

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

The Austintown Board of Education met pursuant to its rules on Wednesday, November 30, 2016 at 1:00 PM for a Work Session with Executive Session followed by the Regular Session at 5:30 PM at Austintown Middle 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

2016-11/30-1 Call to Order

The meeting was called to order at 1:00 PM with all members present. A group photo was taken prior to the start of the meeting at AMS.

2016-11/30-2 Executive Session

Mr. Jakubec moved to recess to Executive Session at 1:16 PM for the purpose of discussion with regard to employment of personnel. 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). The Board returned to the Work Session at 2:46 PM with all members present.

2016-11/30-3 Work Session Topics

- Property Tax Review and Appeals
- Youngstown Community Partnership - Danielle Chine and Rachael Smith
- Open Enrollment
- State Audit
- Police Reports
- Communication
- Reviewing Survey Results
- Outside Agency Program - Jeremy Batchelor
- Gender Equality - Lewis VanHoose and Jeremy Batchelor

2016-11/30-4 Recall to Order - Pledge of Allegiance, Vision, and Mission Statement

The Board was recalled to order at 6:40 PM with all members present.

2016-11/30-5 Building Reports

Fitch High School	Head Principal Mr. Berni
Austintown Middle School	Assist. Principal Mrs. Joan Jones
Austintown Intermediate School	Assist. Principal Mr. Pupino
Austintown Elementary School	Assist. Principal Mr. Kelty

2016-11/30-6 Department Reports

- Jeremy Batchelor, Assist. Superintendent
- MCESC Superintendent Ron Iarussi and MCESC Curriculum Director Kim Davis- State Report Card

2016-11/30-7 Agenda Approval

Mr. Benyo, upon the recommendation of the Treasurer approve the agenda for the Regular Session of 11/30/16. 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)

2016-11/30-8 Public Speak Segment #1 - Specific Item on 11/30/2016 Agenda

Sandy Thorndike Item 10 A-5. a

2016-11/30-9 Treasurer's Report*

Mr. Jakubec moved upon the recommendation of the Treasurer approve the following Items A-D by Consent Action*:

- A. Approve minutes from 10/27/16 Board of Education meetings
- B. Approve monthly Financial Statement for October, 2016
- C. Approve Purchase Orders over \$5,000, and Transfers for the month as submitted.
- D. Approve an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.

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)

2016-11/30-10 Superintendent's Report*

Dr. Ritchie moved upon the recommendation of the Superintendent approve the following Items A - D by Consent Action*

- A. Personnel
 - 1. Resignations:
 - a) Jacquelynne Moretti, K-2 Lead Math Teacher-Supplemental Position effective 11/10/16
 - b) Robert Theis, Bus Driver effective 11/16/16
 - c) Lee Ann Bowers, Paraprofessional at AMS effective 11/21/2016
 - 2. Appointments:
 - a) Stephen Burbrink, Sweeper Cleaner at Fitch; 9 month; 5.75 hrs.; effective 11/28/16; (3:30 PM to 9:15 PM)
 - b) Elizabeth Wallace, Food Service Worker at Fitch; 9 month; 2.5 hrs.; effective 11/11/16; (10:35 AM to 1:05 PM); replacing D. Currao
 - c) John Martin; Bus Driver; effective 8/16/16
 - d) Bonita Bernier, Bus Driver; effective 8/16/16
 - e) Christopher Arnold, Bus Driver; effective 10/6/16
 - f) Chris White, Bus Driver; effective 11/2/16
 - g) Shawn Willmitch, Bus Driver; effective 11/28/16
 - 3. Transfers:
 - a) Karen MacIntyre from Sweeper Cleaner at AFC/BOE to Sweeper Cleaner at Fitch; 9 month; 7 hrs.; (3:00 PM - 10:00 PM); effective 11/14/16; replacing J. Sternagel
 - b) Randy Hixenbaugh from Sweeper Cleaner at AES/AIS to Sweeper Cleaner at AFC/BOE; 12 month, 5.75 Flex hrs.; effective 11/21/16; replacing K. MacIntyre

- c) Mary Beth Millard from Crossing Guard/Paraprofessional at AES to Paraprofessional at AIS; 9 months; 5.75 hrs.; (10:00 AM - 3:45 PM) effective 11/15/16; replacing K. Lauer
 - d) Sue DeToro from 10 Month Special Education Secretary to 12 Month Special Education Secretary; effective 1/2/17; replacing D.Gordon
 - e) Karen Markovich from Paraprofessional at AELC to Paraprofessional at Fitch; 9 month; 5.75 hrs.; (7:45 AM to 1:30 PM); effective 12/1/16; replacing J.Simmerman
 - f) Ellen Difrancesco, Paraprofessional at AES to Paraprofessional at AMS; 9 month; 5.75 hrs.; (7:00 AM to 12:45 PM); effective 11/28/16; replacing Lee Ann Bowers
4. Leave of Absence Request:
- a) Donald Martin, Sweeper Cleaner; unpaid leave 9/22/16 and 9/23/16; personal
 - b) Kristina Miller, Gr. 7 Teacher at AMS; unpaid parental leave effective 11/22/16 to 1/2/17
 - c) Vicki Mehle, AIS Parapro; use of Personal Day on 11/28/16
5. Tutors:
- Home Instruction Tutor**
- a) Andrew Chorey; limited to no more than 50 hours; \$18.10 per hour; no more than 5.75 hours per day or an average of 28.75 hours per week; effective 11/10/16.
- Intervention Tutor**
- b) Maureen Miller at AES; \$16.00 per hour; no more than 5.75 hours per day or an average of 28.75 hours per week; effective 8/29/16 for the 2016-17 school year.
- Homework Academy Tutors-AYP; \$18.10 per hour; effective 11/28/16 to the end of December 2016:**
- | | | | |
|--|-----------------|-------------------|-------------|
| Jeff Rhodes | Monica Theis | Kim Freisen | Alex Miller |
| Angel Owens | Jessie Geiser | Samantha Giardina | |
| Sherry Sturtz | Lauren Sheridan | Sara Eliser | |
| Sal Bolan | Darrell Kurtz | Cathy Garstka | |
| Scott Doan; Non AEA member: \$16.00 per hour | | | |
6. 2016-17 School Year Supplementals
- a) Nichole Fiddler, K-12 Lead Teacher Comp /Industrial Tech; 5%
 - b) Marissa Mraz, FHS Assist. Drama Coach; 5%

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:

- a) Tex Martin, III; AMS Assist. Wrestling (Blue); 8%
- b) Greg Tibolla, FHS Assist Wrestling; 6.5%
- c) Matt Wilson, AMS Gr. 7 Girls Basketball Coach (Red); 10%
- d) Todd Lindberg, FHS Girls Head Bowling Coach; 9%

7. 2016-2017 Event Staff Workers:

Pay will vary by assignment, level, and length of contest (Varsity/Junior Varsity/Freshman); approximately \$10/hour; \$20-\$100 per event:

- a) Amanda Krygowski
- b) Monica Theis
- c) Vince Serra
- d) Al Dohar
- e) Mark Lias
- f) Mark Lewis

8. Non-Teaching Substitute Personnel:

- a) Christen McNally Food Service
- b) Sarah Maloney Food Service
- c) Stephanie Anthony Food Service

9. Volunteers:

- a) Lynnette Seebacher Boys Bowling
- b) Greg McAtee Swim Club
- c) Tyler Bell Wrestling

B. Long Term Teaching Substitutes

- a) Scott Doan at AIS for Stephanie Dougherty effective 11/22/16
- b) Megan Keown at AMS for Evelyn Amerson effective 11/18/16
- c) Martina Jurek for Stephanie Cuddy at AES effective 11/28/16

C. Student Trip

- a) Juliana Williams, Junior Class Advisor to charter a fundraising trip to Chicago with Anderson Coach and Travel; proceeds to be used for expenses associated with sponsoring and hosting the Junior Senior Prom in Spring, 2017; departure from Fitch to Chicago will be Friday, March 31, 2017 at 11:00 PM; return trip from Chicago to Fitch will be Saturday, April 1, 2017 at 10:00 PM. Anyone under 18 years of age must be accompanied by a parent or guardian; all riders must sign a liability release waiver with emergency contact information.

D. Student Camps

- a) Austintown Fitch Girls Basketball Winter Skill Sessions for girls in Grades 3 - 6 to learn fundamentals of basketball; six consecutive Sundays from 4:00 PM - 6:00 PM beginning 11/20/16 at AMS; Cost \$40; Contact person: Head Coach Dan Schnurrenberger

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)

*End Consent Items

2016-11/30-11 Resignations for Retirement Purposes

Mr. Benyo moved to approve the recommendation to accept the resignations for the following personnel for the purpose of retirement :

- a) Brenda Wensyel, Records Secretary at Fitch High School; retirement effective 3/1/17 after 22 years of service.
- b) Carol Baluch, Attendance Secretary at Fitch High School; retirement effective 1/1/17 after 22 years of service.

- c) Debbie Gordon, Secretary in the Special Education Department; retirement effective 1/1/17 after 22 years of service
- d) Janice Simmerman, Paraprofessional at Fitch High School; retirement effective 11/30/16 after 28 years of service
- e) Scott Packer, Custodian at Austintown Middle School; retirement effective 1/1/17 after 30 years of service.

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)

2016-11/30-12 New OAPSE Continuing Contracts

Mr. Jakubec moved to approve the recommendation to award New Continuing Contracts to the following OAPSE personnel:

<u>Transportation</u>	<u>Food Service</u>	<u>Paraprofessional</u>	<u>Sweeper Cleaner</u>
Richard Coy	Julie Hager	Krystall Clemens	James Gibson
William Dallas, Jr.	Jenine Mitchell	Janice Jarvis	
Kenneth Frost			
David James, Jr.			
Lynn Zoerb			

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)

2016-11/30-13 New OAPSE Two Year Contracts

Dr. Ritchie moved to approve the recommendation to award New Two Year Contracts to the following OAPSE personnel:

<u>Transportation</u>	<u>Food Service</u>	<u>Paraprofessional</u>	<u>Sweeper Cleaner</u>
Warren Bietsch	Lovice Davidson	Angie Mastroberardino	Linda Cutlip
Donald Ford	Theresa Fallecker	Kellie Carter	Kinsey DiPietro
Jacqueline Land		Melissa Whorten	Donald Martin
Kevin Loebel			Wilbur Zarr
Brenda Miller	<u>Maintenance</u>	<u>AV Tech</u>	
Barbara Murphy	Keith Jackson	Gary Rozhon	

Mr. Jakubec seconded the motion and the vote resulted as follows: 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)

2016-11/30-14 Participation - Indoor Track and Field

Mr. Jakubec moved to approve the recommendation for Fitch athletes to again participate in Indoor Track and Field for the 2016-17 season. Indoor Track and Field permits our students to participate in various indoor meets in order to prepare for the upcoming spring season and to receive individual instruction from coaches. 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)

2016-11/30-15 OAPSE MOU-Transportation Parts Technician

Mr. Benyo moved to approve the Memorandum of Understanding between the Austintown Board of Education and the Ohio Association of Public Schools Employees, Local 194 to replace the Transportation Paraprofessional position of 5.75 hours with a Transportation Parts Technician position of 5.75 hours as presented. 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)

2016-11/30-16 Scholarship-GoingForward Skills

Dr. Ritchie moved to recommendation to accept the *GoingForward Skills Scholarship* made possible by the Logan Family Charitable Fund. This annual scholarship is intended for students meeting specific criteria wishing to pursue full time studies at an accredited technical training institution that does not lead to a Bachelor or Associate Degree. 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)

2016-11/30-17 Donation- United States Flag

Mr. Benyo moved to approve the recommendation to accept the donation of a United States flag to Austintown Middle School by Chris Sellers. 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)

2016-11/30-18 Resolution-Junior Class Annual Fundraiser (effective 2018)

Mr. Benyo moved to approve the resolution

Whereas the junior class officers of Fitch High school who are tasked with the duty of hosting the Junior-Senior Prom will have permission to sponsor a yearly bus trip to New York city during the holiday season (November or December) beginning with the Class of 2018, and

Whereas the funds raised from this trip would be deposited in the current junior class account to help defray the expense of their obligation, and

Whereas any money collected not used to meet Junior-Senior Prom expenses will be used for a scholarship(s) for a deserving senior class member.

Therefore be it known in future years all proceeds from said trip will be deposited into the current junior class account for the same purpose each year. Scholarship criteria for a deserving senior class member will be determined each year by class advisor and class officers.

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)

2016-11/30-19 Impractical to Transport

Mr. Jakubec moved to 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>
Austin L Lombel	Pace- Manor School	Bonnie Lombel	9

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)

2016-11/30-20 Revised Graduation Date for 2017

Mr. Benyo moved to approve the recommendation to change the date of graduation for the Class of 2017 from Wednesday, May 31, 2017 to Saturday, June 3, 2017. 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)

2016-11/30-21 Date, Time, and Place for the December Regular Session Board Meeting

Mr. Benyo moved to approve Wednesday, December 14, 2016 at 5:30 PM at AMS for the next regular session of the Austintown Board of Education. 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)

2016-11/30-22 Public Comments Segment 2 - Topic of Speakers Choice

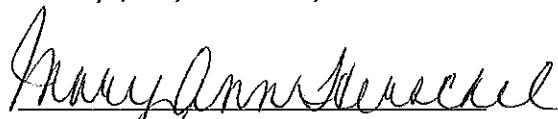
James Murphy	Voting
Erica Avery	Open Enrollment
Anthony Dapalito	Civics Curriculum
Kimberly Clark	Open Enrollment

2016-11/30-23 Board Comments2016-11/30-24 Adjournment

Dr. Ritchie 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: Work Session- Barb Tomic, Sandra Thorndike, Lesley Busico, Penny Callahan, Kelly Mills, Marie Dockry, Heidi Barker, Rachel Smith Regular Session- Sam Cassano, Marc Pupino, Vicki Conley, Joe Conley, Brenda Wensyel, Larry Wensyel, Shelley Zizer, Andrew Sizer, Mandy R (illegible), Jenny Andrews, Anthony Dapolito, Cynthia Clemens, Krystal Clemens, Stephanie Paul, Gillian Paul, Breanna Laverie, Shae-Lynn Branam, Cami Hefner, Justin Moschella, Maya Martin, Michelle Porter, Brett Porter, Steve Hripko, Noah Davies, David Durda, Haley Kovach, Nicole Morrison, Kevin Taylor, Jacob Amaro, Nick Carino, Jeff Fox, Brandon Akuszewski, Madelyn Kist, Kevin Ferguson, Andrew Pitko, Heidi Thomas, Tanya Naze, Robin Krempasky, Debbie Mackey, Sandy Thorndike, April Solic, Mary Reid, Doug Wilson, Lou Pastore, H.Lynn Zoerb, Linda English, Gerry Williams, James Murphy, Eben Byers, Jr., Kevin Loebel, Crystal Lord, Barbara Clark, Leslie Tharp, Randy Tharp, Jen OHara, Kimberly Clark, Barbara Gonda, Bonnie Ostrowski, Kim Smrek, Patricia Griffin, Kay Wilson, David Daichendt, Erica Avery, Tammy Baytos,