

**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 Austintown Middle School at 2:40 PM on Thursday, January 13, 2022 for a Work Session and at 3:38 PM for the January Board Meeting's Regular Session.

Board Members

Mrs. Kimberly Smrek, President
Mrs. Kathy Mock, Vice President
Mr. Fred Marcum, Member
Mr. Harold Porter, Member
Mr. Don Sherwood, Member

Administration

David Cappuzzello, Superintendent
Blaise Karlovic, Treasurer

2022-1/13-1 Call to Order

The meeting was called to order at 2:40 PM with all members present.

Mr. Marcum, Present; Mrs. Mock, Present; Mr. Porter, Present; Mr. Sherwood, Present; Mrs. Smrek, Present

2022-1/13-2 Work Session-Topics for Discussion

- Technology Update-FM
- Athletic physician coverage-DS

2022-1/13-3 Executive Session

Mrs. Mock motioned to recess to Executive Session at 3:20 PM for the purpose of discussion with regards to consider confidential information related to marketing plans, specific business strategy, or production techniques. No action was taken.

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

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

2022-1/13-4 Recall to Order

The Board returned to Regular Session at 3:38 PM with all members present

2022-1/13-5 Agenda Approval

Mr. Marcum moved to approve the agenda for the 1/13/2022 Board of Education Regular Session.

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

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

2022-1/13-6 Public Comments

There were no Public Comments

2022-1/13-7 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

Austintown Elementary School - Dr. William Young, Director of Curriculum

2022-1/13-8 Treasurer's Consent Items

Mr. Marcum moved upon the recommendation of the Treasurer to approve the Treasurer's Consent Items:

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

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

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

2022-1/13-9 Superintendent's Consent Items

Mrs. Mock moved upon the recommendation of the Superintendent to approve the Superintendent's Consent Items:

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; ARP ESSER III Grant Funded-K-2 Alternative Learners 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 1/10/2022
- g) Marisa Facchini; Grant Funded Title I Aide at AIS; 5.75 hours per day; \$16.50 per hour; effective 1/10/2022
- 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
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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

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

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

2022-1/13-10 Open Enrollment Status for 2022-2023 School Year

Mrs. Smrek moved 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.

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

Mr. Marcum, Yes; Mrs. Mock, Yes; Mr. Porter, No; Mr. Sherwood, Yes; Mrs. Smrek, Yes. The motion carried (4-1).

2022-1/13-11 Multidisciplinary Literacy Team Committee

Mrs. Smrek moved upon the recommendation of the Superintendent to 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

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

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

2022-1/13-12 Public Meetings for February, 2022

Mrs. Mock moved for the following day, date, time, and location for the February, 2022 Board of Education meeting to take place:

Work Session

Day: Thursday Date: 2/17/2022 Time: 4:00 PM Location: Central Office-700 S. Raccoon Road

Regular Session

Day: Thursday Date: 2/17/2022 Time: 5:00 PM Location: AMS Cafeteria-800 S. Raccoon Road

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

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

2022-1/13-13 Treasurer's Comments

2022-1/13-14 Superintendent's Comments

2022-1/13-15 Board Comments

2022-1/13-16 Adjournment

Mrs. Mock moved to adjourn at 3:53 PM.

Mr. Marcum seconded the motion as the vote resulted as follows:

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


Mrs. Smrek, President
Austintown Board of Education



Blaise Karlovic, Treasurer
Austintown Board of Education

Those in Attendance: Eben Byers, Jr., Jerry Bruff