

Austintown Board of Education

Monday, January 15, 2020

Work Session 4:00 PM

Regular Session 6:00 PM

Austintown Middle School Cafeteria

Board Members

Mr. Don Sherwood, President Pro Tem
Mrs. Robin Krempasky, Member
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kim Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, 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; Mr. Sherwood, P/A; Mrs. Smrek P/A

Pledge of Allegiance and Vision/Mission Statement Read by: _____

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

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. Department Reports:

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

5. Building Reports:

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

6. Upon the recommendation of the Treasurer, approve the agenda for the 1/15/2020 Board of Education Regular January session.

Motioned by _____; Seconded by _____;

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

7. Public Comment - Limited to no more than 3 minutes per speaker, 30 minutes total (Board Policy BDDH; KD)

8. Upon the recommendation of the Treasurer, 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

Motioned by _____; Seconded by _____;

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

*End Consent Action

Page 3

1/15/2020 January Board Meeting

9. Upon the recommendation of the Treasurer, approve the Master Agreement between Side Effects, Inc., and the Austintown Local School District to deliver to the District electronic scoring and/or advertising equipment.

Motioned by _____; Seconded by _____;

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

10. Upon the recommendation of the Treasurer, approve Teresa Emmerling for continued fiscal support through the MVRCOG until June 30, 2020.

Motioned by _____; Seconded by _____;

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

11. Upon the recommendation of the Superintendent, approve the following Personnel Items A-C 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

Page 4
1/15/2020 January Board Meeting

- 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

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

Page 5

1/15/2020 January Board Meeting

3. Leave Requests

- Tami Franklin; request for unpaid day on 1/24/2020 which is a Teacher Inservice Day

* End Consent

Motioned by _____; Seconded by _____;

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

12. Upon the recommendation of the Superintendent, 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.

Motioned by _____; Seconded by _____;

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

13. Upon 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.

Motioned by _____; Seconded by _____;

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

14. Upon the recommendation to direct 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.

Motioned by _____; Seconded by _____;

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

15. Upon the recommendation of the Superintendent, 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.

Page 6

1/15/2020 January Board Meeting

Motioned by _____; Seconded by _____;

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

16. Upon the recommendation of the Superintendent, approve continued membership in the Ohio High School Athletic Association for the 2020-2021 school year as required in the OHSAA's constitution.

Motioned by _____; Seconded by _____;

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

17. Upon the recommendation of the Superintendent, 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.

Motioned by _____; Seconded by _____;

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

18. Upon the recommendation of the Superintendent approve the re-adoption of the required Board Policy: IJA Career Advising

Motioned by _____; Seconded by _____;

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

19. Upon the recommendation of the Superintendent, 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.

Motioned by _____; Seconded by _____;

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

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; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N