

Austintown Board of Education
Thursday, October 27, 2016
Work Session 4:00 PM at Fitch High School
Regular Session 5:30 PM at Fitch High School Cafeteria

Board Members

Mrs. Kathy Mock, President
Mr. Kenneth Jakubec, Vice President
Mr. Alex Benyo, Member
Mr. Harold Porter, Member
Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy Batchelor
Treasurer Mary Ann Herschel
Assist. Treasurer A.J. Ginnetti

Vision Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.

Mission Statement of the Austintown Schools

We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order
Mr. Porter, P/A; Mr. Jakubec, P/A; Mrs. Mock, P/A; Mr. Benyo, P/A; Dr. Ritchie, P/A
2. Work Session
Brian Rupe, YMCA Interim Chief Executive Officer
3. Recall to Order at ____ PM followed by Pledge of Allegiance, Vision, Mission Statement.
4. Install new Board Member Alex Benyo appointed to the Board on Tuesday, October 25 at a Special Board Meeting.
5. Student Recognition - Natalie Lynn, Student Volunteer Jean Senchak Guidance Counselor
6. Building Reports - Fitch, AMS, AIS, AES
7. Department Reports- Jeremy Batchelor, Assist. Superintendent
8. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 10/27 /16.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N
9. Public Speak Segment #1 - Specific Item on 10/27/2016 Agenda
10. Approve the recommendation to extend the contract of Superintendent Colaluca for three (3) years effective 8/1/2017 to 7/31/2020.
Moted by _____; Seconded by _____;
Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

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11. Upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:

- A. Approve minutes from the 9/21/16, and 10/17/16, and 10/25/16 Board of Education meetings
- B. Approve monthly Financial Statement for September, 2016
- C. Approve Purchase Orders over \$5,000, and Transfers for the month as submitted.
- D. Approve the Five Year Forecast as submitted
- E. Approve an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

12. Upon the recommendation of the Superintendent approve the following Item A-C by Consent Action*

A. Personnel

1. Resignations

- a) Lara Wanamaker, Bus Driver; effective 10/14/16
- b) Dennis Kopinsky, Bus Driver; effective 10/14/16
- c) Mary McCall, Bus Driver; effective 10/12/16
- d) Jerry Medley, Bus Driver; effective 11/1/16
- e) Diana Currao, Food Service at Fitch; effective 10/20/16;
- f) Janet Sternagel, Sweeper Cleaner at Fitch; effective 10/24/16
- g) Melissa Pezzuolo, Assist. Drama Coach at Fitch; effective 10/13/16
- h) Christine Kinnick, K-12 Lead Technology Teacher (supplemental) effective 9/26/16
- i) Amber Shrawder, RTI Math Tutor at Fitch; effective 10/25/16

2. Appointments

- a) Chad Akins, Custodian Groundskeeper; 12 mo.; 8 flex hrs.; effective 10/24/16; replacing R. Soos
- b) Daniel Charnesky, Bus Mechanic; 12 mo.; 8 hrs. (6:30 AM - 2:30 PM); effective 10/24/16; replacing R. Rush
- c) Diana Currao, Food Service; 9 mo.; 2.5 hrs. (11:00 AM - 1:30 PM); effective 10/7/16; new position -M.Barron
- d) Tammy Emerick, Food Service Worker; Fitch; 9 mo.; 2.5 hrs. (6:30 AM - 9:00 AM); effective 10/6/16; new position-M.Barron
- e) Pamela Price, Parapro/Bus Aide; Transportation; 9 mo.; 3.75 hrs. (6:45 AM - 8:45 AM and 1:45 PM - 3:30 PM); effective 10/10/16; replacing K. Ceja
- f) Samantha Mehle, Parapro/Bus Aide; Fitch; 9 mo.; 5.75 hrs. (10:45 AM - 4:30 PM); effective 10/24/16; replacing R.Hrehor
- g) Kim Lubonovich, Parapro/Bus Aide; AIS; 9 mo.; 5.75 hrs. (9:05 AM - 2:50 PM); effective 9/26/16; replacing K. Senvisky
- h) Mary Beth Millard, Crossing Guard/Parapro; AES; 9 mo.; 3 flex hrs. (AM/PM split); effective 10/7/16; replacing K.Carter
- i) Dina Ellashek, Parapro/Bus Aide; Fitch; 9 mo.; 5.75 hrs. (10:45 AM - 4:30 PM); effective 10/3/16; replacing C.Duncko
- j) Charmaine Johnson, Professional; AIS; 9 mo.; 5.75 hrs. (10:00 AM - 3:45 PM) effective 9/27/16; replacing E. Franklin

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- k) Carla Cafarelli, Food Service; Fitch; 9 mo.; 2.5 hrs. (10:45 AM - 1:15 PM); effective 10/20/16; replacing L. Ohl
- 3. Transfers
 - a) Lauren Ohl from Food Service at Fitch to Food Service at Fitch; 2.5 hrs. (10:30 AM - 1:00 PM); effective 10/3/16; new position-M.Barron
 - b) Kim Lauer from Parapro at AIS to AV Comp Tech in Transportation; 12 mo.; 5.75 hrs. (11:15 AM - 5:00 PM); effective 10/4/16 with 20 day probation period ending 11/2/16; replacing J. Atherton
- 4. Leave of Absence Request
 - a) Amy Iacofano, unpaid parental leave effective 10/6/16 to 11/18/16; return to work 11/21/16
 - b) Laura Mistovich-Walters, unpaid parental leave effective 9/28/16 - 1/13/17; expected return to work date 1/17/17
 - c) Randy Hixenbaugh; unpaid leave 10/3/16 and 10/4/16
 - d) Dana Kosco, unpaid medical leave effective 9/29/16; return to work pending physician's release
- 5. Tutors - Non-AEA members; \$16.00 per hour; limited to no more than 5.75 hours per day or an average of 28.75 hours per week for the 2016-17 school year; effective 9/26/16:

Response to Intervention Tutors (RTI)

Michelle Drake	AES	Amy Trafficante	AIS
Elizabeth Maquire	AIS	Marc Noday	AIS
Linda Watson	AIS	Ashley Lines	AIS

- 6. 2016-17 School Year Supplementals
 - a) Jason Freudenberg, District Ski Club Co-Advisor; 4%
 - b) Troy Balint, Fitch Freshman Girls Basketball Coach; 11%

The following supplemental positions were offered to school employees and no employee made application. Percentages for non-AEA personnel are based on the Non-Degreed, 0 years experience salary amount:

 - c) Matt Clemens, Head Boys Bowling Coach; 9%
 - d) Dominic Difrancesco, AMS Boys Gr. 8 Basketball Coach
 - e) Orvill Simons, AMS Boys Gr. 7 Basketball Coach (Blue); 10%
 - f) Anthony Mancini, AMS Head Wrestling Coach (Red); 10%
 - g) Adam Koslik, AMS Assist. Wrestling Coach (Red); 8%
 - h) Christina Cook, AMS Girls Gr. 7 Basketball Coach (Blue); 10%
- 7. 2016-2017 Event Staff Worker; pay will vary by assignment, level, and length of contest (Varsity/Junior Varsity/Freshman); approximately \$10/hour; \$20-\$100 per event:
 - a) Howard Hartzell
 - b) Mike Driscoll
 - c) Leonard Gessler
 - d) Roy Burd
 - e) Janet Polish

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8. Saturday School Monitors; AEA members \$18.10 per hour; 4 hours per day (8:00 AM - 12:00 PM) as needed on a rotating basis:

- a) Amanda Krygowski
- b) Allison Jones
- c) Kristin O'Neill
- d) Julie Williams

9. Volunteers

- a) Ken Alexander Instrumental Music Gr. 5-8 AIS and AMS
- b) Zachary Mackall Fitch/AMS Wrestling
- c) Larry Stankorb Fitch Swim Club

B. Student Camps

- a) Austintown Youth Basketball League for all boys in Grades 3 through 6; Effective: 11/9/2016 through 12/18/16; 5:30 - 6:30 PM for Grades 3 and 4; 6:30 - 7:30 PM for Grades 5 and 6; Location: Fitch Gym; Cost \$40; Contact person: Brian Beany, Head Varsity Boys Basketball Coach

C. Student Trips

- a) Fitch Science Class to travel by school bus to the Pittsburgh Zoo and Aquarium on 10/1/16; 41 students and 4 teacher/chaperones to leave at 7:50 AM and return at 2:15 PM; admission and travel expenses were student paid; day missed from school was in accordance with Board approved policy; Contact person: Stacey Pavlik
- b) Fitch Softball team to travel to Myrtle Beach, South Carolina 4/8/17 to 4/14/16 to compete nationally in the Grand Strand Softball Classic; transportation provided by parents; housing is at Brighton Towers, Kingston Resort; expenses paid through fundraising and/or self pay; Varsity and JV Coaching staff will chaperone in addition to Booster Club officers Rudy Franken, Tim McMenamin, and Chris Luknis; no days of school will be missed; Contact person: Steve Ward

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

*End Consent

13. Approve the recommendation to adopt the new Administrative Salary Schedule for the Transportation Supervisor as submitted.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

14. Approve the recommendation to employ John Lenkey as the Transportation Supervisor for Austintown Local Schools on a two year contract with full benefits; 248 days per year, two weeks vacation per year, five years experience on the approved Administrative Salary Schedule; effective 10/10/16 to 7/31/18.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

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15. Approve the recommendation for Tom Mock to be an Event Staff Worker during the 2016-17 school year; pay will vary by assignment, level, & length of contest (Varsity/Junior Varsity/Freshman); approximately \$10/hour; \$20-\$100 per event.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

16. Approve the recommendation to accept the premium proposal from *Landers-Lewis Insurance Agency* for liability insurance in the amount of \$166,654 effective 11/1/16 to 11/1/17.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

17. Approve the recommendation to employ the following Falcon Pride Online Teachers during the 2016-17 school year; \$120 per student enrolled in a two semester course; \$60 per student enrolled in a one semester course; \$50 per semester course one-time set-up fee:

a) Mark Litzinger

b) Jennifer Trigg

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

18. Approve the recommendation for the following volunteers to serve as the following Speech and Debate judges at competitions during the 2016-17 school year:

Stacie Anthony	Kerry Sierra	Justin McGinty
Terri Baer	Becky Smith	Jordan Woolley
Jada Beasley	Karrie Chilkotowsky	Debbie McLaughlin
Gary Bohr	Janelle Truslow	Gina McCullough
Rosalyn Blystone	Christine Allen	Garrett McGinty
Beth Deley	Dominic Aliberti	Julie Franken
Marina Pavlichich	Carmen Burk	Tom Franken
Kailene Diaz	Karen Doran	Lainne Davis
Jean Chengelis	Deborah C. Dudzik	Nicole Baird
Renee Houser	Robert Hrusovsky	Shannon Calhoun
Tom Ferguson	Melissa Ensign	Timmy Campbell
Jim Grope	Jeff Good	Taylor Frenzel
Tim Harker	Haley Martin	Nicole Cirbus
Joe Hynes	Jenn Franken	Jake Clasen
Margie Hynes	Jessica Salida	Julie Larkin
Christian Knutti	Brandon Kovach	Chelsea Yeager
Maia Totterdale	Hartzell Karl	Victoria Diana
Donna Helsel-Scott	Marissa Miner	Albert Jordan
Jami Offerdahl	Eryanne Taft	Jarrett Kerpsack
Milly Brylo	Derek Frost	Cassie Wirtz
Karl Rein	Bill Klein	Logan Pasqual
Fred Merlo	Julie Eggiman	Jake Velasco
Lisalynn Segretario	Karma Minkewicz	Hailey Waltenbaugh
Kathy Baca	Robyn Minkewicz	Scott Williams
Chuck Holden	Kylie Gessner	

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

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19. Approve the resolution for shared Food Service Services between the Austintown Local School District and the Lordstown School District whereas the participating Districts agree to share Food Service Supervisor services eliminating duplication of effort, increase efficiency, and prudently utilize financial assets in the best interest of students, staff, and taxpayers.

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

20. Approve the resolution to declare transportation impractical for the following identified student as presented pursuant to the requirements of the Ohio Revised Code 3327 and the procedures set forth by the Ohio Department of Education. This resolution follows careful evaluation of all other available options prior to consideration of impracticality.

<u>Student Name</u>	<u>School Selected</u>	<u>Parent/Guardian</u>	<u>Grade</u>
Gabriella Pecchia	McDonald Roosevelt	Steve and Traci Pecchia	K
Zoey L. Deak	The Molly Kessler School	Amanda Deak	3
Shayna Stewart	Akeva Academy	Scott and Yolanda Stewart	4

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

21. Set Date, Time, and Place for the November Regular Session Board Meeting

Motioned by _____; Seconded by _____;

Vote: Mr. Porter, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Benyo, Y N; Dr. Ritchie, Y N

22. Public Comments Segment 2 - Topic of Speakers Choice

23. Board Comments

24. Adjournment

Motioned by _____; Seconded by _____;

Vote: Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N