

**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 at 5:00 PM for a Regular Session on Thursday, November 19, 2020 at Austintown Middle School. 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 also appeared by means of video/teleconference with the meeting live streamed from Austintown Middle School .

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

2020-11/19-1 Call to Order

The meeting was called to order at 4:00 PM with all members present.

2020-11/19-2 Work Session Topics

- Preschool Disability

2020-11/19-3 Executive Session

There was no Executive Session

2020-11/19-4 Recall to Order

The Board 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.

2020-11/19-5 Public Comment

None

2020-11/19-6 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

2020-11/19-7 Department Reports

- Tom Ventresco Technology Supervisor

2020-11/19-8 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer to approve the agenda for the 11/19/2020 Board of Education Regular Session.

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).

2020-11/19-9 Treasurer's Consent Report

Mr. Sherwood moved upon the recommendation of the Treasurer, approve the following Items A-I by Consent Action:

- A. Minutes from Board of Education Meetings held 10/14/2020

- B. Approve the Month End Financial Report for October, 2020
- C. Approve the Monthly Financial and Expenditure Activity Report through October, 2020
- D. Approve the Five Year Forecast as submitted
- E. Approve Fiscal Year 2021 Ammended Appropriations and Amended Certificate of Estimated Resources.
- F. Approve (Exhibit A) Purchase Orders over \$15,000
- G. Approve (Exhibit B) Certificates of Availability for November, 2020
- H. 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

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).

2020-11/19-10 Agreement-Master Commodity Agreement between Direct Energy Business Marketing, LLC and the Austintown Local School District

Mrs. Smrek moved upon the recommendation of the Treasurer to 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.

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).

2020-11/19-11 Premium Notification Package-USI Insurance Services, LLC (Commercial Property, Auto, and Liability Coverage)

Mr. Sherwood moved upon the recommendation of the Treasurer to approve the premium notification package from USI Insurance Services, LLC in the amount of \$159,668 for Commercial Property, Auto, and Liability coverage.

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).

2020-11/19-12 Agreement- Harbor Educational Services, LLC "Leap Program" (Day Treatment)

Mrs. Mock moved upon the recommendation of the Treasurer to 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)

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).

2020-11/19-13 Memorandum of Understanding-MIP for K.C. Riley (AFJROTC)

Mrs. Smrek moved upon the recommendation of the Treasurer to 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.

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).

2020-11/19-14 Superintendent's Consent Action

Mrs. Krempasky moved upon the recommendation of the Superintendent to 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

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).

2020-11/19-15 Resolution-In Lieu of Transportation

Mrs. Smrek moved upon the recommendation of the Superintendent to 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

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).

2020-11/19-16 December, 2020 Board of Education Meeting

Mrs. Mock moved to approve the following day, date, time, and location for the December 2020 Public Meeting:

- Work Session: Thursday, December 17, 2020 at 4:00 PM in the AMS Teacher's Break Room
- Regular Session: Thursday, December 17, 2020 at 5:00 PM in the AMS Cafeteria

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).

2020-11/19-17 Treasurer's Comments

2020-11/19-18 Superintendent's Comments

2020-10/14-19 Board Comments

2020-10/14-20 Adjournment

Mrs. Smrek moved to adjourn the meeting at 5:16 PM.

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).



Don Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

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