

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

Pursuant to its rules, the Austintown Board of Education of the Austintown Local Schools met in the Dr. Ritchie Legacy Room in the Central Office at 4:00 PM for a Work Session, and at 5:00 PM in the Austintown Middle School Cafetorium for the Regular Session on Tuesday, October 26, 2021.

Board Members

Mr. Don Sherwood, President
Mrs. Robin Krempasky, Vice President
Mrs. Kathy Mock, Member
Mr. Harold Porter, Member
Mrs. Kimberly Smrek, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2021-10/26-1 Call to Order

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

2021-10/26-2 Work Session

- Open Enrollment
- Student Participation

2021-10/26-3 Executive Session

Mrs. Mock moved to recess to Executive Session at 5:05 PM for the purpose of discussion with regard to:

- Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

Mrs. Krempasky seconded the motion and vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0). No action was taken.

2021-10/26-4 Recall to Order

The Board was recalled to order and returned to Regular Session at 5:18 PM. The Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter.

2021-10/26-5 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer, to approve the agenda for 10/26/2021.

Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-6 Public Comment - Limited to no more than 3 minutes per speaker, 30 minutes total (BDDH:KD)
None

2021-10/26-7 Building Reports

Austintown Fitch High School - Jeff Swavel, Assistant Building Principal
Austintown Middle School - Emily Guarnieri, Assistant Building Principal
Austintown Intermediate School - Tim Pappagallo, Assistant Building Principal
Austintown Elementary School - Holly Welch, Assistant Building Principal

2021-10/26-8 Department Reports

- Jim Penk, Operations/Transportation Manager and Angie Mraz, Transportation Supervisor
- Jeff Swavel, ROTC Program

2021-10/26-9 Treasurer's Consent Items

Mrs. Krempasky moved upon the recommendation of the Treasurer, to approve the following Items by consent action:

- A. Minutes
 - 1) Regular Session held on 9/16/2021, and special meeting on 9/29/2021
- B. Financial Reports
 - 1) September, 2021 Monthly Financial/Expenditure Activity Report
 - 2) September, 2021 Month End Forecast Report
 - 3) Approve Amended Certificate of Estimated Resources and Appropriation Measures for Fiscal Year 2022
- C. Purchase Orders over \$15,000, Transfers, and Advances as submitted
- D. Donations:
 - \$50 in Food Service Supplies from Quaker Steak and Lube to Food Service Department
 - \$100 from the Athletic Hall of Fame Committee for the Transportation Department
 - \$500 from Century 21 Lakeside Realty-Austintown to Food Service Department for Cream Turkey Fundraiser

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-10 SUPERINTENDENT'S CONSENT ITEMS

Mrs. Krempasky moved upon the recommendation of the Superintendent, to approve the following Items by consent action:

A. PERSONNEL**1. District Resignations**

- a. Lydia Conklin, Intervention Specialist at AMS; effective 10/18/2021; personal
- b. Michael Dahmen, Assistant Varsity Track Coach; effective 9/16/2021; job change
- c. Jennifer Paris; Head Girls Golf Coach; effective 10/14/2021; personal
- d. Christopher Arnold, Bus Driver and OBI; effective 10/25/2021 personal
- e. Teddy Phillips, Bus Driver; effective 10/25/2021; personal
- f. Alberta Eiland, Paraprofessional at AES; effective 10/1/2021; personal
- g. Frank Esposito, Sweeper Cleaner at AES; effective 10/14/2021; personal
- h. Sabrina Bliss, Falcon Five Aide at AES; effective 10/25/2021; personal
- i. Carla Hood, Falcon Five Aide at AES; effective 10/15/2021; personal

2. District Resignations - Retirement

- a. Dwight R. Hicks, Bus Driver; resignation for the purpose of retirement effective 2022-2023 SY

3. Request for Leave of Absence

- a. Erica Franklin, Paraprofessional; unpaid leave of absence for the 2021-2022 school year; personal Toni Hammond, Food Service; special request for 2 unpaid days on 11/4/2021 and 11/5/2021
- b. Jared Hubicsak-FMLA; effective 2/20/2022
- c. Jackie Moretti-FMLA; effective 10/11/2021
- d. Gretchen Joyce-FMLA; effective 11/14/2021
- e. Sarah Kidd-FMLA; effective 11/24/2021

4. AEA Transfers

- | | From | To |
|----|---|--------------|
| a. | Heather Braunstein
Intervention Specialist at FPO/Hope
Specialist at AMS
Replacing Lydia Conklin; effective 10/25/2021 | Intervention |

5. Appointment- OAPSE

- a. Holly Brady; Transportation; Bus Aide; 3.5 hrs.; restructured position; effective 10/11/2021
- b. Gerald Tarr; Transportation; Bus Aide; 3.5 hrs.; restructured position; effective 10/15/2021
- c. Deborah Bulatko, Food Service; based at FHS; 3 Flex hrs.; new position; effective 10/4/2021
- d. Tammie Conroy, Food Service; AMS; 3 hrs.; unfilled 2020-2021 position; effective 10/1/2021
- e. Branda Lenhardt, Food Service; FHS, 3 hrs.; replacing Tammy Emerick; effective 10/11/2021
- f. Alexis Arnett, Food Service; AIS; 3 hrs.; replacing Lori Kraynak; effective 10/21/2021
- g. Myra Papa, Food Service, FHS; 3 hrs.; replacing Ashlee Gabrick; effective 10/25/2021
- h. Kyrallisa Chaney, Paraprofessional; AES; 5.75 hrs. SPED; effective 10/7/2021
- i. Amanda Fanning, Paraprofessional; AES; 5.75 hrs.; SPED new position; effective 10/12/2021
- j. Nathan Bryant, Sweeper Cleaner; AES; 5.75 hrs.; replacing Charles Colbert; effective 8/26/2021

6. OAPSE Transfers-(In accordance with the current OAPSE negotiated agreement)

- | | From | To |
|----|--|--------------|
| a. | Jennifer O'Hara
2.5 hr. Food Service at AIS
Service at AIS replacing Linda Ditullio; effective 9/27/2021 | 6.5 hr. Food |
| b. | Karen Tarr
3 hr. Food Service at FHS
Service at AES
replacing Luanne Fox; effective 9/20/2021 | 6.5 hr. Food |

- | | | | | | |
|----|--|-----------------------------|-----|-----|------|
| c. | Ashlee Gabrick | 2.5 hr. Food Service at FHS | 3 | hr. | Food |
| | Service at FHS
replacing Karen Tarr; effective 9/27/2021 | | | | |
| d. | Lori Krynak | 3 hr Food Service at AIS | 2.5 | hr | Food |
| | Service at AIS
replacing Jennifer O'Hara; effective 9/22/2021 | | | | |
| e. | Tammy Emerick | 3 hr. Food Service at FHS | 3 | hr. | Food |
| | Service at FHS
New position; effective 9/28/2021 | | | | |

7. Appointment - 2021-2022 Athletic Supplemental Positions held by AEA Members (* denotes % plus earned longevity; ** denotes maximum additional longevity allowed)

- | | | |
|----|-----------------------|---------------------------------------|
| a. | Joseph Paris | Fitch Head Baseball Coach; 23%** |
| b. | Frank Pugliese | Fitch Assist. Baseball Coach; 11% |
| c. | Daniel (Jake) Corbett | Fitch Assistant Baseball Coach; 12%* |
| d. | Steve Ward | Fitch Head Softball Coach; 23%** |
| e. | Jerry Bruff | Fitch Assistant Softball Coach; 16%** |
| f. | Nicole Fiddler | Fitch Assistant Softball Coach; 11% |
| g. | Mallory Silvestri | Fitch Head Boys Tennis Coach; 9% |
| h. | Samuel Cassano | Fitch Assistant Track - Weight; 14%* |

8. Appointment - 2021-2022 Athletic Supplemental Positions held by Non-AEA Members

The following position was offered to school employees and no AEA employee made application:

FITCH

- | | | |
|----|-----------------|---|
| a. | Cory Lanterman | Football Offensive Coordinator; 12.5% |
| b. | John Dubec, Jr. | Basketball Assistant Girls Varsity; 15% |
| c. | Julie Austalosh | Basketball Assistant Girls Varsity; 15% |
| d. | Sara Schaefer | Swim Head Coach-B/G; 15% (MOU) |
| e. | Ryan Gealy | Swim Assistant Coach-B/G; 5% (MOU) |
| f. | Mike Mrakovich | Wrestling Assistant Coach; 8% |
| g. | Brock Kimble | Wrestling Assistant Coach; 8% |
| h. | Kyle Varga | Wrestling Assistant Coach; 8% |
| i. | Zach Richards | Wrestling Assistant Coach; 8% |
| j. | Nicole Steiner | Track Assistant-Boys; 11% |
| k. | Zachary Krohn | Track Assistant-Boys; 8.25% |
| l. | Kira Neff | Track Assistant-Girls; 11% |
| m. | Lance Ronghi | Track Assistant-Girls; 8.25% |
| n. | Dylan Latone | Track Assistant; 5.5% |
| o. | Becki Spalding | Softball Assistant; 5.5% |
| p. | Julie Ciolino | Freshman Cheerleading; 5% |

AMS

- q. Booker Newberry Basketball; 7th Gr. Boys (Blue); 10%
- b. John Galbraith Basketball; 7th Gr. Boys (Red); 10%
- c. David Porch Basketball; 8th Gr. Girls; 10%
- d. Sonya Perry Basketball; 7th Gr. Girls; 10%
- e. Matt Bostian Wrestling Head Coach (Red); 10%
- f. Greg Tibolla Wrestling Assistant Coach (Red); 8%
- g. Jake Powell Wrestling Assistant (Blue); 8%
- h. Nathaniel Armstrong Track Assistant Boys (Red); 9%
- i. Dana Scott Gr. 7 Cheerleading (Red); 4%
- j. Dana Scott Gr. 8 Cheerleading (Red); 4%

9. Athletic Event Workers - \$12.50 per hour

- a. Michele Misik

10. Athletic Volunteers

- a. Renauld Ray Fitch and AMS Basketball-Girls
- b. Ashley Mitchell Fitch Cross Country- Boys and Girls
- c. Thomas Frederick Fitch Swim Team-Boys and Girls
- d. Jody Myers Wheelchair Basketball Head Coach
- e. Luke Peterson AMS Wrestling

11. Appointment- 2021-2022 Academic Supplemental Position held by a Non-AEA Member

- a. Carla Amann,(MVRCOG Employee) Fitch Falcon Media Tech Advisor; 3%

12. Appointment - 2021-2022 Academic Supplemental Positions held by AEA Members (* denotes % plus earned longevity; ** denotes maximum additional longevity allowed)

- a. Madeleine Clendenin French Club Advisor at FHS; 2%
- b. Joya Villani Teacher Leader, Gr. 3 Math/Science; 3.5%
- c. Jeff Rhodes Teacher Leader, Gr. 3 ELA/Social Studies; 3.5%

13. Appointment- ARP ESSER III Funded Personnel-effective for the 2021-2022 school year limited to no more than 5.75 hours per day, 28.75 hours per week; \$16.50 per hour

- a. Myron Anderson, Attendance Coordinator at AMS; 5.75 hours/day; \$16.50/hour
- b. Dylan Hogue, Attendance Coordinator at AIS; 5.75 hours/day; \$16.50/hour
- c. Sara Rodgers, Attendance Coordinator at AES; 5.75 hours/day; \$16.50/ hour
- d. Tonya Blackann, Attendance Coordinator at FHS; 5.75 hours/day; \$16.50/hour; effective 11/1/2021

14. Appointment-Non-Bargaining Unit, Hourly/Tutorial Personnel; limited to no more than 5.75 hours per day, 28.75 hours per week; \$16.50 per hour

- a. Danielle Tiedemann Gifted Tutor at AIS effective; 2021-2022 SY

15. Falcon Care Before and After School Program Teaching Supplemental; Flex days and hours as needed; \$20.00 per hour; effective 2021-2022 SY

- a. Jodi Baylor
- b. Lori Leecue
- c. Tracie Odom
- d. Anjelika Pizzuto

16. Classified Substitutes

- | | |
|--------------------|----------------------------|
| a. Raphael Simmons | Bus Aide in Transportation |
| b. Michael Parise | Bus Aide in Transportation |
| c. Robert Davis | Bus Aide in Transportation |
| d. Kaylea Carkido | Custodial |
| e. Angela Solvey | Food Service |
| f. Kathy Wolfe | Food Service |

17. Certified Salary Classification Changes (effective 2021-2022 school year)

- | | | |
|-----------------------|---------------|----------|
| a. Angela Denari | Step 12, M+15 | \$66,677 |
| b. Michelle Battaglia | Step 11, B+15 | \$58,395 |
| c. Megan Keown | Step 9, M | \$57,317 |
| d. Felicia Hernson | Step 9, B | \$51,400 |

B. Student Camp

Sponsored by: Austintown Fitch Swim and Dive Booster Club
 Location: 17 N. Champion Street Youngstown, OH 44503
 Date: Tuesday 10/19/2021 and Thursday 10/21/2021 Time: 5:30 PM - 7:30 PM
 Cost: \$40 Contact: John DiRenzo 330- 559-6573

Mr. Sherwood seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Abstain. The motion carried (4-0-1).

2021-10/26-11 Contracts and Agreements

Mrs. Smrek moved upon the recommendation of the Superintendent, to approve the following Contractual Agreements between the Austintown Local School District and the following:

1. Liberty Mutual Insurance for:

a. Property	\$80,771
b. General Liability	\$37,278
c. Automobile	\$41,890
d. GL/Auto Excess (Umbrella)	\$ 7,460
2. Wadsworth Solutions for equipment and components to complete the scope of work for the installation of (1) new Trane Air cooled Series R(TM) model RTAC 300 Nominal Tons Chiller at a total cost of \$246,421 for equipment and services.

3. Supplemental Educational Services, Inc. for delivery of Title I Services based on the following budgets for the following schools:

<u>Item</u>	<u>Amount</u>
St. Christine School	\$7,496.46

Mrs. Mock seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-12 Resolution

Mrs. Mock moved upon the recommendation of the Superintendent, to approve the following Resolution

Whereas, the students identified below have been determined to be residents of this school district and eligible for transportation services, and

Whereas, after careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these students to their selected schools, and

Whereas, the option of offering payment-in-lieu of transportation is provided in the Ohio Revised Code 3327.02.

Therefore be it resolved that the Austintown Board of Education hereby approves the declaration that it is impractical to transport the students identified herein and offers the parents/guardians of the following students payment in lieu of transportation:

Student	Parent/Guardian (s)	Selected School	Grade
Ethan Cruickshank	Lauri Cruickshank	Summit Academy - Secondary	12
Grace Giambroni	Megan Giambroni	Heartland Christian	K
Nicholas Dalton Green	Tracy L. Greene	Summit Academy - Secondary	10
Blake Jankowski	Krista Ellis	Lewis Center of Gifted Learners	5
Lillieana Rose Miller	Jodi Ann Miller	Heartland christian	1
Piper Papuga	George Papuga	St. Charles	K
Andrew Rosta	Jane Mackey	Montessori School Mahoning Valley	K
David Slate	Cecilia Walsh	Summit Academy - Youngstown	6
Owen Szari	Jared Szari	Heartland Christian	K
Willow Szari	Jared Szari	Heartland Christian	1
Paul Willig	Christina Willig	Summit Academy - Secondary	8
Aurora Wylie	Brittany Wylie	Lewis Center for Gifted Learners	5
Adaline Wagner	Christina/Jonathan Wagner	Akiva Academy	2

Mrs. Smrek seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-13 Memorandum of Understanding

Mrs. Smrek moved upon the recommendation of the Superintendent, to approve the Memorandum of Understanding by and between the Austintown Local School District and the Austintown Education Association OEA/NEA

Whereas the Athletic Supplemental contract for the Head Boys/Girls Swim Coach position of 20% will be split into the following two positions for the 2021-2022 swimming season as follows:

Head Boys/Girls Swim Coach	15%
Assistant Boys/Girls Swim Coach	5%

This will remain in effect for the 2021-2022 school

Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-14 Day, Date, Time, and Location for the November, 2021 Board of Education Meeting

Mrs. Mock moved that the November, 2021 Board of Education meeting be held as follows:

- Work Session on Thursday, 11/18/2021 beginning at 4:00 PM in the Central Office conference Room
- Regular Session on Thursday, 11/18/2021 beginning at 5:00 PM in the Fitch High School Cafeteria

Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).

2021-10/26-15 Treasurer's Comments - None**2021-10/26-16 Superintendent Comments- None****2021-10/26-17 Board Comments - None****2021-10/26-18 Adjournment**

Mrs. Smrek moved to adjourn at 5:42 PM.

Mrs. Krempasky seconded the motion and the vote resulted as follows:

Mrs. Krempasky, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (5-0).



Mr. Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance:

Work Session - Jerry Bruff

Regular Session - Mia Pezzuolo, Eben Byers, Jr.