

OFFICIAL PROCEEDINGS OF THE AUSTINTOWN LOCAL SCHOOLS
BOARD OF EDUCATION PUBLIC MEETING

The Austintown Board of Education met pursuant to its rules on Thursday, May 19, 2016 at 2:00 PM for a 2Work Session with Executive Session at the Central Office, and a Regular Session at 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

2016-5/19 -1 Call to Order

The meeting was called to order at 2:00 PM with all members present.

2016-5/19-2 Work Session

The Board began their Work Session at 2:00 PM with all members present. No action was taken.

2016-5/19 -3 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 3:14 PM for discussion with regards to employment of personnel. The motion was seconded by Mr. Chine and the vote resulted as follows:
Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19 -4 Recall to Order- Pledge of Allegiance, Vision, Mission Statement

The Regular Session reconvened at 5:05 PM with all members present.

2016-5/19-5 Staff/Student Recognition

About 15 students from Fitch who served as chaperones at Camp Fitch were recognized.

2016-5/19-6 Department Building Reports

Fitch High School Head Principal Christopher Berni - Link Crew Training for 100 students who will be mentoring incoming freshman; acknowledged and thanked the Fitch students who mentored at Camp Fitch this spring.

Austintown Middle School Assist. Principal Joanie Jones - WEB (Where Everybody Belongs) Program officially began; students in the STEM program launched a second weather balloon and followed it; students in the STEM Program brought home a gold medal from the Soap Box Derby; Grade 8 Career Day was successful; Grade 8 Honors Assembly was held.

Austintown Intermediate School Head Principal Jeff Swavel - thanked staff, students and parents for the best years ever at AIS; Carnegie Science Assemblies to place; Fun Days were held; BOGO Book Fair was successful; the learning experience at Camp Fitch was taken to another level with the help of the students from Fitch who served as mentors; all enjoyed the Scrappers - YSU baseball games; congratulations to retirees especially School Secretary, Mrs. Joyce Swoger who is retiring after of 30 years of dedicated service to Austintown Schools; encouraged students to have a safe and enjoyable summer and to read, read, read, and practice math facts!

Austintown Elementary School **Assist. Principal Kate Gavalier** - PTA Fun Days for K-2 scheduled; Celebration Assemblies scheduled for K-2; Gr. 2 Spelling Bee on 5/25/16; Gr. 2 Farwell Program scheduled on 5/26/16; thanks to PTA for their dedication to AES students.

Athletic Department - Mr. Vanhooose announced the Athletic Department now has a website for scores, schedules, and team information located at www.austintownathletics.com. This website is in line with our Falcon Focus 2020 initiative of communication.

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

2016--5/19-8 Agenda Approval

Mr. Chine moved upon the recommendation of the Treasurer approve the agenda for the Regular Session of 5/19/16. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-9 Treasurer's Report*

Mr. Jakubec moved the recommendation of the Treasurer to 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.

Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0). Mr. Porter voiced objection to Item E however Item E was not removed from the Treasurer's Report for a separate vote.

2016-5/19-10 Superintendent's Report*

Dr. Ritchie moved upon the recommendation of the Superintendent to approve the following Items A-D by Consent Action*

- A. Personnel
 - 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:

- 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

<u>High School Core Class</u>	<u>High School Phys. Ed</u>	<u>High School OGT</u>
Andrew DeNiro	Jeff Gessler	Allison Jones - Science
Amanda Krygowski		Brian Umstead -FPO/HOPE
Steve Ward		
Sam Cassao, Justin Kay		

<u>Middle School Summer School</u>	<u>Gr. 4-5 AIS Summer Program</u>	<u>Guidance Counselor</u>
Dorothy DelBoccio	Troy Balint	Maribeth McGlynn
Anthony Meraglio		

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.

Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-11 Class of 2016

Mr. Chine moved to approve the recommendation to award diplomas to the Austintown Fitch High School Class of 2016 as presented. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-12 Employment- New Teaching Personnel

Mr. Jakubec moved to approve the recommendation to employ 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

Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-13 Continuing Contracts- Teaching Personnel

Dr. Ritchie moved to 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	

Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-14 Limited Contracts- Teaching Personnel

Mrs. Mock moved to 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. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Abstain; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (4-0-1).

2016-5/19-15 Employment - ACTV Summer Personnel

Mr. Jakubec moved to approve the recommendation to employ 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

Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-16 OHSAA Membership

Dr. Ritchie moved to approve the recommendation for continued membership in the Ohio High School Athletic Association for the 2016-17 school year. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-17 MVRCOG Membership

Mr. Jakubec moved to approve the recommendation for continued membership in the Mahoning Valley Regional Council of Government (COG). Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Abstain; Mr. Porter, No; Dr. Ritchie, Yes. The vote carried (3-1-1).

2016-5/19-18 Agreement - Healthcare Process Consulting

Mr. Chine moved to 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 an annual fee of \$23,500. Mrs. Mock seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-19 Date, Time, and Place for the June 2016 Regular Session Board Meeting

Dr. Ritchie moved to set Tuesday, June 14, 2016 at 1:00 PM at Austintown Middle School for the next Regular Session Board meeting. Mr. Chine seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

2016-5/19-20 Public Comments Segment 2 - Topic of Speakers Choice

None

2016-5/19-21 Board Comments

Mr. Mock Mentioned the many positive events in our district such as academic accomplishments, extra-curricular clubs and booster events, Northeast Ohio's Bus Rodeo hosted under the direction of our Transportation Supervisor Mrs. Murphy-Penk, Kritti's Closet and tree plantings at AES to celebrate Chloe Cox's life; encouraged seniors to put safety first during this time of celebration with family and friends, wished good luck to boys and girls track teams competing in regional finals; thanked the band and cheerleaders for being an integral part of the GM Lordstown Assembly 50th Car Show Celebration.

Mrs. Herschel This month we have passed the 5-year forecast update that is required to be filed with the State Department of Education showing it should end as expected. The District is in the process of discussions for 16-17. Current staffing seems pretty stable moving to next year; the agenda shows very few teacher retirements as opposed to previous years. The Treasurer's office will continue to work on closing out this school year so that budgeting can begin for next year.

2016-5/19-22 Adjournment

Mr. Chine moved to adjourn at 6:30 PM. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, Yes; Dr. Ritchie, Yes. The vote carried (5-0).

*Consent Items


Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance: Eben Byers, Jr., Doug Eisenbaun, Gerry Williams, Kay Wilson, Bonnie Grantz, Joanie Jones, Kathleen Gavalier, Jennifer O'Hara, Claudia O'Hara, Eileen Mitchell, Joe Conley, Vicki Conley, Barb Tomic, Tammy Deeley, Marijo Matune, Sherry Sturtz, Sandy Thorndike, Heather Carcelli, Michelle Best, Kari Knight, Ellen DiFrancesco, Joyce Morrison, Leslie Tharp, Iva Bellino, Nicole Vasco, Jennifer Hykes, Tina Kubacki, Nico Mancuso, Kristin Havaich, Nicole McBurney, Stephanie Toporcer, Nicole Kramer, Cathy Dorus, Heidi Jo Thomas, Dana Patrick, Pam Perry