

Austintown Board of Education Meeting Thursday, May 19, 2016
Work Session with Executive Session 2:00 PM at the Central Office
Regular Session 5:00 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	Mr. Jakubec	Present/Absent
Mrs. Mock	Present/Absent	Mr. Porter	Present/Absent
Dr. Ritchie	Present/Absent		

2. Work Session

- a) Dress Code
- b) Food Service Staffing

3. Executive Session for discussion with regard to employment of personnel.

_____ 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. Staff/Student Recognition:

- a) Camp Fitch Student Chaperones

6. Department/Building Reports

7. Public Speak Segment #1 - Specific Item on 5/19/2016 Agenda

8. Upon the recommendation of the Treasurer approve the agenda for the Regular Session of 5/19 /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

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

- A. Approve monthly Financial Statement, Purchase Orders, and Transfers for the month of April, 2016.
- B. Approve an amended appropriation resolution and request an amended certificate of estimated resources from the county auditor.
- C. Approve the Five Year Forecast update for Fiscal Year 2016 as submitted.
- D. Approve minutes from the Board of Education meetings:
 - a) 4/20/2016 Regular Session with Work and Executive Sessions
 - b) 4/27/16 Administrative Oversight Sub-Committee
- E. Approve the recommendation to enter into an agreement with Julian and Grube for the preparation of the District's Comprehensive Annual Financial Report (CAFR) in compliance with the accounting principles generally accepted in the USA (GAAP) for the year ended 2016, 2017, and 2018 in the amount of \$8,300 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

10. Upon the recommendation of the Superintendent approve the following Items A-D by Consent Action*

- A. Personnel
 - 1. Resignations
 - a) Carlo Trafficante, 9-12 Lead Math Teacher; effective 6/1/16
 - b) Rebekah Cefalde, Food Service Worker; effective 4/28/16
 - c) Kirk Callahan, Sweeper Cleaner; effective 4/25/16
 - d) Barbara Gonda, Secretary; retirement after 26 years of service; effective 7/1/16
 - e) Walter Ford, Jr., Teacher; retirement after 30 years of service; effective 5/31/16
 - f) Monica Ciarniello, Teacher; effective 6/1/16; job change
 - 2. Appointments
 - Kristin O'Neill, Saturday School Monitor; effective 5/14/16
 - 3. Supplementals
 - a) Adjustment; Jeff Wilson, AMS Assist. Athletic Director for 2015-16 school year effective until 7/31/16
 - b) Tim Walsh, FHS Head Boys Soccer; 18%
 - c) Jerry Bruff, Fitch Assist. Athletic Director; 13%

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:

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- d) Timothy Johnson, Fitch Assist. Football; 15%
- e) Dan Horacek, AMS Assist. Boys Track (Blue); 9%

4. Summer 2016 Personnel Effective 6/6/16:

Food Service

- a) Luanne Fox Lead Position
- b) Karen Tarr 10:30 AM - 12:30 PM
- c) Jackie Pandrea 11:15 AM - 1:15 PM

Sweeper Cleaner - Paint Crew

- a) Cody Donaldson
- b) Will Zarr
- c) Lara Wanamaker
- d) Don Martin

5. Non-Teaching Substitute Personnel

- a) Rita Evans Bus Driver; effective 4/22/16
- b) Harold Boyer Bus Driver; effective 5/13/16

6. Leave of Absence

- a) Debra Infante, Paraprofessional; use of personal day on 5/27/16
- b) Susan Hovanec, Paraprofessional; use of personal day on 5/27/16
- c) Sue DeToro, Paraprofessional; use of personal day on 5/27/16
- d) Kristin Calderon, Teacher, unpaid parental leave effective 5/11/16 to 5/26/16
- e) Nicole Caldwell, Teacher, unpaid parental leave effective 5/19/16 to 5/31/16
- f) Dana Kosco, Paraprofessional, unpaid intermittent sick leave effective 4/25/16 to 5/26/16

B. 2016 Summer School Personnel

High School Core Class

Andrew DeNiro

Amanda Krygowski

Steve Ward

Sam Cassao

Justin Kay

High School Phys. Ed

Jeff Gessler

High School OGT

Allison Jones - Science

Brian Umstead -FPO/HOPE

Middle School Summer School

Dorothy DelBoccio

Anthony Meraglio

Gr. 4-5 AIS Summer Program

Troy Balint

Guidance Counselor

Maribeth McGlynn

Substitute Summer School Teachers

Melody Ward

Ken Kilpatrick

C. Youth Camps

- a) Fitch Girls Basketball program to offer a Girls Summer Basketball Skills Camp for girls in Grades 3rd to 8th; 6/6/16 to 6/9/16; 9:00 AM to 12:00 PM at Austintown Middle School; Cost is \$40 per girl; T-shirt provided; Head Coach Dan Schnurrenberger
- b) Fitch Volleyball program to offer a Volleyball Skills Camp for girls entering Grades 7th or 8th in the Fall of 2016; 6/29/16 to 7/1/16; 9:00 AM to 11:00 AM at Austintown Fitch main gym; Cost is \$50 per girl; T-Shirt provided; Head Coach Jody Bartlett
- c) Fitch Volleyball program to offer a Little Spikers Volleyball Skills Camp for all girls entering Grades 3rd to 6th; 6/14, 16, 21, and 23/16; Tuesday and Thursday; 9:00 AM - 10:30 AM for Grades 3 and 4; 10:30 AM - 12:00 PM for Grades 5th and 6th at Austintown Fitch main gym; Cost is \$50 per girl; T-Shirt provided; Head Coach Jody Bartlett

D. Student Trips

- a) Fitch Girls Basketball Team to travel to Sherrodsville, Ohio to participate in the Eastern Ohio Basketball Camp from 6/22/16 to 6/24/16; lodging and camp fees have been paid for the Girls Basketball Boosters; chaperones will be coaches; transportation is by school van with a van certified driver.
- b) Fitch Cheerleaders to attend a Cheerleading Camp at Slippery Rock University from 6/20/16 to 6/23/16; lodging and camp fees are self-paid; Chaperones will be squad advisors; transportation provided by parents; Lauren Wolfgang, Head Cheerleading Advisor and Freshman Coach Jenna Vaughn.

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 to award diplomas to the Austintown Fitch High School Class of 2016 as presented.

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

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

- a) Douglas J. Eisenbraun, STEM Teacher at AMS; 2 years experience; Bachelor Degree from Youngstown 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;

13. Approve the recommendation to award new Continuing Contracts to the following AEA personnel for which they are entitled in accordance with the negotiated agreement effective with the start of the 2016-17 school year:

Sue Bonanno

Jessica Emery

Nicole Fiddler

Debra Shelley

Michelle Zackasee

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 to award one year Limited Contracts to the AEA personnel, as presented, for which they are entitled in accordance with the negotiated agreement effective with the start of 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;

15. Approve the following ACTV personnel for Summer 2016 work not to exceed a maximum of 250 hours effective 6/1/16 to 8/24/16; not to exceed 8 hours per day or an average of 28.75 hours per week. Salary for any hours in excess of the allotted Board approved 250 hours must be paid from the entity requesting their services:

a) Dan Clark, ACTV Videographer; \$10.20 per hour

b) Yolanda Lewis, Multimedia Technician; \$10.00 per hour

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 for continued membership in the Ohio High School Athletic Association 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

17. Approve the recommendation for continued membership in the Mahoning Valley Regional Council of Government (COG)

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

18. Approve the recommendation to renew the agreement between Healthcare Process Consulting (HPC) which shall be for three years, commencing on July 1, 2016 and ending on June 30, 2019, both dates inclusive. As compensation for services provided to the District by HPC, the District shall pay HPC a fee of \$23,500.

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

20. Public Comments Segment 2 - Topic of Speakers Choice

21. Board Comments

22. 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