

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Thursday, October 27, 2016 at 4:00 AM for a Work Session followed by the Regular Session at 5:30 PM at Fitch High School.

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

2016-10/27-1 Call to Order

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

2016-10/27-2 Work Session Topic

Brian Rupe, YMCA Interim Chief Executive Officer

2016-10/27-3 Recall to Order - Pledge of Allegiance, Vision, and Mission Statement

The Board was recalled to order at 5:30 PM with all members present.

2016-10/27-4 Installation of New Board Member - A. Benyo

Treasurer Mary Ann Herschel administered the oath of office to Alex Benyo who replaced Louis Chine who resigned in September 28, 2016.

2016-10/27-5 Student Recognition

The Board and district guidance counselors recognized Fitch Senior, Natalie Lynn for graciously volunteering her time to provide AMS student Emily Orlaski with home instruction during a lengthy illness.

2016-10/27-6 Building Reports

Fitch High School	Head Principal Mr. Berni
Austintown Middle School	Head Principal Mr. Penk
Austintown Intermediate School	Head Principal Mr. Swavel
Austintown Elementary School	Head Principal Mr. Lenton

2016-10/27-7 Department Reports

Assistant Superintendent Jeremy Batchelor

2016-10/27-8 Agenda Approval

Dr. Ritchie moved to approve the agenda for the Regular Session of 10/27/16. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0) Mr. Porter took exception to Item 10.

2016-10/27-9 Public Speak Segment #1 - Specific Item on 10/27/2016 Agenda

Mandy M. Richmond	Item 10	
Jennie Andrews	Item 10	
Jessica Hays	Item 10	Not present
James Murphy	Item 10	
Jennifer Strep	Item 10	Declined to speak
David Daichendt	Item 10	
Kimberly clark	Item 10	
Sonya Kopinsky	Item 10	

2016-10/27-10 Superintendent's Contract

Mr. Jakubec moved to table the recommendation to extend the contract of Superintendent Colaluca for three (3) years effective 8/1/2017 to 7/31/2020. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-11 Treasurer's Report*

Mr. Jakubec moved upon the recommendation of the Treasurer to approve the following Items A-E 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.

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-12 Superintendent's Report*

Dr. Ritchie moved upon the recommendation of the Superintendent to 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
- 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

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;

- c) 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

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

*End Consent Items

2016-10/27-13 Administrative Salary Schedule

Mr. Benyo moved to approve the recommendation to adopt the new Administrative Salary Schedule for the Transportation Supervisor as submitted.

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-14 Employment-Transportation Supervisor-J.Lenkey

Mr. Benyo moved to 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.

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-15 Event Staff Worker-T.Mock

Mr. Jakubec moved to 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.

Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1)

2016-10/27-16 Liability Insurance Proposal-Landers Lewis

Mr. Jakubec moved 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.

Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-17 Employment-Falcon Pride Teachers

Dr. Ritchie moved to 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

Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-18 Speech and Debate Volunteer Judges

Mr. Jakubec moved to 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	

Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-19 Shared Food Service Services

Mr. Jakubec moved to 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. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-20 Impractical to Transport

Mr. Jakubec moved to approve the resolution 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 Steward	4

Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

2016-10/27-21 Date, Time, and Place for the November Regular Session Board Meeting

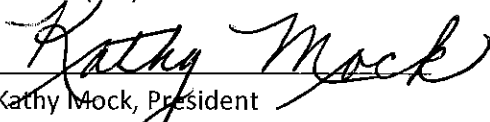
Mr. Jakubec moved to approve Wednesday, November 30, 2016 at 5:30 PM at AMS for the next regular session of the Austintown Board of Education. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)

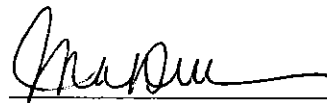
2016-10/27-22 Public Comments Segment 2 - Topic of Speakers Choice

David Daichendt	Administrative Support
Brian Suhley	Open Enrollment
Tara Evans	Open Enrollment
Jill Avery	Soccer Shirts

2016-10/27-23 Board Comments2016-10/27-24 Adjournment

Mr. Jakubec moved to adjourn at 8:30 PM. Mr. Benyo seconded the motion and the vote resulted as follows: Mr. Porter, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Benyo, Yes; Dr. Ritchie, Yes. The vote carried (5-0)


Kathy Mock, President
Austintown Board of Education


Mary Ann Herschel, Treasurer
Austintown Board of Education

Those in attendance: James Murphy, Jennifer Streb, Eben Byers, Jr., David Daichendt, Gayle Carino, Nick Carino, Todd Shaffer, Patricia Thompson, Jennie Andrews, Tammy Baytos, April Solic, Kasey solie, Jeffrey Senediak, Tiffany Aliberti, Carrie Montgomery, Shelli Brewster, Roxanne Fleischer, Faith Land, Amy O'Brien, Katie O'Brien, Kacie Tekach, Morgan Coleman, Mason Tibbetts, Trevor Ramhoff, Patricia Griffin, Liz Himes, Mandy M. Richmond, Janet Barnett, William Barnett, Cynthia Clemens, Nicole Morrison, Crystal Lordi, Gerry Williams, Stacie Anthony, Kylie Anthony, Brandon Covan, Kim Covan, Scott W (illegible), Debbie John, Julia McMenamin, Maddie Everhart, Natalie Lynn, robin Land, Carey Silvestri, Jenna Silvestri, Karen Orlaski, Hope Sidol, Robert Frazzini, Barb Tomic, Sherry Sturtz, Barbara Clark, Lauren Ohl, Melissa ensign, Seth Ensign, Fawne Marciano, Thomas DeLuca, Jr., Mary (illegible), Carly Land, Mary Ellen Leskovec, David Sherwood, Erin O'Brien, Thomas Lenton, Timothy Kelt, Ashley Buck, Patty Herman, Nicole MCBurney, Linda Holt, Angel Owens, Jeff Swavel, Marc Pupino, James Johnson, Walter (illegible), Karen Schnurrenberger, Dave Schnurrenberger, Dale Basista, Omar Jadue, Keith Lemke, James Lanterman, Jr., Robin Cole-Armbruster, Jody Lewis, Jennifer Hykes, Angela Oswald, Kris (illegible), Matt Figinsky, Dana Learn, Dwayne Learn, Melissa Crump, Kelley Ferguson, Robert Ferguson, Angela Melia, Amy Sopko, Shelly Sizer, Heather Carcelli, Greg Pflug, Vicki Conley, Joe Conley, Reba Burkett, Fred Marcum, Ray Holmes, Marijo Matune, Sherri McKeown, Sherry McDermott, Sonya Kopinsky, Jennifer O'Hara, Kimberly Clark, Shawne Gerst, Paul A Cassano, Jennifer Leugers, Tamara Deeley, Kameron Ziegler, Cameron Currie, Robin Vickers, Samantha Marscio, Catherine Wilaj, Chris Sigley, Devin Sigley, Jake Corbett, Joe Paris, Michelle Porter, heidi Jo Thomas, Alexis Kuhns, Ann Hannis, Leslie Tharp, Gail Blevins, Betty ziegler, Ross Bailey, Matt McGivern, Ethen Saxey, Michelle Currie, Joyce (illegible), Barbara Gouda, Jill Averi, Tara Evans, Dale Fleischer, Robert Prusky, Frank Pugliese, Valerie Prusky, Tami Franklin, Kay Wilson, randy Tharp, Alyssa Porter, Brett Porter, Tony DeNiro, Tracy Parker, Sam Cassano, (Printed and signed, first and last names illegible), Chris Gace, Stephanie Paul, Darryn Paul, Linda L English, Jeff Parker, Mandy Shing, Celina Williams, Shannon Shepas