

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

Pursuant to its rules, the Austintown Board of Education met for a Regular Session on Tuesday, June 25, 2019 at 11:00 AM for a Work Session with Executive Session in the Dr. David Ritchie Legacy Room of the Central Office and at 1:00 PM at Austintown Middle School for the Regular Session.

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

Stan Watson, Interim Superintendent
 Ryan Ghizzoni, Treasurer

2019-6/25-1 Call to Order

The meeting was called to order at 11:01 AM with all members present.

2019-6/25-2 Work Session

- Farmer's Market Back to School Event - Shannon Lehn
- Outdoor Learning Space - Jenn Cooley
- July 4th Parade

2019-6/25-3 Executive Session

Dr. Ritchie moved to recess to Executive Session at 12:23 PM for the purpose of discussion with regard to employment of personnel, and legal matters to be kept confidential.

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). The Board returned to Regular session with all members present at 12:58 PM.

2019-6/25-4 Recall to Order

The meeting was recalled to order at 1:00 PM with all members present. Mrs. Mock read the Pledge of Allegiance and Vision/Mission Statement.

2019-6/25-5 Student Recognition-Austintown Intermediate School 2018-2019 Flip Award Winners

Kennedy Davis	Caleb Atwell	Veda Burt
Hannah Burrell	Josef Orosz	Nicholas Pittano
Aubree Bielik	Elena Hill	Aubree Kephart
Danika Patrick	Hunter Stacy	Colten McCutcheon
Lyrice Hester	Domonique Wilson	Tayrismar Tirado
Destiny Grant	Ethan Williams	Parker Cline
Ismael Bermudez	Eva Toropal	Nathan Campman
Isabella Ury	Chayce Giddens	Savannah Howard
Jody Stark	Madison Matula	Sydney Vorell
Amara Davis	Addison Mitulinski	Layla Rycek
Ava Metheny	Isabella Rios	Brayden Wells
Jason Cross	Samantha Davis	Scarlett Wells
Monica Buchan	Theresa Hunter	Greg Faunda
Jordan Melewski	Grace Bushling	Grace Kuhns
Alexis Beaudis	Jonathan Richardson	Anthony Marinelli
Sara McKelvey	Brady Hanysh	Arianna Gratton
Dylan Mosholder	Riley Coates	Keon Flanagan

Ava Marstellar	Jaydon Caradine	Adrianna Gromada
Hannah Carnahan	Lillan	Layla Murray
Lauren Pazin	a Miglets	Jack Saxey
Victor Medved	Austin Wentz	Lysette Vazquez
Caroline Roach	Avahree Zura	Malia Thomas
Analee Baughman	Allie Wilkey	C.J. Matulek
Dayna Gratton	Amelia Reed	Evan Warmouth
Jason Wilhelm	Cassidy Smith	Reghan Koch
Eleanora Schneider	Carter Lubonovich	Amadi Beardsley
Addison Pollock	Marcus Cobb	Lexi Gombos
Kylie Sefcik	Jocelynn Driken	AJ Walski
Jason Corll	Makayla Berry	Averi Billups
Emily Champion	Jordan Walter	Lillian Freezi
Khloe Sauvageot	Briasia Charlton	Matthew Conroy
Liam Polas	Alaya Agee	Gavin Repasky
	Aiden Ellis	

2019-6/25-6 Agenda Approval

Mrs. Krempasky moved to approve the agenda as amended for the 6/25/19 Board of Education June Regular Session. Mrs. 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).

2019-6/25-7 Public Comment #1-Specific Agenda Item

None

2019-6/25-8-11 Treasurer's Consent Items

Dr. Ritchie moved approve upon the recommendation of the Treasurer to approve the following Items A-D by Consent Action*:

- A. Minutes from the Board of Education Meetings held on 5/13/19, 5/16/19, 5/22/19, 5/29/19, 6/15/19, 6/18/19
- B. Approve the April FY 2019 Month End Financial Report
- C. Approve the FY 2019 Monthly Financial Report
- D. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted *End Consent Action
- E. Approve the FY 2018-2019 Final Appropriations
- F. Approve the FY 2018-2019 Year End Advances Transfers
- G. The FY 2019-2020 Temporary Appropriations

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).

2019-6/25-12 Donations to the District

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

<u>Donor</u>	<u>Donation</u>	<u>Purpose</u>
Morton and Suzanne Madison	\$ 360.00	Mike Garcia Track Memorial
Eric Fowler	\$ 35.00	Mike Garcia Track Memorial
Richard and Christine Cooksey	\$ 120.00	Mike Garcia Track Memorial
Austintown Band Parents	\$1,000.00	Stand #4 material for roof repairs
Seth Welch	\$ 355.73	Upkeep of Veteran's Memorial at Fitch

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).

2019-6/25-13 Retroactive FMLA Dates-J.Mang and D. Patrick

Mrs. Mock motioned to approve upon the recommendation of the Superintendent approve the retroactive designation of FMLA for the following employees:

- a) Jolene Mang from 11/12/18 to 5/16/19
- b) Dana Patrick from 12/4/17 to 5/30/18

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).

2019-6/25-14 Agreement-Ronald Steward and Associates, LLC

Mrs. Krempasky motioned upon the recommendation of the Treasurer to approve the project agreement between Ronald Steward and Associates, LLC and the Austintown Local School District for services the consultant will perform for training and support of district personnel in the management and administration of entitlement grant funds available under Every Student succeeds Act and organized by the Ohio Department of Education consolidated continuous Improvement Plan from the date of execution through completion of the services on 6/30/2020.

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).

2019-6/25-15 Agreement-MCESC

Mr. Sherwood motioned upon the recommendation of the Superintendent to approve the Agreement between the Mahoning County Educational Service Center and Austintown Local School District for the ESC to perform such duties as established by this Agreement authorized by the Ohio Revised Code 3313.843 effective 7/1/19 and,

Whereas this agreement shall be effective until terminated by either the District of the ESC by giving the other party written notice in advance of the termination date in accordance to state law.

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).

2019-6/25-16 Interim Superintendent's Consent Items

Dr. Ritchie motioned upon the recommendation of the Interim Superintendent to approve the following Personnel Items A-D by Consent Action*:

A. Personnel

1) Appointment of OAPSE Personnel:

- a) Patricia Bokry, Floating Route Bus Driver; effective at the start of the 2019-2020 SY following 12 hours of on-board instruction
- b) John Jones, Custodian/Groundskeeper; 12-month, 8 hours/day effective 6/12/19

2) Appointment of Summer Assignments

- a) Betty Ziegler, Food Service Program Manager 7 hrs; M-F; 7 AM - 2 PM; 6/3/19- 8/16/19
- b) Karen Tarr, Food Service; 3 hrs. M-F; 10 AM - 1PM; 6/3/19-8/16/19

- c) Julie Carson, Food Service; 3 flex hrs. M-F; 10:45AM -1:45PM; 6/3/19-8/16/19
 - d) Jaden Karr, Sweeper Cleaner for Wee Care Daycare at AES; 5.75 hrs. M-F; 1:15 - 7 PM; 6/3/19-8/23/19
 - e) Rita Evans, Summer Computer Tech; 4 hrs. M-F; 8 AM-12 PM; minimum 6 week assignment, effective 6/10/19
 - f) Cheryl Duncko, Summer Computer Tech; 4 hrs. M-F; 8 AM-12 PM; minimum 6 week assignment, effective 6/10/19
 - g) Connie Ortiz - Summer Bus Aide, limited to 15 hours per week 6/3 to 8/23/19
 - h) Dana Kosco - Summer Bus Aide, limited to 15 hours per week 6/3 to 8/23/19
 - i) Kathy Senvisky- Summer Child Specific Parapro; limited to 5 hours per day from 6/3/19-6/28/19
- 3) Appointment of Summer cleaning Staff/OAPSE 5.75 hours. M-F; 8AM -1:45 PM; 6 week assignment effective 6/3/19
- a) Megan Baun
 - b) Julianne Hiss
 - c) Joe Janis
 - d) Cheryl Nagle
 - e) Jacob Potkanowicz
 - f) Jean Profanchik
 - g) Heidi Thomas,
 - h) Patricia Thompson
- 4) Appointment of Summer cleaning Staff/Non-OAPSE 5.75 hours. M-F; 8AM -1:45 PM; 6 week assignment effective 6/3/19:
- a) Michele Mercer
- 5) Transfer-AEA effective 8/26/29 for the 2019-2020 School Year
- a) Alexandra Olliges, from Gr. 7 LA at AMS to Gr. 8 Social Studies at AMS
 - b) Melody Ward from Gr. 8 LA at AMs to Gr. 7 LA at AMS
- 6) Resignations
- a) Stanley Watson, Interim Superintendent effective 7/1/19
 - b) Sara Eliser, 5-12 Orchestra Director effective 7/10/19
 - c) Daniel Michael Rasor, Sophomore Class Advisor, effective 5/31/19
 - d) Jill Martin, Social Studies Lead Teacher, effective 5/31/19
 - e) Judith E. Hopper, Social Studies Teacher, effective 8/31/19 for purpose of retirement after 23 years of service to the Austintown Local School District.
 - f) James P. Pastore (Lou), Transportation-Bus Driver, effective 6/1/19 after 14 years of service to the Austintown Local School District.
 - g) Robert Fleps, Transportation-Bus Driver, effective 6/1/19 for purposes of retirement
 - h) William Dallas, Transportation-Bus Driver, effective 6/4/19
 - i) Deborah Mackey, Transportation-Bus Driver, effective 8/1/19
 - j) Kimberly Fisher, Transportation-Bus Driver, effective 6/4/19

7) Requests for Special Leave

- a) Dana Kosco, Paraprofessional; personal day request for 5/24/19
- b) Danette Loebel- Non-FMLA unpaid leave effective 5/13/19 to 5/31/19
- c) Kelly Vinion; unpaid leave beginning 5/3/2019 when FMLA becomes exhausted until 8/5/2019 pending doctor's release on 8/3/2019.
- d) Alexis Weber adjustment of FMLA dates to be 6/7/19 to 8/4/19

8) Extra duty: Jim Penk for emergency snow plowing on 1/20/19; 7 hours at \$18.10 per hour

B. 2019 Summer School Personnel

- a) Amanda Krygowski, AEA Member; Summer School Counselor; \$18.10 hour limited to 10 hours
- b) Camp Invention- STEM Staff Change of Hours from 4 hours per day to 4.5 hours per day due to bus time changes. Stipends for Camp Invention are paid with National Inventors Hall of Fame funding.
- c) Non AEA members, \$ 16.00 per hour

<u>Transitional Classes</u>	<u>Camp Invention STEM</u>
Nicole Zielinski	Brittany Telshaw
Kathleen Phillips	
Courtnei Johnston	<u>Credit Recovery/HOPE Lab</u>
Janet Vlaiku	Courtnei Johnston
<u>Success By 6</u>	
Brittany Telshaw	
Angelica Pizzuto	
Amanda Willoughby	
- d) Camp Intervention- Non-AEA - \$16 per hour
Marissa Betts

C. Extra Hours for School Nursing Services; \$18.10 per hour; limited to 20 hours

Bethany Martinez, RN
Sue Tamulonis, RN

D. MCCOG employees for ACTV at Fitch High School

- a) Dan Clark, Senior Editor, limited to 2080 hours/flex; 3 years effective 7/1/19 to 6/30/22
- b) Carla Amann, Auditorium Manager, limited to 2080 hours/flex; 3 years effective 7/1/19 to 6/30/22

E. Student Trips

- a) Group-UCA Overnight Cheer Camp
Who: 2019-2020 Cheerleading Squad - Grades 9-12
Dates: 7/6/2019 to 7/9/2019
Location: Bowling Green State University
Transportation: Charter Bus to camp, family members to drive students home
Chaperones: Jenna Vaughn and Julie Larkin
Expenses & Accommodations: self pay, fundraisers
Missed days of school: N/A
Contact Person: Jenna Vaughn

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).

2019-6/25-17 Limited 1 Year Teaching Contracts-AEA

Mr. Sherwood motioned upon the recommendation of the Interim Superintendent to approve 1 year limited teaching contracts to the following AEA personnel:

Ritter, Timothy	Mancuso, Micholas	Fierst, Amy
Sudano, Tamara	Balint, Troy	Wyant, Robert
Grischow, Laurine	Loudin, April	Wilaj, Catherine
Snitzer, AnnMarie	Laird, Amanda	Miller, alexander
Shrake, Rebecca	Velichko, Gina	Wise, Victoria
Baiss, Valerie	Giardina Samantha	Bobovnik, Kelly
Burnell, Donna	Wolfgang, Lauren	Herndon, Felicia
DeNiro, Michelle	Leecue, Lori	Marscio, Samantha
Noble, Joy	Sahli, Stacey	Schubert, Carly
Lape, Robert	Litzinger, Mark	Fleming, William
Theis, Monica	Calderon, Kristen	Mortimer, Jacqueline
Parker, Anthony	McClaine, Jeremy	Akers, Laura
Tokar, Tiffany	Odom, Tracie	Doan, Scott,
Houser, Renee	Bolan, Salvadore	Reid, Jacob
Lewis, Kimberly	Stroh, Jason	Spicer, Bruce
Lamarca, Andra	Sheridan, Lauren	Keown, Megan
Shrader, Amanda	Dutton, Theresa	Krispinsky, Stephen
Inglis, Brittney	Trigg, Jenifer	Zerdaoui, Kabira
Harker, Beckyann	Sroka, Celia	Gregory, Kristie
Lowe, Jessica	Battaglia, Michelle	Marcum, Jason
Lape, Sarah	Kuhns, Alexis	Herberger, Kylee
Crump, Melissa	Noel, Jennifer	McCloud, Kristin
Thompson, Heidi	Silvestri, Mallory	Horachek, Daniel
Rhodes, Dawn	Jelic, Mirjana	Fay, Holly
Hammond, Carley	Rhodes, Jeffrey	Kephart, Chloe
Leko, Katie	Smith, Ashley	Estevez, Carmen
Miller, Kristina	Tamulonis, Susan	Burton, Brielle
Gault, Sophia	Umstead, Brian	Martinez, Bittany
	Platton, Marissa	

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).

2019-6/25-18 Continuing Contracts-AEA

Mrs. Krempasky motioned upon the recommendation of the Interim Superintendent to approve Continuing Contracts to the following AEA personnel:

Berni, Debbie	Hubicsak, Jared	Russell, Arielle
Cassano, Samuel	Hykes, Jennifer	Wilson, Victoria
Castronova, Kelly	Klein, William	Ziemianski, Sarah
Geiser, Jessie	McMahon, Joseph	
Griswold, Renee	Pavkovich, Kara	
Henin, Danyelle	Pezzuolo, Melissa	

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).

2019-6/25-19 Limited 2 Year Contracts-OAPSE

Mrs. Krempasky motioned upon the recommendation of the Interim Superintendent to approve New Limited 2 Year contracts for the following OAPSE personnel:

Paraprofessionals

Heather McGahagan
Desera Bailey
Anna Kuzma
Jennifer Kephart
Bobbie Simons
Mary Ann Lemke
Jennifer Hostutler

Food Service

Kristy Grimm
Alisha Harris
Kelly Brickman
Amber Nickels

Custodian/Sweeper Cleaner

Andrew Brown
Faith Wilson
Michael Prince
Jacob Potkanowicz

Bus Drivers

Lorraine Federovitch
Karen Carroll
Karen Murphy
Janette Marchell
Michelle Powell
Nancy Starkey
Kathy Roach

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).

2019-6/25-20 New Continuing Contracts-OAPSE

Dr. Ritchie motioned upon the recommendation of the Interim Superintendent to approve New Continuing Contracts for the following OAPSE personnel:

Paraprofessionals

Nicole Spencer
Kim Lubonovich
Jaclyn Jagulli
Sherry Atherton
Crystal Shannon

Food Service

Elizabeth Conglose
Tammy Emerick
Elizabeth Wallace

Custodian/Sweeper Cleaner

Julianne Hiss
Ross Linert
Stephen Burbrink
Ryan DelSignore

Bus Drivers

John Martin
Christopher Arnold
Christopher White
Kathy Zatchok
Harry Strawn
Bryan Harris

2019-6/25-21 MVRCOG Employee-Contracting of Services

Dr. Ritchie motioned upon the recommendation of the Interim Superintendent to approve the contracting of services with the MCCOG for a Strength and Conditioning Specialist at the hourly rate of \$15.86 per hour plus applicable fringe benefits; limited to no more than 40 hours per week.

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).

2019-6/25-22 2019-2020 SY Breakfast and Lunch Prices

Mrs. Mock motioned upon the recommendation of the Interim Superintendent to approve the following Breakfast and Lunch prices for the 2019-2020 school year:

Building	Breakfast	Lunch
AELC	-----	\$2.50
AES	\$1.50	\$2.50
AIS	\$1.50	\$2.85
AMS	\$1.50	\$2.85
FHS	\$1.50	\$3.00

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).

2019-6/25-23 2019-2020 Local Professional Development Committee (LPDC)

Mr. Sherwood motioned upon the recommendation of the Interim Superintendent to approve the Local Professional Development Committee for the 2019-2020 school year at a rate of \$18.10 per hour per individual with a minimum of three meetings and a maximum of 6 meetings. In accordance with the current negotiated bargaining unit agreement additional meetings of the LPDC may be called by the chairperson with the concurrence of the majority members and be posted at least 48 hours in advance.

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).

2019-6/25-24 2019-2020 District Leadership Team (DLT)

Mrs. Krempasky motioned upon the recommendation of the Interim Superintendent to approve the recommendation for licensed personnel who will serve as members of the District Leadership Team (DLT) during the 2019-2020 school year to be paid \$18.10 per hour; limited to 9 meetings per year; maximum of 3 hours per meeting. The primary function of the DLT is to focus on improving instructional practice and performance of the District by meeting monthly to review district data to evaluate student success.

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).

2019-6/25-25 Addendum Item-Employment of Superintendent David Cappuzzello

Mrs. Krempasky motioned to approve the recommendation to appoint David M. Cappuzzello as Superintendent of Austintown Local Schools on a five year contract effective 8/1/2019 to 7/31/24 on the Administrative Salary Schedule detailed within the contract pending submission of all required paperwork and valid licensure.

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).

2019-6/25-26 Addendum Item-Employment of Treasurer Blaise Karlovic

Dr. Ritchie motioned to approve the recommendation to appoint Blaise E. Karlovic as Treasurer of Austintown Local Schools on a five year contract effective 8/1/2019 to 7/31/24 on the Administrative Salary Schedule detailed within the contract pending submission of all required paperwork and valid licensure.

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).

2019-6/25-27 July 2019 Board Meeting

Dr. Ritchie motioned for Tuesday, July 23, 2019 to be the next Board of Education meeting to begin at 11:00 AM for a Work Session at the Central Office followed by the Regular Session at 1:00 PM at Austintown Middle School.

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).

2019-6/25-28 Public Comment-#2 Topic of Choice

None

2019-6/25-29 Treasurer's Comments

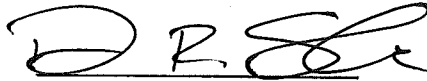
2019-6/25-30 Superintendent's Comments

2019-6/25-31 Board Comments

019-6/25-32 Adjournment

Mrs. Mock motioned to adjourn at 1:29 PM.

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).



Mr. Sherwood, President
Austintown Board of Education



Ryan Ghizzoni, Treasurer
Austintown Board of Education