

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

Pursuant to its rules, the Austintown Board of Education met on Wednesday, January 15, 2020 in the Dr. David Ritchie Legacy Room of the Central Office at 4:00 PM for a Work Session and in the Austintown Middle School Cafetorium at 6:00 PM for the Regular Session with an Executive Session.

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kimberly Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2020-1/15-1 Call to Order-Pledge of Allegiance-Mission Statement

The meeting was called to order at 4:00 PM with all members present

2020-1/15-2 Work Session

Building Strategies:

- 2020-2021 School Calendar - Days and Hours - DC
- 2020-2021 School Building Start Times - DC
- Bus Routes - DC
- Open Enrollment - DC
- Savings to District - DC
- Superintendent and Treasurer evaluations - HP
- Summer Projects - HP
- New Logo - BM
- Employee Handbook Preview (handout) - JP

2020-1/15-3 Executive Session

Mr. Porter moved to recess to Executive Session at 5:28 PM for the purpose of discussion with regard to employment of personnel. Mr. Sherwood seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). The Board returned to order at 6:00 PM with all members present. The meeting resumed in the Cafetorium at Austintown Middle School.

2020-1/15-4 Department Reports

- Special Education - Sandra Thorndike, Director
- Student Recognition - Melina John, Fitch Freshman
- Technology - Thomas Ventresco, Supervisor

2020-1/15-5 Building Reports

Building Reports were given from the following building administrators:

Fitch Brian Racz, Assist. Principal
AMS Dom Daltorio, Assist. Principal

AIS Tim Pappagallo, Assist. Principal
AES Holly Welch, Assist. Principal

2020-1/15-6 Agenda Approval

Mrs. Mock moved to approve the agenda for 1/15/2020. Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-7 Public Comment

None

2020-1/15-8 Treasurer's Consent Report

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the following Items A-J by Consent Action*:

- A. Minutes from the Board of Education Meetings held on 12/17/19
- B. Approve the December, 2019 Month End Forecast Report
- C. Approve the December, 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 the Fiscal Year 2020 Permanent Appropriations and Amended Certificate of Estimated Resources
- F. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- G. Approve (Exhibit B) Certificates of Availability for January, 2020
- H. Approve Activity Fund adjustments as follows:
 - From: 300-910E - Band To: 300-910F - Band
 - From: 300 910M - Acapella To: 018-920N - Purple Star
 - From: 200-910S - SADD To: 018 920N - Purple Star
 - From: 300 910P SIBS To: 018 920N - Purple Star
- I. Approve Activity Purpose Budget Revisions:
 - Art Club 200-911M
 - AIS Principal Account 018-9345
- J. Donation to the District:
 - \$1,293 from Second Harvest Food Bank to support the AMS School Pantry
 - \$100 from Hall of Fame Committee for use in the Transportation Office
 - \$225 from Austintown Women's League for students to attend Leadership Camp
 - \$7000 from Austintown Middle School PTA for the sound system at AMS

Mrs. Mock seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-9 Agreement-Side Effects, Inc.

Mrs. Smrek moved upon the recommendation of the Treasurer to approve the Master Agreement between Side Effects, Inc., and the Austintown Local School District to deliver to the District advertising revenue. Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-10 Employment - Teresa Emmerling, Fiscal Support

Mrs. Mock moved upon the recommendation of the Treasurer to approve Teresa Emmerling for continued fiscal support through the MVRCOG until June 30, 2020. Mr. Sherwood seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0)

2020-1/15-11 Superintendent's Consent Report

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the following Personnel Items A by Consent Action*:

1. Personnel

a. Resignations:

- Nicole Vasko, Paraprofessional at AELC effective 12/18/2019; relocation out of state
- James Gibson, Sweeper Cleaner at AMS effective 1/9/2020, personal

b. Transfers - OAPSE Personnel

- Debra Koperdak transfer from AIS, 9 month, 5.75 hour (4:15 PM - 10:00 PM) Sweeper Cleaner to AES, 9 month, 5.75 hour (9:45 AM - 3:30 PM) Paraprofessional effective 1/6/2020 pending a 20 day probationary period; replaces Danette Loebel. Debra will sub at the current contracted rate until her Educational Aide Permit is issued.
- Laurie Gartland transfer from AES, 10 month Secretary to AMS 12 month Secretary effective 1/2/2020; replaces Cheryl Gennaro

c. Appointment of Falcon Pride Online Teacher- Salary \$120 per student enrolled in a two semester course; \$60 per student enrolled in a one semester course. \$50 one time set up fee per semester course. This is a district position. The number of teachers hired will depend on enrollment numbers.

- Caroline Kishton, Falcon Pride Online Music Teacher

d. Appointment of Non-Bargaining Unit Tutorial Personnel limited to no more than 5.75 hours per day; 5 days per week; \$16.00 per hour

- Lia Marie Keriotis, District English Language Learner Tutor effective 1/8/2020

e. Appointment of Home Instruction Tutors; AEA Members \$18.10 per hour

- Allison Jones
- Jim Penk

f. Appointment of OAPSE Bargaining Unit Personnel

- Jack Polito, District Bus Driver effective 1/6/2020

g. Appointment of Non-Bargaining Unit Personnel

- Sabrina Bliss, Pre-Kindergarten Teacher Assistant effective 1/6/2020 replacing Tiffany Hayes

- Amanda Potkonicky - EWS Coordinator at AES and AIS effective 1/6/2020 replacing Amy Murray
- h. Appointment of non-bargaining unit personnel for bus washing position at \$15 per bus/vehicle; total of sixty (60) vehicles washed; one (1) time per month from January through May 2020. This position shall be hired through the Mahoning Valley Regional Council of Governments (COG).
- i. Appointment of Athletic Supplemental Personnel
- Nate Armstrong III, Fitch Assist. Track-Weight B/G Coach; 11%
 - Joe Paris, Fitch Head Baseball; 23% (correction from 9/26/19 agenda)
 - Steve Ward, Fitch Softball Coach; 23% (correction from 9/26/19 agenda)
 - Brian Forgac, AMS Head Wrestling Coach; 13% (correction from 9/26/19 agenda)
 - Brian Forgac, AMS Boys Track Coach; 15% (correction from 9/26/19 agenda)
 - Brad Clyde, AMS Boys Track Coach; 11% (correction from 9/26/19 agenda)
 - John Hudson, AMS Girls Assist. Track Coach; 10% (correction from 9/26/19 agenda)
 - Jeff Gessler, AMS Girls Assist. Track Coach; 14% (correction from 9/26/19 agenda)
- j. Appointment of District Volunteer Personnel
- Lisa Frederick Swim Team Boys and Girls
 - Donald Kocher Classroom Aide Boys and Girls at AIS
- k. Appointment of Classified Substitute Personnel
- Dane Carder Sub Bus Driver effective 1/9/2020
 - Jack Polito Sub Bus Aide effective 12/20/2019
2. Revised Starting Dates
- Daniel Wedding - Previously approved starting date of 1/1/2020 is revised to be effective 1/17/2020
 - Marilyn Mehit - Previously approved starting date of 12/17/2019 is revised to be effective 12/2/2019
3. Leave Requests
- Tami Franklin; request for unpaid day on 1/24/2020 which is a Teacher Inservice Day

Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-12 Memorandum of Understanding-OAPSE-Summer Food Service Program

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding between OAPSE Local 194 and the Austintown Board of Education with regard to the operation of the federally funded Summer Food Service Program regarding posting, selection, and compensation of Food Service personnel. This MOU is effective May 2020 through August 2020 and will be reassessed for need every year. Mrs. Krempasky seconded the motion as the vote resulted as follows: Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-13 Agreement-Stark State College Clinical Affiliation

Mrs. Mock moved upon the recommendation of the Superintendent to approve the recommendation of the Superintendent, approve the Clinical Affiliation Agreement with Stark State College

Whereas, Stark State College of North Canton, Ohio has established an Associate Degree in Dietetic Technician Program, and

Whereas, the Austintown Local School District has the facilities and resources to provide the Instructional Phase necessary to the program.

Therefore, in consideration of the respective covenants, promises, conditions and terms to be performed by each set forth in the Agreement, the parties acknowledge it would be to their mutual benefit and to the benefit of the community to promote, develop, and maximize utilization of community resources. Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-14 Open Enrollment 2020-2021

Mr. Sherwood moved 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 2020-2021 school year. Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2020-1/15-15 Memorandum of Understanding-Kent State University College Credit Plus

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding by and between Kent State University and the Austintown Local School District to participate in the College Credit Plus Program (CCP) with Kent State University to provide multiple opportunities for secondary school students in grades 7-12 who are Ohio residents to enroll in college-level courses on a full or part time basis and complete allowable academic, non-sectarian, non-remedial courses for high school and college credit pursuant to ORC3365.02. This agreement is in effect for the 2020-2021 academic year. Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-16 Ohio High School Athletic Association Membership 2020-2021

Mrs. Mock moved upon the recommendation of the Superintendent to approve continued membership in the Ohio High School Athletic Association for the 2020-2021 school year as required in the OHSAA's constitution. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-17 Mahoning Valley Skywarn Building Use Permit

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve a 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, 2020. Building use fees will be waived for this community service training. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-18 Board Policy Readoption-Career Advising

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the re-adoption of the required Board Policy: IJA Career Advising

Mr. Sherwood seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-19 Mahoning Valley Regional Council of Government (MVRCOG) Service Agreement

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the Service Agreement between the Mahoning Valley Regional Council of Government (MVRCOG) and the Austintown Local School District (School) whereas the MVRCOG shall provide Career Counselor to the School two days per week during the 2019-2020 school year. Mrs. Mock seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2020-1/15-20 February Board Meeting

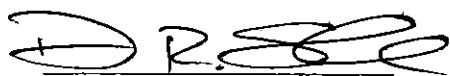
Mrs. Mock moved that the next Board of Education meeting be Thursday, February 20, 2020 at 6:00 PM at Austintown Middle School. Mrs. Krempasky seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

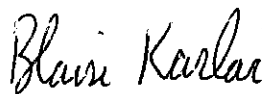
2020-1/15-21 Treasurer's Comments2020-1/15-22 Superintendent's Comments2020-1/15-23 Board Member's Comments2020-1/15-24 Adjournment

Mrs. Mock moved to adjourn at 3:49 PM. Mrs. Smrek seconded the motion as the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).



Mr. Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education