

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

The Austintown Board of Education met pursuant to its rules on Wednesday, March 16, 2016 at 3:00 PM for a Work 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

2016-3/16-1 Call to Order

The meeting was called to order at 3:00 PM with all members present.

2016-3/16-2 Executive Session

Mr. Jakubec motioned to recess to Executive Session at 3:02 PM for discussion with regards to employment of personnel, matters to be kept confidential, and sale of property. 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).

2016-3/16-3 Work Session

The Board began their Work Session at 4:24 PM with all members present.

2016-3/16-4 Recall to Order

The Regular Session reconvened at 5:00 PM with all members present.

2016-3/16-5 Student Recognition

- Sixth grade winners of the Kiwanis Essay Contest were recognized:

Laura Smutny	Liyah McCarthy
Stevie Pateras	Faith Sylvester
Ayris Jones	Arianna Hoffman

2016-3/16-6 Department/Building Report

Assistant Superintendent Jeremy Batchelor spoke about the State Report Card

AES Mr. Kelty highlighted the Scholastic Book Fair visiting the building and thanked PTA for their support; students treated to Sadecky's Puppet Program prior to Spring Break; grade level Celebration Assemblies and Oh! Wow! Field Trips taking place this month

AIS Mr. Swavel thanked the PTA and Lynn Mickey for organizing the 5th grade talent show; had the pleasure of hearing guest author Sandy Philipson and her illustrator Jenny Campbell; thanked all the families and community support for the successful candy bar fundraising campaign for activities such as the Scrappers game and the 5th grade Camp Fitch trip; thanked PTA for the Spring Room parties; testing begins in April.

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AMS Mrs. Jones reported eighth grade students, Johnna Blystone and Megan Mayle, competed in Power of the Pen regional competition placing first and fourth respectively and will move on to the Power-of-the-Pen state finals; PTA Media Center Book Fair; Mahoning County Family & Children First Council's Strengthening Families program held Mondays and Wednesdays in April, 5:00 to 7:30 PM (free childcare); AIR Testing to begin in 10 day.

Fitch Mr. Berni commented on several athletic teams that competed at the state level including Cameron Godwin earning state level representation for FBLA

2016-3/16-7 Public Comment Segment #1 - Specific Item on 3/16/16 Agenda

None

2016-3/16-8 Agenda Approval

Mr. Jakubec moved upon the recommendation of the Treasurer to approve the agenda with an addendum and Item Number adjustment for the sale of property. Dr. Ritchie 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 motion carried (5-0).

2016-3/16-9 Treasurer's Report*

Mr. Chine moved upon the recommendation of the Treasurer to approve the following Items A-C by Consent Action*:

- A. Approve monthly Financial Statement , Purchase Orders, and Transfers for the month of February, 2016.
- B. Approve minutes from the 2/17/16 Board of Education meeting.
- C. Authorize the resolution accepting the amounts and rates as determined by the budget commission, authorizing the necessary tax levies, and certifying them to the county auditor (ORC 5705.34-35)

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 motion carried (5-0).

2016-3/16-10 Superintendent's Report*

Mr. Jakubec moved to approve upon the recommendation of the Superintendent Items A-F by Consent Action*

- A. Personnel
 - 1. Resignations
 - a) Jamie Giliberti, Elementary Teacher, effective 6/30/16
 - b) Kenneth Lewis, Maintenance; effective 4/1/16; retirement after 36 years of service
 - c) William Wilson, Bus Driver; effective 2/24/16
 - d) ShaThomas Hewlett, Sweeper Cleaner; effective 3/12/16
 - e) Robert Frazzini, Girls Varsity Tennis; effective 2/17/16
 - f) Stacie Cepin, Fitch Girls Basketball Coach; effective 2/22/16
 - g) Joseph Chepke, Fitch Assist. Girls Basketball Coach; effective 2/22/16
 - h) Melissa Haug, Fitch Assist. Girls Basketball Coach; effective 2/22/16

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2. Transfers

- a) Brenda Miller from Floating Route Driver to Regular Route Bus Driver; replacing M. Basista; effective 2/17/16
- b) Jacqueline Land from Floating Route Driver to Regular Route Bus Driver; replacing W. Wilson; effective 2/25/16
- c) Jim Gibson from Flex 5.75 hr. Sweeper Cleaner at AELC to 5.75 hr. Sweeper Cleaner at AMS; 9 month; replacing S. Hewlett; (6:15 PM to 12:00 AM)

3. Appointments

- a) Melissa Whorten to Paraprofessional Crossing guard at AES; new position; effective 3/3/16; 2:45 PM to 3:45 PM in addition to 1 flexible hour
- b) Kirk Callahan to 5.75 hr. Sweeper Cleaner at AMS; replacing D. Martin; effective 3/7/16; 1:15 PM to 7:00 PM
- c) Warren Bietsch to Floating Route Driver; replacing J. Land; effective 2/25/16
- d) Gary Rozhon, to 5.75 hr. AV Computer Tech; Flex hours; replacing R. Earnhart; effective 3/16/16

4. Tutor

- a) Natalie Dean, Intervention Tutor at Fitch; \$16.00 per hour; not to exceed 5.75 hours per day, 5 days per week; effective 3/16/16

5. Supplementals

- a) Anthony Parker, Assist. Fitch Baseball; 11%
- b) Joseph Paris, Assist Fitch Baseball; 11%
- c) Steve Ward, Fitch Head Softball; 18%
- d) Jerry Bruff, Fitch Assist. Softball; 11%
- e) Dominick Daltorio, Boys Golf; 9%
- f) Robert Frazzini, Head Boys Tennis; 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:

- g) Robert Jones; Assist. Varsity Softball; 5.5%
- h) Samantha Kozbial; Assist. Varsity Softball; 5.5%
- i) Joseph Chepke; Freshman Baseball; 11%
- j) Alyssa Lanzo; Freshman Volleyball; 11%
- k) Cassandra Simpson; AMS 8th Grade Volleyball (Red); 10%
- l) Nate Armstrong; AMS Assist. Football (Red); 2.75%
- m) Frank Sachire, FHS Assist. Boys Tennis; 9%

6. Athletic Volunteer

- a) Kevin Callahan Softball

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7. Leave of Absence

- a) Joseph Carcelli, Teacher, disability leave; effective 2/18/16
- b) Robin Mansourzedah, disability leave; effective 9/2/15
- c) Julie Emrich, unpaid parental leave; effective 3/2/16 to 5/13/16
- d) Jenna Schneider, unpaid parental leave; effective 2/16/16 to 5/27/16
- e) Kayleigh Angelo, Teacher, Parental (FMLA) leave from 3/9/16 to 5/26/16
- f) Lisa Bryant, Transportation; Personal Day request for 3/28/16
- g) Laurie Gartland, Paraprofessional; Personal Day request for 3/18/16

B. Substitute Personnel

Non-Teaching Subs

- a) Bonnita Bernier Sub Bus Driver effective 2/29/16
- b) Shannon Anderson Food Service effective 3/14/16

Teaching Subs

- c) Charlotte Good Long Term Sub for Julie Toth, AES; effective 2/17/16
- d) Alyssa Miller Long Term Sub for Amanda Barber; AES effective 2/29/16
- e) Abigail Cook Long Term Sub for Joseph Carcelli; AMS effective 3/9/16

C. Mentors

- a) Alicia Burnfield for Kristin Malderon 1.5 % for 2nd semester only
- b) Megan Rust for Jessie Geiser 1% for New Hire 2nd semester only

D. Event Staff Workers - Spring 2016

Pay will vary by assignment, level, and length of contest (Freshman/Junior Varsity/Varsity); approximately \$10/hour; \$20-\$100 per event:

- a) Janet Polish
- b) Cindy Mang
- c) Sara Duckworth
- d) Mike Driscoll
- e) Tom Case

E. Youth Camps

1. Softball Skills Camp- Steve Ward, Head Coach

Location: 9-11 Memorial Field or AMS Gym in case of rain;

When: Sunday, 4/17/16; 10:00 AM-12:00 PM for Girls Grades K-4

Cost: \$15 plus T-shirt (\$10 for 2 siblings, \$5 for 3 siblings)

When: Sunday, 4/17 and 4/24/16; 10:00 AM to 12:00 PM for Girls Grades 5-8

Cost: \$20 plus T-Shirt (\$15 for 2 siblings, \$10 for 3 siblings); registration is for both days.

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F. Student Trips

1. Fitch Softball Team and Coaches to travel to Elyria, Ohio and Wellington, Ohio to compete in the Prebis Tournament 4/29/16 to 4/30/16; transportation by school bus; and lodging expenses are self funded; coaches will chaperone students; time missed from school is within parameters of Board Policy.
2. Fitch Robotics Club to travel to California University of Pennsylvania in California, PA to compete in the Greater Pittsburgh Regional competition; 8 team members
3. and a chaperone will precede the team on 3/10/16 in the school van; remaining team members and chaperones will depart Fitch at 5:00 AM on 3/11/16 in charter bus; all members will be returning at 9:00 PM on 3/12/16; Club advisors will chaperon; all expenses paid through fundraising; missed days of school are within parameters of Board Policy.
4. Fitch Robotics Club to travel to University of Tennessee in Knoxville, TN to compete in the Smoky Mountain Regional competition; transportation provided by charter bus; departing Fitch at 12:00 AM on 3/31/16 and returning at 6:00 PM on 4/2/16. Club advisors will chaperon; all expenses paid through fundraising; missed days of school are within parameters of Board Policy.
5. Future Business Leaders of America to travel to Columbus, Ohio for the State Leadership Conference to compete and attend workshops; departing 3/7/16 at 5:15 AM and returning 3/8/16 at 7:00 PM; transportation by school bus; club advisors will chaperon; all expenses paid for by student fundraising activities and/or parents; missed days of school are within parameters of Board Policy.

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 motion carried (5-0).

2016-3/16-11 Administrative Salary Schedule

Dr. Ritchie moved to approve the amended Administrative Salary Schedule to include the administrative position of Assistant Treasurer. Mr. Jakubec seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (4-1).

2016-3/16/12 Employment-Athletic Director - Lewis VanHoose

Mr. Chine moved to approve the recommendation to appointment Lewis VanHoose as Athletic Director of Austintown Local Schools effective 4/1/16 on a 28 month contract, 0 years experience on the Administrative Salary Schedule. 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 motion carried (5-0).

2016-3/16-13 Employment-Assistant Treasurer - Arthur J. (AJ) Ginnetti

Mr. Chine moved to approve the recommendation to appointment Arthur J. (AJ) Ginnetti as Assistant Treasurer of Austintown Local Schools effective 5/1/16 on a 27 month contract; 10 years experience on the Administrative Salary Schedule. Dr. Ritchie seconded the motion and the vote resulted as follows: Mr. Chine, Yes; Mr. Jakubec, Yes; Mrs. Mock, Yes; Mr. Porter, No; Dr. Ritchie, Yes. The motion carried (4-1).

Austintown Board of Education - Work/Executive/Regular Session 3/16/162016-3/16-14 Sale of Property-5705 Norquest Boulevard (Lloyd)

Mr. Jakubec moved to approve the resolution authorizing the Board to enter into an offer to sell property located at 5705 Norquest Boulevard for \$115,000 from OLOM, LTD. Dr. Ritchie 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 motion carried (5-0).

2016-3/16-15 2016-2017 School Calendar

Mr. Jakubec moved to approve the recommendation to adopt the 2016-2017 School Calendar as presented. 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 motion carried (5-0).

2016-3/16-16 Scholarship Establishment-James L. D'Eramo Scholarship

Dr. Ritchie moved to approve the recommendation to establish the James L. D'Eramo Scholarship effective June, 2016 in accordance with the specifications set forth by Marilyn D'Eramo. 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 motion carried (5-0).

2016-3/16-17 Scholarship Establishment-The Nohra Memorial Scholarships

Mr. Jakubec motioned to approve the recommendation to establish The Nohra Memorial Scholarships effective June, 2016 in accordance with the specifications set forth by Mrs. Rebecca Caruso. 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 motion carried (5-0).

2016-3/16-18 State and Federal Grants - 2015-16 School Year

Mr. Chine motioned to approve the receipt of the following State and Federal grants in the amounts shown for the 2015-16 school year:

- a) Mahoning Valley Hospital Foundation- In-service grant \$1,910.00
- b) Martha Holden Jennings Grant- B. Sovik \$2,097.00
- c) Martha Holden Jennings Grant- Culp \$2,583.00
- d) Success By 6 Summer 2015 \$22,486.00
- e) Mahoning Valley Hospital Foundation - Professional Development \$2,500
- f) Foundation for Appalachian Ohio- Bluebird grant \$1,500
- g) K-12 Network Connectivity Grant \$7,200
- h) Dollar General Store Grant- Patrick \$2,000
- i) Alternative Schools \$39,879.00
- j) IDEAB- Special Ed \$1,018,833
- k) Title 1 - Economically Disadvantaged \$970,934.72
- l) Title 11A - \$148,413.00
- m) Title 111 - \$7,030.20
- n) Mahoning Valley Hospital Foundation (guidance counselors inservice on social media) \$500
- o) Mahoning Valley Hospital Foundation with Mercy Health Foundation- 4 year Oral Dental Health Wellness Program \$50,000

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 motion carried (5-0).

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Mr. Chine motioned to approve the recommendation to again partner with the Austintown Police Department's D.A.R.E. to sponsor a community "Safety Town" project for Kindergarten students during the Summer of 2016. Times, dates, and location to be announce. Dr. Ritchie 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 motion carried (5-0).

2016-3/16-20 Sale of Property-Portions of Woodside Property

Mr. Jakubec motioned to accept the offer from Chad Hamm for .55 acres and from Sylvia Cable for .53 acres of the property adjacent to the Woodside property in accordance with their offer presented 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 motion carried (5-0).

2016-3/16-21 Date, Time, and Place for April Regular Session Board Meeting

Mr. Chine moved to approve Wednesday, April 20, 2016; 5:00 PM at Austintown Middle School for the next regular session of the Austintown Board of Education. 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 motion carried (5-0).

2016-3/16-22 Public Comments Segment 2 - Topic of Speakers Choice

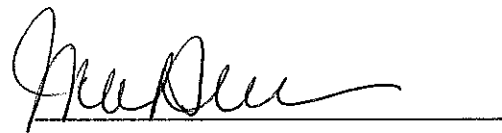
Sandra Thorndike Topic: Communication

2016-3/16-23 Board Comments2016-3/16-24 Adjournment

Mr. Jakubec motioned to adjourn at 6:30 PM. 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).



Kathy Mock, President
Austintown Board of Education



Mary Ann Herschel, District Treasurer
Austintown Board of Education

Those in Attendance:

Eben Byers, Jr., Sandra Thorndike, Thomas A Deluca, Jr., Kameron Ziegler, Arthur J. Ginnetti, III, Gerry Williams, Keith Lemke, Chad Hamm, Kay Wilson, Sherry Sturtz, Joanie Jones, Chrissy Smutny, Joseph Conley, Vicki Conley, Jen O'Hara, Lauren Ohl, Krista Dunlap, Patricia Arroyo, Cathy Galloway, Tracy Parker, Heidi Jo Thomas, Bob Sutton, Mal Culp