

1/14/2021 Regular Session Board of Education Meeting

Austintown Board of Education

Thursday, January 14, 2021

Work Session 4:30 PM

Regular Session 5:00 PM

Austintown Middle School Cafeteria

Board Members

Mr. Don Sherwood, Member
 Mrs. Robin Krempasky, Member
 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, Y/ P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A
2. Work Session
 - Board Policy - RK
 - District Projects - MBostian
 - Diversity - DC
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

Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. Public Comments-Limited to no more than 3 minutes per speaker, 30 minutes total (BDDH:KD)
6. Staff Recognition
 - Falcon Fives - 5 Star Step Up to Quality Award Winner
Holly Welch, Director of Falcon Fives
7. Building Reports:
 - Fitch High School - Head Principal Timothy Kelty
 - Austintown Middle School - Assist. Principal Dom Daltorio
 - Austintown Intermediate School - Assist. Principal Tim Pappagallo
 - Austintown Elementary School - Assist. Principal Holly Welch
8. Upon the recommendation of the Treasurer, approve the agenda for the 1/14/2021 Board of Education Regular January 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. Public Comment - Limited to no more than 3 minutes per speaker, 30 minutes total (Board Policy BDDH; KD)
10. Upon the recommendation of the Treasurer, approve the following Items A-F by Consent Action*:
 - A. Minutes from the Board of Education Meetings held on 12/17/20
 - B. Approve the December, 2020 Monthly Financial/Expenditure Activity Report
 - C. Approve the December, 2020 Month End Financial Report
 - D. Approve Fiscal Year 2021 Amended Appropriations and Amended Certificate of Estimated Resources.
 - E. Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
 - F. Donation to the District
 - \$1,000 from Anonymous Donor in memory of Irwin and Diane Gittlin
 - \$330 from Austintown Basketball Boosters for Practice Jerseys
 - \$986 from austintown Basketball Boosters for Freshman Uniforms
 - \$100 from Marine Corps League Det. No.494 for Fitch Concert Choir

The following donations are designated for Student Meal Charges:

 - \$500 from Greenwood Chevy
 - \$200 from Century 21 Lakeside Realty
 - \$500 from Austintown School Employees Credit Union
 - \$50 from Farmers National Bank
 - \$50 from Anonymous Donor

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

*End Consent Action

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

A. Personnel

a. Resignations

- Mallory Silvestri, resignation from Head Boys Tennis Coach effective 12/4/2020; personal
- Michael Fiorenza, Sweeper Cleaner effective 1/7/21; personal

b. Resignation for purpose of retirement

- Sue DeToro, Secretary; effective 2/1/21 after 23 years of service
- Arlene Curran, Secretary; effective 2/1/21 after 25 years of service

c. Transfers - OAPSE Personnel

- Sarah Tharp from AES Food Service 3-hour to AIS Food Service 3-hour (10:30 AM - 1:30 PM) replacing Pat Biggs; effective 1/4/21

d. Appointment of OAPSE Bargaining Unit Personnel

- Louis Pagliaro, Bus Driver effective 1/4/21
- Jennifer Agnone, AIS Food Service worker 2.5 hours (10:45 AM - 1:15 PM) replacing Kristi Grimm; effective 1/5/21
- Katelyn Thornton, AES Food Service worker 3 hours (10:45 AM - 1:45 PM) replacing Sarah Tharp; effective 1/13/21

e. Appointment of Long Term Teaching Substitute

- Kelsey Schuster, AMS Intervention Specialist; effective 1/6/21

f. Appointment of MVRCOG Personnel

- Nicole Morrison, Bus Washer for the 2020-2021 school year

g. Athletic Supplementals

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

- Robert Jones, Assist. Freshman Softball Coach; 5.5% (MOU)
- Becki Spalding, Assist. Freshman Softball Coach; 5.5% (MOU)
- John Drummond, Assist. Freshman Baseball Coach; 5.5% (MOU)

h. Appointment of Athletic Event Workers; \$12.50 per hour

- Melissa Keish; effective 12/17/20

i. Appointment of Classified Substitute Personnel effective 1/4/2021

- Brenda Markley Paraprofessional
- Austin Mraz Custodial
- Alisha Harris Custodial
- Elizabeth Tomory Food Service
- Julie Hamilton Food Service

1/14/2021 Regular Session Board of Education Meeting

j. District Intern

- John Andamasaris with Athletic Trainer Daniel Wedding per Youngstown State University Agreement; effective 1/5/21

k. Leave Requests

- Andrew Overman, Transportation; extended unpaid sick leave through 1/31/21
- Pamela Spears, Transportation; extended sick leave from 1/4/21 - 2/1/21
- Jaclyn Senich, AMS Teacher; unpaid leave effective 1/25/21-4/1/21
- Kylee Herberger, FHS Teacher; FMLA leave effective 1/4/21 - 3/8/21
- Carly Griffin, AIS Teacher; FMLA parental leave effective 1/4/21-4/12/21
- Kerry Blakeman, AES Teacher; special request for unpaid leave 3/25 and 3/26/21

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

* End Consent

12. Upon the recommendation of the Superintendent, adopt the Covid-19 Exemption in OhioES for all educators for the 2020-2021 Ohio Teacher Evaluation System and Ohio School Counselor Evaluation System.

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 to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2021-2022 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

14. Upon the recommendation of the Superintendent, approve co-hosting the Vex Robotics Competition, along with the Mahoning County Career and Technical Center, in the Fitch gymnasium on Friday, February 12, 2021 from 7:30 AM-4:00 PM. Proceeds collected from the event will be split between Austintown Fitch and the MCCTC to benefit robotics projects..

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 service agreement by and between Suburban School Transportation Company, Inc. (SSTC) and the Austintown Local School District for pupil transportation on an as needed case by base basis effective 7/1/2020 through 6/30/2021.

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

1/14/2021 Regular Session Board of Education Meeting

16. Upon the recommendation of the Superintendent, approve the Memorandum of Understanding by and between Kent State University and the Austintown Local School District to participate in the College Credit Plus Program (CCP) with Kent State University. This agreement is in effect for the 2021-2022 academic 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

17. Upon the recommendation of the Superintendent, approve the Tournament Site Confirmation Agreement by and between the Ohio High School Athletic Association and the Austintown Local School District for the D1 Sectional Wrestling tournament to be held at Fitch High School on February 27, 2021. All Covid 19 restrictions and tournament regulations will be followed.

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. Upon the recommendation of the Superintendent approve the Agreement by and between the Ohio High School Athletic Association and the Austintown Local School District in accordance with the OHSAATournament Site Agreement General Terms and Conditions for the 2020-2021 school year for Wrestling.

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

19. Upon the recommendation of the Superintendent approve the Tournament Site Confirmation Agreement by and between the Ohio High School Athletic Association and the Austintown Local School District to confirm Fitch High School as the site for the D1 Sectional Wrestling Tournament on February 27, 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

20. Treasurer Comments

21. Superintendent Comments

22. Board Comments

23. 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