. Approve the December, 2018 Month End Forecast Report
- C. Approve the December, 2018 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 January, 2019

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).

2019-1/28-15 Administrative Salary Schedules

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the Administrative Salary Schedules for 2019-2021.

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).

2019-1/28-16 Donations

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

- a. \$322.85 from the Donors Choose project written by Patricia Manning, District K-2 Math Coach for reusable, heavyweight folders for second grade teachers.
- b. \$150 from Western Governors University for hosting Janet Vlaiku, student teacher with Carli Cramer at AES this past semester.
- c. \$1,250 from The National theatre for Children, INC to be awarded to Austintown Intermediate School for the winner of the 2018-2019 Ohio Student Kit Program School Contest.

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).

2019-1/28-17 Resolution - ACCESS Sharing Agreement

Mrs. Mock moved upon the recommendation of the Treasurer to approve the resolution

Whereas, the Austintown Board of Education hereby consents to ACCESS sharing information and data with Management Council pursuant to the Agreement (Exhibit A), and

Whereas, the Board finds and determines that ACCESS, MCOECN have legitimate educational interest in the information that is to be shared by ACCESS with MOON, and

Whereas, ACCESS remains responsible for maintaining compliance with laws, it's policies and contractual agreement with the Board concerning personally identifiable information and disclosure of the same.

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).

2019-1/28-18 Superintendent's Report by Consent Action

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the following

Personnel Item by Consent Action:

A. Personnel

1) Appointments

- a) Janette Marshall, Floating Route Driver; effective 1/8/19
- b) Kathy Roach, Floating Route Driver; effective 1/3/19
- c) Kim Fisher, Floating Route Driver; effective 1/28/19

2) Resignations

- a) Jerry Wecht, Head Supervisor Maintenance Substitute-Non-Bargaining Unit effective 12/12/18
- b) Larry-Ray Stankorb, Fitch Boys and Girls Swim Coach; effective 1/7/19
- c) Larry-Ray Stankorb, Fitness Center Sign in Desk; effective 1/7/19
- d) Jacqueline Land, Bus Driver; effective 12/24/18
- e) Aaron Bernard, Paraprofessional/Bus Aide; effective 1/7/19
- f) Doug Wilson, Bus Driver; effective 1/25/19
- g) Dina Ellashak, Paraprofessional; effective 1/25/19
- h) Anthony Perfilio, Tutor at AIS; effective 12/13/18

3) Transfers

- a) Kim Lauer from AV Computer Tech in Transportation, 12 month, 5.75 hours/day to AV Computer Tech in District, 12 month, 28.75 flex hour/week; replacing G. Rozhon; effective 1/14/19
- b) Connie Cercone from Paraprofessional at AES, 9 month, 5.75 hours/day to Paraprofessional/Bus Aide at AES/Transportation, 9 month, 5.75 hours/day, (6:25 AM to 12:10 PM), replacing A. Bernard; effective 1/14/19
- c) Anna Mraz from AV Computer Tech in Transportation, 10 month, 5.75 hours/day to AV Computer Tech in Transportation, 12 month, 5.75 flex hours/day; replacing K. Lauer, effective 1/23/19

4) Appointment of Substitute Personnel-Non Teaching for 2018-2019 school year

- a) Courtney Dockry

5) Appointment of OAPSE Athletic Event Workers

Effective 1/1/2019 the minimum wage adjustment for classified athletic event workers paid on an hourly basis increases from \$8.15 per hour to \$8.55 per hour; Time and ½ is \$12.82 per hour

6) Appointment of 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:

- a) Kara Sertick, RTI at AIS; effective 12/20/18
- b) Krista Ellis, RTI at AMS; effective 1/23/19

- 7) Appointment of Winter Sports Event Worker
 - a) Michele Misik, Score Book Worker; \$40 per event; as needed basis

- 8) Appointment of Volunteers

- a) John Lendak Girls Bowling

- 9) Appointment of Supplementals-Academic 2018-2019 School Year

- a) Sara Eliser, AMS Drama Club Advisor; 5%
 - b) Tina Kinnick, DECA Advisor; 4%

- 10) 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:

- a) Mallory Silvestry, Head Boys Tennis; 10%

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

- b) Tracey DiRenzo, Head Boys Soccer Coach, 18%

B. Student Trips

- a) Fitch French Club to travel to Pittsburgh, PA to attend "French Night" on the Gateway Clipper on 5/1/19; departure at 3:30 PM and return at 10:30 PM.

Location: 350 W. Station Square Dr. Pittsburgh, PA

Transportation: School district bus;

Chaperones: Club Advisor, Teachers, Parents

Expenses: Self paid by students

No school hours are missed.

Contact Person: Kabira Zerdaoui, French Club Advisor

- b) AMS 8th grade Honors English Students (40 students) to travel to Sharpsville, Pennsylvania on Thursday, March 14, 2019. Departure is 1:00 PM with an estimated return time of 4:00 PM.

Location: Sharpsville High School

Transportation: School Bus

Chaperone: Michelle Best, 8th Grade Honors English Teacher at AMS

Expenses paid by: AMS ELA fund

Contact Person: Michelle Best

- c) Fitch Track and Field athletes meeting qualifying standards to travel with coaches and parents to New York City for the Indoor Track Nationals competition 3/7/19 to 3/11/19.

Location: Ohio State University

Transportation: Private cars of Advisors and Students with parental permission

Chaperones: Club Advisors

Expenses: all travel expenses and accommodations are self paid through private donations and fundraising activities;

Missed days of school are within parameters of Board Policy

Contact person: Seth Steiner, Head Track Coach

- d) Fitch Future Business Leaders of America Club to travel to Columbus, Ohio for the State Leadership Conference from 3/14/19 to 3/15/19.

Location: Ohio State University

Transportation: Private cars of Advisors and Students with parental permission

Chaperones: Club Advisors

Expenses: Paid through student fundraising, sponsorships, grants, self pay

Missed days of school are within parameters of Board Policy

Contact person: Tina Kinnick, Club Advisor

- e) Fitch Baseball team to travel to Myrtle Beach, SC to compete in the Mingo Bay Tournament from 4/12/19 to 4/20/19.

Location: Myrtle Beach Resorts, 5905 South Kings Highway

Transportation: Parents will drive their child in their car.

Chaperones: Parents, Coaches

Expenses: Self pay, Boosters Organization, Fundraising

No missed days of school

Contact person: Joseph Paris, Head Baseball Coach

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).

2019-1/28-19 Employment - Rory Tiedemann, EMIS Coordinator

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the appointment of Rory Tiedemann, EMIS Coordinator, 8 years experience, on the Administrative Salary Schedule effective 12/26/2018.

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).

2019-1/28-20 Employment - MVRCOG Employee

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the following MVRCOG employee in accordance with the MVRCOG Agreement:

- a. Thomas Lenton, Administrator on special Assignment; 21 additional days through the end of January, 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).

2019-1/28-21 Contractual Start Date - P. Lipkey

Mr. Sherwood motioned upon the recommendation of the Superintendent to approve the contractual start date for the Transportation Supervisor to be 7/1/18 instead of 8/1/18.

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).

2019-1/28-22 Open Enrollment for 2019-2020 school year

Mr. Sherwood motioned upon the recommendation of the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2019-2020 school year.

Mrs. Mock seconded the motion and the vote resulted as follows: Mrs. Krempasky, No; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (3-2).

2019-1/28-23 Board Policy - Revision of JEB

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the revision of Board Policy JEB to state that any child who is five years of age on or before August 1 is eligible to enroll in kindergarten.

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).

2019-1/28-24 Board Policy - Revision IGDK

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the revision of Board Policy IGDK - INTERSCHOLASTIC AND EXTRACURRICULAR ACTIVITIES ELIGIBILITY as follows:

High School (Grades 9-12)

"As a condition for the privilege of participating in interscholastic extracurricular activities, a student must have attained a minimum grade point average of 2.0 on a 4.0 grading scale in the immediately preceding grading period." Please Note: attaining a minimum grade point average of 2.0 on a 4.0 grading scale in the immediately preceding grading period is in addition to the OHSAA requirement of receiving passing grades in a minimum of five courses in the immediately preceding grading period.

"A student enrolled in the first grading period of the ninth grade after advancement from the eighth grade must have received passing grades in a minimum of five courses in the immediately preceding grading period and must have attained a minimum grade point average of 2.0 on a 4.0 grading scale in the immediately preceding grading period."

Middle School (Grades 7-8)

"As a condition for the privilege of participating in interscholastic extracurricular activities, a student must have attained a minimum grade point average of 2.0 on a 4.0 grading scale in the immediately preceding grading period and received passing grades in a minimum of five courses in the immediately preceding grading period."

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).

2019-1/28-25 Board Policy - Revision Adoption/ Readoption/Revision

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the adoption/ readoption/revision of the following Board Policies:

IJA	Career Advising (required)
IGD	Co-Curricular and Extra-curricular (required)
JFCJ	Weapons in the Schools (required)
JG	Student Discipline
DJF-R	Purchasing Procedures

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).

2019-1/28-26 Athletic Student/Parent Handbook

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Athletic Student/Parent Handbook, which now includes the revisions made for IGDK - Interscholastic and Extracurricular Activities Eligibility.

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).

2019-1/28-27 Building Use Permit- Mahoning Valley Skywarn

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the building use permit for Mahoning Valley Skywarn to use the Fitch auditorium for the purpose of tornado spotting training with a meteorologist from the Cleveland National Weather service at a date and time to be determined during the month of March or April, 2019. Building use fees will be waived for this community service training.

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).

2019-1/28-28 Academic Calendar for 2019-2020 School Year

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the Academic Calendar for the 2019-2020 School Year as presented.

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).

2019-1/28-29 2019 Board Sub-Committee Members

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following Board Sub-Committees as follows:

Financial Oversight:	Mr. Don Sherwood and Dr. David Ritchie
Administrative Oversight:	Mr. Sherwood and Mr. Harold Porter
Board Policy Development:	Mrs. Robin Krempasky and Mrs. Kathy Mock
Community Relations:	Mrs. Robin Krempasky and Dr. David Ritchie
Board of Education Development:	Mr. Harold Porter and Mrs. Kathy Mock

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).

2019-1/28-30 Resolution- Agreement with Cole BE Portfolio I, LLC (Bob Evans)

Mrs. Krempasky motioned upon the recommendation of the Superintendent to approve the resolution to enter into settlement and direct payment agreement between the Board of Education of the Austintown Local School District and Cole BE Portfolio I, LLC , effective December 11, 2018, and Whereas, Cole BE Portfolio I, LLC agrees to make direct payment to the Board for settlement of property tax payments for tax years 2017, 2018, and 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).

2019-1/28-31 Agreement Kent State University CCP Program for 2019-2020

Mrs. Mock motioned upon the recommendation of the Superintendent to approve the resolution to enter into settlement and direct payment agreement between the Board of Education of the Austintown Local School District and Cole BE Portfolio I, LLC , effective December 11, 2018, and Whereas, Cole BE Portfolio I, LLC agrees to make direct payment to the Board for settlement of property tax payments for tax years 2017, 2018, and 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).

2019-1/28-32 Public Comment Segment #2 - Topic of Speaker's Choice

None

2019-1/28-33 Treasurer's Comments2019-1/28-34 Superintendent's Comments2019-1/28-35 Board Comments2019-1/28-36 Executive Session

Dr. Ritchie motioned to recess to Executive Session at 6:15 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). 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 Regular Session at 6:57 PM with all members present.

2019-1/28-37 Adjournment

Mrs. Krempasky motioned to adjourn at 6:58 PM. The motion was seconded by Mr. Sherwood and the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Dr. Ritchie, Yes. The motion carried (5-0).

Don Sherwood

Mr. Sherwood, President
Austintown Board of Education

Ryan Ghizzoni

Ryan Ghizzoni, Treasurer
Austintown Board of Education

Those in Attendance: Jerry Bruff, Justin D. (illegible last name), Vicki Conley, Joe Conley, Eben Byers, Jr., Heidi Thomas