

6/18/2020 Board of Education Meeting

Board Copy FD 61820 7:43 AM

Austintown Board of Education

Thursday, June 18, 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
 - Supplemental Coaching - Split Contracts - RK
 - Basal Readers - RK
 - Kindergarten Enrollment Policy - RK
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. 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)

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6. Upon the recommendation of the Treasurer, approve the agenda for the 6/18/2020 Board of Education Regular June 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. Upon the recommendation of the Treasurer, approve the following Items A-I by Consent Action:

- A. Minutes from the Board of Education Meeting held on 5/21/2020
- B. Approve the Month End Financial Report for May, 2020
- C. Approve the Monthly Financial and Expenditure Activity Report through May, 2020
- D. Approve (Exhibit A) Purchase Orders over \$15,000
- E. Approve (Exhibit B) Certificates of Availability for June, 2020
- F. Approve Final Appropriations and Resources for FY 2020
- G. Approve Temporary Appropriations and Resources for FY 2021
- H. Approve Transfers:
 - From: 001-0000 To: 300-920A Amt: \$65,000
- I. Donations and Grants:
 - \$8,739.80 from United Way of Youngstown and the Mahoning Valley for the Success By 6 program which will take place 8/3/20 to 8/21/20 virtually
 - \$13,600.00 from Austintown Booster Corp. for the Fitch Athletic Department

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

8. Upon the recommendation of the Superintendent, approve the following Item A Personnel by Consent Action:

A. Personnel

a. Resignations

- Linda Nock, Music Specialist Teacher resignation for the purpose of retirement after 27 years of service effective 8/1/2020
- Stephen R. Wash, Jr., Physical Education Teacher, resignation for the purpose of retirement after 35 years of service effective 8/1/2020
- Ellen Kosa, 12-month Paraprofessional, resignation for the purpose of retirement after 30 years of service effective 7/1/2020
- Bruce Spicer, Intervention Specialist, resignation for the purpose of relocation effective 6/30/2020
- Seth Steiner resignation from Head Freshman Football Coach position effective 6/18/2020 contingent upon Board approval of his appointment as the Wide Receiver Football Coach position (Item #8 A-d)
- Bruce Spicer, resignation from the athletic supplemental position of Head AMS Football Coach (Red team) effective 6/30/2020
- Bruce Spicer, resignation from the athletic supplemental position of Assistant AMS Track Coach (Red team) effective 6/30/2020
- Jacob Reid, resignation from the academic supplemental position of Link Crew Coordinator effective 6/8/2020

b. Appointments

- Betty Ziegler - Summer Food Service Program Manager with flex hours and shifts based on the needs of the program
Assignment dates: 6/8/2020 - 8/21/2020
- Karen Tarr - Summer Food Service Program Worker with flex hours and shifts based on the needs of the program
Assignment dates: 6/8/2020 - 8/21/2020
- Julie Carson - Summer Food Service Program Worker with flex hours and shifts based on the needs of the program
Assignment dates: 6/8/2020 - 8/21/2020
- Rita Evans - Summer Computer Technician; 4 hours per day (8:00 AM - 12:00 PM) Monday - Friday
Effective 6/15/20 on an as needed basis until completion of assignment

c. Transfers

- Cheryl Nagle - transfer from AES 9 month, 5.75 hour (4:15 PM - 10:00 PM) Sweeper Cleaner to AMS 9 month, 5.75 hour (4:15 PM - 10:00 PM) Sweeper Cleaner replacing Stephen Dorbish effective 6/18/2020.

d. Athletic Supplementals for 2020-2021 school year:

- | | |
|---|--------------------|
| • Head Varsity Football Coach; 20% | Anthony(TJ) Parker |
| (Percentage correction based on MOU) | |
| • Wide Receivers-FB; 13% | Seth Steiner |
| • Co-Defensive Coordinator/Inside Linebackers-FB; 12.50% | Nico Mancuso |
| • Co-Defensive Coordinator/Outside Linebackers-FB; 13.50% | Joe McMahon |
| (Percentage correction based on MOU) | |
| • Drill Team; 8% | Melissa Pezzuolo |
| • Cheerleading - FHS Varsity & Reserve; 12% | Juliana Williams |

The following positions were offered to school employees and no employee made application:

- | | |
|---|--------------------------|
| • Offensive Coordinator/Quarterbacks-FB; 12.50% | Darakatalib Britt |
| • Offensive Line- FB; 10% | Jeff Bruno |
| • Tight Ends/Full Backs - FB; 10% | Mike Polder |
| • Defensive Line-FB; 10% | Steve Zielinski |
| • Safeties-FB; 5% | Bob Korenic |
| • Defensive Assist./Middle Linebackers-FB; 5% | Christopher (CJ) Martini |
| • JV Head Coach/Offensive Assistant-FB; 10% | Tom Knight |
| • Freshman Head Football Coach/Player Development;10% | Nate Armstrong |
| • Cheerleading -FHS Freshman; 5% | Julie Larkin |
| • Cheerleading - AMS 7th Grade; 4% | Dana Scott |
| • Cheerleading - AMS 8th Grade; 5% | Dana Scott |

e. Stipend Position for - 2020-2021 School Year

- | | |
|--|----------------|
| • Football Equipment Manager - \$1,500 | William Vallas |
|--|----------------|

- f. Summer 2020 Extended School Year (ESY) Tutors; AEA Members, \$25 per hour
 - Kari Knight
 - Amanda Laird
 - Nicole Zielinski
 - Megan Rust
- g. Falcon Pride Online Teacher (2019-2020 SY) - Second semester only; effective 1/21/2020
 - Jennifer Leugers
- h. Non-renew Falcon Pride Online Teacher at the end of the 2019-2020 school year:
 - Jennifer Leugers Second semester only

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 Superintendent approve the revised Administrative Salary Schedule for 2020-2021 as presented.

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 Superintendent approve for immediate adoption the required Northeast Ohio Learning Associates (NEOLA) *Board Policy #po5460 Graduation Requirements - Austintown Local Graduation Requirements - May 2020* as presented.

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 for immediate adoption the required Northeast Ohio Learning Associates (NEOLA) *Board Policy #po5060.02 Students At-Risk of Not Qualifying for a High School Diploma - May 2020* as presented. This policy is provided in response to the requirements of H.B. 166 and is consistent with current guidance from ODE.

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 NEOLA Policy #ag5460D authorizing students to earn the following seal (s) to fulfill State requirements to earn a diploma:

- A. Fine/Performing Arts Seal
- B. Student Engagement Seal

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

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13. Upon the recommendation of the Superintendent, approve the service agreement made by and between Austintown Local Schools and Proactive Behavior Services to provide assessment, development, implementation, and training of behavioral and educational programs for student. This Agreement shall be effective commencing 5/15/2020 and shall continue in effect until 8/25/2020 unless otherwise terminated by either party with 30 days written notice

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 service agreement made by and between Austintown Local Schools and Proactive Behavior Services to provide assessment, development, implementation, and training of behavioral and educational programs for student. This Agreement shall be effective commencing 8/26/2020 and shall continue in effect until 5/31/2021 unless otherwise terminated by either party with 30 days written notice

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. Approve the Resolution to adopt, in collaboration with ACE Digital Academy, an internet-based educational delivery system designed for grades K-12, providing alternative educational options for credit deficiencies, alternative programs, students being schooled at home, summer school programs, etc. effective 8/1/2020 - 7/31/2023.

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. July Board of Education Regular Session

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

Work Session: _____ Time: _____ Location: _____

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. Treasurer Comments

18. Superintendent Comments

19. Board Comments

20. 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