

**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 at 4:00 PM for a Work Session, and 5:00 PM Regular Session on Thursday, June 18, 2020 in the Austintown Middle School Cafetorium. In light of the Ohio Department of Health's 3/22/20 Stay At Home Order and the Attorney General's 3/13/20 opinion, the Board members appeared via video/teleconference with the meeting live streamed 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

2020-6/18-1 Call to Order

The meeting was called to order at 4:05 PM with all members present.

2020-6/18-2 Work Session

- Supplemental Coaching - Split Contracts - RK
- Basal Readers - RK
- Kindergarten Enrollment Policy - RK

2020-6/18-3 Executive Session

None

2020-6/18-4 Recall to Order

The meeting was recalled to order at 5:00 PM with all members present. The Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter

2020-6/18-5 Public Comment

None

2020-6/18-6 Agenda Approval

Mrs. Smrek moved upon the recommendation of the Treasurer to approve the agenda for the 6/18/2020 Board of Education Regular June session.

Mr. Sherwood 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).

2020-6/18-7 Treasurer's Consent Report

Mrs. Mock moved upon the recommendation of the Treasurer to 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

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).

2020-6/18-8 Superintendent's Consent Report

Mrs. Krempasky moved upon the recommendation of the Superintendent to 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

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).

2020-6/18-9 Revised Administrative Salary Schedule for 2020-2021

Mrs. Mock moved upon the recommendation of the Superintendent to approve the revised Administrative Salary Schedule for 2020-2021 as presented.

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).

2020-6/18-10 Board Policy Adoption-#po5460 Graduation Requirements

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

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).

2020-6/18-11 Board Policy Adoption-#po5060.02 Students At-Risk of Not Qualifying for a High School Diploma

Mrs. Mock moved upon the recommendation of the Superintendent to 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.

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).

2020-6/18-12 Board Policy Adoption-#po5460D Diploma Seals

Mrs. Smrek moved upon the recommendation of the Superintendent to 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

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).

2020-6/18-13 Services Agreement-Proactive Behavior Services - 5/15/2020 to 8/25/2020

Mr. Sherwood moved upon the recommendation of the Superintendent to 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.

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).

2020-6/18-14 Services Agreement-Proactive Behavior Services - 8/26/2020 to 5/31/2020

Mr. Sherwood moved upon the recommendation of the Superintendent to 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.

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).

2020-6/18-15 Resolution- ACE Digital Academy

Mrs. Krempasky moved to adopt 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.

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).

2020-6/18-16 August Board of Education Regular Session

Mrs. Mock moved to set Thursday, August 6, 2020 at 4:00 PM in the Austintown Middle School Cafeteria for a Work Session to be followed at 5:00 PM by the August Board of Education Regular 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).

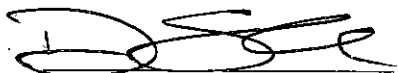
2020-6/18-17 Treasurer's Comments2020-6/18-18 Superintendent's Comments

Superintendent Cappuzzello discussed the Governor's plan to re-open schools and how that will be communicated with parents and students.

2020-6/18-19 Board Comments2020-6/18-20 Adjournment

Mrs. Smrek moved to adjourn at 5:09 PM.

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).



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Eben Byers, Jr., Vicki Conley, Joe Conley