

11/19/2020 Board of Education Meeting

Austintown Board of Education
 Thursday, November 19, 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
 - Preschool Disability (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 _____
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 - Jeff Swavel, Assistant Principal
- Austintown Middle School-Emily Guarnieri, Building Principal
- Austintown Intermediate School -Dr. Dorothy Reppy, Assistant Principal
- Austintown Elementary School - Cathy Dorbish, BuildingPrincipal

7. Department Report:

- Thomas Ventresco Technology

8. Upon the recommendation of the Treasurer, approve the agenda for the 11/19/2020 Board of Education November Regular 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:

- Minutes from Board of Education Meetings held 10/14/2020
- Approve the Month End Financial Report for October, 2020
- Approve the Monthly Financial and Expenditure Activity Report through October, 2020
- Approve the Five Year Forecast as submitted
- Approve Fiscal Year 2021 Ammended Appropriations and Amended Certificate of Estimated Resources.
- Approve (Exhibit A) Purchase Orders over \$15,000
- Approve (Exhibit B) Certificates of Availability for November, 2020
- Approve disposal of the following item:

<u>Tag Number</u>	<u>Item</u>	<u>Department</u>	<u>Method of Disposal</u>
000499	Clark Tow Motor	Maintenance	Scrap

I. Donations:

- \$1,498 from Apples for the Students Service Marketing Group III, LLC for Fitch High School students
- \$300 from American Legion Auxiliary, Lake Milton unit 737 for the Fitch Concert Choir
- \$50 from Pamela and Omar Jadue for the Fitch Concert Choir
- \$375 from Giant Eagle for grocery bags for the Food Service 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

10. Upon the recommendation of the Treasurer, approve the Master Commodity Agreement between Direct Energy Business Marketing, LLC and the Austintown Local School District for natural gas transactions effective 11/1/2020 and ending 10/31/2023.

Motioned by _____; Seconded by _____;

11/19/2020 Board of Education Meeting

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 premium notification package from *USI Insurance Services, LLC* in the amount of \$159,668 for Commercial Property, Auto, and Liability coverage.

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 Day Treatment-Purchase Service Agreement for the identified student who will be attending Harbor Education Services, LLC "Leap Program". The term of this agreement will not exceed one (1) year and will automatically expire at the end of the 2020-2021 school year (6/2/21)

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

13. Upon the recommendation of the Treasurer, approve the correction to the Memorandum of Understanding between the Austintown Local School District and the Department of the Air Force

Whereas the Minimum Instructor Pay (MIP) for Kevin C. Riley was previously approved on the 10/14/2020 agenda as \$8650.98, and

Whereas the corrected MIP for Kevin C. Riley, Col, USAF (Ret.) AFJROTC instructor at Fitch High School shall be \$5,318.98; Master's Degree +30, Step 7; each month for a minimum of 10 months each operating school year, and

Whereas the Air Force shall reimburse the Austintown Local School District a minimum of one half of the MIP for each instructor, each month, for a minimum of 10 months each operating school year.

Therefore be it known that the Air Force shall reimburse the school district within the guidelines of the Air Force to establish and operate an Air Force Junior Reserve Officer Training Corps Unit.

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 following Items A-B Personnel by Consent Action:

A. Personnel

a. Resignations - OAPSE Personnel

- Mike Showalter, Bus Driver; effective 10/14/2020; personal

- Amber Nickels, Food Service; effective 11/2/2020; personal
- b. Resignations - MVRCOG Personnel
- Mary Pehanich, Food Service Coordinator-MVRCOG Employee; effective 11/2/2020; personal
 - Matthew Cowles, MVRCOG - Video Board Manager; effective 11/16/20
- c. Appointment of Non-Bargaining Unit Personnel
- Christopher Parnell, American Sign Language Interpreter at AELC; \$20 per hour limited to no more than 28.75 hours per week for the 2020-2021 School year; effective 11/9/2020
 - Julie Hamilton, Temporary Covid-19 Response Cleaner; \$12 per hour not to exceed 5.75 hours per day; effective 11/9/2020
 - Sheila Gentile, Temporary Covid-19 Response Cleaner; \$12 per hour not to exceed 5.75 hours per day; effective 11/9/2020
- d. Resignation-Non Bargaining Unit Personnel
- Christopher Parnell, American Sign Language Interpreter at AELC effective 11/10/2020
 - Julie Hamilton, Covid-19 Cleaning; effective 11/16/2020
- e. Appointments - OAPSE
- Alexandra Schultz, Sweeper Cleaner at Fitch; 9 month, 5.75 hr. per day, (3:30 PM - 9:15 PM; replacing Michael Prince; effective 11/17/2020
 - Sarah Tharp, Food Service at Fitch; 9 month, 3 hrs. per day, (10:45 AM - 1:45 PM); effective 11/13/2020
 - Olivia Suverison, Bus Driver; effective 11/5/2020
- f. Appointments - Non Bargaining Unit Personnel
- Cassie Oles, Title I Tutor at AES; \$16 per hour not to exceed 28.75 hours per week on an as needed basis for the 2020-2021 school year: effective 11/16/2020
 - Makinna Amendol, Falcon Care Aide; \$10 per hour not to exceed 5.75 hours per day for the 2020-2021 school year; effective 10/26/2020
- g. OAPSE-Recall/Reinstated to the Paraprofessional classification from the RIF implementation on 4/30/2020 in accordance with the CBA:
- Zachary Pezzuolo Effective 11/16/2020
- h. Athletic Supplemental Positions for 2020-2021 School Year:
- Seth Steiner, Head Boys Track; 23%
 - Mallory Silvestri, FHS Boys Tennis; 10%
 - Joseph Paris, FHS Head Baseball; 23%
 - Daniel (Jake) Corbett, FHS Assist. Baseball; 11%
 - Frank Pugliese, FHS Assist. Baseball; 11%
 - Steven Ward, FHS Softball; 23%

- Jerry Bruff, FHS Assist. Softball; 16%
- Nicole Fiddler, FHS Assist. Softball; 11%
- Samuel Cassano, FHS Head Girls Track; 19%
- Brian Forgac, AMS Boys Track Coach; 15%
- Brad Clyde, AMS Boys Track Coach; 11%
- Kenneth Kilpatrick, AMS Assist. Boys Track; 9%
- Robert Lape, AMS Head Girls Track; 11%
- Brian Beany, AMS Head Girls Track; 15%
- John Hudson, AMS Assist. Girls Track; 10%
- Jeff Gessler, AMS Assist. Girls Track; 14%

The following Athletic Supplemental position was offered to AEA members and no member made application:

- Matthew Bostian, Co-Assistant Wrestling; 8% (MOU)
- Greg Tibolla, Co-Assistant Wrestling; 8% (MOU)
- Kyle Varga, Co-Assistant Wrestling; 8% (MOU)
- Kira Neef, FHS Assist. Track-Weight B/G; 11%
- Nicole Steiner, FHS Assist. Boys Track; 11%
- Nathaniel Armstrong, AMS Assist. Boys Track; 9%

i. Academic Supplementals

- Jennifer Noel, Grade 3 ELA Teacher Leader; 3% (MOU)
- Joya Vilani, Gr. 3 Math/Science/Social Studies; 4% (MOU)
- Alex Miller, Gr. 5 Teacher Leader; 3.5%

j. Classified Substitute Personnel; \$9.70 per hour

Food Service

- Laura Blakeman

Custodial

- Kaylea Carkido
- Chloe Sima

k. Leave Requests

- Karen McIntyre, Head Custodian at AIS; Unpaid FMLA; effective 9/29/20-12/28/20
- Kathy Senvisky; Paraprofessional at AES; special Personal Day request for 12/17/2020 and 12/18/2020
- Jaclyn Senich, Teacher at AMs; extension of parental leave until 1/22/2021.
- Matt Reardon, Transportation; special Personal Day request for 11/23/2020 and 11/24/2020

l. Athletic Event Workers - \$12.50 per hour

- Brenda Wensyel
- Barbara Gonda

m. Volunteers - 2020-2021 School Year

- Jody Myers Wheelchair Basketball
- David Patrick Boys Basketball
- Jason Senedak Fitch Girls Basketball
- Ryan Gealy Fitch Swimming

B. Title Coordinators - District Administrators serving as Coordinators will not receive extra compensation for these positions:

Title I	Dr. William Young
Title II A	Dr. William Young and Dr. Dorothy Reppy
Title II ADA	Matt Bostian and James Penk
Title III	Dr. William Young
Title IV	Dr. William Young
504/IDEA	Sandra Thorndike and Christopher Berni
Title VI	Robin Vickers and Brian Racz
Title IX	Robin Vickers and Brian Racz

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 resolution

Whereas the following students being residents of the school district are eligible for transportation services and,

Whereas it is determined that it is impractical to provide transportation for this student to their selected schools.

Be it resolved that the Austintown Board of Education hereby approves the declaration that it is impractical to transport and offers the parent(s)/guardians(s) payment in lieu of transportation:

<u>Student</u>	<u>Parent/Guardian</u>	<u>School</u>	
<u>Grade</u>			
Joshua Lehman	Patrick & Tina Lehman	Heartland Christian	4
Olivia Lehman	Patrick & Tina Lehman	Heartland Christian	9
Jeremiah Nichols	Karen Simpkins	Heartland Christian	8
Mateo Santiago	Susan & William Santiago	Ursuline High School	9
Jason Stetson	Stephanie Stetson	St. Charles	2
Lehsten Stoner	Linette & Christopher Stoner	St. Charles	3

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. December, 2020 Board of Education Meeting

● **Work Session:**

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

● **Regular Session**

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

Motioned by _____; Seconded by _____;

11/19/2020 Board of Education Meeting

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