

Austintown Board of Education Meeting Tuesday, June 14, 2016
Work Session with Executive Session at 9:00 AM at Austintown Elementary School
Regular Session 1:00 PM at Austintown Middle School

Board Members

Mrs. Kathy Mock, President
 Mr. Kenneth Jakubec, Vice President
 Mr. Louis Chine, Member
 Mr. Harold Porter, Member
 Dr. David Ritchie, Member

Administration

Superintendent Vincent Colaluca
 Assist. Superintendent Jeremy Batchelor
 Treasurer Mary Ann Herschel

Vision Statement of the Austintown Schools

The Austintown Local School District is a united community with a proud legacy and a progressive approach to education.

Mission Statement of the Austintown Schools

We provide an inspiring education that strengthens and prepares our students for unlimited future opportunities.

1. Call to Order

Mr. Chine	Present/Absent
Mrs. Mock	Present/Absent
Dr. Ritchie	Present/Absent

Mr. Jakubec	Present/Absent
Mr. Porter	Present/Absent

2. Work Session

3. Executive Session for the purpose of discussion with regard to employment of personnel, and sale of public property.

_____ moved to recess to Executive Session at ____ PM. Motion seconded by _____
 Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

4. Recall to Order at _____ PM Pledge of Allegiance, Vision, Mission Statement

5. Public Speak Segment #1 - Specific Item on 6/14/2016 Agenda

6. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 6/14/16.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

7. Upon the recommendation of the Treasurer approve the following Items A-F by Consent Action*:

- A. Approve monthly Financial Statement, Purchase Orders, and Transfers for the month of May, 2016.
- B. Approve minutes from the 5/19/2016 Board of Education meeting -Regular Session with Work and Executive Session
- C. Approve the advance/transfer of funds from the General Fund (001) in order to offset deficit balance during June in the 2015-2016 fiscal year.

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- D. Approve the Final Certificate of Estimated Resources and final Appropriations for the 2015-2016 fiscal year and request an Amended Certificate of Estimated Resources from the County Auditor.
- E. Approve temporary appropriations for the 2016-2017 school year.
- F. Approve the creation of fund 004-9001 to record the revenue from the sale of property.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

- 8. Upon the recommendation of the Superintendent approve the following Item A Personnel by Consent Action*

A. Personnel

1. Resignations

- a) William Klein, Jr., Assistant Speech Coach; effective 5/27/16
- b) Marc Pupino, Fitch Assist. Choir Director; effective 6/11/16
- c) Brad Clyde, Assist. Freshman Football Coach; effective 5/19/16
- d) Dominic Romeo, Transportation; effective 6/3/16
- e) George Toth, Sweeper Cleaner; effective 6/1/16
- f) Tony Medallis, Auditorium Manager; effective 6/8/16
- g) Kathleen Novak, Secretary; effective 7/1/16; retirement after 31 years of service
- h) Joyce Swoger, Secretary; effective 7/1/16; retirement after 31 years of service

2. Appointments - Non Teaching

- a) Tom Gregory, Athletic Video Board Production; non bargaining unit; effective 7/1/16; \$20 per hour; limited to 300 hours based on athletic events; no more than 8 hours per day or an average of 28.75 hours per week

3. Supplementals

- a) Kim Freisen; Assumption of A. Kopp's mentor position; effective 2/4/16 to 5/26/16; % to be pro-rated
- b) Tina Kubacki, Lead Math Teacher at Fitch; 5%
- c) Seth Steiner, AMS Head Football Coach (Red); 10%

The following supplemental positions were offered to school employees and no employee made application. Percentages for non-AEA personnel are based on the Non-Degreed, 0 years experience salary amount:

- d) John Williams, Fitch Assist. Girls Basketball Coach; 15%
- e) Steve Woodberry, AMS Assist. Football (Red); 2.75%
- f) Daniel Conley, Assist. Soccer Coach; 5.5%

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4. Athletic Volunteers
 - a) Dan Horacek Fitch Girls Basketball
 - b) Tim Hamm AMS Football-(Red)

5. Summer School Teaching Personnel
 - 1) Summer Transitions Gr. 2 to Gr. 3
 - a) Katie Phillips
 - 2) Third Grade Reading
 - a) January Nelson
 - b) Jessie Geiser
 - c) Elizabeth Maguire
 - 3) OGT Math
 - a) Abby Cook

6. Summer Cleaning/Painting Personnel by Building/Location

AES

Cheryl Nagle
 Dana Kosco
 Joan Mitchell
 Julie Carson
 Sheeleen Selby
 Heidi Jo Thomas
 Rudy Tepsick
 Kamren Kosco
 Courtney Dockry

AIS

Ethan Baker
 Matt Baker
 Kinsey DePietro
 Cheryl Hewlet
 Vicki Mehle
 Kim Lauer
 Dean Lauer

AMS

Jean Profanchik
 Jim Gibson
 Michelle Stewart
 Nancy Bellotta
 Joshua Potkanowicz
 Jacob Potkanowicz
 Andrew Brown

Fitch

William Dallas
 Camran Rezapourian
 Alex DiFrancesco
 Shane Vittulo
 Austin Cooper
 Jared Kapturasky
 Dominic DiFrancesco
 Patricia Thompson - PM
 Mke Giba - PM
 Garin Gibson - PM
 Zane Welch - PM

AELC

Will Zarr
 Mason Mercer

AES-Wee Care-PM

Jacob Adams

Painters

Cody Donaldson
 Don Martin
 Lara Wanamaker
 Kevin Lobel
 Thomas Frederick - Stadium
 Jacob Frederick - Stadium

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7. Home Instruction Tutor-Extended School Year

- a) BeckyAnn Harker; limited to 20 hours to be completed by 8/15/16; \$18.10 per hour

8. Student Trips

- a) Superintendent Colaluca to travel to Wright State University in Dayton, Ohio with three 10th grade Fitch students to attend the *IBelieve Leadership Seminar* from 7/24/16 to 7/28/16; Transportation by school van; expenses paid through grant funding. Mr. Colaluca will be presenting at the seminar; Students attending are: Lauren Akuszewski, Kaitlyn Sciortino, Mason Burbrick.

9. Leave of Absence

- a) Dana Kosco, Paraprofessional, unpaid personal day on 5/27/16
- b) Stephanie Cuddy, Teacher, unpaid parental leave 8/25/16 to 6/1/17.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

9. Approve the recommendation for the following STEM Teachers to conduct 10-15 minute STEM interviews for 55 STEM students at AMS; \$18.10 per hour; limited to a maximum of 14 hours per teacher:

- a) Danielle Chine b) Jason Freudenberg

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

10. Approve the recommendation to renew the employment of Rebecca Shrake as Energy Specialist per the agreement with Cenergistic for three years effective 7/1/16 - 6/30/17 at a salary of \$18,000 per year.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

11. Approve the recommendation for approval of the new negotiated agreement between the Austintown Education Association (AEA) and the Austintown Local Schools Board of Education; effective for two years beginning 8/29/16 and ending 8/28/18.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

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12. Approve the recommendation for the following administrative contracts to be renewed for three years; compensation in accordance the adopted Administrative Salary Schedule; effective 8/1/16 to 7/31/19:

a) Cheryl Almy	EMIS Coordinator
b) Christopher Berni	Fitch Principal
c) Tascin Brooks	Food Service Supervisor
d) Stephanie Fabian	Registration
e) Kate Gavalier	Assist. AES Principal
f) Joan Jones	Assist. AMS Principal
g) Eric Jones	Assist. AMS Principal
h) Thomas Lenton	AES Principal
i) Becky Morris	Special Education Director
j) Colleen Murphy-Penk	Transportation Supervisor
k) Angel Owens	Assist. AIS Principal
l) James Penk	AMS Principal
m) David Purins	Assist. FHS Principal
n) Mariel Sallee	Director of 21st Century Learning/Curriculum 6-12
o) Michael Sauner	Assist. FHS Principal
p) Jeffrey Swavel	AIS Principal
q) Michael Zoccali	Assist. AIS Principal

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

13. Approve the recommendation to compensate at the rate of \$18.10 per hour for each Local Professional Development Committee Meeting (LPDC) per individual on the team with a minimum of 3 meetings and a maximum of 6 meetings established per the Negotiated Agreement between Austintown Education Association and the Austintown Board of Education. The following members for the 2016-17 school year are:

Barb Tomic	Kim Freisen	Kate Gavalier
Sandra Thorndike	Patricia Manning	David Purins
Tami Franklin	Joanie Jones	Jeremy Batchelor

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

14. Approve the recommendation for a stipend of \$500.00 per individual for the monthly participation on the District Leadership Team (DLT). The primary function of the DLT is to focus on improving instructional practice and performance of the District by meeting monthly to review district data to evaluate student success. The members are responsible for distributing key information-all centered on improving practices in curriculum, instruction, and assessment-through the weekly Teacher-Based Team (TBT) meetings. The two key focuses for a TBT meeting are: to enhance the skills and knowledge of the teachers in the district, creating a common academic focus and expectation; and to promote a culture of

common expectations or commitment to district and school improvement by maintaining a district-wide focus on high achievement for all students.

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Barb Tomic	Kate Gavalier
Becky Morris	Mariel Sallee
Carli Cramer	Marijo Matune
David Purins	Mary Ann Herschel
Heather Wukelich	Michelle Best
Jan Nelson	Rebecca Caruso(\$215 for 3/7 of year)
Janet Detwiler (\$215 for 3/7 of year)	Sandra Thorndike
Janet Polish	Shawne Gerst (\$143 for 2/7 of year)
Jeff Swavel	Sherri McKeown (\$143 for 2/7 of year)
Jeremy Batchelor	Stephanie Toporcer
Jill Martin	Tami Franklin
Joan Jones	Vincent Colaluca
Juliana Eggiman	

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N;

15. Approve the recommendation accept the resignation of Sherry Orr, Paraprofessional at Austintown Elementary School; effective 5/28/16.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N;

16. Approve the recommendation accept the resignation of James Murphy, Teacher at Fitch High School ; effective 6/30/16.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N;

17. Recognize the submission of a *School Educator Misconduct Reporting Form* to the Ohio Department of Education for the following people:

- a) James Murphy, Teacher at Fitch High School for illegal use of sick leave
- b) Sherry Orr, Paraprofessional at Austintown Elementary School for illegal use of sick leave

Motioned by _____; Seconded by _____;

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18. Approve the resolution to terminate the employment of Terrence Thomas, Sweeper Cleaner effective 5/26/16 for disciplinary reasons in accordance with the adopted Board policies GBCB, GDBD, GDPD, and Articles XVII, XXI of the current bargaining agreement between the OAPSE Local #4 AFL-CIO Local 194 and ORC 3319.081, and 3319.141.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

19. Approve the recommendation for employment of the following teaching personnel effective with the start of the 2016-17 school year on 8/25/16 as follows:

- a) Marissa Mraz, Math Teacher at Fitch; 0 years experience; Bachelor Degree from Youngstown State University
- b) Brian Umstead, STEM-Social Studies Teacher at Fitch; 0 years experience; Bachelor Degree from Kent State University

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

20. Approve the resolution

*Whereas, **Bridges in Mathematics, 2nd Edition**, a comprehensive K-5 curriculum that equips teachers to fully implement the Common Core State Standards for Mathematics in a rigorous, coherent, engaging, and accessible to all learners, and*

Whereas, the curriculum focuses on developing students' deep understandings of mathematical concepts, proficiency with key skills, and ability to solve complex and novel problems, blending direct instruction, structured investigation, and open exploration, tap into the intelligence and strengths of all students by presenting material that is as linguistically, visually, and kinesthetically rich as it is mathematically powerful,

*Therefore it is recommended that the **Bridges in Mathematics, 2nd Edition for K-5 Math** be adopted at a cost of \$95,923.40.*

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

21. Approve the resolution whereas the Austintown Local Schools and the Mahoning County Education Service Center (MCESC) agree to enter into an agreement to provide services to the Austintown Local School District for the 2016-17 school year for special education and related services, alternative program services and other services as individually specified and defined in Exhibit A and referred to in the Agreement. The program cost includes staff salaries and benefits, supervision, supplies, equipment, facilities and a 5% administrative fee.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

22. Approve the resolution whereas the Board approves the revisions for Grades 6-12 as developed by the Dress Code Policy Committee effective for the 2016-17 school year.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

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23. Approve the recommendation of the *Paid Lunch Equity Act* for price increases for School Breakfast and Lunch Programs for the 2016-17 school year.

Breakfast

Gr. K-2 \$1.50

Gr. 3-5 \$1.50

Gr. 6-12 \$1.50

Lunch

Gr. K-2 \$2.35

Gr. 3-5 \$2.75

Gr. 6-12 \$2.85

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N:

24. Approve the recommendation for School Pride to begin construction of the Wall of Fame project at Fitch High School, and whereas the Board of Education will provide funds in the amount of \$24,995, and whereas the Hall of Fame organization will reimburse the District as funds are received.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

25. Approve the resolution authorizing the Board of Education to exchange real property with the Trustees of Austintown Township as determined by the Board of Education that the Township property is needed for school purposes and it is in the best interest of the District and the public to exchange such property.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

26. Approve the recommendation to nominate Kathy Mock for the OSBA All-Ohio School Board Award honoring board members who demonstrate outstanding Boardmanship and service to public education.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

27. Approve the recommendation for a Building Use Permit for Angiuli's Market on the outside front circle of 5800 Mahoning Avenue (vacant Austintown Middle School) for the purpose of setting up a farm market from 6/1/16 to 11/1/16; \$550 per month with proof of liability insurance. As a condition of this agreement only produce items may be sold; flowers or cornstalks cannot be sold.

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

28. Set Date, Time, and Place for the July Regular Session Board Meeting

29. Public Comments Segment 2 - Topic of Speakers Choice

30. Board Comments

31. Adjournment

Motioned by _____; Seconded by _____;

Vote: Mr. Chine, Y N; Mr. Jakubec, Y N; Mrs. Mock, Y N; Mr. Porter, Y N; Dr. Ritchie, Y N

*Consent Items