

**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 at 4:00 PM on Thursday, December 16, 2021 in at the Central Office for a Work Session, and at 5:00 PM in the Austintown Middle School Cafeteria for the Regular Session.

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

2021-12/16-1 Call to Order

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

2021-12/16-2 Work Session

- Falcon Media
- Det. Sgt. Kathy Dina-Security
- Selection of President Pro-Tempore

2021-12/16-3 Executive Session

Mr. Sherwood moved to recess to Executive Session at 4:26 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.

2021-12/16-4 Recall to Order

The Board was recalled to order and returned to Regular Session at 5:00 PM. The Pledge of Allegiance and Vision/Mission Statement was read by Mr. Porter.

2021-12/16-5 Agenda Approval

Mrs. Mock moved upon the recommendation of the Treasurer, to approve the agenda for 12/16/2021.

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, Yes. The motion carried (5-0).

2021-12/16-6 Student Recognition

Students Serving Veterans	Kristin O'Neill, Teacher at Fitch
	John Belint, VFW Commander - District 8
	Ray Shafer, VFW Commander - District 8

2021-12/16-7 Toys for Tots Presentation Ken Jakubec and Jack Kidd

2021-12/16-8 Public Comment - Limited to no more than 3 minutes per speaker, 30 minutes total (BDDH:KD)
None

2021-12/16-9 Building Reports

Austintown Fitch High School - Salvatore Maiorana, Assistant Building Principal
 Austintown Middle School - Angela Kopp, Assistant Building Principal
 Austintown Intermediate School - Angel Owens, Building Principal
 Austintown Elementary School - Christopher Berni, Assistant Building Principal

2021-12/16-10 Department Reports

- Matt Bostian - Supervisor of Grounds and Facilities

2021-12/16-11 Treasurer's Consent Items

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

- A. Minutes
 - 1) Regular Session held on 11/18/2021
- B. Financial Reports
 - 1) November, 2021 Monthly Financial/Expenditure Activity Report
 - 2) November, 2021 Month End Forecast Report
 - 3) Purchase Orders over \$15,000 and Transfers for the month as submitted
- C. Donations:
 - \$22 from Lularoe for the Fitch High School Concert Choir
 - \$2000 from Veterans of Foreign Wars Post 4237 for Fitch High School Concert Choir
 - \$500 from Thursday Nite Volleyball Men to Austintown Athletic Department

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).

2021-12/16-12 SUPERINTENDENT'S CONSENT ITEMS

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

- 1. District Resignations
 - a. Terri Bowlen, Food Service at AIS effective 11/29/2021; personal
- 2. District Resignations - Retirement
 - a. Minnie Diane Wylam, Secretary at AES; retirement after 31 years of service; effective 8/1/22
 - b. Pamela Spears, Bus Driver; retirement after 19 years of service; effective 6/1/2022

- c. Cheryl Hudson, Teacher at AMS; retirement after 18 years of service; effective 8/1/2022
- d. Frank Sabatino, Bus Driver; retirement after 11 years of service; effective 7/1/2022
- e. Wilma Almasi Dorhn, Bus Driver; retirement after 10 years of service; effective 3/7/2022
- f. Richard Cataline, Bus Driver; retirement after 10 years of service; effective 7/1/2022

3. Request for Leave of Absence

- a. Connie Morales, Medical Assistant at AIS; 1 personal day before a holiday on 4/14/2022
- b. Elke Totterdale, Paraprofessional at AIS; 2 unpaid days of 4/11 and 4/12/2022
- c. Jolene Mang, Teacher; FMLA from 10/29/21-2/7/22 with an extension from 2/7/22 to 3/17/22
- d. Dana Patrick, Teacher; FMLA effective 1/3/2022; return date yet to be determined
- e. Sarah Ziemanski, Teacher; FMLA date adjustment to start on 11/8/21 to 2/16/22

4. OAPSE Appointments

- a. Elizabeth Himes, 3 hr. District Flex Food Service position based at Fitch; effective 1/3/22, replacing Deborah Bulako.

5. OAPSE Personnel Transfers

- a. Elizabeth Wallace from 2.5 hr. Fitch Food Service position to 3 hr. Fitch Food Service position; effective 11/22/2021; replacing Branda Lenhardt
- b. Deborah Bulatko from 3 hr. flex Fitch Food Service position to 3 hr. Fitch Food Service position; effective 12/7/21; replacing Elizabeth Wallace
- c. Krista Dunlap from 3 hr. AIS Food Service position to 3.5 hr. AIS Food Service position; effective 12/6/2021; replacing Terri Bowlen

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

- a. Jaclyn Senich, AMS Yearbook Advisor; 4%

7. Appointment - 2022-2023 Athletic Supplemental Positions held by AEA Members (* denotes % plus earned longevity; ** denotes maximum additional longevity allowed)

- a. Daniel Horacek, FHS Head Boys Golf Coach; 9%

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

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

FITCH

- a. Anthony James, Head Boys Soccer Coach; 18% 2022-2023 SY
- b. John McMullen; Head Boys Tennis Coach; 10% 2021-2022 SY

9. Teaching Substitute Personnel

- a. Stevie Taylor, AIS Part-time permanent Substitute Teacher at the rate of \$20 per hour; effective 12/6/2021

10. Non-Teaching Classified Substitute Personnel

- a. Alexa Senvisky Paraprofessional

11. Appointment-Non Bargaining Unit Positions- ARP ESSER III Funded -Intervention Tutors for the 2021-2022 school year; limited to no more than 28.75 hours per week; \$20.00 per hour

- a. Maxwell Brooke FHS

12. Athletic Volunteers

- a. Ahmed Ali Football

A. Student Trips

Group: Marching Band
 Destination: Washington DC
 Purpose: Performance in the Shenandoah Apple Blossom Festival Parade, participation in the Marching Band Percussion Clinic with the Ceremonial Brass of the United States Air Force, and visitation of historic sites.
 Transportation: Anderson Coach and Travel Company
 Departure: 3:30 PM on Wednesday, 4/27/2022
 Return: 10:15 PM Saturday, 4/30/2022
 School Days Missed: 2 days are within the parameters of Board Policy
 Expenses: Student fundraising
 Chaperones: Fitch Band Staff, and Band Parents
 Contact: Wesley O'Connor, Band Director

B. Student Skills Camp

Sponsored by: Fitch Girls Basketball Boosters - Winter Skills Sessions
 Location: Austintown Intermediate School Gym
 Who: Girls currently in Grades 3-6
 Dates: 11/14, 11/21, 11/28, 12/5, and 12/12/21
 Time: 2:00 PM to 4:00 PM
 Cost: \$40 per student
 Contact: Jeff Wilson, Head Coach

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, Yes. The motion carried (5-0).

2021-12/16-13 Updated Adult Meal Prices

Mrs. Smrek moved upon the recommendation of the Superintendent, to approve the following updated adult meal prices effective 1/3/2022 for the remainder of the 2021-2022 school year:

Adult Breakfast Meal	\$2.00
Adult Lunch	\$4.00

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, Yes. The motion carried (5-0).

2021-12/16-14 Ohio School Boards Association Membership for 2022

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Ohio School Boards Association annual membership dues at the rate of \$7,329 for January 2022-December 2022. Dues are based on our district's cost per pupil data from the Ohio Department of Education.

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).

2021-12/16-15 Contracts and Agreements

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

- a. Mahoning County Public Health (MCPH) to support case investigation and contact tracing related to COVID-19. This Agreement will be in effect for the 2021-2022 school until 5/31/2022.

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).

2021-12/16-16 Selection of President Pro-tempore for January 2022 Organization Meeting

Mrs. Mock moved to select Mr. Sherwood as the President Pro-tempore for the January, 2022 Organizational meeting.

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).

2021-12/16-17 Public Meetings for January, 2022

Mrs. Krempasky moved for the following days, dates, and times for the public meetings in January, 2022:

Organizational Meeting	Thursday, January 13, 2022 at 3:00 PM at AMS Cafeteria
Work Session	Thursday, January 13, 2022 at 4:00 PM at the Central Office
Regular Session	Thursday, January 13, 2022 at 5:00 PM at AMS Cafeteria

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).

2021-12/16-18 Treasurer's Comments - None

2021-12/16-19 Superintendent Comments- None

2021-12/16-20 Board Comments - None

2021-12/16-21 Adjournment

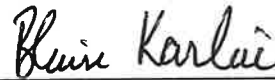
Mrs. Krempasky moved to adjourn at 5:40 PM.

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).



Mr. Sherwood, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Tom Ventresco, Ken Jakubec, Jack Kidd, Kristin O'Neill, John Balint, Alexis Davis, Lauren Wolfgang, Remi Korodi, Steve Kerodi, Holly Korodi, Joe Conley, Michael Senediak, Carole Senediak, Eben Byers, Jr., Vicki Conley