

Austintown Board of Education

Thursday, February 21, 2019

Work Session 2:00 PM - Dr. David Ritchie Legacy Room Central Office

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
 - Preschool
 - Early Entrance to Kindergarten
 - ED CHOICE at AIS
 - Roofing Estimates for FHS Gym - Ric Zimmerman
 - AMS Sub Coverage
 - Social Media/Impact of 12-14-year olds at AMS
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 recess to Executive Session made by _____ at ____:____ PM.

Seconded by _____

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. The Staff of the Month Recognition

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

6. Building Reports:

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

7. Upon the recommendation of the Treasurer, approve the agenda for the 2/21/19 Board of Education Regular February Session.

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

8. Public Comment Segment #1 - Specific Agenda Item on 2/21/19 Agenda

9. Upon the recommendation of the Treasurer, approve the following Items A-G by Consent Action*:

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

*End Consent Action

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

10. Upon the recommendation of the Treasurer, accept the following donations from:

- a) University of Mount Union \$200 for first-semester student teachers

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

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

11. Upon the recommendation of the Treasurer approve the changes to appropriations and the corresponding attached 412 certificate:

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

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

12. Upon the recommendation of the Superintendent, approve the following Personnel Item A-C by Consent Action*:

A. Personnel

1) Appointments

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

2) Resignation for the purpose of retirement

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

3) Transfers

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

4) Leave of Absences

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

5) Appointment of Supplementals-Athletic

All percentages shown are based on the base salary for the 2018-2019 school year in accordance with the negotiated AEA agreement. Longevity calculations are in addition to the percentage shown and apply to AEA Members only:

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

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

B. Youth Clinics

- a) Falcon Softball Clinic

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

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

Location: Fitch Gym

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

T-shirt is included

Contact: Steve Ward, Softball Coach

C. Student Trips

- a) Fitch Marching Band - NATO Festival of Nations Parade

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

Location: Sandcastle Beachfront Hotel, Virginia Beach, VA

Transportation: Private motorcoach

Chaperones: Teachers, Parents

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

Missed days of school are within parameters of approved Board policy

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

- b) Fitch Robotics Club - Buckeye Regional competition

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

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

Transportation: School Van and School Bus

Chaperones: Ric Zimmerman, Mike Mellot, Andy Yantes

Expenses will be student funded through fundraisers

Missed days of school are within parameters of approved Board policy

Contact Person: Ric Zimmerman, Robotics Advisor

- c) Fitch Robotics Club - Finger Lakes Regional competition

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

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

Transportation: School Van

Chaperones: Ric Zimmerman, Mike Mellot, Andy Yantes

Expenses will be student funded through fundraisers.

Missed days of school are within parameters of approved Board policy

Contact Person: Ric Zimmerman, Robotics Advisor

*End Consent Action

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

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

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 Memorandum of Understanding for College Credit Plus (CCP) between Eastern Gateway Community College and Austintown Fitch High School for the 2019-2010 Academic Year.

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 agreement to partner with Kent State University's College Credit Plus (CPP) program for the upcoming 2019-2020 academic year.

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 solicitation for bids regarding dairy products, bakery goods, and pizza for the Child Nutrition Programs for the 2019-2020 school year. Bids to be available to suppliers in March 2019 and awards to be determined in April 2019.

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. Public Comment Segment #2 - Topic of Speaker's Choice

19. March Board Meeting

20. Treasurer Comments

21. Superintendent Comments

22. Board Comments

23. 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