

Austintown Board of Education

Monday, July 18, 2022

Work Session 9:00 AM
Regular Session 10:00 AM

Central Office Conference Room
Austintown Middle School Cafeteria

700 S. Raccoon Rd.
800 S. Raccoon Rd.

Board Members

Mrs. Kim 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

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 Topics for Discussion**
 - Summer Projects - KS
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 7/18/2022 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. TREASURER'S CONSENT ITEMS

Upon the recommendation of the Treasurer, approve the following Items A-C by Consent Action:

A. MINUTES

- a. Regular Session held on 6/30/2022

B. FINANCIAL REPORTS

- a. June, 2022 Monthly Financial/Expenditure Activity Report
- b. June, 2022 Month End Forecast Report

C. DONATIONS

- a. \$700 from the Auto Spa to the Athletic Department
- b. \$100 from the American Legion Post 318 to FHS Concert Choir
- c. \$1,137.18 from Austintown Generational Enrichment Corp. on behalf of the Austintown 4th of July Committee for the Austintown Fitch Football team

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

8. MEMORANDUMS OF UNDERSTANDING

Upon the recommendation of the Superintendent, approve the following Memorandum of Understanding by and between the Austintown Local School District ("Board") and Austintown Education Association

Whereas, the other duties of the Austintown Fitch High School Band director position of 21% will be split evenly into the following two positions for the 2022-2023 school year as follows:

Co-Band Director	10.5%
Co-Band Director	10.5%

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 A-D by Consent Action:

A. PERSONNEL

1. RESIGNATIONS FOR THE PURPOSE OF RETIREMENT

- a. Darlene Wiery, Food Service; effective 8/1/2022 after 25 years of service.

2. RESIGNATIONS

- a. Jason Marcum, Fitch Intervention Specialist; effective 7/1/2022
- b. Sara Rodgers, Attendance Coordinator; effective 7/1/2022
- c. Kyle O'Donnell, K-12 Music; effective 7/8/22

3. AEA APPOINTMENTS

- a. Katie Corbett, Title I Teacher at AIS; John Carroll University; Bachelor's Degree; 8 years experience; Step 8; filling a 2021-2022 unfilled position
- b. Erica DiFrancesco, FHS Language Arts; Youngstown State University; Bachelor's Degree; 0 years experience; Step 0; replacing Chloe Kephart

- c. Mariah McKeen, K-12 Art Teacher (AMS 2022-2023 Assignment); The Ohio State University; Bachelor's Degree; 2 years experience; Step 2; new position
- d. Derek Sumner, K-12 Intervention Specialist (AIS 2022-2023 Assignment); University of Akron; Bachelor's Degree; 6 years experience; Step 6; replacing Amy Fierst
- e. Mark D'Eramo, FHS Gr. 9-12 Science Teacher; Ashland University; Masters Degree; Retired with 30+ years experience; Step 2; replacing Stacey Sahli
- f. John Anthony, K12 Music (FHS/AMS/AIS 2022-2023 Assignment), Youngstown State University, Masters Degree, 10 years experience; Step 9; replacing Kyle O'Donnell

4. OAPSE TRANSFERS

- a. Kathy Schmidt from AES Custodian PM Turn Leader to AIS Custodian PM Turn Leader replacing Linda Michael
- b. Julie Hiss from Fitch 7 hour Sweeper Cleaner to AES Custodian Turn Leader; effective 7/5/2022; replacing Kathy Schmidt

5. NON-BARGAINING UNIT PERSONNEL

- a. Anne Marenkovic, Athletic Trainer ; ESSER Grant funded position; 1 year limited contract at \$52,000; effective 7/11/2022

6. SUMMER 2022 - SUCCESS BY 6 PERSONNEL

- a. Isabella Kelty, Classroom Aide; \$16.50/hour; effective 8/1/22-8/19/22

7. SUMMER 2022 - CLEANING PERSONNEL

- a. Larry Rhodes; effective 7/7/2022

B. ACADEMIC SUPPLEMENTALS-2022-2023 SCHOOL YEAR FITCH

The asterisk (*) denotes longevity percentage /two (**) denotes maximum longevity percentage.

- a. Cynthia McCutcheon, Fitch Link Crew Advisor; 2%
- b. William Klein, Fitch Co-Band Director; 10.5% (MOU)
- c. Jeremy McClaine, Fitch Co-Band Director; 10.5% (MOU)

C. ATHLETIC SUPPLEMENTAL POSITIONS (2022-2023 SY) - NON-AEA MEMBERS

The following position was made available to AEA members and no internal applications were received:

FITCH

- a. Jake Capezzuto, Freshman Girls Basketball Coach; 11%
- b. Morgan Donithan; FHS Assist. Volleyball Coach; 11%

AMS

- c. Matt Bostian, AMS Wrestling Head Coach (Red); 10%

D. ATHLETIC VOLUNTEERS

- a. Carla Hahn Wheelchair Basketball Head Coach
- b. Vincent Smith Volleyball

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. RESOLUTION-ARCHITECTURAL AGREEMENT

Approve the resolution authorizing the execution of an Architectural Agreement with Strollo Architects, Inc. in connection with the construction of a recreation/wellness facility,

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. RESOLUTION- Impractical to Transport

Approve the resolution declaring transportation impractical for the following identified student for the 2021-2022 School Year:

<u>Student First Name</u>	<u>Student Last Name</u>	<u>Parent(s)</u>	<u>School</u>	<u>Grade</u>
Ruby	Ciarniello	Jack/ Chrystal Ciarniello	Heartland Christian	5

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. Upon the recommendation of the Superintendent, approve a stipend for our two (2) District Nurses, Bethany Martinez and Sue Tamulonis, to be compensated at \$3500 each due to the extra hours worked beyond their regular scheduled work day due to the COVID-19 pandemic during the 2021-2022 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

13. Public Meeting for August, 2022

Approve a day, time, and location for the August 2022 Board of Education meeting.

Work Session: Day _____ Time _____ Location _____

Regular Session: Day _____ 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

14. Treasurer Comments

15. Superintendent Comments

16. Board Comments

17. 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