

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

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met in the Dr. David Ritchie Legacy Room of the Central Office for a 4:00 PM Work Session on Wednesday, February 19, 2020 and at 6:00 PM for a Regular Session in the Austintown Middle School Cafetorium.

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

2020-2/19-1 Call to Order-Pledge of Allegiance-Mission Statement

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

2020-2/19-2 Work Session

- Assistive Technology- RK
- Softball Complex - Jim Penk
- Transportation Routes - Angie Mraz
- Junior ROTC - Jeff Swavel
- Falcon Five - Sandy Thorndike/Chris Berni
- Levy Committee - DS
- School Insurance Consultants - BK
- Baseball Shade Netting-HP
- Remind 101 - HP
- Substitute Personnel - HP
- Trustees - HP
- National Speech Qualifiers-HP

2020-2/19-3 Executive Session

Mrs. Mock moved to recess to Executive Session at 6:04 PM for the purpose of discussion with regard to employment of personnel, and to consider legal matters required to be kept confidential by federal law or regulations or state statutes. 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).

The Board was recalled to order at 6:10 PM in the cafetorium of Austintown Middle School with all members present.

2020-2/19-4 Student Recognition

VFW Essay Contest Winners by Nicole Morrison and John Balint
Students: Gabrielle Ceci, Erin Kosinski, Kennedy Rodgers, Saturn Galloway, Hunter Barnett
Staff Member: Ron Johnson, Social Studies teacher at AMS

2020-2/19-5 Department Report

- Food Service-Alexis Weber, Director

2020-2/19-6 Building Reports

- Mr. Kelty, Fitch High School Building Principal
- Mrs. Robin Vickers, Austintown Middle School Building Principal
- Mr. Pappagallo, Austintown Intermediate School Building Principal
- Mrs. Holly Welch, Austintown Elementary School Assistant Principal

2020-2/19-7 Public Comment - NONE

2020-2/19-8 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the 2/19/2020 Board of Education Regular February session. 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).

2020-2/19-9 Treasurer's Consent Report

Mrs. Smrek moved 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 1/15/2020 (Organizational), 1/15/2020 (Regular), 1/29/2020
- B. Approve the January, 2020 Month End Forecast Report
- C. Approve the January, 2020 Month End Financial Report
- D. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- E. Approve (Exhibit B) Certificates of Availability for February, 2020
- F. Donation to the District:
 - \$295 from Jack and Vickie Kidd for the Purple Star Room at Fitch High School
 - \$25 from Ken Jakubec for police and fire department flags at Fitch High School
 - \$500 from Protech Electrical Contracting for the Athletic Department

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).

2020-2/19-10 Agreement- Julian & Grube, Inc. FY 20/FY21

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the service agreement by and between the Austintown Local School District and Julian & Grube, Inc. for the FY20/FY21 Medicaid School Program proposal effective July 1, 2019 to June 30, 2021.

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).

2020-2/19-11 Agreement-Supplemental Education Services, Inc. (SESINC)-ALCD

Mrs. Krempasky moved upon the recommendation of the Treasurer to approve the contractual agreement by and between the Austintown Local School District and Supplemental Educational Services, Inc. (SESINC) for Title I Services at All Children Learn Differently (ALCD) effective 7/1/2019 to 6/30/2020 in the amount of \$2,332.75.

Mrs. Smrek 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).

2020-2/19-12 Agreement-Supplemental Education Services, Inc. (SESINC)-St. Christine's School

Mr. Sherwood moved upon the recommendation of the Treasurer to approve the contractual agreement by and between the Austintown Local School District and Supplemental Educational Services, Inc. (SESINC) for Title I Services at St. Christine School effective 7/1/2019 to 6/30/2020 in the amount of \$4,395.81.

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).

2020-2/19-13 Superintendent's Consent Report

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the following Personnel Items A-C by Consent Action*:

A. Personnel

1. Resignations:

- Beth Kennedy, Transportation effective 1/13/2020; job change
- Jaden Karr, Sweeper Cleaner at AFC effective 2/1/2020; job change
- Cody Donaldson, Sweeper Cleaner at AFC effective 2/12/2020; personal
- Michelle Mercer, FPO Tutor effective 3/18/2020; job change

2. Transfers - OAPSE Personnel

- Jennie Andrews transfer from 9 month, 5.75 hour special education paraprofessional to 10 month elementary school secretary, 20-day probation period beginning 1/13/2020 replacing Laurie Gartland; internal transfer
- Krystal Clemens transfer from 9 month, 5.75 hour paraprofessional bus aide to 9 month 5.75 hour program specific paraprofessional pending 20-day probation period beginning 2/10/2020; replacing Jennie Andrews
- Faith Wilson transfer from 9 month, 5.75 hour sweeper cleaner at AES to 9 month; 5.75 sweeper cleaner at AIS effective 2/10/2020 replacing Debra Koperdak

3. Contract Correction for Lia Marie Keriotis, District English Language Learner Tutor from a limit of 5.75 hours per day to a limit of no more than 8 hours per day or a total 29.75 hours per week

4. Appointment of Athletic Supplemental Personnel

2020-2021 School Year:

- John Burd, AMS Head Football Coach; 15%
- Bruce Spicer, AMS Head Football Coach; 10%

The following position was offered to school employees and no employee applied:

2019-2020 School Year:

- Dominic Aliberti, Fitch Assistant Boys Tennis; 9%

5. Appointment of District Volunteer Personnel (2019-2020 School Year)

- Rich Raymer, Girls Softball

6. Appointment of Classified Substitute Personnel

Bus Aides effective 1/15/2020:

- Michael Puhalla
- Justin Tovtin
- Gary Slatinsky

Paraprofessional & Sweeper Cleaner effective 2/3/2020:

- Jaden Karr

B. Leave Requests

- Darlene Wiery, Food Service worker at AMS; request to use two unpaid days on 2/13/2020 and 2/14/2020 which fall prior to a scheduled day off
- Linda Kurfis, Food Service worker at AMS; request to take an unpaid day on 1/24/2020 which falls prior to a scheduled day off
- Vonda Delauder, Transportation; 1/14/2020 (.25 day) to 2/1/2020 to 2/14/2020; expected return to work day is 2/18/2020
- Karen Carrol, Transportation; request for two days unpaid leave 3/12/2020 and 3/13/2020
- Stacie Zoccali, Grade 4 Teacher at AIS; unpaid leave from 2/1/2020 to 6/5/2020

C. Student Camps

- Falcon Softball Skills Camp Cost: \$45 PP; 2 players \$70; 3 players \$85
Dates: March 7, 14, 21, 28, 2020 Time: 9-11:00 AM Location: Fitch Gyms
Player T-shirt included
Extra Lifting and Hitting Session for 7th and 8th Graders - March 3, 10, 17, 24, 2020
Time: 6-8:00 PM Location: Fitness Center with Coach Wedding
Contact Person: Steven Ward, Softball Coach

Mrs. Smrek 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).

2020-2/19-14 Facilities Resolution -Softball Phase I and Phase II

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Facilitated Resolution by and between the Austintown Local School District and the Complainant that the District will complete Phase One, as defined in the District's proposal dated 2/5/2020, pending Board approval and weather permitting by the start of the 2020 Softball Season. And Phase Two completed for the 2022 Home Season, providing weather is favorable to complete construction.

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).

2020-2/19-15 Memorandum of Understanding-OAPSE -Medical Assistants

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding by and between the Austintown Local School District and the Ohio Association of Public School Employees, AFSCME Local 194

Whereas the current collective bargaining agreement does not include Medical Assistants in Article I and,

Whereas the parties through mutual agreement desire to recognize the Medical Assistant position as a classification of OAPSE Local 194 with all the rights, privileges, and responsibilities granted herein.

Mrs. Smrek 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).

2020-2/19-16 Memorandum of Understanding-CCP with Stark State

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding by and between the Austintown Local School District and Stark State College to participate in the College Credit Plus Program (CCP) to provide high school students the opportunity to be enrolled in a college-level course or series of courses taught by Stark State College. This agreement is in effect for the 2020-2021 academic year.

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).

2020-2/19-17 Agreement-Academic Experience- Kent State Nursing Students

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Academic Experience Agreement by and between the Austintown Local School District and Kent State University to provide academic experience opportunities for KSU Community Health Nursing students at Austintown Schools.

Mrs. Smrek 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).

2020-2/19-18 Agreement-ACCESS-Internet Access Services FY2021

Mr. Sherwood moved upon the recommendation of the Superintendent to approve the Agreement entered into by and between the Austintown Local School District and ACCESS for Internet Access Services for Fiscal Year 2021 (Contract #2021-C-001).

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).

2020-2/19-19 Agreement-ACCESS-Application Services FY2021

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the Agreement entered into by and between the Austintown Local School District and ACCESS for Application Services for Fiscal Year 2021 (Contract #2021-A-001).

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).

2020-2/19-20 Contract Agreement- Community Interpreting Services - Easterseals

Mrs. Kempasky moved upon the recommendation of the Superintendent to approve the Community Interpreting Services Contract by and between the Austintown Local Schools and Easterseals of Mahoning, Trumbull & Columbiana Counties for contracting interpreting services as needed in the District effective 2/11/2020 to 12/31/2020.

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).

2020-2/19-21 Memorandum of Understanding-Air Force JROTC

Mrs. Kempasky moved upon the recommendation of the Superintendent to approve the Memorandum of Agreement by and between the Austintown Local Schools and the United States Air Force to establish and operate an Air Force Junior Reserve Officer Training Corps Unit effect July 1, 2020.

Mrs. Smrek 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).

2020-2/19-22 Solicitation of Bids -Food Service 2020-2021

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the solicitation for bids regarding dairy products, bakery goods, and pizza for the Child Nutrition Programs for the 2020-2021 school year. Bids to be available to suppliers in March 2020 and awards to be determined in April 2020.

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).

2020-2/19-23 March Board of Education Meeting

Mrs. Smrek moved for the March Board of Education meeting to be Wednesday, March 18, 2020 at the beginning at 4:00 PM for a Work Session in the Dr. David Ritchie Legacy Room at the Central Office followed by the Regular Session beginning at 6:00 PM in the Austintown Middle School cafetorium.

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).

2020-2/19-24 Addendum-Austintown Local School District Calendar for 2020-2021

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the District calendar for the 2020-2021 school year.

Mrs. Smrek 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).

2020-2/19-25 Treasurer's Comments2020-2/19-26 Superintendent's Comments2020-2/19-27 Board Comments2020-2/19-25 Adjournment

Mrs. Krempasky moved to adjourn at 6:53 PM.

Mrs. Smrek, 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

Those in Attendance: Teri dutton, Nicole Morrison, John Balint, Krystal Clemmens, Trish Guenther, William Rogers, Gerald Tarr, Eben Byers, Jr., Taylor Payne, Christopher Wentz, Ron Johnson, Mia Pezzuolo, Mary Margaret Barnett, Amanda Shrader, Daniel Shrader, Tammy Baytos, Heidi Jo Thomas, Marissa Platten