

9/17/2020 Board of Education Meeting

Austintown Board of Education
 Thursday, September 17, 2020
 4:00 PM Work Session 5:00 PM Regular Session
 Remote Live Stream from Austintown Middle School Cafeteria

Board Members

Mr. Don Sherwood, President
 Mrs. Robin Krempasky, Vice President
 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, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A
2. Work Session
 - Renewal Levy (KM)
 - Discovery (HP)
 - Baseball field use and rental income (HP)
 - Shade screen behind home plate (HP)
 - Grades (HP)
 - Teaching responsibilities in the classroom compared to online classes (HP)
 - Plans for returning Option 2 students (RK)
 - Other (DS)
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 _____

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4. Recall to Order Time: _____
 Pledge of Allegiance and Vision/Mission Statement Read by: _____
5. Public Comment- Limited to no more than 3 minutes per speaker, 30 minutes total (BDDH: KD)
6. Building Reports:
- Fitch High School - Timothy Kelty, Building Principal
 - Austintown Middle School-Robin Vickers, Building Principal
 - Austintown Intermediate School - Angel Owens, Building Principal
 - Austintown Elementary School - Catherine Dorbish, Building Principal
7. Department Report:
- Food Service - Alexis Weber, Director
 - Special Education - Sandra Thorndike, Director
 - Athletics - Jim Penk, Athletic Director
8. Upon the recommendation of the Treasurer, approve the agenda for the 9/17/2020 Board of Education Regular September 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
9. Upon the recommendation of the Treasurer, approve the following Items A-I by Consent Action:
- A. Minutes from Board of Education Meetings held 8/6/2020
 - B. Approve the Month End Financial Report for July, 2020, and August, 2020
 - C. Approve the Monthly Financial and Expenditure Activity Report through August, 2020
 - D. Approve (Exhibit A) Purchase Orders over \$15,000
 - E. Approve (Exhibit B) Certificates of Availability for September, 2020
 - F. Approve Fiscal Year 2021 Permanent Appropriations and Amended Certificate of Estimated Resources.
 - G. Approve the following Activity Purpose Statement for Principal and Student accounts for 2020-2021 as follows:
- | <u>Name</u> | <u>Fund</u> |
|------------------------------|-------------|
| Principal Account | 018-960A |
| AIS Principals Account | 018-9345 |
| FHS Media/Library | 018-910K |
| FHS Academic | 018-920A |
| Chromebook Insurance AMS/FHS | 018-9001 |
| Purple Star/Veterans | 018-920N |
| AMS Technology | 200-939T |
| Austintown Ski Club | 200-931M |
| AMS Football | 300-4516 |
| AMS Stem | 200-940S |
| Fitch Cheerleading | 200-912B |
| Fitch Cadets | 200-912E |
| Yearbook | 200-910W |
| Talon | 200-913A |
| Spirit Club | 200-911J |

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RDE 9-12	200-911U
Fitch National Honor Society	200-913C
Interact Club	200-911H
Forensics/Speech Team	200-910B
FBLA	200-912G
Falcon Nest	200-914G
Drama Club	200-910C
DECA	200-913G
Class of 2023	200-914E
Class of 2022	200-914D
Class of 2021	200-914C
Art Club	200-911M
Academic Team/Quiz Bowl	200-910Z
AIS Band	300-940B
AMS Band	300-930B
AMS Choir	300-930C
Orchestra	300-930M
AMS Student Council	200-931C
AMS Cheerleading	200-930K
AMS Drama	200-930U
Austintown Vex Robotics	200-910G

H. Approve the following New Grants:

<u>Fund</u>	<u>Description</u>	<u>Amount</u>
• 510	Broadband Ohio Connectivity	\$141,154.35
• 510	CRF - Urban SD	\$235,685.14
• 507	ESSER	\$736,337.88

I. Donations:

- Paper grocery bags for the Food Service Department from Giant Eagle Grocery Store in Austintown; approximate value of \$100
- Plastic grocery bags for the Food Service Department from Giant Eagle Grocery Store in Austintown; approximate value of \$75
- \$4000 from United Way in gift cards were divided among the four building principals to give to families in need
- 2 pallets of bottled water for students at AMS from Jennifer Figueroa
- \$500 from Austintown Fitch Boys Soccer Boosters for HUDL 2020
- \$900 from Austintown Basketball Booster Club for HUDL 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

10. Upon the recommendation of the Treasurer, approve the change order with Lencyk Masonry Company for additional concrete work at the Softball practice field dugouts at a cost of \$4,700.

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 Treasurer, approve the Service Agreement between the Mahoning County Educational Service Center (ESC) and the Austintown Local School District (District) for those services provided by the ESC as set forth in Exhibit A for 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

12. Upon the recommendation of the Treasurer, approve the vacation day payout for the following Administrators:

Tim Kelty	5 days @ \$406.76 per day
Salvatore Maiorana	3 days @ \$314.10 per day
Cathy Dorbish	5 days @ \$335.64 per day
Holly Welch	3 days @ \$296.48 per day
Angel Owens	5 days @ \$345.19 per day
Robin Vickers	5 days @ \$345.51 per day
Emily Guarnierri	1 day @ \$283.24 per day
Janet Polish	5 days @ \$383.60 per day
Christopher Berni	5 days @ \$420.91 per day
Dr. William Young	4.5 days @ \$371.65 per day
Jim Penk	3 days @ \$365.92 per day

13. Upon the recommendation of the Superintendent, approve the following Items A-H Personnel by Consent Action:

A. Personnel

a. Resignations

- **Stacie Zoccali**, Austintown Intermediate School Gr. 4 ELA/Social Studies Teacher resignation for medical reasons; effective 9/9/2020
- **Andra LaMarca**, District K-12 Art Teacher; resignation for the purpose of a job change; effective 8/24/2020
- **Jessica Emery**, resignation from the Academic Supplemental position of Gr. 5 Lead Teacher for English Language Arts at AIS; effective 8/11/2020
- **Michele O'Bruba**, resignation from the Academic Supplemental position of Gr. 4 Lead Teacher English Language Arts/Social Studies at AIS; effective 8/17/2020
- **Heidi Martin**, resignation from the Academic Supplemental position of WEB Coordinator at AMS; effective 9/10/2020
- **Kabira Zerdaoui**, resignation from Academic Supplemental position of French Club Advisor at Fitch High School; effective 9/9/2020

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- **Melissa Pezzuolo**, resignation from Academic Supplemental position of Fitch Spirit Club; effective 8/24/2020
 - **Brittany Telshaw**, resignation from the position of Falcon Five Teacher at AES effective 9/11/2020; job change
 - **Elizabeth Conglose**, Food Service worker resignation; effective 8/14/2020; personal
 - **Alisha Harris**, Food Service worker resignation; effective 8/14/2020; personal
 - **Ashley Tricker**, Food Service worker resignation; effective 8/19/2020; personal
 - **Tina Kemesky**, Food Service resignation; effective 8/17/2020; personal
 - **Michael Giba**, Fitch High School Turn Leader Custodian resignation effective 9/1/2020
- b. Resignations for the Purpose of Retirement
- **Jill Martin**, Fitch High School Social Studies Teacher resignation for the purpose of retirement; effective 9/1/2020 with 21 years of service
 - **Patricia Biggs**, Food Service worker resignation for the purpose of retirement effective January 1, 2021 with 25 years of service
- c. Appointment - School Physician
- **Dr. James F. Shina, MD**, as School Physician for the Austintown Local School District; \$2200 per year; effective 8/1/2020 through 7/31/2021.
- d. Appointment - Team Physician
- **Dr. Christopher Raymond, DC** as Team Physician for the Austintown Local School District; \$1 per year; effective 8/1/2020 through 7/31/2021
- e. Appointments - AEA
- **Gretchen Joyce**, Fitch High School American Sign Language Teacher; Master's Degree from Kent State University; Step 6; effective 1/27/2020
 - **Katie Stack**, AES Intervention Specialist; Master's Degree from Youngstown State University +30; Step 6; effective 8/3/2020
 - **Katie Dorsey**, AIS Gr. 4 Math/Science Teacher; Master's Degree from Ashland University +30; Step 6; effective 8/4/2020
 - **Elise Petras**, AES/AIS Art Teacher; Bachelor's Degree from Youngstown State University; Step 5; effective 8/24/2020
 - **Brittany Telshaw**, AES Kindergarten Teacher; Bachelor's Degree from Youngstown State University; Step 2; effective 9/14/2020
 - **Colonel Kevin C. Riley**, AFJROTC-Commissioned Officer Instructor; terms specified in the Memorandum of Understanding between the Austintown Local Schools District and the AFJROTC; effective 8/7/2020
 - **Sergeant Thomas Marhulik**, AFJROTC-Non-Commissioned Officer Instructor; terms specified in the Memorandum of Understanding between the Austintown Local Schools District and the AFJROTC; effective 8/24/2020

- f. Appointments - OAPSE
- **Vincent Martini**, AES Sweeper Cleaner, 9 month, 5.75 hr., (4:15 PM-10:00 PM) replacing Samantha Mehle; effective 9/8/2020
 - **Michael Fiorenza**, AES Sweeper Cleaner, 9 month, 5.75 hr., (4:15 PM-10:00 PM) replacing Faith Wilson; effective 9/8/2020
 - **Rebecca Parry**, AIS Medical Assistant; will follow the student calendar with 5 additional days, 7.5 hr. per day; effective 9/2/2020
 - **Melissa Carney**, Bus Driver; effective 8/31/2020
- g. Non Bargaining Unit Appointments
- E-Learning Tutors; \$16.00 per hour not to exceed 28.75 hours per week on an as needed basis for the 2020-2021 school year; effective 8/31/2020
- Stacey Shells
 - Kristin Rusnak
 - Casey Brown
 - Austin Saverko
 - Catherine Wigley
 - Joseph Wilaj
- h. E-Learning Teacher of Record; \$60 per student, per semester for the 2020-2021 school year:
- Kabira Zerdaoui World Languages
- i. AIS Gifted Assessment tutors at \$16.00 per hour on an as needed basis for the 2020-2021 school year; effective 9/9/2020
- Victoria Antenucci
 - Toni Lyn Feret
- j. AES Tutors at \$16.00 per hour not to exceed 28.75 hours per week on an as needed basis for the 2020-2021 school year; effective 9/9/2020:
- Rae Jeanne Mollica
 - Kathy Buonavolonta
 - Marueen Miller
 - Judy Rinehart
 - Karma Minkewicz
 - Beth Shutrump
- k. Fitch Tutor at \$16.00 per hour not to exceed 28.75 hours per week on an as needed basis for the 2020-2021 school year effective 8/31/20:
- Adam Chine Student Success Specialist
- l. Falcon Fives Pre Kindergarten Program Teachers (Non-bargaining Unit)
- Tammy Romeo Effective 8/31/2020
 - Brittany Telshaw Effective 8/31/2020 to 9/11/2020
 - Stacie Boccieri Effective 9/14/2020

- m. Falcon Fives Pre Kindergarten Program Aides (Non-bargaining Unit); \$10/hour
- Carla Hood Effective 8/31/2020
 - Sabrina Bliss Effective 8/31/2020
- n. Falcon Care Before & After Care Program Staff (Non-bargaining Unit); \$10/hour
- Aubrie Sakotas Effective 8/31/2020
 - Morgan Newbern Effective 9/14/2020
 - Tammy Romeo, Falcon Fives Pre-K Teacher additional hours as needed at \$15.00/hr. Effective 8/31/2020
 - Brittany Telshaw, Falcon Fives Pre-K Teacher additional hours as needed at \$15.00/hr. Effective 8/31/2020 to 9/11/2020
- o. Temporary Substitute Bus Aide:
- Olivia Suverison Effective 8/31/2020
 - Louis Pagliaro Effective 8/31/2020
- p. Temporary COVID-19 Response Cleaners - (Non-bargaining Unit); \$12/hour
- Alexandria Schultz AES Effective 9/8/2020
 - Charles Colbert AES Effective 9/8/2020
- q. Athletic Staff - \$12.50 per hour; minimum of 4-hours per game; five (5) home games plus OHSAA playoff host site
- Nathan LaRiccia Varsity Football Spotter
 - James LaRiccia Varsity Football Announcer
- r. Athletic Event Staff (Non-bargaining Unit Positions) \$12.50 per hour
- Vicki Gleydura
 - Jennifer Hykes
 - Rosanne Alexander
- s. Classified Substitute Personnel
- | <u>Custodial</u> | <u>Paraprofessional</u> | <u>Food Service</u> |
|------------------|-------------------------|---------------------|
| Megan Baun | Ed Bak | Deborah Bulatko |
| Nathan Bryan | Patricia Bokry | Angela Fossesca |
| Deborah Bulatko | Kelly Constance | Paige Knisley |
| Terry Childers | Thomas Cucaro | Patricia Milano |
| Vincent DiRenzo | Charlotte DeChellis | Kaysie Skolada |
| Mary Hahn | Courtney Dockry | Sarah Tharp |
| Dale Hall | Becky Feicht | |
| Luke Kelty | Janyth Keevey | |
| Daniel Mirto | Paige Knisley | |
| Zachary Rogers | Karolyn Kopical | |
| Donald Warg | Kim Paden | |
| | Judy Ricciardi | |
| | Gina Tucker | |

Carmela Yakell

t. MVRCOG Employees effective 2020-2021 school year

- Maria Pehanich Food Service Supervisor
- Zane Burbick Falcon Media Senior Editor
- Charlotte Good Instructional Support
- Laura Oppenheimer Instructional Support
- Maria Tirado Instructional Support
- Darakatalib Britt Instructional Support
- Jesse Curry, III Instructional Support
- James Bowman, Jr. Instructional Support
- Trish Straub Instructional Support
- Pamela Berni Instructional Support
- Gary Cross Instructional Support
- Adam Rivello Instructional Support
- Kelsey Schuster Instructional Support
- Dean Chance Instructional Support
- Loretta Pflug Instructional Support
- Suntierra Dudley Instructional Support
- Cindy Giovannone Instructional Support

u. Unpaid Leave of Absence Requests

- Marissa Platton - FMLA - Maternity from 8/27/2020 to 11/1/2020
- Sarah Ziemianski - FMLA - Maternity from 8/27/2020 to 11/24/2020
- Jaclyn Senich - FMLA Maternity from 8/27/2020 to 11/24/2020
- Amanda Barber - FMLA Maternity from 8/31/2020 to 12/1/2020
- Terri Bowlen - Sick Leave from 8/27/2020 to 12/31/2020
- Linda Reel - Sick Leave from 8/27/2020 to 12/31/2020
- Loretta Ratliff - Sick Leave from 8/17/2020 to 10/5/2020
- Karen Williams - Unpaid Leave from 9/14/2020 to 11/1/2020
- Jennifer Kalouris - Unpaid Leave from 8/27/2020 to 5/31/2021
- Janis Jarvis - Unpaid Leave from 8/27/2020 to 12/31/2020

v. Stipend Position for - 2020-2021 School Year

- Gina Cardillo, Falcon Media General Manager; \$3498

w. Volunteers - 2020-2021 School Year

- Robert (Andy) Yantes Robotics
- William McKenney Robotics
- Mike Mellott Robotics

B. Recall the following Classified Staff from RIF Action taken 4/30/2020:

PARAPROFESSIONALS		FOOD SERVICE STAFF	
Nancy Bellotta	Anna Kuzma	Pat Biggs	Ann Hannis
Danielle Bendel	Mary Ann Lemke	Terri Bowlen	Linda Kurfis

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Mackenzie Bendel	Mary Jane Loeb	Shelli Brewster	Jessica Leipply
Kathleen Bodnar	Kim Lubonovich	Kelly Brickman	Jenine Mitchell
Connie Cercone	Karen Markovich	Julie Carson	Kaylee Myers
Teresa Clegg	Dixie Matyas	Michelle Cathcart	Amber Nickels
Krystal Clemens	Heather McGahagan	Heather Conley	Jennifer O'Hara
Kim DelBene	Cathy Mellott	Lovice Davidson	Lauren Ohl
Ellen Difrancesco	Mary Ann Miller	Krista Dunlap	Jackie Pandrea
Paulette Dockry	Marianne Minardi	Tammy Emerick	Loretta Ratliff
Cheryl Duncko	Gina Moorhead	Theresa Fallecker	Serena Raynish
Alberta Eiland	Connie Ortz	Luanne Fox	Karen Tarr
Erica Franklin	Manda Pejic	Kristy Grimm	Elizabeth Wallace
Deb Fuller	Tamara Rader	Julie Hager	Betty Ziegler
Patricia Gordon	Sheeleen Selby	Toni Hammond	
Cheryl Haid	Kathy Senvisky		
Rosanne Hrehor	Crystal Shannon		
Jaclyn Iagulli	Bobbi Simons		
Debra Infante	Nicole Spencer		
Janice Jarvis	Heidi Thomas		
Jennifer Kephart			
Dana Kosco			

C. Award New Continuing Contracts to Classified Personnel as follows:Paraprofessionals

Tamara Rader
Kim DelBene
Cheryl Haid
Mackenzie Bendel
Dixie Matyas
Alberta Eiland

Food Service

Tammy Emerick
Elizabeth Wallace

D. Award New Limited Two Year Contracts to Classified Personnel as follows:Bus Drivers

Charles Swiger
Vonda DeLauder
Harold Kelley, Jr.
Eileen Meeley
Adam Dempsey
Teddy Phillips

Medical Assistants

Melissa Eells
Brionna Collins
April Ferguson
Roxanne Alexander
Constance Morales
Lisa Mozzillo

Food Service

Kelly Brickman
Kristy Grimm
Amber Nickels

Sweeper Cleaners/Grounds

John Jones

Maintenance

Dan Johnson

Stephen Dorbish
 Frank Esposito
 Tracy DelSignore
 Mary Breckner

E. Local Professional Development Committee (LPDC):

The following AEA personnel will serve as members of the Local Professional Development Committee (LPDC) during the 2020-2021 school year and are to be paid \$18.10 per hour; District Administrators serving on the LPDC will be unpaid positions:

AEA Members (Paid)

Barbara Tomic
 Kim Freisen
 Nicole McBurney
 Stephen DiBacco
 Tami Franklin

Administrators (Unpaid)

Holly Welch
 Jeff Swavel
 Robin Vickers
 Tim Pappagallo
 Janet Polish

F. District Leadership Team Members (DLT):

The following AEA personnel will serve as members of the District Leadership Team (DLT) during the 2020-2021 school year to be paid \$18.10 per hour; limited to 9 meetings per year; maximum of 3 hours per meeting. District Administrators serving on the DLT will be unpaid positions. The primary function of the DLT is to focus on improving instructional practice and performance of the District by meeting regularly to review district data to evaluate student success:

AEA Members (Paid)

AES

Tammy Deeley
 Christine Pezzuolo
 Susan Bonanno
 Carli Cramer
 Tami Franklin
 Kristen Havaich
 Anitra James

AIS

Jennifer Noel
 Michele O'Bruba
 Jodi Baylor
 Jessica Emery
 Alicia Burnfield
 Steve Krispinsky

AMS

Michelle Best
 Carlo Trafficante
 Andriene Hetmanski
 Ron Johnson
 Kari Knight

AFHS

Heather Carcelli
 Tina Kubacki
 Rebecca Caruso
 MaryEllen Leskovec
 Kristen O'Neill
 Lisa Costello

Building Administrators (Unpaid)

Catherine Dorbish Angel Owens Robin Vickers Timothy Kelty

Central Office Administrators (Unpaid)

Dr. William Young, Director of Curriculum
 Sandra Thorndike, Director of Special Education
 David Cappuzzello, Superintendent

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- G. OTES Committee** The following AEA personnel will serve as members of the Ohio Teacher Evaluation System committee during the 2020-2021 school year and are to be paid \$18.10 per hour; District Administrators serving on the OTES committee will be an unpaid position:

AEA Members (Paid)

<u>AES</u>	<u>AIS</u>	<u>AMS</u>	<u>AFHS</u>
Kristin Havaich	Steve DiBacco	Adrienne Hetmanski	Allison Jones

Building Administrators (Unpaid)

<u>AES</u>	<u>AIS</u>	<u>AMS</u>	<u>AFHS</u>
Catherine Dorbish	Tim Pappagallo	Dom Daltorio	Salvatore Maiorana

Central Office Administrators (Unpaid)

Dr. William Young, Facilitator

H. Lateral Movement for AEA Personnel in accordance with AEA CBA 9.0421:

Angela Carchedi	from	M15 to M30
Samuel Cassano	from	M15 to M30
Scott Doan	from	B to B15
Stephanie Dougherty	from	M15 to M30
Jason Freudenberg	from	M15 to M30
Renee Houser	from	B15 to M
Jennifer Houston	from	M to M30
Allison Jones	from	B15 to M
Chloe Kephart	from	B to B15
Steve Krispinsky	from	M to M15
Antonetta Malvestuto	from	M to M30
Nico Mancuso	from	B to B15
Krista McConnahey	from	M to M15
Bonnie Ostrowski	from	M to M15
Anthony Parker	from	B15 to M
Marissa Platton	from	B15 to M
Marc Pupino	from	M15 to M30
Melissa Vinarsky	from	M15 to M30
Catherine Wilaj	from	B15 to M
Penney Callahan	from	M15 to M30
Michele Zackasee	from	M to M15

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 of the Superintendent, approve the Memorandum of Understanding between the Austintown Board of Education (Board) and the Ohio Association of Public School Employees AFSCME Local #4/AFL-CIO, Local 194 (Union) the Board and the Union agree that due

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to special circumstances in which some employees within a classification may have a different number of hours of work and qualifications, this MOU is a clarification for Article XVI Posting and Bid Procedure and does not alter or change the language in Article VIII Reduction in Force.

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 2020-2021 standing orders for the PRN medication administration in our school clinics as signed by Dr. James F. Shina, School Physician.

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 the Participation Agreement between the Governing Board of the *Jefferson County Educational Service Center* (JCESC) and the Austintown Local Schools Board of Education (District) to participate in a Virtual Learning Academy (VLA) for internet-based educational curriculum and delivery system designed for grades K-12 effective 12 months beginning July 1, 2020 and ending June 30, 2021.

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 the adopt/re-adoption/revision of the following Board Policies:

- a) Protective Facial Coverings During Pandemic/Epidemic Events

Section: 8000 - Operations Code: 8450.01

- b) Attendance

Section: 5000 - Students Code: 5200

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. October, 2020 Board of Education Meeting

Regular Session

Day: _____ Date: _____ Time: _____ Location: _____

Work Session:

Day: _____ Date: _____ Time: _____ Location: _____

Motioned by _____; Seconded by _____;

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

19. Treasurer Comments

20. Superintendent Comments

21. Board Comments

22. 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