

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

Superintendent Vincent Colaluca
Assist. Superintendent Jeremy
Treasurer Arthur J. Ginnetti, III
Assist. Treasurer Mary Ann Herschel

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 - Roll Call
2. Work Session Topics for Discussion
 - College Credit Plus - Christopher Berni and Maribeth McGlynn
 - Food Service Charges
 - Fitch Auditorium - Mal Culp
 - Revised 2016-17 School Calendar - Jeremy Batchelor
 - Swim Team
 - Boosters - District Concession Stands - Lewis VanHoose
 - Transportation Bus Purchases & Maintenance - Board Member Assignment
3. Executive Session for the purpose of discussion with regard to employment of personnel, and legal matters to be kept confidential.
4. Recall to Order - Pledge of Allegiance and Mission Statement
5. Student Recognition
 - Kiwanis Essay Winners: Lillie Dilts, Savanna Kerr, Devin Ramhoff
John Ruggles, Peter Shrake, Briana Yonnotti
 - Speech and Debate Team: Andrea Reed, Advisor
 - Swim Team Member: Tim Kubacki, Place Swim Meet
6. Staff Recognition
 - Kelley Mills, Guidance Counselor at AES
 - Presentation of National Guidance Counselor Recognition
 - Swim Team Member: Tim Kubacki, Place Swim Meet
7. Building Reports
 - Fitch High School
 - Austintown Middle School
 - Austintown Intermediate School
 - Austintown Elementary School

8. Department Reports

- Assistant Superintendent - Jeremy Batchelor
- Athletics - Lewis VanHoose, Athletic Director

9. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 3/15/17.

10. Public Speak Segment #1 - Specific Item on 3/15/17 Agenda

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

- A. Approve minutes from 2/15/17 Regular Session Board Meeting
- B. Approve monthly Financial Statement for February, 2017
- C. Purchase Orders over \$5,000, and Transfers for the month as submitted.

12. Upon the recommendation of the Superintendent approve the following Items A-B by Consent Action*

A. Personnel

1. Resignations:

- a) Tex Martin, Head Girls Soccer Coach; effective 2/21/17
- b) Dominick Daltorio, Head Boys Golf Coach; effective 3/1/17
- c) Kenneth Frost, Bus Driver; effective 3/17/17
- d) Shawn Willmitch, Bus Driver; effective 3/3/17
- e) Jared McHenry, AFC Sign-In Desk staff; non bargaining unit position; effective 3/12/17

2. Appointments:

- a) Tom Frost, Floating Bus Driver; effective 3/9/17
- b) Christopher Arnold, On Board Instructor; effective 2/15/17
- c) Matthew Donahue, Sweeper Cleaner; AES/AIS; 9 month; 5.75 flex hours; effective 2/16/17; replacing Edward Shaffer (2:30 PM - 8:15 PM)
- d) Betty Ziegler, Summer Lead Food Service; Assignment dates: 6/1/17 to 8/18/17; (7:30 AM - 1:15 PM)
- e) Bryan Harris; Bus Driver; effective 2/16/17
- f) Valarie Inboden, 12 month Accounts Receivable Secretary; Central Office; 8 hours per day; effective 3/13/17; replacing K. Odoguardi; (8:00 AM - 4:00 PM)
- g) Crystal Shannon, Paraprofessional; AES; 9 month; 5.75 hours per day; effective 3/6/17; replacing Meg Sofranko; (8:00 AM - 1:45 PM)

3. Transfers:

- a) Margaret Sofranko from 9 month Paraprofessional at AES to 9 month Paraprofessional at Fitch; 5.75 hours per day; effective 2/8/17; replacing Michelle Stewart (9:15 AM - 3:00 PM)
- b) Deanne Hunt from 9 month Food Service at AMS to 9 month Food Service at AES; 6 hours per day; effective 3/1/17; replacing Janet Fire (7:45 AM - 1:45)

- c) Julie Hager from 9 month Food Service at AMS to 9 month Food Service at AMS; 3 hours per day; effective 3/1/17; replacing Deanne Hunt (10:15 AM - 1:15 PM)

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- d) Jenine Mitchell from 9 month Food Service at AMS to 9 month Food Service at AMS; 3 hours per day; effective 3/7/17; replacing Julie Hager (10:30 AM - 1:30 PM)

4. Leave of Absence:

- a) Cheri Baker, Transportation; unpaid medical leave; effective 2/22/17
- b) Teresa Smereka-Petrilli; unpaid medical - FMLA; effective 2/17/17
- c) Joyce Morrison; unpaid medical leave; effective 1/5/17 to 3/10/17

5. Home Instruction Tutor (AEA rate \$18.10 per hour)

- a) Kristin O'Neill; limited to 5 hours per week until the student has completed her credits effective 2/27/17
- b) Dawn Rhodes; limited to no more than an additional 5 hours per week for 4 weeks; maximum of 20 hours effective 3/15/17
- c) Carly Schubert; limited to 7 hours effective 2/22/17
- d) Kari Knight; limited to 20 hours effective 2/22/17 to 3/17/17

6. Tutors - \$16 per hour; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; as needed basis

- a) Adam Chine, Title I Tutor at AES; effective 2/27/17
- b) Kimberly Thompson, FPOL/HOPE Tutor; effective 3/7/17
- c) Roula Saab, ELL Tutor; effective 3/8/17

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) Louis Chine
- b) Nicole Spencer

8. Athletic Supplementals

The following supplemental positions were offered to school employees and no employee made application; the percentage of compensation for returning, non-AEA members in the same position is at the Bachelor level on the Certificated Salary Schedule, 0 years experience step:

- a) William Spencer, Head Girls Soccer Coach; 18%

B. Student Trip

- a) Fitch Concert Choir to travel to New York City in April, 2018 to perform at Carnegie Hall, a veteran's hospital, and attend a Broadway Workshop on 52nd Street; transportation by Barons Motor Coach; expenses and accommodations self paid by students and fundraising; teachers will chaperon; Contact person: Bill Klein, Director of Vocal Music
- b) Botany/Zoology students to travel to the Pittsburgh Zoo and PPG Aquarium in Pittsburgh, PA for observation of animals and sea creatures they are studying

in class; departure at 8:00 AM and returning to Fitch at 2:30 PM on Friday, 4/21/17; transportation by school bus; chaperones to be 4 teachers; Contact person: Stacey Pavlik, Science Teacher

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- c) Fitch Spanish Club to travel to Pittsburg, PA on 5/18/17 departing at 5:30 PM and returning at 11:30 PM to take part in the Gateway Clipper Dining Cruise for Spanish Club Students; transportation provided by ALSD school bus; expenses to
- d) be self-paid by students and/or fundraising activities; chaperones will be Sra. Martinez and Sr. Frazzini; Contact person: Sra. Grizelda Martinez, Club Advisor

*End Consent

- 13. Approve the recommendation to terminate Donald Ford, Bus Driver due to abandonment of employment effective 3/10/17.
- 14. Approve the recommendation to accept the following resignations for the purpose of retirement:
 - a) Randy Parker, Head Custodian at AIS; effective 4/1/17 after 30 years of service
- 15. Approve the resolution to revise the 2016-17 School Calendar to reflect the change whereas Wednesday, May 10, 2017 will be a full student day and not an early release day.
- 16. 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>			
Malena L Jennings	Heartland Christian	Keri Jennings	3

- 17. Approve the receipt of the following State and Federal Grants in the amounts shown for the 2016-2017 school year:
 - a) K-12 Network Connectivity Grant \$ 7,200
 - b) Alternative Schools \$ 42,659
 - c) IDEAB-Special Education \$ 1,018,947
 - d) Title I Economically Disadvantaged \$ 920,230
 - e) Title IIA \$ 145,831
 - f) Title III \$ 7,238

- 18. Approve the receipt of the following State and Federal Grant in the amount shown for the 2016-2017 school year:

Success By 6 Summer 2016 \$ 22,500

- 19. Set Date, Time, and Location for the April 2017 Regular Session Board Meeting.

- 20. Public Comments Segment 2 - Topic of Speakers Choice

21. Board Comments
22. Treasurer Comments
23. Superintendent Comments

24. Adjournment