

Austintown Board of Education

Thursday, January 13, 2022

Organizational Meeting 2:15 PM	Austintown Middle School Cafeteria	800 S. Raccoon Rd.
Work Session 2:30 PM	Central Office Conference Room	700 S. Raccoon Rd.
Regular Session 3:30 PM	Austintown Middle School Cafeteria	800 S. Raccoon Rd.

Board Members

Mr. Don Sherwood, President Pro-Tempore
Mr. Fred Marcum, Member
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kim Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

Vision and Mission Statement of the Austintown Schools

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** Time: _____
Mr. Marcum, P/A; Mrs. Mock, P/A; Mr. Porter, P/A; Mr. Sherwood, P/A; Mrs. Smrek P/A
2. **Work Session**
 - Technology Update-FM
 - Athletic physician coverage-DS
3. **Executive Session** for the purpose of discussion with regard to:
 - ____ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee
 - ____ Investigation of charges or complaints against a public employee, official, licensee, or student
 - ____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
 - ____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
 - ____ To consider legal matters required to be kept confidential by federal law or regulations or state statutes
 - ____ To consider confidential information related to marketing plans, specific business strategy, or production techniques.
 - ____ To discuss details relative to the security arrangements and emergency response protocols for the Board of Education

Motion to recess for Executive Session made by _____ at ____:____ AM/PM Seconded by _____
Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N
4. **Recall to Order** Returned to Regular Session at ____:____ AM/PM
 - Pledge of Allegiance and Vision/Mission Statement Read by: _____

5. Agenda Approval

Upon the recommendation of the Treasurer, approve the agenda for the 1/13/2022 Board of Education Regular Session.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

6. Public Comments - Speakers limited to no more than 3 minutes per speaker; 30 minutes total-BDDH:KD

7. Building Reports

Austintown Fitch High School -Dominic Daltorio, Assistant Building Principal

Austintown Middle School - Emily Guarnieri, Assistant Building Principal

Austintown Intermediate School - Timothy Pappagallo, Assistant Building Principal

8. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following Items by consent action:

A. MINUTES

- Regular Session held on 12/16/2021

B. FINANCIAL REPORTS

- December, 2021 Monthly Financial/Expenditure Activity Report
- December, 2021 Month End Forecast Report
- Approve Fiscal year 2022 Amended Appropriations and Amended Certificate of Estimated Resources
- Purchase Orders over \$15,000 and Transfers for the month as submitted

C. GRANTS

- The Ohio Department of Education has awarded the Austintown Local Schools an Each Child Reads grant in the amount of \$69,231.

D. DONATIONS

- \$100 from Ray and Cathy Schafer for Fitch High School Students Serving Veterans
- \$1,000 from Veterans of Foreign Wars of Ohio Charities-VFW Post 4237 for Fitch High School Students Serving Veterans
- \$100 from Veterans of Foreign Wars to Fitch High School Students Serving Veterans
- \$125 from Football Boosters for Fitch Football holiday party

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

9. SUPERINTENDENT'S CONSENT ITEMS

Upon the recommendation of the Superintendent, approve the following Items by consent action:

A. PERSONNEL

- 1) District Resignations - Retirement

- a) Correction to effective date: Frank Sabatino, Bus Driver; retirement after 11 years of service; effective 6/1/2022

2) APPOINTMENTS-Bargaining Unit

OAPSE

- a) James Jones, Mechanic; 12-month; effective 12/27/2021; replacing Jeff Sabo
- b) Jason Pavone; AES Sweeper Cleaner; 9 month; 5.75 hours per day; effective 1/13/2022; replacing Austin Mraz

3) APPOINTMENTS-Non-Bargaining Unit

- a) Derek Basinger; Fitch permanent substitute teacher for the remainder of the 2021-2022 school year at a daily rate of \$100/day
- b) Adam Chine; Fitch Truancy/Student Success Coordinator; 8 hours per day; \$16.50 per hour; replacing John Fitzgerald for the remainder of the 2021-2022 school year
- c) Emily Frame; Grant Funded-K-2 Alternative Learners Tutor; ARP ESSER III Intervention Tutor at AES; 5.75 hours per day; \$20 per hour; effective 1/3/2022
- d) Tyra Powell; Grant Funded ARP ESSER III Intervention Tutor at AIS; 5.75 hours per day; \$20 per hour; effective 1/3/2022
- e) Kaitlyn Sahli; Grant Funded-Intervention Aide; ARP ESSER III Intervention Aide at AES; 5.75 hours per day; \$16.50 per hour; effective 1/10/2022
- f) Michala Sakotas; Grant Funded Title I Aide at AIS; 5.75 hours per day; \$16.50 per hour; effective 1/3/2022
- g) Marisa Facchini; Grant Funded Title I Aide at AIS; 5.75 hours per day; \$16.50 per hour; effective 1/3/2022
- h) Michael Polder; Grant Funded Title I Aide, 5.75 hours per day; \$16.50 per hour; effective 1/18/22

4) LEAVE REQUESTS - Contractual

- a) William Klein, Teacher; FMLA effective 4/27/22 - 5/20/22 - paternity leave
- b) Jacqueline Rutledge, Teacher; FMLA effective 12/1/2021 to 3/10/2022- maternity leave; request unpaid leave effective 3/11/2022 for the remainder of the 2021-2022 school year
- c) Victoria Chiera, Teacher; FMLA effective 5/2/2022-maternity leave

5) SUPPLEMENTAL POSITIONS

ATHLETIC

- A. 2022-2023 SY Athletic Supplemental Positions held by AEA Members (*) denotes % plus earned longevity; (**) denotes maximum longevity has been reached
 - Daniel Horacek, Fitch Girls Head Golf Coach; 9%
- B. 2021-2022 SY Athletic Supplemental Positions held by Non-AEA Members. This position was offered to school employees and no AEA employee made application:
 - Andre Edmonds, Fitch Freshman Girls Basketball Coach; 11%

6) SUBSTITUTE PERSONNEL

a) Non-Teaching

Nicole Davis	Food Service
Ruth Ann Crago	Food Service

B. Volunteer (s)

Athletic	Bryan Sahli, AMS Basketball
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C. Student Trips

Group:	Speech and Debate Team
Destination:	Wooster, Ohio
Purpose:	Competition at the OSDA State Tournament
Transportation:	Baron's Bus Company
Departure:	10:30 AM on Thursday, 3/3/2022
Return:	12:00 AM on Saturday, 3/5/2022
School Days Missed:	2 days are within the parameters of Board Policy
Expenses:	Student Funding
Chaperones:	Speech Coaches: Jacob Reid, Lauran Wooley, Joseph Curry, Brett Comeau, Jason Long
Contact Person:	Theresa Dutton, Head Coach

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

10. 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 2022-2023 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

11. Upon the recommendation of the Superintendent, approve the following personnel to serve on the *Multidisciplinary Literacy Team* committee for the balance of the 2021-2022 school year at the rate of \$20 per hour:

Jeff Rhodes	Cheri Watson	Stephanie Dogherty	Mary Keener
Wendy Russo	Jessica Scheetz	Staci Drenzo	Linda Ankerman
Catherine Dorbish	Holly Welch	Anitra James	Kathy Buonovolanta
Rae Jean Mollica	Chrissy Pezzuolo	Debby Shelley	Megan Monaco
Samantha Marscio	Tami Franklin	Kristen Osiniak	Rebecca Shrake
Sandra Thorndike	Denise Malkovits	Andrea Crum	Dr. William Young

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

12. Public Meetings for February, 2022

Work Session

Day: _____ Date: _____ Time: _____ Location: _____

Regular Session

Day: _____ Date: _____ Time: _____ Location: _____

Motioned by _____; Seconded by _____;

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N

13. Treasurer Comments

14. Superintendent Comments

15. Board Comments

16. Adjournment

Motioned by _____; Seconded by _____; Time: ____:____ PM

Vote: Mr. Marcum, Y/N; Mrs. Mock, Y/N; Mr. Porter, Y/N; Mr. Sherwood, Y/N; Mrs. Smrek, Y/N