

**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 in the Dr. David Ritchie Legacy Room in the Central Office at 4:00 PM Work Session, and at 5:00 PM for the Regular Session on Thursday, February 18, 2021. 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 or 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

2021-2/18-1 Call to Order

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

2021-2/18-2 Work Session

- Roof Project
- Graduation-KM
- Summer School plans - KM
- ESSER II Funds - KM
- Board Retention Policy Update - Dr. Y
- 2021-2022 Paper Grade 3 OST English Language Arts Testing - Dr. Y
- Governor's Request - DC
- Grievance- OAPSE

2021-2/18-3 Executive Session

Mrs. Mock moved at 4:35 PM to recess to Executive Session for the purpose of discussion with regards to consideration of legal matters required to be kept confidential by federal law or regulations or state statutes. Mr. Sherwood seconded the motion. The Board returned to the work session at 5:08 PM with no action having been taken. All members were present

2021-2/18-4 Recall to Order

The Regular Session was recalled to order at 5:42 PM with all members present. The Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter

2021-2/18-5 Public Comment

Public Comments: Topic of Choice limited to no more than 3 minutes per speaker, 30 minutes total (BDDH:KD)
No one signed up to speak.

2021-2/18-6 Building Reports

Building Reports were given from the following building administrators:

Fitch Brian Racz, Assistant Building Principal
AMS Robin Vickers, Building Principal

AIS Dr. Dorothy Reppy, Assistant Principal
AES Catherine Dorbish, Building Principal

2021-2/18-7 Department Reports

- Brittany Morell, Marketing and Public Relations
- Dr. Young, Curriculum Director

2021-2/18-8 Agenda Approval

Mr. Sherwood moved to table Athletic Supplementals (Item 10 (f)) from the 2/18/21 Board of Education Regular Session agenda. 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).

Mrs. Krempasky moved to approve the amended agenda for the 2/18/2021 Board of Education Regular session. 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).

2021-2/18-9 Treasurer's Consent Report

Mrs. Mock moved upon the recommendation of the Treasurer to approve the following Items A-F by Consent Action*:

- Approve Minutes from the Board of Education Organizational meeting and the Regular Session held on 1/14/21.
- Approve the January, 2021 Monthly Financial/Expenditure Activity Report
- Approve the January, 2021 Month End Financial Report
- Authorize the Treasurer to request advances from the Mahoning County Auditor's office from the current collection of taxes for the first and second half collection of the current year.
- Approve (Exhibit A) Purchase Orders over \$15,000, and Transfers for the month as submitted
- Approve donations to the District as follows:
- \$850 in Giant Eagle gift cards from United Way of Youngstown and the Mahoning Valley to families in need
- \$250 from Austintown Football Boosters for the Athletic Department

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).

2021-2/18-10 Superintendent's Consent Report

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the following Personnel Item A by Consent Action*:

a. Resignations

- Gary Cross, assigned Long Term Substitute Teacher at AMS effective 1/15/2021; job change
- Nancy Bellotta, Paraprofessional at AIS effective 10/1/2020; retirement

b. Transfers - OAPSE Personnel

- Cheryl Duncko from Paraprofessional at AES to 12-month Special Education Secretary pending 20-day probationary period effective 2/1/2021; replacing Sue Detoro
 - Ellen DiFrancesco from 10-month Transportation Secretary to 12-month Student Services Secretary at AMS effective 2/1/21; replacing Arlene Curran
 - Cindy Todd from 7.5 hour Food Service Kitchen Manager at AES to 6 hour Food Service Coordinator effective 2/22/2021. This is a new OAPSE position replacing the MVRCOG position.
 - Betty Ziegler from 6.5 hour Food Service Cook at AES to 7.5 hour Food Service Kitchen Manager effective 2/22/21; replacing Cindy Todd
- c. Appointment of OAPSE Bargaining Unit Personnel
- Austin Mraz to 5.75 hour Sweeper Cleaner at AES (4:15 PM - 10:00 PM) effective 2/2/2021; replacing Michael Fiorenza
 - Darcy Fletcher to 3.75 hour Paraprofessional-Bus Aide effective 2/18/2021
 - Lori Kraynak to 2.5 hour Food Service at AIS (10:45 AM - 1:15 PM) effective 1/25/2021
- d. Appointment of Long Term Teaching Substitute
- Krystal Naples, Gr. 4 Social Studies effective 1/29/2021
- e. Appointment of MVRCOG Personnel
- Nicolette Frketic, Instructional Support Staff at Fitch High School effective 2/18/2021
- f. Athletic Volunteers
- Jack Chepke, III. Baseball Coach
- g. Athletic Video Production Stipends during 2020-2021 School Year
- Timothy Walsh \$300 for Fitch Bowling
 - Timothy Walsh \$3500 for Spring Sports
- h. Appointment of Classified Substitute Personnel (\$9.70 per hour)
- Arlene Curran Secretary-Treasurer's Office effective 4/1/2021
 - Jenny McDonough Transportation
 - Harold May Transportation
- i. Leave Requests
- Melissa Coon, FMLA-Maternity effective 1/30/21 - 4/24/21
 - Wesley O'Connor, FMLA-Paternity effective 3/1/21-3/26/21
 - Elizabeth Clark-FMLA Maternity effective 3/10/21- TBD
 - Andy Overman, Extension of sick leave until 2/28/2021

- Pamela Spears, Extension of sick leave until 2/15/2021
- Karen Williams, Extension of sick leave until 5/31/2021

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).

2021-2/18-11 Bid/Proposal Acceptance - TEMA Roofing Services

Mrs. Mock moved upon the recommendation of the Superintendent to accept the bid for roofing services from TEMA Roofing Services, effective immediately.

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).

2021-2/18-12 Agreement-Naming Rights Agreement with Greenwood Chevrolet

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Naming Rights Agreement with Greenwood Chevrolet for *Greenwood Chevrolet Falcon Stadium* for a fee of \$150,000. This agreement is effective 9/1/2020 to the end of business on 6/30/2027.

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).

2021-2/18-13 Agreement-Maintenance with The Ohio Floor Company

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the three year Maintenance Agreement with *The Ohio Floor Company* for the necessary labor, materials, and supervision for work to be performed on the Fitch High School main gymnasium floor at a cost of \$14,780. This will be the same price each year for three straight years 2021, 2022, & 2023.

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).

2021-2/18-14 Agreement- Customer Service with Republic Services

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Customer Service Agreement with *Republic Services* for trash and waste removal for all Austintown school sites (Bus Garage, AFHS, AELC, AMS, AIS, AES) listed in the agreement effective 3/1/2021 for 36 months at a monthly rate of \$2337.14 reflecting a savings of \$1,106.36 from the previous cost of \$3,443.50.

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).

2021-2/18-15 Memorandum of Understanding-District Nurses Stipend-COVID Pandemic

Mrs. Krempasky moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding by and between the Austintown Local School District and the Austintown Education Association to create a District Nurses Stipend for two (2) District Nurses, Bethany Martinez and Sue Tamulonis, to be compensated at \$3500 each due to the extra hours worked beyond their regular scheduled work day due to the COVID-19 pandemic.

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).

2021-2/18-16 Memorandum of Understanding-Stark State College Credit Plus Program

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Memorandum of Understanding by and between the Austintown Local School District and Stark State College to participate in the College Credit Plus Program (CCP) to provide high school students the opportunity to be enrolled in a college-level course or series of courses taught by Stark State College. This agreement is in effect for the 2021-2022 academic year.

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).

2021-2/18-17 Board Policy Revision - Promotion and Retention of Students (IKE)

Mrs. Smrek moved upon the recommendation of the Superintendent to approve the revisions and re-adoption of the following Board Policy:

Promotion and Retention of Students IKE

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).

2021-2/18-18 Memorandum of Understanding-Eastern Gateway Community College Dual Credit Program

Mrs. Smrek moved upon the recommendation of the Superintendent moved to approve the Memorandum of Understanding by and between the Austintown Local School District and Eastern Gateway Community College to participate in the Dual Credit Program allowing Fitch High School students to enroll in college level courses offered by the college and simultaneously to earn credit toward high school graduation and a postsecondary degree or certificate. This agreement is for 1 year commencing on May 31, 2021.

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).

2021-2/18-19 Day, Date, Time, and Location of the March 2021 Regular Session Board Meeting

Mrs. Krempasky moved that the following be approved for the next regular session of the Austintown Board of Education:

Work Session:

Thursday, March 11, 2021 beginning at 3:00 PM in the Dr. David Ritchie Legacy Room/ Central Office

Regular Session:

Thursday, March 11, 2021 beginning at 5:00 PM in the Austintown Middle School Cafeteria

Mrs. Mock seconded the motion as the vote resulted as follows:

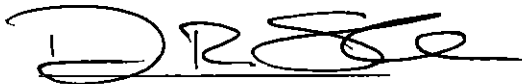
Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-2/18-20 Treasurer's Comments2021-2/18-21 Superintendent's Comments

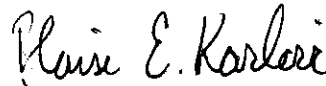
2021-2/18-22 Board Member's Comments2021-2/18-23 Adjournment

Mrs. Krempasky moved to adjourn at 5:33 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).



Mr. Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Mia Pezzuolo, Vicki Conley, Eben Byers, Jr.