

Austintown Board of Education
Wednesday, January 11, 2017
Work Session with Executive Session at 1:00 PM at the Central Office
Regular Session 5:30 PM at Fitch High School Auditorium

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

Roll: Mr. Porter., P/A; Mr. Jakubec, P/A; Mrs. Mock, P/A; Mr. Benyo, P/A; Dr. Ritchie, P/A

1. Executive Session for discussion with regard to employment of personnel.

_____ moved to recess to Executive Session at ____ PM. Motion seconded by _____

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

Return to Work Session at _____ PM

2. Work Session - Topics for Discussion

- 1) Open Enrollment - Committee Report - Documents - Guidelines
- 2) District Survey - Brittany Bueno

3. Recess at _____ PM

Recall to Order at _____ PM for Organizational Meeting

Follow Organizational Meeting Agenda

4. Recess at _____ PM

Recall to Order at _____ PM for Regular Session

Pledge of Allegiance and Mission Statement

5. Student Recognition

Fitch Football Team- Top 5 ranking as an OHSFCA Academic All-Ohio team.

6. Presentation

- Fitch Auditorium Renovation - Tracy Kaglic, Ray Jaminet, and Phil Jaminet,

7. Building Reports

FHS - Assist. Principal Mike Sauner
AIS - Assist. Principal Angel Owens

AMS - Building Principal Jim Penk
AES - Building Principal Tom Lenton

9. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 1/11/17.

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

10. Public Speak Segment #1 - Specific Item on 1/11/17 Agenda

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

- A. Approve minutes from 12/14/16 Board of Education meeting
- B. Approve monthly Financial Statement for December, 2016
- C. Purchase Orders over \$5,000, and Transfers for the month as submitted.
- D. 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.

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 Items A and B by Consent Action*

A. Personnel

1. Resignations:

- a) Carlo Trafficante, AMS Assistant Girls Soccer Coach effective 12/28/16
- b) Alan Mikovich, Fitch Assistant Football Coach; effective 11/1/16

2. Appointments:

- a) Kathy Zatchok, Bus Driver; effective 12/19/16
- b) Carol Kuchta, Math Lead Teacher supplemental at AES; 5%; effective 12/14/16

3. Transfers:

- a) Jim Gibson from Sweeper Cleaner at AES to Custodian at AMS; 12 month; 8 hours (4:00 PM - 12:00 AM); replacing Scott Packer; effective 1/2/17
- b) Jaclyn Iagulli from Sweeper Cleaner at AES/AIS to Paraprofessional/Bus Aide at AES; 9 months; 5.75 hours/day; (6:45 AM to 12:30 PM); replacing Kathy Wolfe; effective 1/2/17

4. Leave of Absence

- a) Peggy Gannon, 1.75 days of unpaid leave; effective 1/9/17

5. Intervention Tutors - \$16 per hour; limited to no more than 5.75 hours per day or an average of 28.75 hours per week; effective 1/2/17

- a) Alyssa Lanzo AIS
- b) Mary Wundrow Fitch

6. Long Term Substitute Teaching Personnel

- a) Megan Page for Laura Mistovich at Fitch; effective 12/2/16
- b) Abigail Cook for Amanda Laird at AMs; effective 11/11/17

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) Dr. Jim Shina
- b) Dr. JJ Stephancin
- c) Dr. Christopher Raymond
- d) Jacob Cappezuto

8. Athletic Supplementals

- a) Steve Ward, Fitch Head Softball ; 18%
- b) Jerry Bruff, Fitch Assist. Softball; 11%
- c) Randy Rininger, Fitch Assist. Boys Tennis; 9%

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:

- d) Julie Walker, AMS Girls Head Track Coach (Red); 10%
- e) Robert Jones, Fitch Co-Assist. Softball; 5.5%
- f) Becki Spalding, Fitch Co-Assist. Softball; 5.5%

9. Academic Supplemental

- a) Angela Baker New Hire Mentor for Darla Little; 2%

B. Student Trip

- a) Fitch Baseball team to travel to Myrtle Beach, South Carolina to participate in the Mingo Bay Baseball Classic Tournament 4/7/17 to 4/14/17; transportation provided by parents; all expenses paid by Baseball Boosters organization through fundraising activities; parent and coaches to be used as chaperones.
Contact Person: Head Coach Joseph Paris

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 award the bus washing bid to Dan Morar, III in the amount of \$6500 to be paid through the MCRCOG in five (5) monthly installments of \$1300 each; effective January 2, 2017 through May 31, 2017.

- 14. Approve the recommendation to recognize the following reporters to the 2016 OSBA Media Honor Roll for their ongoing responsible and exemplary nature of reporting on the Austintown Local Schools:

Amanda Tonoli	The Vindicator
Kate Keller	WFMJ
JT Whitehouse	The Town Crier

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

- 15. Approve the recommendation to direct the Superintendent to notify the Ohio Department of Education that the Austintown Local School District will again be an Open Enrollment district in the 2017-18 school year.

Motioned by _____; Seconded by _____;

16. Approve the recommendation for renewal of the OSBA Web Based Policy Conversion Service which provide board policy review, modification, materials, distribution, document conversions, and customized manual on CD-ROM at a fee of \$1550 for one year from January 1, 2017 to December 31, 2017.

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 for Mahoning Valley Skywarn to use the Fitch auditorium for the purpose of tornado spotting training with a meteorologist from the Cleveland National Weather Service on Wednesday, 4/19/17 from 5:30 PM to 9:00 PM. Building use fees will be waived for this community service training.

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 resolution

Whereas an agreement has been reached between the Austintown Fraternal Order of Police, Lodge 126 and the Austintown Board of Education regarding the rate of pay for Security Details for police officers at school functions including security details during the school day and all after school functions and events.

Therefore be it resolved pending approval by the Austintown Board of Education the rate of pay for Security Details shall \$25.00 per hour effective for five (5) years effective 2/1/17 to 1/31/22.

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

19. Approve the resolution

Whereas all 501.C3 non-profit booster organizations and school support groups may operate and be permitted to use the school's name and district logo as they seek student enrichment and strive to reach educational goals, and

Whereas the following booster organizations and school support groups shall provide annual financial reports for money that flows in and out of the club coffers, and

Whereas the Austintown Board of Education shall not oversee the financial operations of booster organizations or school support groups.

Therefore be it resolved that the following groups, any existing group, or any group that comes into existence during the upcoming school year be approved in accordance with adopted Board Policy KMA – Relations with Booster Organizations, and the Booster Organization Handbook:

Austintown Boosters (Falcon Forward)

Band Parents

Baseball Boosters

Boys Basketball

Boys Soccer

Choir Parents

Falcon Swim Team Boosters

Fitch Bowling

Fitch Pitch Boosters

Football Parents

Girls Basketball

Girls Soccer

Girls Volleyball

Mat Boosters

Touchdown Club

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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20. Approve the resolution providing for the issuance and sale of bonds in the maximum principal amount of \$3,780,000 for the purpose of refunding for debt charges savings certain of the school district's outstanding classroom facilities improvement bonds, Series 2010B (Federally Taxable - Build America Bonds - Direct payment), Dated September, 1 2010.

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 Location for the February 2017 Regular Session Board Meeting.

Date _____ Time _____ Location _____

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